

SENECA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING

April 27 2010

8:00 p.m.

Call to Order

Chairman Lafler called the meeting to order at 8:00 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board answered roll call. Mr. Hayssen was not present.

Pledge of Allegiance and Moment of Silence

Presentations:

Seneca Falls Middle School SURGE Program – Mary Hryzak, Program Coordinator, Liam Chambers, student, and Mykalea Turner, student. The Seneca Falls Middle School SURGE Program received a grant from the Health Department to educate others on the topic of obesity prevention and how to make better choices that will ultimately lead to a healthier lifestyle. Ms. Hryzek, and students shared some information about the activities and knowledge they gained through this program.

Fred Gaffney, Executive Director of the Chamber of Commerce gave the Tourism Quarterly Report and also introduced Carol Finger, who is the Interim Executive Director of the Chamber.

Petitioners

Robert McGill, resident, Town of Waterloo, spoke in favor of Seneca Meadows clay mining and the nature preserve developed by them.

Approval of Minutes of Past Meetings

The minutes for October 27, 2009, November 10, 2009 and March 9, 2010 were approved.

Reports of Standing Committees

Planning, Development, Agriculture & Tourism, Mrs. Amidon, Chairperson, reported that her committee discussed and approved the signing of the Phase III Documents for the 2009-10 snowmobile season.

Public Safety and Public Works, Mr. Davidson, Chairperson, reported that his committees discussed the Ignition Interlock Provisions of Leandra's Law, which was decided to ask for a delay in installing these devices; approved the signing of documents for the County Road 132 Bridge Project; approved a recommendation to oppose the rate increase proposed by NYSEG and approved a study to be done on the Health Department Facilities.

Human Services Committee, Mr. Mooney, Chairperson, indicated that his Committee approved the 2010 Resource Allocation Plan for state aid funding for youth program; approved the signing of the Workforce contracts; approved new members to the FL Workforce Investment Board; spoke about the restructuring of the Youth Bureau into the Workforce Development Unit in DHS; approved the purchase of a crew cab for Weatherization from State Contract.

Indian Affairs, Mr. Shipley, Chairperson, gave a brief report on the Court of Appeals ruling and discussed public comment.

Environmental Affairs, Mr. Churchill, Chairperson, indicated that his committee discussed the purpose of this committee and potential topics and goals of the committee.

Public Health, Mrs. Garlick-Lorenzetti, Vice Chairperson, indicated that the committee approved signing of the Agreement with S2AY Rural Health Network for FLPHA Membership; approved BOS adoption of Healthy Meetings Policy for Seneca County; approval of Chairman to sign InterMunicipal Agreement for Public Health; and approved the Chairman's signature on an MOU between Seneca County Health Department and Rushville Health Center and NY Chiropractic College.

Communications:

56. From the Town Board of Ovid, NY, notice of Public Hearing, May 12, 2010 at 7:00 p.m. at the Ovid Municipal Building on a proposed local law "Enacting a one-year moratorium on wasted management facilities in the Town of Ovid".
57. From the Town Board of Ovid, NY, notice of Public Hearing, May 12, 2010 at 7:10 p.m. at the Ovid Municipal Building on a proposed local law, "Increasing the Membership on the Planning Board".
58. From NYS Office for the Aging, notification dated April 12, 2010, that the 2010 – 2011 Annual Implementation Plan (AIP) for Seneca County and related applications for funding were approved.
59. A copy of signed annual financial disclosure forms for members of the Seneca County Economic Development Corporation.
60. A copy of a letter dated April 9, 2010 to Tom Kime, Board Chair, Seneca County IDA, from Fred Gaffney, Executive Director, Chamber of Commerce, resigning from his position on the Seneca County Industrial Development Agency Board of Directors effective April 30, 2010.
61. From Sharon Hoster, Seneca County resident, a letter of complaint regarding the Seneca County Code Enforcement Department and Seneca County Environmental Health Department.
62. A copy of a letter dated March 23, 2010 to Senator Michael F. Nozzolio from Betty Kusel, Deputy Director of NYS Department of Health, advising that it is not possible to waive the permitting process for a forensic laboratory located in the Netherlands for DNA testing in the murder investigation of Kristin O'Connell.

63. A copy of the Seneca County Tourism Matching Funds report for the 1st Quarter of 2010 program year.
64. From NYSAC, a copy of its initial high level analysis of the recently enacted federal health care reform.
65. A copy of the Finger Lakes Resource Conservation & Development Council, Inc. March 17, 2010 meeting minutes.
66. A copy of the Genesee / Finger Lakes Regional Planning Council March 11, 2010 meeting minutes.
67. A copy of the E911 Board April 13, 2010 meeting minutes.
68. A copy of the Seneca County Board of Health March 17, 2010 meeting minutes.
69. From Alexander A. Humulock, a letter dated April 9, 2010, seeking action as the Board of Supervisors deems necessary, to conduct a study to educate officials on the roll that “processed” leachate has on the safety and quality of our drinking water and our environment. Referred to the Environmental Affairs Committee.
70. From the Chenango County Board of Supervisors, an adopted resolution, “To Recommend and Request that the State of New York Delay the Implementation of the Ignition Interlock Provisions of Leandras’s Law”, as recommended by NYSAC, for two or more years until appropriate resources can be identified and made available to the counties for the implementation of the program. Referred to the Public Safety Committee.
71. From Stephen J. Acquario, NYSAC Executive Director, a request for immediate action by the Board of Supervisors to express opposition to bill S.7000A/A.10372 to amend the insurance law and the public health law in relation to coverage for autism spectrum disorder because the bill creates a loophole for insurers to deny coverage for autistic children and forces property taxpayers to pay for most of the services provided and will permanently preclude counties from billing insurance companies for any autism spectrum disorder services. Referred to the Public Health Services Committee.

Resolutions and Motions

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH ONTARIO COUNTY FOR THE CANCER SERVICES PROGRAM

RESOLUTION NO. 92-10, moved by Mrs. Garlick-Lorenzetti, seconded by Mr. Davidson and adopted.

WHEREAS, Ontario County Public Health is the lead agency for the Cancer Services Program for Ontario, Seneca, and Yates Counties; and

WHEREAS, Ontario County Public Health will be contracting with Seneca County Public Health to provide services to include: perform outreach and education; enroll clients in the programs and ensure follow through; and

WHEREAS, the period for this grant is April 1, 2010 through March 31, 2011; and

WHEREAS, the Health Department will be compensated in the amount of \$34,000 for these services; and

WHEREAS, this revenue is included in the Health Department budget; and

WHEREAS, the Public Health Committee has approved this contract; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Ontario County for the Cancer Services Program.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
AN MOU BETWEEN THE HEALTH DEPARTMENT, NEW YORK CHIROPRACTIC
COLLEGE AND RUSHVILLE HEALTH CENTER**

RESOLUTION NO. 93-10, moved by Mrs. Garlick-Lorenzetti, seconded by Mr. Kaiser and adopted.

WHEREAS, the Seneca County Health Department has been collaborating with the Rushville Health Center and the New York Chiropractic College to develop an Integrative Health and Wellness Network; and

WHEREAS, the goal of this collaborative is to establish a rural health network to address rural health disparities in southern Seneca County and Yates County; and

WHEREAS, the ultimate goal will be to develop a self sustaining multi-disciplinary facility in Ovid; and

WHEREAS, this facility will offer dental, primary medical care, nutrition, chiropractic and acupuncture services; and

WHEREAS, Seneca County Health Department, Rushville Health Center and New York Chiropractic College are committed to continuing the efforts and require a formal MOU to pursue additional funding; and

WHEREAS, the Public Health Committee has approved the MOU; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the MOU between Seneca County Health Department, Rushville Health Center and NYCC.

APPOINTMENT OF FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBERS
RESOLUTION NO. 94-10, moved by Mr. Mooney, seconded by Mr. Davidson and adopted.

WHEREAS, through an Administrative Agreement, the Seneca County Board of Supervisors supports the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Investment Act (WIA) of 1998; and

WHEREAS, the appointments of the public sector Workforce Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca and Yates; and

WHEREAS, the Seneca County Board of Supervisors shall endorse the following public sector representatives to the Finger Lakes Workforce Investment Board effective July 01, 2010 to June 30, 2013 and Kevin O'Hagan whose term is May 1, 2010 to June 30, 2013:

Peg Churchill 07/01/2010 – 06/30/2013
Director
Wayne County IDA
16 William Street
Lyons, New York 14489

Robert Leiby 07/01/2010 – 06/30/2013
Superintendent
Manchester-Shortsville
1506 Route 21
Shortsville, New York 14548

Clark Culver 07/01/2010 – 06/30/2013
Business Manager
IBEW
Local 840
P O Box 851
Geneva, New York 14456

Nicolette Leathersich 07/01/2010 – 06/30/2013
District Office Manager
VESID
NYS Education Department – 2nd Floor
1009 South Union Street
Rochester, New York 14607

Michael Manikowski 07/01/2010 – 06/30/2013
Director
Ontario County Economics Development
20 Ontario Street
Canandaigua, New York 14424

Dr. Barbara G. Risser 07/01/2010 – 06/30/2013
President, Finger Lakes Community College
312 Wey Bridge Terrace
Camilus, New York 13031

Ms. Colleen M. Combs 07/01/2010 – 06/30/2013
RN / President AFGE3306
c/o VMAC
400 Fort Hill Avenue, Bldg. 4A
Canandaigua, New York 14424

Orlando Rivera 07/01/2010 – 06/30/2013
Regional Administrator
Migrant and Seasonal Farmworkers-Pathstone

8461 Ridge Road
Alton, New York 14413

Kevin O'Hagan
Program Specialist
Veteran's Administration
400 Fort Hill Avenue
Canandaigua, New York 14424; and

05/01/2010 – 06/30/2013

WHEREAS, these appointments have been reviewed and approved by the Human Services Committee on April 13, 2010; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Peg Churchill, Robert Leiby, Clark Culver, Nicolette Leathersich, Michael Manikowski, Dr. Barbara G. Risser, Ms. Colleen M. Combs, Orlando Rivera and Kevin O'Hagan to the Finger Lakes Workforce Investment Board; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne and Yates Counties.

**SUPERVISORS ACCEPT BID FOR TEMPORARY LABOR
FOR WEATHERIZATION (ARRA) PROGRAM**

RESOLUTION NO. 95-10, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for providing Temporary Labor for the Weatherization Assistance ARRA program; and

WHEREAS, funds have been approved in the 2010 Seneca County Weatherization Program budget (100% federal aid); and

WHEREAS, the Human Services Committee of the Seneca County Board of Supervisors has reviewed and approved this request; and

WHEREAS, one bid has been received from Adecco Employment Services, having principle offices at 101 Genesee Street, Auburn, New York; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the Weatherization Assistance ARRA Program bid for use of Temporary Labor for the period February 1, 2010 – June 30, 2011 to Adecco Employment Services, having principle offices at 101 Genesee Street, Auburn, NY, as follows: 63% over pay rate; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute a contract with Adecco Employment Services consistent with the bid specifications.

SUPERVISORS ACCEPT BID FOR TEMPORARY LABOR

FOR WEATHERIZATION PROGRAM

RESOLUTION NO. 96-10, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for providing Temporary Labor for the Weatherization Assistance Program; and

WHEREAS, funds have been approved in the 2010 Seneca County Weatherization Program budget (100% federal & state aid); and

WHEREAS, the Human Services Committee of the Seneca County Board of Supervisors has reviewed and approved this request; and

WHEREAS, one bid has been received from Adecco Employment Services, having principle offices at 101 Genesee Street, Auburn, New York; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the Weatherization Assistance Program bid for use of Temporary Labor for the period April 1, 2010 – March 31, 2011 to Adecco Employment Services, having principle offices at 101 Genesee Street, Auburn, New York as follows: 62% over pay rate; and be it further

RESOLVED, that the Chairman is authorized and directed to execute a contract with Adecco Employment Services consistent with the bid specifications.

**BOARD OF SUPERVISORS PROCLAIM THE MONTH OF MAY “ONE STOP MONTH”
FOR SENECA COUNTY**

RESOLUTION NO. 97-10, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted.

WHEREAS, the Workforce Investment Act of 1998 authorizes Local Workforce Investment Boards and Chief local elected officials to create One-Stop Career Centers within local Workforce Investment Areas; and

WHEREAS, the Workforce Investment Act of 1998 authorizes Local Workforce Investment Boards and Chief local elected officials to create One Stop Career Centers within local Workforce Investment Areas; and

WHEREAS, Finger Lakes Works One Stop Centers, including the Seneca County site, opened its doors on July 1, 2000 and provide valuable services to this community by connecting businesses with workers and job seekers with jobs; and

WHEREAS, the Finger Lakes Works One Stop Centers helps job seekers acquire skills, find jobs, finds skilled workers for our businesses and helps our businesses upgrade the skills of their existing workforce; and

WHEREAS, in calendar year 2009, the Finger Lakes Works One Stop Centers assisted 10,952 people in finding jobs and 480 businesses find skilled workers; and

WHEREAS, May 2010 is One Stop Month in New York State; and

WHEREAS, this proclamation has been reviewed by the Human Services and Finance Committees; now, therefore, be it

RESOLVED, the Board proclaims the month of May as “One Stop Month” for the County of Seneca, and to acknowledge the achievements and the valuable services the Finger Lakes Works One Stop Centers provide to the citizens of this community; and be it

FURTHER RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Michael Arcuri, New York State Senator Michael Nozzolio and New York State Assemblyman Brian Kolb.

RESOLUTION PROCLAIMING MAY 5 AS LAW DAY IN SENECA COUNTY

RESOLUTION NO. 98-10, moved by Mr. Davidson, seconded by Mr. Kaiser and adopted.

WHEREAS, Law Day is a celebration of our nation’s greatest heritage of liberty, justice, and equality under the law; and

WHEREAS, this is the fifty-second observance of Law Day since 1958, when President Eisenhower proclaimed the first Law Day “a day of national dedication to the principle of government under law”; and

WHEREAS, all youth need to understand their rights and responsibilities under the law to become effective participants in our nation’s civic life; and

WHEREAS, the Law Day 2010 theme is “Law in the 21st Century: Enduring Traditions, Emerging Challenges”; and

WHEREAS, the County of Seneca, through its Criminal Justice Advisory Board has instituted a program to teach our children about Law Day and the Legal System; now, therefore, be it

RESOLVED, that the Board of Supervisors of Seneca County hereby proclaims Wednesday, May 5, 2010, as Law Day, and urges the citizens, schools, businesses and media of Seneca County to use this occasion to preserve and strengthen the rule of law; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby recognizes the members of the Seneca County Criminal Justice Advisory Board and the youths participating in “Law Day” for their assistance and commitment to teaching and learning of our great heritage of liberty under the law.

AUTHORIZE THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS FOR COUNTY ROAD 132 BRIDGE

RESOLUTION NO. 99-10, moved by Mr. Davidson, seconded by Mr. Same and adopted.

WHEREAS, a Project for East Lake Road (County Road 132) over Indian Creek BIN 3313930, P.I.N. 375506 (“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 at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Seneca desires to advance the project by making a commitment of 100% of the non-Federal share of the costs of Design (Phases I – VI);

NOW, THEREFORE RESOLVED, that the Board of Supervisors, duly convened, hereby approves the above subject project; and it is hereby further

RESOLVED, that the Board of Supervisors hereby authorizes the County of Seneca to pay in the first instance 100% of the federal and non-federal share of the cost of design work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$190,000 is hereby appropriated from the Highway Reserve and/or CHIPS and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors of Seneca County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Board of Supervisors thereof; and it is further

RESOLVED, that the Chairman of the County of Seneca Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Seneca with the New York State Department of Transportation 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 therefore that are not so eligible; and it is 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 it is further

RESOLVED, this Resolution shall take effect immediately.

**BOARD OF SUPERVISORS APPROVES CONTRACT FOR HEALTH DEPARTMENT
FACILITIES STUDY**

RESOLUTION NO. 100-10, moved by Mr. Davidson, seconded by Mr. Kaiser and adopted by 650 ayes (Davidson, Kaiser, Reynolds, Garlick-Lorenzetti, Serven, Prouty, Same, Lafler, Churchill, Amidon, Mooney, Shipley), 60 nays (Kubasik) and 40 not present (Hayssen).

WHEREAS, the Engineering Department has determined that the Health Department building requires significant repair and renovation; and

WHEREAS, the County Engineer suggests retention of an engineering firm to assess and report on options for the County regarding Health Department facilities; and

WHEREAS, the firm of SWRB Architects, of Rochester, New York has proposed to prepare such a report for a fee not to exceed \$10,000.00; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee; now, therefore, be it

RESOLVED, that the Board of Supervisors approves retention of the firm of SWBR Architects, to assess and report to the Board on available options for the Seneca County Health Department facilities; and be it further

RESOLVED, that the Chairman of the Board is authorized and directed to enter into an agreement on behalf of the County for such services to be furnished at a fee not to exceed the sum of Ten Thousand Dollars (\$10,000.00).

**SUBMIT COMMENTS TO THE NEW YORK STATE PUBLIC SERVICE COMMISSION
OPPOSING THE RATE INCREASES REQUESTED BY NYSEG**

RESOLUTION NO. 101-10, moved by Mr. Davidson, seconded by Mr. Shipley and adopted.

WHEREAS, NYSEG has submitted a proposal to the New York State Public Service Commission, seeking to increase delivery service rates effective September 25, 2010, to ensure that the company can meet the increasing cost of providing safe and reliable service and make possible significant investments to modernize infrastructure in line with the recommendations of the draft State Energy Plan; and

WHEREAS, the increase in the typical total NYSEG residential electricity bill would be approximately \$12.39 per month (18.6%) and the typical total NYSEG residential natural gas heating bill would increase approximately \$25.34 per month (17.4%); and

WHEREAS, families are struggling to make ends meet during an economy in deep recession; and

WHEREAS, such a dramatic increase in NYSEG's delivery rates would undoubtedly result in severe financial hardship for the people of Seneca County; and

WHEREAS, the New York State Public Service Commission is holding hearings to accept public comment regarding the proposed delivery rate increases; now, therefore, be it

RESOLVED, that the Chairman of the Board is directed to submit comments on behalf of the Seneca County Board of Supervisors opposing such a drastic increase in NYSEG's delivery rates and urges the Public Service Commission to reject the requested changes in rates and services.

New Business:

Under suspension of the rules, Mr. Kubasik made a motion for the Finance Committee to convene in executive session to discuss pending litigation. The motion was seconded by Mr. Mooney and carried.

Chairman Lafler recessed the board meeting at 8:55 p.m. The board reconvened at 9:12 p.m.

**BOARD OF SUPERVISORS TO AUTHORIZE PURCHASE OF CREW CAB PICKUP TRUCK
AND AMMEND 2010 WEATHERIZATION PROGRAM BUDGET**

RESOLUTION NO. 102-10, moved by Mr. Mooney, seconded by Mr. Reynolds and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program has received an increase in their base allocation for the 2010 program year; and

WHEREAS, the total increase in 2010 Weatherization funds total \$223,000, which is 100% federal aid; and

WHEREAS, there is a need to bring in workers to increase our capacity for production; and

WHEREAS, a vehicle is needed to do this; and

WHEREAS, a 2010 crew cab pickup truck is available for purchase on state bid; and

WHEREAS, the 2010 Weatherization Program Budget must be amended to show this purchase and the increase in revenue; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Weatherization program to purchase a 2010 crew cab pickup truck according to state contract price; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors does hereby increase the 2010 Weatherization budget as follows:

Increase 10-125-5-6550.4804 Other Fees and Services from \$105,000 to \$305,000

Increase 10-125-5-6550-2600 Vehicles from \$0 to \$23,000

Increase 10-125-5-6550-4804 Federal Aid from \$373,851 to \$596,851

**REQUEST THE STATE OF NEW YORK TO DELAY THE IMPLEMENTATION OF THE
IGNITION INTERLOCK PROVISIONS OF LEANDRA'S LAW**

RESOLUTION NO. 103-10, moved by Mr. Davidson, seconded by Mr. Shipley and adopted.

WHEREAS, in late 2009 New York State enacted and passed into legislation "Leandra's Law" which added the category of "Child in Vehicle" to DWI Offenses, has been implemented; and

WHEREAS, the legislation included a section to the V & T Law requiring the installation and use of an Ignition Interlock Device as part of all DWI sentences in New York State effective August 15, 2010; and

WHEREAS, the legislation provided no direction or resources whereby the Ignition Interlock section could be implemented; and

WHEREAS, in accordance with the request of the Law, the NYS DPCA has prepared a proposed rule to direct the implementation of this law; and

WHEREAS, the proposed rule does not demonstrate how the Counties are to organize and/or support the implementation of the Program; and

WHEREAS, the proposed rule requires each county to demonstrate how the county will implement and fund the Program; and

WHEREAS, Seneca County, in this time of severe fiscal crisis, is not prepared to assume responsibility for an unfunded mandate of this magnitude; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors joins with NYSAC and other New York State counties and statewide organizations to recommend and request that the State of New York delay the implementation of the Ignition Interlock Program for two or more years until appropriate resources can be identified and made available to the counties for the implementation of the Program.

Mr. Kubasik made a motion for the Board of Supervisors to convene in executive session to discuss pending litigation. The motion was seconded by Mr. Mooney and carried. The board entered executive session at 9:14 p.m. The Board of Supervisors reconvened in public session at 9:15 p.m.

Special Order of the Day

The meeting adjourned at 9:16 p.m.