

COMMITTEE OF THE WHOLE MEETING MINUTES

Date: Tuesday, April 13, 2021 @ 1:00 PM

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Wujcik/Co. Attorney; D. Farberman/HR Director

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyoming County Farm Bureau w/R. Klein, et. al.			
<p>1. <i>Annual Update</i></p> <ul style="list-style-type: none"> • Supervisor Klein, T/Castile made this introduction <ul style="list-style-type: none"> ○ The following state issues were discussed: <ul style="list-style-type: none"> ▪ Supporting new Workforce Modernization Act ▪ COVID Vaccinations <ul style="list-style-type: none"> • Working with Oak Orchard for on farm clinics. ▪ New Infrastructure pkg. <ul style="list-style-type: none"> • Any projects Farm Bureau can lobby for, feel free to reach out. ▪ Solar projects <ul style="list-style-type: none"> • Landowner rights • As projects begin to encroach on ag lands, beginning to see a shift in perspective <ul style="list-style-type: none"> ○ Loss of prime soils concern ○ If farms plan to site projects on land with prime soils they need to find a way to convert other prime soil locations into producing ag. lands. • Not in favor of government subsidies ▪ Support of Land Conservancy <ul style="list-style-type: none"> • Some farms are not interested because of the high up front costs. ▪ Other counties’ concerns: <ul style="list-style-type: none"> • Debris in the road – reminding farms to clean up the public roadways. In the same token farms appreciate some leniency in this area... ▪ Truck traffic <p>Chairwoman Ryan, T/Warsaw offered that the county is trying to get vaccination clinics to the farms. Working with Cooperative Extension through the County Health Dept. JNJ clinics are currently on hold.</p> <p>Supervisor Grant, T/Bennington talked about having vaccine left over at the end of the day. They were able to mobilize an entire farming workforce in for vaccinations without preregistration!! Encouraging others to get in touch with the County Health Department for vaccination of farm workers.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
County Attorney w/J. Wujcik			
<p>1. <i>J. Bensman, Asst. County Atty. (1st) has announced her retirement.</i></p> <ul style="list-style-type: none"> • Review request that will be presented next round of committees... • Retirement is effective June 11, 2021 • Both County Court Judges will be consulted regarding candidate for Jan’s replacement. 	<p>There was a brief discussion over the impact COVID-19 has had over caseload.</p>	<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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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>Update on the Autism Nature Trail at Letchworth State Park w/L. Penman.</i></p> <ul style="list-style-type: none"> • May or June 2021 BOS mtg. <p>3. <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>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> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors w/B. Ryan			
<p>1. <i>Misc.</i></p> <ul style="list-style-type: none"> • Eileen Hopkins will be back in the Senator’s office downstairs starting 04/27/21 • NYSAC Photo contest – Get the word out!! • Country Courier <ul style="list-style-type: none"> ○ <i>Remember When...</i> <ul style="list-style-type: none"> ▪ 70 yrs. ago / 60 yrs. ago / 20 yrs. ago • COVID stats from in-house tracking • <u>Governor Cuomo announcements</u> • Supervisor Leuer – Update of Letchworth Arts & Crafts show • Budget Subcommittee mtg. – 04/20/21 @ 8:30 AM <ul style="list-style-type: none"> ○ Kehl, Brick, Roche, Ryan & Roberts ○ Room 202 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>By request of HR Director Farberman -</i> At 1:47 PM there was a motion by Supervisor Klein to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Kehl and all voted aye. Board Clerk Ketchum; HR Director Farberman and County Attorney Wujcik remained. At 2:13 PM there was a motion by Supervisor May to end the executive session and continue the regular meeting. This was seconded by Supervisor Brick and all voted aye.</p>			

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Department Agenda Item	Discussion	Decision	Action
<p>2. Mowing at the County Cemetery on Royce Rd. in Varysburg.</p> <ul style="list-style-type: none"> SASi no longer able to provide mowing services (\$300/yr.) N.O.M.A.D. has agreed to mow for (\$1,000/yr.) for the balance of 2021. The Town of Orangeville is agreeable to providing some driveway work to make it easier to access the property. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

Next meeting scheduled for **Tuesday, May 11, 2021 @ 1:00 PM.**