

AGENDA SESSION  
October 9, 2013 5:00 p.m.

Vice Chairman Sausville called the meeting to order.

Roll call was taken. PRESENT –Alan Grattidge, Philip C. Barrett, Anita Daly, Richard Lucia, Jean Raymond, George J. Hargrave, Richard Rowland, Arthur M. Wright, Mindy Wormuth, Paul Sausville, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur Johnson - 21. ABSENT: Patricia Southworth, Mary Ann Johnson, Thomas Richardson, Preston L. Jenkins, Jr. - 2.

Chairman Sausville asked for a moment of silence for the recent loss of an Edinburg highway employee.

On a motion by Mr. Hargrave, seconded by Mr. Lucia the minutes of the September 11, 2013 Agenda Session were unanimously approved.

Mr. Hellwig presented the following:

PERSONNEL AND INSURANCE

Authorizing the appointment of John Warnt to the position of Director of Purchasing at a Grade 16 base salary of \$66,631.

Authorization to enter into an agreement with United Health Care for Medicare Advantage Plan for all Medicare eligible retirees accessing coverage under the County's health insurance policy.

BUILDINGS AND GROUNDS

Authorizing the Chairman to enter into an agreement with DPI Mechanical Services of Waterford, NY for the replacement of a steam boiler in the main county complex which has reached the end of its useful life. This will also require a budget amendment.

EQUALIZATION AND ASSESSMENT

Authorizing the conveyance of tax acquired parcel to the Town of Stillwater for the use of enhancement of their multi-use trail.

Authorizing the acceptance of a tender offer in the Town of Day.

Authorizing the conveyance of 10 parcels sold at the September auction to successful bidders.

VETERANS

Authorizing the Chairman to enter into an agreement with Galileo Media Arts for the production of promotional video and radio advertisements.

PUBLIC HEALTH

Authorizing the Chairman to enter into an agreement with the NYS Department of Health for the Immunization Action Plan (IAP) which is a five year agreement.

Amending the Policies and Procedures Manual of the Public Health Nursing Service to include requirements for obtaining yearly influenza vaccinations for personnel.

PUBLIC SAFETY

Authorizing the Chairman to enter into a 2-year renewal agreement with RS Telecom, Inc. to perform repair and maintenance work on the public safety radio system.

Amending Resolution #160-10 to authorize the addition of up to three microwave radio sites to the radio system maintenance schedule.

Authorizing acceptance of a New York State Supervision and Treatment Services for Juveniles Program grant which is to provide alternatives to secure detention for juveniles.

Authorizing the Chairman to enter into an agreement with Saratoga Hospital for use of the morgue and examination room to perform autopsies.

### SOCIAL PROGRAMS

Budget amendment to appropriate \$84,000 for additional Federal aid that is being provided through the Workforce Innovation Grant that will be used to provide training for under employed and unemployed County residents.

### LAW AND FINANCE

Authorizing the County Administrator to perform inter-agency transfers necessary to close out the 2013 County Budget.

Approving issuance of tax-exempt revenue bonds by the Saratoga County Capital Resource Corporation in a amount of \$35,644,000 which will be used by Saratoga Hospital to finance a project involving the construction of a new three story building on their site in Saratoga Springs.

On a motion by Mr. Wright, seconded by Mr. Collyer the agenda was unanimously set for the October 15<sup>th</sup> Board Meeting.

Mr. Sausville introduced John Warnt whose motion came up earlier appointing him to the Director of Purchasing position.

Presentation by Cooperative Extension:

Amaya Kilinski thanked the Board for their continued support of Cooperative Extension. She spoke of her involvement in the various programs.

On a motion by Mr. Kinowski, seconded by Mr. Veitch the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Hargrave, Clerk

REGULAR SESSION  
TUESDAY, OCTOBER 15, 2013  
AT 4:00 P.M., E.S.T.

Board called to order by the Chairman Grattidge.

Roll call was taken. PRESENT –Alan Grattidge, Philip C. Barrett, Anita Daly, Mary Ann Johnson, Jean Raymond, Richard Rowland, Arthur M. Wright, Paul Sausville, Thomas Richardson, Daniel Lewza, Willard H. Peck, John Collyer, Thomas N. Wood, III, Matthew E. Veitch, Joanne Dittes Yepsen, Edward D. Kinowski, John Lawler, Arthur J. Johnson – 18. ABSENT – Patricia Southworth, Richard Lucia, George J. Hargrave, Mindy Wormuth, Preston L. Jenkins, Jr. – 5.

PRESENTATIONS:

SAFETY SUGGESTION CONTEST AWARDS

Dick Rowland, Chairman of the Self Insurance Labor Management Safety Board, asked the members of the Board to join him at the podium: Supervisors John Collyer, Mo Wright; members, Bob Hartman, Bill Benosky, Scott Brackett, Dave Costanzo and Louis Pasquaralle. He thanked the committee members for their participation on the committee as well as this program. This afternoon the annual safety contest awards will be presented. Mr. Rowland gave a brief history of the Safety Suggestion Contest. He then called the following employees to accept their award and thanked them for their entry.

Ken Marshall, DPW – 3<sup>rd</sup> Place  
Bobbie Gatchell, Social Services – 3<sup>rd</sup> Place  
Katherine Nardin, Board of Elections – 2<sup>nd</sup> Place  
Donna Conley, Social Services – 2<sup>nd</sup> Place  
Julie Ray, County Clerk – 1<sup>st</sup> Place  
Steven Park, Sewer District – 1<sup>st</sup> Place

PROCLAMATION PRESENTATION

Chairman Grattidge asked Mr. Rowland, Chairman of the Social Programs Committee and Tina Potter, Commissioner of Social Services to join him at the podium. Mr. Grattidge read a proclamation commending the Child Support Enforcement Unit of the Saratoga County Department of Social Services for receiving New York State Office of Temporary and Disability Assistance's "2012 Best Overall Performance" Award.

On a motion by Mr. Peck, seconded by Mr. Veitch the minutes of the September 17, 2013 meeting were unanimously approved.

The Clerk presented the following:

Letter from the State of New York Department of Agriculture and Markets certifying the inclusion of agricultural land as requested in Resolution 33 of 2013.

Received and filed.

Letter from Oscar Schreiber, Public Defender, appointing Sarah C. Schellinger to the position of Assistant Public Defender.

Received and filed.

Letter received from John Desautels, Saratoga County Commander of the Saratoga County American Legion, expressing their support of the Honor a Deceased Veterans Program.

Copy to Supervisor Mary Ann Johnson and the Veterans Office.

Letter from Camille Parisi petitioning the Board of Supervisors to include her farm and subsequent lands in the Agricultural District No. 2.

Copy to County Attorney Dorsey and the Planning Office.

On a motion by Mr. Kinowski, seconded by Mr. Peck Resolution No.'s 184 through 200 were adopted by a unanimous vote.

## RESOLUTION 184 - 13

Introduced by Supervisors A. Johnson, Daly, M. Johnson, Kinowski, Peck, Wood and Wormuth

## APPOINTING JOHN WARMT AS DIRECTOR OF PURCHASING

WHEREAS, by reason of the retirement of Catherine Shrome a vacancy was created in the position of Director of Purchasing; and

WHEREAS, our Personnel and Insurance Committee has recommended a qualified applicant to fill the vacant position of Director of Purchasing for the unexpired term of Catherine Shrome; now, therefore, be it

RESOLVED, that John Warmt of the City of Saratoga Springs, New York, be and he hereby is appointed to the position of Director of Purchasing for a term to expire on December 31, 2013 at the base level of Salary Grade No. 16, base salary of \$66,631; and be it further

RESOLVED, that this Resolution shall take effect November 8, 2013.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 185 - 13

Introduced by Supervisors A. Johnson, Daly, M. Johnson, Kinowski, Peck, Wood and Wormuth

## AUTHORIZING A HEALTH INSURANCE CONTRACT WITH UNITEDHEALTHCARE INSURANCE COMPANY FOR ALL MEDICARE ELIGIBLE RETIREES ACCESSING COVERAGE UNDER THE COUNTY'S HEALTH INSURANCE CONTRACTS

WHEREAS, pursuant to Resolution 137-13, this Board authorized a contract with Marshall & Sterling to provide health insurance administrative and consultant services in areas to include benefits administration and financial management; and

WHEREAS, Marshall and Sterling solicited quotes from health insurance companies for medical and prescription drug health insurance coverage for Medicare eligible retirees from County employment; and

WHEREAS, UnitedHealthcare Insurance Company submitted a quote that continues to provide full coverage to Medicare eligible County retirees accessing coverage under the County's current health insurance contract with Empire Blue Cross, which coverage under UnitedHealthcare's Medicare Advantage Plan (PPO Policy) provides substantially similar coverage to the current coverage provided to said retirees by Empire Blue Cross; and

WHEREAS, our Personnel and Insurance Committee recommends acceptance of the proposal of UnitedHealthcare Insurance Company, the lowest quote received; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a contract with UnitedHealthCare Insurance Company of Hartford, Connecticut, for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under UnitedHealthcare's Medicare Advantage Plan for the period January 1, 2014 through December 31, 2014, at a cost not to exceed \$1,821,924, with the form and content of said contract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The projected savings for this change are anticipated to be \$1.48 million in 2014.

## RESOLUTION 186 - 13

Introduced by Supervisors Wright, Barrett, Hargrave, Jenkins, Lewza, Lucia and Raymond

DECLARING AN EMERGENCY CONDITION, AUTHORIZING THE PURCHASE OF A NEW STEAM BOILER FROM BPI MECHANICAL SERVICE, INC. AT A COST OF \$55,000, AND AMENDING THE 2013 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a recent inspection conducted by our Department of Public Works of the two boiler plants in the basement of Building 4 at the County Municipal Center revealed that both boilers have developed leaks; and

WHEREAS, these two boiler plants provide heat for Building 2, 3 and 4, as well as the courtyard snow melting system, at the County Municipal Center; and

WHEREAS, the leaking sections of both boilers cannot be replaced as they are no longer manufactured; and

WHEREAS, the boilers were originally installed in 1997 and are no longer under warranty coverage; and

WHEREAS, it is unknown how long the boilers will remain operational before they completely fail, but the lead time for the delivery and installation of a new boiler is 8-9 weeks; and

WHEREAS, in the event both boilers were to fail, it would be necessary to rent a temporary trailer mounted boiler plant until a permanent boiler could be purchased and installed, the cost of which rental would far exceed the cost of replacing the boilers under normal conditions; and

WHEREAS, our Department of Public Works solicited four estimates for replacement of both boilers, the lowest of which is \$110,000 from BPI Mechanical Service, Inc. of Waterford, New York, or \$55,000 per boiler if replaced in 2013; and

WHEREAS, General Municipal Law §103(4) authorizes the County to forgo the competitive bidding requirements of General Municipal Law §103(1) in the case of a public emergency arising out of an unforeseen occurrence or condition whereby circumstances affecting a public building or public property require immediate action which cannot await competitive bidding; and

WHEREAS, as a result of the current marginal conditions of the two boiler plants in Building 4, and the long lead time associated with their replacement, our Buildings and Grounds Committee and our Commissioner of Public Works have determined that an emergency situation exists that obviates the need to comply with standard competitive bidding requirements for the purchase and installation of a new boiler; and

WHEREAS, our Buildings and Grounds Committee and our Commissioner of Public Works have recommended to this Board that the proposal of BPI Mechanical Service, Inc. for the replacement of one boiler at a cost of \$55,000 in 2013 be accepted; and

WHEREAS, an amendment to the 2013 Budget is necessary to make these funds available; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby declare that a public emergency exists as a result of the serious deterioration of the two boilers servicing Buildings 2, 3 and 4 of the County Municipal Center, thereby obviating any requirement to solicit formal bids for the purchase and installation of a new boiler; and, be it further

RESOLVED, that the Chair of the Board and/or the County Commissioner of Public Works are hereby authorized and directed to execute an agreement and/or purchase order, and any necessary documents related thereto, with BPI Mechanical Service, Inc. of Waterford, New York, for the purchase and installation of a new boiler to be installed in Building 4 of the County Municipal Center at a cost not to exceed \$55,000, with the form and content of such agreement and/or purchase order being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2013 Saratoga County Budget is amended as follows:

GENERAL FUND:

Transfer:

FROM: #1-14-999-9000 Unallocated Amount	\$55,000
TO: #1-50-000-8461 Building Maintenance	\$55,000

BUDGET IMPACT STATEMENT: This transfer will reduce the balance in the contingency account from \$329,438 to \$274,438.

RESOLUTION 187- 13

Introduced by Supervisors Collyer, Hargrave, Jenkins, M. Johnson, Lewza, Raymond, and Yepsen

AUTHORIZING CONVEYANCE OF TAX ACQUIRED LANDS TO THE TOWN OF STILLWATER

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in the Town of Stillwater; and  
 WHEREAS, the said lands were scheduled to be sold at the County auction of tax acquired properties on September 17, 2013; and

WHEREAS, the Town of Stillwater has requested pursuant to Resolution 94 of 2013 adopted on September 12, 2013 by the Town of Stillwater Board of Trustees to buy said lands for the municipal purpose of enhancing the Town's multi-use trail, for an amount equal to the unpaid taxes, penalties and interest; and

WHEREAS, the Town has duly notified the previous owners of the Town's offer to purchase said lands, and the owners of these lands have not made any indication that they wish to reacquire said lands; and

WHEREAS, Board policy and the Real Property Tax Law allow the sale of lands to a municipality under these circumstances; and

WHEREAS, the Equalization and Assessment Committee recommends the approval of the request of the Town of Stillwater; now, therefore, be it

RESOLVED, that the Chair execute and deliver a quit claim deed to the Town of Stillwater conveying the following lands to the Town, upon payment of all delinquent taxes, penalties and interest in the amount set forth below:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Town of Stillwater PO Box 700 Stillwater, NY 12170	2010, 2011, 2012 & 2013	Stillwater	253.-2-32.1	\$4,085.51

and, be it further

RESOLVED, that said Deed shall contain a provision conditioning the conveyance upon the use of the lands for municipal purposes by the Town of Stillwater, and granting the County of Saratoga a right of first refusal to purchase the property for the sum of \$4,085.51 in the event the Town ceases to use said property for municipal purposes.

BUDGET IMPACT STATEMENT: This amount includes all appropriate penalties and interest.

RESOLUTION 188 - 13

Introduced by Supervisors Collyer, Hargrave, Jenkins, M. Johnson, Lewza, Raymond, and Yepsen

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, certain former owners have requested the pre-auction conveyance of one or more of the said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interests and charges; and

WHEREAS, our Equalization and Assessment Committee recommends approval of these requests; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the lands set opposite their names, upon payment of the indicated amounts, which include penalties, interest and charges:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Dorothy Raymond 400 Monmouth Street Hightstown, NJ 08520	2010, 2011, 2012 & 2013	Day	42.8-1-45	\$1,020.64

Robert Raymond  
12-A Main Street  
Englishtown, NJ 07726

BUDGET IMPACT STATEMENT: These amounts include all appropriate penalties and interest.

## RESOLUTION 189 -13

Introduced by Supervisors Collyer, Hargrave, Jenkins, M. Johnson, Lewza, Raymond, and Yepsen

## APPROVING AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, this Board, by its Equalization and Assessment Committee, did offer on September 17, 2013, at auction sale, certain parcels of land in several Towns within the County, which parcels are more particularly described below; and

WHEREAS, the persons named below were the highest responsible bidders for each parcel; and

WHEREAS, the Committee finds that the return of these properties to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require approval of this Board; now, therefore, be it

RESOLVED, that the following proposed conveyances of County lands to the following bidders or their designee at the auction of September 17, 2013 are hereby approved; and, be it further

RESOLVED, that the Chairman of the Board or, if appropriate, the Commissioner of Social Services, convey the following lands to the following parties or their designee upon their payment of the indicated amount and certain administrative fees to the County Treasurer:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Richard Vanderwood 41 Orchard Park Drive Clifton Park, NY 12065	Clifton Park	271.18-3-14.33	Country Club Acres, Inc.	\$25.00
Samuel E. Paquin, II P.O. Box 675 430 Route 146 Clifton Park, NY 12065	Clifton Park	289.37-2-1	Vance I. Cohen	\$175.00
Richard Vanderwood 41 Orchard Park Drive Clifton Park, NY 12065	Corinth V/Corinth	74.30-1-23	Natalie Burgess	\$50.00
Eddy Garrie 49 Indiana Avenue Queensbury, NY 12804	Corinth	86.2-3-21	Priscilla E. Barry	\$25.00
Peter Sheridan P.O. Box 562 6 Kingsley Avenue Round Lake, NY 12151	Malta V/Round Lake	250.42-1-3	Estate of Frank B. Snowden	\$1,900.00
Gregory Hewlett 1 Pincroft Drive Queensbury, NY 12804	Moreau	63.2-1-27	Estate of Mary Sweet	\$4,000.00
Gregory Hewlett 1 Pincroft Drive Queensbury, NY 12804	Moreau	63.2-2-32	Estate of Mary Sweet	\$400.00
Eric Porteus 23 Cunningham Avenue Glens Falls, NY 12801	Moreau	79.-1-10.1	Norman K. Dixon	\$12,000.00
Jeffery Walker 21 MacArthur Drive Saratoga Springs, NY 12866	Saratoga V/Schuylerville	157.64-1-60	Michael Roods	\$73,000.00

Christopher Nelson 3 Kellogg Road P.O. Box 396 Stillwater, NY 12170	Stillwater V/Stillwater	243.82-2-10	David S. Wolske	\$75.00
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**BUDGET IMPACT STATEMENT:** The total auction revenue of \$167,442.45 represents a profit of \$28,195.48 over the foreclosed delinquent taxes.

#### RESOLUTION 190 - 13

Introduced by Supervisors M. Johnson, Collyer, Hargrave, Kinowski, Lucia, Richardson, and Southworth

#### AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GALILEO MEDIA ARTS FOR THE PRODUCTION OF VIDEO AND RADIO ADVERTISEMENTS FOR THE SARATOGA COUNTY VETERANS PEER-TO-PEER MENTORING PROGRAM

WHEREAS, pursuant to Resolution 227-12, this Board authorized the acceptance of funding for, and the implementation of, the Saratoga County Veterans Peer-to-Peer Mentoring Program to assist Saratoga County veterans suffering from post-traumatic stress disorder; and

WHEREAS, in order to promote interest and participation by Saratoga County veterans in the Peer-to-Peer Mentoring Program, our County Veterans Service Agency sought proposals for the creation of a general branding video approximately three minutes in length, one 30 second TV spot and one 30 second radio spot from local media companies; and

WHEREAS, our Veterans Affairs Committee and our Director of the County Veterans Service Agency have recommended that the proposal of Galileo Media Arts be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Galileo Media Arts of Saratoga Springs, New York, for the creation of a general branding video approximately three minutes in length, one 30 second TV spot and one 30 second radio spot, promoting the Saratoga County Veterans Peer-to-Peer Mentoring Program to Saratoga County veterans and their families, at a cost not to exceed \$24,350, with the form and content of such agreement being subject to the approval of the County Attorney.

**BUDGET IMPACT STATEMENT:** None. 100% State aid.

#### RESOLUTION 191 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Wood and Wormuth

#### AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) FOR THE IMMUNIZATION ACTION PLAN (IAP) FOR THE PERIOD OF APRIL 1, 2013 – MARCH 31, 2018

WHEREAS, since 1992, the New York State Department of Health has funded an Immunization Action Plan (IAP) grant to reduce and eradicate vaccine preventable diseases by eliminating barriers to the receipt of immunizations; and

WHEREAS, NYSDOH has offered IAP grant funding to Saratoga County for a five year period commencing April 1, 2013, in an annual grant amount of \$109,804.00; and

WHEREAS, authorization is needed to accept these grant funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with the New York State Department of Health and all other documents needed to accept a five year IAP grant, with the form and substance of such documents being subject to the approval of the County Attorney.

**BUDGET IMPACT STATEMENT:** None. 100% Federal Funding.

#### RESOLUTION 192 - 13

Introduced by Supervisors Kinowski, Raymond, Sausville, Southworth, Veitch, Wood and Wormuth

**APPROVING CHANGES TO PUBLIC HEALTH'S POLICIES AND PROCEDURES MANUAL**

WHEREAS, the Director of Public Health has proposed revisions and new procedures for the Nursing Service's Policies and Procedures Manual; and

WHEREAS, the Service's Professional Advisory Committee and our Public Health Committee have reviewed and approved these changes; now, therefore, be it

RESOLVED, that the Policies and Procedures Manual of our Public Health Nursing Service, as last amended by Resolution 228-12, is hereby amended to include the following changes:

SUMMARY OF CHANGES

<u>Page</u>	<u>Policy #</u>	
To be Determined	To be Determined	Personnel Policy For Staff And Contracted Employees (Revised) – Establishes procedure requiring all newly hired employees to provide documentation of pre-employment physical, Rubella and Rubeola (Measles) immunity, TB screening, and a current year seasonal influenza vaccination by November 1 of that year.
To be Determined	To be Determined	Procedure For Yearly Influenza For All Employees (New) – Establishes procedure requiring all personnel who may have contact with patients at any time during the flu season to receive a flu shot for that season unless they receive an exemption for medical or religious reasons or decline for personal reasons.

and be it further

RESOLVED, that the Director of Public Health make any appropriate incidental revisions in the procedures.

BUDGET IMPACT STATEMENT: No budget impact.

**RESOLUTION 193 - 13**

Introduced by Supervisors Wormuth, Jenkins, Lawler, Lucia, Rowland, Southworth and Veitch

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A TWO YEAR AGREEMENT WITH RS TELECOM, INC. TO PERFORM REPAIR AND MAINTENANCE WORK ON THE COUNTY PUBLIC SAFETY RADIO SYSTEM**

WHEREAS, our Office of Emergency Services issued a bid specification for preventive maintenance and repair services for the County's public safety microwave radio system; and

WHEREAS, our Public Safety Committee and Director of the Office of Emergency Services have recommended that the bid of RJ Telecom, Inc., the only bid received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with RS Telecom, Inc. of Rutland, Vermont, to provide repair and maintenance services for the microwave portion of the County Public Safety Radio System for a term of two years commencing October 1, 2013, with an option to renew for a term of one year, at a cost of \$36,000 per year plus \$3,500 for each additional radio tower site that comes online during the term of the agreement, with any non-scope work to be paid at the rate of \$90 per hour; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

**RESOLUTION 194 - 13**

Introduced by Supervisors Wormuth, Jenkins, Lawler, Lucia, Rowland, Southworth and Veitch

AMENDING RESOLUTION 160-10 TO AUTHORIZE THE ADDITION OF UP TO THREE MORE MICROWAVE RADIO SITES TO THE COUNTY RADIO SYSTEM MAINTENANCE SCHEDULE AT A COST OF \$4,000 PER SITE AS REQUIRED BY THE ORIGINAL BID SPECIFICATION

WHEREAS, Resolution 160-10 authorized a two year contract with RS Telecom, Inc. of Rutland, Vermont, for the provision of repair and maintenance work on the microwave portion of the Public Safety Radio System for a total cost not to exceed \$24,000 for the first year (October 1, 2010 through September 30, 2011), and \$26,000 for the second year (October 1, 2011 through September 30, 2012); and

WHEREAS, the original bid specification for this work, 10-ESMSM-1, called for the inclusion of bids for repair and maintenance work on the microwave portions of up to three additional sites that could come online during the two year contract period; and

WHEREAS, RS Telecom, Inc.'s bid included a quote for this repair and maintenance work of \$4,000 per additional site that came online during the contract period; and

WHEREAS, Resolution 160-10 inadvertently omitted the inclusion of RS Telecom, Inc.'s proposal to perform this additional repair and maintenance work at a cost of \$4,000 per site; and

WHEREAS, the County's contract with RS Telecom, Inc. includes the provision of said repair and maintenance work on additional microwave radio sites that come online at a cost of \$4,000 per site, but no new sites came online during the first year of the contract from October 1, 2010 through September 30, 2011; and

WHEREAS, it is necessary to amend Resolution 160-10 to authorize the provision of repair and maintenance work by RS Telecom, Inc. on additional microwave radio sites that came online within the County radio system during the contract period October 1, 2011 through September 30, 2012, at a cost of \$4,000 per additional site; now, therefore, be it

RESOLVED, that the RESOLVED paragraph of Resolution 160-10 be and is hereby amended to read as follows:

RESOLVED, that the Chairman of the Board execute a two year contract, with an option to renew for one year, with RS Telecom, Inc. of 214 Grove Street, Rutland, Vermont to provide repair and maintenance work on the microwave portion of the Public Safety Radio System for a total cost not to exceed \$24,000 for the first year (October 1, 2010 through September 30, 2011), and \$26,000 for the second year (October 1, 2011 through September 30, 2012), plus the additional cost of \$4,000 for the repair and maintenance of each additional microwave radio site, up to three sites, that come online during the contract period, the form and content thereof being subject to the approval of the County Attorney and Contract Administrator.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 195 - 13

Introduced by Supervisors Wormuth, Jenkins, Lawler, Lucia, Rowland, Southworth and Veitch

AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2014 AND AMENDING THE 2013 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County's Department of Social Services and Probation Department are eligible for a grant from the New York State Office of Children and Family Services directed to reduce juvenile detention usage and encourage alternatives to detention and placement, known as the Supervision and Treatment Services for Juveniles Program (STSJP) grant; and

WHEREAS, the County has made application for an STSJP grant in an amount up to \$66,294 to cover the State's 62% share of the costs associated with clients who are not fully reimbursed under the Flexible Fund for Family Services (FFFS) program, with the remaining 38% of those costs to be funded by the County; and

WHEREAS, said grant funds, if received, would be accepted by the Department of Social Services and passed through to the Probation Department along with the County's matching funds; and

WHEREAS, the Probation Department proposes to utilize said STSJP grant and matching funds to: 1) contract with Berkshire Farms Center and Services for Youth, Inc. to provide intensive family-based programming to reduce and prevent juvenile detention through Berkshire Farms' Stepping Stones Program at a cost not to exceed \$200,000; 2) enter into a minor contract with KMG Monitoring Service to provide electronic monitoring of youth diverted from detention at an annual cost not to exceed \$10,000; and 3) enter into a minor contract with CAPTAIN Youth and Family Services to provide residential respite services for eligible youth to prevent detention at an annual cost not to exceed \$4,200; and

WHEREAS, the contract period for the foregoing contracts shall run from October 1, 2013 through December 31, 2014; and

WHEREAS, the acceptance of these STSJP grant funds requires an amendment to the 2013 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Commissioner of Social Services execute any and all documents necessary to apply for and accept a Supervision and Treatment Services for Juvenile Program (STSJP) grant in an amount up to \$66,294 to reduce juvenile detention usage and encourage alternatives to detention and placement; and be it further

RESOLVED, that the Chair of the Board is further authorized to execute a contract with Berkshire Farms Center and Services for Youth, Inc. of Canaan, New York, for the provision of intensive family-based programming to reduce and prevent juvenile detention for the term October 1, 2013 through December 31, 2014, at a sum not to exceed \$200,000, the form and content of said contract being subject to the approval of the County Attorney; and be it further

RESOLVED, that the County Administrator is hereby authorized to execute a minor contract with KMG Monitoring Services to provide electronic monitoring services of youth diverted from detention for the term October 1, 2013 through December 31, 2014, at an annual cost not to exceed \$10,000, with the form and content of such minor contract being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the County Administrator is further authorized to execute a minor contract with CAPTAIN Youth and Family Services for the provision of residential respite services for eligible youth to prevent detention for the term October 1, 2013 through December 31, 2014, at an annual cost not to exceed \$4,200, with the form and content of such minor contract being subject to the approval of the County Attorney; and be it further

RESOLVED, that the 2013 County budget be amended as follows:

PROBATION:

Appropriations:

Increase Acct.:	#1-31-000-7734 Special Delinquency Prevention	\$43,550
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Revenues:

Increase Acct.:	#1-31-3312 Preventive Services	\$43,550
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BUDGET IMPACT STATEMENT: None. The funding to administer these contracts is budgeted in the DSS budget and will be passed through from DSS to Probation.

RESOLUTION 196 - 13

Introduced by Supervisors Wormuth, Jenkins, Lawler, Lucia, Rowland, Southworth and Veitch

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SARATOGA HOSPITAL FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS WHEN PERFORMING AUTOPSIES AND OTHER POST-MORTEM ACTIVITIES**

WHEREAS, prior to December 31, 2011, the County had a minor contract with Saratoga Hospital authorizing the use of Saratoga Hospital's laboratory and morgue facilities and certain services needed by our County Coroners when performing autopsies and other post-mortem activities; and

WHEREAS, the amounts expended for the use of these facilities and services in 2012 and 2013 has exceeded the minor contract limit of \$10,000; and

WHEREAS, our Public Safety Committee and County Coroners have recommended that the County enter into an agreement with Saratoga Hospital for the continued use of the Hospital's laboratory and morgue facilities and services at an annual cost not to exceed \$25,000 effective January 1, 2012; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Saratoga Hospital of Saratoga Springs, New York, for the use of the Hospital's morgue and laboratory facilities and services by our County Coroners when performing autopsies and other post-mortem activities, for a term of two years commencing January 1, 2012, with an option to renew for successive two year periods, at the annual rates established by Saratoga Hospital for the use of said facilities and services; with the annual cost not to exceed \$25,000; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 197 - 13

Introduced by Supervisors Rowland, Barrett, Collyer, Hargrave, M. Johnson, Lucia and Yepsen

AMENDING THE 2013 COUNTY BUDGET TO APPROPRIATE \$84,000 IN EXPENSES AND REVENUES RELATED TO A U.S. DEPARTMENT OF LABOR WORKFORCE INNOVATION GRANT

WHEREAS, pursuant to Resolution 191-12, this Board authorized an agreement with the Fulton-Montgomery-Schoharie Workforce Development Board for a term of three years commencing July 1, 2012, for the acceptance and administration of federal Workforce Innovation Grant funds; and

WHEREAS, the Saratoga-Warren-Washington Workforce Investment Board (WIB) received \$195,000 in Workforce Innovation Grant funds to be apportioned among the three counties for the program year from July 1, 2012 through June 30, 2013, as the three counties deemed appropriate; and

WHEREAS, our Office of Employment and Training has utilized the Workforce Innovation Grant funds to assist unemployed and underemployed Saratoga County residents with entering into STEM (science, technology, engineering and math) careers via classroom training or on-the-job training accounts; and

WHEREAS, our Office of Employment and Training has utilized Workforce Innovation Grant funds available to promote STEM careers that were unused by other counties to provide said on-the-job training and classroom training in STEM careers here in Saratoga County; and

WHEREAS, our Office of Employment and Training did not include expenses and revenues associated with the Workforce Innovation Grant funding for promoting STEM careers in the 2013 County budget because the availability of such funds for said purpose was unknown when the budget was drafted; and

WHEREAS, it is necessary to amend the 2013 County budget to include \$84,000 in expenses and revenues related to the acceptance and expenditure of Workforce Investment Fund grant funds to assist unemployed and underemployed County residents entering into STEM careers in 2013; now, therefore, be it

RESOLVED, that the 2013 Saratoga County budget is hereby amended as follows:

EMPLOYMENT AND TRAINING:

Appropriations:

Increase Acct.: #5-68-681-8321 Tuition	\$50,200
Increase Acct.: #5-68-681-7681 OJT/Reimb	\$33,800

Revenues:

Increase Acct.: #5-68-4792 STEM Training Federal Aid	\$84,000
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 198 - 13

Introduced by Supervisors Sausville, Daly, Rowland, Veitch, Wood, Wormuth, and Wright

AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2013 COUNTY BUDGET

WHEREAS, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2013 County Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that, effective October 15, 2013, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2013 County Budget and he shall submit a written report thereof to the Law and Finance Committee in 2014.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 199 - 13

Introduced by Supervisors Sausville, Daly, Rowland, Veitch, Wood, Wormuth, and Wright

#### APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY SARATOGA COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR THE SARATOGA HOSPITAL

BE IT ENACTED by the Board of Supervisors of Saratoga County, New York, as follows:

WHEREAS, Saratoga County Capital Resource Corporation (the "Issuer") is authorized and empowered by the provisions of Section 1411 of the New York State Not-For-Profit Corporation Law (the "NFPCL") to take steps to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, instruct or train individuals to improve or develop their capabilities for such jobs, carry on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the NFPCL and its certificate of incorporation (the "Certificate") to issue its revenue bonds to finance the cost of the acquisition, construction, reconstruction and installation of one or more "projects" (as described in the NFPCL and the Certificate), to acquire, construct, reconstruct and install said projects or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, The Saratoga Hospital, a New York not-for-profit corporation (the "Institution"), presented an application (the "Application") to the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Institution, said Project to consist of the following: (A) (1) (i) the construction of a 19 bed 13,300 square foot intensive care unit together with an 850 square foot respiratory therapy unit and appurtenant walkway connections, and (ii) the construction of a 39,000 square foot operating wing including the reconstruction of approximately 24,000 square feet of existing space (i and ii being hereinafter collectively referred to as the "Facility"), all to occur at the Institution's campus located at 211 Church Street in the City of Saratoga Springs, Saratoga County, New York and (2) the acquisition and installation in the Facility of certain machinery and equipment (the "Equipment" and together with the Facility, the "Project Facility"); (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or Series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, in an amount then estimated to be approximately \$27,000,000 but in any event not to exceed \$35,644,000 (the "Bonds"); and (C) paying a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds and any reserve funds as may be necessary to secure the Bonds; and

WHEREAS, the Institution has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Bonds is approved by the "applicable elected representative" of the County of Saratoga, New York after the Issuer has held a public hearing on the nature of the Initial Project and the issuance of the Bonds; and

WHEREAS, in accordance with the requirements set forth in Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the directors of the Issuer (A) caused notice of the Public Hearing to be

published in the *Daily Gazette*, a newspaper of general circulation available to the residents of Saratoga County, New York, (B) conducted the Public Hearing on October 1, 2013 at 2:30 o'clock p.m., local time at the Saratoga County Board of Supervisors Meeting Room, Saratoga County Municipal Center, 40 McMaster Street, Ballston Spa, New York and (C) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public Hearing and distributed same to the directors of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, the Issuer's certificate of incorporation specifically provides that neither the Bonds nor any other obligation of the Issuer shall be a debt of the County of Saratoga, New York, nor shall the County of Saratoga, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Saratoga, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of the County of Saratoga, New York, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, the County of Saratoga, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, the County of Saratoga, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 200 - 13

Introduced by Supervisors Wright, Barrett, Hargrave, Jenkins, Lewza, Lucia and Raymond

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2013, ENTITLED "A LOCAL LAW AUTHORIZING THE LEASING OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO CHRIST EPISCOPAL CHURCH OF THE DIOCESE OF ALBANY"

WHEREAS, Resolution 178-13 introduced and presented a proposed Local Law identified as Introductory No. 1, Print No. 1 of 2013, to this Board of Supervisors and scheduled a public hearing thereon for October 9, 2013 at 4:50 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 15<sup>th</sup> day of October, 2013 hereby adopts a Local Law identified as Introductory No. 1, Print No. 1 of 2013, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

#### SCHEDULE A - COUNTY OF SARATOGA - LOCAL LAW 1 - 2013

A LOCAL LAW AUTHORIZING THE LEASING OF A PORTION OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO CHRIST EPISCOPAL CHURCH OF THE DIOCESE OF ALBANY

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. The County of Saratoga is the owner of real property located in the Village of Ballston Spa in the Town of Ballston which is identified on the Tax Maps of the Village of Ballston Spa, Town of Ballston, as Section 216.40, Block 3, Parcel 3, which was conveyed to the County of Saratoga by Warranty Deed from Harold N. VanAernem, recorded in the Saratoga County Clerk's Office in Book 768 of Deeds at Page 497 on April 2, 1965. There is a 7,406 ± sq. ft. section of vacant land located on said premises, and described in Schedule A annexed to this local law, that the Christ Episcopal Church of the Diocese of Albany has requested

be leased to it for the purposes of using as a parking lot for the Church's proposed child care center, and for parking for Church services and Church social events, as well as for replacement parking spaces for spaces the Church will lose along West High Street as a result of New York State Department of Transportation actions seeking the creation of a right hand turn lane from New York State Route 67 (West High Street) eastbound onto New York State Route 50 (Church Avenue) southbound. The term of such lease is for an initial period of five (5) years, with an option of renewal for additional five (5) year terms upon the mutual agreement of the County of Saratoga and the Christ Episcopal Church of the Diocese of Albany. The rent to be paid to the County of Saratoga shall be One Thousand Two Hundred (\$1,200) Dollars per year, which may be paid at the Tenant's option at the rate of One Hundred (\$100) Dollars per month. The Tenant shall be responsible for maintaining the leased premises, including, but not limited to, grading the property, laying down a gravel base, striping the parking spaces, and plowing, and shall be responsible for all costs associated therewith. At the conclusion of the term of the lease, or any renewal thereof, Tenant shall be responsible for restoring the leased premises to the condition it was in prior to the commencement of the lease. The form and content of the lease agreement shall be subject to the approval of the County Attorney. The Tenant's actions in creating this new parking area will facilitate the municipal and public purposes of: 1) creating a right hand turn lane from New York State Route 67 eastbound onto New York State Route 50 southbound, thereby alleviating traffic congestion anticipated to be caused by proposed commercial development along New York State Route 50 in the Town of Ballston; and 2) alleviating parking congestion around the Saratoga County Municipal Complex.

SECTION 2. Notwithstanding the provisions of Section two hundred fifteen of the County Law, or any other law of the State of New York, authorization is hereby given to the Chairman of the Board of Supervisors to execute a lease of a 7,406± sq. ft. portion of the real property identified on the Tax Maps of the Village of Ballston Spa, Town of Ballston, County of Saratoga, State of New York, as Section 216.40, Block 3, Parcel 3, which portion is more fully described in Schedule A annexed to this local law and made a part hereof, to the Christ Episcopal Church of the Diocese of Albany for its use as a parking lot for a day care center the Church proposes to construct on its adjoining property, as well as for parking for Church services and social events, and for the municipal and public purposes of: 1) facilitating the creation of a right hand turn lane requested by the New York State Department of Transportation from New York State Route 67 eastbound onto New York State Route 50 southbound, thereby alleviating traffic congestion anticipated to be caused by proposed commercial development along New York State Route 50 in the Town of Ballston; and 2) alleviating parking congestion around the Saratoga County Municipal Complex, with such lease to be subject to the approval of the County Attorney.

SECTION 3. This Local Law is subject to permissive referendum as provided in Section 24 of the Municipal Home Rule Law.

SECTION 4. This Local Law shall take effect after it is filed as provided in Section 27 of the Municipal Home Rule Law.

## SCHEDULE A

LEASE DESCRIPTION A Portion of Lands of the County of Saratoga, Village of Ballston Spa, Town of Ballston, Saratoga County, New York

All that certain tract, piece of parcel of land, situate in the Village of Ballston Spa, Town of Ballston, County of Saratoga, State of New York, being a portion of lands of the County of Saratoga, lying southerly of West High Street and being further bounded and described as follows:

Beginning at a point on the common line of the lands of the County of Saratoga, on the south, and the lands of Christ Episcopal Church of the Diocese of Albany, on the north, said point being situate the following two courses from the point of intersection of the common line of the lands of the County of Saratoga, on the west and the lands of Christ Episcopal Church of the Diocese of Albany, as described in Book 974 of Deeds at Page 576 with southerly line of West High Street, 1.) South 07 deg. 22 min. 00 sec. West, 173.54 feet; and 2.) South 84 deg. 06 min. 00 sec. East, 12.32 feet; and runs thence from said point of beginning along the common line of the lands of the County of Saratoga, on the south, and the lands of Christ Episcopal Church of the Diocese of Albany, on the north, South 84 deg. 06 min. 00 sec. East, 92.00 feet to a point; thence along the common line of the lands of the County of Saratoga, on the west and the lands now or formerly of William and Lorraine M. Canty, as described in Book 1448 of Deeds at Page 339, on the east, South 06 deg. 07 min. 00 sec. West, 80.50

feet to a point; thence through the lands of the County of Saratoga the following two (2) courses: 1.) North 84 deg. 06 min. 00 sec. West, 92.00 feet to a point; and 2.) North 06 deg. 07 min. 00 sec. East, 80.50 feet to the point and place of beginning and containing 7,406± Square feet of land.

Chairman Grattidge introduced and congratulated John Warmt. Mr. Warmt thanked the Board for the opportunity to be appointed as the Director of Purchasing. He said he knows the position has a lot of responsibility but he is up for the task and ready to get started.

Mr. Richardson said the 5<sup>th</sup> Economic Summit was held. He thanked Mrs. Daly, Mr. Kinowski and Mr. Lawler for their support and participation. There were 230 people at dinner and a lot of information was shared.

Mr. Richardson said the Dix Bridge is scheduled to be open on November 8<sup>th</sup> at which time there will be a ribbon cutting that everyone will be invited to attend. He said this will be opened in time for the Veterans 5K Run.

Mr. Peck added that the Dix Bridge project is part of a Federal Transportation Grant. This was a very important project as the bridge is a vital connection for trails.

Mrs. Johnson said each Supervisor was given a poster for their Town Hall with the details about the upcoming Veterans 5K Run. She said the sponsors are coming in and runners are signing up. She expects more runners to sign up as the event gets closer. The run will take place on November 9<sup>th</sup> and she invited anyone who may have time on October 29<sup>th</sup> to come and help stuff bags that will be given out at the run.

On a motion by Mr. Kinowski, seconded by Mr. Richardson, the meeting was unanimously adjourned.

Respectfully submitted,

Pamela A. Hargrave, Clerk