



**NIAGARA COUNTY  
WORKFORCE DEVELOPMENT BOARD**

Joel Feuerman, Chairperson  
Bonnie Rice, Executive Director

Trott Career Center  
1001 Eleventh Street  
Niagara Falls, NY 14301-1201  
Phone: (716) 278-8251  
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**Executive Committee  
Meeting Minutes – November 15, 2022**

**Niagara County IDA - 311 Inducon Corporate Drive Suite One, Sanborn, NY**

**Members Present:** Joel Feuerman, Kory Schuler, Suzanne Shears

**Absent:** Dennis Martinez, Jerry Wolfgang

**WDB Staff:** Helen Dennis, Bonnie Rice

**I. Call to Order and Meeting Information**

J. Feuerman called the meeting to order at 9:02 a.m. J. Feuerman turned the meeting over to B. Rice. B. Rice explained that since quorum was not established at the WDB Meeting (13 members were in attendance) the Executive Committee would be voting on the agenda items established at the Board meeting.

**II Old Business**

- A. Approval of September 13, 2022 meeting minutes as presented during the WDB Meeting (see November 15, 2022 meeting minutes for details). Motion made by S. Shears. Second by J. Feuerman. No further questions brought forward. All in favor. No abstentions. **Unanimous vote in favor of approval of the September 13, 2022 meeting minutes.**

**III New Business**

- A. Approval of the One-year extension from January 1, 2023 – December 31, 2023 to TES Staffing Payroll Services Contract in an amount of up to \$600,000 as presented during the WDB Meeting (see November 15, 2022 meeting minutes for details). Motion made by J. Feuerman. Second by K. Schuler. No further questions brought forward. All in favor. No abstentions. **Unanimous vote in favor of approval of the One-year extension from January 1, 2023 – December 31, 2023 to TES Staffing Payroll Service Contract in an amount of up to \$600,000.**
- B. Approval of the Ticket-to-Work ITA Policy as presented during the WDB Meeting (see November 15, 2022 meeting minutes for details). Motion made by S. Shears. Second by J. Feuerman. No further questions brought forward. All in favor. No abstentions. **Unanimous vote in favor of approval of the Ticket-to-Work ITA Policy.**
- C. Approval of the Ticket-to-Work Supportive Services Policy as presented during the WDB Meeting (see November 15, 2022 meeting minutes for details). Motion made by K. Schuler. Second by S. Shears. No further questions brought forward. All in favor. No abstentions. **Unanimous vote in favor of approval of the Ticket-to-Work Supportive Services Policy.**
- D. Approval of the New York State Gun Violence Prevention (NYSGVP) ITA and Supportive Services Policy as presented during the WDB Meeting (see November 15, 2022 meeting minutes for details). Motion made by K. Schuler. Second by J. Feuerman. No further questions brought forward. All in favor. No abstentions. **Unanimous vote in favor of**



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**approval of the New York State Gun Violence Prevention ITA and Supportive Services Policy.**

- E. Approval of the appointment of the WDB Chair and the WDB Vice Chair. The nominee for WDB Chair is Joel Feuerman. The nominee for WDB Vice Chair is Kory Schuler. No further nominations were brought forward during the WDB Meeting. B. Rice asked for a motion to approve J. Feuerman as WDB Chair. Motion made by S. Shears. Second by K. Schuler. All in favor. No abstentions. B. Rice asked for a motion to approve K. Schuler as WDB Vice Chair. Motion made by J. Feuerman. Second by S. Shears. All in favor. No abstentions. **Unanimous approval of J. Feuerman as Board Chair and K. Schuler as Vice Chair.**

B. Rice requested a motion to adjourn. Motion made by S. Shears. Second by J. Feuerman. All in favor. The Workforce Development Board Executive Committee meeting was adjourned at 9:10 a.m.

**All items will be moved to the March 7, 2023 WDB Meeting Agenda.**

Respectfully submitted,  
Helen Dennis