

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, June 14, 2022 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; G. Kolo/Dep. HR Director; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; M. Dadd/Co. Attorney's office (1:07 PM);

Department Agenda Item	Discussion	Decision	Action
<i>Prior to presentation of the Western Region OTB agenda, Board Chair Ryan introduced the newly appointed WCCH Hospital Administrator, David Kobis and WCCH Chief Financial Officer, Mark Wright.</i>			
<i>At 1:05 PM Supervisor Leuer, T/Middlebury entered the meeting during the below agenda item.</i>			
1:00 PM Western Region OTB w/S. May & H. Wojtaszek			
1. Discussion: <ul style="list-style-type: none"> • Former NYS Senator, George Maziarz mailer • Supervisor Leuer, T/Middlebury questioned the restructuring of the OTB Board of Directors. Mr. Wojtaszek offered that the bill was passed by the state senate but not by the state assembly. Essentially, what this legislation was designed to do was give more voting power to Erie & Niagara County. • Supervisor Grant, T/Bennington questioned if the OTB received full audits by the NYS Comptroller's office similar to Town and County audits. Mr. Wojtaszek answered affirmatively. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Finance Committee w/B. Kehl			
1. Thomson Hall <ul style="list-style-type: none"> • Follow up discussion from 06/07/22 Committee meeting <ul style="list-style-type: none"> ○ Asbestos abatement <ul style="list-style-type: none"> ▪ Supervisor Kehl, T/Attica stated that air quality tests were conducted over the weekend and came back good. Other test results are pending ○ Rodent issue <ul style="list-style-type: none"> ▪ Haven't caught any more rodents ▪ Traps have been set and are monitored weekly • Supervisor Leuer, T/Middlebury differed to Workmen's Comp. Prog. Admin., T. Vacinek, asking if she was satisfied with these results. She responded affirmatively. HR Director Farberman concurred that he also has no outstanding concerns. Supervisor Leuer, T/Middlebury questioned if mitigation efforts will continue, Supervisor Kehl, T/Attica answered in the affirmative. • Supervisor Brick, T/Perry mentioned a rodent issue at the Ag. and Business Center garage. Mice are getting into the hydro-seeding material. Supervisor Brick, T/Perry will take the issue up with Director of Buildings and Grounds, M. Adamczak. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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, June 14, 2022 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; G. Kolo/Dep. HR Director; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; M. Dadd/Co. Attorney's office (1:07 PM);

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> The additional property being purchased by the county that includes the barn and 2 acres needs to be mowed. July 1st target closing date. Working on resolving a survey discrepancy issue. 			
<p>2. Discussion:</p> <ul style="list-style-type: none"> Creation of a County Administrator/Manager department <ul style="list-style-type: none"> Board Chair Ryan, T/Warsaw suggested the creation of a search sub-committee that includes members of the community Supervisors Grant, T/Bennington and King, T/Pike expressed an interest in speaking with another County Administrator or County Manager to understand their job duties. Board Chair Ryan, T/Warsaw said she would reach out to Livingston County Administrator, Ian Coyle to see if he is available. Supervisor Leuer, T/Middlebury questioned if there was consensus by the Board to create the department first, adding that a meaningful discussion by Board members has not yet occurred. Board Chair Ryan, T/Warsaw suggested Board members review the Job Spec provided by HR Director Farberman. Search Committee of 4 members suggested Board members were instructed to e-mail their questions to Board Chair Ryan so she can reach out to Co. Admin. Coyle HR Director Farberman suggested an annual salary of \$225K not to mention staff. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum			
<p>1. REMINDER - NYS Retirement Time & Attendance reporting. Record of Activities or recertification of a prior ROA required from the following Elected Officials.</p> <ul style="list-style-type: none"> R. Ryan V. McCormick 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>There was an Attorney/Client session that took place. The YouTube session was ended. Board Clerk Ketchum; HR Director Farberman; Dep. HR Director Kolo; M. Dadd/Co. Attorney's office; County Attorney Wilkinson all remained. When the Attorney/Client session ended the committee immediately went into an Executive Session. See below.</i></p>			

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, June 14, 2022 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; G. Kolo/Dep. HR Director; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; M. Dadd/Co. Attorney's office (1:07 PM);

Department Agenda Item	Discussion	Decision	Action
<i>At 2:16 PM there was a motion by Supervisor Brick to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Becker and all voted aye.</i>			
<i>Board Clerk Ketchum; HR Director Farberman; Dep. HR Director Kolo; M. Dadd/Co. Attorney's office; County Attorney Wilkinson all remained.</i>			
<i>At 2:26 PM there was a motion by Supervisor King to end the executive session and continue the regular meeting. This was seconded by Supervisor Kehl and all voted aye.</i>			

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

Next meeting scheduled for **Tuesday, July 12, 2022 @ TBD.**