

FINANCE AND PERSONNEL COMMITTEE

Arthur Ospelt, Chairman
Shawn Doyle, Vice Chairman
Legislator Fred Beardsley
Legislator Daniel Chalifoux
Legislator Mike Kunzwiler
Legislator John Proud
Legislator Paul Santore



Thursday, May 5, 2009
2:00 P.M.
County Office Building

PRESENT: Chairman Arthur Ospelt, Vice Chairman Shawn Doyle, Legislators Paul Santore, John Proud, Dan Chalifoux, Fred Beardsley, Mike Kunzwiler

STAFF &

GUESTS: Legislator Chairman Barry Leemann, Legislator Art Gearsbeck, Maureen Sullivan, Patty Familo, David Turner, Pat Egan, Donald Dodd, Bill Malone, Mr. & Mrs. Pringle, Deb Myer, Fran Lanigan, Phil Church, Kathy Fenlon, Dr. Dennis Norfleet, Frank Visser, Fred Maxon, Kurt Ospelt, Terri Somers

The members presented a certificate to Patty Familo, Personnel Specialist, for 15 years of service to the County. A photo was taken in the Legislature Chambers.

The meeting was called to order at 2:05 P.M. by Chairman Ospelt.

MINUTES

The minutes of the March 31, 2009 meeting were approved upon motion by Legislator Kunzwiler, seconded by Legislator Doyle with all in favor.

TREASURER'S REPORT

County Treasurer John Kruk passed out copies of the most recent capital reserve analysis. Currently there is \$13,101,954.23 in the uncommitted balance. He stated that the sales tax is tracking to budget. He explained that he is looking into putting money into CD's as the interest rates are so low. He concluded that he estimates the County may be a million short of interest earnings this year.

ADMINISTRATORS REPORT

Phil Church, County Administrator explained that the Federal Stimulus monies are not flowing very quickly. The County has received no word as of yet on submitted projects. We have however, received 1.3 million for worker training and youth. The interoperable radio consortium applied to criminal justice for funding. That money went to New York City for drug programs. There will be a meeting on May 13th from 1 until 4 at the ONCENTER. NYSAC has arranged this three hour workshop on stimulus monies.

RESOLUTIONS

1. RESOLUTION RELATIVE TO A HOME RULE REQUEST. Motion to approve by Legislator Santore, seconded by Legislator Kunzwiler with all in favor.
2. RESOLUTION INCREASING AUTHORIZATION OF CAPITAL PROJECT 124 – BRISTOL HILL LANDFILL. Motion to approve by Legislator Doyle, seconded by Legislator Chalifoux with all in favor.
3. RESOLUTION AUTHORIZING TRANSFER OF LOSS RECOVERY FUNDING TO CAPITAL PROJECT 124 – BRISTOL HILL LANDFILL. Motion to approve by Legislator Santore, seconded by Legislator Beardsley with all in favor.
4. RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 190 – VOLNEY SEWER DISTRICT. Motion to approve by Legislator Doyle, seconded by Legislator Kunzwiler with all in favor.
5. RESOLUTION PROVIDING FOR TEMPORARY RECLASSIFICATION OF A POSITION IN THE DEPARTMENT OF PUBLIC WORKS. Motion to approve by Legislator Chalifoux, seconded by Legislator Santore with all in favor.
6. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION YOUTH BUREAU – REALITY CHECK – COLA. Motion to approve by Legislator Proud, seconded by Legislator Kunzwiler with all in favor.
7. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION HEALTH DEPARTMENT RURAL HEALTH NETWORK. Motion to approve by Legislator Proud, seconded by Legislator Santore with all in favor.
8. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION SOCIAL SERVICES TANF FUNDING. Motion to approve by Legislator Proud, seconded by Legislator Kunzwiler with all in favor.
9. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION EMERGENCY MANAGEMENT OFFICE STATE HOMELAND SECURITY PROGRAM GRANT. Motion to approve by Legislator Santore, seconded by Legislator Kunzwiler with all in favor.
10. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION PROBATION DEPARTMENT DOMESTIC VIOLENCE GRANT. Motion by Legislator Santore, seconded by Legislator Doyle with all in favor.

SET MANAGEMENT SALARY – DISTRICT ATTORNEY’S

District Attorney Donald Dodd appeared before the committee. He has hired a new ADA to replace one who has resigned. He asked for permission to set salary at entry level Grade 60 Step 1. Motion to approve by Legislator Doyle, seconded by Legislator Chalifoux with all in favor.

WORKFORCE DATA – 10 YEAR REVIEW

Personnel Director Maureen Sullivan explained that Chairman Barry Leemann requested this report. She noted that over a 10 year period there has been a 23.4% reduction in employees. A discussion took place with Legislator Gearsbeck questioning the employee counts for the Department of Social Services. Administrator Church stated that there are no new positions.

VACANCY REPORT

Committee Chairman Ospelt noted that there has been \$397,879.00 in savings to date due to vacant positions. There were no questions asked regarding the report.

VACANCY REVIEW REQUESTS.

Motion made by Legislator Doyle and seconded by Legislator Santore to approve the following vacancy requests. All in favor

Legislator Doyle amended the motion to add a patrol officer position due to a resignation today, seconded by Legislator Santore with all in favor.

New Business	Vacancy Date	Recommendation by Finance and Personnel Committee
A. Health		
1. Public Health Nurse - #40113080	04/24/09	Approved
B. Buildings & Grounds		
1. Building Maintenance Mechanic Supervisor - #16020040	04/09/09	Approved
2. Sr. Building Maintenance Mechanic - #16020033		Approved
3. Building Maintenance Mechanic - #16027002		Approved
4. Cleaner (p.t.) - #16250905	05/07/09	Approved
C. Social Services		
1. Director of Administrative Services - #60120003	05/31/09	Approved
2. Social Welfare Examiner - #60107002	04/20/09	Approved
**D. Sheriff		
1. Correction Officer - #31150033	05/26/09	Approved
E. Probation		
1. Probation Supervisor - #32011027	04/10/09	Approved
2. Senior Probation Officer – (#not yet determined)		Approved
3. Probation Officer – (#not yet determined)		Approved

EXECUTIVE SESSION

Motion to go into Executive Session for the purpose of Collective Negotiations by Legislator Doyle, seconded by Legislator Kunzwiler with all in favor. 2:25 P.M.

Motion to end Executive Session at 2:56 P.M. by Legislator Kunzwiler, seconded by Legislator Santore with all in favor.

RETIREMENT

County Administrator Phil Church announced the retirement of Personnel Director Maureen Sullivan and asked that a search for a new director begin. A motion was made by Legislator Santore and seconded by Legislator Beardsley to approve the following Search Committee:

County Administrator Phil Church
Chairman of the Legislature Barry Leemann
Committee Chairman Art Ospelt
Minority Leader Mike Kunzwiler

All in favor.

ADJOURN:

There being no further business the meeting adjourned at 3:00 P.M. Motion by Legislator Doyle, seconded by Legislator Kunzwiler with all in favor.