

REGULAR SESSION

TUESDAY, MAY 2, 2017

Chairman Gray called the meeting to order at 5:30 p.m.

ROLL CALL OF MEMBERS

All members present.

PRIVILEGE OF THE FLOOR

Chairman Gray read and presented a Proclamation to EMS Secretary Judy Brenon recognizing the week of May 21-27, 2017 as Emergency Medical Services week in Jefferson County and encouraged residents to participate in activities honoring those who provide these services. He thanked Ms. Brenon and all members in the EMS family as they provide a very necessary and vital service to the community.

Rose McKenna-Davis, P.O. Box 326, Mannsville, NY addressed the Board regarding a property she owns at 301 S. Main Street, Mannsville, NY that is in foreclosure, and issues about her building and other things going on in the neighborhood. She felt damage done to the building was a hate crime and she as well as a friend have been chased away from the property and told they do not own it. She could not repair the damages so, even though she knew it was not right, she stopped paying the taxes. She asked that the Board work with the County Attorney regarding her situation as there are more extenuating circumstances than her simply not paying taxes. She urged legislators to contact her if they need additional information or details.

MINUTES OF LAST SESSION

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

PETITIONS, NOTICES AND COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

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

REPORTS OF COUNTY OFFICERS AND OTHERS

The County Treasurer provided a report on investments and the status of cash in banks as of March 31, 2017.

The County Treasurer also provided an Annual Financial Report for 2016.

The County Administrator provided a report on budget transfers for the month of April, 2017.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Resolution No. 87

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (Pine Tree Resorts, Inc.)

By Legislator: Michael J. Docteur

Whereas, Pursuant to Article 7 of the Real Property Tax Law, Pine Tree Resorts, Inc., commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of Alexandria, and

Whereas, The Town of Alexandria has reached a settlement of the proceedings with regard to tax map parcel nos. 3.78-1-1.1, 3.78-1-1.2, and 3.78-1-1.3, with proposed assessed values as follows:

<u>Tax Year</u>		<u>Original Assessment</u>	<u>Reduced Assessment</u>
2013			
3.78-1-1.1			
3.78-1-1.2	(combined)	\$3,793,700.00	\$1,900,000.00
3.78-1-1.3			
2016			
3.78-1-1.1			
3.78-1-1.2	(combined)	\$2,836,200.00	\$1,500,000.00
3.78-1-1.3			

;and

Whereas, The amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$5,000.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund (\$10,843.84) and to charge back the taxing jurisdiction in accordance with the settlement

and Real Property Tax Law §727.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 88

Authorizing Agreements in Relation to the Airport Security Enhancements at the Watertown International Airport

By Legislator: Carolyn D. Fitzpatrick

Whereas, By Resolution 141 of 2015, this Board of Legislators authorized an agreement with New York State Department of Transportation for a grant award for Security Enhancements, to Jefferson County, owner and operator of Watertown International Airport in the amount of \$357,000, and

Whereas, By Resolution 115 of 2016, this Board of Legislators authorized an agreement with McFarland Johnson Inc., the County's selected airport consultant, to design said improvements for a cost not to exceed \$36,640, and

Whereas, McFarland Johnson, Inc. has since completed said design, coordinated the bidding process and recommends that Ridley Electric, the lowest responsive bidder, be awarded the contract for base bid and the Additive Alternate Bid in the amount of \$228,900, and

Whereas, McFarland Johnson, Inc. will be providing construction inspection and oversight services of the project at a cost not to exceed \$30,000.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements for the Airport Security Enhancements with Ridley Electric for Electric in the amount of \$228,900; McFarland Johnson Inc. for construction inspection in the amount of \$30,000, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreements on behalf of the County, including any change orders as recommended by the Airport Manager and the County Administrator, not to exceed the funding available, 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. 89

Authorizing Agreement with the City of Watertown (Citibus)

for Transportation Services for the Elderly

By Legislator: Daniel R. McBride

Whereas, The Office for the Aging and this Board of Legislators desire to contract for the provision of certain programs and services for the elderly.

Now, Therefore, Be It Resolved, That pursuant to Section 95-a of the General Municipal Law, Jefferson County enter into an agreement with the City of Watertown (Citibus) for the period of April 1, 2017 through March 31, 2018 for the provision of transportation services for persons 60 years of age or older, at a cost of approximately \$5,600 funded by the NYS AAA Transportation grant as recognized in the adopted 2017 Office for the Aging budget, and be it further

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

Seconded by Legislator: William W. Johnson

Legislator Maxon asked if the total number of ridership is known, what age is considered eligible as the resolution says it is 60 or older, but the Citibus website says senior citizens are considered 65 or older, and if the program ends once the funding is expended. Mr. Hageman confirmed that for this program 60 or older is eligible, this grant has been provided by NYS AAA for approximately the last 5 years, and the funding is generally spent in the first two or three months of the grant then the program ends. Mrs. Baldwin added that the funding allows for an average of 1,650 riders and they begin counting on April 1st at the beginning of the grant year.

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

Resolution No. 90

Authorizing Agreement with the New York State Department of Health In Relation to Rabies Control Reimbursement Program

By Legislator: James A. Nabywaniec

Whereas, For a number of years the State Budget has included an appropriation to reimburse local governments for specified costs in the control of rabies, and

Whereas, The Public Health Service has received an agreement for a new contract period from the NYS Department of Health in anticipation of Jefferson County's continued participation in the State reimbursement program for expenses of animal specimen submissions, uncompensated human post-exposure prophylaxis and animal vaccination clinics.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby

authorized to execute said agreement with the NYS Department of Health covering the period 04/01/17 – 03/31/19, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Allen T. Drake

All members present voted aye.

Resolution No. 91

Authorizing Preparation and Submission of HOME Applications to the U.S. Department of Housing and Urban Development in Federal Fiscal Years 2018, 2019, and 2020 and Authorizing an Agreement Related Thereto with the Development Authority of the North Country

By Legislator: James A. Nabywaniec

Whereas, By Resolution 54 of 1993, this Board authorized the formation of a three county organization, known as the North Country HOME Consortium (NCHC), for the purpose of obtaining HOME Investment Partnership Program funds from the U.S. Department of Housing and Urban Development (HUD), and

Whereas, Said resolution also designated Jefferson County as the Lead County of the Consortium, which also includes Lewis and St. Lawrence Counties, and

Whereas, The Consortium, through Jefferson County, has successfully obtained HOME Investment Partnership Program funds for Federal Fiscal Years (FFY) 1994-2016 to provide affordable housing resources to municipalities and non-profit housing providers in the three County HOME Consortium area, and

Whereas, The 2017 Annual Action Report is in the process of being prepared, and

Whereas, The Development Authority of the North Country, as a subrecipient, partners with the County and the Consortium to assist with the distribution and administration of the HUD HOME program funding awarded in the three County area to municipal and non-profit housing providers approved by the NCHC Board, and

Whereas, Jefferson County, as lead County, has been notified by HUD that the NCHC has been reauthorized, under automatic renewal provisions, to continue as a participating jurisdiction for the purpose of requesting HOME Investment Partnership Program funds for FFY 2018, 2019, and 2020, and

Whereas, Jefferson County, as lead County, is expected to receive an annual HOME allocation from HUD for the NCHC in FFY 2018, 2019, and 2020 upon submission of required application materials.

Now, Therefore, Be It Resolved, That Jefferson County acting as lead County on behalf of the NCHC is hereby authorized to prepare and submit applications to HUD for HOME funding in FFY 2018, 2019, and 2020, and be it further

Resolved, That Jefferson County shall enter into an agreement with the Development Authority of the North Country (DANC) which provides that DANC shall be a subrecipient of the funds and will be responsible for working cooperatively with the Jefferson County Department of Planning in the administration of the HOME Program, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized to execute the above referenced agreement with the Development Authority of the North Country, all necessary application documents, and annual grant agreements with HUD on behalf of the County. The subrecipient agreement and grant agreements with HUD shall be subject to approval by the County Attorney as to form and content.

Seconded by Legislator: Jennie M. Adsit

All members present voted aye.

Resolution No. 92

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Bridge NY” Program Aid Eligible Costs of a Transportation Federal-Aid Project (County Route 26 over Matoon Creek), Appropriating Funds Therefor and Amending the 2017 County Budget and Capital Plan

By Legislator: Jeremiah J. Maxon

Whereas, A Project for the County Route 26 over Matoon Creek, PIN 775369 (the “Project”) is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by Federal funds (CFDA 20.205) and non-federal funds, and

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

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby amend the 2017 County Budget and Capital Plan to establish said project in the Capital Fund, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Engineering and Construction Phases of the project, and be it further

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceeds the amount of the NY Bridge funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$180,000, which includes the Engineering and Construction Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02914 in the 2017 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

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

Resolved, That the Board of Legislators hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and be if further

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

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

Resolved, That this Resolution shall take effect immediately, and be it further

Resolved, That the 2017 County Budget is hereby amended as follows:

Increase:

Expenditure

20511300 02914	CR 26 over Matoon Creek (C047)	\$180,000
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Revenue

20900600 93592	State Aid Bridges	\$180,000
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Resolved, That the six year capital plan is amended accordingly.

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Resolution passed.

Resolution No. 93

Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Bridge NY” Program Aid Eligible Costs of a Transportation Federal-Aid Project (Canal Street over Black River Channel), Appropriating Funds Therefor and Amending the 2017 County Budget and Capital Plan

By Legislator: Jennie M. Adsit

Whereas, A Project for the Canal Street over Black River Channel, PIN 775365 (the “Project”) is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by Federal funds (CFDA 20.205) and non-federal funds, and

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

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby amend the 2017 County Budget and Capital Plan to establish said project in the Capital Fund, and be it further

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

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceeds the amount of the Bridge NY funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$177,000, which includes the Preliminary Engineering and ROW Incidental Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02913 in the 2017 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project

exceed the amount appropriated below, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Board of Legislators hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and be it further

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

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

Resolved, That this Resolution shall take effect immediately, and be it further

Resolved, That the 2017 County Budget is hereby amended as follows:

Increase:

Expenditure

20511300 02913	Canal Street over Black River (D012)	\$177,000
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Revenue

20900600 94592	Federal Aid Bridges	\$124,450
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20000000 30599	Appropriated Fund Balance	52,550
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Resolved, That the six year capital plan is amended accordingly.

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

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

Resolution passed.

Resolution No. 94

Authorizing Agreements with the Town of Brownville to Transfer Ownership and Jurisdiction of a Certain Portion of County Road 53 to said Town and with the Village of Dexter to Transfer Ownership and Jurisdiction of Bridge D012 from said Village to the County, and Amending the County Highway Map in Relation Thereto

By Legislator: James A. Nabywaniec

Whereas, By Resolution 76 of 1999 this Board authorized the “Jurisdictional Road Reclassification Program” providing for the transfer of certain roads and parts thereof to the Town or Village in which the road is located upon the recommendation of the Highway Superintendent, and

Whereas, Sections 115-b and 115-c of New York Highway Law provide the County Board of Legislators with the authority, upon the recommendation of the Highway Superintendent and pursuant to a written agreement with the governing body of a town or village, to remove portions of roads from the highway system upon the adoption of a resolution, and

Whereas, The Jefferson County Highway Superintendent has recommended the removal of a portion of County Road 53 from the County Highway System and that ownership of said roadway be transferred to the Town of Brownville as hereinafter set forth, and

Whereas, The Jefferson County Highway Superintendent further recommends that Jefferson County assume ownership of Bridge D012 (BIN 2266680), located in the Village of Dexter, as hereinafter set forth.

Now, Therefore, Be it Resolved, That the Chairman of the Board and the Highway Superintendent be and hereby are authorized to execute an intergovernmental agreement with the Town of Brownville to transfer ownership of a portion of County Road 53 a/k/a Cemetery Road (and which road portion commences at the Village of Dexter/Town of Brownville corporation line located at mile marker 0.00, thence runs northeasterly to the intersection with NYS Route 12E at mile marker 0.80, for a total distance of 0.80 miles) to the Town of Brownville, and be it further

Resolved, That upon conveyance of the above described section of County Road 53 to the Town of Brownville, it shall be deleted from the Jefferson County Highway System Map, and be it further

Resolved, That the Chairman of the Board and the Highway Superintendent be and hereby are authorized to execute an intergovernmental agreement with the Village of Dexter to transfer ownership of Bridge D012 (BIN 2266680) located on Canal Street over Black River in the Village of Dexter, to the County, and be it further

Resolved, That upon conveyance of Bridge D012 to the County, it shall be added to the Jefferson

County Highway System Map, and be it further

Resolved, That the Chairman of the Board and County Attorney are hereby authorized to execute all necessary documents to effectuate the transfers of ownership as above described.

Seconded by Legislator: Jeremiah J. Maxon

All members present voted aye.

Resolution No. 95

Authorizing Agreement with the Town of Orleans to Transfer Ownership and Jurisdiction of a Certain Portion of County Road 100 to said Town and Amending the County Highway Map in Relation Thereto

By Legislator: Jeremiah J. Maxon

Whereas, By Resolution 76 of 1999 this Board authorized the “Jurisdictional Road Reclassification Program” providing for the transfer of certain roads and parts thereof to the Town or Village in which the road is located upon the recommendation of the Highway Superintendent, and

Whereas, Sections 115-b and 115-c of New York Highway Law provide the County Board of Legislators with the authority, upon the recommendation of the Highway Superintendent and pursuant to a written agreement with the governing body of a town or village, to remove portions of roads from the highway system upon the adoption of a resolution, and

Whereas, The Jefferson County Highway Superintendent has recommended the removal of a portion of County Road 100 from the County Highway System and that ownership of said roadway be transferred to the Town of Orleans as hereinafter set forth.

Now, Therefore, Be it Resolved, That the Chairman of the Board and the Highway Superintendent be and hereby are authorized to execute an intergovernmental agreement with the Town of Orleans to transfer ownership of a portion of County Road 100 (and which road portion commences at the intersection with St. Lawrence Avenue located at mile marker 0.00, thence runs northeasterly to the intersection with Wellesley Avenue at mile marker 0.365, for a total distance of 0.365 miles) to the Town of Orleans, and be it further

Resolved, That upon conveyance of the above described section of County Road 100 to the Town of Orleans, it shall be deleted from the Jefferson County Highway System Map, and be it further

Resolved, That the Chairman of the Board and County Attorney are hereby authorized to execute all necessary documents to effectuate the transfers of ownership as above described.

Seconded by Legislator: Anthony J. Doldo

All members present voted aye.

Resolution No. 96

**Amending the 2017 County Budget and Capital Plan Relative to
the County Bridge Account**

By Legislator: James A. Nabywaniec

Whereas, The Superintendent of Highways has identified several completed bridge project accounts that have remaining balances, and

Whereas, These capital expenditure and related revenue accounts should be brought to zero balances and closed.

Now, Therefore, Be It Resolved, That the 2017 County Budget is amended as follows:

Increase:

Revenue		
20900600 93592	State Aid Bridges	\$ 38,470.34

Fund Balance		
20000000 30599	Appropriated Fund Balance	100,661.77

Decrease:

Expenditure		
20511300 02891	North Main/Pleasant Creek (K021)	\$162,151.47
20511300 02895	Fishers Landing/Mullet (N038)	219,570.58

Revenue		
20900600 94592	Federal Aid Bridges	\$520,854.16

and be it further

Resolved, That accounts 20511300 02855, 02891 and 02895 are hereby closed, and be it further

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

Seconded by Legislator: Anthony J. Doldo

Roll Call Vote

Ayes: Doldo, Maxon, Adsit, Nabywaniec, Drake, McBride, Johnson, Ferris, Peck,

Docteur, Fitzpatrick, Reed, Montigelli, Jareo, Gray

Resolution passed.

Chairman Gray entertained a motion to go into executive session to discuss a litigation matter. A motion was duly made by Legislator Maxon seconded by Legislator Jareo and unanimously carried by the Board at 5:47 p.m. On a motion by Legislator Fitzpatrick seconded by Legislator Nabywaniec and unanimously carried, the meeting returned to open session at 6:00 p.m.

Chairman Gray entertained a motion to waive the Standing Rules to permit the introduction of an additional resolution for action. Such motion was made by Legislator Maxon seconded by Legislator Peck and unanimously carried.

Resolution No. 97

Authorizing the Commencement of Litigation

By Legislator: Jeremiah J. Maxon

Whereas, The Jefferson County Department of Social Services is a local district of the New York State Office of Children and Family Services with territorial jurisdiction limited to the County of Jefferson , and

Whereas, The St. Lawrence County Family Court has ordered the Jefferson County Department of Social Services to prosecute a child neglect case pending in St. Lawrence County Family Court and also that the Jefferson County Commissioner of Social Services assume care and custody of the children alleged to be neglected in said case, and

Whereas, There are no known contacts between the parties in this case and related persons or family members residing in Jefferson County so as to justify Jefferson County assuming responsibility for the case, persons related to the case, or transfer of the case, and

Whereas, Compliance with the St. Lawrence County Family Court order will result in significant inconvenience, expense, and hardship for the Jefferson County Department of Social Services to send staff and attorneys to St. Lawrence County for the purpose of managing a single case and also result in the cost of foster care placement and services for the neglected children being bourn by Jefferson County, and

Whereas, Neither the Family Court Act nor the Social Services Law specifically authorize the action taken by the St. Lawrence County Family Court, and

Whereas, The most expedient method for resolving the question of whether the St. Lawrence County Family Court has authority to make the order it did is to bring an action under Civil Practice Law and Rules Article 78 seeking a ruling from the Supreme Court as to the validity of the order.

Now, Therefore, Be It Resolved, That this Board of Legislators hereby directs and authorizes the Jefferson County Attorney to commence legal action as outlined above for the purpose of preventing the undue and unnecessary expenditure of resources in the above matter by Jefferson County.

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

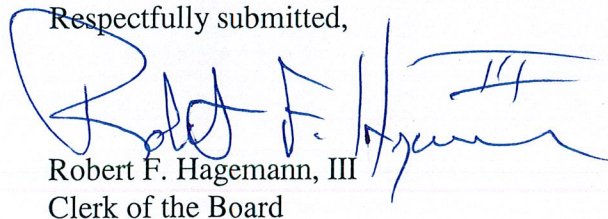
Legislator Maxon asked how much it costs for administration of the grant with the City of Watertown - Citibus (Resolution No. 89). Mr. Hagemann advised that we are merely a conduit for the grant, it is primarily pass through monies that go right to the contractor. Chairman Gray added that the City is responsible for all of the record keeping and auditing relative to the grant, subject to our review should we choose to. Mrs. Baldwin confirmed that the City vouchers once a year and they keep all the records.

Legislator Doldo noted the passing of former Fire & Emergency Management Director Richard (Dick) Madill. Mr. Hagemann stated that Mr. Madill was a long time, very dedicated employee of the County who came to the County by way of the Town of Watertown Fire Dept., and was very involved in the fire service and emergency management. He served the County well in many capacities, including gearing up for implementation of the County's 911 system. Mr. Hagemann said calling hours are on Friday and the funeral on Saturday, which will include a procession of fire trucks in his honor. Legislator Doldo said he knew Mr. Madill personally and for a short time professionally, and he was a great man.

Chairman Gray advised that there has been a lot of communication with people at the State concerning the flooding along the shores of Lake Ontario, and states of emergency have been declared in certain areas. He said services from the State have been requested and they have responded by sending needed sandbags to the affected areas; and staff from the Governor's Office call daily to check on how things are going. The County has been in contact with all of the affected towns and are responding as much as we can, but nothing will be done on a countywide basis at this point. He said the County will remain diligent in monitoring and responding to the situation.

There being no further business of the Board, on a motion by Legislator Maxon seconded by Legislator Nabywaniec and unanimously carried, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Robert F. Hagemann, III", with a stylized flourish at the end.

Robert F. Hagemann, III
Clerk of the Board