

COMMITTEE OF THE WHOLE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Location: **Board of Supervisors’ Chambers, 2nd floor of the government center (closed to the public).** The public can observe by tuning into the **BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) Supervisors can also participate by **Zoom Conference Call**.

Date: Tuesday, June 09, 2020 @ 1:00 PM

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

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wujcik/Co. Attorney; J. Cook/Budget Officer

Department Agenda Item	Discussion	Decision	Action
1:00 PM County Attorney			
<p>1. <i>Update:</i></p> <ul style="list-style-type: none"> • NYSAC Directive <ul style="list-style-type: none"> ○ Infrastructure grant funding opportunities ○ Described as a large generational type bill... ○ US House of Representatives ○ New operating rooms at WCCH are a top priority. \$10M <ul style="list-style-type: none"> ▪ Clerk Ketchum was instructed to get a hold of WCCH CEO, J. McTernan. 	<p><i>Best projects are “shovel ready.”</i></p> <p><i>The funding will encompass Hudson tunnels, etc.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
1:15 PM Sheriff Rudolph			
<p>1. <i>Discussion:</i></p> <ul style="list-style-type: none"> • Security in County Buildings <ul style="list-style-type: none"> ○ Employee & Patron screening ○ Security at the Government Center has been a topic of discussion for some time. ○ Spoke with County Court Judges Mohun & Kibler about a few options in the rotunda. ○ Office of Court Administration would have to approve, but the Judges agreed they would not stand in the way of any renovations relative to Government Center and Courthouse safety. ○ IT Director MacConnell is looking into the same technology as Cargill in Batavia to utilize for automatic temperature taking. Sheriff Rudolph commented on not being sure just how long temp. taking will be a requirement. Studies have shown pros and cons. ○ Sheriff Rudolph continues to ask, “What’s the mission?” ○ Supervisor Kehl, T/Attica stated, “we’ve talked about security for the last 5 years.” ○ Sheriff Rudolph explained that OCA has said no to relocating the magnetometer because the contract has been for the courthouse only... <ul style="list-style-type: none"> ▪ There was some discussion over percentage of usage. Busy times, Family Court days/Pistol Permits at the Government Center. Sheriff Rudolph had a few procedural questions. Chairman Davis shared that he talked to M. Adamczak about moving the magnetometer to the rotunda. ○ WCCH Security <ul style="list-style-type: none"> ▪ Will need to be discussed eventually ▪ Supervisor Roberts, T/Genesee Falls explained that there is PMCS training for WCCH employees. Could an incentive be offered for Maintenance Employees to be trained? ▪ Supervisor Granger, T/Gainesville felt that it should be all or none. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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	<ul style="list-style-type: none"> ▪ Sheriff Rudolph added that the Maintenance people do a tremendous job. Have to include CSEA. HR Director Farberman shared that C. Woodworth is not in favor because it takes his employees away the mission of facility maintenance. ▪ Not one perfect solution. ▪ Warsaw PD made a proposal, which turned out to be cost prohibitive. ▪ WCCH CEO, J. McTernan to be included in these discussions. ▪ Security estimate. ▪ Supervisor Roched, T/Eagle offered that, in his former life he didn’t want everyone trained. Has to be a certain individual with special talents to de-escalate a situation. ▪ Explore who wants to do the job. ▪ Supervisor Roberts, T/Genesee Falls, offered a financial incentive to use Maintenance Staff because they are already there. ▪ Supervisor Granger, T/Gainesville suggested a team be formed. Approval to get on the team. Trained PMCS employees to cover every shift. ▪ Chairman Davis suggested it be something Supervisors Berwanger and Kehl take back to the Board of Managers for further discussion and report back. ▪ Sheriff Rudolph added that deputies have worn body cameras longer than most. He watches footage and sees compassion and restraint by the officers on a regular basis. Recent events in Buffalo and Rochester contribute to poor morale. For example, Lynn Hall didn’t have a mark on him after his attack on the Sheriff. That’s just how we do business... In conclusion, Sheriff Rudolph will work with M. Adamczak to put a proposal together. 		
1:30 PM Human Resource w/D. Farberman			
<p>1. Update:</p> <ul style="list-style-type: none"> • Possible identity theft and fraud involving county employees. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
1:45 PM Board of Supervisors			
<p>1. <u>Discussion:</u></p> <ul style="list-style-type: none"> • Fiscal year 2020 and 2021 Spending Controls <ul style="list-style-type: none"> ○ Memo to Department Heads and Contract Agencies review ○ Committee Chairs to review memo directives with Dept. Heads and Contract Agencies prior to 06/24/20 Budget Workshop <p>Supervisor Ryan, T/Warsaw thanked Supervisor Roche, T/Eagle for his suggested edits. Clerk Ketchum was directed to put on Board of Supervisors’ letterhead and distribute to Department Heads and contract agency directors. Prepare for the worst but hope for the best.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <u>Resolution Calling on the State of New York to Release Enhanced Federal Medicaid Matching Funds to Counties and New York City</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>County Attorney Wujcik shared that there are other counties pushing back. They are threatening to not pay their share of Medicaid. Genesee County pulled sales tax from the towns. Some towns are furloughing highway employees as a result... Supervisor Berwanger questioned the contract between the county and towns. That’s the difference between a legislature and Board of Supervisors. Several former Supervisors advised never to go to a Legislature!! The worst hit to Wyoming County Towns is the 20% reduction in CHIPs funding. Chairman Davis talked about Wyoming County in the Finger Lakes Region, changing dashboard. 3 day rolling average to a 7 day rolling average – looks good. 48 positive cases to 42 over 7 day rolling average. Looking at day to day testing and viral spread. Looking good to move into phase 3 Friday morning. Talked about utilizing outside dining with indoor and hopefully getting close to 100% with the combination. Anticipate OTB reopening in phase 4. Supervisor May, T/Orangeville will start to open food services soon. Supervisor May, T/Orangeville will reach out to H. Wojtaszek, President & CEO and report back. Supervisor Grant, T/Bennington questioned Yard Sales and outdoor concerts. No, but people are having them (yard sales). Supervisor Berwanger, T/Arcade reported on the NYSAC Board of Directors’ meeting tomorrow by telecommunication. There will be no Fall NYSAC Conference due to the COVID-19 pandemic. However, workshops will be by webinar. The 2021 winter conference will not be held at the Desmond due to extensive renovations. It will be held at the Hilton/Downtown Albany. Supervisor Becker, T/Sheldon has been hitting up folks to work election. Board of Elections asking what political party they are affiliated with. He disagrees with the practice. However, it was explained that because there are two major political parties within the county, per election law, the question is allowable.</i></p>			

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Department Agenda Item	Discussion	Decision	Action
3. Coming Events: <ul style="list-style-type: none">• Grandview Terrace w/Mary Nicholls (Community Manager).<ul style="list-style-type: none">○ Meet & Greet○ Explanation of programs and organization• Public Benefit Corporation discussion<ul style="list-style-type: none">○ Jul./Aug./Sep. 2020<ul style="list-style-type: none">▪ Presentation by D. Eichenauer		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/J. Davis** (_____).

Next meeting scheduled for **Tuesday, July 14, 2020 @ 1:00 PM.**