

Thank you!

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|--|-------------------|--|--|
| 9:00 AM - Committee Chair's Agenda | | | |
| 1. Approval of the <u>January 6, 2026</u> minutes. | | Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: |
| | | | APPROVED |
| 2. Reappointments: Inter-County of Western New York <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> <u>FORMERLY:</u> <u>Member</u> <ul style="list-style-type: none"> James Brick, 7618 Route 20A, Perry NY 14530 Michael Roche, 6288 Route 362, Bliss, NY 14024 Nathan Rudgers, 7414 Morrow Road, Pavilion, NY 14525 <u>Alternate Member</u> <ul style="list-style-type: none"> Cheryl Ketchum, 7409 Centerville Rd., Bliss, NY 14024 LuAnne Roberts, 6013 Teneffy Road, Castile, NY 14427 | | Motion: Klein Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: |
| | | | *RESOLUTION |
| 9:10 AM - Wyo. Co. Community Hospital w/J. Perry & M. Wright | | | |
| 1. <u>General Update:</u> <ul style="list-style-type: none"> A quarterly financial report will be provided during the months of February, May, August & November each year. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p><i>At 9:18 AM there was a motion by Supervisor May to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Rudgers and all voted aye.</i></p> <p><i>At 9:28 AM Chairman Brick, T/Perry entered the Executive Session.</i></p> <p><i>At 10:06 AM there was a motion by Supervisor May to end the executive session and continue the regular meeting. This was seconded by Supervisor Klein and all voted aye.</i></p> | | | |

Committee Chair Initials:

FINANCE COMMITTEE MEETING MINUTES

2

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, February 3, 2026 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: **Kehl, Rudgers**, Klein, Roche, Roberts, May, Smith

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|--|---|--|--|
| 2. Reappointment: Wyo. Co. Comm. Hospital / Board of Managers Supervisor Member <i>One (1) year term; effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"> Bryan Kehl, 914 Route 98, Attica, NY 14011 | | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: APPROVED |
| 9:30 AM - Information Technology w/B. Sikes | | | |
| 1. Board room audio <ul style="list-style-type: none"> Early estimates were between \$30K - \$33K The system is so old and out-dated replacement is really, "all or nothing." Permission to go out to an RFP Supervisor Roche, T/Eagle and Board Clerk Ketchum were in favor of floor mics. | Per conversation with Chairman Brick <i>Later during the committee meeting Budget Officer Cook confirmed that \$20K was budgeted in the 2026 budget to go towards this project.</i> | Motion: May Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: APPROVED |
| 9:45 AM - Treasurer w/R. LaWall | | | |
| 1. <u>Sales tax update</u> <ul style="list-style-type: none"> <u>December 2025 Investment Income Report</u> <u>December 2025 Investment Report</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 10:00 AM - Real Property Tax Services w/V. Blancato | | | |
| 1. <u>Introduction of Local Law A, year 2026</u> , entitled, " A Local Law Repealing and Replacing Local Law No. 4 (Introductory C) – Year 2007, County of Wyoming, Adoption of Senior Citizens Exemption Options and Local Law No. 2 of the Year 2020, A Local Law Amending Local Law 4 (Introductory C) – Year 2007 " and set the Public Hearing for February 24, 2026 at 11:30 AM in the Wyoming County Government Center Supervisors' Chambers. | <u>Presentation</u> | Motion: May Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

3

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Present: **Kehl, Rudgers**, Klein, Roche, Roberts, May, Smith

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|---|---|--|--|
| 2. Correction of Errors (RPTL §550) Greater than \$2,500: Authorize the correction of the 2026 Town/County Tax Roll for a parcel in the Town of Sheldon pursuant to Real Property Tax Law §550. Parcel ID: 69.2-1-20.2 Owner: St. Josephs Cemetery Property Location: School St. Correction Amount: \$3,105.52 | | Motion: Klein Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 3. Permission to Authorize Sharing of County Parcel Data with New York State Geospatial Services for Public Access | | Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: APPROVED |
| <i>During the above agenda item discussion, Joanna Craigmile offered that 5 requests resulting in \$2,200 in revenues have been recognized. Ms. Craigmile advocated for allowing this information to be provided publicly. County Administrator Schrader offered that the information can be accessed publicly in a different manor. However, allowing the sharing of this information through the NYS Geospatial Services proposal would ensure accurate data was provided. The data is used by potential developers and that Wyoming County could be missing out on planning initiatives.</i> | | | |
| 4. Cancellation of Fees Authorizing the Cancellation of Interest and Penalties on Delinquent 2025 School Taxes Relieved onto the 2026 Town and County Tax Roll, Including Associated 2026 Town and County Interest, for a Parcel in the Town of Wethersfield. Parcel ID: 142.-1-47 Owner: Richard C. Greene Property Location: 5398 Pleasant Valley Rd. Amount: \$130.52 | Due to an internal administrative error. | Motion: May Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

4

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Thank you!

Date: Tuesday, February 3, 2026 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: **Kehl, Rudgers**, Klein, Roche, Roberts, May, Smith

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| <i>Department Agenda Item</i> | <i>Discussion</i> | <i>Decision</i> | <i>Action</i> |
|--|-------------------|--|---|
| 5. Discussion: <ul style="list-style-type: none"> Amendment of New York State Senate legislation (A.09448 / S.08803) establishing an additional real property tax exemption for the primary residence of veterans with a one hundred percent service-connected disability <ul style="list-style-type: none"> This exemption is now mandatory after October 01, 2026 Eligibility is very narrow Adjusting County Boundary Line with Livingston County | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 6. FYI: <ul style="list-style-type: none"> Village Tax Collector Forms Sent Second Senior Exemption Notices and Second Ag Renewal Notices Sent BAR Training Scheduled | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Budget Office w/J. Cook | | | |
| 1. <u>Review of 2025 Budget Transfers made by the budget department for committee approval</u> | | Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: APPROVED |
| 2. <u>Recap of 2025 Contingency and Appropriated Funds as of 1/30/26</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

Thank you!

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|--|-------------------|--|--|
| Clerk to the Board w/C. Ketchum | | | |
| 1. <i>Amend Rule #10 of the Board of Supervisors' Rules of Procedure as attached.</i> | | Motion: Rudgers Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: |
| | | | 2/3 Majority RESOLUTION |
| Walk-in: Overnight Travel Authorization: For the following county officials to attend the NYSAC Legislative Conference at the Crowne Plaza/Desmond, Albany NY February 23 – 26, 2025. County cars will be used. (Cost of full registration \$447/ Hotel cost \$477/per attendee. \$924/attendee total) <u>IDA (1):</u> <ul style="list-style-type: none"> A. D. Berwanger <u>TASC (2):</u> <ul style="list-style-type: none"> J. Brick; R. LaWall <u>Board of Supervisors (6):</u> <ul style="list-style-type: none"> C. Ketchum; B. Kehl, M. Prior, Rudgers, L. Roberts, V. McCormick, <u>Planning Dept. (1):</u> <ul style="list-style-type: none"> M. Verrelli <u>County Administrator (1):</u> <ul style="list-style-type: none"> S. Schrader | | Motion: Rudgers Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: |
| | | | APPROVED |

FINANCE COMMITTEE MEETING MINUTES

6

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Thank you!

Date: Tuesday, February 3, 2026 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Kehl, Rudgers**, Klein, Roche, Roberts, May, Smith

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|---|---|---|---|
| County Administrator w/S. Shrader | | | |
| <p>1. Professional Service Contract (\$5,000 or greater): Authorize Chairman to execute a Tower Site Lease with ACT Sequoia, LLC, 10 Presidential Way, Woburn, MA 01801 for a pole located on Big Tree Road.</p> <ul style="list-style-type: none"> Initial Term: A period of Seven (7) years beginning on the Commencement Date. Renewal Terms: Three additional terms of five (5) years each. A one-time fee of Two Thousand Dollars (\$2,000.00) Monthly Rent: One Thousand and No/100 Dollars (\$1,000.00) Payments shall increase by four percent (4%) per annum, commencing on the first anniversary of the Commencement Date and thereafter. <p>(MUNIS CONTRACT # Pending)</p> | <p>Necessary for the installation of fiber optic cable on Grid owned poles to support the Broadband project.</p> | <p>Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer</p> | <p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p> |
| <p>2. Professional Service Contract (\$5,000 or greater): Authorize Chairman to execute a Tower Site Lease with ACT Sequoia, LLC, 10 Presidential Way, Woburn, MA 01801 for a pole located on Schwab Road</p> <ul style="list-style-type: none"> Initial Term: A period of Seven (7) years beginning on the January 1, 2026. Renewal Terms: Three (3) consecutive terms of five (5) years each. Rent: Annual License Fee in the amount of Nine Hundred and Eighty Dollars and no/100 Dollars (\$980.00) Payments shall increase by two percent (4%) per annum, commencing on the first anniversary of the Commencement Date and thereafter. <p>(MUNIS CONTRACT # Pending)</p> | | <p>Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer</p> | <p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p> |

Committee Chair Initials: _____

Thank you!

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

Committee Chair Initials:

Thank you!

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|---|------------|--|--|
| 5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Chamber of Commerce , 36 Center Street, Suite A, Warsaw, NY 14569, for lease of 1,189 sq. ft. of office space in the Ag Center at \$15.75 per square ft. with an annual escalator equal to CPI posted in September for the following year; total annual amount of \$18,726.75 payable in monthly installments; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending) | | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 6. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Cornell Cooperative Extension of Wyoming County , 36 Center Street, Suite B, Warsaw, NY 14569, for lease of 3,050 sq. ft. of office space in the Ag Center at \$15.75 per square ft. with an annual escalator equal to CPI posted in September for the following year; total annual amount of \$48,132.00 payable in monthly installments; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending) | | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 7. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), Wyoming County Industrial Development Agency , 36 Center Street, Suite D, Warsaw, NY 14569, for lease of 1,770 sq. ft. of office space in the Ag Center at \$15.75 per square ft. with an annual escalator equal to CPI posted in September for the following year; total annual amount of \$27,877.50 payable in monthly installments; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending) | | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |

Thank you!

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|--|------------|---|---|
| <p>8. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Soil and Water, 36 Center Street, Suite D, Warsaw, NY 14569, for lease of 1,059 sq. ft. of office space in the Ag Center at \$15.75 per square ft. with an annual escalator equal to CPI posted in September for the following year; total annual amount of \$16,679.25 payable in monthly installments; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending)</p> | | <p>Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer</p> | <p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p> |
| <p>9. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Tobacco Asset Securitization Corporation, 36 Center Street, Warsaw, NY 14569, for lease of 105.75 sq. ft. of office space in the Ag Center at \$15.75 per square ft. with an annual escalator equal to CPI posted in September for the following year; total annual amount of \$1,665.68 payable in monthly installments; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending)</p> | | <p>Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer</p> | <p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p> |
| <p>10. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with USDA Wyoming County, 36 Center Street, Warsaw, NY 14569, for lease of 4,500 sq. ft. of office space in the Ag Center at \$_____ per square ft. with an annual escalator equal to CPI posted in September for the following year; total annual amount of \$_____ payable in monthly installments; effective February 23, 2026 through February 23, 2031. (MUNIS CONTRACT # Pending)</p> | | <p>Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer</p> | <p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p> |

FINANCE COMMITTEE MEETING MINUTES

10

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, February 3, 2026 @ 9:00 AM

Location: ***Supervisors' Chambers, 2nd floor of the government center.***

Present: ***Kehl, Rudgers,*** Klein, Roche, Roberts, May, Smith

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| <i>Department Agenda Item</i> | <i>Discussion</i> | <i>Decision</i> | <i>Action</i> |
|--|----------------------------|--|--|
| <i>At 11:54 AM the committee entered into a discussion with the attorney over legal matters, a privileged attorney / client discussion pursuant to §4503 of the Civil Practice Law and Rules...</i> | | | |
| <i>At 12:09 PM the regular meeting resumed.</i> | | | |
| Board of Supervisors w/J. Brick | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Off Track Betting w/S. May | | | |
| 1. 2026 Summer Concert Series has been announced. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Co. Insurance Office w/ T. Horton | | | |
| | <i>~Nothing to Report~</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Other/Referrals: | | | |
| HUMAN RESOURCES | | | |
| County Attorney | | | |
| 1. 2026 Appropriation: To: 146989.540301 - Professional Svc Contract \$60,000.00 <i>From Budgeted Funds for Broadband Project</i> Reason: To pay legal counsel expenses | | Motion: Rudgers Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

11

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Present: **Kehl, Rudgers**, Klein, Roche, Roberts, May, Smith

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|--|---|--|--|
| Human Resource | | | |
| 2. Amend Resolution #25-683 to reflect updated wage schedules for M/MC. Effective January 1, 2026. | See Attached | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 3. Amend the Mgmt/Mgmt Confidential Title schedule: • Add the title of Deputy EMS Operations Coordinator to Grade 8 (\$78,280-\$90,748). Effective February 11, 2026 | Going from CSEA to Mgmt/Mgmt Conf. | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 4. Amend the Mgmt/Mgmt Confidential Title schedule: • Reclassify the Secretary to the Superintendent of Buildings and Grounds Grade MC5 (\$27.57-\$31.97) to Secretary III on Grade MC3 (\$30.61-\$35.31). Effective February 11, 2026. | Pursuant to results of a recent desk audit and wage comparisons. No negative impact. | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 5. Amend the Mgmt/Mgmt Confidential Title schedule: • Retitle Training & Development Specialist Grade 7 (\$82,400-\$95,524), to Employment and Development Specialist to Grade 7 (\$82,400-\$95,524). Effective February 11, 2026 | To best describe duties of the position. | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 6. Amend the Mgmt/Mgmt Confidential Title schedule: • Add the title of Valuation Data Coordinator to MC Grade 9 (\$23.03-\$26.70). Effective January 20, 2026 | Approved in 2026 Budget | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 7. Amend the Management and Department Heads Salary Schedule: • Reclassify Deputy County Treasurer from Grade 15 (\$53,135-\$61,792) to Grade 12 (\$59,740-\$69,591). Effective February 11, 2026 | Pursuant to results of a recent desk audit and wage comparisons. | Motion: Roche Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

12

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Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|---|------------|--|--|
| HUMAN SERVICES | | | |
| Office for the Aging | | | |
| 1. 2026 Appropriation: To: 016772.542466 – Unmet Needs Grant \$166,000.00 w/ 01677216.437720 – Unmet Needs \$166,000.00 Reason: To pay unbudgeted expenses due to increase in grant allocation. Grant is 100% state funded, no match. | | Motion: Roberts Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| Social Services | | | |
| 2. Position Create/Fill: Social Services Dept. Create and fill one (1) position of Account Specialist (1.00 FTE) CSEA Agreement, Sch. A. Grade 8 (\$21.84-\$25.02); Position available date: 3/09/26. | | Motion: Roberts Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 3. 2026 Appropriation: To: 016010.540301 Professional Services \$25,000.00 w/ Contingency or any funds available. Reason: To cover Financial Consulting Services at the Department of Social Services. | | Motion: Roberts Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 4. 2026 Appropriation: To: 016010.54300 Special Projects \$15,000.00 w/ 01601004.436100 Social Services Administration \$15,000.00 Reason: Appropriation of NYS Shelter Arrears Eviction Forefallment (SAEF) Allocation. | | Motion: Roberts Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 5. 2026 Transfer: From: 016070.542247 Services of Recipients \$110,000.00 To: 016010.543001 Special Projects \$110,000.00 Reason: To allow for tracking of Social Service's special project funds. | | Motion: Roberts Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

13

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, February 3, 2026 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Kehl, Rudgers**, Klein, Roche, Roberts, May, Smith

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|---|------------|--|--|
| PUBLIC HEALTH | | | |
| Mental Health | | | |
| 1. 2025 Appropriation: To: 014221.542306 RSTRC Opioid Misc Exp Restricted \$6,780.97 w/01422100.427350 RSTRC Opioid Settlement Funds \$6,780.97 Reason: to cover cost of medications for opioid use disorder for incarcerated individuals at Wyoming County Jail | | Motion: Rudgers Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| PLANNING COMMITTEE | | | |
| 1. Review Wayne County Resolution, <u>Authorizing Governor Hochul and the NYS Public Service Commission to Dismiss the NYSEG Rate Increase Requests (Case 25-E-0375 and Case 25-G-0378) and the RG&E Rate Increase Requests (Case 25-E-0379 and Case 25-G-0380)</u> | | Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| PUBLIC WORKS | | | |
| Highway | | | |
| 1. 2026 Appropriation: To: 045010.510801 Cell Phone Reimbursement \$240.00 045010.542301 Subscriptions \$103.73 From Fund Balance and/or Contingency \$343.73 Reason: To pay unbudgeted cell phone reimbursement for Tim Kelley and yearly Adobe subscription for Devin Blue. Both are new expenses for 2026. | | Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

14

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Present: **Kehl, Rudgers**, Klein, Roche, Roberts, May, Smith

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; M. Krobe/Sec. to the Co. Admin.; D. Farberman/HR Director; R. LaWall/Co. Treasurer; J. Craigmile/GIS Planner in Planning and Development; D. Granger, T/Gainesville; S. Perkins, T/Warsaw; M. Merrill, T/Wethersfield; J. Brick/Board Chair (9:28 AM); A. D. Berwanger, T/Arcade

| Department Agenda Item | Discussion | Decision | Action |
|--|--|--|--|
| Buildings & Grounds | | | |
| 2. 2025 Transfer: From: 129950.599504 Transfer to CIP \$55,165.00 To: 121620.521002 PS Property Renovations \$18,388.33 121620.521002 GC Property Renovations \$18,388.33 121620.521002 CH Property Renovations \$18,388.33 Reason: To allocate remaining approved funds into expense lines to cover additional expenses as part of the elevator modification project | | Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 3. 2026 Appropriation: To: 016422.540805 Cleaning Services- Private \$2,655.00 From Fund Balance and/or Contingency Reason: To cover 2026 bids for cleaning services at Ag Center | Bids came in after 2026 budget numbers | Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 4. 2026 Transfer : From: 011620.540803 Bldg Supplies \$5,519.00 To: 011620.520401 Misc. Equipment \$5,519.00 Reason: To cover expense of new heat pump at Courthouse. Work can be done in house. | .4 to .2 requires approval 1 of 2 heat pumps. | Motion: Smith Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| PUBLIC SAFETY | | | |
| 911 | | | |
| 1. 2026 Appropriation: To: 013020.540011 Radio Maintenance \$10,000.00 013020.540301 Professional Svc. Contracts \$20,000.00 013020.541401 Maintenance Agreements \$10,000.00 w/ 01302001.411400 Wireless Surcharge \$40,000.00 Reason: To cover underbudgeted maintenance contracts. | | Motion: May Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

15

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Present: **Kehl, Rudgers**, Klein, Roche, Roberts, May, Smith

Absent: Leuer

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| Department Agenda Item | Discussion | Decision | Action |
|--|------------|--|--|
| Emergency Services | | | |
| 2. 2026 Appropriation: To: 013645.541410.2024 Software \$11,850.00 013645.542102.2024 Safety <u>205.98</u> w/: 01364508.443890.2024 HSG WM24 \$12,055.98 Reason: To re-appropriate 2024 SHSP grant funds | | Motion: May Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 3. 2026 Appropriation: To: 01.013640.542400.DTP: Domestic Terrorism Grant \$22,168.58 w/: 01.01364007.430890.DTP: State Aid Other \$22,168.58 Reason: To re-appropriate FY 2022 Domestic Terrorism Prevention grant funds. | | Motion: May Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |
| District Attorney | | | |
| 4. 2025 Appropriation To: 011161.510202 Temporary \$6,038.91 w/01116101.426100 Diversion Penalty \$6,038.91 Reason: to cover 2025 Summer Interns short due to raises/salary changes | | Motion: May Ayes: 7 Noes: Absent: 1 Leuer | Carried: XXX Defeated: Referred to: *RESOLUTION |

Signature of Committee Chairman: p/B. Kehl (minutes prepared by C. Ketchum).

Next Finance Committee Meeting scheduled for **Tuesday, March 3, 2026 @ 9:00 AM.**

Committee Chair Initials: _____