

**COMMITTEE OF THE WHOLE MEETING MINUTES**

Date: Tuesday, February 12, 2019 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, Leuer (1:46 PM), May, Brick, King, Becker (1:44 PM), Ryan, Copeland

Absent:

Also Present: C. Ketchum/Board Clerk; M. Dadd/Co. Attorney’s office; J. Cook/Budget Officer; E. Hopkins/NYS Senator Gallivan’s office; D. Farberman/HR Director; J. Wujcik/Co. Attorney

| Department Agenda Item   | Discussion | Decision  | Action   |
|--|------------|---|--|
| <p><i>At 1:06 PM the meeting was called to order by Chairman Berwanger. First item on the agenda was to introduce Eileen Hopkins, the new Warsaw Representative from NYS Senator Gallivan’s office, replacing recently retired Mark Rieman... She plans to be in the office every Tuesday and invites everyone to treat her as an extension of the County Departments, much in the same manner people utilized Mark Rieman...</i></p>  |            |   |  |
| <p><b>1:00 PM Board of Elections w/J. Schlick, H. Bush, T. MacConnell, J. Santullo</b></p>   |            |   |  |
| <p><b>1. General Update:</b></p> <ul style="list-style-type: none"> <li>• Early Voting impact to Wyoming County                             <ul style="list-style-type: none"> <li>○ June 25<sup>th</sup> Federal Primary is being combined with the Fall Primary.                                     <ul style="list-style-type: none"> <li>▪ 90 – 100 days earlier</li> </ul> </li> <li>○ Putting caucus and primary packets together now</li> <li>○ State Board of Elections stating the cost of holding one Primary will offset the cost of early voting.</li> <li>○ Early voting for 2019 general election only</li> <li>○ Counties with a population of 50,000 or less can provide one “super poll site”                                     <ul style="list-style-type: none"> <li>▪ Three potential sites (trying to keep in Warsaw)   <ul style="list-style-type: none"> <li>• Valley Chapel –   <ul style="list-style-type: none"> <li>○ \$300/day rental; 9 days = \$2,700.00</li> </ul> </li> <li>• Ag. Center   <ul style="list-style-type: none"> <li>○ LC5 – handicap assessable but difficult</li> </ul> </li> <li>• Renovate storage space at the Board of Elections utilizing Buildings and Grounds personnel.</li> <li>• Hollywood Video (most expensive option)</li> </ul> </li> </ul> </li> </ul> </li> </ul> <p>Supervisor Grant T/Bennington questioned whether there was ample parking at the Board of Elections. It was explained that of the 9 days the first two and the last two days were Saturdays and Sundays, so yes, parking should not be an issue. Commissioner Schlick explained that there was approximately \$14K to \$15K left in HAVA grant funds. He would look to see if those funds could be used to renovate space for the “super poll site.”</p> |            | <p>Motion:<br/>Ayes:<br/>Noes:<br/>Absent:</p>                          | <p>Carried:<br/>Defeated:<br/>Referred to:</p>                                     |
| <p>Motion to renovate the back storage room area at the Board of Elections for the purpose of providing a “super poll site” for early voting purposes. Renovations to be completed by County Buildings and Grounds personnel. Chairman Berwanger will notify the department.</p>   |            | <p>Motion: Brick<br/>Ayes: 14<br/>Noes:<br/>Absent: 2 Leuer, Becker</p> | <p>Carried: <b>XXX</b><br/>Defeated:<br/>Referred to:<br/><br/><b>APPROVED</b></p> |
| <p><b><i>Below is the Early Voting schedule and anticipated cost of Inspectors and Coordinators.</i></b></p> <ul style="list-style-type: none"> <li>• Saturday / October 26, 2019 / 10 am - 3 pm</li> <li>• Sunday / October 27, 2019 / 1 pm – 6 pm</li> <li>• Monday / October 28, 2019 / 9 am – 5 pm</li> <li>• Tuesday / October 29, 2019 / 12 pm – 8 pm</li> <li>• Wednesday / October 30, 2019 / 9 am – 5pm</li> <li>• Thursday / October 31, 2019 / 12pm – 8 pm</li> <li>• Friday / November 1, 2019 / 9am – 5 pm</li> <li>• Saturday / November 2, 2019 / 10am – 3 pm</li> </ul>  |            |   |  |

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| <ul style="list-style-type: none"> <li>Sunday / November 3, 2019 / 1 pm – 6 pm</li> </ul> <p>Election Day is November 5, 2019</p> <p>Inspector (Democrat) \$12 per hour x 60 hours = \$720<br/>                     Inspector (Republican) \$12 per hour x 60 hours = \$720<br/>                     Coordinator (Dem or Rep) \$15 per hour X 60 hours = \$900<br/>                     For a total of \$2,340.00</p> <p>There was some discussion over the implementation of electronic poll books to replace the paper poll books. Would still have to have paper poll books for Election Day. Board of Elections vendor, ES &amp; S will meet with Wyo. Co. Board of Elections 02/21/19 to discuss electronic poll books and provide training to the new Deputy Commissioners.</p> <p>Republican Election Commissioner Schlick announced that Julie Santullo is the new Deputy Election Commissioner (R). He also explained that the Commissioners are proposing to create two trainer positions. One for the Democrats and one for the Republicans, adding that there are only two people currently in Wyoming County who could fill these positions. They would be the recently retired Deputy Election Commissioner (D) &amp; (R). Looking to fill the positions as per diems for 6 mos.</p> |   |   |  |
| <b>Board of Supervisors:</b>   |   |   |  |
| <p><b>2. Announcement:</b><br/>                     The annual joint meeting and luncheon of the <i>Wyo. Co. Farm Bureau &amp; Wyo. Co. Board of Supervisors</i> will take place March 12<sup>th</sup> beginning at 10:30 AM in the Wyo. Co. Ag. &amp; Business Center.</p>  | <p><i>E. Hopkins was also invited to attend this meeting...</i></p> | <p>Motion:<br/>                     Ayes:<br/>                     Noes:<br/>                     Absent:</p> | <p>Carried:<br/>                     Defeated:<br/>                     Referred to:</p> |
| <p><b>3. Announcement/Save the Date:</b><br/> <i>Wyoming County Chamber of Commerce’s 2019 Legislative Luncheon</i> is scheduled for Friday, March 22, 2019, location yet to be determined. NYS Senator Gallivan will be attending. Formal invitations to follow...</p>  |   | <p>Motion:<br/>                     Ayes:<br/>                     Noes:<br/>                     Absent:</p> | <p>Carried:<br/>                     Defeated:<br/>                     Referred to:</p> |
| <p><i>At 1:44 PM Supervisor Becker, T/Sheldon entered the meeting during the below Agenda Item.</i></p>  |   |   |  |
| <p><i>At 1:46 PM Supervisor Leuer, T/Middlebury entered the meeting during the below Agenda Item.</i></p>  |   |   |  |

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|---|---|--------------------------------------|---------------------------------------|
| 4. Director of Environmental Health, S. Perkins provided the Supervisors with an update on the Village of Warsaw Water Main break. Mandatory Water Conservation Order has been lifted. However the Boil Water Order remains in effect until at least Thursday, February 14, 2019. | <i>Chairman Berwanger questioned lost revenue from cancelled surgeries at WCCCH and the additional expense of having the four (4) Buildings &amp; Grounds guys come in after the water system was recharged to restart hot water tanks and make sure faucets were off and toilets weren’t running. That process took about 1 ¾ hours.</i> | Motion:<br>Ayes:<br>Noes:<br>Absent: | Carried:<br>Defeated:<br>Referred to: |

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

Next meeting scheduled for **Tuesday, March 12, 2019 @ 1:00 PM unless otherwise stated.**