

COMMITTEE OF THE WHOLE MEETING MINUTES

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...

Date: Tuesday, January 12, 2021 @ 1:00 PM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vLR8g-Ow>)

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

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom); J. Wujcik/County Atty. (Zoom); D. Farberman/HR Director; K. Holmes/HR Assistant

Department Agenda Item	Discussion	Decision	Action
Board of Supervisors w/B. Ryan			
1. <u>TMAC Security Cards</u> <ul style="list-style-type: none"> • Cards are exclusively for access at this time. There are no immediate plans to use for tracking. • The card has the ability to track in and out times of employees. HR Director Farberman explained that employee tracking would need to be negotiated with CSEA for tracking of CSEA employees. • HR currently charges employees \$10 to replace lost ID badges. Suggested the same be added for the TMAC Security Cards. 	<i>A copy of the card was shared with committee members.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Discussion:</i> <ul style="list-style-type: none"> • EOC members would like to do something to honor the memory of IT Director, T. MacConnell... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Highway Supt. Gadd and Environmental Health Director Perkins will head up a small sub-committee representing the Emergency Operations Center (EOC) for ideas to honor IT Director, Todd MacConnell's memory. A letter will be sent to county employees asking for ideas. <u>See Attached.</u></i>			
3. <i>Misc. announcements</i> <ul style="list-style-type: none"> • NYSAC <ul style="list-style-type: none"> ○ 01/11/21 e-mail, "<u>Counties Call for Flexibility and an End to Diversion of Local Sales Tax in 2021 Legislative Agenda</u>" ○ Outline of Governor Cuomo's 7 pt. plan (<u>video</u>) • Office of Intergovernmental Affairs <ul style="list-style-type: none"> ○ <u>Vaccine Distro Summary</u> • NYS Senator Gallivan <ul style="list-style-type: none"> ○ <u>NYS Bar Restaurant Recovery Fund</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>4. Ag. Center</p> <ul style="list-style-type: none"> • Supervisor Brick, T/Perry as Chairman of the Public Works committee asked Supervisor Klein, T/Castile to meet with County Code Enforcement Officer (CEO), D. Roberts and County Supt. of Highway, T. Gadd to assess the condition of the roof, parking lot and retaining wall. Repairs or restoration are suggested in the following order. <ul style="list-style-type: none"> ○ Roof <ul style="list-style-type: none"> ▪ CEO Roberts expressed a concern over the exposure to the county budget of serious expense in repairs to the roof of the Ag. Center. ○ Parking lot <ul style="list-style-type: none"> ▪ Paved for the first time within the last 5 years. A lot of the pavement is already breaking up. ▪ Storm drains show a lot of water moving through. ○ Retaining Wall <ul style="list-style-type: none"> ▪ Older section in better shape than newer section ▪ Supervisor Klein, T/Castile described a section of the wall listing toward the creek. ▪ Supt. Gadd suggested new guide rail and reshaping to take some of the steepness away. ▪ Supervisor Klein, T/Castile had a conversation with Soil & Water District Manager, A. Fagan regarding these repairs as a potential project they could be involved in. ▪ Supervisor Berwanger, T/Arcade mentioned having a conversation with the engineer, who did remember a previous project, years ago, at that location. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
Coming Events:			
<p>1. Grandview Terrace w/Mary Nicholls (Community Manager):</p> <ul style="list-style-type: none"> • Meet & Greet • Explanation of programs and organization <p>2. Public Benefit Corporation discussion</p> <ul style="list-style-type: none"> • Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ○ Presentation by D. Eichenauer ○ <i>On <u>May 26, 2020</u>, the Board of Managers agreed to table a proposal to establish WCCH as a Public Benefit Corp. It may be beneficial for the Board of Supervisors to hear the pros and cons of this presentation.</i> 		<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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<i>Supervisor May, T/Orangeville questioned the necessity to provide additional security to employees on inauguration day. Chairwoman Ryan, T/Warsaw will have a conversation with Sheriff Rudolph.</i>			

Signature of Committee Chairman: p/B. Ryan (C. Ketchum).

Next meeting scheduled for **Tuesday, February 09, 2021 @ 1:00 PM.**