

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, July 13, 2021 @ 1:00 PM

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

Present: **Ryan, Davis**, Berwanger, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May (1:09 PM), Brick, King, Becker, Jacoby

Absent: Kehl

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

Department Agenda Item	Discussion	Decision	Action
County Attorney			
1. <i>A privileged attorney / client discussion pursuant to §4503 of the Civil Practice Law and Rules to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.</i>	 By Chairwoman Ryan for further review by the County Attorney.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors			
1. <i>Legislative Night at the Races – August 25, 2021</i> <ul style="list-style-type: none"> • Invitation • RSVP to the Board Clerk's office. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>NYSAC Conf. – September 12, 2021 – September 15, 2021 (Syracuse, NY)</i> <ul style="list-style-type: none"> • Who plans on attending so hotel reservations can be made? • Please RSVP soon!!! 	<i>The new Sr. Planner, James Bragg will be encouraged to attend. Formal permission will come through his home committee.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Coming Events:			
<i>At 1:09 PM Supervisor May, T/Orangeville entered the meeting during the below Agenda Item.</i>			
1. Grandview Terrace w/Mary Nicholls (Community Manager): <ul style="list-style-type: none"> • Meet & Greet – Supervisor King, T/Pike recently spoke with Ms. Nicholls who offered the 3rd floor craft room as a conference room. Supervisor Leuer, T/Middlebury will reach out to schedule the next Planning Committee meeting there... • Explanation of programs and organization 2. 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:
<i>At 1:14 PM there was a motion by Supervisor Becker for the committee to have a discussion with the attorney over legal matters, a privileged attorney / client discussion pursuant to §4503 of the Civil Practice Law and Rules. There was a second by Supervisor Roberts, all voted aye. Clerk Ketchum and County Attorney Wujcik remained.</i>			
<i>At 1:16 PM HR Director Farberman entered the meeting.</i>			
<i>At 1:18 PM there was a motion by Supervisor Davis to end this discussion and continue the regular meeting. This was seconded by Supervisor Klein and all voted aye.</i>			
<i>Supervisor Brick, T/Perry questioned the bridge near the conservation building at the county fairgrounds. Supervisor King, T/Pike mentioned needing a building permit for the erection of a foot bridge. Supervisor Leuer, T/Middlebury questioned if Towns were seeking to collaborate with others when deciding on appropriately spending the ARPA funding. Most Towns expressed a desire to spend their funding on their own. Supervisor Brick, T/Perry expressed concern over the lack of at least a foot bridge from the parking lot to the fairgrounds near the conservation building. He suggested that maybe the Fair Association could “foot the bill” and in return the County could consider an increase in their annual appropriation. Supervisor King, T/Pike indicated that any structure over the creek would need to be engineered. Supervisor Brick, T/Perry indicated that he had talked to Chris Olivieri. There was some discussion over the local Amish being able to construct the bridge or even Fair Association employees. Supervisor Becker, T/Sheldon wondered if a section of the Tappan Z Bridge</i>			

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	<i>could be used temporarily. Supervisor Leuer, T/Middlebury indicated he still liked the idea of cutting a deal with Rochester Transit Service for shuttling people. Supervisor Roche, T/Eagle and Superintendent of the Fairgrounds indicated installation of a foot bridge would be the ideal solution. Supervisor Grant, T/Bennington indicated that she had a conversation with Highway Construction Project Coordinator, P. Jordan relative to an old pedestrian bridge they have in storage. P. Jordan indicated that the bridge was in bad shape. There was a suggestion to sell that bridge to the Fairgrounds for a \$1. Supervisor Roche, T/Eagle that they are working on a solution.</i>		

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

Next meeting scheduled for **Tuesday, August 10, 2021 @ 1:00 PM.**