

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, June 09, 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
1:00 PM County Attorney			
1. Update: <ul style="list-style-type: none"> • NYSAC Directive <ul style="list-style-type: none"> ○ Infrastructure grant funding opportunities 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Sheriff Rudolph			
1. Discussion: <ul style="list-style-type: none"> • Security in County Buildings <ul style="list-style-type: none"> ○ Employee & Patron screening 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Human Resource w/D. Farberman			
1. Update: <ul style="list-style-type: none"> • Possible identity theft and fraud involving county employees. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Board of Supervisors			
1. Discussion: <ul style="list-style-type: none"> • Fiscal year 2020 and 2021 Spending Controls <ul style="list-style-type: none"> ○ Memo to Department Heads and Contract Agencies review ○ Committee Chairs to review memo directives with Dept. Heads and Contract Agencies prior to 06/24/20 Budget Workshop 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Also Present:

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2. <u>Resolution Calling on the State of New York to Release Enhanced Federal Medicaid Matching Funds to Counties and New York City</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Coming Events: <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 • Public Benefit Corporation discussion <ul style="list-style-type: none"> ○ Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ▪ Presentation by D. Eichenauer 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, July 14, 2020 @ 1:00 PM.**