

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, October 12, 2021 @ 10:00 AM

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

Present: **Ryan**, Berwanger, Kehl (10:40 AM), Grant, Klein (10:32 AM), Roche, Granger, Roberts, Brunner, Leuer (Zoom), May (11:36 AM), Brick, King, Jacoby (Zoom)

Absent: **Davis**, Becker,

Also Present: C. Ketchum/Board Clerk; M. Dadd/Co. Attorney's office

Department Agenda Item	Discussion	Decision	Action
10:00 AM Budget Office w/J. Cook			
<i>At 10:32 AM Supervisor Klein, T/Castile entered the meeting during the below agenda item.</i>			
<i>At 10:40 AM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.</i>			
<i>At 10:42 AM IDA Exec. Director, J. Pierce joined the meeting via Zoom at the request of Supervisor Leuer, T/Middlebury to explain the Business Center's county subsidy request for ARPA funds in 2022.</i>			
<i>At 11:36 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
1. 2022 Budget preparations review:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 12:30 PM Chairwoman Ryan, T/Warsaw called for a brief recess for lunch.</i>			
<i>At 1:05 PM Chairwoman Ryan, T/Warsaw called the meeting back to order.</i>			

Present: **Ryan**, Berwanger (1:31 PM), Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer (Zoom), May, Brick, King, Jacoby (Zoom)

Absent: **Davis**, Becker,

Also Present: C. Ketchum/Board Clerk; J. Wujcik/County Attorney (1:11 PM); M. Dadd/Co. Attorney's office

1:00 PM Board of Supervisors			
1. Discussion w/Wyo. Co. Wildlife Federation representative, L. Becker & B. Krawczyk	<u>Resolution Office #30</u> <u>Wyo. Co. Wildlife Federation Letter</u> <u>DEC Map</u> <u>NYS DEC Proposed Regulation</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • DEC proposed regulation to opt out of "holiday hunt" • Public Comment period expires 11/14/21 			
<i>After hearing from Mr. Becker, the Supervisors agreed the resolution is to be pulled and revised to reflect opposition to the Holiday Hunt and the option to opt in or opt out according to the letter submitted to NYS DEC by the WLF (attached above). The resolution will be submitted to the DEC prior to the close of the Public Comment period November 14th.</i>			

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Absent: **Davis**, Becker,

Also Present: C. Ketchum/Board Clerk; M. Dadd/Co. Attorney's office

Budget Office w/J. Cook, continuation		Motion:	Carried:
1. <i>2022 Budget preparations review:</i>		Ayes: Noes: Absent:	Defeated: Referred to:
Coming Events:			
1. Coming Events: <ul style="list-style-type: none"> • Grandview Terrace Tour: <ul style="list-style-type: none"> ○ <i>Planning Committee location with Committee Chair Leuer, T/Middlebury</i> ○ Meet & Greet w/Mary Nicholls (Community Manager) <ul style="list-style-type: none"> ▪ Explanation of programs and organization • Autism Nature Trail at Letchworth State Park <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 ○ Chairwoman Ryan asked for this event to be pulled from the recurring agenda until spring of 2022. 		Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, November 09, 2021 @ 1:00 PM.**