

## 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, June 08, 2021 @ 1:00 PM

Location: *Supervisors’ Chambers, 2<sup>nd</sup> 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, May, Brick, King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; M. Dadd/County Atty.’s office Rep.; J. Cook/Budget Officer was present for most of the misc. discussion.

Department Agenda Item	Discussion	Decision	Action
<b>Board of Supervisors</b>			
1. <i>Open Committee Meetings and Board Meetings to the public; effective _____.</i> There was no date set. Chairwoman Ryan explained that before coming to a final conclusion on reopening to the public she would consult with Dr. Collins. The Supervisors agreed they were ready for their meetings to be open to the public. Zoom/YouTube provisions would continue. Discussions have already taken place with IT for equipping the Supervisors’ Committee room with Zoom capabilities. More to come on test driving a few new toys...		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Requesting a Letter of Support for S.5877-B and A7232-A, entitled “ <i>Authorizes the village of Perry, county of Wyoming to hire a planning board member, zoning board of appeals member or zoning officer who are not residents of such village</i> ”		Motion: Grant Ayes: 15 Noes: Absent: 1 Berwanger	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
<b>Coming Events:</b>			
<i>At 1:13 PM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</i>			
1. <i>Grandview Terrace w/Mary Nicholls (Community Manager):</i> <ul style="list-style-type: none"> <li>• Meet &amp; Greet</li> <li>• Explanation of programs and organization</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Public Benefit Corporation discussion</i> <ul style="list-style-type: none"> <li>• Jul./Aug./Sep. 2020                             <ul style="list-style-type: none"> <li>○ Presentation by D. Eichenauer</li> <li>○ <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></li> </ul> </li> </ul>			
3. A tour of the Microtel was suggested for the next Planning Committee <ul style="list-style-type: none"> <li>• Planning Committee Chair Leuer, T/Middlebury will work with IDA Exec. Director J. Pierce to make arrangements for a future meeting.</li> </ul>			
<i>There was some discussion over the draft letter Budget Officer Cook prepared outlining some of the implementation challenges departments are experiencing with the Tyler/Munis implementation. Supervisor Brunner, T/Java thought it would be helpful to get someone here in person for training/implementation purposes.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Brunner, T/Java questioned the other Supervisors on whether or not they’ve seen information on NYS passing a universal healthcare in NYS advertising.</i>			

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Absent:

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Department Agenda Item	Discussion	Decision	Action
	<p><i>Supposedly won’t be able to buy private health insurance if the legislation passes.</i></p> <p><i>Farberman suggested asking the Worker’s Compensation Program Administrator, Tracy Vacinek to investigate and come back to share what she learned with the Supervisors. Several others indicated Tracy should reach out to Kiehl Hutchings of the Anchor Group, Wyoming County’s Broker of Record to see if he’s heard anything.</i></p> <p><i>Human Resource Director Farberman indicated that Mr. Hutchings communicates regularly with him...</i></p> <p><i>Chairwoman Ryan offered to instruct Ms. Vacinek to research and provide Supervisors with an update.</i></p> <p><i>Supervisor Roche, T/Eagle questioned COVID related compensation through the Compensation Committee. HR Director Farberman stated that the Compensation Committee has an adopted policy by which they operate, which includes specific deadlines for requests.</i></p> <p><i>Chairwoman Ryan, T/Warsaw instructed HR Director Farberman to share the policy with the Supervisors and Department Heads and that Compensation Committee Chair, Kehl convene a meeting of this subcommittee soon.</i></p> <p><i>Supervisor Brunner, T/Java questioned progress on identifying candidates for County Highway Superintendent. HR Director responded by updating the Committee on the potential for identifying a suitable candidate for Sr. Planner, first. The interview committee was pleased with all candidates and interviews. HR Director Farberman will be reaching out to Livingston County Dep. County Administrator in charge of special projects, A. Ellis for an opinion.</i></p> <p><i>HR Director Farberman continued by sharing that there are currently three (3) candidates for County Highway Superintendent that meet minimum qualifications. None of which have a PE. Supervisor Leuer, T/Middlebury suggested a head hunter. Several Supervisors, including HR Director Farberman, didn’t feel they were to the level of finding a head hunter. HR Director plans to hold the posting open at least another month.</i></p>		
	<p><i>At 1:37 PM County Attorney Wujcik entered the meeting.</i></p> <p><i>At 1:41 PM 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 Grnat and all voted aye.</i></p> <p><i>Clerk Ketchum, Budget Officer Cook, HR Director Farberman, M. Dadd and County Attorney Wujcik remained.</i></p>		

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<i>At 2:08 PM there was a motion by Supervisor Becker to end the executive session and continue the regular meeting. This was seconded by Supervisor Roche and all voted aye.</i>			

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

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