

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...

**Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.**

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, August 10, 2021 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

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

Absent: Leuer

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wujcik/County Attorney (1:40 PM)

| Department Agenda Item | Discussion | Decision | Action |
|---|------------|--------------------------------------|---------------------------------------|
| 1:00 PM GIS Workgroup w/S. Lippincott/RPTS, J. Kelly/Soil & Water; R. Jines/Health Dept.; S. Perkins/WC WRA; A. Santoro/911; A. Fagan/Soil & Water; J. Marley/Zoning; B. Sikes/IT; S. Mantelli/IT; D. Roberts/Fire & Bldg. Code Enf. & Zoning; M. Marley/RPTS; J. Bragg/Planning; J. Pierce/IDA; B. Meyers/EMS | | | |
| 1. <i>GIS Review</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Board of Supervisors: | | | |
| 1. Coming Events: <ul style="list-style-type: none"> • Grandview Terrace Tour: <ul style="list-style-type: none"> ○ Meet & Greet w/Mary Nicholls (Community Manager) <ul style="list-style-type: none"> ▪ Explanation of programs and organization • Public Benefit Corporation Discussion <ul style="list-style-type: none"> ○ Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ▪ Presentation by D. Eichenauer ▪ 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. • Autism Nature Trail at Letchworth State Park <ul style="list-style-type: none"> ○ Campaign for the Autism Nature Trail co-chair & co-founder, Loren Penman <ul style="list-style-type: none"> ▪ Apr./May 2021 ▪ Explanation of programs | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| 2. <i>Misc.</i> | | | |
| <ul style="list-style-type: none"> • Lieutenant Governor, K. Hochul soon to become the first woman Governor of the State of New York • 49 counties requiring employees to wear masks indoors (Wyoming County not on these lists). • All County Employees at the hospital are required to wear mask regardless of their COVID-19 vaccine status • HR Director Farberman announced that 6 Wyoming County Employees have been identified by New York State Retirement as ineligible for membership into the retirement system as their earnings are below the required threshold. • Supervisors Brick, T/Perry and Roche, T/Eagle reported on touring the new ag. barn at the fairgrounds with NYS Ag. & Markets Commissioner, R. Ball recently. • New Highway Superintendent, Devin Blue announced. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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

Next meeting scheduled for **Tuesday, September 21, 2021 @ 1:00 PM per Res. #21-327; passed by the Board of Supervisors on 07/13/21.**