

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, April 11, 2023 @ 1:00 PM

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

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

Absent: **Davis**, Brick, Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wilkinson/County Attorney; M. Dadd/Rep. of County Attorney's office

Department Agenda Item	Discussion	Decision	Action
1:00 PM - 03/29/23 Planning Committee referral			
1. <i>Wyoming County Chamber & Tourism w/S. Gardner, E. Szucs/Tourism, J. Pierce/IDA & J. Bragg/Sr. Planner</i> • <u>Presentation:</u> ○ Famous Destinations, the NY Sherpa w/Josiah Brown	<u>WYOMING COUNTY VISITOR ECONOMY / ECONOMIC DEVELOPMENT Destination Assessment</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM – Board of Supervisors			
1. <i>NYSEG / RG&E w/C. Knosp</i> • <u>Presentation:</u> ○ Local services	<i>Dir. of Fire & Emergency Mgmt, B. Meyers was present for this presentation.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM – WCCH w/D. Kobis			
<i>WCCH Hospital Admin., D. Kobis provided a brief update to committee members on a recent IT security incident. WCCH has contracted with CrowdStrike, a forensic IT security firm for a forensic review of the incident. Currently six (6) days into the assessment process.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>Meet & Greet with General Surgeon & Dept. of Surgery Chair, Dr. DiBenedetto, MD.</i>	<i>Dr. DiBenedetto began his WCCH career March 6, 2023.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors continued			
<i>Supervisors are asked to make every effort to attend Congresswoman Tenney's round table discussion in chambers tomorrow at 3:30 PM</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, May 09, 2023 @ 1:00 PM.**