

**COMMITTEE OF THE WHOLE MEETING MINUTES**

Date: Tuesday, May 08, 2018 @ 1:00 PM / CTO 1:06 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Vasile, Brunner (1:41 PM), Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent: Tallman

Also Present: C. Ketchum/Board Clerk; J. Wujcik/Co. Atty.; J. Cook/Budget Officer

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Board of Supervisors:</b>			
<p>1. Review proposed construction of a solid waste digester in Batavia by Covington based Synergy. Follow the attached link to Batavia Daily article dated Thursday, May 3, 2018, entitled, <i>Ag-Park Biogas project seeks to make \$35 million in bonds tax-exempt</i></p> <p><a href="http://www.thedailynewsonline.com/bdn01/ag-park-biogas-project-seeks-to-make-35-million-in-bonds-tax-exempt-20180503">http://www.thedailynewsonline.com/bdn01/ag-park-biogas-project-seeks-to-make-35-million-in-bonds-tax-exempt-20180503</a></p> <p>According to GCEDC CEO Steve Hyde, Wyoming County would have to pass a joint resolution with Genesee County approving the \$7-8 million being dedicated to enhancing Synergy in Covington.</p> <p>Chairman Berwanger cautioned that the County really has to be vigilant because Covington really lost out last time...</p> <p>The proposal would have to go to Planning Committee. 51% of the material has to be ag. related in order to meet ag. exemption.</p> <p>There was concern over municipal waste being included.</p> <p>Supervisor Brick, T/Perry questioned the inclusion of pig waste from Canada</p> <p>Supervisor Kehl, T/Attica said the County has to do something as a whole prohibiting the spreading of municipal waste!</p> <p>Chairman Berwanger, T/Arcade explained that former Castile Supervisor, E. Joseph Gozelski questioned Dr. Collins on medications from WCCH entering the waste stream. Dr. Collins confirmed that the waste water processing does not remove this material. Some Wyoming County municipalities are offering it to residents as flower bed mulch. You have to sign a waiver that you won't use it in your vegetable gardens...</p> <p>Chairman Berwanger outlined two (2) issues:</p> <ul style="list-style-type: none"> <li>• Digester             <ul style="list-style-type: none"> <li>○ Wyoming County &amp; Genesee County</li> </ul> </li> <li>• Spreading of Municipal Sludge</li> </ul> <p>There was some discussion that the Quasar web site says you can't walk on a field for 90 days after the spreading of municipal sludge.</p> <p>Chairman Berwanger suggested being more proactive during the NYSAC Ag. Committees. He also stated that he's not in favor of agreeing to bonding for anyone outside of Wyoming County unless there's something in it for Covington.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

**COMMITTEE OF THE WHOLE MEETING MINUTES**

Date: Tuesday, May 08, 2018 @ 1:00 PM / CTO 1:06 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Vasile, Brunner (1:41 PM), Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent: Tallman

Also Present: C. Ketchum/Board Clerk; J. Wujcik/Co. Atty.; J. Cook/Budget Officer

Department Agenda Item	Discussion	Decision	Action
<p>2. <b><i>Bennington Tower Update:</i></b></p> <ul style="list-style-type: none"> <li>• Still negotiating with Sinclair Broadcasting over utilizing their tower in Bennington according to current Zoning Laws.</li> <li>• Sinclair Broadcasting has questioned what the \$120,000 County proposal covers (time frame etc.)</li> <li>• Bennington Supervisor Grant outlined the last proposal by the County vs. Sinclair Broadcasting’s proposal.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Supervisor Brick, T/Perry reported that they finally received their Certificate of Need (CON) for their Non-for-Profit Ambulance Service.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b><i>At 1:41 PM Supervisor Brunner, T/Java entered the meeting during the below agenda item.</i></b></p>			
<p>4. Lumsden &amp; McCormick A/P review is in. Budget Officer Cook reported that she intends to review with her staff and make a full report to the Chairman immediately following... Treasurer Mayer was also provided with the DRAFT copy. More to follow...</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. <b><i>Countywide Electronics Collection Day:</i></b></p> <ul style="list-style-type: none"> <li>• <b><i>Perry / Warsaw Airport</i></b> on Route 20A             <ul style="list-style-type: none"> <li>○ Thirteen (13) Workers/Volunteers have been pledged as follows:                 <ul style="list-style-type: none"> <li>▪ <b><i>Sunking (1)</i></b> <ul style="list-style-type: none"> <li>▪ Town of Covington (2)</li> <li>▪ Town of Perry (2) <i>includes use of the town’s forklift</i></li> <li>▪ Town of Warsaw (4) <i>includes Supervisor Ryan</i></li> <li>▪ Town of Castile (1)</li> <li>▪ Village of Warsaw (1)</li> <li>▪ Village of Silver Springs (1)</li> <li>▪ Village of Castile (1)</li> </ul> </li> <li>○ Unconfirmed participation                 <ul style="list-style-type: none"> <li>▪ Village of Perry</li> <li>▪ Village of Gainesville</li> <li>▪ Town of Gainesville</li> </ul> </li> </ul> </li> <li>• <b><i>Arcade Town Highway</i></b> on Route 98 North             <ul style="list-style-type: none"> <li>○ Twelve (12) Workers/Volunteers have been pledged as follows:                 <ul style="list-style-type: none"> <li>▪ <b><i>Sunking (1)</i></b> <ul style="list-style-type: none"> <li>▪ Town of Arcade (3)</li> <li>▪ Town of Java (1)</li> <li>▪ Town of Eagle (4) <i>includes Board Clerk Ketchum</i></li> <li>▪ Town of Pike (2)</li> <li>▪ Town of Genesee Falls (1)</li> <li>▪ Town of Wethersfield (Highway Supt. was told they had enough help)</li> </ul> </li> <li>○ Unconfirmed participation                 <ul style="list-style-type: none"> <li>▪ Village of Arcade</li> </ul> </li> </ul> </li> </ul> </li></ul></li></ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

**COMMITTEE OF THE WHOLE MEETING MINUTES**

Date: Tuesday, May 08, 2018 @ 1:00 PM / CTO 1:06 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Vasile, Brunner (1:41 PM), Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent: Tallman

Also Present: C. Ketchum/Board Clerk; J. Wujcik/Co. Atty.; J. Cook/Budget Officer

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> <li>• <b>Attica Town Highway</b> <ul style="list-style-type: none"> <li>○ Twelve (12) Workers/Volunteers have been pledged as follows:                             <ul style="list-style-type: none"> <li>▪ <b>Sunnking (1)</b> <ul style="list-style-type: none"> <li>▪ Town of Attica (3) <i>includes use of Hillcrest Industry's fork truck</i></li> <li>▪ Town of Bennington (2) <i>includes Supervisor Grant</i></li> <li>▪ Town of Sheldon (1)</li> <li>▪ Town of Middlebury (2) <i>includes Supervisor Leuer</i></li> <li>▪ Town of Orangeville (1)</li> <li>▪ Village of Wyoming (1)</li> </ul> </li> <li>▪ <b>GLOW (1) includes Peggy Grayson ☺</b></li> </ul> </li> <li>○ Unconfirmed participation                             <ul style="list-style-type: none"> <li>▪ Village of Attica</li> </ul> </li> </ul> </li> </ul> <p><b>Reminders:</b></p> <ul style="list-style-type: none"> <li>• May 12, 2018 / 9:00 AM to Noon                             <ul style="list-style-type: none"> <li>○ Workers/Volunteers are being asked to be there from 8 AM -1 PM</li> </ul> </li> <li>• Each location will be required to provide at least 3 people to unload cars and 4 people packaging at each location.</li> <li>• County residents can use any location. Limit 4 units per household...</li> <li>• <b>Proof of residency will be the mailer or NYS Driver's license...</b></li> </ul>			
<p>6. Turmoil brewing with the Alle-Catt wind farm proposal...</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next meeting scheduled for **Tuesday, June 12, 2018 @ TBA.**