

COMMITTEE OF THE WHOLE MEETING MINUTES

Date: Tuesday, January 08, 2019 @ 1:00 PM

Present: Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, May, Brick, King, Becker, Ryan, Copeland

Absent: Berwanger, Leuer,

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyoming Transit Service w/D. Savage, V-Pres.			
Board of Supervisors:			
1. <i>Annual Farm Bureau Update</i> <ul style="list-style-type: none"> • March 12, 2019 @ 9:30/10:00 AM start time • May be at a Farm/Ag. Industry location suitable for a meeting and luncheon. • Please share your ideas, comments, questions or concerns • Further details are pending 	<i>See attached correspondence.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Hastings, T/Eagle entered the meeting during the below agenda item.</i>			
2. <i>NYSAC Conference attendance review/confirmation.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next meeting scheduled for **Tuesday, February 12, 2019 @ TBD.**

Cheryl Ketchum

From: Cheryl Ketchum
Sent: Monday, January 07, 2019 2:58 PM
To: 'Amanda Krenning-Muoio'
Subject: RE: Meeting with the Board of Supervisors

I think we can all agree that getting out to the farms was a really good idea...

The problem seemed to be that most of our Supervisors are in farming related fields of work. Hence the poor attendance. The weather was beautiful that day. Make hay while the sun shines, right?

March is good for timing (no planting, chopping or harvesting). If you could think of a farm or ag. related business that has relatively clean facilities for a luncheon and meeting space, and is someplace Farm Bureau and the Board of Supervisors should bring attention to, I think the Board would be agreeable...

I'm a huge fan of getting the Board out into the community!!!

Let me know if there is anything I can do to help!!

Best,

Cheryl J. Ketchum, CMC

Clerk to the Board
Board of Supervisors
Wyoming County
Phone (585) 786-8800
Fax (585) 786-8802

From: Amanda Krenning-Muoio [<mailto:AKrenning-muoio@nyfb.org>]
Sent: Monday, January 07, 2019 2:30 PM
To: Cheryl Ketchum
Subject: Meeting with the Board of Supervisors

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

Good afternoon ... The Wyoming County Farm Bureau would like to try setting up a meeting with the Board of Supervisors in March ... like we used to do it. They liked the idea of getting the Supervisors out to a farm but since that did not seem to work they would like to go back to the old format of a meeting and then lunch. Do you think that will be ok with the Board? Let me know. I know they were thinking about the church setting but I may suggest the Wyoming Ag Center ... it's a good spot and closer to where the Board needs to be after the lunch. Just a thought. Thanks for looking in to it.

Happy New Year.

Amanda Krenning-Muoio
585-749-9508