

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, February 13, 2018 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyoming Transit Service w/D. Savage, V-Pres.			
1. Update on bus facility plan.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors:			
<p>1. <u>Countywide Electronics Collection Day:</u></p> <ul style="list-style-type: none"> • May 12, 2018 / 9:00 AM to Noon • Three locations: <ul style="list-style-type: none"> ○ <i>Perry / Warsaw Airport</i> (Covington , Perry, Warsaw, Gainesville, and Castile) - CONFIRMED <ul style="list-style-type: none"> ▪ Route 20A ○ <i>Arcade Town Highway</i> (Arcade, Java, Wethersfield, Eagle, Pike and Genesee Falls) - CONFIRMED <ul style="list-style-type: none"> ▪ Route 98 North ○ <i>Attica Town Highway or Attica Central School</i> (Attica, Bennington, Orangeville, Sheldon and Middlebury) – CONFIRMED • Cindy Jessup toured and approved each site last Thursday, March 8th with Supervisor Leuer and Board Clerk Ketchum!! • Senator Gallivan’s office was given details of the Wyo. Co. Collection Day yesterday so that advertisements can be created. 	<p>Sunnking will supply each location with one of their employees and an enclosed box trailer.</p> <p>Each location will be required to provide at least 3 people to unload cars and 4 people packaging at each location.</p> <p>County residents can use any location. Limit 4 units per household...</p> <p>Senator Gallivan has offered to provide advertising posters and mailers (Needs 4 – 6 weeks lead time to prepare). Limit 4 units per household. <i>Proof of residency will be the mailer...</i></p> <p>Peggy Grayson has volunteered to work one of the sites. In addition to C. Ketchum and D. Leuer working a site...</p> <p>Towns are being asked to supply 1-2 Highway employees to work the three hours at the Town’s expense...</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Emergency Services / Public Health			
<p>1. <i>Preview of April 10, 2018 Agenda!!</i> Three year review of EMS responses within Wyoming County presented by the Health Department’s Intern.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, April 10, 2018 @ TBA.**