Minutes Administrative Services Committee

January 17, 2023, 5:00 p.m., <u>Legislative Chambers</u> Livestreamed on YouTube Gerace Office Building, Mayville, NY

Members Present: Scudder, Vanstrom, Muldowney, Davis, Parker

Others: Lee, Chagnon, Dennison, Slagle, Wendel, Schmitt, Contiguglia, Makowski, Barmore, Blevins, Crow, Calhoun

Complete video of meeting can be viewed on YouTube

Chairman Scudder called the meeting to order at 5:01 p.m.

Approval of Minutes (12/12/22)

MOVED by Legislator Vanstrom, SECONDED by Legislator Parker.

Unanimously Carried

Privilege of the Floor

No one chose to speak

- Local Law Intro 1-23 A Local Law Amending Local Law 13-22 Providing for a
 Management Salary Plan for County Officers and Employees (re:
 Personnel Technician) Presented by Debbie Makowski, Director of
 Human Resources
- Local Law Intro 2-23 A Local Law Amending Local Law 13-22 Providing for a
 Management Salary Plan for County Officers and Employees (re:
 Media Information Officer) Presented by Debbie Makowski, Director
 of Human Resources and Paul M. Wendel, Jr., County Executive
- <u>Proposed Resolution Close Office for Aging Services Petty Cash Fund Presented by Kathleen Dennison, Budget Director</u>

Unanimously Carried

<u>Proposed Resolution</u> – Amend 2023 Budget for County Physicians – *Presented by Kathleen Dennison, Budget Director*

MOVED by Legislator Vanstrom, SECONDED by Legislator Parker to withdraw

Unanimously Carried - WITHDRAWN

<u>Late Proposed Resolution</u> – Setting Salary for Discovery Expediter – *Presented by Jason*Schmitt, District Attorney and Madeline Contiguglia, Assistant to

District Attorney

Unanimously Carried

<u>Discussion</u> - Weights and Measures – Fees – *Presented by Larry Barmore, County Clerk and Robert Calhoun, Director of Weights & Measures*

MOVED by Legislator Vanstrom, SECONDED by Legislator Parker to adjourn

Unanimously Carried (5:41p.m.)

Respectfully submitted and transcribed, Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk