

REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 22, 2023
1:30 P.M.

ROLL CALL

The roll was called showing all members present except Mr. Knapp (Ossian) and Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

The County Administrator introduced Staff Sergeant Ashley Worden (Retired):

Staff Sergeant Ashley Worden is a 2009 graduate of York Central School. She enrolled in the United States Army in June of 2008 where she served in the delayed entry program at Niagara Falls Military Entry Processing Center until high school graduation.

In June of 2009 she started her career of active duty with basic training at Fort Jackson, South Carolina and completed her training from September 2009 to April 2010 at Fort Gordon, Georgia Signal School.

As a career soldier, Ashley's first duty station was at Camp Red Cloud, South Korea serving as the 2nd Infantry Division's Communications Security Clerk from April 2010 to April 2012.

She then served at Fort Riley, Kansas as the Network Administrator for the 299th Brigade Support Battalion, and served as the 2nd Armored Combat Brigade's Rear Detachment Network Administrator while deployed from October 2015 to June 2016. She continued her service at Camp Behring, Kuwait from March 2017 to March 2018 as the operations non-commissioned officer for the United States Army Network Enterprise Center-Kuwait.

Staff Sergeant Worden's last duty station was serving at the Pentagon in Arlington, Virginia as communications watch officer and Current Operations Non-Commissioned Officer from April 2018 to June 2022 when she retired honorably after thirteen years of service.

For her Military service, Staff Sergeant Ashley Worden was awarded 11 Army Achievement Medals, Three Joint Service Commendation Medals, Four Good Conduct Medals, the Global War on Terrorism Service Medal, Global War on Terrorism Expeditionary Medal, Korean Defense Service Medal, Three Overseas Service Ribbons, and the National Defense Service Medal.

Ashley enjoys participating in the Veteran events held throughout the County that are through the PFC. Joseph P Dwyer and Veteran Outdoor Rx Programs. She resides in Piffard with her boyfriend Chase and works for the University of Rochester IT Support Team to the Admissions Department, as she is pursuing her degree in Information Technology.

Staff Sergeant Ashley Worden led the Pledge of Allegiance.

The County Administrator and Chairman LeFeber, on behalf of the Livingston County Board of Supervisors, presented a Certificate of Appreciation to Staff Sergeant Ashley Worden. The audience presented a standing ovation.

APPROVAL OF MINUTES

Minutes of 2/8/23 Regular Meeting were approved as presented.

COMMUNICATIONS

1. Local Law 3-2023 was filed by the Department of State on February 7, 2023.
2. The next Conversation with the County will be held on Thursday, March 23, 2023--5:30 p.m. at the York Town Hall, 2668 Main Street, York.
3. Receipt of notification that a report and plan to modify Livingston County Agricultural District No. 2 by including predominantly viable agricultural land as proposed by Res. No. 2022-462 is feasible and shall serve the public interest.

ABSTRACT OF CLAIMS

RESOLUTION NO. 2023-71

APPROVING ABSTRACT OF CLAIMS #2B-FEBRUARY 22, 2023

Mr. Wadsworth presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #2B dated February 22, 2023 in the total amount of \$2,017,341.31.

Dated at Geneseo, New York

February 22, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

RESOLUTION NO. 2023-72 PROCLAIMING MARCH 2023 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN LIVINGSTON COUNTY

WHEREAS, developmental disabilities affect more than 7 million Americans and their families and is a broad term to describe an impairment in physical, learning, language, or behavior. Many individuals with developmental disabilities are vital, vibrant members of our communities who actively participate in social, economic, and civic life; and

WHEREAS, The Arc of the United States is the nation's leading volunteer-based organization that actively seeks to promote and protect the rights of people with developmental disabilities. As a disability rights organization, it works with and for people with developmental disabilities to achieve change and improve their lives; and

WHEREAS, entities like The Arc strive to increase public awareness about the inclusion of people with developmental disabilities in all areas of community life and seek to educate the public on the various unique issues affecting people with developmental disabilities, including educational segregation, healthcare access, and occupational training; and

WHEREAS, the month of March has been designated National Developmental Disabilities Awareness Month with 600 Chapters of The Arc and numerous other organizations undertaking public awareness, educational, and fundraising initiatives; and

RESOLVED, the Livingston County Board of Supervisors hereby proclaims March 2023 as Developmental Disabilities Awareness Month in Livingston County. Residents are encouraged to give full support to efforts that work towards enabling people with developmental disabilities to live full and productive lives of inclusion in our communities.

Dated at Geneseo, New York

February 22, 2023

Human Services Committee

RESOLUTION NO. 2023-73 PROCLAIMING MARCH 2023 AS MARCH FOR MEALS MONTH IN LIVINGSTON COUNTY

WHEREAS, on March 22, 1972, President Nixon signed into law a measure that amended the Older Americans Act of 1965 to include a national nutrition program for individuals 60 years of age and older; and

WHEREAS, for more than five (5) decades, this landmark law has helped to fund community-based organizations like Meals on Wheels and the Livingston County Senior Nutrition Program. It remains the only federal program designed specifically to meet the nutritional and social needs of older adults; and

WHEREAS, this year, Meals on Wheels programs from across the country are joining together for the March for Meals awareness campaign to celebrate the success of Meals on Wheels and to garner the support needed to ensure these critical programs can continue to address food insecurity and malnutrition, combat social isolation, enable independence, and improve health for years to come; and

WHEREAS, staff and volunteers for the Senior Nutrition Program in Livingston County are the backbone of our local program. They graciously deliver and serve nutritious meals to older adults who are at significant risk of hunger and isolation while continuously showing empathy and concern for the overall welfare of these individuals; and

WHEREAS, Livingston County's Senior Nutrition Program provides nutritious meals to older adults throughout the County's seventeen (17) towns which helps these individuals maintain their health and independence thereby helping to prevent unnecessary falls, hospitalizations and/or premature institutionalization; and

WHEREAS, Livingston County's Senior Nutrition Program provides a powerful opportunity for social connection for hundreds of seniors to help combat the negative health effects and economic consequences of loneliness and isolation; and

WHEREAS, Livingston County's Senior Nutrition Program deserves recognition for the heroic contributions and essential services it has provided amid the COVID-19 pandemic, inclement weather, and other emergencies; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby proclaim March 2023 as March for Meals month, and every community member is encouraged to take this month to honor senior nutrition programs, the individuals they serve, and the staff and volunteers who care for them.

Dated at Geneseo, New York

February 22, 2023

Human Services Committee

RESOLUTION NO. 2023-74 ADOPTING 2023 OFFICIAL LIST OF COUNTY OFFICIALS REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE UNDER LOCAL LAW NO. 2018-4 SECTION IV

WHEREAS, the Livingston County Ethics Board has recommended to the Chairman of the Board of Supervisors the 2023 Official List of County Officials Required to File an Annual Statement of Financial Disclosure; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby adopts the list on file with the Clerk of the Board, which constitutes the 2023 Official List of County Officials Required to File an Annual Statement of Financial Disclosure pursuant to the provisions of the Local Law No. 2018-4.

Dated at Geneseo, New York

February 22, 2023

Ways and Means Committee

RESOLUTION NO. 2023-75 CALLING ON THE GOVERNOR OF NEW YORK STATE TO REMOVE FROM THE 2024 EXECUTIVE BUDGET PART M OF THE ARTICLE VII REVENUE BILLS

WHEREAS, on February 1, 2023, the Governor of New York State announced New York State's Fiscal Year 2024 Executive Budget (the "Budget"); and

WHEREAS, said Budget includes Part M of the Article VII Revenue Bills which seeks to add a new Section 989 to the Real Property Tax Law titled "Distribution of surplus in tax enforcement proceedings" ("Proposed Budget Legislation"); and

WHEREAS, this Proposed Budget Legislation requires municipalities governed by Real Property Tax Law ("RPTL") Article 11 to give excess money to a prior owner of real property sold by the municipality after taking title pursuant to Article 11; and

WHEREAS, the Proposed Budget Legislation should be removed from the 2024 Budget because: (1) it is unconstitutional since Article VIII, Section 1 of the New York State Constitution restricts a county from giving any money to or in aid of any individual, private corporation, association, or private undertaking; (2) it is unfair to lienholders since all liens are cut off by RPTL Section 1131 at the time an interested party fails to redeem or answer and this happens prior to a county taking title and selling the parcel; (3) it is unclear whether litigation costs incurred in enforcing taxes pursuant to Article 11 will be included; (4) the number of unpaid parcels are likely to increase with owners knowing they do not have to pay lienholders, including the mortgage on their home, real estate agents, and other costs that would be required absent this Proposed Budget Legislation; (5) the Proposed Budget Legislation does not address the circumstances where there is no "prior owner" or the prior owner has died or the method and attempts required to ensure that the "prior owner" accepts payment; and (6) it is unfair to the gross majority of parcel owners within a county who timely pay their taxes or properly sell their home if they no longer desire to own it; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors hereby calls on the Governor of New York State to remove Part M of the Revenue Bills from the 2024 Executive Budget; and be it further

RESOLVED, that the Clerk of the Board shall forward copies of this resolution to Governor Kathy Hochul, Senator Pam Helming, and Assemblywoman Marjorie Byrnes.

Dated at Geneseo, New York

February 22, 2023

Ways and Means Committee

RESOLUTION NO. 2023-76 AUTHORIZING THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO ADOPT THE LIVINGSTON COUNTY PURCHASING CARD POLICY

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RESOLVED, that the Livingston County Board of Supervisors adopts the Livingston County Purchasing Card Policy filed with the Clerk of the Board on February 22, 2023, to be effective immediately upon adoption of this resolution.

Dated at Geneseo, New York
February 22, 2023
Ways and Means Committee

PREFERRED AGENDA VOTE

There being no further discussion on the foregoing resolutions, Chairman LeFeber asked for a motion to present the Preferred Agenda.

Motion made by Mr. DiSalvo and seconded by Mr. Wester to move the Preferred Agenda. Carried.

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

County Administrator/Budget Officer

RESOLUTION NO. 2023-77 AMENDING 2023 LIVINGSTON COUNTY BUDGET: COUNTY HISTORIAN & SHERIFF'S OFFICE

Mr. Wadsworth presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested Budget Amendments per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
February 22, 2023
Ways and Means Committee

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

RESOLUTION NO. 2023-78 AUTHORIZING TRANSFER OF FUNDS: DEPARTMENT OF HEALTH

Mr. Wadsworth presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries that have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
February 22, 2023
Ways and Means Committee

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

RESOLUTION NO. 2023-79 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: UNIVERSITY OF ROCHESTER

Mr. Wadsworth presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
University of Rochester	1/1/2023-12/31/2023	\$99,190.00
(UR Medicine Center for Employee Wellness)	Auto Renew-1 yr. periods	
601 Elmwood Avenue		
Box SON		
Rochester, NY 14642		

For: Providing Employee Wellness Program services to eligible County employees and their spouses.

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
N/A	100%	Yes X No

Dated at Geneseo, New York
February 22, 2023
Ways and Means Committee

REPORT OF THE SUPERVISORS' PROCEEDINGS 48

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

Other

RESOLUTION NO. 2023-80 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF THE COSTS OF A CAPITAL PROJECT, WHICH MAY BE ELIGIBLE FOR STATE MULTI-MODAL PROGRAM-AID AND/OR STATE ADMINISTERED FEDERAL PROGRAM-AID, AND APPROPRIATING FUNDS THEREFOR: COUNTY ROAD 15: CREEK ROAD CULVERT REPLACEMENT, TOWN OF MT. MORRIS, PIN 4MA254.30N

Mr. Wadsworth presented the following resolution and moved its adoption:

WHEREAS, a project for the culvert replacement including roadway repairs on County Road 15 – Creek Road, Town of Mt. Morris, P.I.N. 4MA254.30N, (the Project") is eligible for funding under Title 23 U.S. Code, as amended, and New York State’s Multi-Modal Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, Livingston County desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors does hereby approve the Project; and it is further

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

RESOLVED, that the sum of \$50,000.00 is hereby appropriated from the Highway Budget 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 shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Livingston County Highway Superintendent thereof; and it is further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors be is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for federal aid and/or Multi-Modal Program funding on behalf of Livingston County with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the County’s 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 Commissioner of Transportation by attaching it to any required and/or appropriate agreements executed in connection with the Project; and it is further

RESOLVED, that this Resolution shall take effect immediately.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Department of Transportation 50 Wolf Road Albany, NY 12232 For: Multi-Modal Program funding Creek Road Culvert Replacement, Town of Mt Morris	4/4/22-12/30/28	\$50,000.00

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYSDOT Multi-Modal #4	0%	Yes

Dated at Geneseo, New York

February 22, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

RESOLUTION NO. 2023-81 AUTHORIZING THE PURCHASE OF ONE (1) 2024 DUMP TRUCK THROUGH A CONTRACT AWARDED BY ONONDAGA COUNTY FOR THE LIVINGSTON COUNTY HIGHWAY DEPARTMENT: TRACEY ROAD EQUIPMENT

Mr. Wadsworth presented the following resolution and moved its adoption:

RESOLVED, that the Livingston County Highway Department is hereby authorized to purchase one (1) 2024 Western Star 47x Axle Set back Truck with Beau-Roc Dump Body at a cost not to exceed \$196,609.13 through Onondaga County Bid Contract No. 8996 from Tracey Road Equipment of 300 Middle Road, Rochester, New York 14467.

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Tracey Road Equipment	N/A	\$196,609.13

300 Middle Road
 Rochester, NY 14467
 For: Purchase of Dump Truck though Onondaga County Contract #8996

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Liv. Co. Highway Machinery Fund Appropriations	100%	Yes

Dated at Geneseo, New York

February 22, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

Personnel

RESOLUTION NO. 2023-82 APPOINTING COMMISSIONER OF ELECTIONS: GARY NAGELDINGER

Mr. Wadsworth presented the following resolution and moved its adoption:

WHEREAS, the Republican County Committee of the County of Livingston, has filed with the Board of Supervisors a certificate recommending the appointment of Gary Nageldinger, a resident and qualified voter of the Town of Nunda, as a Commissioner of Elections of the County of Livingston, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 3-204 of the Election Law of the State of New York, Gary Nageldinger, Republican, 9740 Shaw Road, Dalton, NY 14836, is hereby appointed as Commissioner of Elections for a term commencing March 31, 2023 and terminating December 31, 2024.

Dated at Geneseo, New York

February 22, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

Purchasing

RESOLUTION NO. 2023-83 AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR LIVINGSTON COUNTY: DS SERVICES OF AMERICA, INC., DBA PRIMO WATER NORTH AMERICA

Mr. Wadsworth presented the following resolution and moved its adoption:

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for Livingston County, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
DS Services of America, Inc., dba Primo Water North America	4/1/2023-3/31/2026	Fee schedule

1150 Assembly Drive, Suite 800
 Tampa, FL 33607

For: Bottled Water Delivery

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
County Budget	100%	Yes x No

Dated at Geneseo, New York

February 22, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

Records Management

RESOLUTION NO. 2023-84 AUTHORIZATION TO SUBMIT A SHARED SERVICES GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES

Mr. Wadsworth presented the following resolution and moved its adoption:

WHEREAS, on behalf of the Livingston County Records Management Department, Keogh Records Management Consulting (“Keogh”) recently completed a survey and analysis in an attempt to uncover the state of the County relative to records. Upon completion of the project, Keogh issued a comprehensive report containing various findings and recommendations; and

WHEREAS, the report identified 3,853 cubic feet of records being housed across various Department facilities. In addition, the records center within the Records Management Department is at 97.5% capacity for records storage, suggesting a significant need to expand the center's shelving capacity for county records and/or invest in digitization; and

WHEREAS, separate and apart from the survey and analysis completed by Keogh, the 2022 Livingston County Records Management Preservation Needs Assessment identifies a need to convert vital County records held on Microfilm rolls into digital images; and

WHEREAS, similar to the County, local towns and villages have archival and vital records that are not secured via digitization and are often stored in spaces with intrinsic risks for loss. The Livingston County Records Management Department endeavors to support local government electronic records management growth; and

WHEREAS, in recognizing similar needs and interests relative to records, the Livingston County Records Management Department has partnered with the Town of Lima and the Village of Lima to begin developing a comprehensive supported storage and digitization system; and

WHEREAS, as part of this collaboration, the Livingston County Records Management Department is seeking funding to finance improvements to the capacity for physical records storage in the County and in the Town and Village Lima; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit a grant application on behalf of the County to New York State Archives, a unit of the New York State Education Department, for a sum not to exceed \$150,000.00 to assist with the storage and digitization of records for the County and the Town and Village of Lima; and be it further

RESOLVED, should the funding be awarded, that the Chairman is hereby further authorized to execute a grant agreement between the County and the New York State Archives and any and all related documentation associated with the grant, all such documents to be subject to review and approval by the County Attorney; and be it further

RESOLVED, that the Livingston County Records Inventory Supervisor will be appointed the Project Director and fiscal agent for administration of the grant.

Dated at Geneseo, New York

February 22, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

RESOLUTION NO. 2023-85 AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE ARCHIVES

Mr. Wadsworth presented the following resolution and moved its adoption:

WHEREAS, the Livingston County Records Management Department is seeking to fund a revision to the 2012 Livingston County Disaster Management Plan for Records as said Plan currently fails to adequately describe a management plan for electronic records disasters; and

WHEREAS, Keogh Records Management Consulting recently completed a survey analysis for the Department and this undertaking is specifically related some of the recommendations identified in its final report; and

WHEREAS, the Livingston County Records Management Department supports strong records management practices for the entire life-cycle of all records, including those records maintained electronically; now, therefore, be it

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to submit a grant application on behalf of the County to the New York State Archives, a unit of the New York State Education Department, for a sum not to exceed \$10,000.00 to finance revisions to the 2012 Disaster Management Plan for Records; and be it further

RESOLVED, that should the funding be awarded, the Chairman is hereby further authorized to execute a grant agreement between the County and the New York State Archives and any and all other documentation associated with the grant, all such documents to be subject to review and approval by the County Attorney; and be it further

RESOLVED, that the Livingston County Records Inventory Supervisor will be appointed the Project Director and fiscal agent for administration of the grant.

Dated at Geneseo, New York

February 22, 2023

Ways and Means Committee

The roll was called as follows: Ayes-4,796; Noes-0; Absent-Babbitt Henry, 196; Knapp, 62, Total 258; Adopted.

OTHER BUSINESS

1. County Administrator Updates: The ARPA town re-grant structure was discussed at Ways and Means this week. There was a call from Senator Schumer today regarding the eFMAP relayed through state that counties will not be receiving and he expect to hear more on this issue at NYSAC next week. We are now implementing the benefits of the CSEA contract approved recently. LCDSC will be next collective bargaining agreement to implement. We should hear any day now on the Round 4 Light Up Livingston Reconnect grant application. There is an internal staff call coming up to prepare for the call on 3/11 for the VAP application.
2. Mrs. Erdle announced that there is a spaghetti dinner and pie fundraising event coming up in West Sparta.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. DiSalvo to adjourn until Wednesday, March 8, 2023 at 1:30 p.m. Carried.

The Board adjourned at 1:48 p.m.