

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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, February 08, 2022 @ 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 (Zoom), May, Brick, King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; E. Hopkins/Senator Gallivan's office

| Department Agenda Item | Discussion | Decision | Action |
|---|-----------------------------|--------------------------------------|---------------------------------------|
| 1:00 PM Senator Gallivan's office w/E. Hopkins: | | | |
| 1. Redistricting Update: <ul style="list-style-type: none"> • See attached map • Anticipate challenge to Congressional lines. | @ Supervisor Brick, T/Perry | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Board of Supervisors w/Chairwoman Ryan | | | |
| 1. 10 Reasons Why Local Taxes Should Stay Local | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Chairwoman Ryan, T/Warsaw asked if any of the Supervisors have looked at the Governor's proposed budget, adding that issues will be taken up at NYSAC. HANYS (Hospital Association of NYS) sent a letter expressing their condolences on the unexpected passing of Hospital Administrator & CEO, Joe McTernan. [See attached.](#) Supervisor Roberts, T/Genesee Falls requested Supervisors receive quicker notification of important events. Supervisors Roche, T/Eagle and Brick, T/Perry both expressed liking a text message directing them to their county e-mails. Supervisor Granger, T/Gainesville questioned what happened at the Chamber of Commerce. He would have liked some sort of heads up so that when questioned he would know what to tell constituents. Supervisor Kehl, T/Attica asked about the hiring of a County Administrator. Supervisor Davis, T/Covington commented that the Board has a lot on their plate right now, especially with the passing of J. McTernan. Chairwoman Ryan, T/Warsaw suggested forming a search committee. Supervisor Grant, T/Bennington suggested reaching out to Jay Gsell (former Genesee County Administrator) for guidance. What is Wyoming County looking for in a County Administrator? Livingston County Manager, Ian Coyle has also offered to be of some assistance to the Supervisors in this regard. Supervisor Roche, T/Eagle asked if the financial aspect of creating the office of the County Administrator will be considered. There was a brief discussion over notification of residents about the utilization of garbage totes, an anticipated post card with instructions for residents on how to choose a size and that there should be some visual aid showing the difference in size so people know how to choose.

Signature of Committee Chairman: **p/B. Ryan** (C. Ketchum).

Next meeting scheduled for **Tuesday, March 08, 2022 @ 1:00 PM.**