

May 14, 2014

The meeting was called to order by Chairman Norman L. Marsh.

The invocation was given by Rev. leFeber.

The Attendance Roll Call disclosed one Legislator absent – Teachman.

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MR. BOSER moved, seconded by Mr. Weller that the minutes of the April 23, 2014 session be approved. Carried.

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COMMUNICATIONS:

NYS Department of State: Acknowledging receipt and filing of Local Law 2-2014, State Number 3-2014.

Ontario County Board of Supervisors: Resolution No. 235-2014 entitled “Election to Become Participating Member of the Rochester-Genesee Regional Transportation District”.

Yates County Legislature: Resolution No. 140-13 entitled “Resolution Opposing the Passage of Legislation to Allow Early Voting, or to Allow Counties to Opt-In to Early Voting Opportunities, and for the State to Fully Fund Any Increased Costs Associated with Early Voting”.

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APPOINTMENTS:

CRIMINAL JUSTICE ADVISORY COMMITTEE

Terms to expire December 31, 2015

Eugene Staniszewski, Captain
NYS Troop A, Zone 4
5591 State Route 19
Belmont, New York 14813
to replace Captain Timothy Tally, who resigned

Andrew Dombek
NYS Parole Department
Niagara Frontier Area Office
460 Main Street
Buffalo, New York 14202
to replace William Aiello, who resigned

Mary O’Leary
Community Services Department
One Leo Moss Drive, Suite 4308
Olean, New York 14760
to replace Pam McGarry, who resigned

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CHAIRMAN MARSH granted Privilege of the Floor to Terrence O'Neill, Discount Card Program Manager of ProAct, Inc., who spoke regarding the discount prescription program offered through Cattaraugus County to its residents. The program has saved participants approximately \$300,000 to date.

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ACT NO. 239-2014 by Mr. Marsh

APPOINTMENT OF CIVIL SERVICE COMMISSIONER

Pursuant to Section 15 of the Civil Service Law and
Section 201 of the County Law.

WHEREAS, by adoption of Act 109-2014 the Civil Service Commission shall be dissolved effective April 30, 2015, and

WHEREAS, there is a current vacancy on the Civil Service Commission leaving only a two member Civil Service Commission, and

WHEREAS, the term of one of the two remaining Civil Service Commissioners will expire on May 31, 2014, and

WHEREAS, it is necessary to have at least two members of the Civil Service Commission present at each monthly meeting for purposes of conducting routine business, now, therefore, be it

RESOLVED, that Howard M. Peterson, 148 Frank Street, Salamanca, New York 14779 be, and hereby is, appointed as Commissioner of the Cattaraugus County Civil Service Commission for a term commencing June 1, 2014 and terminating April 30, 2015, at such annual compensation as has heretofore been, or may hereafter be, established.

Approved by 9 members of the Finance Committee and 5 members of the Labor Relations Committee.

Adopted May 14, 2014 by voice vote.

ACT NO. 240-2014 by Mr. Weller and Mr. Koch
and Mr. Lamberson¹

**BID ACCEPTANCE FOR EMERGENCY STREAMBANK RESTORATION
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for emergency streambank restoration, according to specifications provided by the Public Works Committee, and

WHEREAS, the lowest bid received meeting specifications for the following three (3) sites is the bid of D & H Excavating, Inc., 11939 Route 98 South, Arcade, New York 14009, in the amount of \$53,344.00, as follows, to be paid as invoiced:

County Road No. 55 (Gooseneck Road)	\$16,605.00
Crumb Hill Road (Town of East Otto)	\$13,270.00
County Road No. 11 (North Otto Road)	\$23,469.00,

and

WHEREAS, sufficient funds are included in the 2014 budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the bid of D & H Excavating, Inc., be, and the same hereby is, accepted, for a term commencing upon Notice of Award and terminating July 31, 2014, and be it further

RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State bid.

Thirteen sets of specifications were sent out.

Six bids were received.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Lamberson".

Adopted May 14, 2014 by voice vote.

ACT NO. 241-2014 by Mr. Weller and Mr. Koch
and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR
HOUSEHOLD HAZARDOUS WASTE PROGRAM**

Pursuant to Sections 226-b and 450 of the County Law.

WHEREAS, Act 192-2011 authorized a contract with Clean Harbors Environmental Services, Inc., for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, the term of which expires April 30, 2014, and

WHEREAS, the County Department of Public Works has solicited proposals from four (4) companies for the provision of the above-described disposal services, and

WHEREAS, the County Department of Public Works is desirous of conducting one (1) Household Hazardous Waste Collection day per year for the collection of limited quantities of non-usable oil-based paint, select nonchlorinated solvents, corrosives, pesticides and miscellaneous other home chemicals, such as chemistry sets, pool chemicals and photograph chemicals, and

WHEREAS, Clean Harbors Environmental Services, Inc., 761 Middle Street, Bristol, Connecticut 06010, has been recommended to provide for the collection, transportation and disposal of household hazardous waste for Cattaraugus County residents, for an estimated amount of \$20,000.00 per year based on estimated quantities, in accordance with the following rate schedule:

Based on 200 vehicles participating in each event

<u>Operations</u>				<u>Price</u>
Site Set-up Fee - This fee shall include all contractor costs associated with the operation of each event, such as personnel, equipment, supplies, analytical, emergency response fee, and document preparation charge				\$3,333.00
<u>Item for Disposal (includes Transportation)</u>		<u>Contractor's Estimated Generation</u>	<u>Minimum Weight of Filled Container</u>	<u>Price Rate/Unit</u>
Processable Paints & Varnishes	LPTP	6 Flex Bins	600 Minimum pounds Per Flex Bin	\$335.00/cu.yd.box
	FB2	8 55 gal. Drums	500 Minimum pounds Per 55 gal. Drums	\$125.00/55 Drum
<i>Paint & varnishes in 55-gal drums will be poured up, whereas flex bins will contain loose-packs of paint/varnishes in cans</i>				
Flammable Resins & Adhesives	LPTN	3 Flex Bins	500 Minimum pounds Per Flex Bin	\$630.00/cu.yd.box
		0 55 gal. Drums	275 Minimum pounds Per 55 gal. Drums	\$200.00/55 Drum
Organic Liquids, Flammable Liquids and Solvents (other than 55 gal. Drum, indicate size)	FB1	N/B Flex Bins	N/B Minimum pounds Per Flex Bin	\$105.00/55 Drum
		7 55 gal. Drums	380 Minimum pounds Per 55 gal. Drums	N/B /Drum
Aerosols	LCCRQ	4 55 gal. Drums	160 Minimum pounds Per 55 gal. Drums	\$250.00/55 Drum
Chemicals: Oxidizers, Acids and Bases	LCCR	1 55 gal. Drums	200 Minimum pounds Per 55 gal. Drums	\$250.00/55 Drum
		0-1 30 gal. Drums	85 Minimum pounds Per 30 gal. Drums	\$188.00/30 Drum
		0-1 5 gal. Drums	10 Minimum pounds Per 5 gal. Drums	\$75.00/5 Drum
Pesticides – Liquid & Solid	LCCR	8 55 gal. Drums or N/B Pounds	165 Minimum pounds Per 55 gal. Drums XXX Not Applicable XXX	\$250.00/55 Drum or N/B / Pound
Pesticides – Dioxin Precursors	LCCRC	5 gal. Drum: 0-1	1 per 5 gal Drum	\$225.00/5 Drum
Antifreeze	B35	2 55 gal. Drums	425 Minimum pounds Per 55 gal. Drums	\$125.00/55 Drum
Mercury	LCHG2	1 5 gal. Drum	5 Minimum pounds Per 55 gal. Drums	\$225.00/5 Drum

and

WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Clean Harbors Environmental Services, Inc., for the provision of the above-described services, for a term commencing May 1, 2014 and terminating April 30, 2015, with an option to renew for two (2) additional one (1) year periods, according to the above-described terms.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Lamberson".

Adopted May 14, 2014 by voice vote.

ACT NO. 242-2014 by Mr. Weller and Mr. Koch

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION
INSPECTION SERVICES FOR CONEWANGO BRIDGE NO. 8
REPLACEMENT PROJECT**

Pursuant to Section 131-b of the Highway Law and
Section 450 of the County Law.

WHEREAS, Act 231-2014 authorized a contract for the replacement of Conewango Bridge No. 8, located on Cowens Corners Road in the Town of Conewango, and

WHEREAS, on-site construction inspection services are necessary for the Conewango Bridge No. 8 Replacement Project, and

WHEREAS, Greenman-Pedersen, Inc., 4950 Genesee Street, Suite 100, Buffalo, New York 14225, can provide the necessary on-site construction inspection services for the aforementioned bridge replacement project for an amount not to exceed \$61,632.00, to be paid on a percent-of-completion basis, as determined and approved by the Department of Public Works, and

WHEREAS, sufficient funds are included in the budget to cover the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Greenman-Pedersen, Inc., for the provision of the above-described engineering services, for a term commencing May 14, 2014 and terminating December 31, 2014, according to the above-described terms.

Approved by 9 members of the Finance Committee and 8 members of the Public Works Committee.

Adopted May 14, 2014 by voice vote.

ACT NO. 243-2014 by Mr. Weller and Mr. Koch
and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
WENDEL WD, ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.
FOR ALLEGANY HIGHWAY BARN FUEL ISLAND REPLACEMENT PROJECT**

Pursuant to Sections 215 and 450 of the County Law.

WHEREAS, the County Department of Public Works is desirous of replacing the fuel island located at the Allegany Highway barn, and

WHEREAS, Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., 140 John James Audubon Parkway, Suite 201, Buffalo, New York 14228, can provide the engineering services necessary for the replacement of the fuel island located at the Allegany Highway barn, for an amount of \$43,500.00, plus reimbursable expenses not to exceed \$3,050.00, for a project total not to exceed \$46,550.00, to be paid on a percent-of-completion basis, and

WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Wendel WD, Engineering, Surveying & Landscape Architecture, P.C., for the provision of the above-described engineering services, for a term commencing May 14, 2014 and terminating December 31, 2015, according to the above-described terms.

Approved by 9 members of the Finance Committee and 7 members of the Public Works Committee.

¹The following Legislator requested his name be listed as an additional sponsor: "Mr. Lamberson".

Adopted May 14, 2014 by voice vote.

ACT NO. 244-2014 by Mr. Weller and Mr. Koch
and Mr. Lamberson and Mr. Sprague¹

**BID ACCEPTANCE FOR ROAD STRIPING
(Department of Public Works)**

Pursuant to Section 103 of the General Municipal Law and
Sections 408 and 408-a of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for road striping for the period commencing May 1, 2014 and terminating April 30, 2015, according to specifications provided by the Public Works Committee, and

WHEREAS, road striping was bid in the following two formats:

- Method 1 – successful bidder doing the striping and supplying the paint and glass beads;

RESOLVED, that vouchers submitted in accordance with the provisions of the General Municipal Law §106-b and certified by the Commissioner of the Department of Public Works be audited by the Auditor and paid by the County Treasurer.

No State Bid.

Sixteen sets of specifications were sent out.

Three bids were received.

Approved by 9 members of the Finance Committee and 7 members of the Public Works Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Lamberson and Mr. Sprague".

Adopted May 14, 2014 by voice vote.

ACT NO. 245-2014 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE GRANT DOCUMENTS WITH
NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR
2014 STATE HOMELAND SECURITY PROGRAM GRANT**

Pursuant to Public Law 107-56, Department of Homeland Security
Appropriations Act of 2005, Public Law 108-334 and
Section 450 of the County Law.

WHEREAS, Act 265-2013 authorized the Chairman to execute grant documents with the New York State Office of Homeland Security for a grant in the amount of \$160,000.00 for the fiscal year 2013 State Homeland Security Program, and

WHEREAS, the County has been awarded \$160,000.00 under the fiscal year 2014 State Homeland Security Program that must be allocated as follows:

- Cattaraugus County Office of Emergency Services – A Homeland Security Program contract in the amount of \$120,000.00 will be initiated to provide funds to support the implementation of the State Homeland Security Strategy and address the identified planning, equipment, training and exercise needs for acts of terrorism and other catastrophic events;
- Cattaraugus County Sheriff's Office – A Law Enforcement Terrorism Prevention Program contract in the amount of \$40,000.00 will be initiated to provide funds for the law enforcement community to support terrorism prevention and preparedness efforts;

and

WHEREAS, grant documents must be executed in order to receive the aforementioned funding, and

WHEREAS, this program is 100% federally funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute grant documents, on behalf of Cattaraugus County, with the New York State Office of

Homeland Security, in order to receive the above-described grant funding, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Approved by 9 members of the Finance Committee and 7 members of the Public Safety Committee.

Adopted May 14, 2014 by voice vote.

ACT NO. 246-2013 by Mr. Snyder, Sr. and Mr. Boser

ADOPTION OF CATTARAUGUS COUNTY FUND BALANCE POLICY

Pursuant to Section 153 of the County Law.

RESOLVED, that the following policy is hereby adopted by the Cattaraugus County Legislature:

CATTARAUGUS COUNTY FUND BALANCE POLICY

Section 1. PURPOSE.

1.1 The purpose of a fund balance policy is to insure against unanticipated events that could have an adverse impact on the financial condition of Cattaraugus County and the public services which it provides.

1.2 The Governmental Accounting Standards Board (GASB) has issued Statement 54, Fund Balance and Governmental Fund Type Definitions, which is required to be incorporated into the County's financial statements.

Section 2. DEFINITIONS.

2.1 Non-Spendable Fund Balance:

The portion of the net position of a governmental fund that cannot be spent either because the underlying resources are not in spendable form or because the government is legally or contractually required to maintain the resources intact.

2.2 Restricted Fund Balance:

The portion of the net position of a governmental fund that represents resources subject to externally enforceable constraints.

2.3 Committed Fund Balance:

The portion of the net position of a governmental fund that represents resources whose use is subject to a legally binding constraint that is imposed by the government itself at its highest level of decision making authority and that remains legally binding unless removed in the same manner.

2.4 Assigned Fund Balance:

The portion of the net position of a governmental fund that represents resources set aside ("earmarked") by the government for a specific purpose.

2.5 Unassigned Fund Balance:

The difference between total fund balance in the general fund and its non-spendable, restricted, committed, and assigned components. Unassigned amounts are technically available for any purpose.

Section 3. POLICY STATEMENT.

3.1 The Cattaraugus County Legislature is the highest level of decision-making authority and may commit, assign and appropriate portions of fund balance by adopted Resolution.

3.2 Prioritization of funded balance use.

When an expenditure is incurred for which restricted and unrestricted (assigned or unassigned) amounts are available, it shall be the policy of Cattaraugus County to consider Restricted funds to be reduced first. When an expenditure is incurred for purposes for which only unrestricted funds could be used, it shall be the policy of Cattaraugus County that Committed funds shall be reduced first, followed by Assigned funds and lastly Unassigned funds.

Section 4. ANNUAL REVIEW.

Compliance with the provisions of this policy shall be reviewed as part of the annual budget adoption process.

Approved by 9 members of the Finance Committee.

Adopted May 14, 2014 by voice vote.

ACT NO. 247-2014 by Mr. Edwards, Mr. Marsh, Mr. Snyder, Sr.,
Mr. Boser and Mr. Lamberson
and Mr. Hale and Mr. Teachman¹

**ABOLISHING TWO POSITIONS OF FOOD SERVICE HELPER IN THE DEPARTMENT OF AGING
AND ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Aging)**

Pursuant to Sections 204, 363 and 366 of the County Law.

WHEREAS, the Vacancy Committee approved the filling of the position of Aging Services Aide to be filled on a full-time basis in the Department of Aging conditioned upon the abolition of two Food Service Helper positions which were previously filled on a part-time basis, and

WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

RESOLVED, that effective immediately, there are hereby abolished two positions of Food Service Helper, currently vacant, previously filled on a part-time basis, Position #677-145-112 and #677-145-125 in the Department of Aging, and be it further

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Decrease Estimated Revenue Account:

A.677.6712.0000.1360	The Pines – Machias Dietary Reimbursement	\$12,199.00
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Decrease Appropriation Accounts:

A.677.6701.0020.11000	Full Time Wages	\$ 869.00
A.677.6701.0020.12000	Part Time Wages	\$ 6,472.00
A.677.6701.0020.14000	Pay-In-Lieu of Benefit Hours	\$ 243.00
A.677.6701.0020.81000	FICA	\$ 580.00
A.677.6701.0020.82000	Retirement	\$ 1,115.00
A.677.6702.0020.11000	Full Time Wages	\$ 745.00
A.677.6702.0020.81000	FICA	\$ 57.00
A.677.6703.0020.11000	Full Time Wages	\$ 1,489.00
A.677.6703.0020.12000	Part Time Wages	\$13,141.00
A.677.6703.0020.14000	Pay-In-Lieu of Benefit Hours	\$ 492.00
A.677.6703.0020.81000	FICA	\$ 1,157.00
A.677.6703.0020.82000	Retirement	\$ 2,263.00
A.677.6712.0000.12000	Part Time Wages	\$10,847.00
A.677.6712.0000.14000	Pay-In-Lieu of Benefit Hours	\$ 485.00
A.677.6712.0000.81000	FICA	\$ 867.00

Increase Appropriation Accounts:

A.677.6712.0000.11000	Full Time Wages	\$11,663.00
A.677.6721.0000.81000	FICA	\$ 892.00
A.677.6721.0000.82000	Retirement	\$ 2,368.00
A.677.6721.0000.83000	Health Insurance	\$ 1,622.00
A.677.6721.0000.84000	Dental Insurance	\$ 57.00
A.677.6728.0000.11000	Full Time Wages	\$ 7,641.00
A.677.6728.0000.81000	FICA	\$ 584.00
A.677.6728.0000.82000	Retirement	\$ 1,551.00
A.677.6728.0000.83000	Health Insurance	\$ 1,063.00
A.677.6728.0000.84000	Dental Insurance	\$ 37.00
A.677.6731.0000.11000	Full Time Wages	\$ 804.00
A.677.6731.0000.81000	FICA	\$ 62.00
A.677.6731.0000.82000	Retirement	\$ 163.00
A.677.6731.0000.83000	Health Insurance	\$ 112.00
A.677.6731.0000.84000	Dental Insurance	\$ 4.00.

Approved by 9 members of the Finance Committee, 7 members of the Senior Services and 5 members of the Labor Relations Committee.

¹The following Legislators requested their names be listed as additional sponsors: “Mr. Hale and Mr. Teachman”.

Adopted May 14, 2014 by voice vote.

ACT NO. 248-2014 by Mr. Felton and Ms. Vickman
and Mr. Teachman and Mr. Lamberson¹

**AUTHORIZING THE CHAIR TO EXECUTE LEASE AGREEMENT WITH
CITY OF OLEAN FOR DEPARTMENT OF AGING
SENIOR WELLNESS AND NUTRITION PROGRAM SITE**

Pursuant to Section 95-a of the General Municipal Law, Title III-C
of the Older Americans Act of 1965, as amended and
Sections 215 and 450 of the County Law.

WHEREAS, Act 480-2013 authorized a lease agreement with the St. Stephen's Club for a County Department of Aging Senior Wellness and Nutrition (SWAN) Program site, the term of which expires December 31, 2014, and

WHEREAS, the County Department of Aging is desirous of moving the Olean SWAN site to the John J. Ash Community Center, effective June 1, 2014, and

WHEREAS, the City of Olean, 101 East State Street, P.O. Box 668, Olean, New York 14760, has agreed to lease approximately 2,211 square feet of space, located in the John J. Ash Community Center, to the County, for a SWAN Program site for an amount of \$5,000.00 per year to be paid on a quarterly basis at an amount of \$1,250.00 per quarter, and

WHEREAS, this program is 90% federal and 10% county funded, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a lease agreement, on behalf of Cattaraugus County, with the City of Olean, for the leasing of a Senior Wellness and Nutrition Program site, for a term commencing June 1, 2014 and terminating May 31, 2017, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Approved by 9 members of the Finance Committee and 7 members of the Senior Services Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Teachman and Mr. Lamberson".

Adopted May 14, 2014 by voice vote.

ACT NO. 249-2014 by Mr. VanRensselaer and Mrs. Labuhn
and Mr. Teachman and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE LOAN DOCUMENTS
WITH FOUR MILE BREWING, LLC FOR PURCHASE OF
BREWERY MACHINERY AND EQUIPMENT**

Pursuant to Section 99-h of the State Finance Law and
Section 450 of the County Law.

WHEREAS, Cattaraugus County has designated casino funds for economic development in the approved spending plan to address projects such as business retention and expansion by providing incentives to companies that retain and expand employment within Cattaraugus County, and

WHEREAS, the County is desirous of retaining and expanding employment in Cattaraugus County, and

WHEREAS, Four Mile Brewing, LLC, 1599 Four Mile Road, Allegany, New York 14706, is currently developing a brewery to be located at 202 and 210 East Green Street in the City of Olean and expects to create four (4) new full-time and five (5) part-time employment positions over the next thirty-six (36) month period, and

WHEREAS, the company is in need of \$30,000.00 for the purchase of machinery and equipment, and

WHEREAS, the County has \$30,000.00 in its economic development program, using casino funds for economic development projects in the County, and

WHEREAS, it is proposed that the County loan to Four Mile Brewing, LLC, the sum of \$30,000.00, at a 5% fixed interest rate per annum, to be repaid in monthly installments over a five (5) year period, and

WHEREAS, sufficient funds are included in the economic development fund from casino proceeds for this project, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute loan documents, on behalf of Cattaraugus County, with Four Mile Brewing, LLC, for a term commencing upon signing of the loan documents and terminating five (5) years thereafter, according to the above-described terms.

Approved by 9 members of the Finance Committee and 6 members of the Development and Agriculture Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Teachman and Mr. Padlo".

Adopted May 14, 2014 by voice vote.

ACT NO. 250-2014 by Mr. Murphy

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
GLOBAL TEL*LINK CORPORATION FOR INMATE CALLING PROGRAM**

Pursuant to Sections 217 and 450 of the County Law.

WHEREAS, Act 191-2009 authorized a contract with Global Tel*Link Corporation, 12021 Sunset Hills Road, Suite 100, Reston, Virginia 20190, for participation in the Inmate Telephone Service Program, the term of which expires May 15, 2014, and

WHEREAS, the County Sheriff's Office is desirous of continuing participation in the Inmate Telephone Service Program, and

WHEREAS, Global Tel*Link Corporation, can provide inmate telephone stations and be the primary carrier for operator assisted (0+) local, and IntraLATA and InterLATA, Interstate and International calls placed from inmate telephones at the County Jail, and

WHEREAS, Global Tel*Link Corporation shall pay to the County a monthly commission at the rate of 55% of the gross revenue billed or prepaid for all phones covered by this contract for intra-state calls placed from the Inmate Telephones at the County Jail, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Global Tel*Link Corporation, for the provision of the above-described services, for a term commencing May 16, 2014 and terminating May 15, 2019, with the County's option to renew for additional one (1) year terms thereafter, according to the above-described terms.

Approved by 9 members of the Finance Committee and 7 members of the Public Safety Committee.

Adopted May 14, 2014 by voice vote.

ACT NO. 251-2014 by Mr. Murphy

**CREATING ONE (1) POSITION OF KEYBOARD SPECIALIST TO BE FILLED ON A
PART-TIME BASIS IN THE DEPARTMENT OF PUBLIC DEFENDER AND
ESTABLISHING COMPENSATION FOR THE SAME**

Pursuant to Sections 204 and 205 of the County Law and
Section 22 of the Civil Service Law.

WHEREAS, the Public Defender's Office has applied for, and received, an Upstate Quality Improvement and Caseload Reduction Grant, and

WHEREAS, in order to achieve these improvements in the delivery of services and reductions of caseload, it will require additional staff, and

WHEREAS, this grant will cover 100% of the personnel costs associated with the proposed increase in staff, and

WHEREAS, the New Position Duties Statement has been submitted to the Cattaraugus County Civil Service Commission, which has approved and certified the title as Keyboard Specialist, in accordance with Section 22 of the Civil Service Law, now, therefore, be it

RESOLVED, that effective immediately, there is hereby created one (1) position of Keyboard Specialist in the Public Defender's Office to be filled on a part-time basis, compensated at Pay Grade 11, Part Time Bargaining Unit, \$11.08 per hr., and be it further

RESOLVED, that upon cessation of the Upstate Quality Improvement and Caseload Reduction Grant for this position, the Public Defender shall notify the Chairman of the Public Safety Committee and the affected position shall be automatically abolished as of the effective date of such lack of funding.

Approved by 9 members of the Finance Committee, 8 members of the Public Safety Committee and 5 members of the Labor Relations Committee.

Adopted May 14, 2014 by voice vote.

ACT NO. 252-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Lamberson and Mr. Padlo¹

**BID ACCEPTANCE FOR MOSQUITO SPRAYING
(Health Department)**

Pursuant to Section 103 of the General Municipal Law and
Section 450 of the County Law.

WHEREAS, the Clerk of the Legislature was authorized to advertise for sealed bids for aerial application and insect control, according to specifications provided by the Cattaraugus County Health Department, and

WHEREAS, the only bid received was Duflo Spray-Chemical, Inc., 8369 State Route 812, Lowville, New York 13367, as follows:

Applications - Applied Rates

Teknar HP-D & Zoecon Altosid Mixture

1st larvicide application $\$12.42/\text{acre} \times 3,223.56 \text{ acres} = \$40,036.62$

Subsequent larvicide application $\$11.96/\text{acre} \times 3,223.56 \text{ acres} = \$38,553.78$

1st adulticide application

if Scourge is used $\$4.35/\text{acre} \times 10,639 \text{ acres} = \$46,279.65$

subsequent adulticide $\$4.18/\text{acre} \times 10,639 \text{ acres} = \$44,471.02$

2nd adulticide application

if Anvil 10 + 10 is used $\$4.35/\text{acre} \times 10,639 \text{ acres} = \$46,279.65$

subsequent adulticide $\$4.18/\text{acre} \times 10,639 \text{ acres} = \$44,471.02,$

and

WHEREAS, the aforementioned services are 100% locally funded, and

WHEREAS, sufficient funds are included in the 2014 budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the bid of Duflo Spray-Chemical, Inc. be, and the same hereby is, accepted, for a term commencing May 1, 2014 and terminating December 31, 2014, and be it further

RESOLVED, that the vouchers accordingly certified by the Public Health Director of the Health Department be audited by the Auditor and paid by the County Treasurer.

No State Bid.

15 sets of specifications were sent out.

Only one bid was received.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Lamberson and Mr. Padlo".

Adopted May 14, 2014 by voice vote.

ACT NO. 253-2014 by Ms. Edstrom and Mrs. Stockman
and Mr. Teachman, Ms. Vickman, Mr. Lamberson and Mr. Padlo¹

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR
COUNTY-WIDE WELL AND SEPTIC SYSTEM REPLACEMENT
COMMUNITY DEVELOPMENT BLOCK GRANT AND
ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
(Department of Health)**

Pursuant to 24 CFR Section 570.482(e) and
Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 557-2013 authorized the Chair to apply for funding through the New York State Division of Housing and Community Renewal's Office of Community Renewal for a county-wide well and septic system replacement, and

WHEREAS, the County Department of Health has been awarded a Community Development Block grant in the amount of \$283,000.00 for the development of a county-wide well and septic system replacement program, and

WHEREAS, the Small Cities Community Development Block Grant Program (CDBG) is a federally-funded program that is administered by the NYS Division of Housing and Community Renewal's Office of Community Renewal (OCR), and

WHEREAS, the County Health Department is desirous of working with NeighborWorks Home Resources, Inc., to develop a housing rehabilitation program to replace unsafe and unsanitary wells and septic systems on a county-wide basis, and

WHEREAS, a contract is necessary with the New York State Division of Housing and Community Renewal's Office of Community Renewal in order to receive the aforementioned grant, and

WHEREAS, various appropriation and revenue accounts must be adjusted in order to accommodate the aforementioned funding, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Division of Housing and Community Renewal's Office of Community Renewal, in order to accept the Community Development Block Grant, for a term commencing April 11, 2014 and terminating April 10, 2016, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

A.401.4090.0000.4401.05	Well/Septic Assistance Grant	\$283,000.00
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Increase Appropriation Account:

A.401.4090.0000.40814	Well/Septic Assistance	\$283,000.00.
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Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Teachman, Ms. Vickman, Mr. Lamberson and Mr. Padlo".

Adopted May 14, 2014 by voice vote.

ACT NO. 254-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE APPLICATION
WITH PUBLIC HEALTH ACCREDITATION BOARD
FOR HEALTH DEPARTMENT ACCREDITATION**

Pursuant to Section 846(h) of the Executive Law and
Section 450 of the County Law.

WHEREAS, public health department accreditation aims to improve the quality of practice and performance within public health departments, and

WHEREAS, national accreditation provides a means for the health department to identify performance improvement opportunities, enhance management, develop leadership, and strengthen relationships with members of the community, and

WHEREAS, the benefits of a national public health accreditation are as follows:

- highlight strengths and allows the health department to identify and address areas for quality and performance improvement;
- verifies the meeting of nationally adopted standards that are recognized as validating the services provided by the health department;
- improves the understanding of the functions and roles of health department staff;
- highlights the capacity and capability of the health department, which may result in increased opportunities for resources; and
- future funding associated with the health department's core programs may be dependent upon the national accreditation status,

and

WHEREAS, the Cattaraugus County Health Department is desirous of applying for accreditation with the Public Health Accreditation Board (PHAB) at a cost to the County of \$20,670.00, (which is based on the population size of the county), to be paid over a three (3) year period, as follows:

Year 1	\$8,270.00
Year 2	\$6,200.00
Year 3	\$6,200.00,

and

WHEREAS, the fee of \$20,670.00 supports the evaluation of the Health Department's application for accreditation and provides the following ongoing accreditation services:

- An assigned accreditation specialist to guide the Health Department through the application process;
- In-person training for Health Department's accreditation coordinator;
- Subscription to PHAB's online accreditation information system, making it easier and more cost-efficient for the Health Department to participate in accreditation;
- Site visit, including a comprehensive review of the Health Department's operations against the national accreditation standards by a team of peer review experts;
- Annual quality improvement guidance and support for five (5) years;
- Identified opportunities for improvements to help the Health Department better serve its population; and
- Exclusive contribution to a growing network of accredited local health departments and best practices to enhance the evidence-base for public health,

and

WHEREAS, it is necessary to file an application in order to apply for accreditation, and

WHEREAS, sufficient funds are included in the budget to cover the cost of the aforementioned accreditation fee, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an application for accreditation, on behalf of Cattaraugus County, with the Public Health Accreditation Board, according to the above-described terms.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 14, 2014 by voice vote.

ACT NO. 255-2014 by Ms. Edstrom and Mrs. Stockman

APPROVING AMENDED CONTRACT BETWEEN CATTARAUGUS COUNTY COMMUNITY SERVICES BOARD AND CATTARAUGUS COMMUNITY ACTION, INC. FOR DEPARTMENT OF COMMUNITY SERVICES THERAPY AND SUPPORT SERVICES FOR MENTAL HEALTH CLINIC AND PROS PROGRAM

Pursuant to Section 41.13(a)(6) of the Mental Hygiene Law and Section 450 of the County Law.

WHEREAS, Act 525-2013 authorized a contract with Cattaraugus Community Action, Inc., for the provision of various therapy and support services for the Department of Community Services Mental Health Clinic, the term of which expires December 31, 2014, and

WHEREAS, the aforementioned contract should be amended to include therapy and support services for the Department of Community Services PROS Program, and

WHEREAS, Act 525-2013 authorized a total contract amount not to exceed \$1,672,409.00, which covered both the Mental Health Clinic and the PROS Program, and

WHEREAS, the contract authorized by Act 525-2013 should be amended to include two (2) Master's Level Mental Health Therapists (clinicians) to perform in the capacity of Senior Mental Health Therapist and Mental Health Therapist for the PROS Program, and

WHEREAS, Cattaraugus Community Action, Inc., 25 Jefferson Street, Salamanca, New York 14779, will provide the following staff for the provision of therapy and support services for the Mental Health Clinic and the PROS Program for a total contract amount not to exceed \$1,672,409.00, to be paid on a monthly basis, as invoiced:

- 16 Social Workers/Mental Health Therapists
- 1 Clinician to perform in capacity of Early Recognition Specialist
- 1 Engagement Specialist
- 1 Clinical Director
- 5 Customer Service Representatives (full-time)
- 1 Customer Service Representative (part-time)
- 2 Senior Customer Service Representatives
- 1 Quality Assurance Specialist
- 2 Master's Level Mental Health Therapists,

and

WHEREAS, the costs of these services are provided through a combination of state aid, billable insurance, and county funds, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute an amended contract, between the Cattaraugus County Community Services Board and Cattaraugus Community Action, Inc., for the provision of the above-described services, for a term commencing January 1, 2014 and terminating December 31, 2014, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 14, 2014 by voice vote. Mr. Weller abstained from vote.

ACT NO. 256-2014 by Ms. Edstrom and Mrs. Stockman

**AMENDING ACT 193-2014 REGARDING CONTRACT WITH
TIME WARNER CABLE FOR ADVERTISING SERVICES
FUNDED THROUGH THE COMMUNITY TRANSFORMATION GRANT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 193-2014 authorized a contract with Time Warner Cable for the provision of advertising services to raise awareness of the contents of beverages and promote healthy beverages under the Community Transformation Grant, the term of which expires October 5, 2014, and

WHEREAS, the Department of Health has received additional funding since the adoption of Act 193-2014, and

WHEREAS, Act 193-2014 should be amended to include an additional amount of \$9,780.00 for the aforementioned services, now, therefore, be it

RESOLVED, that Act 193-2014 be, and hereby is, amended as follows: In the Third Whereas, delete: "\$15,000.00" and replace with: "\$24,780.00".

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 14, 2014 by voice vote.

ACT NO. 257-2014 by Ms. Edstrom and Mrs. Stockman

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
ALFA WASSERMANN DIAGNOSTIC TECHNOLOGIES, LLC FOR
HEALTH DEPARTMENT LABORATORY EQUIPMENT SERVICE AGREEMENT**

Pursuant to Section 450 of the County Law.

WHEREAS, Act 427-2011 authorized a contract with Alfa Wassermann Diagnostic Technologies, LLC, 4 Henderson Drive, West Caldwell, New Jersey 07006, for the provision of a service plan for the Health Department's ALERA W/ISE laboratory equipment, the term of which expires May 31, 2014, and

WHEREAS, the County Health Department is desirous of continuing the aforementioned service agreement, and

WHEREAS, the firm of Alfa Wassermann Diagnostic Technologies, LLC, can provide a three (3) year service plan for an amount of \$6,300.00 per year, for a total amount of \$18,900.00, and

WHEREAS, sufficient funds are included in the budget to cover the costs of the aforementioned services, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with Alfa Wassermann Diagnostic Technologies, LLC, for the provision of the above-described service agreement, for a term commencing June 1, 2014 and terminating May 31, 2017, according to the above-described terms.

Approved by 9 members of the Finance Committee and 7 members of the Human Services Committee.

Adopted May 14, 2014 by voice vote.

ACT NO. 258-2014 by Ms. Edstrom and Mrs. Stockman
*and Mr. Boser, Mr. Lamberson and Mr. Padlo*¹
who ask immediate consideration

APPOINTMENT TO COMMUNITY SERVICES BOARD

Pursuant to Section 41.11 of the Mental Hygiene Law.

RESOLVED, that the following individual is appointed to the Community Services Board effective April 23, 2014 with a term to expire December 31, 2016:

Richard C. Trietley, Jr.
3308 Maple Avenue
Allegany, New York 14706
(due to the resignation of Christopher Gruver).

MS. VICKMAN moved, seconded by Mr. Boser to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: "Mr. Boser, Mr. Lamberson and Mr. Padlo".

Adopted May 14, 2014 by voice vote.

ACT NO. 259-2014 by Mr. Hale, Mr. Marsh, Mr. Snyder, Jr., and Mr. VanRensselaer
who ask immediate consideration

**SALE OF TAX TITLE PROPERTY TO FORMER OWNERS
(Towns of Ischua and Randolph)**

Pursuant to Section 215 of the County Law and
Rule 40 of the Rules of Order of the
Cattaraugus County Legislature.

WHEREAS, Cattaraugus County has tax title to certain property situate in the Towns of Ischua and Randolph, and

WHEREAS, the former owners of the properties have offered to purchase the same at a cost which will cover the County's financial involvement in these premises, and

WHEREAS, the costs involved for these premises have been tendered to the County Treasurer's Office, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed, on behalf of Cattaraugus County, to execute County Treasurer's Deeds conveying these properties to the following individuals:

TOWN OF ISCHUA

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
206	68.003-1-9.3	James D. Allison Catherine R. Allison	327 Baynes Street Buffalo, NY 14213	\$8,588.30

TOWN OF RANDOLPH

PARCEL	TAX MAP NO.	FORMER OWNER(S)	ADDRESS	COUNTY INVOLVEMENT
319	70.079-1-26	Yolanda Camp Bailey	61 Larkin Street Randolph, NY 14772	\$14,437.34

MR. HALE moved, seconded by Mrs. Labuhn to waive Rule 12. Carried.

Adopted May 14, 2014 by voice vote.

ACT NO. 260-2014 by Mr. Teachman and Mr. Padlo
who ask immediate consideration

**AUTHORIZING COUNTY ADMINISTRATOR TO EXECUTE CONTRACT WITH
JAMES MACK D/B/A JIMMY MACK'S AUCTION CO. FOR
AUCTIONEER SERVICES**

Pursuant to Act 290-2011 of the Cattaraugus County Legislature and
Rule 40.3 of the Rules of Order.

WHEREAS, Cattaraugus County obtained title to several parcels of real property through
foreclosure proceedings, and

WHEREAS, the County is desirous of selling the aforementioned parcels at public
auction, and

WHEREAS, the County is in need of the services of an auctioneer to conduct the public
auction, and

WHEREAS, James Mack, d/b/a Jimmy Mack's Auction Co., 4530 Windmill Road,
Randolph, New York 14772, has agreed to provide the aforementioned auctioneer services for an
amount of \$1,000.00, and

WHEREAS, sufficient funds are included in the 2014 budget to cover the cost of the
aforementioned services, now, therefore, be it

RESOLVED, that the County Administrator be, and hereby is, authorized to execute a
contract, on behalf of Cattaraugus County, with James Mack, d/b/a Jimmy Mack's Auction Co., for
auctioneer services, for a one-day term commencing May 17, 2014 and terminating upon completion of
the auction, according to the above-described terms.

MR. WELLER moved, seconded by Mr. Sprague to waive Rule 12. Carried.

Adopted May 14, 2014 by voice vote.

ACT NO. 261-2014 by Mr. Murphy
*and Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh,
 Mr. McElfresh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer,
 Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn,
 Mr. Lamberson, Mr. Padlo and Mr. Sprague¹*
 who ask immediate consideration

**AUTHORIZING THE CHAIR TO EXECUTE CONTRACT WITH
 NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
 FOR STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT AND
 ADJUSTING VARIOUS APPROPRIATION AND REVENUE ACCOUNTS
 (Sheriff's Office)**

Pursuant to Sections 363, 366 and 450 of the County Law.

WHEREAS, Act 313-2012 authorized the Chairman to apply for funding through the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications grant (SICG), and

WHEREAS, the County Sheriff's Office has been awarded a grant in the amount of \$6,000,000.00 through the New York State Division of Homeland Security and Emergency Services for the Statewide Interoperable Communications program (Project #SI 13-1007-D00), and

WHEREAS, the purpose of the aforementioned program is to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders, and

WHEREAS, a contract is necessary in order to accept and receive the aforementioned funding, and

WHEREAS, this program is 100% state funded, and

WHEREAS, various appropriation and revenue accounts must be adjusted, now, therefore, be it

RESOLVED, that the Chair of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Cattaraugus County, with the New York State Division of Homeland Security and Emergency Services, in order to accept and receive the aforementioned grant funding, for a term commencing June 1, 2014 and terminating May 31, 2016, according to the above-described terms, and be it further

RESOLVED, that upon termination of either state or federal funding for this program, then this program shall be automatically abolished, and be it further

RESOLVED, that such contract shall provide that upon the reduction of any such funding, the County, in its sole discretion, may terminate the contract on thirty (30) days written notice, and be it further

RESOLVED, that in the event of any such reduction, the department head involved shall immediately report such occurrence to the Chairman of the Committee to which the department is assigned, who shall add the matter to the agenda of the Committee's next meeting, and be it further

RESOLVED, that the County Administrator is hereby directed to make the following budgetary changes:

Increase Estimated Revenue Account:

H.311.3197.0000.21065.4389.03	Statewide Interoperable Communications	\$6,000,000.00
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Increase Appropriation Account:

H.311.3197.0000.21065.41603

Communications SICG Grant

\$6,000,000.00.

MS. EDSTROM moved, seconded by Mr. Padlo to waive Rule 12. Carried.

¹The following Legislators requested their names be listed as additional sponsors: “Ms. Edstrom, Mr. Edwards, Mr. Felton, Mr. Hale, Mr. Klancer, Mr. Marsh, Mr. McElfresh, Mr. Snyder, Jr., Mr. Snyder, Sr., Mrs. Stockman, Mr. VanRensselaer, Ms. Vickman, Mr. Weller, Mr. Boser, Mr. Koch, Mrs. Labuhn, Mr. Lamberson, Mr. Padlo and Mr. Sprague”.

Adopted May 14, 2014 by voice vote.

MS. EDSTROM moved, seconded by Mrs. Labuhn to adjourn until May 28, 2014 at 3:00 p.m. Carried.

Meeting adjourned at 3:37 p.m.

Ann M. Giglio
Journal Clerk