

## 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, May 10, 2022 @ 1:30 PM

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

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Gozelski, Roche, Granger, McCormick, Leuer (Zoom), May, Brick, King, Jacoby

Absent: Roberts, Becker

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; J. Cook/Budget Officer; D. Farberman/Human Resource Director; J. Bragg/Sr. Planner; M. Dadd/Co. Atty's office (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Board of Supervisors w/B. Ryan</b>			
<i>At 1:36 PM Supervisor Brick, T/Perry entered the meeting during the below Agenda Item.</i>			
1. <b>Emergency Notification to Supervisors protocol.</b>	<ol style="list-style-type: none"> <li>1. Sheriff notifies Board Chair</li> <li>2. Board Chair notifies the Clerk to the Board</li> <li>3. Clerk to the Board notifies Board of Supervisors via e-mail and/or text msg with all available information as soon as possible.</li> </ol>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Misc.</b>	<ul style="list-style-type: none"> <li>• Chairwoman Ryan, T/Warsaw informed Supervisors, pursuant to the 05/03/22 Finance Committee, that the hospital's strategic plan was distributed to the Board of Supervisors in October of 2021. The e-mail from Clerk Ketchum from yesterday would be its second submission to the Supervisors.</li> <li>• Hospital Administrator evaluation metrics have been established. Chairwoman Ryan extended to meet with Supervisors independently after the meeting to review.</li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Procurement Policy concerns by Budget Officer Cook.</b>	<ul style="list-style-type: none"> <li>• Increase in Buildings &amp; Grounds Director M. Adamczak's procurement card to a \$10,000 limit is concerning.</li> <li>• Clerk to the Board Ketchum requested an immediate review of the adopted Procurement Policy so that current practices match the policy.</li> <li>• Board Chair Ryan, T/Warsaw requested a meeting for Thursday, May 12 at 1 PM.</li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Rodent issue at Thomson Hall</b>	<ul style="list-style-type: none"> <li>• Supervisor Kehl, T/Attica (Finance Committee Chair and BOS representative on the hospital Board of Managers) reported that he has spoken with Craig Woodworth, Director of Plant Operations at WCCH and he explained that the Exterminators caught two mice over the past few weeks in addition to the one or two caught by maintenance.</li> <li>• Mr. Woodworth reported no asbestos in the ceiling tiles</li> <li>• Supervisor Kehl, T/Attica explained that he has had these issues in tenant houses he's owned and in his experience this is what happens when you have food laying around and didn't think the problem would ever go away completely.</li> <li>• There was some discussion about mouse droppings in the suspended ceilings. Will have to test for asbestos to be</li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
absolutely certain.			
<ul style="list-style-type: none"> <li>• Supervisor King, T/Pike questioned temporarily moving the employees that work in that area until the mouse issue and asbestos testing can be corrected. Chairwoman Ryan also talked about moving the employees temporarily.</li> <li>• All Supervisors agreed asbestos testing should be done.</li> </ul>			
<b>5. Volunteer Fire Fighters in county.</b> <ul style="list-style-type: none"> <li>• Supervisor Brick, T/Perry questioned approval for county employees who are also volunteer fire fighters to leave work to assist with certain EMS calls and not have to put in for Benefit Use time.</li> <li>• Board Clerk Ketchum was instructed to research previous permissions given/conversations had and report back.</li> <li>• Several Supervisors spoke of the utilization of “permission slips” signed off on by Dept. Fire Chiefs.</li> <li>• Board Chair Ryan formed the following Ad-Hoc Committee for the continued review of this request.                             <ul style="list-style-type: none"> <li>○ Supervisors Granger, Brick, May and King. HR Director Farberman and County Fire Coordinator B. Streicher to assist.</li> </ul> </li> <li>• Supervisor Davis, T/Covington stated that if we don’t get more volunteers or adopt a policy, the county will be forced into a paid EMS/Fire Service.</li> <li>• Supervisor Granger, T/Gainesville was tasked with calling the first meeting.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, June 14, 2022 @ 1:00 PM.**