



May 20, 2014

**CITY OF SARATOGA SPRINGS**  
**City Council Meeting**  
**Agenda**

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S)**

1. Update on Waterfront Park Development Progress

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 5/5/14 City Council Pre-Agenda Meeting Minutes
2. Approve Budget Amendments (Increases)
3. Approve Budget Transfers – Regular
4. Approve Payroll 5/09/14 \$468,594.61
5. Approve Payroll 5/16/14 \$395,446.80
6. Approve Warrant: 2014 Mid – 14MWMAY1 \$126,507.94
7. Approve Warrant: 2014 REG – 14MAY2 \$772,261.94

**MAYOR'S DEPARTMENT**

1. Mayor's Desk
2. Appointment: Civil Service Commission
3. Discussion: Urban Forestry Executive Summary
4. Discussion and Vote: Accept Donations for the Recreation Department
5. Announcement: Saratoga Springs Recreation Department Programs and Registration
6. Discussion and Vote: Approval for the Mayor to Sign the 2014 Transportation Agreement for Camp Saradac
7. Discussion and Vote: Authorization for the Mayor to Sign an Agreement for a Conservation Easement on Kaydeross Ave.
8. Announcement: Saratoga Bike Borrow Week
9. Announcement: Creation of a Centennial Committee for 2015
10. Announcement: Women's Veteran Retreat – June 5<sup>th</sup> – 8<sup>th</sup>
11. Announcement: Next Town Hall Meeting – June 18<sup>th</sup> at Longfellow's

**ACCOUNTS DEPARTMENT**

1. Announcement: Grievance Day – May 27, 2014

### **FINANCE DEPARTMENT**

1. Discussion and Vote: Corrective Deed – 588 NYS Route 29 (Original 1,000 Year Deed)
2. Discussion and Vote: Local Law No. 2 of 2014 – A Local Law to Amend Section 4.1.3 of the City Charter Entitled Tax Penalties
3. Discussion and Vote: Budget Transfers – Payroll
4. Discussion and Vote: Budget Transfers – Contingency
5. Discussion and Vote: Budget Amendments - Benefits

### **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Accept Donation – Bench Brown Family
2. Discussion and Vote: Accept Donation – Bench – The Dellis Family
3. Discussion and Vote: Accept Donation – Bench – The Families of Goodrich, Van Deusen, Mackey, and Lee
4. Discussion and Vote: Accept Donation – Bench Eric Le Guelaff
5. Discussion and Vote: Authorization for the Mayor to Sign a Sidewalk Agreement – Scott Peterson
6. Discussion and Vote: Authorization for the Mayor to Sign a Sidewalk Agreement – The Adirondack Trust Company
7. Set Public Hearing: Establish the Weibel Avenue Landfill Gas Project in the 2014 Capital Program and Budget
8. Announcement: Paving Schedule

### **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Martin Environmental Service, Inc.
2. Discussion and Vote: Authorization for Mayor to Sign Agreement with Alpine Environmental Services, Inc.
3. Discussion and Vote: Authorization for Mayor to Sign Extension of Lease Agreement with Saratoga Historic Properties
4. Discussion and Vote: Authorization for Mayor to Sign Change Order #6 with Hoosick Valley Contractors, Inc.
5. Discussion and Vote: Authorization for Mayor to Sign Change Order #7 with Hoosick Valley Contractors, Inc.
6. Discussion and Vote: Authorization for Mayor to Sign Change Order #8 with Hoosick Valley Contractors, Inc.
7. Discussion: Darryl Mount
8. Discussion: Post Star Article on May 17, 2014

### **SUPERVISORS**

#### Matthew Veitch

1. Nothing at this time.

#### Peter Martin

1. Economic Development – Saratoga county Prosperity Partnership, LDC
2. Board of Supervisors' Meeting

### **ADJOURN**



May 20, 2014

**CITY OF SARATOGA SPRINGS**  
**City Council Meeting**  
**City Council Room**  
**7:00 PM**

**PRESENT:** Joanne Yepsen, Mayor  
Michele Madigan, Commissioner of Finance  
John Franck, Commissioner of Accounts  
Anthony Scirocco, Commissioner of DPW  
Christian Mathiesen, Commissioner of DPS

**STAFF PRESENT:** Joe Ogden, Deputy Mayor  
Lynn Bachner, Deputy Commissioner, Finance  
Sharon Kellner-Byrnes, Deputy Commissioner, Accounts  
Tim Cogan, Deputy Commissioner, DPW  
Eileen Finneran, Deputy Commissioner, DPS

Sarah Burger, City Attorney

Peter Martin, Supervisor

**EXCUSED:** Matthew Veitch, Supervisor

**RECORDING OF PROCEEDING**

The proceedings of this meeting were taped for the benefit of the secretary. Because the minutes are not a verbatim record of the proceedings, the minutes are not a word-for-word transcript.

**CALL TO ORDER**

Mayor Yepsen called the meeting to order at 7:00 p.m.

Commissioner Mathiesen offered the family and friends of Darryl Mount our condolences.

**PUBLIC COMMENT**

**Mayor Yepsen said the public comment period is limited to a total of 15 minutes and individuals are limited to two minutes each according to the rules approved in February of 2004 by the City Council.**

Mayor Yepsen opened the public comment period at 7:01 p.m.

Rose Tate of 164 Lincoln Avenue stated she is here to ask the Council to review and repeal the vote regarding Wright, Frank Sullivan and Lincoln becoming a one-way street. There was not proper notice

that the changes were to take place. This will have a major impact on the neighbors and will put her out of the parking business.

Mary Farrell of 138 Nelson Avenue stated she has e-mailed all regarding her concerns with the change of traffic patterns in her neighborhood. The change took place with no neighborhood notification. This is no way to handle this. This change will affect public safety issues.

Jennifer Williams of 166 Lincoln Avenue stated she is here to ask the Council to review and repeal this decision. Where is the traffic study that has been referred to?

Diane Pedinotti of 38 Pinewood Avenue stated she understands a builder has been chosen by the City Center Authority. She has been told the structure is very close to the property line and the structure will be 4 stories. The City needs to consider a building placed 20 feet from the entrance of the Mouzon House and 4 stories tall will put them out of business. They urge the City not to enter into a lease with the City Center until all assurances are met.

David Pedinotti of 38 Pinewood Avenue and owner of the Mouzon House stated the parking lot is full in August when the City Center is having an event. The idea of a parking structure for City Center functions and tour season brings up questions. You need to add retail to this area and have setbacks. Building out to the street will ensure nothing else will be built. Think about the long term growth.

Thomas Shepardson, attorney for Siro's, is here regarding the one-way street issue. He was wondering if the Council received their letter. They think the Council is attempting to fix a problem that does not exist. This will cause chaos in the neighborhood. They would like to see documentation that shows the problem.

Dave Bronner of 5 Royal Henley Court stated he would like to address having defibrillators in all police cars. We need to do more than consider this; we need to make this happen. It is simple thing to do and not a high dollar item.

Robert Davis of Phila Street stated there have been repeated requests of the City to put information on their website regarding the casino process. The resolution that was passed against the act and the racino expansion was clear; but all they have heard is the Council is not going to challenge lead agency status in the courts. There are other venues to fight this. This City should be able to control what happens within its borders.

Peggy Prugent of Clifton Park stated she still doesn't understand why they can't have an investigation. In each of your minds you think you have done your investigation but that isn't good enough. Is it the cost? She is not pointing fingers; none of us honestly know what happened. The best that could come out of it is Darryl made a mistake and we owe all of you an apology.

Mayor Yepsen closed the public comment period at 7:25 p.m.

## **PRESENTATIONS**

### Update on Waterfront Park Development Progress

Mayor Yepsen stated Mike Ingersoll of the LA Group has worked continuously on this. He is here to provide a status on the progress.

Mike Ingersoll of the LA Group stated this plan started almost 10 years ago. There have been 3 committees since the beginning. They are close to seeing this happen. The City purchased about 4 acres on Crescent Avenue. This was a prominent spot for rowing; there is a long history for this piece of property on the lake. The plan today is there are 3 levels; an upper level, middle level, and lower level. The major component was to reduce the number of cars on the water. He showed pictures of how each level is proposed to look. The middle level is considered to be the quiet area with an informal lawn and the bottom

level will have the shoreline re-done with a small sand area and kayak launch. They are at the stage where their office is within 3 weeks of getting the bid documents on the street.

## CONSENT AGENDA

**Mayor Yepsen moved and Commissioner Madigan seconded to accept the consent agenda as follows:**

1. Approval of 5/5/14 City Council Pre-Agenda Meeting Minutes
2. Approve Budget Amendments (Increases)
3. Approve Budget Transfers – Regular
4. Approve Payroll 5/09/14 \$468,594.61
5. Approve Payroll 5/16/14 \$395,446.80
6. Approve Warrant: 2014 Mid – 14MWMAY1 \$126,507.94
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**Ayes - All**

## MAYOR'S DEPARTMENT

### Mayor's Desk

- Saratoga Casino and Raceway Expansion - Mayor Yepsen stated the City received a letter last week from the NYS Gaming Commission stating they are seeking lead agency. Therefore, the 30 day clock starting ticking on April 15th. Her priority continues to be the racing industry. So far the Casino and Raceway has done everything she has asked them to do. They appeared before the Planning Board last week although not required of them by law. Mayor Yepsen met with the director of DOT and put this project on his radar. This project is following the VLT law; they are not following the expanded gaming license. They are no longer proposing that so Proposition 1 does not apply. The VLT law gives local communities less jurisdiction than the Proposition passed last November.
- Blodgett Property - Mayor Yepsen advised the City has been developing a land transaction. They have received all the paperwork from the property owners. Transactions should be concluding shortly.
- Land Swap - Mayor Yepsen stated her staff and DPW have met with Spa Recycling to have them move out of that area as it is an artist district. Spa Recycling is amenable to this.
- NYS Court System - Mayor Yepsen reported on a meeting she had with the NYS Court System. She met with Bill Clark, Judge Wait, and Judge Doern regarding the building of an additional court room to accommodate the 2 full time judges. This is a NYS mandate and law.
- Housing Authority / William H. Ford Center - Mayor Yepsen stated she witnessed the deterioration of the William H. Ford Center and asked our building department and code enforcement to inspect the building. This is not a safe building for the people to use. The City cannot allow the building to remain open for public use; it is not safe. The Housing Authority Board was not aware of it.
- Code Enforcement Grant - Mayor Yepsen stated there was a conference call today regarding how local governments can share code enforcement information. There is a grant that can be applied for that will provide funding for a web-based system that will allow for the sharing of code enforcement information. This grant would require a \$20,000 cash match.

### Appointment: Civil Service Commission (14-188)

Mayor Yepsen announced she is re-appointing Elio DelSette. He was a member of 2 Charter Revision Committees and was first appointed to the Civil Service Commission in 1975. She thanked him for his service.

**Mayor Yepsen moved and Commissioner Franck seconded to re-appoint Elio DelSette to the Civil Service Commission.**

**Ayes - All**

Discussion: Urban Forestry Executive Summary

Mayor Yepsen stated the Urban Forestry Master Plan was adopted by the Council in 2013. She reminded everyone what the 5 action strategies are. One area that we are working on is the Dutch Elm trees that are not healthy and need to be removed so not to infect other trees.

Commissioner Madigan asked if the goal is to outsource the removal of trees on private property to remove the liability.

Commissioner Scirocco stated he believed that is the plan. We are going to encourage the people who have these trees on their property to remove them.

Discussion and Vote: Accept Donations for the Recreation Department (14-189)

John Hirliman of the Recreation Department stated they would like to accept donations from the Hawley Foundation and George and Martha Parker for Camp Saradac scholarships.

**Mayor Yepsen moved and Commissioner Franck seconded to accept the following donations for Camp Saradac scholarships: \$1,700 from the Hawley Foundation and \$1,000 from George and Martha Parker.**

**Ayes - All**

Announcement: Saratoga Springs Recreation Department Programs and Registration

John Hirliman of the Recreation Department announced this is the last chance for registration for Camp Saradac. If you register after May 23rd, there will be a \$25 late fee. There is also registration for summer clinics, fall soccer, fall volley ball, and field hockey.

Discussion and Vote: Approval for the Mayor to Sign the 2014 Transportation Agreement for Camp Saradac (14-190)

John Hirliman of the Recreation Department stated this is an annual transportation agreement with the Saratoga Springs City School District. The per mile rate decreased to \$2 per mile.

Funding A31567154 / 54530 and A3567154 / 54520.

**Mayor Yepsen moved and Commissioner Franck seconded to authorize the mayor to sign the 2014 transportation agreement for Camp Saradac as distributed with the agenda.**

**Ayes – All**

Discussion and Vote: Authorization for the Mayor to Sign an Agreement for a Conservation Easement on Kaydeross Ave. (14-191)

Mayor Yepsen advised a 4 lot subdivision was approved with the condition that the City Council approve the conservation easement.

Matt Jones, attorney for the applicant, stated a conservation easement is required by the building code of the City. About half of the property is for open space uses. The City Council will be the owner of the easement; so if there were a violation, the City has the ability to stop it and recover fees associated with it.

**Mayor Yepsen moved and Commissioner Franck seconded to authorize the mayor to sign an agreement for the conservation easement on Kaydeross Avenue as distributed with the agenda.**

**Ayes – All**

Announcement: Saratoga Bike Borrow Week

Mayor Yepsen announced the City is finalizing details with the CDTC to host a bike share week. There will be 25 – 30 bikes available free for people to use.

Announcement: Creation of a Centennial Committee for 2015

Mayor Yepsen stated our City is turning 100 in 2015. MaryLou Whitney and John Hendrickson will be the honorary chairs. Committee members include: Steve Sullivan, Eleanor Mullaney, Field Horn, Susan Halstead, Chad Beaty, Barbara Lombardo, MaryAnn Fitzgerald, Robert Kimmerly, Paul Aserio, Jamie Parrillo, Amy Ramo, Samantha Boshart, and Susan Farnsworth.

Announcement: Women's Veteran Retreat – June 5<sup>th</sup> – 8<sup>th</sup>

Mayor Yepsen stated a women's veterans retreat will be held in Saratoga Springs from June 5<sup>th</sup> – 8<sup>th</sup> at Skidmore College.

Announcement: Next Town Hall Meeting – June 18<sup>th</sup> at Longfellow's

Mayor Yepsen announced the next town hall meeting will be June 18, 2014 at Longfellow's at 6:30 p.m.

**ACCOUNTS DEPARTMENT**

Announcement: Grievance Day – May 27, 2014

Commissioner Franck announced that annual grievance day is next Tuesday, May 27<sup>th</sup>. There will be 3 sessions: 9 a.m. – noon; 1:00 p.m. – 4:30 p.m.; and 7:00 p.m. to 9:00 p.m. All sessions will be held in the City Council Room. Residents can schedule an appointment by coming in to the Assessment Office with their completed application.

**FINANCE DEPARTMENT**

Discussion and Vote: Corrective Deed – 588 NYS Route 29 (Original 1,000 Year Deed) (14-192)

Commissioner Madigan advised a memo was circulated to advise the prior owner took title from the City in 1942 and gave the City the right for reversion after 1,000 years. Today title companies are insisting this language be removed from the title.

Tony Izzo stated he is not aware how many of these deeds still remain out there. The title companies hate them.

**Commissioner Madigan moved and Commissioner Mathiesen seconded to approve the corrected deed that was distributed with the agenda.**

**Ayes – All**

Discussion and Vote: Local Law No. 2 of 2014 – A Local Law to Amend Section 4.1.3 of the City Charter Entitled Tax Penalties (14-193)

Commissioner Madigan stated she is requesting a revision to the language regarding the water and sewer levies. There is a cap is unworkable should someone pay past due amounts out of order. The purpose of the Local Law is to delete the last sentence. The only real recourse we have for properties in Milton is to

cut off their water if the bill is not paid. The removal of a cap on water and sewer levies does not violate state usury laws.

Christine Gillmet-Brown, director of finance advised the auditors found we have a rate structure that is all encompassing. They also found our rates and penalties are either consistent or below the average seen in other communities.

Commissioner Madigan stated the goal is to discourage delinquent payments.

Commissioner Franck asked if Milton is for commercial or residential.

Commissioner Scirocco stated they are residential users.

Commissioner Franck asked if we could charge users outside the City more.

Christine stated she doesn't know the answer to that but can look into it.

Commissioner Franck stated the Charter is illegal as it is not a standardized equal rate throughout the year. He believes it is excessive. This interest rate is 740% over prime; 6% per quarter is excessive. His suggestion would have been keep it at 16% but make it a standardized rate. All the arguments heard yesterday and most of the arguments heard today have nothing to do with it.

Commissioner Scirocco stated he doesn't disagree with Commissioner Franck; 6% may be excessive. He believes what it will do is encourage people to pay bills because they don't want that situation.

**Commissioner Madigan moved and Commissioner Scirocco seconded to approve Local Law No. 2 of 2014; a local law to amend section 4.1.3 of the City Charter entitled 'Tax Penalties' which was distributed with the agenda.**

**Roll Call:**

**Commissioner Franck – Nay  
Commissioner Madigan – Aye  
Commissioner Scirocco – Aye  
Commissioner Mathiesen – Aye  
Mayor Yepsen - Aye**

Discussion and Vote: Budget Transfers – Payroll (14-194)

**Commissioner Madigan moved and Commissioner Franck seconded to approve the 2014 budget transfers – payroll which were distributed with the agenda.**

**Ayes – All**

Discussion and Vote: Budget Transfers – Contingency (14-195)

**Commissioner Madigan moved and Commissioner Franck seconded to approve the 2014 budget transfers – contingency as distributed with the agenda. The current budget amount in contingency line is \$84,242; there will remain \$66,374 after these transfers.**

**Ayes – All**

Discussion and Vote: Budget Amendments – Benefits (14-196)

**Commissioner Madigan moved and Commissioner Franck seconded to approve the 2014 budget amendments – benefits which were distributed with the agenda.**



**Ayes – All**

**PUBLIC WORKS DEPARTMENT**

Discussion and Vote: Accept Donation – Bench Brown Family (14-197)

Commissioner Scirocco advised this bench is in memory of Robin Brown to be put in Congress Park. The bench is in the amount of \$1,000.

**Commissioner Scirocco moved and Commissioner Franck seconded to accept the donation of \$1,000 for the purchase of a decorative bench.**

**Ayes – All**

Discussion and Vote: Accept Donation – Bench – The Dellis Family (14-198)

Commissioner Scirocco advised this bench is in memory of David and Eleanor Moyer.

**Commissioner Scirocco moved and Commissioner Franck seconded to accept the donation of \$1,000 for the purchase of a decorative bench.**

**Ayes – All**

Discussion and Vote: Accept Donation – Bench – The Families of Goodrich, Van Deusen, Mackey, and Lee (14-199)

Commissioner Scirocco advised this bench is in memory of Clements J. Goodrich to be placed in front of the Stadium Café on Broadway.

**Commissioner Scirocco moved and Commissioner Mathiesen seconded to accept the donation of \$1,000 for a decorative bench.**

**Ayes – All**

Discussion and Vote: Accept Donation – Bench Eric Le Guelaff (14-200)

Commissioner Scirocco advised this bench is in memory of his mother Sharon LeGuelaff to be placed in Congress Park.

**Commissioner Scirocco moved and Commissioner Franck seconded to accept the donation of \$1,000 for a decorative bench.**

**Ayes – All**

Discussion and Vote: Authorization for the Mayor to Sign a Sidewalk Agreement – Scott Peterson (14-201)

Commissioner Scirocco advised this is for the City of Saratoga Springs to install 337 square feet of sidewalk at \$7 per square foot at 131 Lake Avenue.

**Commissioner Scirocco moved and Commissioner Franck seconded to authorize the mayor to sign a sidewalk agreement in the amount of \$2,359 with Scott Peterson for sidewalk work.**

**Ayes – All**

Discussion and Vote: Authorization for the Mayor to Sign a Sidewalk Agreement – The Adirondack Trust Company (14-202)

Commissioner Scirocco advised this is for the City to install 372 square feet of sidewalk at \$7 per square foot at 473 Broadway.

**Commissioner Scirocco moved and Commissioner Mathiesen seconded to authorize the mayor to sign a sidewalk agreement in the amount of \$2,604 with Adirondack Trust Company for sidewalk work.**

**Ayes – All**

Set Public Hearing: Establish the Weibel Avenue Landfill Gas Project in the 2014 Capital Program and Budget

Commissioner Scirocco set a public hearing for Tuesday, June 3, 2014 at 6:55 p.m.

Announcement: Paving Schedule

Commissioner Scirocco announced the following paving schedule:

- May 19<sup>th</sup> they paved Arrowhead Road
- Today they milled Phila Street from Broadway to Henry Street
- May 21<sup>st</sup> they will pave Phila Street from Broadway to Henry Street
- May 22<sup>nd</sup> they will pave Reservation Avenue from Crescent Avenue to the end

**PUBLIC SAFETY DEPARTMENT**

Discussion and Vote: Authorization for Mayor to Sign Agreement with Martin Environmental Service, Inc. (14-203)

Commissioner Mathiesen advised this is for the asbestos abatement and disposal of floor tile from the West Avenue Fire House.

**Commissioner Mathiesen moved and Commissioner Franck seconded to authorize the mayor to sign agreement with Martin Environmental Service, Inc. in the amount of \$19,950.**

Funding H3146952 / 52000 / 1133.

**Ayes - All**

Discussion and Vote: Authorization for Mayor to Sign Agreement with Alpine Environmental Services, Inc. (14-204)

Commissioner Mathiesen stated this is for the air monitoring for the movable of the asbestos from the West Avenue Fire House.

**Commissioner Mathiesen moved and Commissioner Madigan seconded to authorize the mayor to sign agreement with Alpine Environmental Services, Inc. in the amount not to exceed \$5,100.**

Funding H3146952 / 52000 / 1133.

**Ayes - All**

Discussion and Vote: Authorization for Mayor to Sign Extension of Lease Agreement with Saratoga Historic Properties (14-205)

Commissioner Mathiesen advised this agreement is necessary as the Police Department and Public Safety Infrastructure Project is taking longer than expected. The extension is for 3 months.

**Commissioner Mathiesen moved and Commissioner Scirocco seconded to authorize the mayor to sign the extension of lease in the amount of \$13,500.**

**Funding A3143124 / 54720.**

**Ayes - All**

Discussion and Vote: Authorization for Mayor to Sign Change Order #6 with Hoosick Valley Contractors, Inc. (14-206)

Commissioner Mathiesen stated this is needed to replace 5 additional double hung windows in the men's locker room and the break room.

**Commissioner Mathiesen moved and Commissioner Madigan seconded to authorize the mayor to sign change order #6 in the amount of \$7,950.**

Funding H3146952 / 52000 / 1188.

**Ayes - All**

Discussion and Vote: Authorization for Mayor to Sign Change Order #7 with Hoosick Valley Contractors, Inc. (14-207)

Commissioner Mathiesen stated this is to remove portions of the ceiling in the Public Safety Office in order to provide access to sprinkler piping.

**Commissioner Mathiesen moved and Commissioner Franck seconded to authorize the mayor to sign change order #7 in the amount of \$2,444.**

Funding H3146952 / 52000 / 1188.

**Ayes - All**

Discussion and Vote: Authorization for Mayor to Sign Change Order #8 with Hoosick Valley Contractors, Inc. (14-208)

Commissioner Mathiesen stated this change order is required to install new framing for duct penetration.

**Commissioner Mathiesen moved and Commissioner Madigan seconded to authorize the mayor to sign change order #8 in the amount of \$4,197.**

Funding H3146952 / 52000 / 1188.

**Ayes - All**

Discussion: Darryl Mount

Commissioner Mathiesen provided his condolences to the Mount family. He will be releasing a statement regarding the Darryl Mount case on June 20<sup>th</sup> at 1:30 p.m.

Discussion: Post Star Article on May 17, 2014

Commissioner Mathiesen stated there were 2 articles. One story was about the change in last call. The other article is about the casinos. Skip Carlson visited the Washington County Board to obtain support for the Rensselaer County casino. The article states that if Saratoga Springs had embraced the project, they would have been the host of \$5.7 million; now Saratoga Springs will receive zero.

## **SUPERVISORS**

Matthew Veitch

Nothing at this time.

Peter Martin

Economic Development – Saratoga county Prosperity Partnership, LDC

Supervisor Martin reported they authorized the filing of the formal documents for the LDC. It will be the entity that drives the County's economic development plan.

Board of Supervisors' Meeting

Supervisor Martin reported they ratified and approved the CSEA agreement for the employees of Maplewood Manor. The Board appointed Franck McClement as the new director of the County's veteran's services agency.

## **ADJOURNMENT**

There being no further business, Mayor Yepsen adjourned the meeting at 9:05 p.m.

Respectfully submitted,

Lisa Ribis  
Clerk

Approved:  
Vote: