

**SPECIAL BOARD MEETING  
WEDNESDAY, AUGUST 3, 2022  
1:30 P.M.**

**ROLL CALL**

The roll was called showing all members present except Mr. Pangrazio (Caledonia), Mr. Wadsworth (Geneseo), Mr. DiSalvo (Mt. Morris) and Ms. Erdle (West Sparta).

**PLEDGE OF ALLEGIANCE**

Chairman LeFeber led the Pledge of Allegiance.

Chairman LeFeber explained that in going through the strategic plan today, we may delve into items that fall under the personnel category and invited everyone in the room at present to remain.

**EXECUTIVE SESSION**

Motion made by Mr. Fanaro and seconded by Mr. Davis that the Board adjourn and reconvene as a Committee of the Whole for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and that David LeFeber act as Chairman, Michele Rees act as Secretary, and County Administrator Ian Coyle, County Attorney Shannon Hillier remain present. Carried.

Mr. Davis moved and Mr. Schuster seconded that the Board reconvened in regular session. The following report was presented.

**REPORT OF EXECUTIVE SESSION**

The Board of Supervisors having met in Executive Session hereby reports as follow:

No action taken.

Dated August 3, 2022

David L. LeFeber, Chairman

Michele R. Rees, Clerk of the Board

**OTHER BUSINESS**

The County Administrator reported that we just received an email from the state that they did announce the new portal for a New York State health care and mental hygiene worker bonus program. This is the state program that we are compelled to participate in that the state funds for up to \$3000 per covered worker. The Dream-O-Vate program under Economic Development did get through the latest round of the earmark process for \$500,000.

**ADJOURNMENT**

Motion made by Mr. Horr and seconded by Mr. Davis to adjourn until Wednesday, August 10, 2022 at 1:30 p.m. Carried.

The Board adjourned at 2:30 p.m.