

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, November 09, 2021 @ 1:00 PM

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

Present: **Ryan, Davis**, Berwanger (1:05 PM), Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Cook/Budget Officer; J. Wujcik/Co. Atty. (1:04 PM); M. Dadd/Co. Atty's office (1:04 PM)

Department Agenda Item	Discussion	Decision	Action
Public Works / Highway w/D. Blue			
1. <u>Resolution</u> Appointing the County Highway Superintendent as the Designating Project Manager and Responsible Local Official in Connection with the Schoellkopf Road over Cayuga Creek Bridge Replacement Project		Motion: Brick Ayes: 15 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: UC RESOLUTION
Finance / Treasurer w/C. Mayer			
<i>At 1:04 PM County Attorney Wujcik and M. Dadd, a representative of the County Attorney's office entered the meeting during the below agenda item.</i>			
<i>At 1:05 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
1. Update per 11-03-21 e-mail:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Notice was received that the weekly Medicaid wire expense to the County for the remainder of 2021 will be reduced from \$91,873.00 to \$79,123.00. <ul style="list-style-type: none"> ○ This weekly reduction of \$12,750.00 will result in wire transfers of \$240,453.00 less than anticipated for the remainder of 2021. • The hospital will receive an additional \$965,593.50 in Nursing Home payments approved for 2021-2022. These funds will be wired in to WCCH the week of 11/08/21. <ul style="list-style-type: none"> ○ The County's portion of matching funds with the Federal Government for this payment is \$422,929.95. That wire went out 11/04/21. 			
2. <u>Resolution</u> Relevy of Unpaid School and Village Taxes against various towns in the County immediately upon receipt by the County Treasurer's Office	Annual resolution. Last year 20-379	Motion: Klein Ayes: 16 Noes: Absent:	Carried: XXX Defeated: Referred to: UC RESOLUTION
Board of Supervisors w/B. Ryan			
1. <u>UPDATE: WCCHS gets \$1.8 million; temporary reduction of capacity and some services needed</u> STATE ASSISTANCE: Hospital will temporarily reduce some services amid staff shortage		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Cook/Budget Officer; J. Wujcik/Co. Atty. (1:04 PM); M. Dadd/Co. Atty's office (1:04 PM)

Department Agenda Item	Discussion	Decision	Action
<i>Notice was sent out last night that WCCH ambulance diversion was in effect.</i>			
<i>At 1:16 PM there was a motion by Supervisor May to enter an executive session to discuss the employment and performance history of a particular corporation. This was seconded by Supervisor Kehl and all voted aye.</i>			
<i>Board Clerk Ketchum, HR Director Farberman and Budget Officer Cook were excused.</i>			
<i>County Attorney Wujcik and M. Dadd from the County Attorney's office remained.</i>			
<i>At 1:37 PM Hospital Administrator Joe McTernan entered the Executive Session.</i>			
<i>At 2:25 PM there was a motion by Supervisor Becker to end the executive session and continue the regular meeting. This was seconded by Supervisor Kehl and all voted aye.</i>			
Coming Events:			
1. Coming Events: <ul style="list-style-type: none"> • Grandview Terrace Tour: <ul style="list-style-type: none"> ○ Planning Committee location with Committee Chair Leuer, T/Middlebury ○ Meet & Greet w/Mary Nicholls (Community Manager) <ul style="list-style-type: none"> ▪ Explanation of programs and organization • 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:	

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

Next meeting scheduled for **Tuesday, December 7, 2021 @ 1:00 PM.**