

Wed., Mar. 23, 2022	SPECIAL Board Meeting <i>Supervisors' Chambers @ Government Center</i> 143 N. Main St., Warsaw, NY https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-O	1:00 PM
Tue., Mar. 29, 2022	Human Resource Committee Meeting	9:00 AM
“ “ “	Audit Committee	<i>Immediately following Human Resource Mtg.</i>
“ “ “	Human Service Committee Meeting	1:00 PM
Wed., Mar. 30, 2022	Public Health Committee Meeting	9:00 AM
“ “ “	Ag & Green Energy Committee Meeting	10:30 AM
“ “ “	Planning Committee Meeting	1:00 PM
Thu., Mar. 31, 2022	Public Works Committee Meeting	9:00 AM
“ “ “	Public Safety Committee Meeting	1:00 PM
Tue., Apr. 05, 2022	Finance Committee	9:00 AM
Tue., Apr. 12, 2022	Audit Committee	<i>Immediately before Committee of the Whole</i>
“ “ “	Committee of the Whole	TBD
“ “ “	Board Meeting <i>Supervisors' Chambers @ Government Center</i> 143 N. Main St., Warsaw, NY https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-O	2:30 PM

AGENDA

Special Session

Wednesday, March 23, 2022

Wyoming County Government Center, Warsaw, New York

Board of Supervisors' Chambers, 2nd Floor of the Government Center

The public may continue to observe by tuning into the BOS YouTube Channel

<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>

Board meetings are now open to the public.
We ask that you continue to practice safe social distancing requirements.

CALL TO ORDER ~

PLEDGE OF ALLEGIANCE TO THE FLAG ~

In accordance with NYS Consolidated Laws, County Law – CNT P 152 the undersigned Board of Supervisors, which represents a majority of the Board of Supervisors, request that the Clerk to the Board of Supervisors call a Special Meeting of the Board of Supervisors of Wyoming County at the earliest legally allowed time. The stated purpose of the meeting is as follows:

In accordance with NYS Consolidated Laws, County Law – CNT P 209 – Investigations.

- a) Establish and appoint a Special Committee of the Board of Supervisors to conduct an investigation into the conduct and actions of the Board of Managers of Wyoming County Community Hospital (WCCHS) and of the recent operations and activities at WCCHS.
- b) Approve funding for miscellaneous expenses that may be incurred by this committee including potential travel, legal, consulting or other appropriate costs in an amount not to exceed \$25,000.
- c) Discuss the recent cancellation of the contract with Buffalo Bone and Joint and Dr. Paul Mason.
- d) Discuss general WCCH matters.

Requested by,
Daniel Leuer, Middlebury
A.D. Berwanger, Arcade
E. Joseph Gozelski, Castile
Michael Roche, Eagle
David Granger, Gainesville
LuAnne Roberts, Genesee Falls
Vanessa McCormick, Java
Susan May, Orangeville
James Brick, Perry
Sandra King, Pike