

## COMMITTEE OF THE WHOLE MEETING MINUTES

Date: Tuesday, February 11, 2020 @ 1:00 PM

Present: **Davis, Ryan** Berwanger (12:38 PM), Kehl (12:50 PM), Grant, Klein (12:30 PM), Roche, Granger, Roberts, Brunner, Leuer (12:56 PM), May (1:00 PM), Brick, King (12:47 PM), Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; Mrs. Stanley Klein, Town of Castile resident (12:46 PM); J. Cook/Budget Officer (12:51 PM); D. Farberman/HR Director (12:52 PM);

Department Agenda Item	Discussion	Decision	Action
<b>12:30 PM Board of Elections w/H. Bush, J. Schlick, J. Bush, J. Santullo, T. MacConnell &amp; J. Santullo</b>			
<i>At 12:38 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<i>At 12:47 PM Supervisor King, T/Pike entered the meeting during the below agenda item.</i>			
<i>At 12:50 PM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</i>			
<i>At 12:51 PM Budget Officer Cook entered the meeting during the below agenda item.</i>			
<i>At 12:52 PM Human Resource Director Farberman entered the meeting during the below agenda item.</i>			
<i>At 12:56 PM Supervisor Leuer, T/Middlebury entered the meeting during the below agenda item.</i>			
<i>At 12:59 PM County Attorney Wujcik entered the meeting during the below agenda item.</i>			
<i>At 1:00 PM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
1. <i>e-poll books presentation</i>		Motion:	Carried:
<ul style="list-style-type: none"> <li>• 5 e-poll books were set up among the Supervisors. J. Santullo from the IT Department walked Supervisors through an exercise as if they were Election Inspectors.</li> </ul>		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
<b>1:05 PM Budget Office w/J. Cook</b>			
1. <u><a href="#">2019 Income statement</a></u> – <i>projections for year-end.</i> (actuals won't be available until early March 2020)	Reviewed and attached.	Motion:	Carried:
		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
<b>1:22 PM Board of Supervisors w/J. Davis</b>			
1. <i>Discussion:</i>		Motion:	Carried:
<ul style="list-style-type: none"> <li>• <i>Wyoming County as a 2<sup>nd</sup> Amendment Sanctuary County.</i> <ul style="list-style-type: none"> <li>○ False News...                             <ul style="list-style-type: none"> <li>▪ Example:                                     <ul style="list-style-type: none"> <li>• <a href="https://sanctuarycounties.com/2019/12/17/map-of-2nd-amendment-sanctuary-counties-is-a-reality-check/">https://sanctuarycounties.com/2019/12/17/map-of-2nd-amendment-sanctuary-counties-is-a-reality-check/</a></li> <li>▪ Must of picked up on a Wyoming County in another state and never checked their facts...</li> </ul> </li> </ul> </li> <li>○ The Facts...                             <ul style="list-style-type: none"> <li>▪ <u><a href="#">Resolution Number 19-021</a></u>, dated January 08, 2019</li> <li>▪ November 27, 2019 Public Safety Committee Meeting minutes.                                     <ul style="list-style-type: none"> <li>• Discussion only...   <ul style="list-style-type: none"> <li>○ <a href="http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/11272019-481">http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/11272019-481</a></li> </ul> </li> <li>▪ December 19, 2019 Public Safety Committee Meeting minutes.                                     <ul style="list-style-type: none"> <li>• Discussion only...   <ul style="list-style-type: none"> <li>○ <a href="http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/12192019-495">http://www.wyomingco.net/AgendaCenter/ViewFile/Minutes/12192019-495</a></li> </ul> </li> </ul> </li> </ul> </li> </ul> </li> </ul> </li></ul>		Ayes:	Defeated:
		Noes:	Referred to:
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<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<p>2. <i>Discussion:</i></p> <ul style="list-style-type: none"> <li>• Framed certificate reimbursement                             <ul style="list-style-type: none"> <li>○ Cost of the frames alone \$16.25 ea.</li> <li>○ Should Towns reimburse or do we continue as a free service?</li> </ul> </li> </ul>	<p><i>The Supervisors agree to continue as a free service. No action taken.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>1:31 PM County Attorney w/J. Wujcik</b>			
<p>1. <i>Discussion:</i></p> <ul style="list-style-type: none"> <li>• Fire and Building Code Enforcement                             <ul style="list-style-type: none"> <li>○ Ongoing prosecutions of neglected properties</li> <li>○ Judge Mohun suggested the county prepare a press release explaining expanded services.</li> </ul> </li> <li>• WCCH purchase of Dr. Deahn’s property in Arcade</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <i>General Update:</i></p> <ul style="list-style-type: none"> <li>• Wyoming County Community Hospital now owns Dr. Deahn’s real estate                             <ul style="list-style-type: none"> <li>○ WCCH has to pay this year’s taxes due to taxable status date. Roughly \$2,700.00</li> </ul> </li> <li>• Update on call with NYS DOH, Committee Chair Ryan, Dr. Collins and PH Admin. L. Paolucci regarding the county’s policy and procedure on infectious diseases.                             <ul style="list-style-type: none"> <li>○ Takes a court order to quarantine</li> </ul> </li> <li>• SAFE ACT                             <ul style="list-style-type: none"> <li>○ Wrong information was provided to the State Police by a Wyoming County Department resulting in a 2 ½ month suspension of person’s pistol permit.</li> </ul> </li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>1:45 PM Human Resource w/D. Farberman</b>			
<b>At 1:40 PM members of the gallery were excused (Budget Officer Cook also chose to leave chambers. Clerk Ketchum and HR Director Farberman remained) so the Supervisors could have a discussion with the county attorney over pending litigation, which is a privileged attorney/client discussion.</b>			
<p>1. <i>Discussion:</i></p> <ul style="list-style-type: none"> <li>• Pending litigation</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>Permission to move forward with engaging the County Labor attorney relative to the above referenced litigation should a Summons and Complaint be received prior to the next Human Resource Committee meeting.</p>		<p>Motion: Becker Ayes: 15 Noes: 1 Brunner Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p align="center"><b>APPROVED</b></p>

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Department Agenda Item	Discussion	Decision	Action
<b>1:15 PM Grandview Terrace w/Mary Nicholls (Community Manager)</b>			
1. <i>Meet &amp; Greet</i>	<i>Withdrawn</i> <i>Until further notice...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Explanation of programs and organization</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Davis ( C. Ketchum ).

Next meeting scheduled for **Tuesday, March 10, 2020 @ TBD.**