

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, November 10, 2020 @ 1:00 PM

Present: **Ryan, Davis**, 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 Supervisors | | | |
| 1. <i>Genesee Community College update (1:00 PM)</i> w/James M. Sunser, Ed.D. President & William Emm, Executive Vice President for Planning and Institutional Effectiveness | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Buildings & Grounds w/M. Adameczak | | | |
| 1. Permission to go out to bid for rotunda renovations. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Budget Office w/J. Cook | | | |
| 1. <i>Review:</i> Presentation of 2021 Budget (<i>see attached</i>). | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Coming Events: | | | |
| 1. <i>Grandview Terrace w/Mary Nicholls (Community Manager):</i> <ul style="list-style-type: none"> • Meet & Greet • Explanation of programs and organization 2. <i>Public Benefit Corporation discussion</i> <ul style="list-style-type: none"> • Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ○ Presentation by D. Eichenauer ○ <i>Supervisor Berwanger, T/Arcade stated that the Board of Managers has voted a Public Benefit Corp. not feasible at this time. It may be beneficial for the Board of Supervisors to hear the pros and cons anyway.</i> 3. <i>Rochester Transit Service update</i> w/Bill Carpenter, Chief Executive Officer <ul style="list-style-type: none"> ○ <i>December 8, 2020</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Signature of Committee Chairman: p/B. Ryan (_____).

Next meeting scheduled for **Tuesday, December 08, 2020 @ 1:00 PM.**