

REGULAR SESSION

TUESDAY, SEPTEMBER 3, 2013

Chairwoman Fitzpatrick called the meeting to order at 7:00 p.m.

ROLL CALL OF MEMBERS

All members present except Legislators Reed and Astafan.

PRIVILEGE OF THE FLOOR

Dean Erck, Village of Alexandria Bay, addressed the Board concerning the Board's oversight responsibilities with regard to the Thousand Islands Bridge Authority. Specifically he took issue with the TIBA purchase of a marina that was deemed tax exempt as Authority property, and that he claimed was closed for public use including fishermen, or could only be used by specific parties. Mr. Erck previously spoke to Legislator Reed concerning this matter and was told the Pat Simpson was appointed to the TIBA Board to look out for the interests of citizens and as a fishing guide it was hoped that he would look out for the particular interests of that group of constituents, but that is not the case in Mr. Erck's opinion. He said the TIBA is also not living up to an agreement it made with the taxing jurisdictions when it purchased Boldt Castle to make payments due to their lost revenue, because Authority property is tax exempt. He was glad that the Authority provides superior maintenance to its facilities and creates jobs, but he did not agree with them buying more land or preventing the public from using (marina) property. Mr. Erck asked that Board members assert whatever oversight authority they had to make certain that the TIBA lives up to its financial obligations to the community and opens property back up for use, or let him know if they cannot and he will move forward with any authority at a higher level.

READING OF MINUTES OF LAST SESSION

The minutes of the August Session stand approved in the absence of objection or correction.

PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

The Finance & Rules Committee reported favorably on resolutions referred from other jurisdictional committees.

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer reported on Interest Allocation by Fund and Summary of Cash in Banks as of July 31, 2013.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 188

Authorizing Sale of a Parcel of Tax Foreclosed Property to the Village of West Carthage

By Legislator: Barry M. Ormsby

Whereas, The County of Jefferson has become the titled owner of a parcel of real property in the Village of West Carthage, identified as Parcel No. 86.39-2-5 in the Town of Champion with a street address of 99 Champion Street, due to tax foreclosure proceedings, and

Whereas, The parcel is non conforming with current local zoning regulations for any type of development and is located at the corner of a prominent intersection of the community, and

Whereas, The Village of West Carthage has maintained the property by mowing it for purposes of community maintenance and desires to continue to do so with actual ownership of the parcel, and

Whereas, It appearing that the property is of only nominal value, it is the intent of this Board to assist the Village of West Carthage in acquiring title to the parcel.

Now, Therefore, Be It Resolved, That the parcel shall be sold to the Village of West Carthage for the sum of \$1.00 plus any profit realized by the Village through sale of the parcel up to the amount of delinquent taxes due Jefferson County at the time of foreclosure in the event the Village sells the property in the future, with the Village to bear the costs of any applicable filing and recording costs, and the Chairwoman of the Board and the County Attorney are authorized to execute any documents necessary to accomplish such conveyance.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 189

Authorizing Sale of a Parcel of Tax Foreclosed Property to the Village of Sackets Harbor

By Legislator: Michael A. Montigelli

Whereas, The County of Jefferson has become the titled owner of a parcel of real property in the Village of Sackets Harbor, identified as Parcel No. 88.28-3-14.2 in the Town of Hounsfield, due to tax foreclosure proceedings, and

Whereas, The parcel is a strip of land approximately 20 feet wide by 100 feet long adjacent to the Sackets Harbor Visitors Center and has been offered for sale at public auction without sale, and

Whereas, The Village of Sackets Harbor has offered to purchase the parcel to combine it with the contiguous Visitors Center property, and

Whereas, It appearing that the property is of only nominal value, it is the intent of this Board to assist the Village of Sackets Harbor in acquiring title to the parcel.

Now, Therefore, Be It Resolved, That the parcel shall be sold to the Village of Sackets Harbor for the sum of \$1.00 plus any profit realized by the Village through sale of the parcel up to the amount of delinquent taxes due Jefferson County at the time of foreclosure in the event the Village sells the property in the future, with the Village to bear the costs of any applicable filing and recording costs, and the Chairwoman of the Board and the County Attorney are authorized to execute any documents necessary to accomplish such conveyance.

Seconded by Legislator: Barry M. Ormsby

All members present voted aye.

Resolution No. 190

Authorizing Agreements and Amending the 2013 County Budget Relative to Community Services

By Legislator: Jennie M. Adsit

Whereas, By Resolutions 238 and 273 of 2012 and Resolution 84 of 2013 Jefferson County accepted funds from the New York State Office of Mental Health (NYS OMH) for the PFC Joseph Dwyer Peer to Peer Support Program (for veterans experiencing symptoms of post traumatic stress disorder), for the period of 10/1/2012 - 12/31/2014, and modified the 2012 and 2013 County Budgets to appropriate and re-appropriate and allocate said funds, and authorized agreements with the Jefferson County Mental Health Association and the NYS OMH, and

Whereas, New York State is providing an additional \$185,000 in funds to Jefferson County through 2015, which will be split between the River Hospital for the Community Wellness Program and the County's current contractor, the Jefferson County Mental Health Association for the PFC Joseph Dwyer Peer Support Program for Veterans, hereafter referred to as the Veterans Peer Support (P2P) Program, and

Whereas, Said grant requires that Jefferson County authorize an amendment to its agreement with the Jefferson County Mental Health Association, and enter into agreements with the River Hospital for the expenditure of its share of the funds, and with New York State Office of Mental Health (NYS OMH) for the grant itself, and

Whereas, The funds will be spent as follows:

2013 - River Hospital: \$30,000;

2014 - River Hospital: \$32,500; Mental Health Association: \$50,000

2015 - River Hospital: \$30,000; Mental Health Association: \$42,500, and

Whereas, The 2013 County Budget must be amended accordingly to recognize this revenue and allocate the 2013 expenditures to the appropriate account.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the NYS OMH to receive the grant funds, and with the River Hospital for the Community Wellness Program in 2013-2015, as well as to amend the agreement with the Mental Health Association to extend the

operation of the Veterans Peer Support (P2P) Program, through 2015, and increase the funds available, and be it further

Resolved, That the Chairman of the Board of Legislators and the Community Services Director be and are hereby authorized and directed to execute any necessary agreements with NYS OMH, the River Hospital and the Mental Health Association relative to this program subject to the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2013 County Budget be amended as follows:

Decrease:

(Fund Balance)

01-0599	Appropriated Fund Balance	\$155,000
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Increase:

(Revenue)

01-4310-999.93490	State Aid Mental Health Services	\$185,000
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(Expenditure)

014310-4320.4735	Veterans Peer Support	\$ 30,000
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Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Adsit, Montigelli, Doldo, Ferris, Thomas, Drake, Nabywaniec, Behling, Gray, Docteur, Ormsby, Peck, Fitzpatrick

Absent: Astafan, Reed

Resolution passed.

Resolution No. 191

Accepting Funding in Connection With Public Health Rabies Vaccination Clinics and Amending the 2013 County Budget in Relation Thereto

By Legislator: Barry M. Ormsby

Whereas, The Jefferson County Public Health Service (JCPHS) was notified by Senator Patty Ritchie's Office that additional funding in the amount of \$6,500 for animal rabies vaccination clinics to county residents is available, and

Whereas, The Public Health Service will use these funds to support increased offerings of three (3) rabies clinics in Adams, LeRay and Alexandria Bay, as requested by Senator Ritchie.

Whereas, The funds are to be used to cover all associated costs of 3 clinics inclusive of Public

Health staff time (for logistics, planning and operations), veterinarian staff, advertising and necessary supplies (vaccines, syringes, etc.). Any remaining funds will be utilized to support further vaccination clinic operations in 2014 as traditionally offered by JCPHS.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts said additional funding and authorizes any necessary agreements relative to the funds, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute any necessary agreements on behalf of Jefferson County with the approval of the County Attorney as to form and content, and be it further

Resolved, That the 2013 County Budget is hereby amended as follows:

Increase:

Revenue		
4050.999.93452	State Aid Public Health Other	\$6,500

Expenditure:

4050-4042.1110	Temporary	\$ 550
4050-4042.4115	Advertising	550
4050-4042.4510	Medical Supplies	4,771
4050-4042.4313	Travel	50
4050-4042.1300	Overtime	360
4050-4042.8010	Retirement	130
4050-4042.8030	Social Security	70
4050-4042.8040	Workers Comp	19

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Montigelli, Doldo, Behling, Ferris, Gray, Peck, Drake, Ormsby, Docteur, Nabywaniec, Adsit, Thomas, Fitzpatrick

Absent: Astafan, Reed

Resolution passed.

Resolution No. 192

**Authorizing Agreement With Town of Champion for
Transportation Services for the Elderly**

By Legislator: Michael A. Montigelli

Whereas, The Jefferson County Office for the Aging and this Board of Legislators desire to contract for the provisions of certain programs and services for the elderly, including those for transportation services, and

Whereas, The Office for the Aging is eligible to receive State and Federal funds for the purposes of providing needed programs and services to elderly residents of Jefferson County, and

Whereas, The Town of Champion is able to provide transportation services between Carthage and Watertown through its sub contractor, the Wilna Champion Transportation Association, and

Whereas, The Office for the Aging formerly contracted directly with the Wilna Champion Transportation Association, it became necessary for the Association to change its business model and sub contract its services through the Town of Champion, and

Whereas, The current agreement period with the Wilna Champion Transportation Association will be terminated and the remainder assumed by the Town of Champion at the same rate of compensation.

Now, Therefore, Be It Resolved, That pursuant to section 95-a of the General Municipal Law, Jefferson County enter into an agreement with the Town of Champion for the remainder of the period January 1, 2012 through December 31, 2013 for the provision of transportation services for persons sixty years of age or older, at a cost of approximately \$7,500 funded by Title IIIB of the Older Americans Act as recognized in the adopted 2013 Office for the Aging budget, and it is further

Resolved, That the Chairwoman of the Board be and hereby is authorized and directed to execute said agreement on behalf of the County of Jefferson with the approval of the County Attorney as to form and content.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 193

Amending the 2013 County Budget and Capital Plan in Relation to Local Enhanced Wireless 911 Funds

By Legislator: Jennie M. Adsit

Whereas, New York State provides limited reimbursement to a local public safety answering point (PSAP) for providing wireless 911 service, and

Whereas, By Resolution 47 of 2013, This Board of Legislators recognized the County's FY 2012 Local Enhanced Wireless 911 Grant Funding allocation of \$57,579 and placed it in a capital account for use in offsetting costs associated with equipment used in the dispatch center, and

Whereas, By Resolution 44 of 2013, This Board also re-appropriated funds from the 2011 Local Enhanced Wireless 911 Grant Funding and placed them in the Department of Fire and Emergency Management's E911 Maintenance subdepartment accounts, and

Whereas, The Department Director desires to use some of the re-appropriated FY 2011 funds in

conjunction with the FY 2012 funds to purchase a new voice recorder for the dispatch center, and it is necessary to amend the 2013 County Budget to do so.

Now, Therefore, Be It Resolved, That the 2013 County Budget is hereby amended as follows:

Increase:

(Revenue)

20-9006-999.93397.001	State Aid Fire & Emergency Management	\$27,846.00
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(Expenditure)

20-9006-3020.2030	Communications	27,846.00
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Decrease:

01-0599	Appropriated Fund Balance	\$27,846.00
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(Expenditures)

01-3410-3411.4111.003	Computer Equipment	\$ 176.07
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01-3410-3411.4114.003	Software Maintenance	4,543.90
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01-3410-3411.4114.004	Communication Maintenance	13,350.25
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01-3410-3411.4114.001	Equipment Maintenance	9,775.78
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and be it further

Resolved, That the six year capital plan is amended accordingly.

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Adsit, Montigelli, Gray, Thomas, Nabywaniec, Doldo, Ormsby, Drake, Behling, Ferris, Peck, Docteur, Fitzpatrick

Absent: Astafan, Reed

Resolution passed.

Resolution No. 194

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 156 (Barnes Corners Road) Over Sandy Creek), and Appropriating Funds Therefor

By Legislator: Robert D. Ferris

Whereas, A Project for the CR 156 (Barnes Corners Road) Over Sandy Creek, PIN 775327 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the

apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the cost of the Preliminary Engineering and Right of Way Incidental Phases of the project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project, and be it further

Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Preliminary Engineering and Right of Way Incidentals work for the Project or portions thereof, and be it further

Resolved, That the sum of \$297,000, which includes the Preliminary Engineering and ROW phases, or so much thereof as is necessary is hereby appropriated from Account 20-9006-5113.2893 in the 2013 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately.

Seconded by Legislator: Michael W. Behling

All members present voted aye.

Resolution No. 195

Authorizing the Implementation and Funding of the Federal Aid and State "Marchiselli" Program Aid Eligible Costs of a Transportation Federal-Aid Project

(North Main Street over Pleasant Creek), and Appropriating Funds Therefor

By Legislator: Michael F. Astafan

Whereas, The Replacement of North Main Street over Pleasant Creek, PIN 775304 (the "Project") in Jefferson County is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

Whereas, By Resolutions 270 of 2009 and 132 of 2011 the County of Jefferson approved the above Project by making a commitment for the cost of the Right of Way Incidental & Acquisition and Design Phases and Construction Phase; and

Whereas, The County of Jefferson now approves the above project by making a commitment of 100% of the federal and non-federal share of the cost of all phases.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project, and be it further

Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance the full non-federal share of the cost of the Right of Way Incidental & Acquisition, Design, and Construction Phases for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (NYSDOT), pursuant to Agreement, and it is further

Resolved, That the sum of \$1,575,000 is hereby appropriated from Account 20-9006-5113.2891 in the 2013 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That the Jefferson County Board of Legislators makes a 100% commitment of the non-federal share of the costs of all phases of work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (NYSDOT) pursuant to the State/Local Agreement, and be it further

Resolved, That upon completion of construction of the Project, or a fully usable portion thereof, the Jefferson County Board of Legislators agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceeds the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first

instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

Resolution No. 196

Amending the 2013 County Budget in Relation to the Road Machinery Fund Fleet Repair Accounts

By Legislator: Anthony J. Doldo

Whereas, The Superintendent of Highways recommends that the Road Machinery Fund be amended to transfer funds from the internal fleet repair account to the external fleet repair account.

Now, Therefore, Be It Resolved, That the 2013 County Budget is amended as follows:

Increase:

10-9004-5130.4310.002	External Fleet Expense	\$ 15,000
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Decrease:

10-9004-5130.4310.001	Internal Fleet Expense	\$ 15,000
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Seconded by Legislator: Robert D. Ferris

Roll Call Vote

Ayes: Thomas, Gray, Doldo, Behling, Adsit, Peck, Ferris, Montigelli, Docteur, Nabywaniec, Ormsby, Drake, Fitzpatrick

Absent: Astafan, Reed

Resolution passed.

Resolution No. 197

Amending the 2013 County Budget with Regard to FY 2010 and FY 2011 Operation Stonegarden Grant Funds

By Legislator: Michael W. Behling

Whereas, By Resolution 177 of 2011, 98 of 2012, and 77 and 101 of 2013, this Board of Legislators accepted a FY 2010 Operation Stonegarden grant (CFDA 97.067) and subsequently re-appropriated unspent funds from the New York State Office of Homeland Security (NYSOHS) to the Sheriff's Department for the purpose of increasing security at the border, and

Whereas, By Resolution 25 of 2013, This Board accepted the FY 2011 Operation Stonegarden grant (CFDA 97.067) and amended the 2013 County Budget to recognize the revenue and allocated it to various accounts, and

Whereas, Much of the grant funds placed in the overtime account is actually being used to reimburse outside agencies for their time, and

Whereas, The 2013 County Budget should be amended to properly reflect those expenditures.

Now, Therefore, Be It Resolved, That the 2013 County Budget is amended as follows:

Increase:

(Expenditures)		
01-3110-3114.4414	Supporting Services	\$ 93,600.00

Decrease:

(Expenditures)		
01-3110-3114.1300	Overtime	\$ 65,466.66
01-3110-3114.4310.001	Internal Fleet Expense	3,972.01
01-3110-3114.4311	Gas & Oil	1,985.75
01-3110-3114.8010	Retirement	10,912.48
01-3110-3114.8020	Health Benefits	3,280.00
01-3110-3114.8030	Social Security	7,394.12
01-3110-3114.8040	Workers Compensation	588.98

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 198

**Authorizing an Agreement with the Community Action
Planning Council (CAPC) to Promote Fair and Equal Housing**

By Legislator: Philip N. Reed, Sr.

Whereas, Jefferson County is the grant recipient of U.S. Department of Housing and Urban Development funding from the Community Development Block Grant and HOME Programs, and said funds are committed to housing assistance programs for income eligible County residents, and

Whereas, To ensure compliance with funding requirements the County is obligated to promote and further fair and equal housing opportunities for residents of Jefferson County consistent with federal legislation and regulations, and

Whereas, To accomplish this objective the County has annually entered into a contract for the provision of fair housing services including acting as the County's fair housing office for public education, information and referral, and complaint assistance, and

Whereas, Funds for a fair housing contract are appropriated in the 2013 County Budget.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators is hereby authorized to enter into an agreement, subject to the approval of the County Attorney, with the Community Action Planning Council (CAPC) in an amount not to exceed \$6,900.00 for promoting and furthering fair and equal housing opportunities in the County for the period October 1, 2013 through September 30, 2014.

Seconded by Legislator: Michael W. Behling

All members present voted aye.

Resolution No. 199

**Amending the 2013 County Budget in Relation to
the HOME Investment Partnership Grant Program**

By Legislator: John D. Peck

Whereas, by Resolution No. 109 of 2012, Jefferson County, acting as lead County on behalf of the North Country HOME Consortium, was authorized to submit applications to the U.S. Department of Housing and Urban Development (HUD) for HOME Investment Partnership Program Grants for Fiscal Years 2012, 2013, and 2014 to assist in providing affordable housing resources within the Consortium area, and

Whereas, Jefferson County, as lead County of the Consortium, has been awarded a 2013 HOME Grant in the amount of \$749,290.00 for the purpose outlined above.

Now, Therefore, Be It Resolved, That the 2013 County Budget be amended as follows:

Increase:

(Expenditure):

30-8668-8989.4001	HOME Program	\$ 749,290
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(Revenue):

30-8668-999.94995	HOME Program	\$ 749,290
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Seconded by Legislator: Allen T. Drake

Roll Call Vote

Ayes: Montigelli, Docteur, Nabywaniec, Drake, Gray, Ferris, Orsmy, Doldo, Thomas, Adsit, Peck, Behling, Fitzpatrick

Absent: Reed, Astafan

Resolution passed.

Chairwoman Fitzpatrick entertained a motion to waive the Standing Rules to permit the introduction of an additional resolution for consideration. Such motion was duly made by Legislator Gray seconded by Legislator Orsmy and unanimously carried by the Board.

Resolution No. 200

Authorizing Agreements with FAA NYSDOT and Amending the 2013 County Budget and Capital Plan in Relation to the Taxiway B Rehabilitation and Extension

By Legislator: Michael W. Behling

Whereas, Jefferson County has been notified by the FAA that it will receive a grant for the rehabilitation and extension of Taxiway B at the Watertown International Airport, and

Whereas, Agreements with the FAA and NYSDOT must be authorized to accept the grant, and the 2013 County Budget and capital plan must be amended to establish said projects in the Capital fund, and

Whereas, additional funds will be allocated from the local share in case there are additional costs, which will be reimbursed by grant increases after the fact.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA and NYS DOT for said projects and that the Chairman of the Board is hereby authorized and directed to execute said agreements on behalf of the County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2013 County Budget is amended as follows:

Increase:

(Expenditure)

20-9006-5610.2099.1	Taxiway B Rehabilitation	\$2,225,000
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(Revenue)

20-9006-999.94589	Federal Aid - FAA	\$1,956, 862
20-9006-999.93589	State Aid - DOT	108,715

Decrease:

20-9006-6989.2064

Property Improvements

\$ 159,423

and be it further

Resolved, That the six year capital plan is amended accordingly.

Seconded by Legislator: Michael A. Montigelli

Roll Call Vote

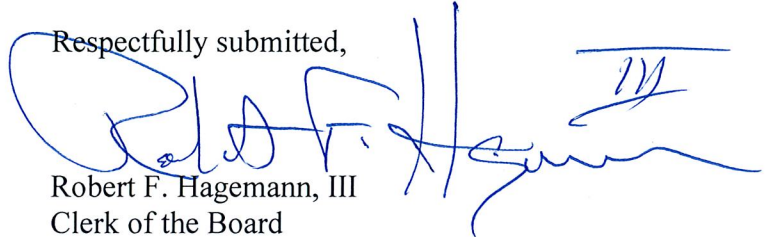
Ayes: Ormsby, Drake, Nabywaniec, Thomas, Adsit, Gray, Ferris, Docteur, Doldo,
Montigelli, Behling, Peck, Fitzpatrick

Absent: Astafan, Reed

Resolution passed.

There being no further business of the Board, on a motion by Legislator Gray seconded by Legislator Ferris and unanimously carried, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III", with a horizontal line above the name.

Robert F. Hagemann, III
Clerk of the Board