

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, May 11, 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/UCcfZs0H1gcOl67v1R8g-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; D. Farberman/HR Director

Department Agenda Item	Discussion	Decision	Action
1:00 PM Treasurer’s Office w/C. Mayer			
1. Three + One presentation <ul style="list-style-type: none"> • Bill Cherry, Public Partnerships Director (former Schoharie County Treasurer & member of the NYSAC Board of Directors, serving one term as Association President) and Alex DeRosa, Relationship Specialist were present to review Wyoming County’s investment portfolio with Three Plus One. • Supervisors took advantage of a brief Q & A session. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Coming Events:			
1. Grandview Terrace w/Mary Nicholls (Community Manager): <ul style="list-style-type: none"> • Meet & Greet • Explanation of programs and organization 2. Update on the Autism Nature Trail at Letchworth State Park w/L. Penman. <ul style="list-style-type: none"> • May or June 2021 BOS mtg. 3. Public Benefit Corporation discussion <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:
Chairman’s Agenda			
1. Misc. <ul style="list-style-type: none"> • Update on the American Recovery Plan <ul style="list-style-type: none"> ○ Wyoming County to receive \$7.742M ○ The Budget Subcommittee will be looking into more thoroughly. • Letters of Support provided by the Chairwoman <ul style="list-style-type: none"> ○ Rochester & Southern Railroad <ul style="list-style-type: none"> ▪ Replace over three miles of rail along its main line, strengthen and upgrade twenty-one bridges along its route, rebuild a public grade crossing, and make improvements to its Brooks Avenue Yard. Five of the bridges to be upgraded are located in Wyoming County in the Municipalities of Wyoming and Warsaw. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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, May 11, 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; D. Farberman/HR Director

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> ▪ Another proposed project would repair a deteriorating grade crossing on Saltvale Road in the Town of Warsaw. • <i>NYS Senator, P. Gallivan</i> joined other members of the Senate Minority in criticizing a proposal that would increase the cost of gasoline by as much as fifty-five cents per gallon and increase home heating costs by more than twenty-five percent. The Climate and Community Investment Act (S.4264/A.06967) • <i>Wyoming County’s Home Rule Request to extend the additional ¼% Mortgage Recording tax another 3 years</i> is due to be voted on in the Senate Investigations and Government Operations Committee at 1:30 PM today... • <i>Wyoming County Arts Council</i> has announced the 2021 Letchworth Arts and Crafts Show will be held at the Perry Village Park this year. There was some discussion over the County’s lengthy Public Assembly Permit Application process. Supervisor King, T/Pike expressed her extreme disappointment over not being contacted by the Arts Council and of comments made about her ‘hick’ town in the decision making process. • <i>Wyoming County Fair</i> is being planned for 2021! However, due to social distancing requirements the Board of Supervisors’ meeting will not be held at the Fairgrounds another year... 			

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

Next meeting scheduled for **Tuesday, June 08, 2021 @ 1:00 PM.**