

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...

Date: Tuesday, February 9, 2021 @ 1:00 PM

Location: *Supervisors’ Chambers, 2nd 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
Committee Chair Agenda:			
<i>At 1:08 PM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
<i>County Attorney Wujcik asked for permission to move forward with execution of lease renewals with the following tenants at the Ag. and Business Center:</i>			
<ol style="list-style-type: none"> <i>1. Industrial Development agency (including office space for the Business Education Council)</i> <i>2. Wyoming County Soil and Water Conservation District</i> <i>3. Cornell Cooperative Extension of Wyoming County</i> <i>4. Wyoming County Chamber of Commerce and Tourism</i> 			
<i>Permission to continue invoicing at the expired lease rate while lease renewals are being developed. No objections were heard...</i>			
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:
<i>The Industrial Development Agency Board of Directors have already agreed to extending the current PILOT once all PILOT arrears have been settled. County Attorney Wujcik offered that this is why, often times, businesses come back to IDAs to renegotiate PILOT payments. Supervisor Leuer, T/Middlebury offered that Snyders have not filed any formal relief through the courts for a lower assessment (Article 7). Supervisor Brunner, T/Java explained that a costly legal process is something she is trying to avoid. Supervisors Leuer, T/Middlebury and May, T/Orangeville asked if Genesee County’s situation with Darian Lake would be a similar situation. Supervisor May, T/Orangeville asked Supervisor Brunner, T/Java, “...it’s your town. How do you feel?” Supervisor Brunner, T/Java stated that she could see their point... There was confirmation of an application for PPP grant funding. Supervisor Brunner, T/Java added that they are trying to be good community members through a host community agreement, hiring local, etc. The host community agreement hinges on renegotiation of a PILOT agreement. Supervisor Davis, T/Covington offered that he would like to see 2020 taxes paid. County Attorney Wujcik was instructed to reach out to the IDA Board on renegotiating of the PILOT and report back to his home committee on February 23rd.</i>			
2. <u>Beaver Hollow Tax Payment Request</u>	<i>Referred from Finance for further discussion</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<i>There was a lengthy discussion over presentation of Resolution Office #50 during this afternoon’s regular monthly Board of Supervisors’ meeting.</i>			
<p>3. <i>Discussion:</i></p> <ul style="list-style-type: none"> • <i>WCCCH BOM appointment ~</i> <ul style="list-style-type: none"> ○ In accordance with Article IV, entitled “Membership” contained in the “<i>The Board of Managers of Wyoming County Community Hospital and Nursing Facility By-Laws, Rules and Regulations.</i>” 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;"><i>Official action was taken at 02/02/21 Finance Committee for consideration of a Resolution by the BOS.</i></p>
<p>4. <i>Misc.</i></p> <ul style="list-style-type: none"> • Senator Gallivan’s office provided a heads up this morning on a \$5.9M grant award in Emergency Communication funding for Wyoming County’s EMS and Police Services through NYS Division of Homeland Security & Emergency Services. More details to follow... • FEMA increasing support to state, local, tribal and territorial partners through additional federal funding. Specifically, the President’s directive allows FEMA to pay 100% federal funding for the costs of activities that have previously been determined eligible, from the beginning of the pandemic in January 2020 to Sept. 30, 2021. <ul style="list-style-type: none"> ○ To learn more click on the following link: https://www.fema.gov/press-release/20210203/fema-statement-100-cost-share • Supervisor May, T/Orangeville questioned 49% rate of vaccinations in Wyoming County. Chairwoman Ryan, T/Warsaw and HR Director Farberman offered an explanation. • New COVID-19 vaccine eligibility <ul style="list-style-type: none"> ○ Beginning February 15, 2021 adults of any age with certain pre-existing conditions will be eligible to be vaccinated. The Health Department will schedule clinics for next week based on vaccine supply and updated guidance from NYS. To learn more click on the following link: https://covid19vaccine.health.ny.gov/phased-distribution-vaccine#phase-1a---phase-1b 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Coming Events:			
1. <i>Grandview Terrace w/Mary Nicholls (Community Manager):</i> <ul style="list-style-type: none"> • Meet & Greet • Explanation of programs and organization 2. <i>Public Benefit Corporation discussion</i> <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:

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

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