

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 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, December 14, 2021 @ 1:00 PM

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

Present: **Ryan, Davis**, Berwanger (1:16 PM), Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer (Zoom), May, Brick, King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; J. Wujcik/County Attorney (1:07 PM)

Department Agenda Item	Discussion	Decision	Action
Treasurer w/R. LaWall, Dep. Co. Treasurer:			
<i>At 1:07 PM County Attorney Wujcik entered the meeting during the below agenda item.</i>			
<i>At 1:16 PM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
1. <u>Resolution Committed Fund Real Property Public Safety</u>	<p><i>Approved by County Attorney</i></p> <p><i>There was some discussion over the initial amount to establish the reserve of \$250K.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <p style="text-align: center;"><i>12/30/21 Public Safety - Guidelines</i></p> FINANCE – Amt. necessary to establish the reserve.
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> ○ <i>Meet & Greet w/Mary Nicholls (Community Manager)</i> <ul style="list-style-type: none"> ▪ <i>Explanation of programs and organization</i> • Autism Nature Trail at Letchworth State Park <ul style="list-style-type: none"> ○ <i>Campaign for the Autism Nature Trail co-chair & co-founder, Loren Penman</i> <ul style="list-style-type: none"> ▪ <i>Apr./May 2021</i> ▪ <i>Explanation of programs</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; J. Wujcik/County Attorney (1:07 PM)

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