

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, September 21, 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
1:00 PM Budget Office w/J. Cook			
<i>At 1:37 PM County Attorney Wujcik entered the meeting during the below agenda item.</i>			
1. Review <ul style="list-style-type: none"> • ARPA Funding Allocation 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>There was some discussion relative to checking on "Congressional Earmark" funding of the Fire Training Center renovations grant application. Check with Sr. Planner, J. Bragg on what his discussions have been relative to the expansion of true broadband expansion in Wyoming County. And finally, there was some discussion over the updating of the County Comprehensive Plan. More discussion to be had in Planning Committee...</i>			
Board of Supervisors			
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:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Chairwoman's Agenda			
1. <i>Misc.</i> <ul style="list-style-type: none"> • Rotunda project <ul style="list-style-type: none"> ○ Review of Director of Buildings & Grounds' e-mail <ul style="list-style-type: none"> ▪ Project started and estimated 2 – 3 mos. for completion. • Finance Committee Chair, B. Kehl / D. Nikiel, Budget Office <ul style="list-style-type: none"> ○ Status of the FEMA Reimbursement claim • Supervisor Berwanger, T/Arcade <ul style="list-style-type: none"> ○ Constitutional County? <ul style="list-style-type: none"> ▪ Cattaraugus County has passed a resolution ▪ Veteran and Catt. Co. Legislator had a Letter to the Editor in recent Arcade Herald • County Attorney Wujcik <ul style="list-style-type: none"> ○ Attended the County Attorney's Association conference ○ Status of Opioid litigation • Supervisor Roberts, T/Genesee Falls <ul style="list-style-type: none"> ○ County Insurance office has expressed a confidentiality concern. ○ Human Resource Department is starting to occupy some of the downstairs space for new employee orientation activities. ○ As WCCH Privacy Officer, Supervisor Roberts questioned if there is other space to relocate the Insurance Office to that would provide the required privacy required for the work the Insurance Office conducts? ○ Chairwoman Ryan will review the concern with Director of Buildings & Grounds, M. Adamczak • Supervisor Berwanger, T/Arcade <ul style="list-style-type: none"> ○ During the NYSAC conference Public Health Standing Committee, C. Watkins, Catt. Co. Public Health Director / J. Searles, Catt. Co. Administrator shared their plan to offer unvaccinated employees an opportunity for a leave of absence. He requested that Chairwoman Ryan look into it. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, October 12, 2021 @ 1:00 PM.**