

COMMITTEE OF THE WHOLE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, February 14, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

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

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|--|---|--------------------------------------|---------------------------------------|
| Clerk to the Board w/C. Ketchum & Planning & Development w/J. Bragg | | | |
| 1. Review <u>updated Plan of Apportionment</u> w/G. Benjamin of the Benjamin Center/SUNY New Paltz | <i>Appearance via Zoom</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Board Chair Ryan | | | |
| 1. <i>Reminder:</i> <ul style="list-style-type: none"> • Annual Wyoming County Farm Bureau/Board of Supervisors meeting & luncheon <ul style="list-style-type: none"> ○ March 14, 2023 / 10:30 AM ○ Ag. & Business Center – LC1 | <i>These meetings were suspended through COVID-19. Wyo. Co. Farm Bureau would like to resume this tradition.</i> <i>Please submit suggested agenda item ideas to Clerk Ketchum no later than 03/13/23.</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <i>Mandatory Anti-Harassment Training for Supervisors will be held immediately following today's regular monthly meeting of the Board of Supervisors.</i> | <i>Please plan to attend</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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

Next meeting scheduled for **Tuesday, March 14, 2023 @ TBD.**