

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, June 13, 2023 @ 1:20 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. Cook/Budget Officer; J. Wilkinson/Co. Atty.; D. Farberman/HR Director

Department Agenda Item	Discussion	Decision	Action
1:20 PM - Board of Supervisors w/B. Ryan:			
1. <i>RTS Wyoming w/CEO Miguel Velázquez</i> <ul style="list-style-type: none"> • General Update 	<u>Power Point Presentation</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Chairwoman Ryan, T/Warsaw recessed the meeting briefly for a SPECIAL Public Works Committee Meeting. At 1:48 PM Chairwoman Ryan, T/Warsaw resumed the meeting.</i>			
2. <i>County Attorney Update:</i> <ul style="list-style-type: none"> • Palisades Estates EOM, et al. v. County of Wyoming, et al. <ul style="list-style-type: none"> ○ 30 counties involved ○ Legal Counsel provided through NYMIR 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Seneca Nation Compact Update by Supervisor May</i> <ul style="list-style-type: none"> • Bill has passed NYS Senate but stalled in NYS Assembly giving Governor Hochul permission to negotiation a new gaming compact with Seneca Nation. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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