

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, August 10, 2021 @ 1:00 PM

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

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|---|------------|--------------------------------------|---------------------------------------|
| 1:00 PM GIS Workgroup w/S. Lippincott, et. al. | | | |
| 1. <i>GIS review</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Coming Events: | | | |
| 1. <i>Grandview Terrace tour</i> <ul style="list-style-type: none"> • Meet & Greet w/Mary Nicholls (Community Manager) <ul style="list-style-type: none"> ○ Explanation of programs and organization 2. <i>Public Benefit Corporation discussion</i> <ul style="list-style-type: none"> • Jul./Aug./Sep. 2020 <ul style="list-style-type: none"> ○ Presentation by D. Eichenauer ○ <i>On <u>May 26, 2020</u>, the Board of Managers agreed to table a proposal to establish WCCH as a Public Benefit Corp. It may be beneficial for the Board of Supervisors to hear the pros and cons of this presentation.</i> 3. <i>Autism Nature Trail at Letchworth State Park</i> <ul style="list-style-type: none"> • Campaign for the Autism Nature Trail co-chair & co-founder, Loren Penman <ul style="list-style-type: none"> ○ Apr./May 2021 ○ Explanation of programs | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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

Next meeting scheduled for **Tuesday, September 14, 2021 @ 1:00 PM.**