

# COMMITTEE OF THE WHOLE MEETING AGENDA

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, September 13, 2022 @ 1:00 PM

Location: **Supervisors' Chambers, 2<sup>nd</sup> 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:

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Emergency Services w/B. Meyers:</b>			
1. <i>Monroe Ambulance Presentation</i>	@ <i>Supervisor Kehl, T/Attica</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Clerk to the Board w/C. Ketchum</b>			
2. <i>Sunshine Fund:</i> <ul style="list-style-type: none"><li>• Collection underway</li><li>• Three supervisors outstanding</li></ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Board Chair Ryan's Agenda:</b>			
3. <i>Attorney Update w/ J. Wilkinson/Co. Atty.:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Ryan (\_\_\_\_\_).

Next meeting scheduled for **Tuesday, October 11, 2022 @ 1:00 PM.**