

# 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, July 11, 2023 @ 1:00 PM

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

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Roche, Granger, Roberts, McCormick, Leuer, May, Brick, King, Becker (1:12 PM)

Absent: Gozelski, Jacoby

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

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM - Board of Supervisors w/B. Ryan:</b>			
<b>1. Discussion:</b> <ul style="list-style-type: none"> <li>• State of Emergency and Local Emergency Orders                             <ul style="list-style-type: none"> <li>○ 31 counties still have orders in place.</li> <li>○ Need to review Ontario County's resolution version                                     <ul style="list-style-type: none"> <li>▪ Chairwoman Ryan offered to hold a special meeting.</li> <li>▪ Refer back to 08/01/23 Finance Committee for further review/action.</li> <li>▪ County Attorney's office to review prior to presentation.</li> </ul> </li> <li>○ General Consensus from committee members was to continue with State of Emergency and Local Emergency Orders                                     <ul style="list-style-type: none"> <li>▪ Supervisor Berwanger, T/Arcade agreed with Supervisor Leuer, T/Middlebury in that the Board of Supervisors should have had an opportunity to voice their opinion on issuance of the State of Emergency and Local Emergency Orders before the Board Chair issued the first set.</li> </ul> </li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Update:</b> <ul style="list-style-type: none"> <li>• Letchworth Arts &amp; Crafts show permit application has been submitted</li> <li>• Chairwoman Ryan will share the application with Town of Perry Supervisor, J. Brick to prevent any unauthorized road closings like what took place last year.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Misc.</b> <ul style="list-style-type: none"> <li>• Chairwoman Ryan received a call from a local Pastor expressing an interest in helping to support asylum seekers from NYC.                             <ul style="list-style-type: none"> <li>○ He asked what the county's biggest concern would be and Chairwoman Ryan offered that housing would be the biggest concern.</li> <li>○ The pastor would like to host a meeting and invite Wyo. Co. Mental Health, Public Health, DSS and Village Mayors to discuss needs.</li> <li>○ The meeting is tentatively set for September 20<sup>th</sup> at the Valley Chapel.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
4. Chairwoman Ryan, T/Warsaw plans to attend Landlord meeting at DSS on August 23 <sup>rd</sup> at 5 PM		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Update w/D. Kobis, WCCH Hospital Administrator: • <a href="#">WCCH to Pursue Critical Access Designation</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, September 12, 2023 @ TBD.**