

## COMMITTEE OF THE WHOLE MEETING AGENDA

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, February 9, 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:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair Agenda:</b>			
1. <i>Ag Center Leases Update:</i>	<i>Referred from Finance per BO Cook...needs to be on the front burner</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Beaver Hollow Tax Payment Request</u></a>	<i>Referred from Finance for further discussion</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Discussion:</i> <ul style="list-style-type: none"> <li>• <i>WCCH BOM appointment ~</i> <ul style="list-style-type: none"> <li>○ In accordance with Article IV, entitled "Membership" contained in the "The Board of Managers of Wyoming County Community Hospital and Nursing Facility By-Laws, Rules and Regulations.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <b><i>Official action was taken at 02/02/21 Finance Committee for consideration of a Resolution by the BOS.</i></b>
<b>Coming Events:</b>			
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 <a href="#"><u>May 26, 2020</u></a>, 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>			

Signature of Committee Chairman: p/B. Ryan (\_\_\_\_\_).

Next meeting scheduled for **Tuesday, March 9, 2021 @ 1:00 PM.**