

COMMITTEE OF THE WHOLE MEETING MINUTES

1

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

Thank you!

Date: Tuesday, January 13, 2026 @ 1:00 PM

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

Present: **Brick, May**, Kehl, Prior, Klein (1:22 PM), Rudgers, Roche, Granger, Roberts, McCormick, Leuer, Smith (left the meeting at 1:56 PM), Becker, Perkins, Merrill

Absent: Berwanger

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; S. Schrader/Co. Admin.; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; M. Krobe/Sec. to the Co. Admin.;

Department Agenda Item	Discussion	Decision	Action
1:00 PM Genesee/Finger Lakes Regional Planning Council w/J. Loewenstein			
<i>At 1:22 PM Supervisor Klein, T/Castile entered the meeting during the below agenda item.</i>			
1. <u>Update on Wyoming County Comprehensive Plan process</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Administrator w/ S. Schrader			
<i>At 1:56 AM Supervisor Smith, T/Pike left the meeting during the below agenda item.</i>			
1. <u>General Monthly Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> A DRAFT press release has been prepared by the County Administrator and is currently pending NYS's approval. To be shared with the Board of Supervisors prior to its release. There were several questions concerning Admin. Schrader's #15. Relative to the acquisition of Camp Wyomoco. <ul style="list-style-type: none"> Grant application deadline is April 15th v. February 15th. \$1.75M contingent upon grant funding and BOS approval Orangeville Town Board is not thrilled with the idea. Supervisor May, T/Orangeville insisted that the County Administrator go to a Orangeville Board meeting to explain the proposal to the Town Board. Supervisor Leuer, T/Middlebury is a huge advocate for county park Budget Impact predicted by the County Administrator to be levy neutral Can be organized similar to Friends of the Greenway in Livingston County. The Ralph Wilson Foundation may be another source of funding for the County Park Supervisor Roche, T/Eagle questioned item #5 on the Administrator's report <ul style="list-style-type: none"> The Village of Arcade has reached out to EMS on the potential to contract for staff to operate the Village's Ambulance service. Director Meyers will bring to committee to discuss in greater detail. Supervisor Roberts, T/Genesee Falls expressed concern over Non-Consent Res. Office #26. Mayor Burling's appointment to the IDA Board of Directors. She pointed out that he would make the 3rd person from Warsaw. Hoping to get greater representation from the south east corner of the county. 			
2. <u>Monthly Position Fill Report per Section 3. Procedure: Item #5. of the Fill Vacancy Policy for Wyoming County adopted by the Board of Supervisors on May 13, 2025 via Res. #25-270</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> December 09, 2025 – January 12, 2026 			

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Signature of Committee Chairman: **p/J. Brick** (*C. Ketchum*).

Next meeting scheduled for **Tuesday, February 10, 2026 @ 1:00 PM.**