

**Finance Meeting  
November 21, 2023**

Attendees

Committee: Wayne Marshfield, Jeff Taggart, Mark Tuthill, John Kosier, George Haynes, Tina Molé  
Absent: Art Merrill, Wayland Gladstone  
Staff: Bev Shields, Penny Bishop

Mr. Taggart called the meeting to order at 10:30 a.m.

On a motion by Mr. Tuthill, seconded by Mr. Taggart, the draft minutes of the November 8 meeting were unanimously approved.

Clerk of the Board – Penny Bishop

Mrs. Bishop reported they are still working to get a Broome County equalization rate from the Village of Deposit in order to calculate the apportionment of the 2024 Workers Compensation budget. They should have the missing data within the hour so the resolution would be presented at the afternoon board meeting. The 2024 Self Insurance budget is \$1,650,000 which is down \$100,000 from the current year. In reply to Mr. Marshfield, she said without having all of the eq rates, the fire district apportionments are not completed at this time.

Upon a motion by Mr. Kosier, seconded by Mr. Marshfield and Mr. Tuthill, the Committee entered into executive session to discuss matters regarding a particular county official.

Committee reconvened in regular session.

Mr. Marshfield reported that EMS Direct Pay legislation was signed by the governor last week. He received an email about it from the Upstate New York Towns Association and noted it would have been nice if a resolution had been presented to the Board for their support of the legislation.

Mr. Taggart briefed the committee on Delaware County Soil and Water District Board which should have seven board members. He noted that DCSWD Executive Director Larry Underwood needs to appoint a seventh board member as there are currently only six. Ms. Molé said she generally appoints whomever they recommend to serve on the board.

There was a brief discussion on the Direct Town tax resolution.

Mr. Tuthill will present four not-prefiled resolutions at the Board meeting: payment of audit, apportionment of county self insurance, 2024 Budget adoption, and the appropriation resolution.

Travel, equipment, and fill vacancy requests were approved as presented.

Upon a motion, the meeting adjourned at 11:45 a.m.