

SPECIAL FINANCE COMMITTEE 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...

Date: Tuesday, May 11, 2021 @ 12:30 PM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: *Kehl, Grant*, Leuer (Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; M. Roche, T/Eagle; D. Granger, T/Gainesville; R. Jacoby, T/Wethersfield

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>Resolution Approving Memorandum of Understanding with Snyder Corp. and/or Beaver Hollow Wellness, LLC</i>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>Misc.</i> • Supervisor Davis, T/Covington mentioned that J. Gsell of the Genesee Finger Lakes Regional Planning Council questioned him on why Wyoming County's annual contribution hasn't been paid yet. Clerk Ketchum will reach out to the Planning Department to see what happened...		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 12:50 PM there was a motion to adjourn the meeting.</i>		Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Signature of Committee Chairman: p/B. Kehl (minutes prepared by C. Ketchum).

Next Finance Committee Meeting scheduled for **Tuesday, June 01, 2021 @ 9:00 AM.**