

**REGULAR SESSION**

**TUESDAY, FEBRUARY 11, 2014**

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

**ROLL CALL OF MEMBERS**

All members present.

**Public Hearing**

**Local Law Intro No. II of 2013**

**A Local Law to Provide a Uniform System for Managing the Collection  
Transportation and Disposal of Solid Waste and Recyclables**

Chairwoman Fitzpatrick called the public hearing to order at 7:01 p.m., no one present wished to speak and the public hearing was closed at 7:02 p.m.

**PRIVILEGE OF THE FLOOR**

None.

**READING OF MINUTES OF LAST SESSION, IF REQUESTED**

The minutes of the January 14<sup>th</sup> Session stand approved in the absence of objection or correction.

**PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

Senator Patty Ritchie forwarded a copy of a letter she sent to Governor Cuomo regarding the need to look at better oversight and safety on the railways that run through the north country.

**REPORTS OF STANDING COMMITTEES**

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

**REPORTS OF COUNTY OFFICERS AND OTHERS**

The County Treasurer provided reports on Interest Allocation by Fund and Summary of Cash in Banks as of December 31, 2013.

The County Administrator provided a report on budget transfers for January, 2014.

2013 Annual reports were received from Public Health, Probation and Cooperative Extension.

## **LOCAL LAWS, RESOLUTIONS AND MOTIONS**

Chairwoman Fitzpatrick entertained a motion to remove Local Law Intro No II of 2013 off the table for action. Such motion was made by Legislator Adsit seconded by Legislator Montigelli and unanimously carried by the Board.

Legislator Peck expressed concern about the agricultural plastics recycling program (RAPP) not continuing but said he would support the local law. He understood that there is no market for the plastics because they are contaminated but the farmers want to be good stewards of their land and the environment but have no where to put the plastics so they will eventually end up in the landfill. He said he would continue to pursue the matter with the Development Authority of the North Country.

Following discussion, the Board unanimously voted to adopt Local Law No. 1 of 2014 “A Local Law to Provide a Uniform System for Managing the Collection Transportation and Disposal of Solid Waste and Recyclables”.

### **Resolution No. 53**

#### **Payment of Legislators’ Expenses**

By Legislator: Michael J. Docteur

Whereas, This Committee to whom claims of the members of the Board were referred, has examined and audited such claims and finds the total to be \$380.00 we have allowed:

Legislator Expense:	\$380.00
---------------------	----------

Now, Therefore, Be It Resolved, That the County Treasurer be and is hereby directed to draw checks payable to the claimants as audited.

Seconded by Legislator: Robert D. Ferris

All members present voted aye.

### **Resolution No. 54**

#### **Naming County Clerk as Records Management Officer**

By Legislator: Michael A. Montigelli

Whereas, Pursuant to the New York Compilation of Rules and Regulations (NYCRR) of the

Commissioner of Education, (Title 8 Part 185), each local government shall designate one local officer to be records management officer, and

Whereas, Such designation shall allow the official to apply for State records grants and make decisions regarding the ultimate disposition of County records.

Now, Therefore, Be It Resolved, That this Board of Legislators hereby names the County Clerk, by title, as the County's Records Management Officer.

Seconded by Legislator: John D. Peck

All members present voted aye.

### **Resolution No. 55**

#### **Authorizing Agreement with Systems East, Inc. Relative to Credit Card Processing Services**

By Legislator: Michael J. Docteur

Whereas, Pursuant to a Request for Proposals (RFP) issued by the Purchasing Department for credit card services for the various County Departments, and

Whereas, Systems East, Inc. has been selected as the preferred provider of said services, and

Whereas, it is necessary to authorize an agreement with Systems East, Inc. for said services for a term of three years from the date of the agreement's execution, plus two, one-year extensions if both parties agree.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with Systems East, Inc for a period of three years, with the option of two one-year extensions if approved by both parties, for the purposes stated above and the Chairman of the Board of Legislators be and hereby authorized to execute said agreement of behalf of the County subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

### **Resolution No. 56**

#### **Appointment to Jury Board**

By Legislator: Michael J. Docteur

Resolved, That, pursuant to Section 503 of the Judiciary Law, this Board hereby designates Jeremiah J. Maxon as a member of the County Jury Board for a term to expire December 31, 2015, and be it further

Resolved, That, the designation be filed in writing in the Office of the County Clerk.

Seconded by Legislator: John D. Peck

All members present voted aye.

**Resolution No. 57**

**Authorizing Agreement in Relation to the FY 2013  
State Homeland Security Program (SHSP) Grant**

By Legislator: Jennie M. Adsit

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$90,000 from the FY13 State Homeland Security Program (SHSP)(CFDA 97.067) through funding from the Division of Homeland Security and Emergency Services (DHSES), and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds which will be used to upgrade the 911 telephone system, and

Whereas, The 2014 County Budget includes said funds.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$90,000, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

**Resolution No. 58**

**Authorizing Agreement and Amending the 2014 County Budget in Relation to  
the FY 2013 State Public Safety Answering Point (PSAP) Sustainment Grant**

By Legislator: Scott A. Gray

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$295,524 from the FY13 State Public Safety Answering Point (PSAP)

Sustainment grant, and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds which will be used to upgrade the 911 telephone system, and

Whereas, The 2014 County Budget must also be amended to recognize the revenue and place the funds in the appropriate capital fund account.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$295,524, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2014 County Budget is amended as follows:

**Increase:**

Revenue		
20-9006-999.3397.001	State Aid Fire & Emergency Management	\$295,524
Expenditure		
20-9006-3020.2030	Communications	\$295,524

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Doldo, Docteur, Montigelli, Gray, Jareo, Maxon, Peck, Nabywaniec, Thomas, Ferris, Hirschey, Drake, Reed, Adsit, Fitzpatrick

Resolution passed.

**Resolution No. 59**

**Authorizing Agreement and Amending the 2014 County Budget in Relation to the FY 2013 State Technical Rescue and Urban Search (USAR) Grant**

By Legislator: Anthony J. Doldo

Whereas, The New York State Division of Homeland Security and Emergency Services has awarded Jefferson County \$81,781 from the FY13 Technical Rescue and Urban Search (USAR) grant, funded through the federal Department of Homeland Security's State Homeland Security Program (SHSP) (CFDA 97.067), and

Whereas, The County must enter into an agreement with the New York State Division of Homeland Security and Emergency Services to receive these grant funds which will be used to purchase equipment for the County STAR Team, and

Whereas, The 2014 County Budget must also be amended to recognize the revenue and place the funds in the appropriate accounts.

Now, Therefore Be It Resolved, That the County of Jefferson agrees to accept the \$81,781, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content, and be it further

Resolved, That the 2014 County Budget is amended as follows:

**Increase:**

Revenue		
01-3410-999.94320.414	Federal Homeland Security - Fire/EMO	\$81,781
Expenditure		
01-3410-3414.2302	Radios	55,500
01-3410-3414.4585	Operating Supplies	15,781
01-3410-3414.4416	Professional Services	7,500
01-3410-3414.4313	Travel	3,000

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Nabywaniec, Ferris, Docteur, Doldo, Maxon, Adsit, Jareo, Hirschey, Peck, Montigelli, Thomas, Gray, Drake, Reed, Fitzpatrick

Resolution passed.

**Resolution No. 60**

**Authorizing Agreement and Amending the 2014 County Budget with Respect to District Attorney's Office Grant from the New York State Department of Criminal Justice Services**

By Legislator: Patrick R. Jareo

Whereas, The District Attorney's Office has recently been awarded a \$15,372 New York State Department of Criminal Justice Services (DCJS) grant for the period of 1/1/2014 - 12/31/2014 to purchase video equipment for the purpose of recording police interviews, and

Whereas, It is necessary to enter into an agreement with DCJS and amend the 2014 County Budget to recognize the revenue and appropriate the funds.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement with the New York State Department of Criminal Justice Services on behalf of Jefferson County, subject to the review of the County Attorney as to form, and be it further

Resolved, That the 2014 County Budget is hereby amended as follows:

**Increase:**

Revenue

01-1165.999.94320	Federal Aid Criminal Justice	\$9,377
-------------------	------------------------------	---------

Expenditure

01-1165-1165.4111.001	Audio-Visual Equipment	\$9,377
-----------------------	------------------------	---------

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Doldo, Ferris, Nabywaniec, Thomas, Adsit, Docteur, Peck, Montigelli, Drake, Maxon, Reed, Gray, Jareo, Hirschey, Fitzpatrick

Resolution passed.

**Resolution No. 61**

**Authorizing Agreement with the New York State Office of Indigent Legal Services, Creating a Part-Time Public Defender Position and Amending the 2014 County Budget in Relation Thereto**

By Legislator: Jennie M. Adsit

Whereas, In 2003, The State created the Indigent Legal Services Fund to assist counties in providing indigent legal services, primarily through reimbursing payments to attorneys representing indigent defendants, and

Whereas, This funding was contingent on a “maintenance of effort”, wherein each county needed to spend at least as much as the prior year to receive it, and

Whereas, In 2010, the State created the Indigent Legal Services Board, which now oversees the fund, and monies are being changed from a distribution based on statute to one based on negotiated contracts (the full statutory payments ended in 2010 and were reduced to 90% in

2011, 75% in 2012, 50% in 2013, and 25% in 2014; it will be 0% in 2015 and thereafter), and

Whereas, In order to receive the maximum amount allowable, the County must enter into an agreement with the Board's Office, which is reflective of proposals for each year developed between the Office and the Public Defender's Office, and

Whereas, "Distribution #1" was the smallest first contractual distribution (\$28,480), and was authorized by this Board of Legislators by Resolution 60 of 2012, and

Whereas, Said proposal for "Distribution #2" has been accepted by the Office of Indigent Legal Services, which covers the period June 1, 2012 through May 31, 2015 in the amount of \$194,358 (\$64,786 per year), and an agreement for it must be authorized, the 2014 Budget amended, and a part-time position created to fulfill the contract requirements.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Office of Indigent Legal Services for the \$194,358 grant, and that the Chairman of the Board be and is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review and approval of the County Attorney, and be it further

Resolved, That the 2014 County Budget is amended as follows:

**Increase:**

01-1170-1170.1100	Personal Services	\$28,560
01-1170-1170.4102	Office Equipment	10,400
01-1170-1170.4111.003	Computer Equipment	5,000
01-1170-1170.4114.003	Computer Software Maintenance	5,000
01-1170-1170.8010	State Retirement	5,362
01-1170-1170.8030	Social Security	2,142
01-1170-1170.8040	Workers' Compensation	830

**Decrease:**

01-1170-1170.4416	Professional Services	\$57,294
-------------------	-----------------------	----------

and be it further

Resolved, That an Assistant Public Defender position (position 13), at Grade VI of the Management Schedule be created at 50%, effective immediately.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

**Resolution No. 62**

**Amending the 2014 County Budget to Recognize Insurance Recovery**

**and Allocating Same in Sheriff's Department Budget**

By Legislator: Scott A. Gray

Whereas, The Sheriff's Department has received insurance settlement checks in the amount of \$475.20 and \$9,235.15 for damage to patrol units, and has requested that the settlement be used to supplement the external fleet expense line to pay for needed repairs.

Now, Therefore, Be It Resolved, That the 2014 County Budget is hereby amended as follows:

**Increase:**

01-3110-3110.4310.002	External Fleet Expense	\$ 9,710.35
01-3110-999.92680	Insurance Recoveries	\$ 9,710.35

Seconded by Legislator: Jennie M. Adsit

Roll Call Vote

Ayes: Peck, Reed, Adsit, Nabywaniec, Hirschey, Ferris, docteur, Doldo, Maxon, Jareo, Thomas, Drake, Montigelli, Gray, Fitzpatrick

Resolution passed.

**Resolution No. 63**

**Authorizing Agreement and Amending the 2014 County Budget Relative to  
New York State Department of Homeland Security and Emergency  
Services Round 3 Statewide Interoperable Communications Grant (SICG)**

By Legislator: Anthony J. Doldo

Whereas, Jefferson County has recognized the need to improve its public safety communications system, and

Whereas, Pursuant to Resolution 100 of 2013, This Board of Legislators authorized an agreement with Blue Wing Services, Inc. to assist the County in reviewing its existing system, recommending changes, improvements or replacement, submitting frequency requests on behalf of the County, and developing and reviewing bid documents for vendors to implement the system chosen by the County, and

Whereas, Using the initial report from Blue Wing, the Department of Fire & Emergency Management prepared and submitted a grant request through the Statewide Interoperable Communications Grant (SICG) program and has received notification of funding in the amount

of \$6,000,000, for the purpose of developing communication tower sites, and

Whereas, It is necessary to authorize an agreement to accept these funds and to amend the 2014 County Budget to appropriate said funds to the capital account.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the New York State Department of Homeland Security and Emergency Services for the \$6,000,000 grant, and that the Chairman of the Board be and is hereby authorized and directed to execute said agreement on behalf of the County, subject to the review and approval of the County Attorney and be it further

Resolved, That the 2014 County Budget is amended as follows:

**Increase:**

Revenue		
20-9006-3020-999.93397.001	State Aid Fire & Emergency Services	\$6,000,000
Expenditure		
20-9006-3020.2067	P25 Radio Communications System	\$6,000,000

Seconded by Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Gray, Adsit, Hirschey, Maxon, Nabywaniec, Doldo, Montigelli, Jareo, Drake, Docteur, Peck, Reed, Ferris, Thomas, Fitzpatrick

Resolution passed.

**Resolution No. 64**

**Authorizing Agreement with Oneida County To Provide Security for  
Jefferson County Inmates Admitted to Central New York Psychiatric Center**

By Legislator: Scott A. Gray

Whereas, The Central New York Psychiatric Center Forensic Unit (hereinafter the "CNYPC"), located at Marcy, New York in Oneida County, has the capability of providing forensic services for the Sheriff's Departments of other counties which have inadequate facilities for treating mentally ill inmates, and

Whereas, The Jefferson County Sheriff has the need, from time to time, to have inmates in his custody admitted to and treated at the CNYPC, and

Whereas, New York State Correction Law §§504 and 508 provide for the designation of substitute jails and for the removal of inmates from jail to appropriate facilities for the psychiatric care and treatment of inmates, and

Whereas, It is more cost effective for Jefferson County to temporarily transfer inmates in the Jefferson County Jail who are in need of admission to CNYPC to the custody of the Oneida County Sheriff under a substitute jail arrangement so that security of Jefferson County inmates admitted at CNYPC can be provided by the Oneida County Sheriff's Department.

Now, Therefore, Be It Resolved, That Jefferson County enter into an Agreement with the County of Oneida and the Oneida County Sheriff providing for the Oneida County Sheriff's Department to provide security for Jefferson County inmates transferred to CNYPC at the rate of \$165 per day, during the period of January 1, 2014 through December 31, 2016, and be it further

Resolved, That the Chairman of this Board and the Sheriff of Jefferson County be and are hereby authorized to execute such an agreement, subject to approval of the County Attorney.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

#### **Resolution No. 65**

#### **Recognizing NYS Governor's Traffic Safety Committee Child Passenger Safety Program Grant and Amending the 2014 County Budget in Relation Thereto**

By Legislator: Scott A. Gray

Whereas, The Jefferson County Sheriff's Department has been awarded a NYS Traffic Safety Committee Child Passenger Safety Program grant in the amount of \$3,500.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby accepts said grant award for the project period October 1, 2013 through September 30, 2014, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute any and all documents as may be required to fulfill the requirements of this grant award, subject to approval by the County Attorney as to form, and be it further

Resolved, That the 2014 County Budget is hereby amended as follows:

#### **Increase:**

Revenue:

01-3110-999.94389

Federal Aid Criminal Justice

\$ 3,500

Expenditure:  
01-3110-3110.4585                      Operating Supplies    \$ 3,500

Seconded by Legislator:    Jennie M. Adsit

Roll Call Vote

Ayes:                      Montigelli, Docteur, Nabywaniec, Thomas, Reed, Maxon, Gray, Ferris, Doldo,  
                                    Peck, Hirschev, Jareo, Drake, Adsit, Fitzpatrick

Resolution passed.

**Resolution No. 66**

**Authorizing Agreement with Government Payment Services, Inc.  
Relative to Credit Card Processing Services**

By Legislator:    Patrick R. Jareo

Whereas, Pursuant to Resolution 107 of 2008, This Board of Legislators authorized an agreement with Government Payment Service, Inc., for receiving payment for bail, restitution and other fees through the use of Credit Cards in the Sheriff's and Probation Departments, and

Whereas, Government Payment Service, Inc. provides a credit card processing service to governmental agencies on a twenty-four hour, seven day a week basis at no cost or liability to the County. All fees are paid by the credit card user should they chose that payment method, and

Whereas, The Sheriff has requested that the agreement be renewed.

Now, Therefore, Be it Resolved, That Jefferson County enter into an agreement with Government Payment Service, Inc for a period of two years (January 1, 2014 through December 31, 2015), with the option of 2-year extensions if approved by both parties, for the purposes stated above and the Chairman of the Board of Legislators be and hereby authorized to execute said agreement of behalf of the County subject to the review of the County Attorney as to form and content.

Seconded by Legislator:    James A. Nabywaniec

All members present voted aye.

**Resolution No. 67**

**Appointing and Re-Appointing Members to the Community Services Board**

By Legislator:    Allen T. Drake

Resolved, That pursuant to Section 41.11 of the Mental Hygiene Law the following individuals are hereby re-appointed as members of the Jefferson County Community Services Board and the designated sub-committee thereof for terms to expire as indicated below:

<u>Member</u>	<u>Sub-Committee</u>	<u>Term to Expire</u>
Erika Flint	Alcohol & Substance Abuse	12/31/2017
Maureen Cean*	Alcohol & Substance Abuse	12/31/2015
Richard Halpin	Mental Health	12/31/2017
Marty Morrison	Mental Health	12/31/2017
Brenda Campany	Mental Health (Subcommittee Only)	12/31/2017
Elizabeth Stevens	People with Developmental Disabilities	12/31/2017
Jeremiah Maxon*	People with Developmental Disabilities	12/31/2015

\* New Appointment

Seconded by Legislator: Jonathan L. Hirschey

All members present voted aye.

### **Resolution No. 68**

#### **Amending the 2014 County Budget Relative to Veterans Peer Support (P2P) Program**

By Legislator: Robert J. Thomas

Whereas, By Resolutions 238 and 273 of 2012 and Resolutions 84 and 190 of 2013 Jefferson County accepted funds from the New York State Office of Mental Health (NYS OMH) for the Veterans Peer Support (P2P) Program (formerly the PFC Joseph Dwyer Peer to Peer Support Program), for the period of 10/1/2012 - 12/31/2015, and modified the 2012 and 2013 County Budgets to appropriate, allocate and re-allocate said funds, and authorized agreements with the Jefferson County Mental Health Association, the River Hospital, and the NYS OMH, and

Whereas, Unspent funds from this program must be re-appropriated into the 2014 County Budget and the budget needs to be amended to cover a \$6,000 retainer for a Mental Health Awareness program guest speaker with the Children's Home to be held in May, 2014.

Now, Therefore, Be It Resolved, That the 2014 County Budget be amended as follows:

#### **Increase:**

01-0599	Appropriated Fund Balance	\$128,500
Expenditures		
01-4310-4320.4735	Veterans Peer Support	\$122,500



Roll Call Vote

Ayes: Hirschey, Reed, Adsit, Nabywaniec, Ferris, Jareo, Peck, Doldo, Gray, Drake, Montigelli, Maxon, Thomas, Docetur, Fitzpatrick

Resolution passed.

**Resolution No. 70**

**Accepting Funding in Connection With NYSDOH COLA for Lead Poisoning Prevention Program and Amending the 2014 County Budget in Relation Thereto**

By Legislator: Allen T. Drake

Whereas, The New York State Department of Health has advised Jefferson County Public Health Service (JCPHS) of the distribution of a Cost of Living Adjustment appropriation relative to the Lead Poisoning Prevention Program, and

Whereas, JCPHS will receive funding in the amount of \$3,393 for critical costs.

Now, Therefore, Be It Resolved That Jefferson County hereby accepts said funding, and the 2014 County Budget is hereby amended as follows:

**Increase:**

Revenue		
01-4050-999.93452	State Aid Public Health Other	\$3,393
Expenditure		
01-4050-4055.4313	Travel	1,700
01-4050-4055.4510	Medical Supplies	178
01-4050-4055.4585	Operating Supplies	1,400
01-4050-4055.4613	Training	115

Seconded by Legislator: Jonathan L. Hirschey

Roll Call Vote

Ayes: Nabywaniec, Hirschey, Adsit, Jareo, Doldo, Ferris, Maxon, Drake, Gray, Montigelli, Peck, Docteur, Thomas, Reed, Fitzpatrick

Resolution passed.

**Resolution No. 71**

**Amending the 2014 County Budget to Re-Appropriate  
Immunization Billing Grant Funding**

By Legislator: Michael J. Docteur

Whereas, By Resolution 243 of 2013, This Board of Legislators accepted \$26,800 funding to develop and implement a billing system in coordination with six partner counties, and

Whereas, There remain unspent Immunization Billing Grant funds that must be re-appropriated for 2014.

Now, Therefore, Be It Resolved That the 2014 County Budget is amended as follows:

**Increase:**

01-0599	Appropriated Fund Balance	\$25,703.95
Expenditure		
01-4050-4051.2101	Computer Equipment	\$ 2,000.00
01-4050-4051.2300	Technical Equipment	1,800.00
01-4050-4051.4114.003	Computer Software Maintenance	5,000.00
01-4050-4051.4117	Printing	2,000.00
01-4050-4051.4313	Travel	1,403.95
01-4050.4051.4416	Professional Fees	13,500.00

Seconded by Legislator: Robert J. Thomas

Roll Call Vote

Ayes: Adsit, Nabywaniec, Ferris, Doldo, Montigelli, Gray, Maxon, Reed, Peck, Thomas, Hirschey, Docteur, Drake, Jareo, Fitzpatrick

Resolution passed.

**Resolution No. 72**

**Amending the 2014 County Budget to Re-Appropriate Prior  
Rabies Grant Funding and Accept Additional Funding**

By Legislator: Jonathan L. Hirschey

Whereas, By Resolution 191 of 2013, This Board of Legislators accepted \$6,500 funding for animal rabies vaccination clinics, and

Whereas, There remain unspent Rabies grant funds that must be re-appropriated for 2014, and

Whereas, Additional funding in the amount of \$3,500 to augment, enhance and support rabies vaccination program targeting underserved and low income pet owners across Jefferson County was awarded by the New York State Department of Agriculture and Markets.

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

Resolved, That the 2014 County Budget is hereby amended as follows:

**Increase:**

01-0599	Appropriated Fund Balance	\$ 493
Revenue		
01-4050-999.93452	State Aid Public Health Other	\$3,500
Expenditure		
01-4050-4042.4313	Travel	\$ 215
01-4050-4042.4415	Advertising	236
01-4050-4042.4510	Medical Supplies	691
01-4050-4042.4585	Operating Supplies	2,851

Seconded by Legislator: Michael J. Docteur

Roll Call Vote

Ayes: Nabywaniec, Doldo, Docteur, Montigelli, Gray, Maxon, Reed, Peck, Drake, Thomas, Hirschey, Ferris, Jareo, Adsit, Fitzpatrick

Resolution passed.

**Resolution No. 73**

**Amending the 2014 County Budget In Relation to  
Vital Access Program and Safety Net Provider Grant**

By Legislator: Michael J. Docteur

Whereas, By Resolution 276 of 2013, this Board of Legislators authorized an agreement and accepted funding from NYS Department of Health for a Vital Access Program and Safety Net Provider grant for the period of April 1, 2013 - March 31, 2016 and

Whereas, The 2013-2014 funds in the amount of \$382,862 need to be recognized and allocated accordingly.

Now, Therefore, Be It Resolved, That the 2014 County Budget is hereby amended as follows:

**Increase:**

Revenue

01-4050-999.93452	State Aid Public Health Other	\$382,862
-------------------	-------------------------------	-----------

Expenditure

01-4050-4050.1110	Temporary	100,000
01-4050-4050.4119	Software	103,500
01-4050-4050.4313	Travel	15,150
01-4050-4050.4415	Advertising	10,000
01-4050-4050.4613	Training	11,500

**Decrease:**

Fund Balance

01-0599	Appropriated Fund Balance	\$142,712
---------	---------------------------	-----------

Seconded by Legislator: Jonathan L. Hirschey

Roll Call Vote

Ayes: Ferris, Docteur, Nabywaniec, Thomas, Adsit, Maxon, Jareo, Montigelli, Drake, Gray, Reed, Hirschey, Doldo, Peck, Fitzpatrick

Resolution passed.

**Resolution No. 74**

**Amending the 2014 County Budget in Relation to the Department of Social Services**

By Legislator: Jeremiah J. Maxon

Whereas, The Department of Social Services pays the Department of Buildings & Grounds for maintenance and repairs and through it for cleaning services provided by DOHL, and

Whereas, It is necessary to amend the 2014 County Budget to provide an adequate amount for these expenses.

Now, Therefore, Be It Resolved, That the 2014 County budget is amended as follows:

**Increase:**

Expenditure

01-6010-6010.4114.006	Buildings Maintenance	\$30,000
-----------------------	-----------------------	----------

**Decrease:**

Expenditure		
01-6010-6010.4414	Supporting Services	\$30,000

Seconded by Legislator: Jonathan L. Hirschey

All members present voted aye.

**Resolution No. 75**

**Accepting Donations on Behalf of the Department of Social Services  
and Amending the 2014 County Budget**

By Legislator: Robert J. Thomas

Whereas, Various businesses and individuals have donated funds to the Jefferson County Department of Social Services to be used for the Foster Care Program, and

Whereas, The 2014 County Budget must be amended to recognize said donations.

Now, Therefore, Be It Resolved, That Pursuant to County Law Section 215 (3), this Board of Legislators gratefully accepts said donations and be it further

Resolved, That the 2014 County Budget is amended as follows:

**Increase:**

Revenue:		
01-6010-999.92705	Donations	\$1,865

Expenditure:		
01-6010-6010.4624	Client Incidentals	\$1,865

Seconded by Legislator: Michael J. Docteur

Roll Call Vote

Ayes: Adsit, Jareo, Nabywaniec, Docteur, Hirschey, Gray, Montigelli, Thomas, Doldo, Peck, Drake, Ferris, Maxon, Reed, Fitzpatrick

Resolution passed.

**Resolution No. 76**

## **Appointing Member to Samaritan Summit Village Board of Directors**

By Legislator: Jeremiah J. Maxon

Whereas, Pursuant to an Adult Care Program Agreement between the County of Jefferson and Samaritan Senior Village, Inc. dated December 26, 2012, the County has the right to nominate one member of its Board of Legislators to be a Member of the Board of Directors of Samaritan Senior Village, Inc., with such representation to remain in place for at least the first ten years of operation as an adult care facility, and

Whereas, Said adult care facility, Samaritan Summit Village, officially opened for business in April, 2013 and it is appropriate that a member of the Board of Legislators be selected to serve on the Board of Directors for Samaritan Summit Village.

Now, Therefore, Be It Resolved, That Carolyn D. Fitzpatrick, Chairwoman of the Board, be and is hereby nominated as the representative of the Board of Legislators to serve on the Board of Directors of Samaritan Summit Village for a term to expire December 31, 2015.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

## **Resolution No. 77**

### **Authorizing 2014 Comprehensive Planning Resource Allocation Agreement with the NYS Office of Children and Family Services, Authorizing Contractual Youth Program and Cornell Cooperative Extension Agreements and Amending the 2014 County Budget in Relation Thereto**

By Legislator: Jonathan L. Hirschey

Whereas, Due to the resignation of the Youth Bureau Director, the Jefferson County Department of Social Services, with assistance from the Cornell Cooperative Extension, will assume administration of Youth Development Program funding on February 1, 2014, and the Jefferson County Youth Advisory Board will continue in its current capacity with members appointed by the Chairman of the Board of Legislators, to approve Youth Development Program funding priorities, review program applications and recommend funding allocations to the Board of Legislators, and to provide support to the community to further the positive development of youth in Jefferson County, and

Whereas, It is necessary to authorize an agreement with the Cornell Cooperative Extension to provide for its services, and to amend the 2014 County Budget to provide funds for the agreement, as well as to increase various program funding, and

Whereas, The Jefferson County Youth Advisory Board has endorsed the allocation of State Aid

funding for 2014 Youth Development Program (YDP) to be operated and administered by various eligible organizations in Jefferson County, and

Whereas, The following constitutes the list of endorsed State Aid allocations for 2014 Youth Development Programs which require an agreement between the County and the respective agency or municipality and provision for pass-through funding:

Youth Development Program (YDP)

<u>Agency/Program</u>	<u>State Aid Allocation</u>
Children's Home of Jefferson County/Life Skills	\$18,000
Girl Scouts of NNYPENN Pathways, Inc./Be A Friend First	2,000
Jefferson County DSS/Recreation Scholarships	6,000
Resolution Center of Jeff. & Lewis Counties/CASA	6,500
Resolution Center of Jeff. & Lewis Counties/Youth Court	10,500
Town of Alexandria/Hearts for Youth	14,000
Watertown YMCA/School Age Child Care Scholarships	25,000
Watertown YMCA/Youth Empowerment Program	2,800

Now, Therefore, Be It Resolved, That Jefferson County enter into a Resource Allocation Agreement with the NYS Office of Children and Family Services for the year 2014 which contains applications for State Aid funding for County Youth Development Program Administration and for the above listed Youth Development Programs, and be it further

Resolved, That upon final approval and execution of said Resource Allocation Agreement by the appropriate State officials, Jefferson County enter into agreements with the above Contractual Agencies/Municipalities for provision of Youth Development Programs for the youth of Jefferson County during 2014 and with Cornell Cooperative Extension in the amount of \$6,050 to provide support for the Youth Advisory Board, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute the Resource Allocation Agreement and the various contractual Agency/Municipality Agreements on behalf of Jefferson County, subject to the review and approval of the County Attorney, and be it further

Resolved, That the 2014 County Budget is hereby amended as follows:

**Decrease:**

Expenditures		
01-7310-7310.1100	Personal Services	\$17,554

**Increase:**

Expenditures

01-7310-7310.4416	Professional Services	\$ 6,050
01-7310-7311.4781	Youth Development Program Fund	11,504

Seconded by Legislator: Robert J. Thomas

All members present voted aye.

**Resolution No. 78**

**Amending the 2014 County Budget to Accept and Reappropriate Funds Related to the Jefferson County Agriculture and Farmland Protection Plan Update**

By Legislator: Philip N. Reed, Sr.

Whereas, Resolution 121 of 2013 authorized a Jefferson County grant application to the New York State Department of Agriculture and Markets to secure funding to assist with the 10 year update to the Jefferson County Agricultural and Farmland Protection Plan, and

Whereas, Said resolution also authorized the Chair of the Board of Legislators to execute all application documents and the award contract related to this project, and

Whereas, The County was notified in December, 2013 that its application was approved and a grant award of \$37,500 was made by the Department of Agriculture and Markets, and

Whereas, \$7,500 for the required local cash match was included in the 2013 County Budget for the project, and this amount must be reappropriated in the 2014 County budget.

Now, Therefore, Be It Resolved, that the 2014 County Budget is amended as follows:

**Increase:**

Fund Balance		
01-0599	Appropriated Fund Balance	\$ 7,500
Revenue		
01-8020-999.93892	State Aid Farmland Protection	\$ 37,500
Expenditure		
01-8020-8020.4416	Professional Services	\$ 45,000

By Legislator: James A. Nabywaniec

Roll Call Vote

Ayes: Thomas, Peck, Gray, Montigelli, Docteur, Nabywaniec, Doldo, Reed, Jareo,

Maxon, Adsit, Hirschey, Drake, Ferris, Fitzpatrick

Resolution passed.

**Resolution No. 79**

**Authorizing Appointments to the Jefferson-Lewis Workforce Investment Board**

By Legislator: Robert D. Ferris

Whereas, The Workforce Investment Act of 1998, Public Law 105-200, requires that there be established a local Workforce Investment Board (WIB) to oversee local job training services and activities, and

Whereas, Chapter 2, Section 117(a)(b) of the Workforce Investment Act authorizes the establishment, membership, and composition of the local Workforce Investment Board, and

Whereas, Chapter 2, Section 117(c) of the Workforce Investment Act authorizes the appointment and certification for local Workforce Investment Board membership, and

Whereas, Article V of the Workforce Investment Board By-Laws indicate the procedures for membership on the Board, and

Whereas, The Counties of Jefferson and Lewis seek to appoint individuals to the local Workforce Investment Board who have interest and experience in the delivery of local workforce development services, and

Now, Therefore Be It Resolved, That the Board of Legislators hereby authorizes the Chairman of the Board to appoint the following individuals to serve as members of the Jefferson-Lewis Workforce Investment Board for the terms indicated.

Dr. Carole McCoy, President, Jefferson Community College, to fill the unexpired term of Jill Phippen, said term to expire June 30, 2016.

John O'Driscoll, Business Manager, International Brotherhood Electrical Workers Local Union, is hereby appointed to fill the unexpired term of Dennis Affinati, said term to expire June 30, 2015.

Seconded by Legislator: Patrick R. Jareo

All members present voted aye.

**Resolution No. 80**

**Authorizing Agreement with Jefferson County Soil and Water Conservation**

## **District Relative to Management of and Recreation in County Forest Lands**

By Legislator: Robert D. Ferris

Whereas, Pursuant to Resolutions 305 of 2005 and Resolution 28 of 2011, Jefferson County and its Soil and Water Conservation District entered into agreements for County trail coordination services, and

Whereas, Pursuant to Resolutions 328 of 1998, 304 of 2005 and 210 of 2010, Jefferson County and its Soil and Water Conservation District entered into agreements for the management of County forest lands, and

Whereas, The trail coordination agreement expired at the end of 2013, and

Whereas, The forestry agreement will expire at the end of 2015, and

Whereas, Each entity now wishes to continue these arrangements with a new combined agreement.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Jefferson County Soil and Water Conservation District for the management of County forest lands and trail recreation both in and outside of County forest lands for the period January 1, 2014 through December 31, 2018, and be it further

Resolved, That said agreement include as base payment of \$90,000 per year, plus an additional \$30,000 for trail development and professional services as needed, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby directed and authorized to execute said agreement on behalf of Jefferson County, subject to the review of the County Attorney as to form.

Seconded by Legislator: James A. Nabywaniec

All members present voted aye.

## **Resolution No. 81**

### **Appointing Members to the Regional Fish and Wildlife Management Board**

By Legislator: Jeremiah J. Maxon

Pursuant to Section 11-0501 of the Environmental Conservation Law, this Board hereby approves the following appointments by the Chairman of the Board of Legislators to the Regional Fish and Wildlife Management Board:

<u>Name</u>	<u>Term to Expire</u>
Robert D. Ferris, Legislative Representative	12/31/15
William C. Stage, Sportsman Representative	12/31/15

Seconded by Legislator: Patrick R. Jareo

All members present voted aye.

### **Resolution No. 82**

Authorizing Review of Impacts Associated With Modifications to Improvements  
Previously Approved at the Watertown International Airport and an  
Amended Determination of Non-Significance in Accordance  
With the State Environmental Quality Review Act (SEQRA)

By Legislator: James A. Nabywaniec

Whereas, By Resolution No. 93, dated March 9, 2010, the Jefferson County Board of Legislators (“County”) approved a series of improvements to the Watertown International Airport, including a runway extension, parallel taxiway construction, and related infrastructure including installation of airfield signage and fencing (the “Airport Improvements”), and

Whereas, Prior to its approval of the action, the County assumed Lead Agency status and reviewed the reasonably anticipated impacts of undertaking such Airport Improvements pursuant to the State Environmental Quality Review Act (“SEQRA”) and issued a Determination of Non-Significant (“Negative Declaration”) of such action, and

Whereas, Following the approval and after initiation of construction of such action, the County determined that additional modifications to the project (“Project Modifications”) were necessary to accommodate the operations of a new host commercial passenger carrier at the facility, and

Whereas, Such Project Modifications consist of the following: additional land acquisition of 60 +/- acres for extending the RPZs of Runways 10 and 28 (30 +/- acres Runway 10; 30 +/- acres Runway 28); the installation of an approach lighting system (“MALSR” or “Medium Intensity Approach Lighting System”) for both Runways 10 and 28, including crushed stone access road, to permit precision landing approaches in inclement weather; installation of associated components of an instrument landing system (“ILS”), including a single tower for each runway end and a tower array off of each end, all on airport property; additional wetland impact of 1.1 +/- acres for grading Runway 28 and installation of the MALSR; additional tree removal/trimming of 36 +/- acres; and relocation of the airport perimeter road around Runway 28, and

Whereas, The County has determined that review of the Project Modifications is necessary under SEQRA, and

Whereas, The proposed Action is a Type I action under SEQRA, and

Whereas, The NYSDOT and NYSDEC remain involved agencies in the Action, and

Whereas, The County was lead agency with respect to the initial SEQRA review of this Action and therefore, will continue to remain the lead agency for this Amendment of the prior Action, and

Whereas, The SEQRA review will solely assess the potential environmental impacts associated with the Project Modifications, and

Whereas, The County and its consultants have prepared a Full Environmental Assessment Form (“FEAF”) Parts 1, 2 and 3, with respect such Project Modifications;

Now, Therefore, Be the Following Resolved:

1. Jefferson County will remain Lead Agency for the Project Modifications because it is a continuation of the initial Airport Improvements Action.
2. Although the environmental impacts of the Airport Improvements were previously assessed under SEQRA and a Negative Declaration issued, the Project Modifications constitute changes to the project and therefore new information that was not previously considered by the County during the initial SEQRA review, which therefore requires further review under SEQRA.
3. Through a review of the FEAF and additional project information, and in consideration of the criteria contained in 6 NYCRR §617.7(c), and for the reasons discussed in the attached “Amended Negative Declaration”, the County concludes that the Project Modifications will not have a significant adverse impact on the environment.
4. The County hereby adopts and the Chairman of the Board of Legislators is authorized to execute the Amended Negative Declaration for the Project Modifications in accordance with 6 NYCRR §617.7(e).
5. The Negative Declaration will be filed and distributed with all appropriate parties in accordance with the provisions of 6 NYCRR §617.12.

Seconded by Legislator: Robert D. Ferris

Attorney Joseph Russell advised that in 2010 the Board approved a Negative Declaration under the State Environmental Quality Review Act (SEQR) related to improvements at the Airport that were under consideration at that time. Since that time the plans have been modified to add some additional improvements and because the modifications were not considered as part of the original SEQR review the County is required to conduct a SEQR review just for the

modifications. The modifications involve the installation of an approach lighting system on both ends of Runway 1028 which also requires that the runway protection zone be increased. The new approach lighting system (ALS) will provide precision approach capabilities for aircraft during inclement weather or in low visibility situations; American Eagle, the County's current commercial carrier, has the ability to use precision approach during the identified situations. Board members were provided with the Long Form Environmental Assessment form, and proposed Amended Negative Declaration which identify and discuss the proposed negative impacts of the modifications and conclude that they are not significant and do not warrant any SEQR review beyond the Negative Declaration. If the Board concurs with the Negative Declaration he said they can adopt the resolution, however the final decision is with the State.

Attorney Paulsen added that this is necessary in order to increase the size of the runway protection zones in conjunction with the planes using the precision approach lighting system that will allow for a more shallow approach by the aircraft and keep the public and the planes safe. He said the runway protection zone is required to be kept undeveloped and free of any obstacles.

Following brief discussion, all members present voted aye.

### **Resolution No. 83**

#### **Making its Determination and Findings In Connection With the Acquisition Through Eminent Domain Proceedings Of Certain Real Property Interests in Six Separate Tax Parcels Located in the Town of Hounsfield, Jefferson County, Pursuant to the Provisions of the New York State Eminent Domain Procedure Law**

By Legislator: Robert J. Thomas

Whereas, On December 5, 2013 a public hearing was held by the Planning and Development Committee of the Jefferson County Board of Legislators, at the Watertown International Airport, Jefferson County, New York, to consider the acquisition by eminent domain of certain tax parcels located within the Town of Hounsfield, owned by Roscoe A. Eisenhauer, Jr.; Robert M. Siver, Sr. and John R. Siver; William W. Lawler and Colleen J. Lawler; Colleen J. Lawler; and Hydro Development Group, Inc., and

Whereas, Notice of the public hearing was duly posted, published and served as required by law, and

Whereas, On December 5, 2013, at 5:30 P.M., the hearing was duly called to order by the Chairman of the Planning and Development Committee, and following introduction of the proceedings by Special Counsel for the County, the County's Professional Engineer and Airport Consultant outlined the public purposes to be served by the proposed acquisition of the properties and the necessity of the County acquiring the properties in connection with planned improvements and expansions to the Watertown International Airport, and

Whereas, Following the presentation of the facts by the Airport Consultant, all persons interested

in the subject matter of the proposed acquisition were provided an opportunity to be heard, and

Whereas, Following comments from the public the proceedings were duly adjourned, and on December 19, 2013 the public hearing was reconvened to consider additional evidence in connection with the proposed acquisitions, and

Whereas, At 5:30 P.M. on December 19, 2013, the Chairman of the Planning and Development Committee called the reconvened session of the public hearing to order, the County's Airport Planner outlined in further detail the public purposes to be served by the proposed acquisition of each parcel proposed to be acquired, and

Whereas, Following the presentation of the additional facts by the Airport Planner, the floor was again opened to hear all persons interested in the subject matter of the proposed acquisition, after which the hearing was duly closed and a transcript of the proceedings was duly prepared and filed with the County Clerk.

Now, Therefore, Be it Resolved by the Board of Legislators of the County of Jefferson as Follows:

1. The foregoing recitals are incorporated herein as if set forth hereafter and form a part of this Resolution.
2. The notice of public hearing held on December 5, 2013 and continued on December 19, 2013 was duly posted, published and served upon the property owners as required by law.
3. Based upon the testimony received at the public hearing, and following a review of the transcript of the proceedings duly filed with the County, the Board of Legislators of the County of Jefferson hereby adopts the findings set forth at Exhibit "A" to this Resolution and instructs the same be entered into the minutes of the proceedings of this Board and filed with the official records of the County of Jefferson.
4. Special Counsel for the County of Jefferson is hereby directed to publish a synopsis of these findings in the official newspaper of the County of Jefferson as required by law, and to cause to be served upon the property owners, Roscoe A. Eisenhauer, Jr.; Robert M. Siver, Sr. and John R. Siver; William W. Lawler and Colleen J. Lawler; Colleen J. Lawler; and Hydro Development Group, Inc., a copy of the synopsis of the Determination and Findings of this Board with notification that a copy of the Determination and Findings of this Board will be forwarded upon written request, without cost, and that any party aggrieved by the Determination and Findings made herein shall have a period not greater than thirty (30) days from the completion of publication and service to seek judicial review of the Determination and Findings before the Appellate Division of the Supreme Court in the Fourth Judicial Department.

Seconded by Legislator: James A. Nabywaniec

Attorney Russell advised that this is the next step in the formal Eminent Domain process as the public hearing was held over two evenings in order to hear public comments and to provide the public with notification of the public purpose and need for the property acquisitions, and now make findings and determinations. Following this step there will be service of a synopsis of the findings and determinations on the property owners and a time period for them to object before we proceed further.

Attorney Russell said the proceedings involve acquisition of various property interests in six separate tax parcels either adjacent to or in the general vicinity of the Airport. He identified the location, property owner, size and reason for acquisition of each parcel which varies from the requirement for an object free area, a perimeter road and fence around the Airport property, wetlands mitigation, installation of the approach lighting system, and the need to increase the size of the runway protection zone because of the installation of the lighting. He explained that certain parcels need to be under fee ownership by the Airport owner and need to be acquired and others only need an easement. He said throughout the process they will continue to negotiate with the property owners for acquisition of the properties needed, i.e. negotiations will parallel the eminent domain process.

Discussion ensued with regard to certain parcels and in response to questions Attorney Paulsen related that runway 725 used to be the primary runway of the airport and if used for that purpose now may have required a runway protection zone (RPZ) across Route 12F, but the primary runway now is 1028 so the RPZ in the plan is in a completely different area. Mr. Russell confirmed that because of information learned at the public hearing and additional information provided by the Airport consultants at that time, some parcels originally thought to need fee acquisitions only need easements. He said we only need to take fee title to those areas we are required to own by regulation as eminent domain contemplates that you take the minimum amount of land needed for your purposes. Attorney Paulsen said the County does not want to publically discuss the state of the negotiations with the landowners at this time but he would discuss it with legislators privately. Mr. Russell advised that we don't have the dimensions for the property needed for mitigation of the wetlands that determination will be made by the Army Corps of Engineers and will be contained in the final acquisition maps. He added that the ALS is within the fenced in area acquired by the County, however the easement areas are outside of the fenced in perimeter of the Airport and can be used for anything that does not interfere with the reasons that the Airport has the easements; it has not been determined whether hunting is an acceptable activity. There was discussion surrounding the RPZ for runway 725 that is part of this plan. Mr. Hagemann advised that this is the one area that we do not have control of for the RPZ required by FAA and the problem was inherited when the County took over the Airport. Mr. Russell advised that it is not part of the improvements but as long as we were going through the exercise it was included in the process to correct the situation. Questions arose as to a another small portion of land within that RPZ and Highway Superintendent Lawrence advised that there may be existing easements for that property and Attorney Paulsen agreed that it needed further examination to make certain those easements were in place.

There being no further discussion, all members present voted aye.

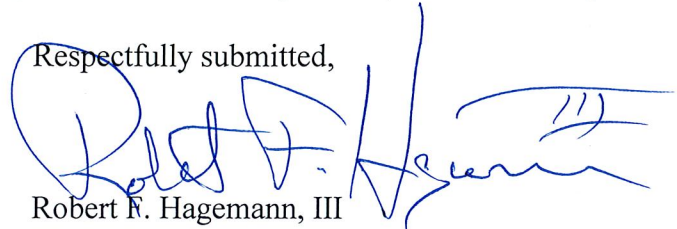
On a motion by Legislator Gray seconded by Legislator Ferris and unanimously carried, the Board entered executive session at 7:55 p.m. to discuss litigation, specifically Willix vs. Jefferson County. On a motion by Legislator Ferris seconded by Legislator Gray and unanimously carried, the Board returned to open session at 8:08 p.m.

Chairwoman Fitzpatrick advised that Gary Stinson of the Lewis County Snowmobile Association invited legislators for a trail ride on February 27, 2014 beginning at 8:00 a.m. in downtown Barnes Corners and you are required to have your own snowmobile. She has Mr. Stinson's contact information if legislators would like to make arrangements to attend. Legislator Peck added that Trails Coordinator Pat Krast (Jefferson County Soil & Water Conservation District) was aware of the ride and may be able to find a snowmobile for you to use if you don't have one.

Chairwoman Fitzpatrick also reminded legislators that the Cornell Cooperative Extension dinner with the students in the Government Program will be prior to the Board meeting on March 4, 2014.

There being no further business of the Board, on a motion by Legislator Docteur seconded by Legislators Peck and Hirschey and unanimously carried, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Robert F. Hagemann, III  
Clerk of the Board