

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, April 10, 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 Genesee Community College w/M. Merrill			
1. Fund raising.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Emergency Services w/Public Health Intern & A. Santoro			
1. EMS services to the county presentation...		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors:			
1. Annual Wyo. Co. Farm Bureau meeting.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Proposed date – July 10 • Where – Silver Lake Brew Project and Cheese Factory • Time – TBD (Annual meeting, dinner and tour) 			
2. <u>Countywide Electronics Collection Day:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • May 12, 2018 / 9:00 AM to Noon • Three locations: <ul style="list-style-type: none"> ○ Perry / Warsaw Airport (Covington , Perry, Warsaw, Gainesville, and Castile) - CONFIRMED <ul style="list-style-type: none"> ▪ Route 20A ○ Arcade Town Highway (Arcade, Java, Wethersfield, Eagle, Pike and Genesee Falls) - CONFIRMED <ul style="list-style-type: none"> ▪ Route 98 North ○ Attica Town Highway (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 plans to distribute mailers this week. • WORKER NUMBERS STILL HAVE TO BE CONFIRMED!! See attached chart... 	<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>		

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3. <i>Sunshine Fund collections...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Animal Friends of Wyoming County</i> <ul style="list-style-type: none"> • About Us flyer • Paintings for Paws event flyer • Summer of Fun Basket raffle flyer 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Budget Office w/J. Cook			
1. Discussion on restricted access to certain county accounts.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, May 08, 2018 @ TBA.**