

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, OCTOBER 16 2015**



The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Vanselow.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20.

Motion was made by Supervisor Dickinson seconded by Supervisor Simpson and carried unanimously to approve the minutes of the September 18, 2015 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty announced that Dr. Kristine Duffy, *President of SUNY Adirondack*, would be addressing the Board regarding the announcement of the SUNY 2020 Grant. Dr. Duffy thanked the Finance Committee for allowing them to explain the proposed resolution in the packet; she reiterated there was no financial contribution required from the County. Dr. Duffy announced the college had been awarded a SUNY 2020 Grant; she noted this was the 4th year the funding had been offered. She reminded the Board that they had submitted their grant application to the State on May 1st and they were notified about two weeks ago that their application had been selected to receive funding in the amount of \$9.7 million. She remarked she had been pleased that the Lieutenant Governor was present on campus when the announcement was made. She explained the funding awarded would cover the entire cost of construction for the WORC (*Workforce Readiness Center*), which was intended to be a one-stop for their business and industry partners. She said it would provide assistance to new businesses, as well as current ones looking to grow. She continued, the Center would also provide space to expand their healthcare simulation labs, which were used extensively for training in their nursing program. She noted these labs would also be opened up to the Glens Falls Hospital and Hudson Headwaters Health Network to utilize for training their workforce, as well as working with them to implement new training for the Nursing Program to decrease the training time required to get newly hired graduates onto the floor by themselves. She pointed out this would save money while providing more nurses which were in high demand. Dr. Duffy stated the other portion of the Center was set aside for use by a German-based company that performed lyme disease testing and research. She said the owners of the company would be visiting next week to discuss the steps necessary to bring their testing lab to the United States, in particular to the Adirondack Region so they could work closely with Professor Holly Ahern, *Associate Professor of Biology/Microbiology, Science Division*, who was well known for her research on lyme disease.

In regards to the NSTEM (*Nursing, Science, Technology and Math*) Project, Dr. Duffy advised there would be savings if they commenced work on the WORC and NSTEM Projects at the same time. She noted additional information regarding the savings would be forthcoming. Dr. Duffy announced they had been the recipients of a \$50,000 donation from Irving Tissue, which had a facility located in Washington County. She stated the funds would be allocated to hire a part-time position whose main focus would be assisting them with connecting better with the advanced manufactures located in the

region to create more short-term training programs to assist with work placement. Dr. Duffy noted they had received two grants from SUNY, the first of which was in the amount of \$71,000 to do more workforce training with the following partners:

- 1) Adirondack Grazers Cooperative, which was a State-wide Cooperative they would work with to help grazers learn new techniques to produce higher quality beef;
- 2) Ace Hardware; and
- 3) Morecon.

Dr. Duffy apprised the second grant they were awarded from SUNY in the amount of \$77,000 was for what they referred to as their "*High Needs Program*" which would seed curriculum development for programs that were meeting high demand industries. She said the funds would be allocated to develop a Cyber Security Program within their Information Technology Programs. She remarked she was excited they had received support for different areas, in particular with Workforce Development which had been a priority for them. She noted the total amount of funding they had been awarded from the State was \$19.8 million.

Resuming the Agenda review, Chairman Geraghty extended privilege of the floor to Bill Schaaf, *Assistant State Captain, Patriot Guard Riders*, who wished to address the Board in reference to recognizing the effort of the Warren County Sheriff's Office for assistance provided to the Patriot Guard Riders of which Wayne LaMothe, *County Planner*, was a member. Mr. Schaaf expressed his appreciation to the Board for allowing his Organization the opportunity to make a presentation that was important to them. He read the following letter, which was addressed to Nathan "Bud" York, *Warren County Sheriff*. "*Sheriff York, The mission of the Patriot Guard Riders at the specific request of the family is to participate in the military funerals of our active duty men and woman and of our first responders who have made the ultimate sacrifice in service to our Country. We extend the same PGR protocols to military funerals of our Veteran men and woman who have served their Country so honorably. Our motorcycle escorts and flag lines reflect our desire to show honor, dignity and respect for the lives and the service of our military men and women past and present. We do it because it is the right thing to do. Across this County and across this State there resides in the custodial care of our funeral directors the unclaimed, cremated remains of Veterans' by the thousands. The Patriot Guard Riders Veterans' Recovery Program, VRP, works with funeral directors who have such unclaimed, cremated remains to conduct the necessary research that can determine Veteran status and create the authorizing documents to enable these long, forgotten Veterans' to be escorted to and interred in our Veterans' Cemeteries with Veterans' Honors to be forgotten no longer. Many times Patriot Guard Riders are called out to participate in other non-funeral missions and one of their favorites, which was also by circumstance occurring tomorrow morning, was the motorcycle escorts of the vans and buses that carry World War II Veterans' to our various airports as part of the Honor Flight Network, flying these Veterans' down to Washington D.C. to visit the World War II Monuments. The common thread here is motorcycles and most of the time we're riding with scores and scores of them. Riding safe is a paramount concern for Patriot Guard Rider Leadership for our members and for the public at large. Our missions may require travel over long distances, but all will involve travel through local communities and with that comes the need for safe travel through our streets and intersections. Our local and State Law Enforcement Agencies play a critical roll in our safety and none more so than here in Warren County. The Towns and Municipalities that are served by the men and women of the Warren County Sheriff's Office. Our PGR missions frequently involve travel through these communities and we regularly reach out to the Sheriff's Office to help us navigate the streets and intersections. We have always had great response from the Sheriff's Office under the direction of Sheriff Bud York. It is always very comforting to see the flashing lights of their patrol cars on our roads and in our intersections that ensure our safe travel. It has also been noted by our members of the honor displayed by your officers as we travel by, seeing your officers coming to attention and rendering their salutes. This was the visible definition of professionalism so on behalf of myself and of our Senior Ride*

Captain here, Big Dan Nolan, and of the Patriot Guard Riders Region 4 and 5, we extend to Sheriff Bud York our most sincere appreciation and respect for the fine work of the men and woman of the Warren County Sheriff's Office. A round of applause followed.

Sheriff York remarked he was humbled to represent the Warren County Sheriff's Office. He said there was a high awareness of the services provided by the Patriot Guard Riders all across the Country. He stated he had a family member who was injured while serving in Iraq. He thanked the Patriot Guard Riders for the services they provided. A round of applause followed.

Chairman Geraghty recognized Amy Clute, *Self-Insurance Administrator*, for being instrumental in improving the Safety Program around Warren County. He noted at this year's Fall NYSAC (*New York State Association of Counties*) Conference Warren County was recognized by NYMIR (*New York Municipal Insurance Reciprocal*) for the Risk Management Award. He said the award represented hard work by Ms Clute and all the employees and Department Heads in the County. He stated he attributed receiving the award to everyone who had assisted with improving safety and lowering the County's risk. He presented the award to Ms. Clute on behalf of the Board and thanked her for her service to the County. A round of applause followed.

Ms. Clute credited receiving the award to a team effort from those who provided guidance and support such as the Department Heads who were members of the Risk Management Committee, the employees who were members of the Safety Committee and the employees who alerted them of any concerns. She noted the award was for the entire team. Following which a round of applause was given.

Chairman Geraghty noted that Supervisors Seeber and Simpson served on NYSAC's Medicaid and Health Services Committee, as well as the Public Safety Standing Committee. He requested that the Supervisors provide some insight as to what they were tasked to do on those particular Committees. Supervisor Seeber advised the Public Safety Standing Committee recognized the Warren County Sheriff's Office for their use of the Mobile Patrol application. She explained individuals could use the application to receive notification of sex offenders located in their neighborhood. She said a discussion took place regarding expenses as they related to court transportation and video conferencing. She stated there had been some proposed resolutions forwarded on to the State asking for solutions. She added the proposed resolution from Saratoga County specifically asked the State to provide some type of financial assistance for the increase in cost relating to court transportation. In regards to the Medicaid and Health Services Committee meeting, Supervisor Seeber apprised a discussion took place regarding some increased expenses for the guidelines of daycare assistance, and a lengthy discussion had occurred regarding the Counties Employment Units and how important they were in all of their communities. She continued, going forward into 2016 there may be a negative impact on County Budgets related to SNAP (*Supplemental Nutrition Assistance Program*) and those working that are able bodied without a dependent. She informed that following the NYSAC Conference she and Supervisor Simpson had met with both the Sheriff's Office and the Commissioner of the Department of Social Services to discuss what they had learned. She remarked they looked forward to being able to participate on these Committees twice a year.

Moving on, Chairman Geraghty declared the Public Hearing open on the proposed amendment to an Airport Real Property Lease Agreement between Warren County and Schermerhorn Aviation, LLC at 10:16 a.m. and he asked Amanda Allen, *Clerk of the Board*, to read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Geraghty called for public comment on the proposed amendment to an Airport Real Property Lease Agreement between Warren County and Schermerhorn Aviation, LLC.

Supervisor Conover inquired whether the lease contained a provision that required the County to approve any changes in use of the property and Martin Auffredou, *County Attorney*, replied affirmatively. He explained the current intention of the land lease was for a restaurant; however, he said, it was not set forth in the lease that it must always be a restaurant. He continued, since it was County property, should the use change the lease would need to be restructured. He noted although

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the building was located on County property it belonged to Schermerhorn Aviation, LLC. He mentioned there was a provision that the building become part of the County-owned property should the lease ever be terminated.

Chairman Geraghty once again called for any comments on the Public Hearing, and there being none, he declared it closed at 10:20 a.m.

Continuing with the Agenda review, Chairman Geraghty announced he would forego his report for this month as he had neglected to bring it to the meeting with him; however, he noted he had attended the NYSAC Fall Conference with several of his colleagues. *Note: Subsequent to the Meeting, Chairman Geraghty submitted his written report, a copy of which is on file with the Items Distributed at the Board Meeting.*

Before continuing the Agenda review, Chairman Geraghty recognized Scott Combs for his 30 years of service, and Linda Caruso for her 20 years of service, to the Sheriff's Office. A round of applause was given.

Chairman Geraghty then called for reports from Supervisors on the past month's meetings or activities.

Supervisor Vanselow stated the Support Services Committee had met on October 2nd, wherein the Department Budget requests for the Auditor, Board of Elections, Clerk of the Board, County Administrator, County Attorney, Information Technology, Purchasing, and Weights and Measures Departments were reviewed. He noted they had also approved proposed Resolution No. 497, *Authorizing Amendment Agreement with National Business Equipment & Supply LLC to Adjust Number of Copies and Decrease Agreement Amount*, for the County Administrator's Office, which was projected to save around \$300 a month.

Supervisor Dickinson acknowledged that in his absence Supervisor Kenny had filled in as Chairman for the last meeting of the Criminal Justice Committee, held on September 28th, and he thanked him for doing so. He apprised the 2016 Budget requests for the Public Defender, Probation and District Attorney's Offices had been reviewed and discussed at the meeting. He stated a few travel requests for the Public Defender's Office had been approved, as well as a request from the Probation Department to create the new position of Probation Officer Trainee #1, *Grade 16, Annual Base Salary \$39,004*, and amend the Table of Organization and Salary Schedule accordingly.

Supervisor Merlino stated that the Public Works Committee had met on September 29th, approving proposed Resolution Nos. 470-474. He noted the 2016 Department Budget requests were also reviewed at length during the meeting. In regards to the Tourism Committee, Supervisor Merlino informed they met on September 24th, approving proposed Resolution No. 475, *Awarding and Authorizing Agreement with RR Donnelley for Printing of the 2016 Warren County Travel Guide (WC 43-15) for the Tourism Department*. He added they reviewed the 2016 Department Budget request at length. He apprised a meeting took place with some business owners in the private sector, several Supervisors and members of the Tourism Department's staff to discuss the RFP (*Request for Proposal*) they were working on to have a company analyze the Tourism Department and make suggestions on improvements moving forward.

Supervisor Strough advised he had nothing to report but would like to know when the appropriate time to provide comments on some of the resolutions before them was and Chairman Geraghty replied Supervisor Strough would be provided with the opportunity to make his comments later in the meeting.

Supervisor Seeber advised she would like to call the Board's attention to proposed Resolution No. 489, *Supporting the Adirondack Community College Capital Improvement Plan for 2016-17*. She mentioned the proposed resolution had been discussed a great deal at the September 9th meeting of the Finance Committee. She noted there would be no impact on the County Budget if this resolution was approved since the funding was being provided by Capital Chargebacks. Supervisor Seeber informed the College

had recently hired an Internship Coordinator, which Supervisor's Simpson and Wood had expressed an interest in. She encouraged anyone with interest in the Program to contact the College. Supervisor Seeber advised the College's Scholarship Luncheon and Recognition Program was taking place on November 17th and she encouraged all to attend.

Supervisor Sokol reported that the Health Services Committee had met on two separate occasions this month, first on September 23rd, following a request received at the September 18th Board Meeting, with the sole purpose of the meeting being to discuss the change in ownership of the LLC that was purchasing the Westmount Health Facility. He said Mr. Auffredou explained that originally Mr. Rosenberg had signed the agreement as the majority member of the LLC during which time Mr. Greenberg was 45% owner of the LLC and Mr. Rosenberg was 55% owner. He reported that Messrs. Greenberg and Rosenberg had decided, as was their legal right to do so and within their purview, to modify those ownership interests so that Mr. Greenberg became 100% owner of the LLC. He remarked he felt it was appropriate that this meeting took place before the September 24th meeting with the NYSDOH (*New York State Department of Health*) to allow for individuals to ask questions and/or voice their concerns. He noted the NYSDOH had granted Centers with a CON (*Certificate of Need*) and the sale was proceeding. He added upon the suggestion of Supervisor Brock, he was working on getting a meeting scheduled to allow the Board the opportunity to meet with Mr. Greenberg. Supervisor Sokol advised the next meeting of the Health Services Committee took place on September 25th, wherein they approved and forwarded on to Personnel a request from Mental Health to create the Children and Youth Single Point of Access (SPOA) Coordinator position, *annual salary \$53,500*, effective November 1, 2015 and amend the Table of Organization accordingly. He explained this position was necessitated by new mandated duties required by the State; therefore, he noted, this position was 100% reimbursable by either Federal or State Aid through the New York State Office of Mental Health. He reported that the vacant position of Deputy Director had been filled and the person chosen for it was doing a great job. He noted they were in the process of back-filling the vacant position of the Program Analyst.

Supervisor Beaty informed he had attended a number of Committee meetings this month, the most notable of which was the September 23rd Health Services Committee Meeting to discuss the change in ownership of the LLC purchasing Westmount Health Facility. He remarked he had been disappointed that all the vetting they did regarding Mr. Rosenberg had been for naught since the ownership had been changed at the last minute to Mr. Greenberg, who he believed had never met any of the Board Members, much less been evaluated. He stated he was frustrated with the lack of information provided to the Board and how the process evolved. He said he believed it was necessary for him to go on record about his displeasure with how the entire matter was handled.

Supervisor Westcott indicated he would like to make a few comments regarding a proposed resolution he had drafted and distributed to the Board entitled, "*Resolution Expressing Confidence in the County Administrator*". He explained he had been advised by Mrs. Allen due to the Rules of the Board the proposed resolution could not be included in the packet for today; therefore, he said, the resolution was forwarded via email to all of the Board members yesterday with the letter he wrote being forwarded separately. He noted no one really wanted to be in the position of having this discussion but he felt it was necessary. He reminded the Board that the Sheriff released the Investigative Report regarding Siemens. Mr. Conover interjected he felt an executive session was required if they were going to discuss the employment history of a particular employee and he requested that Mr. Auffredou advise whether this was correct.

Mr. Auffredou apprised typically executive sessions were required to discuss these types of matters. He noted he was unsure of the depth or breadth of the comments Supervisor Westcott had in mind, but noted if they pertained to the employment history or performance of a particular employee unnamed

or otherwise, it would always be his advice and recommendation to go into an executive session. He continued, perhaps when emerging from executive session they would have an understanding of what would be stated in open session; however, he cautioned, they may go into dangerous, unchartered waters if they were to begin these types of discussions in open session. He asked Supervisor Westcott to elaborate on what he would be stating, as he was unsure whether it involved the employment history or performance of a particular employee.

Supervisor Westcott thanked Mr. Auffredou for offering him the opportunity to continue his statement. He informed he was directed by Mrs. Allen to present his resolution during the Committee reports. He advised he would be making a few comments; however, he noted, they were not in regard to the County Administrator. He requested that Mr. Auffredou stop him if he felt anything being stated was an inappropriate manner.

Supervisor Thomas interjected he thought they were doing Committee Reports and Chairman Geraghty replied that this was the case. Mr. Thomas inquired whether Mr. Westcott was providing a Committee Report. Mr. Westcott advised he had been directed by Mrs. Allen that this was the appropriate time for him to discuss his proposed resolution. Chairman Geraghty stated since the resolution was being introduced from the floor, the correct time to discuss the matter would be during the public comment and discussion on the resolutions portion of the meeting. Mr. Westcott apprised he wanted to ensure he was proceeding correctly and asked for clarification as to when the correct time to bring forth the resolution and Chairman Geraghty informed Supervisor Westcott would have the opportunity to introduce the proposed resolution from the floor during the public comment and discussion on the resolutions portion of the meeting. He reiterated he had been directed by Mrs. Allen to introduce the resolution during this portion of the meeting.

Supervisor Thomas reported that the Budget Committee had met on October 14th, wherein the 2015 Multi-Year Plan was reviewed. He noted Paul Dusek, *County Administrator*, and JoAnn McKinstry, *Assistant to the County Administrator*, had prepared the Plan that provided a snapshot of the current financial standing of the County which could change at any time. He remarked he believed the discussion regarding projects they were considering and the various ways to fund them was productive; however, he added, no conclusions were reached. He reported he planned to file the 2016 Tentative County Budget with the Clerk's Office on October 28th, and he advised this would be presented to the full Board at the Special Board Meeting scheduled for November 6th. Supervisor Thomas mentioned he had attended the Fall Conference for NYSAC; noting he was a member of the Economic Development, Environment and Rural Affairs Committee, wherein three resolutions were forwarded on to the State, the first of which related to requesting that the State Legislature revise the current law regarding Electronic Waste and Recycling so Counties did not end up having to foot the bill for the service. He stated the next resolution forwarded on to the State requested that the Governor put forth guidelines regarding the \$500 million set aside for State-wide broadband initiative and stressing there were under-served areas that needed service before they increased speeds in areas that already had broadband. Finally, he said, they forwarded on to the State a resolution requesting that the Legislation which restricted what benefits IDA's (*Industrial Development Agencies*) provided be reversed due to regulations.

Chairman Geraghty acknowledged the efforts of Supervisor Thomas and the Budget Team to ensure the County Budget was maintained with minimal increases.

Supervisor Wood apprised the Public Safety Committee had last met on September 28th, approving proposed Resolution Nos. 481-483, which she provided a brief overview of. She informed they reviewed at length the 2016 Budget Requests for the Sheriff's Office, Office of Emergency Services and Fire Prevention and Building Code Enforcement.

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Supervisor Conover apprised that the Finance Committee had met on October 7th, approving proposed Resolution Nos. 467-468 and 485-495. He reminded the Committee, as previously stated by Supervisor Seeber that proposed Resolution No. 489, "*Supporting the Adirondack Community College Capital Improvement Plan for 2016-2017*", was a revision from the resolution that was tabled at last month's meeting; he noted it addressed the questions and concerns that were brought forward at the September 18th Board Meeting. He apprised the NSTEM Project had been discussed during the Finance and Budget Committee Meetings this month. He remarked he believed they would schedule a Joint Meeting of the Finance and Community College Committees to further discuss the NTSEM Project and whether they would like to move forward with it, where they stood from a priority standpoint and possible scenarios that could be used to fund it. Supervisor Conover advised the current financial situation of the Warren County SPCA was discussed at the meeting, as well and they forwarded on their recommendation to the Budget Committee that the SPCA's request for an increase in their contract amount from \$20,000 to \$100,000 on an annual basis be included in the 2016 County Budget in order for them to continue to offer their services. Supervisor Conover mentioned the suggestion that they amend Resolution No. 745 of 2011 to change the Unassigned Fund Balance from \$6 million - \$12 million to \$10 million - \$16 million was tabled until they could review the 2015 Multi-Year Plan. He remarked he felt it was pertinent they make a decision as to whether any changes were necessary.

Supervisor Monroe apprised the Legislative & Rules Committee met on October 5th wherein a lengthy agenda was reviewed. He stated the first item they discussed was a referral from the September 18th Board meeting concerning legislation adopted by Essex County "*Seeking State Assistance with the New York Tax Cap*". Mr. Monroe outlined the information contained in the resolution adopted by Essex County, noting the difficulties for economic development in the Adirondacks due to State land acquisitions and regulations pertaining to the Adirondack Park. He added there was also discussion concerning the fact that the tax cap imposed upon local governments by the State was lower than the amount they increased the State Budget by. He apprised the Committee had approved proposed Resolution Nos. 511, "*Resolution Seeking State Assistance with the New York State Tax Cap*", and 512, "*Calling Upon the Governor and State Legislature to Set the Tax Cap for Counties and Municipalities at the Same Percentage Level Used by the State for the New York State Budget*". Supervisor Monroe advised the next item discussed pertained to legislation adopted by Lewis County "*Opposing the US Environmental Protection Agency's and US Army Corps of Engineers Expanded "Definition of Waters of the U.S. (WOTUS) Under the Clean Water Act" and Supporting the United States House of Representatives Bill No. H.R. 1732*". He explained that due to the expanded definition incorporated by the EPA and US Army Corps of Engineers of "WOTUS", the Federal jurisdiction could be expanded to encompass streams, municipal and private ditches, and even seasonal drainage areas which cut through farmer's fields. He mentioned the resolution called upon the Federal Government to support the United States House of Representatives Bill No. H.R. 1732, which preserved the existing rights and responsibilities with respect to waters of the United States. He said the Committee approved Resolution No. 513, "*Resolution Opposing the U.S. Environmental Protection Agency's and US Army Corps of Engineers Expanded "Definition of Waters of the US (WOTUS) Under the Clean Water Act" and Supporting the United States House of Representatives Bill Bo. H.R. 1732*". Supervisor Monroe informed they approved proposed Resolution No. 516, "*Supporting New York State's 2017 Suffrage Centennial and the 2020 National Suffrage Centennial to Mobilize Recognition of Women During the Year 2017 and from Now Until 2020 to Celebrate the New York State and National Centennials*", which was proposed by Supervisor Strough. Continuing, Supervisor Monroe apprised they discussed a referral from Fulton County requesting the Governor and State Legislature to amend the New York State Vehicle and Traffic Law regarding designation of highways and travel by all terrain vehicles to provide local governments with increased authority to designate roads open for ATV and UTV use as they deemed necessary by deleting the "otherwise impossible" restrictions. He said they approved proposed Resolution No. 515, "*Urging the Governor and State Legislature to Amend the Vehicle and Traffic Law Regarding Designation of*

Highways and Travel by All Terrain Vehicles". Supervisor Monroe indicated the request forwarded from Rockland County regulating the use of drones was tabled until Brian LaFlure, *Director Office of Emergency Services/Fire Coordinator*, Ross Dubarry, *Airport Manager*, and representatives of the Sheriff's Office could be present to voice their opinions on the matter since the law could impact jails, airports and public safety. Supervisor Monroe indicated although several members of the Committee felt raising minimum wage to \$15 an hour for fast food workers would have a negative impact on municipalities, as well as the private sector, they decided to take no action at this time.

In regards to the September 24th meeting of the Park Operations & Management Committee, Supervisor Monroe stated they reviewed the 2016 Park Operations and Management Budget Request and the following changes were suggested for referral to the Budget Officer:

1. Increase Budget Code .470 by \$30,000 to include costs estimated by the Village of Lake George to provide Park Maintenance (from \$10,000 to \$40,000);
2. Addition of a new revenue code reflecting \$59,000 in Occupancy Tax Funds provided by the Village and Town of Lake George; and
3. Reduce Budget Code .2566 (parking revenue) to \$14,000.

Supervisor Monroe informed the Gaslight Village Committee had met on September 24th, wherein they discussed and approved the payment of an invoice in the amount of \$12,000 from Elan Planning, Design, Landscape Architecture, PLLC, to cover the cost of drawings, bid specs and construction support during the installation of the perimeter fence at the Festival Commons, as well as the designs for the 2 signs prepared by Elan Planning, Design, Landscape Architecture, PLLC, which would be ready for bid in 45 days. Supervisor Monroe added following a brief discussion they approved moving forward with the concepts and location for the stage as proposed by Elan Planning , Design, Landscape Architecture, PLLC. He added Supervisor Dickinson reported the Town of Lake Georg'e 50 parking spaces along West Brook Road had been roughly graded and construction would cease until spring. In regards to the Skate Park, Mr. Monroe informed the vertical structures were set and the park was ready for flat work. He added the bid for the West Brook Parking Lot construction was awarded to Kubricky Construction Corporation.

Supervisor Monroe reported the Real Property Tax Services Committee had met on September 28th, wherein they discussed the "Last Chance" Meeting. He informed he was pleased to report in working closely with Lexie Delurey, *Director of Real Property Tax Services*, and Mr. Auffredou they were able to reduce the number of parcels to be auctioned since that meeting from 30 to 23.

Chairman Geraghty requested that Supervisor Monroe discuss the Unit Management Plan for the Adirondack Park Local Government Review Board. Supervisor Monroe advised when the State purchased the property from Finch Pruyn and Co. the State was proposing the Unit Management Plan would have a positive impact on the economy of the Towns of Long Lake, Indian Lake, Newcomb, Minerva and North Hudson. He continued, some of the items included in the Plan would more than likely boost the economy but there were a number of provisions included in the Plan that many in Local Government, especially the aforementioned Towns, felt should be changed. He said specifically environmentalists complained there were certain things proposed in the Plan that would be good for the community and the environment but were not permitted by the State Land Master Plan and/or regulations by the Recreational Rivers Act. He stated the Adirondack Park Local Government Review Board had taken the position that the State Master Plan and the regulations under the NYSDEC (*New York State Department of Environmental Conservation*) should be amended prior to proceeding with the Unit Management Plan because the Plan contained a number of positive items in it. He noted if those plans were not amended

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prior to adopting the Unit Management Plan there would likely be litigation that would go on for a number of years. He asked for support of the Board or anyone interested in commenting on the matter, as today was the deadline to do so. He added if individuals agreed with what was contained in the letter to the APA (*Adirondack Park Agency*) than all they had to do was state they concurred.

Supervisor Girard advised that the County Facilities Committee had met on September 29th; approving proposed Resolution Nos. 474, *Authorizing the Submission of a Grant Application to the New York State Department of Transportation to Replace Two (2) Six (6) Bay T-Hangars*, and 509, *Authorizing Amendment Agreement to the Airport Land Lease Agreement with Schermerhorn Aviation, LLC for the New Restaurant at Floyd Bennett Memorial Airport to Include Additional Area to Accommodate a Patio for Outdoor Dining*. Supervisor Girard stated he had been unable to attend the monthly meeting with Cornell Cooperative Extension; however, he noted, they had a very productive meeting with the Budget Team. He stated that the SPCA had come before the Finance Committee to request an increase in funding but he pointed out the County had never reinstated the funding they had cut from Cornell Cooperative Extension a few years ago. He reminded the Board that the Logger Safety and Eat Smart New York Programs had recently been discontinued through Cornell Cooperative Extension due to a lack of funding, both of which he felt were vital programs for this region. He informed they had requested that the County consider providing them with some additional funding so they could continue to offer these programs because they felt the benefits to the community justified their request. He requested that the Budget Team consider their request over the increase that was being considered for the SPCA, as these programs served the individuals who needed the most assistance within the region. Supervisor Girard reported work on the Gas Main Project at the Airport had commenced which would provide a substantial savings to the County. He added the demolition work on the Supreme Court Library had been completed and work had commenced on creating the temporary space for the new Family Court Judge and their staff coming on board in January of 2016.

Supervisor McDevitt stated he was pleased to see that the Michelle Avela, *Glens Falls School District Psychologist*, had been recognized by the New York State Association of School Psychologists as the "School Psychologist of the Year". He requested that Chairman Geraghty send a letter of appreciation to Ms. Avela for her accomplishments. He said he found it refreshing that someone from Warren County received such a prestigious recognition from the State.

Supervisor Taylor informed the Economic Growth & Development Committee had met on October 5th, approving proposed Resolution No. 496, *Authorizing the Chairman of the Board of Supervisors to Sign a Letter of Support for the Capital Region Economic Development Council's Submission in the Upstate Revitalization Initiative*". He explained this was projected to have an economic development program which would infuse \$1.5 billion into New York State over the next five years. He said the way it was structured was a competition among Regional Economic Development Groups of which three would be selected to each receive \$500 million over a five-year period.

Supervisor Taylor reported that the Personnel Committee had met on October 7th, approving proposed Resolution Nos. 498-503, 507-508 and 510, which he reviewed in detail. He noted due to the efforts of Capital Financial and Mr. Dusek, the Health Insurance premium was decreasing by 5.4% which was provided a rather significant savings when most Counties were experiencing substantial increases in health insurance costs.

Supervisor Brock advised he had nothing to report.

Supervisor Kenny informed that the last Occupancy Tax Committee meeting took place on October 2nd, wherein Mike Swan, *County Treasurer*, reported Occupancy Tax was up 7.09% from the previous year. He indicated the goal was to collect a total of \$4 million for the year. He said Elizabeth Mahoney, *of the*

ACCC (*Adirondack Civic Center Coalition*), indicated the Performance Report would be submitted October 15th. He said Ms. Mahoney expressed receiving funding from the County had been critical to their organization. Supervisor Kenny stated Jeff Mead, *Glens Falls Civic Center General Manager*, reported on the upcoming events scheduled. He indicated the Five Finger Death Punch concert had been a success, with the Queensbury Hotel reporting they had sold out all of their available rooms for the night of the show. He added a new marquee would be installed in December utilizing grant funds, as well as the addition of arena lights and wireless internet that were being installed now. He said Mr. Mead was working with a consultant to upgrade the audio.

Supervisor Frasier advised the Human Services Committee had met on September 25th, wherein they reviewed and approved the 2016 Departmental Budget Requests for Veterans' Administration and the Office for the Aging. She stated they approved proposed Resolutions 517-519 for the Office for the Aging, all of which related to meal sites.

Supervisor Simpson reported the Social Services Committee had met on September 25th, approving proposed Resolution Nos. 479-480 for Countryside Adult Home. He apprised they reviewed and approved the Department Budget Requests for the Department of Social Services and Countryside Adult Home. He recognized the efforts of Maureen Schmidt, *Commissioner of the Department of Social Services*, Cynthia Schrock-Seeley, *Deputy Commissioner of Social Services*, Julie Montero, *Fiscal Manager*, and Deanna Park, *Director of Countryside Adult Home*, in preparing the 2016 Budget Requests, as well as the staff of the facilities for putting forth extra effort in their positions which benefitted the residents of Warren County. Supervisor Simpson concurred with Supervisor Girard that Cornell Cooperative Extension provided vital programs to the communities and residents of Warren County and he urged the Budget Officer to consider providing them with additional financial support on the 2016 County Budget.

Privilege of the floor was extended to Mr. Dusek to provide the report by the County Administrator. Mr. Dusek informed as an outgrowth of the Multi-Year Plan they included an unfunded project list which listed some capital improvements and programs that were being considered for this year or future years budgets. He said the goal was to implement this list into a Capital Improvement Plan for the County which would encompass things such as road improvements and the NSTEM Project for SUNY Adirondack. He indicated the Capital Improvement Plan would assist them with planning in terms of the County's future resources and planning the future financing of these important projects going forward. He remarked a lot of work would go into the Capital Improvement Plan and would be a natural extension of the Multi-Year Financial Plan. He informed they would be working on this throughout the year; however, he noted, as instructed by the Budget Committee he emailed all of the Department Heads, as well as the Supervisors setting forth the preliminary project list and requested that anyone with additional items they would like to see included email them to him so they could be added to the list by Tuesday morning so it could be sent to the Budget Committee for further review. He apprised once the priority projects were identified they could commence working on coming up with solutions to fund them. He stated one of the issues with the Multi-Year Plan was that it only projected a few years into the future whereas some of the projects being considered, such as the NSTEM Building, would require a 20- year bond. He continued, it was necessary to look further into the future than the Multi-Year Plan to review the County's debt structure for future years. He remarked he believed once the Capital Improvement Plan was developed the Board could use this as another tool to assist them with determining how they could undertake the items they were interested in pursuing. He said this would be built in a similar fashion as the Multi-Year Plan. He commented he felt this would be an important asset to the Country which he would continue to work on.

Supervisor Seeber inquired whether the Supervisors could be forwarded the list of potential projects being considered before it was prioritized, as she wanted to review it with her constituents and get feedback from them, and Mr. Dusek replied affirmatively. Mr. Dusek advised his sense was once the list of all the projects being considered was available, the Budget Committee would review and prioritize each project several times. He said once the list was available he believed each Supervisor should review and prioritize it.

Chairman Geraghty mentioned the County's Efficiency Plan had been approved by the State. He said several Towns, two Fire Districts and the City of Glens Falls had all been involved with the County's Efficiency Plan. He stated his Town (*Warrensburg*) had already realized some savings from the Plan by purchasing their desk planners through the County's Purchasing Department. He commended Mr. Dusek and the team that worked together to put together the Plan, as he felt there would be more savings to come.

Privilege of the floor was extended to Mr. Auffredou to provide the report by the County Attorney. Mr. Auffredou apprised the Real Property Tax Foreclosure Auction would be taking place tomorrow. He explained the County commenced the foreclosure process for the Auction as early as possible, noting they had already commenced work on next year's Auction. He mentioned within the last few weeks he had filed the motion for default judgement and the motion for summary judgement with the Supreme Court following which they received the order granting them some relief. He said the County Treasurer's deed had been filed and the County now had title to the properties to sell at tomorrow's Auction. He commented he worked with Ms. Delurey, Messrs. Monroe and Swan and their respective staff on the process, noting he felt they made a great team. He stated in working closely with the team since the filing of those papers they had worked with several property owners to remove their parcels from the Auction even though the County had already taken title to them. He informed they did their due diligence to ensure property owners were provided with every opportunity to redeem, enter into agreements or become current on their agreements so they did not lose their properties. He pointed out when work commenced on this year's foreclosure process there were hundreds of properties included; however, he noted, by working with the parcel owners they were able to reduce that figure to 24. Ms. Delurey added another 2 would possibly be removed from the list today. Mr. Auffredou announced he was pleased to report they were ready for tomorrow's Auction; adding he was proud of the team that worked on the process and in particular the staff, as they were the unnamed individuals who exerted a lot of effort to move the process along smoothly.

Supervisor Dickinson mentioned he had an abundant amount of experience working with properties, as he was a land surveyor by trade. He commended the work of Mr. Auffredou and all others involved in the foreclosure process, as he felt it was a great team that did their best to ensure individuals were able to keep their property.

Supervisor Monroe commended Mr. Auffredou for taking the extra steps not required of him to remove parcels from the Auction after he had gone through the process to obtain title to them. He pointed out it would be easier for Mr. Auffredou to not permit anyone to redeem their properties after the judgement was granted; however, he noted, Mr. Auffredou willingly worked with individuals following this to ensure they could keep their properties. He said he was appreciative of Mr. Auffredou's efforts and he felt the public would be, as well, if they knew of them.

Mr. McDevitt remarked he felt Mr. Auffredou had shown compassion for homeowners in Warren County. He said the last thing everyone involved wanted to do was foreclose on any homeowner; therefore he stated, they went the extra mile to ensure that this did not occur, which he was appreciative of.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

Monthly Report from:

1. Probation
2. Capital District Off-Track Betting Corp. Financial Report dated July 31, 2015;
3. Pro Act Warren County Discount Card Utilization Report for the month of January 2014-August 2015.

Minutes from:

1. August 11, 2015 meeting of the Warren/Washington Counties Industrial Development Agency Executive Park Committee;
2. August 17, 2015 meeting of the Warren/Washington Counties Industrial Development Agency.

Financial Reports/Correspondence from:

1. Capital District Regional Off-Track Betting Corp., August 2015 surcharge in the amount of \$10,255;
2. Correspondence from NYSAC containing resolutions adopted by County delegates at the 2015 NYSAC Fall Seminar; and
3. Correspondence from the New York State Department of State announcing the comment period for the Town of Bolton Draft Local Waterfront Revitalization Plan had been extended to November 16, 2015 due to technical difficulties.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 467-516 were mailed; she noted proposed Resolution Nos. 517-520 were prepared after mailing and a motion was needed to bring them to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Simpson and carried unanimously.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Strough advised he could appreciate the Board's support of proposed Resolution No. 489, which concerned SUNY Adirondack. Supervisor Strough informed proposed Resolution No. 514, "*Urging State Representatives to Amend New York State Electronic Equipment Recycling and Reuse Act*", he had discussed his concerns regarding the matter with officials from the NYSDEC who concurred that there was an issue with the current legislation but could offer no solution. He explained the law clearly stated the responsibility for recycling the equipment fell upon the manufacturer and not the municipality. He urged the Board to support the proposed resolution. In regards to proposed Resolution No. 516, which supported the Centennial of the Women's Suffrage Movement in New York State, he stated he had to give credit to Dr. Marilyn Van Dyke, *Historian for the Town of Queensbury*, for initiating this effort. He proceeded to read aloud the content included in the resolution. He informed New York State had been a leader in the women's suffrage movement. He requested support of the Board of the resolution.

In regards to proposed Resolution No. 514, Mr. Merlino informed the Town of Lake Luzerne had just taken a substantial loss on the electronic items they collected from their residents, as they charged about \$.07 a pound to recycle them but were charged \$.16 a pound by the company that disposed of these products properly for them. He suggested they continue to monitor this.

Supervisor Wood requested a roll call vote on proposed Resolution No. 515, "*Urging the Governor and State Legislature to Amend the Vehicle and Traffic Law Regarding Designation of Highways and Travel by All Terrain Vehicles*".

Supervisor Westcott advised he would like to discuss the resolution he was sponsoring that was distributed today, was entitled “*Resolution Expressing Confidence in the County Administrator*”. Chairman Geraghty apprised he felt some of the Board Members believed this concerned a Personnel matter that should be discussed during an executive session. Mr. Westcott remarked he was not going to be stating anything about Mr. Dusek but rather the resolution and why it was being brought forward today. He requested he be provided the courtesy of discussing the matter; he added that Mr. Auffredou could stop him if it appeared that any of his remarks were inappropriate.

Chairman Geraghty asked Mr. Auffredou whether the proposed resolution was appropriate to discuss during an open session and Mr. Auffredou replied he believed there were proper safe guards in place to ensure Mr. Westcott did not discuss anything inappropriate during the open session as long as he did not speak to the employment history and/or performance of a particular employee. He mentioned if the discussion did venture into performance issues he would do his best to advise.

Mr. Conover expressed his concern that discussion regarding personnel matters generally occurred during executive session. He said he did not believe it was wise to discuss this matter during an open session.

Supervisor Dickinson inquired whether it would be appropriate to request an executive session to discuss the resolution proposed by Supervisor Westcott and Mr. Auffredou responded a more specific reason was needed to go into an executive session. He explained if they wanted to make a motion to go into an executive session to discuss the employment performance history of a particular employee, they could make that motion. Supervisor Dickinson advised he did not want to make that motion.

Mr. Taylor remarked it appeared to him the resolution was discussing the employment performance of a particular employee because the resolution was entitled, “*Resolution Expressing Confidence in the County Administrator*”.

Motion was made by Mr. Taylor, seconded by Mr. Conover and carried by majority vote, with Supervisors McDevitt, Brock, Vanselow, Seeber, Beaty and Westcott voting in opposition, to enter into an executive session for the aforementioned reason, pursuant to Section 105(f) of the Public Officer’s Law.

An executive session was held from 11:24 a.m. until 11:55 a.m during which Supervisor Sokol exited the meeting.

Upon reconvening, Chairman Geraghty announced no action was taken during the executive session.

Supervisor Westcott advised he would like to discuss the resolution he sponsored that was before them today. He stated that Mr. Dusek’s personal attorney had been granted permission to speak at the October 7th Personnel Committee Meeting, even though it was not listed on the Agenda. He mentioned he listened very carefully to what Mr. Dusek’s Attorney had stated during the meeting and then reviewed it two more times on the YouTube video. He said one of the items the attorney had challenged the Board on was that they had not voted on their confidence in Mr. Dusek as their County Administrator. He informed this was what provided him with the notion to write and present the resolution before them today. Continuing, Supervisor Westcott remarked he felt it was essential for the Board to go on record voicing confidence, or lack thereof, in Mr. Dusek, as there were a number of major issues that needed to be addressed such as the 2016 County Budget, the Multi-Year Plan, issues with the Department of Social Services, etc. He commented he believed having confidence in their County Administrator was an essential ingredient at this stage in time. In conclusion, Supervisor Westcott stated he did not feel it was necessary for the County to hire additional legal counsel to review

the Performance Reports from Siemens concerning the Westmount Health Facility Co-Generation Plant, as he felt they could not justify the additional cost to the County taxpayers. He said it was his opinion that they should not spend additional taxpayer funding on this matter to hire more attorneys, as the County Attorney was present to advise on disciplinary actions. He apprised if Mr. Auffredou felt he was not capable of performing the duties he proposed, the task should be assigned to Amy Bartlett, *First Assistant County Attorney*. He indicated before he requested a vote on the resolution he felt it was pertinent to remember that the Sheriff's Office had released their investigation report into the Siemens contract alleged criminal activity under the FOIL (*Freedom of Information Law*) regulations. He advised the initial FOIL request by multiple parties had been denied by the Sheriff's Office; however, he said, upon the filing of an appeal the Sheriff decided to release the report. He informed as an elected official the Sheriff had an obligation to the citizens of Warren County. He apprised once the report became public, strong pressure was placed upon the Board Members to read it and the allegations could not be ignored. He mentioned the report did raise some serious questions which he believed the Board had an obligation to responsibly address and discuss in a public manner. He informed the Investigative Report was conducted jointly with FBI Special Agent Matthew Fontaine, the U.S. Attorney General's Office, the Department of Health and Human Services, the New York Attorney General's Office, the New York State Medicaid Inspector General and the Warren County District Attorney's Office; therefore, he said, the report was not completed by one investigator operating on his own. He stated one of the responsibilities of the County Attorney was to advise the Board on action; he noted he was vehemently opposed to hiring additional attorneys to review the matter, as this would increase expenses to the taxpayers causing an endless game of "kick the can." He mentioned he felt the matter could be taken care of by taking a vote of confidence in Mr. Dusek as requested by his attorney and which he proposing today.

Supervisor Beaty requested roll call votes on proposed Resolution Nos. 494, "*Authorizing the Chairman of the Board of Supervisors to Retain Counsel to Represent the Warren County Board of Supervisors in Connection with the Personnel Matter of the County Administrator*", and 495, "*Authorizing the Chairman of the Board of Supervisors to Retain Counsel to Review the Siemens Investigative Report and Provide Advice and Counsel to the Warren County Board of Supervisors*".

Chairman Geraghty inquired whether Supervisor Westcott was introducing the resolution calling for a vote of confidence in the County Administrator and Supervisor Westcott replied affirmatively. Supervisor Vanselow seconded the motion.

Supervisor Conover made a motion to amend the proposed resolution to include an apology to the County Administrator and his family for any embarrassment associated with this matter. Mr. Taylor seconded the motion. Chairman Geraghty called for a roll call on the motion to amend the proposed resolution following which the motion was carried by a majority vote of 537 in favor (*Supervisors Dickinson, Merlino, Strough, Thomas, Wood, Conover, Monroe, Girard, Taylor, Kenny, Frasier, Simpson and Geraghty*) and 378 against (*Supervisors Vanselow, Seeber, Beaty, Westcott, McDevitt and Brock*) (*Absent: Supervisor Sokol-85*).

Motion was made by Supervisor Monroe, seconded by Supervisor Girard and carried by a majority vote of 518 in favor (*Supervisors Dickinson, Merlino, Strough, Thomas, Conover, Monroe, Girard, Taylor, Kenny, Frasier and Geraghty*) and 397 against (*Supervisors Vanselow, Seeber, Beaty, Westcott, Wood, McDevitt and Brock*) (*Absent: Supervisor Sokol-85*) to bring the amended resolution to the floor, making it Proposed Resolution No. 521 of 2015.

Travis Whitehead, *Town of Queensbury Resident*, advised he would like to discuss proposed Resolutions Nos. 494-495. He reminded the Board how Supervisor Monroe had indicated earlier in the meeting there were a number of Towns in the North Country concerned about the APA's plan for the former Finch

Pruyn and Co. property. He continued, should litigation commence regarding this parcel it could possibly go on for a number of years which they would like to avoid. He mentioned along with litigation came costs, delays and very little clarity to any subject. He pointed out proposed Resolution Nos. 494-495 did just that and he felt the only reason to vote in favor of these resolutions was to delay and obscure the matter with no care for the additional costs it would place upon the County as long as the first two goals were met.

Chairman Geraghty inquired whether Proposed Resolution Nos. 494-495 should be withdrawn given the fact that Resolution No. 521 passed by majority vote and Supervisor Beaty replied he would like a roll call vote on both of these resolutions. Supervisor Monroe remarked there had been a number of reports in the media outlets regarding this matter and there was nothing so far that he had observed resembling in any way the due process. He stated in order to move towards the procedural due process he felt they needed to restore some order to this whole procedure which he believed proposed Resolutions Nos. 494-495 would do.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 467-521 were approved as presented, with the exception of Resolution No. 494, which failed. Following the vote there was some confusion amongst the Board with respect to Resolution No, 521 and whether it had been voted on at Chairman Geraghty's request. Mrs. Allen explained the Board had voted on the amendment, as well as bringing the amended resolution to the floor; however, she said, a roll call had not been requested to approve Resolution No. 521, which included the amendment offering a sincere apology to the County Administrator and his family for any embarrassment associated with this manner. Chairman Geraghty called for a roll call vote on Resolution No. 521 following which the resolution was carried by a majority vote of 518 in favor (*Supervisors Dickinson, Merlino, Strough, Thomas, Conover, Monroe, Girard, Taylor, Kenny, Frasier and Geraghty*) and 397 against (*Supervisors Vanselow, Seeber, Beaty, Westcott, Wood, McDevitt and Brock*) (*Absent: Supervisor Sokol -85*).

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors, or any Supervisors desiring to make announcements.

Supervisor Strough apprised the solar round table meeting he had attended last night had a respectable amount of people in attendance. He noted there appeared to be a need for residential version of the meeting, as well.

Supervisor Merlino informed the Annual Pug Parade would be taking place in the Town of Lake Luzerne on Sunday, October 18th at 10:00 a.m.

Supervisor Seeber called the Board's attention to the fact that October was Domestic Violence Awareness Month and requested the Supervisors attend any event that may be going on in their communities concerning such.

Supervisor Taylor remarked that a resolution had been brought forward today requesting a vote of confidence in the County Administrator which was carried with the respective amendment. He requested that the Board stop the in-fighting and move on with real business, as he believed what had occurred was ludicrous. He pointed out he had not received a single telephone call from concerned constituents regarding the matter; therefore, he said, he felt it was time to move on.

Supervisor Seeber reminded the Board that in January of this year the Performance Evaluation Committee had been created to deal with issues such as this. She said the purpose of the Committee was to discuss performance and evaluate employees who were appointed. She commented given the discussion today she thought everyone was agreeable this Committee was a vital part to government.

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She said she felt there was no reason they could not schedule a meeting of this Committee, which she believed Supervisor Taylor was the Chairman of, to not single out a particular employee but rather to review all of the County's appointed employees. She stated she knew all appointed employees wanted to do a good job and she felt it was incumbent upon the Board to provide them with an environment where they could succeed, which included positive feedback, as well as recognizing the areas the County needed to improve upon. She said this needed to start with the Board and trickle down; therefore, she advised, she was requesting that Chairman Geraghty look to use the Performance Evaluation Committee as a tool to evaluate all of the County's non-Union employees. Chairman Geraghty stated information regarding that particular Committee would be forthcoming to move ahead with the Committee again. He said the Committee had been a disappointing failure to him since it appeared all the Committee Members did was argue amongst themselves, rather than make any progress.

Mr. Dusek thanked the Board for their resolution of support, confirming that this had been a trying time for himself and his family.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Monroe and seconded by Mr. Dickinson, Chairman Geraghty adjourned the Board Meeting at 12:24 p.m.