

Tompkins County Legislature
 Regular Meeting Minutes – Approved 10-17-17
Tuesday, September 19, 2017 5:30 PM
 Legislature Chambers

Call to Order

Mr. Lane, Chair, called the meeting to order at 5:30 p.m.

Pledge of Allegiance to the Flag

Members and guests participated in the Pledge of Allegiance to the Flag.

Roll Call of Members

Attendee Name	Title	Status	Arrived	Departed
Will Burbank	Member	Present		
Carol Chock	Member	Late	6:16 PM	
James Dennis	Member	Present		
Rich John	Member	Present		
Anna Kelles	Member	Present		
Dooley Kiefer	Member	Present		
Daniel Klein	Vice Chair	Present		
Michael Lane	Chair	Present		
Leslyn McBean-Clairborne	Member	Present		
Martha Robertson	Member	Present		
David McKenna	Member	Present		
Glenn Morey	Member	Present		
Michael Sigler	Member	Present		
Peter Stein	Member	Present		6:57 PM

Announcements of Executive Sessions, Reordering of Business, and Special Orders of the Day

Mr. Lane announced an executive session would be held later in the meeting concerning a personnel matter with respect to a particular person.

Privilege of the Floor by the Public

Susan Multer, Town of Ithaca resident and Interfaith Climate Action Network representative, invited the Legislature and the public to a meeting on September 27th at the First Unitarian Society Church to hear from an arctic explorer from Minnesota, Will Steger, who will be speaking about Polar Thawing and How it Affects Us.

Report from a Municipal Official(s)

Ducson Nguyen, Common Council member, reported Common Council approved the Indigenous Peoples’ Day ordinance and to amend City Code to remove any reference to Columbus Day. In addition to other day-to-day business, design guidelines for Collegetown and downtown will be discussed by the Planning Board and the Planning Committee of the Council.

Mr. Burbank asked for a status report on the planned reconfiguration of the West Martin Luther King Street/West State Street to accommodate bike lanes. Mr. Nguyen said that process is moving

forward and the Board of Public Works has approved a proposal. There have been multiple public meetings on this issue.

In response to Ms. Kelles, Mr. Nguyen said the Planning and Development Committee approved site plans for development in the City including the Reuse Center for a housing project, Lakeview project on Route 13, and replacement for the Nines building in Collegetown.

In response to Ms. Robertson, Mr. Nguyen said at the Planning and Development Committee meeting a proposal to add 350 units of housing and additional parking spaces over the Green Street garage was discussed and the Committee has requested a Request for Proposals be done.

Chair's Report and Chair's Appointments

Mr. Lane recognized Legislator Peter Stein for his service to the Legislature; he has resigned effective September 22, 2017 as the District No. 11 representative. He has taught the Legislature a different way to think including how to apply a scientific method to some of the problems we have such as the green shoulders on Ellis Hollow Road and he has told many wonderful stories. Mr. Stein is a teacher and an educator and Mr. Lane, on behalf of the Legislature, wished Mr. Stein the best and presented him with a card and a plant.

Mr. Lane had no appointment(s).

Resolutions Added to and Withdrawn from the Agenda

It was MOVED by Ms. Robertson, seconded by Mr. Morey, and unanimously adopted by voice vote by members present, to add to the agenda the resolution entitled Supporting New York State Electric and Gas (NYSEG) Petition (Case 17-G-0432) to Address Reliability Issues for Current Gas Customers in Lansing Area, and Calling on the Public Service to Conduct an Expedient Review.

Appointments Approved Under the Consent Agenda

Advisory Board Appointment (ID # 7282)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Anna Kelles, Member
SECONDER:	Will Burbank, Member
AYES:	Will Burbank, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, Martha Robertson, David McKenna, Glenn Morey, Michael Sigler, Peter Stein
EXCUSED:	Carol Chock

Library Board of Trustees

James Loehr - term expires December 31, 2017

Community Mental Health Services Board - terms expire December 31, 2018

Susan Crowell

Harmony Ayers-Friedlander

David Shapiro

Resolutions Approved Under the Consent Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Anna Kelles, Member
SECONDER:	Will Burbank, Member
AYES:	Burbank, Dennis, John, Kelles, Kiefer, Klein, Lane, McBean-Clairborne, Robertson, McKenna, Morey, Sigler, Stein
EXCUSED:	Chock

Resolution No. 2017-180: Adoption of 2017 Equalization Rates (ID #7248)

WHEREAS, pursuant to Article III, Section 4.05, Subdivision (d) of the Tompkins County Charter and Code, the Director of Assessment has submitted and recommended the adoption of equalization rates for all towns in Tompkins County and the City of Ithaca for the assessment rolls filed in 2017, and for the apportionment of County taxes levied in 2018, now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, That the following equalization rates be and hereby are adopted:

TOWN	AGGREGATE ASSESSED VALUATION OF TAXABLE REAL PROPERTY FOR COUNTY PURPOSES	COUNTY EQUALIZATION RATE	AGGREGATE FULL VALUATION OF TAXABLE REAL PROPERTY FOR COUNTY PURPOSES
Town of Caroline	235,084,902	100	235,084,902
Town of Danby	293,774,444	100	293,774,444
Town of Dryden	995,984,423	100	995,984,423
Town of Enfield	192,709,297	100	192,709,297
Town of Groton	281,984,456	100	281,984,456
Town of Ithaca	1,470,246,711	100	1,470,246,711
Town of Lansing	1,317,743,299	100	1,317,743,299
Town of Newfield	285,944,799	100	285,944,799
Town of Ulysses	506,311,479	100	506,311,479
City of Ithaca	1,892,952,683	100	1,892,952,683
<u>TOTALS</u>	7,472,736,493		7,472,736,493

SEQR ACTION: TYPE II-20

Resolution No. 2017-181: Adoption of 2017 Assessment Roll Footings (ID #7247)

WHEREAS, Tompkins County desires to maintain an official record of the 2017 Final Assessment Roll, now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, That the regular and supplemental report of the totals (footings) of assessment rolls be accepted and the figures therein be used as a basis for the taxation in the several tax districts of the County for the year 2018 based upon the July 1, 2017, County of Tompkins Final Assessment Roll.

SEQR ACTION: TYPE II-20

Resolution No. 2017-182: Authorization to Accept Grant from the Health Foundation of Western and Central New York - Office for the Aging (ID #7295)

WHEREAS, the Tompkins County Office for the Aging seeks to offer effective programming to meet the needs of older adults, and

WHEREAS, the Tompkins County Office for the Aging applied for a competitive “Aging by Design” grant to address identified needs and reduce triggers of decline among older adults, and

WHEREAS, the Health Foundation of Western and Central New York awarded a \$25,000 Aging by Design grant to the Tompkins County Office for the Aging, now therefore be it

RESOLVED, on recommendation of the Health and Human Services Committee, That the County hereby accepts this grant of \$25,000,

RESOLVED, further, That the Finance Director be and hereby is authorized to make the following adjustments:

REVENUE	A6773-42070	Contributions from Private Agencies	\$16,904
APPROPRIATION	A6773-51000215	Director. Office for the Aging	\$ 511
	A6773-51000546	NY Connects Coordinator	\$ 2,125
	A6773-51000559	Aging Services Specialist	\$ 2,125
	A6773-54310	Automotive Fuel	\$ 75
	A6773-54400	Program Expense	\$ 500
	A6773-54991	Subcontracts	\$ 9,500
	A6773-58800	Fringe Benefits	\$ 2,068

RESOLVED, further, That the remainder, \$8,096, will be included in the Office for the Aging’s 2018 budget.

SEQR ACTION: TYPE II-20

Facilities and Infrastructure Committee

Ms. Kiefer asked that the Planning, Development, and Environmental Quality Committee discuss the report received from Cornell pertaining to the plumes at the Airport. Ms. Robertson said she would follow-up with Mr. McKenna about this topic.

Government Operations Committee

Ms. Chock arrived at this time.

Resolution No. 2017-183: Standardization of Professional Services and Software (ID #7280)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Klein, Vice Chair
SECONDER:	Glenn Morey, Member
AYES:	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, Martha Robertson, David McKenna, Glenn Morey, Michael Sigler, Peter Stein

WHEREAS, the Director of Assessment and the Director of Information Technology Services have recommended that the Tompkins County Digital Sketch Program software and professional services be standardized to ensure full compatibility with the recent New York State Department of Taxation and Finance efforts and contract related to the Real Property Services (RPS) software upgrade project, and

WHEREAS, the New York State Department of Taxation and Finance has recently completed an extensive Request for Proposal process, and finalized a contract for the implementation of a centralized, software platform hosted by New York State to replace the existing system (RPS) currently hosted by local municipalities, and

WHEREAS, New York State has contracted with Tyler Technologies, Inc., for the statewide, RPS upgrade project with a scheduled project start date in the Fall of 2017, and

WHEREAS, Tompkins County has been selected as one of twelve New York State localities to participate as a pilot municipality in the project, and

WHEREAS, the scope of work defined by the New York State contract for the RPS software upgrade project does not include the configuration or migration of Tompkins County Digital Sketch Program and related data, and

WHEREAS, Tyler Technologies, Inc., has the capability, based on preliminary proposals, to complete the Tompkins County Digital Sketch Program in a manner that is integrated with the implementation of the New York State RPS software upgrade project, and

WHEREAS, Tompkins County previously approved funding for the Tompkins County Digital Sketch Program and related data as submitted by the Department of Assessment in the amount \$95,000 as a 2017, One-Time, Over-Target Request, now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, That for reasons of

economy and efficiency, the Department of Assessment standardize professional services and program software functionality and the integration of data, as provided by Tyler Technologies, Inc., for enhanced features and professional services beyond the scope of work defined per contract with the New York State Department of Taxation and Finance.

SEQR ACTION: TYPE II-20

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Resolution No. 2017-184: Budget Adjustment and Appropriation of Unspent Funds from 2016 and Prior Years to Various Accounts of the Departments that Report to the Government Operations Committee (ID #7220)

This resolution was adopted by a short roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Klein, Vice Chair
SECONDER:	David McKenna, Member
AYES:	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, Martha Robertson, David McKenna, Glenn Morey, Michael Sigler, Peter Stein

WHEREAS, Section 4.06 of Tompkins County Fiscal Policy on “Re-appropriation (Carryover or Rollover)” authorizes County Department Heads to “request re-appropriation of unspent funds from the previous year, provided that they are certified by the Director of Finance to be available and provided that this re-appropriation is authorized by the established appropriation procedures of the Legislature,” and

WHEREAS, various departments have been certified by the Director of Finance to have available unspent appropriations and excess revenues from 2016 totaling \$698,168, which, combined with balances from prior years, results in an available rollover balance of \$1,135,477 on the County’s books as of December 31, 2016, and

WHEREAS, pursuant to County Fiscal Policy, surplus funds have been requested for use in the current-year budget by departments that report to the Government Operations Committee in the amount of \$44,082, and \$217 is being released to the unassigned General Fund Balance, now therefore be it

RESOLVED, on recommendation of the Government Operations and the Budget, Capital, and Personnel Committees, That the following transactions are approved:

BUDGET APPROPRIATION:

FROM:	General Fund Balance		\$44,082.00
TO:			<u>Requested</u>
	<u>Dept.</u>	<u>Use of Funds</u>	<u>Account</u>
	Assessment		<u>Rollover</u>
		Purchase of folder/inserter for our mass mailings (additional printer for tax bills if money allows for it).	1355.52206
			\$7,044.00

Board of Elections

Cover anticipated shortage in personnel account left when one employee resigned and was paid out for fringe time	1450.51000793	\$2,500.00
Extra hours that will need to be paid to part-time employees for summer training sessions	1450.51000075	\$2,500.00
Replacement server, computers, and scanner that were required for use with our updated voter management software	1450.52206	\$10,000.00
Costs associated with several training sessions needed for new voting machine technicians hired recently	1450.54412	\$5,000.00
Purchase of 5 new ergonomic standing desks, 2 desks for people using tables, and new storage cabinets for tech room	1450.52214	\$14,000.00

County Attorney

Two iMacs to replace outdated current machines.	1420.52206	\$3,038.00
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Information Technology Services

Release unspent funds from 2016 appropriation to the unassigned General Fund Balance		\$217.00
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SEQR ACTION: TYPE II-20

Resolution No. 2017-185: Resolution to Urge the United States Congress to Preserve the Protections of Registered Individuals in the Deferred Action for Childhood Arrivals (DACA) Program by Passing the Bipartisan-Supported Dream Act of 2017 (ID #7293)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Klein, Vice Chair
SECONDER:	Anna Kelles, Member
AYES:	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, Martha Robertson, David McKenna, Glenn Morey, Michael Sigler, Peter Stein

WHEREAS, Tompkins County values its ethnic, racial, linguistic, and socio-economic diversity where our diversity is a source of our municipality's strength, and

WHEREAS, the Tompkins County Legislature is committed to ensuring that all County residents can live and pursue their livelihoods in peace and prosperity and is committed to supporting legislation that ensures inalienable rights for all residents throughout the United States, and

WHEREAS, nearly 800,000 young people who came to the United States as children voluntarily came forward, passed background checks, and received permission to live and work in America through the Deferred Action for Childhood Arrivals (DACA) program established by executive order by President Obama in 2012, and

WHEREAS, through the DACA program, immigrant youth have made significant contributions to the strength and resiliency of our country through advancing their education, starting small businesses, serving in the military, buying homes and cars, and more fully establishing themselves as integral members of our working economy and society, and

WHEREAS, a majority of Americans (approximately 78%) believe that DACA-protected individuals should be allowed to remain in the United States and over 50% support a path to eventual citizenship, and

WHEREAS, education, business, technology, and religious leaders across the country urge President Trump and Congress to safeguard DACA-protected individuals and cite significant social and economic consequences of a full repeal without an alternative protection, and

WHEREAS, on September 5, 2017, President Trump ordered an end to the DACA program that shields young undocumented immigrants from deportation rescinding protections and rights that enabled them to be productive members of our economy, culture, and society, and

WHEREAS, on July 20, 2017, Senators Lindsey Graham (R-SC), Dick Durbin (D-IL), Jeff Flake (R-AZ), and Chuck Schumer (D-NY) introduced the Dream Act of 2017 which would establish a road to lawful permanent resident (LPR) status or U.S. citizenship for registered DACA individuals, now therefore be it

RESOLVED, on recommendation of the Government Operations Committee, That the Tompkins County Legislature stands by immigrant youth, including those protected by DACA, and calls upon the United States Congress to prevent the revocation of the legal status from those protected under the five-year old DACA program by passing the bipartisan Dream Act of 2017, thereby strengthening the fabric of our economy and country,

RESOLVED, further, That the Clerk of the Legislature send copies of this resolution to Congressman Tom Reed; State Senators Tom O'Mara, James Seward, and Pamela Helming; to Senators Charles Schumer and Kirsten Gillibrand; State Assemblymember Barbara Lifton; and Governor Andrew Cuomo.

SEQR ACTION: TYPE II-20

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Planning, Development, and Environmental Quality Committee

Resolution No. 2017-186: Authorizing Application for New York State Public Transportation Modernization & Enhancement Grant for TCAT, Inc., in SFY 2017-2018 (ID #7271)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Martha Robertson, Member
SECONDER: David McKenna, Member
AYES: Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley
 Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, Martha
 Robertson, David McKenna, Glenn Morey, Michael Sigler, Peter Stein

WHEREAS, the Governor of the State of New York awarded \$1,436,655 in Public Transportation Modernization & Enhancement Program funding for capital projects in Tompkins County, and

WHEREAS, Tompkins County wishes to apply for the State grant on behalf of Tompkins Consolidated Area Transit, Inc., to modernize and enhance the public transportation system, and

WHEREAS, the \$1,436,655 in New York State funding will reimburse 100% of the costs of proposed projects as follows:

Projects:	State Funds
Transit Facility Rehabilitation	\$ 332,486
Bus Associated Capital Maintenance Items	\$ 38,677
Maintenance Lift Replacements (3 lifts)	\$ 203,646
Bus WiFi System	\$ 76,500
TCAT Web / App Design	\$ 50,000
Bus Passenger Shelter Upgrades	\$ 181,375
Bus Traffic Signal Prioritization System	\$ 553,971
Total	\$1,436,655

, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the Tompkins County Legislature authorizes the application for \$1,436,655 in Public Transportation Modernization & Enhancement Program funding to the New York State Department of Transportation for the above listed projects on behalf of TCAT, Inc.,

RESOLVED, further, That the Tompkins County Legislature authorizes the County Administrator or designee to sign any and all agreements between Tompkins County and the State of New York for the Project.

SEQR ACTION: TYPE 11-20

Budget, Capital, and Personnel Committee

Resolution No. 2017-187: Scheduling a Public Hearing on the 2018 Tompkins County Budget and the 2018-2022 Tompkins County Capital Program (ID #7234)

At the request of Mr. Dennis, the Legislature agreed to change the date of the public hearing from November 9th to October 30th.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Dennis, Member
SECONDER:	Glenn Morey, Member
AYES:	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, Martha Robertson, David McKenna, Glenn Morey, Michael Sigler, Peter Stein

WHEREAS, the tentative 2018 Tompkins County Budget and the 2018-2022 Tompkins County Capital Program are scheduled to be adopted on October 17, 2017, now therefore be it

RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That a public hearing be held before the Tompkins County Legislature in Legislative Chambers, located at 121 East Court Street, Ithaca, New York, on Monday, October 30, 2017, at 7:00 o'clock in the evening thereof concerning the review of the tentative 2018 Tompkins County Budget and the 2018 - 2022 Tompkins County Capital Program. At such time and place all persons interested in the subject matter will be heard concerning the same,

RESOLVED, further, That the Clerk of the Legislature is hereby authorized and directed to place proper notice of such public hearing in the official newspaper of the County.

SEQR ACTION: TYPE II-20

Health and Human Services Committee

Resolution No. 2017-188: Appropriation From Contingent Fund - Terminal Pay - Health Department (ID #7260)

This resolution was adopted by a short roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Anna Kelles, Member
SECONDER:	Rich John, Member
AYES:	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, Martha Robertson, David McKenna, Glenn Morey, Michael Sigler, Peter Stein

WHEREAS, the Health Department had a resignation of two Public Health Sanitarians effective May 27, 2017, and August 12, 2017, and

WHEREAS, the Health Department had a retirement of a Public Health Engineer effective August 12, 2017, and

WHEREAS, one employee converted unused fringe time to health insurance premium, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to the Department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Health and Human Services and the Budget, Capital, and Personnel Committees, That the Director of Finance is hereby authorized and directed to make the following budget appropriations:

FROM:	A1990.54400	Contingent Fund	\$ 18,949
TO:	A4090.51000595	Public Health Sanitarian	\$ 12,603
	A4090.51000640	Public Health Engineer	\$ 1,195
	A4090.58800	Fringes	\$ 5,151

SEQR ACTION: TYPE II-20

Individual Member-Filed Resolutions

Resolution No. 2017-189: Supporting New York State Electric and Gas (NYSEG) Petition (Case 17-G-0432) to Address Reliability Issues for Current Gas Customers in Lansing Area, and Calling on the Public Service Commission to Conduct an Expedient Review (ID #7310)

It was MOVED by Ms. Kiefer to delete the fourth Whereas. MOTION FAILED DUE TO LACK OF A SECOND.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Martha Robertson, Member
SECONDER:	Glenn Morey, Member
AYES:	Will Burbank, Carol Chock, James Dennis, Rich John, Anna Kelles, Dooley Kiefer, Daniel Klein, Michael Lane, Leslyn McBean-Clairborne, Martha Robertson, David McKenna, Glenn Morey, Michael Sigler, Peter Stein

WHEREAS, on July 19, 2017, New York State Electric and Gas (NYSEG) filed a petition (Case 17-G-0432) with the State of New York Public Service Commission (PSC), requesting permission to construct a proposed Compressor Project to address the safety, pressure, and reliability issues related to natural gas service for existing customers in the Lansing area of Tompkins County, and

WHEREAS, the project proposes four skid-mounted compressor package units - “pressure boosters” - placed strategically within the existing gas distribution system, to elevate system pressures in the Lansing area during times of peak gas demand, and

WHEREAS, the project is in the public interest, as the pressure boosters will improve system reliability; better allow for the safe and continued uninterrupted supply of gas service to the existing customers in the Lansing area; and help to return the pressures in the gas distribution system to optimal operating pressures, and

WHEREAS, additional advantages of the project include the following:

- Pressure boosters provide a timely and cost-effective way to address safety and reliability concerns in Lansing;
- The pressure boosters put NYSEG ratepayer investments in smart meters to good use since the area benefitting from the compressors is within the footprint of NYSEG's Energy Smart Community initiative, in which 12,000 smart electric meters and 8,000 smart gas meters are being installed;
- The project is innovative and scalable. NYSEG may consider similar applications in other areas where conventional methods for meeting system reliability may be addressed by an alternative economical solution; and

WHEREAS, one of NYSEG's main goals is to have the pressure boosters in place for most of the 2018/2019 heating season, and the company's planned schedule could be implemented by then if the PSC grants timely approval, and

WHEREAS, the PSC has invited interested parties to submit comments regarding the petition on or before September 25, 2017, now therefore be it

RESOLVED, That the Tompkins County Legislature supports NYSEG's petition in Case 17-G-0432 and urges expeditious review and approval of this petition by the PSC to help ensure safe, reliable natural gas service in Lansing for the 2018/2019 heating season,

RESOLVED, further, That Tompkins County will assist NYSEG, as requested, in planning for the pressure boosters and in facilitating communication between NYSEG and the public,

RESOLVED, further, That copies of this resolution be sent to PSC Commissioners and to the docket through the Honorable Kathleen H. Burgess, Secretary, New York State Public Service Commission; Carl Taylor, President/CEO of NYSEG; Peter Olmsted, Assistant Secretary for Energy, Executive Chamber; Governor Andrew Cuomo; Senators Pam Helming, James Seward, and Tom O'Mara; and Assemblywoman Barbara Lifton.

SEQR ACTION: TYPE II-20

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Minutes of Previous Meeting

September 5, 2017

RESULT:	ACCEPTED [13 TO 1]
MOVER:	Rich John, Member
SECONDER:	Glenn Morey, Member
AYES:	Burbank, Chock, Dennis, John, Kelles, Klein, Lane, McBean-Clairborne, Robertson, McKenna, Morey, Sigler, Stein
NAYS:	Dooley Kiefer

Recess

Minutes
Tompkins County Legislature
Tuesday, September 19, 2017

Mr. Lane declared recess at 6:57 p.m. The meeting reconvened at 7:50 p.m.

Mr. Stein was excused at this time.

Executive Session

It was MOVED by Mr. Morey, seconded by Ms. Kelles, and unanimously adopted by voice vote, to hold an executive session at 7:50 p.m. to discuss a personnel matter about a particular person. The meeting returned to open session at 8:59 p.m.

Adjournment

The meeting adjourned at 8:59 p.m.