Veterans Committee Minutes March 14, 2012 3:45 p.m.

Present: Mary Ann Johnson, Chairman; Supervisors Hargrave, Kinowski, Lucia, Richardson, Wright, Wood, Jenkins, and Yepsen; Andy Davis, Veterans Director; Steve Dorsey, County Attorney; Spencer Hellwig, County Administrator; Ryan Moore, Management Analyst.

Chairman Johnson called the meeting to order and welcomed those in attendance.

Mrs. Johnson told the committee that a resolution had gone to the State in 2009 to rename the highways. She said the County had not received anything back so she has been in contact with Assemblywoman Sayward who has been checking into it. She said the resolution has been there four years and has been re-introduced to the Transportation Committee but it does not get through. Assemblywoman Sayward has spoken to Assemblyman Canestrari and has confirmed that he is carrying that resolution through the Assembly. Mrs. Johnson said Assemblyman Canestrari was going to speak to the Chairman of the Transportation Committee to see why this resolution has not been passed.

Mrs. Johnson said her conversation with Mr. Davis, Mr. Dorsey and Chairman Wood have been should the County send the renaming of the Route 9P Bridge Resolution down separately. She said if the renaming of the highways resolution is already there and Assemblywoman Sayward can get it through than the County wouldn't have to send another one. Mrs. Johnson said she called this meeting to see if the Committee would be agreeable to only pass a resolution on the bridge and see what happens with the highway resolution the State already has.

Mr. Wright asked what the course of action Mrs. Johnson was looking for. He asked if they needed to pass a motion for an amended resolution. Mr. Dorsey explained what had been happening with the Resolution that has been down at the State since 2009 and had passed the Senate each year since.

On a motion by Mr. Hargrave, seconded by Mr. Wright a motion was made to amend the motion made at the March 5^{th} meeting and remove the designation of the highways from that motion. This motion was unanimously approved.

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

Respectfully submitted,

Pamela Hargrave, Clerk