

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, November 10, 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/UCcfZs0H1gcOlb67vLR8g-Ow>)

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer (Zoom), May, Brick, King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wujcik/County Attorney; M. Dadd/Co. Atty.'s office; S. Mantelli/IT

Department Agenda Item	Discussion	Decision	Action
Board of Supervisors			
1. <i>Genesee Community College update (1:00 PM)</i> w/James M. Sunser, Ed.D. President, William Emm, Executive Vice President for Planning and Institutional Effectiveness and Vice President of Development and External Affairs, Justin Johnston.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Dr. Sunser was introduced by Chairwoman Ryan. He talked about how the college was able to devise a plan so students could finish out the semester. All course work that could be done remotely was moved to distance learning. He talked about there being a new NYS Chancellor and mandatory testing of every student every other week. Half the student population is tested one week the other half the following week. All students have to be tested 10 days prior to being released for the Thanksgiving Holiday. That plan is in place. Genesee Community College worked with Genesee County officials to be an auxiliary hospital. Able to distribute vaccines from this location. Dr. Sunser talked about the 30% cut by NYS to community colleges and added that they have been instructed to prepare for more cuts of the same level, which amounts to roughly \$5 million in cuts to a \$40 million budget. He reported that the unions worked with college administration to freeze wages, reduce the workforce and implement early retirement to 25 employees. Dr. Sunser reported that his goal is to put the college in a stable financial situation for the next 3 to 5 years. He talked about his appointment on the Middle States Commission as the 2020-2022 Chair (The Mid-Atlantic Region Commission on Higher Education, doing business as the Middle States Commission on Higher Education (MSCHE), was formally incorporated under Pennsylvania Commonwealth law on March 1, 2013. From its origins in 1919 through February 2013, the Commission was a unit of the Middle States Association of Colleges and Schools and is now an independent corporation. The Commission is a voluntary, non-governmental, membership association that defines, maintains, and promotes educational excellence across institutions with diverse missions, student populations, and resources. It examines each institution as a whole, rather than specific programs within institutions.) Dr. Sunser talked about the formula set through Education law that determines tuition rates and he talked about the makeup of the 9 member Board of Trustees, also set by Education Law, only containing Genesee County residents. However, Wyoming County is represented on the GCC Foundation Board. GCC received \$1.2 million in COVID CARE Act funds. The college continues to work on distribution to its students. All has to be distributed to students or risk having to return it to the state. COVID testing costs are borne by the college through its operating budget.</i></p>			
Buildings & Grounds w/M. Adameczak			
1. <i>Permission to go out to bid for <u>rotunda renovations</u>.</i>		Motion: Becker Ayes: 16 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wujcik/County Attorney; M. Dadd/Co. Atty.'s office; S. Mantelli/IT

Department Agenda Item	Discussion	Decision	Action
Budget Office w/J. Cook			
1. <i>Review:</i> Presentation of 2021 Budget (see attached).	<i>Hearing no objections to the revisions made by Budget Officer Cook, as outlined in the attached e-mail, the 2021 Tentative Budget will be presented to the public on November 13th.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Leuer, T/Middlebury questioned Budget Officer Cook on how this budget will impact the 5 year plan. Supervisor Leuer, T/Middlebury commended Budget Officer Cook on her hard work in formulating the budget to this point but offered that he feels the taxpayers of Middlebury deserve better. Therefore he will be voting in opposition to the 2021 budget. There was a brief discussion over creation of a budget review subcommittee for the 2022 budget process. Supervisor Brunner, T/Java recognized the investment Wyoming County has made in the clinics at the hospital and was hopeful the county would see a quick return. Supervisor Brick, T/Perry shared with the Committee members that he and Chairwoman Ryan attended a ribbon cutting this morning on the new Perry clinic. Supervisor Berwanger, T/Arcade explained that the forecast was that it would take 3-5 years before the county began to see a profit in the clinics.</i>			
Chairwoman Ryan's agenda			
1. <i>Review of Public Notice for adoption of the budget.</i>	<i>Supervisors' and the Chairman's salaries are traditionally advertised with a maximum to be paid amount 2% over actual. (Per County Finance Law §359. Supervisors all agreed to advertise at the actual rate.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Discussion:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Continuation of Operation Plans per NYS Labor Law Section 27A & 27C. <ul style="list-style-type: none"> ○ The Law requires that this plan must be submitted to our Unions and Labor Management Committee on or prior to February 2021 and that Union and Labor Management Committees be provided an opportunity to review the plan and make recommendations prior to its implementation. Employers are required to consider and respond to all recommendations offered by the Union in a reasonable timeframe. ○ The Law requires that the plans must be finalized by April 1, 2021 and must be posted in a clear and conspicuous location within the workplace as well as published on the employer's website. Additionally, we are required to incorporate this plan into our employee handbooks. ○ A county template will be made available to the Towns 			

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Department Agenda Item	Discussion	Decision	Action
<i>Chairwoman Ryan instructed Clerk Ketchum to distribute the COVID-19 Screening Intake Questionnaire and COVID Screening Intake Sign in Form to Department Heads for use when visitors come into the many county departments.</i>			
<p>3. <i>Review Executive Order 203</i></p> <ul style="list-style-type: none"> • Sheriff Rudolph as submitted an updated subcommittee member listing to Chairwoman Ryan and Public Safety Committee Chair May. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <i>Discussion:</i></p> <ul style="list-style-type: none"> • Issues in QMPS space at the Ag. Center. <ul style="list-style-type: none"> ○ A meeting is being arranged for Thursday, November 12, 2020 between 11:00 AM and 12:00 PM to discuss issues. ○ The latest of which are paint fumes from a freshly painted exterior door. ○ Chairwoman Ryan requested that Supervisor Leuer, T/Middlebury attend. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>At 2:04 PM there was a motion by Supervisor Becker to enter an executive session to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof. This was seconded by Supervisor Brunner and all voted aye.</i></p> <p><i>Clerk Ketchum, Treasurer Mayer, County Attorney Wujcik, Budget Officer Cook and M. Dadd, representing the County Attorney’s office remained.</i></p> <p><i>S. Mantelli/IT Dept. suspended the YouTube live streaming and exited the meeting.</i></p> <p><i>At 2:30 PM there was a motion by Supervisor Brunner to end the executive session and continue the regular meeting. This was seconded by Supervisor Granger and all voted aye.</i></p>			

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Department Agenda Item	Discussion	Decision	Action
Coming Events:			
<p>1. <i>Grandview Terrace w/Mary Nicholls (Community Manager):</i></p> <ul style="list-style-type: none"> • Meet & Greet • Explanation of programs and organization <p>2. <i>Public Benefit Corporation discussion</i></p> <ul style="list-style-type: none"> • Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ○ Presentation by D. Eichenauer ○ <i>Supervisor Berwanger, T/Arcade stated that the Board of Managers has voted a Public Benefit Corp. not feasible at this time. It may be beneficial for the Board of Supervisors to hear the pros and cons anyway.</i> <p>3. <i>Rochester Transit Service update</i> w/Bill Carpenter, Chief Executive Officer</p> <ul style="list-style-type: none"> ○ <i>December 8, 2020</i> 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Signature of Committee Chairman: p/B. Ryan (C. Ketchum).

Next meeting scheduled for **Tuesday, December 08, 2020 @ 1:00 PM.**