

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, March 09, 2021 @ 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/UCcfZs0H1gcOl67vIR8g-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; S. Mantelli/IT; J. Wujcik/Co. Atty.; D. Farberman/HR Director

Department Agenda Item	Discussion	Decision	Action
Sheriff's Dept. w/G. Rudolph			
1. <i>Review Wyoming County Police Reform and Reinvention Collaborative Plan</i>	Executive Order 203 NYS Police Reform <u>See Attached Presentation</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors w/B. Ryan			
1. <u>Women's History Month Proclaimed</u>		Motion: Brunner Ayes: 16 Noes: Absent:	Carried: XXX Defeated: Referred to: UC RESOLUTION
Coming Events:			
1. <i>Grandview Terrace w/Mary Nicholls (Community Manager):</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Meet & Greet • Explanation of programs and organization 			
2. <i>Public Benefit Corporation discussion</i>			
<ul style="list-style-type: none"> • Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ○ Presentation by D. Eichenauer ○ <i>On <u>May 26, 2020</u>, the Board of Managers agreed to table a proposal to establish WCCH as a Public Benefit Corp. It may be beneficial for the Board of Supervisors to hear the pros and cons of this presentation.</i> 			
3. <i>Autism Nature Trail at Letchworth State Park</i>			
<ul style="list-style-type: none"> • April / May 2021 <ul style="list-style-type: none"> ○ As part of a recent announcement by Governor Andrew M. Cuomo, construction has started on a first-of-its kind nature trail at Letchworth State Park designed for people with autism spectrum disorder (ASD) and other developmental disabilities. The Autism Nature Trail is part of the Governor's 2021 State of the State agenda to reimagine, rebuild and renew New York State, including enhancing New York State Parks. ○ Presentation by Loren Penman/Autism Nature Trail Co-Chair 			

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Board of Supervisors w/B. Ryan continued			
2. <i>Misc.</i>			
<ul style="list-style-type: none"> • COVID Rescue Relief pkg. <ul style="list-style-type: none"> ○ <u>American Rescue Plan NYSAC Summary Report</u> <ul style="list-style-type: none"> ▪ Wyoming County - \$7,790,825. ▪ Town of Perry - \$480,000 ▪ Town of Warsaw - \$530,000 ○ Funding is based on population 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>At 1:27 PM at the request of HR Director Farberman there was a motion by Supervisor Kehl to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Davis and all voted aye. Board Clerk Ketchum, County Attorney Wujcik and HR Director Farberman remained.</i></p> <p><i>At 2:01 PM there was a motion by Supervisor Klein to end the executive session and continue the regular meeting. This was seconded by Supervisor Davis and all voted aye.</i></p>			
<p><i>Supervisor Brick, T/Perry shared the following FYI:</i></p> <ul style="list-style-type: none"> • <i>Don Stout, Insurance Agent from Harts Insurance Agency in Perry said that if a Fire Chief calls for a piece of equipment at a fire scene, the owner of the equipment would be instructed to bill the municipality(Town/Village) for the service. Fire suppression is the Town Supervisor and/or Village Mayor’s responsibility within their respective municipalities. The municipality would then bill the property owner where the fire occurred for the reimbursement...</i> 			

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

Next meeting scheduled for **Tuesday, April 13, 2021 @ 1:00 PM.**