

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...

Location: **Board of Supervisors' Chambers, 2nd floor of the government center (closed to the public).** The public can observe by tuning into the **BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) Supervisors can also participate by **Zoom Conference Call**.

Date: Tuesday, May 12, 2020 @ 1:00 PM

Present in person: **Davis, Ryan** Berwanger, Kehl, Grant, Roche, Granger, Roberts, Brunner, Brick, Becker

Present via Zoom: Klein, Leuer, May, King, Jacoby

Also Present in person: C. Ketchum/Board Clerk; D. Farberman/HR Director

Also Present via Zoom: J. Cook/Budget Officer; J. Wujcik/County Attorney; L. Perez/D. Board Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
Board of Elections w/J. Schlick & H. Bush			
<p>1. General Update:</p> <ul style="list-style-type: none"> • Recent mailer to all registered voters of the county will be reimbursed through the CARES Act grant. <ul style="list-style-type: none"> ○ 23,263 total mailers <ul style="list-style-type: none"> ▪ \$4,956 to the Warsaw Penny Saver ▪ <u>\$3,295</u> in postage (return postage will only be paid on the number of post cards returned) ▪ \$8,251 total ○ The office has received a lot of calls on the bar code. • Not even sure the Democratic Presidential Primary will take place • May need to use the National Guard as Election Inspectors for the June 23rd election... <ul style="list-style-type: none"> ○ Supervisor Becker, T/Sheldon volunteered. • Attica and Warsaw Central School Districts will use Wyo. Co. Board of Elections to print their election ballots. • There was a discussion on the purchase of two (2) <u>High Speed ICE tabulator machines</u> • Commissioner Schlick asked for pre-approval to start the process of purchasing two (2) of the machines at \$10,900 each and offered that there is money in their budget to cover plus it will be reimbursed with grant funds. <ul style="list-style-type: none"> ○ Dominion on state contract... • Supervisor Roche, T/Eagle expressed concern over additional cost to the county going forward and stated that he would be opposed to such a purchase at this time. • Early voting begins on June 13 and ends with Primary Day on June 23rd. • There was a conversation regarding Election Inspectors <ul style="list-style-type: none"> ○ Can be considered Independent Contractors, earn less than \$600 ea., which would not even require a 1099 at the end of the year. This was confirmed by both County Attorney Wujcik and HR Director Farberman. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><i>Supervisor Brunner, T/Java questioned the result of the screening process if employees are sent home. Can they use their accrued benefit time? HR Director Farberman reminded committee members that the current Executive Order states employees are to be paid. If an employee refuses to follow the plan they are subject to disciplinary actions. The county currently has employees out on non-COVID-19 related illnesses using benefit time...</i></p> <p><i>There was a discussion over providing Ag. and Business Center tenants with guidance for reopening. County Attorney Wujcik felt that tenants could be compelled to follow county guidelines for reopening... Common sense / Practice Social Distancing.</i></p> <p><i>Supervisor Leuer, T/Middlebury felt the Ag. and Business Center tenants should be provided a copy of the Wyo. Co. Reconstitution plan once adopted today... It was</i></p>			

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Absent:

Department Agenda Item	Discussion	Decision	Action
<i>stated that this type of issue would be the responsibility of the newly formed Recovery Task Force to answer...</i>			
<i>Supervisor Grant, T/Bennington asked for confirmation on the return to work date and if that meant everybody...</i>			
<i>A. No, some employees will continue to work from home, potentially be laid off or furloughed.</i>			
<i>Emergency Operations Center – more thermometers...</i>			
Board of Supervisors			
1. Approve the <u>Wyoming County COVID-19 Reconstitution Guide</u> as recommended by the Emergency Operations Center	<u>DRAFT Resolution</u>	Motion: Brunner Ayes: 16 Noes: Absent:	Carried: XXX Defeated: Referred to: UC Resolution
2. Resolution Accepting the County Food Bank Challenge to Lead a Public Awareness Effort Encouraging Participants to ‘Take 5 for NY Food Banks’ by Donating Money, Time, and/or Appreciation for the Dedicated and Selfless Contributions of New York State’s Food Bank Workers	<u>See Attached.</u>	Motion: Grant Ayes: 16 Noes: Absent:	Carried: XXX Defeated: Referred to: UC Resolution
3. Resolution Calling on the Congressional Delegation to Provide Counties with Direct Federal Aid to Support Counties COVID-19 Response and Reopening Economic Activity Efforts	<u>See Attached.</u>	Motion: Kehl Ayes: 16 Noes: Absent:	Carried: XXX Defeated: Referred to: UC Resolution
<i>Chairman Davis, T/Covington shared with the Committee Members that in the absence of a Representative for the 27th Congressional District, Congressman Reed has adopted the District and has been advocating/lobbying on our behalf.</i>			
4. Nurses’ Week Proclaimed	<u>See Attached.</u>	Motion: Ryan Ayes: 16 Noes: Absent:	Carried: XXX Defeated: Referred to: UC Resolution

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<p>5. For the Good of the order:</p> <ul style="list-style-type: none"> • Serious problem procuring Lysol Wipes so he reached out to Texas Brine. <ul style="list-style-type: none"> ○ Texas Brine is working on procuring a pallet of wipes. • WCCH – Conor McMahon/Finger Lakes Regional Representative to Governor Cuomo <ul style="list-style-type: none"> ○ Executive Order 202.30 – testing of nursing home staff two times a week. Predicting 2-4 people to administer test. ○ Who is responsible for paying for the testing? ○ Health Department Staff at East Side today testing (includes Cloisters) <ul style="list-style-type: none"> ▪ Dr. Collins explained the requirement is limited to the three sites in Wyoming County (WCCH/SNF, East Side Nursing Home and The Cloisters) ▪ We don’t have nearly enough test kits ▪ Saturday – Whiskey 7 / Fly by, by the hospital, Route 19 Warsaw to Attica • <u>Operation Thanks from Above</u> • Wyoming County COVID Recovery Taskforce – 1st mtg. tomorrow via conf. call <ul style="list-style-type: none"> ○ Scott Gardner, Dan Leuer, Becky Ryan, Jerry Davis, Bill Daly, Brian Meyers, Don Roberts, Joan Petzen, Jim Pierce, Mike Roche, Steve Perkins ○ Will help businesses prepare plans and plan for fall resurgence. • Chairman Davis serves on the Finger Lakes regional dashboard with other elected officials within the Finger Lakes. • Problem with this building <ul style="list-style-type: none"> ○ Sheriff pulling back Deputy George ○ There was detailed discussion over utilizing someone from the EOC to fill the vacancy of the Deputy. ○ Talk to Director of Probation about providing a Probation Officer temporarily. 		<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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Coming Events:			
1. Date yet to be determined: <ul style="list-style-type: none">Grandview Terrace w/Mary Nicholls (Community Manager).<ul style="list-style-type: none">Meet & GreetExplanation of programs and organization		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, June 09, 2020 @ 1:00 PM.**