

COMMITTEE OF THE WHOLE MEETING MINUTES

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: C. Ketchum/Board Clerk; J. Bragg/Sr. Planner; J. Wilkinson/Co. Attorney; M. Dadd/representing the Co. Attorney's office

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:
<i>Supervisor Leuer, T/Middlebury requested copies of all charts/spreadsheets provided by SUNY New Paltz's Benjamin Center.</i>			
Board Chair Ryan			
1. Reminder: <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. Mandatory Anti-Harassment Training for Supervisors will be held immediately following today's regular monthly meeting of the Board of Supervisors.	<i>Please plan to attend</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Congratulations to the Village of Perry upon achieving a \$10M Finger Lakes Region Winner of sixth-round Downtown Revitalization Initiative grant.</u>	<i>Chairwoman Ryan encouraged fellow Supervisors to talk to village mayors. All are eligible!</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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