

COMMITTEE OF THE WHOLE MEETING MINUTES

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

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

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

Present: **Ryan, Davis**, Berwanger (1:46 PM), Kehl, Grant, Gozelski, Roche, Granger, Roberts, McCormick, Leuer, May, Brick, King, Becker

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; M. Dadd/Co. Atty. Rep.; G. Kolo/Dep. HR Director

Department Agenda Item	Discussion	Decision	Action
Board of Supervisors w/B. Ryan			
1. NYSAC Conf. Round Table <ul style="list-style-type: none"> • Supervisors talked about the workshops they attended and the things they learned. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Meeting for creation of a County Manager subcommittee <ul style="list-style-type: none"> • Tuesday, March 21, 2023 @ 10:00 AM in the Supervisors’ committee room • Davis, Leuer, McCormick, Ryan, Kehl and King 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. County Highway/RTS meeting to take place on March 24th at 1 PM		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 1:46 PM Supervisor Berwanger, T/Arcade entered the meeting.</i>			
4. Supervisors asked Clerk Ketchum to reach out to Rob Robinson, PRP (Professional Registered Parliamentarian) for a copy of his NYSAC presentation		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. NYSAC Ag. & Rural Affairs Standing committee got its start in 2008 as the Blue Ribbon Task Force all because Terry Wilber, Oswego County Legislator wanted milk served with his meal.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, April 11, 2023 @ 1:00 PM.**