

Wayne County Board of Supervisors

Organizational Meeting
Monday, January 4, 2021 - 9:00 am

PRAYER – Invocation – Pastor Tim Young
Heritage Baptist Church, Palmyra, New York

PLEDGE

ROLL CALL

NOMINATIONS – APPOINTMENTS

1. Pg. 3 ELECTION OF PERMANENT CHAIRPERSON
2. Pg. 3 APPOINTMENT OF VICE-CHAIRPERSON
3. Pg. 3 ELECTION OF CLERK
4. Pg. 3 ELECTION OF DEPUTY CLERK
5. Pg. 4 ELECTION OF BUDGET OFFICER
6. Pg. 4 ELECTION OF DEPUTY BUDGET OFFICER
7. Pg. 4 ELECTION OF DEPUTY PURCHASING CLERK
8. Pg. 4 MAJORITY LEADER
9. Pg. 4 MINORITY LEADER
10. Pg. 5 STANDING COMMITTEES
11. Pg. 7 NEWSPAPER DESIGNATION – REPUBLICAN
12. Pg. 7 NEWSPAPER DESIGNATION – DEMOCRATIC

OTHER BUSINESS RESOLUTIONS:

- OB-1 Pg. 8 (Gov. Ops)
Adopting Rules of Order for 2021
- OB-2 Pg. 18 (Gov. Ops)
Official Newspaper Designations for 2021
- OB-3 Pg. 18 (Gov. Ops)
Authorizing Clerk to Purchase Supplies for the Board of Supervisors for 2021
- OB-4 Pg. 18 (Gov. Ops)
Appointment of Election Commissioners
- OB-5 Pg. 19 (Gov. Ops)

Resolution Naming Entities that are 2021 Participants in the Wayne County Self-Insured Plan for Workers' Compensation

- OB-6 Pg. 20 (Finance)
Adoption of Investment Policy for the County of Wayne for 2021
- OB-7 Pg. 26 (Finance)
Authorization for County Treasurer to Transfer General Funds when Required
- OB-8 Pg. 26 (Finance)
Approving Applications for Corrected Tax Rolls
- OB-9 Pg. 26 (Plan/EconDev)
Appointment of Chairman of the Board of Supervisors and Chairman of the Wayne County Committee of Economic Development and Planning to the Wayne County Industrial Development Board of Directors
- OB-10 Pg. 27 (Plan/EconDev)
Authorization to Appoint of Members to the Regional Fish and Wildlife Management Board (Landowner)

ADJOURNMENT:

The next scheduled Board Meeting will be **Tuesday, January 19, 2021 at 9:00 a.m.**