

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...

Date: Tuesday, July 14, 2020 @ 1:00 PM

Location: *Supervisors’ Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*
 The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: **Davis, Ryan** Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer (Zoom), May, Brick (1:09 PM), King, Becker (1:52 PM), Jacoby
 Absent:
 Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; S. Mantelli/IT; M. Dadd/County Attorney’s office; J. Cook/Budget Officer; J. Wujcik/Co. Atty.

Department Agenda Item	Discussion	Decision	Action
1:00 PM Human Resource w/D. Farberman			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • Regarding pending & current litigation <ul style="list-style-type: none"> ○ Bond, Schoeneck & King (Labor Attorneys) <ul style="list-style-type: none"> ▪ Michael Hickey & Ryan Lafferty 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>At 1:05 PM there was a motion by Supervisor Kehl to enter an executive session to discuss the employment and performance history of a particular employee and pending litigation. This was seconded by Supervisor Granger and all voted aye.</i></p> <p><i>The YouTube video was suspended, S. Mantelli/IT was excused, everyone else remained.</i></p> <p><i>At 1:09 PM Supervisor Brick, T/Perry entered the executive session.</i></p> <p><i>At 1:52 PM Supervisor Becker, T/Sheldon entered the executive session.</i></p> <p><i>At 1:53 PM there was a motion by Supervisor Granger to end the executive session and continue the regular meeting. This was seconded by Supervisor Kehl and all voted aye.</i></p>			
1:30 PM County Highway w/T. Gadd			
1. Rescind and replace Res #20-119 Authorize Chairman to rescind Res #20-119 passed by the BOS on 3/10/20 and sign new contract SLA with NYS DOT , 50 Wolf Road, Albany, NY 12232 for Bridge NY Project Hillside Road over Wiscoy Creek, Town of Eagle; D040190 ; PIN4BNY.30 for Construction and Construction Inspection in an amount not to exceed \$1,423,240; effective 05/02/19 through the completion of the project.		Motion: Brick Ayes: 16 Noes: Absent:	Carried: XXX Defeated: Referred to:
			UC RESOLUTION

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Board of Supervisors			
1. <i>Coming Events:</i> <ul style="list-style-type: none"> • <i>Grandview Terrace w/Mary Nicholls (Community Manager).</i> <ul style="list-style-type: none"> ○ Meet & Greet ○ Explanation of programs and organization • Public Benefit Corporation discussion <ul style="list-style-type: none"> ○ Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ▪ Presentation by D. Eichenauer 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Chairman’s Agenda:</i> <ul style="list-style-type: none"> • Governor Cuomo has added four (4) more states to the travel advisory list <ol style="list-style-type: none"> 1. Minnesota 2. Ohio 3. New Mexico 4. Delaware • Drescher Malecki – Audit results will be distributed to the Supervisors’ mailboxes. <ul style="list-style-type: none"> ○ <u>Audit Statement 1</u> ○ <u>Audit Statement 2</u> ○ <u>Basic Financials</u> ○ <u>NYS DOT Financial Assistance Schedules</u> • Governor Cuomo has added more teeth to wearing masks. <ul style="list-style-type: none"> ○ \$1,000 fine and up to one (1) year in jail. • WCCH CEO McTernan is looking for an indication from the Board of Supervisors as to how much he can expect in subsidy for the remainder of 2020. <ul style="list-style-type: none"> ○ Supervisor Brunner, T/Java questioned how the recently received \$5 million was spent <ul style="list-style-type: none"> ▪ Budget Officer Cook explained that it was calculated into their loss projections. ○ Supervisor Brunner, T/Java questioned how much of that \$5 million has been expended 			

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	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Budget Officer Cook explained that it was for revenue loss only. ○ Supervisor Brunner, T/Java was going to ask Treasurer Mayer what the hospital’s cash balance is. <ul style="list-style-type: none"> ▪ Budget Officer Cook replied that she can ask but stated that the hospital has to have at least 2 month’s worth of operating expenses on hand. ○ Supervisor Berwanger, T/Arcade commented that losses are based on projections from March at the beginning of the COVID-19 pandemic. He added that orthopedics are back up and running. He also talked about conversations he’s had with CEO McTernan and the relevance of the Capital One Campaign. Testimony of the residents that raised over \$10 million for the renovations. Chairman Davis, T/Covington and Supervisor Kehl, T/Covington should have received their invitation to US Senator Schumer’s visit to Attica tomorrow. If they can get the Senator’s ear for just a moment they may want to talk to him about \$3 million in revenue loss funding even though the focus for his visit to the area is the \$20 million for Wyoming County school aid. ○ Supervisor Brunner, T/Java added that people do not want to go to big city hospitals, expect to see an uptick in ER visits. ○ Supervisor Berwanger, T/Arcade stated, “...whatever it costs, it costs.” ○ Budget Officer Cook added that she has had several conversations with CEO McTernan and CFO Chase. County Department Heads are saving money with restricted travel, etc. ○ There was some discussion over highway still running at full steam ahead. ○ Budget Officer Cook stated that she has asked CEO McTernan for 3-4 plans and Chairman Davis added that we still don’t know the result of direct aid to counties. ○ Supervisor Ryan, T/Warsaw agreed with Budget Officer Cook’s request to McTernan for 3-4 plans to consider. ○ Budget Officer Cook said that this year \$2 million is theirs. Next year’s request is for \$4 million. ○ Supervisor Kehl, T/Attica stated that the decision that comes from the Board of Supervisors will be how much do we want to tie McTernan’s hands? ○ Supervisor Brunner, T/Java questioned employee cuts. ○ HR Director Farberman talked about a review of underperforming practices. ○ The Supervisors agreed on a review of several scenarios. 		

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<ul style="list-style-type: none"> ○ Chairman Davis, T/Covington will reach out to CEO McTernan. ○ There was the question as to what the COVID-19 virus would do this fall... ○ Supervisor Ryan, T/Warsaw added that there was an Arts Council meeting. The Fall Letchworth State Park Arts & Crafts sale is cancelled... ○ Supervisor Brick, T/Perry added that Cornell Cooperative Extension of Wyoming County was wondering if County Highway can help them with a parking area at Camp Wyomoco. 			

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

Next meeting scheduled for **Tuesday, August 11, 2020 @ TBD.**