

**COMMITTEE OF THE WHOLE MEETING AGENDA**

Date: Tuesday, July 14, 2020 @ 1:00 PM

Present: **Davis, Ryan** Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<b>1:00 PM Human Resource w/D. Farberman</b>			
1. <i>Discussion:</i> <ul style="list-style-type: none"> <li>• Regarding pending &amp; current litigation</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM County Highway w/T. Gadd</b>			
1. <i>Rescind and replace Res #20-119</i> Authorize Chairman to rescind Res #20-119 passed by the BOS on 3/10/20 and sign new contract SLA with <i>NYS DOT</i> , 50 Wolf Road, Albany, NY 12232 for Bridge NY Project Hillside Road over Wiscoy Creek, Town of Eagle; <b>D040190</b> ; PIN 4BNY.30 for Construction and Construction Inspection in an amount not to exceed \$1,423,240; effective 05/02/19 through the completion of the project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Coming Events:</b>			
1. <i>Coming Events:</i> <ul style="list-style-type: none"> <li>• <i>Grandview Terrace w/Mary Nicholls (Community Manager).</i> <ul style="list-style-type: none"> <li>○ Meet &amp; Greet</li> <li>○ Explanation of programs and organization</li> </ul> </li> <li>• <i>Public Benefit Corporation discussion</i> <ul style="list-style-type: none"> <li>○ Jul./Aug./Sep. 2020                             <ul style="list-style-type: none"> <li>▪ Presentation by D. Eichenauer</li> </ul> </li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Davis (\_\_\_\_\_).

Next meeting scheduled for **Tuesday, August 11, 2020 @ 1:00 PM.**