

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, May 08, 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 Board of Supervisors: | | | |
| <p>1. <u>Countywide Electronics Collection Day:</u></p> <ul style="list-style-type: none"> • <i>Perry / Warsaw Airport</i> on Route 20A <ul style="list-style-type: none"> ○ Thirteen (13) Workers/Volunteers have been pledged as follows: <ul style="list-style-type: none"> ▪ <i>Sunning (1)</i> <ul style="list-style-type: none"> ▪ Town of Covington (2) ▪ Town of Perry (2) <i>includes use of the town's forklift</i> ▪ Town of Warsaw (4) <i>includes Supervisor Ryan</i> ▪ Town of Castile (1) ▪ Village of Warsaw (1) ▪ Village of Silver Springs (1) ▪ Village of Castile (1) ○ Unconfirmed participation <ul style="list-style-type: none"> ▪ Village of Perry ▪ Village of Gainesville ▪ Town of Gainesville • <i>Arcade Town Highway</i> on Route 98 North <ul style="list-style-type: none"> ○ Twelve (12) Workers/Volunteers have been pledged as follows: <ul style="list-style-type: none"> ▪ <i>Sunning (1)</i> <ul style="list-style-type: none"> ▪ Town of Arcade (3) ▪ Town of Java (1) ▪ Town of Eagle (4) <i>includes Board Clerk Ketchum</i> ▪ Town of Pike (2) ▪ Town of Genesee Falls (1) ○ Unconfirmed participation <ul style="list-style-type: none"> ▪ Village of Arcade ▪ Town of Wethersfield • <i>Attica Town Highway</i> <ul style="list-style-type: none"> ○ Eleven (11) Workers/Volunteers have been pledged as follows: <ul style="list-style-type: none"> ▪ <i>Sunning (1)</i> <ul style="list-style-type: none"> ▪ Town of Attica (3) <i>includes use of Hillcrest Industry's fork truck</i> ▪ Town of Bennington (2) <i>includes Supervisor Grant</i> ▪ Town of Sheldon (1) ▪ Town of Middlebury (2) <i>includes Supervisor Leuer</i> ▪ <i>GLOW (1) includes Peggy Grayson ☺</i> ○ Unconfirmed participation <ul style="list-style-type: none"> ▪ Town of Orangeville ▪ Village of Attica | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |

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| <p>Reminders:</p> <ul style="list-style-type: none"> • May 12, 2018 / 9:00 AM to Noon <ul style="list-style-type: none"> ○ Workers/Volunteers are being asked to be there from 8 AM -1 PM • 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... • <i>Proof of residency will be the mailer or NYS Driver's license...</i> | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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

Next meeting scheduled for **Tuesday, June 12, 2018 @ TBA.**