

**COMMITTEE OF THE WHOLE MEETING AGENDA**

Date: Tuesday, February 12, 2019 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent:

Also Present:

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<b>1:00 PM Board of Elections w/J. Schlick, H. Bush, T. MacConnell, J. Santullo</b>			
1. <i>General Update:</i> • Early Voting impact to Wyoming County		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Board of Supervisors:</b>			
1. <i>Announcement:</i> The annual joint meeting and luncheon of the <i>Wyo. Co. Farm Bureau &amp; Wyo. Co. Board of Supervisors</i> will take place March 12 <sup>th</sup> beginning at 10:30 AM in the Wyo. Co. Ag. & Business Center.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Announcement/Save the Date:</i> <i>Wyoming County Chamber of Commerce's 2019 Legislative Luncheon</i> is scheduled for Friday, March 22, 2019, location yet to be determined. NYS Senator Gallivan will be attending. Formal invitations to follow...		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/A. D. Berwanger (\_\_\_\_\_).

Next meeting scheduled for **Tuesday, March 12, 2019 @ 1:00 PM unless otherwise stated.**