

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, January 14, 2020 @ 1:00 PM

Present: **Davis**, Berwanger, Kehl, Grant, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Board of Supervisors:			
1. Review <u>10/24/2019 NYMIR facilities visit recommendations</u> from Jay Lewandowski, Sr. Risk Control Specialist		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>NYSAC Attendee confirmation</i> 1. M. Dadd 2. J. Gozelski 3. B. Ryan 4. C. Mayer 5. A. D. Berwanger 6. J. Cook 7. J. Davis 8. C. Ketchum 9. J. Brick 10. B. Kehl 11. E. Grant 12. M. Roche 13. L. Roberts 14. D. Granger 15. D. Farberman		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Discussion:</i> • New “point person” for disposition of county vehicles to Buffalo Auto Auction, etc.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Sunshine Fund reconciliation</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Upcoming Events:</i> • <i>Mary Nicoles, Community Mgr. for Grandview Terrace</i> o Meet and greet Supervisors and provide an overview of programs and organization. o February 11, 2020 Committee of the Whole mtg. o Per Supervisor Ryan • <i>Annual Wyoming County Farm Bureau / Board of Supervisors meeting and luncheon</i> o February 11, 2020 at 10 AM in the Ag. Center. o Confirmation required by 01/15/20.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Davis (_____).

Next meeting scheduled for **Tuesday, February 11, 2020 @ TBA**