

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...](#)

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, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

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>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors			
1. <i>Legislative Night at the Races – August 25, 2021</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • <u>Invitation</u> • RSVP to the Board Clerk's office. 			
2. <i>NYSAC Conf. – September 12, 2021 – September 15, 2021 (Syracuse, NY)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Who plans on attending so hotel reservations can be made? • Please RSVP soon!!! 			

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Absent:

Also Present:

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Coming Events:			
1. <i>Grandview Terrace w/Mary Nicholls (Community Manager):</i>		Motion:	Carried:
• Meet & Greet		Ayes:	Defeated:
• Explanation of programs and organization		Noes:	Referred to:
2. <i>Public Benefit Corporation discussion</i>		Absent:	
• Jul./Aug./Sep. 2020			
○ 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>			

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

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