

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> <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... 	Sunning will supply each location with one of their employees and an enclosed box trailer. Each location will be required to provide at least 3 people to unload cars and 4 people packaging at each location. County residents can use any location. Limit 4 units per household... 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> Peggy Grayson has volunteered to work one of the sites. In addition to C. Ketchum and D. Leuer working a site... Towns are being asked to supply 1-2 Highway employees to work the three hours at the Town’s expense...	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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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.**