

COMMITTEE OF THE WHOLE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Location: **Board of Supervisors’ Chambers, 2nd floor of the government center (closed to the public).** The public can observe by tuning into the **BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) Supervisors can also participate by **Zoom Conference Call**.

Date: Tuesday, May 12, 2020 @ 1:00 PM

Present: **Davis, Ryan** Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Board of Elections w/J. Schlick &			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors			
1. <i>Approve the <u>Wyoming County COVID-19 Reconstitution Guide</u> as recommended by the Emergency Operations Center.</i>	<u>DRAFT Resolution</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Resolution Accepting the County Food Bank Challenge to Lead a Public Awareness Effort Encouraging Participants to ‘Take 5 for NY Food Banks’ by Donating Money, Time, and/or Appreciation for the Dedicated and Selfless Contributions of New York State’s Food Bank Workers</i>	<u>See Attached.</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Resolution Calling on the Congressional Delegation to Provide Counties with Direct Federal Aid to Support Counties COVID-19 Response and Reopening Economic Activity Efforts</i>	<u>See Attached.</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Nurses’ Week Proclaimed</i>	<u>See Attached.</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Coming Events:			
1. <i>Date yet to be determined:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Grandview Terrace w/Mary Nicholls (Community Manager). <ul style="list-style-type: none"> ○ Meet & Greet ○ Explanation of programs and organization 			

Signature of Committee Chairman: p/J. Davis (_____).

Next meeting scheduled for **Tuesday, June 09, 2020 @ 1:00 PM.**