

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, 2nd floor of the government center & Zoom Conference Call.**

Present: **Ryan, Davis**, Berwanger, Kehl, Grant, Gozelski (2:09 PM), Roche, Granger, Roberts, McCormick, Leuer, May, Brick, King, Becker

Absent: Jacoby

Also Present: L. Perez/Deputy Clerk; M. Dadd/Rep. Co. Attorney's office; J. Wilkinson/County Attorney; B. Meyers; B. Streicher; S. Preivity; D. Roberts; G. Kolo; B. Sikes; G. Carrick

Department Agenda Item	Discussion	Decision	Action
1:00 PM Emergency Services w/T. Coyle			
1. <i>Monroe Ambulance Presentation</i>	@ <i>Supervisor Kehl, T/Attica</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisors Kehl, T/Attica; Granger, T/Gainesville; Leuer, T/Middlebury all posed questions to Mr. Coyle. At 2:05 pm Supervisor Gozelski, T/Castile entered the meeting during the below presentation.</i>			
2. <i>Emergency Services Presentation</i>	@ <i>Supervisor Kehl, T/Attica</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>There was extensive discussion concerning which direction to move forward in. It was confirmed the contract with Monroe County expires in May of 2024. Supervisor Leuer, T/Middlebury stated there are many outstanding questions and suggested bringing this back again. It was decided to bring this back to a Committee of the Whole meeting in Jan. or Feb. 2023 for further discussion.</i>			
Clerk to the Board w/L. Perez			
3. <i>Sunshine Fund:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Collection underway • Three One supervisors outstanding 			
<i>At 2:13 pm Supervisor May, T/Orangeville stepped out of the meeting.</i>			
Board Chair Ryan's Agenda			
4. <i>Resolution Approving a MOU for a Referral Incentive Program at WCCH</i>		Motion: Kehl Ayes: 14 Noes: Absent: May, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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5. <i>Attorney Update w/ J. Wilkinson/Co. Atty.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>At 2:15 pm Chairwoman Ryan, T/Warsaw recessed the meeting to allow for a quick break.</i></p> <p><i>At 2:20 pm Chairwoman Ryan, T/Warsaw called the Committee of the Whole meeting back to order and Supervisor May, T/Orangeville returned to the meeting.</i></p> <p><i>An Attorney/Client discussion immediately ensued. G. Kolo, M. Dadd, L. Perez and J. Wilkinson remained.</i></p> <p><i>After the session started, Supervisor Grant, T/Bennington stepped out of the meeting. At 2:25 pm Supervisor Grant, T/Bennington returned to the meeting.</i></p>			

Signature of Committee Chairman: p/B. Ryan (L. Perez).

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