

COMMITTEE OF THE WHOLE MEETING

Date: Tuesday, January 16, 2018 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, Leuer, May (1:06 PM), Brick, King, Becker, Ryan, Copeland (1:07 PM)

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; Max Crystal, Keuka College Intern

Department Agenda Item	Discussion	Decision	Action
1:00 PM Health Dept. / Env. Health w/S. Perkins & D. Roberts			
<i>At 1:06 PM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
<i>At 1:07 PM Supervisor Copeland, T/Wethersfield entered the meeting during the below agenda item.</i>			
1. <i>NYS Department of Labor's Public Assembly Inspections:</i> <ul style="list-style-type: none"> • Discussion to determine the interest in creating the needed Town/Village MOU to ultimately have a county resolution opting out of the NYS DOL program thereby eliminating this duplication of services by the state and saving our businesses some money 		Motion to proceed: Davis Ayes: 16 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<i>S. Perkins explained that a county resident approached Supervisor Granger to see if the county could do away with the duplicated inspections. After researching the matter with state agencies involved Mr. Perkins learned that the county could enter into Memorandums of Understanding with Towns and Villages supporting a county resolution to eliminate the additional state inspections. The county health and building code departments are already conducting these inspections utilizing the same Code for Fire and Safety Inspections at Public Assembly venues.</i>			
1:30 PM Information Technology w/T. MacConnell			
1. <i>New County Web Site Presentation</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Insurance Office @ D. Perkins			
1. <i>Reminder that your 2017 SH900 Reports have been sent via secured email Monday 01/15/18. Please complete the certification and post in your buildings.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 1:44 PM there was a motion by Supervisor May to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Granger and all voted aye. Everyone, other than the Supervisors, were excused from the room. At 2:03 PM there was a motion by Supervisor Tallman to end the executive session and continue the regular meeting. This was seconded by Supervisor Vasile and all voted aye.</i>			

Signature of Committee Chairman: p/A. D. Berwanger (C. Ketchum).

Next meeting scheduled for **Tuesday, February 13, 2018 @ TBD.**