REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

OCTOBER 26, 2022

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, October 26, 2022 at 1:02 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman Tina B. Molé presiding.

The Clerk called the roll and all Supervisors were present except Mr. Davis and Mr. Hinkley. Supervisor Scott arrived shortly after roll call.

- Mr. Marshfield offered the invocation.
- Mr. Valente led the Board in the Pledge of Allegiance to the Flag.

The minutes of the previous Board meeting and public hearing were accepted as presented.

The Clerk noted that all communications received have been referred to their respective committees for review.

Mr. Cetta offered the following resolution and moved its adoption:

RESOLUTION NO. 186

TITLE: 2022 BUDGET AMENDMENT TRANSFER OF FUNDS SYSTEM OF CARE DEPARTMENT OF MENTAL HEALTH

WHEREAS, System of Care provides comprehensive community mental health services to support children, youth, young adults and their families; and

WHEREAS, Delaware County Mental Health requests that System of Care funds be reallocated from Resolution No. 70 of 2022; and

WHEREAS, Delaware County Mental Health will contract with a Consultant to provide System of Care services to the community.

NOW, THEREFORE, BE IT RESOLVED that the 2022 Budget be amended as follows:

TRANSFER FROM:

10-14310-51000000	Personal Services	\$6,500.00
10-14310-58300000	Social Security Emplr Contrib	\$400.00
10-14310-58900000	Medicare Emplr Contrib	\$100.00

TRANSFER TO:

10-14310-54195119 Consultant – System of Care \$7,000.00

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 4042, Noes 0, Absent 757 (Scott, Davis, Hinkley).

Mr. Gladstone offered the following resolution and moved its adoption:

RESOLUTION NO. 187

TITLE: 2022 BUDGET AMENDMENT TRANSFER OF FUNDS SHERIFF'S OFFICE

WHEREAS, funds are needed to complete the purchase of 2 Camera LPR System contained in the 2022 Budget; and

WHEREAS, this LPR assists Deputies with traffic enforcement and ensure the safety of people on the roadways; and

WHEREAS, the purchase was contained in the 2022 Budget, but due to unexpected expenses earlier in the year, this now requires transfer of \$5,500.00 to complete the purchase of said supplemental items.

NOW, THEREFORE, BE IT RESOLVED that the 2022 Budget be as follows:

TRANSFER FROM:

THE INTERIOR		
10-13110-54104000	Accreditation	\$1,000.00
10-13110-54246000	Drug – Random Employee Screen	\$1,000.00
10-13110-54400000	Legal Expense	\$1,000.00
10-13110-54420000	Maintenance Agreements	\$1,000.00
10-13110-54579000	Social Media	\$1,000.00
10-13110-54520000	Postage	\$500.00

TRANSFER TO:

10-13110-52200000	Equipment	\$5,500.00

The resolution was seconded by Mr. Axtell and adopted by the following vote: Ayes 4042, Noes 0, Absent 757 (Scott, Davis, Hinkley).

Mr. Haynes offered the following resolution and moved its adoption:

RESOLUTION NO. 188

TITLE: APPROPRIATION OF SURPLUS SOLID WASTE OPERATIONS FUND DEPARTMENT OF PUBLIC WORKS

WHEREAS, the 2022 Solid Waste Budget is insufficient as budgeted due to unforeseen expenses; and

WHEREAS, a transfer from the Solid Waste Fund Balance is necessary.

NOW, THEREFORE, BE IT RESOLVED that the following budget modification be made to the 2022 Budget:

DECREASE FUND BALANCE:

22-00000-34915000 Assigned Unappropriated Fund Balance \$300,000.00

INCREASE APPROPRIATION:

22-18160-54238010 Disposal of C&D \$300,000.00

The resolution was seconded by Mr. Kosier.

In reply to Mr. Marshfield, Commissioner of Public Works Sue McIntyre stated the transfer is from funds they already have.

The resolution was adopted by the following vote: Ayes 4174, Noes 0, Absent 625 (Davis, Hinkley).

Mr. Haynes offered the following resolution and moved its adoption:

RESOLUTION NO. 189

TITLE: AUTHORIZATION FOR AWARDS DEPARTMENT OF PUBLIC WORKS

LETTING OF OCTOBER 13, 2022

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 32(2)-22 DELAWARE COUNTY BRIDGE STRUCTURAL STEEL

PRESERVATION PROGRAM FFY 2022, PIN 9754.60 D040413,

DELAWARE COUNTY to:

Rover Contracting Inc., 251 Upper North Rd, Highland, NY 12528

Bid Price: \$633,320.00

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 4174, Noes 0, Absent 625 (Davis, Hinkley).

Mr. Gladstone offered the following resolution and moved its adoption:

RESOLUTION NO. 190

TITLE: EXCEPTION TO RESOLUTION NO. 269-1990 DEPARTMENT OF EMERGENCY SERVICES

WHEREAS, Resolution No. 269-1990 prohibited County employees from holding more than one County position simultaneously except if such dual employment is specifically authorized by resolution of the Board of Supervisors; and

WHEREAS, the Emergency Services office, at times, experiences difficulties in filling all open dispatchers shifts; and

WHEREAS, from time to time employees in other County Departments are willing to work on a per-hour, as-needed basis in the Emergency Services Department.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 269 is hereby temporarily waived until December 31, 2023 for County employees who are willing to work on a per-hour, as-needed basis in the Emergency Services Department

The resolution was seconded by Mr. Axtell and unanimously adopted.

Mr. Valente offered the following resolution and moved its adoption:

RESOLUTION NO. 191

TITLE: DESIGNATION OF CERTIFYING OFFICER DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, Delaware County has been awarded supplemental Community Development Block Grant (CDBG-CV) funds under the Coronavirus, Aid, Relief and Economic Security Act (CARES) in the amount of \$941,175 through the New York State Office of Community Renewal; and

WHEREAS, the County is required to conduct a review of the program and individual projects to assess any potential environmental issues under NEPA and SEQR.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors hereby designates Glenn Nealis, Director of Economic Development, to be the certifying officer for the purposes of this grant program.

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 4174, Noes 0, Absent 625 (Davis, Hinkley).

Mr. Valente offered the following resolution and moved its adoption:

RESOLUTION NO. 192

TITLE: DESIGNATION OF DELAWARE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AS TOURISM PROMOTION AGENCY FOR DELAWARE COUNTY FOR 2023 DEPARTMENT OF ECONOMIC DEVELOPMENT

Be it resolved that the Delaware County Department of Economic Development be designated as the Tourism Promotion Agency for Delaware County, for the purpose of making applications for and receiving grants under Section 100[6] of the Economic Development Law, with Delaware County to provide the required local matching funds for the "I Love New York" tourism promotion 2023 program.

The resolution was seconded by Mr. Kosier and unanimously adopted.

Chairman Molé waived Board Rule 10 to permit the introduction without objection of the following not-prefiled resolutions.

Mr. Haynes offered the following resolution and moved its adoption:

RESOLUTION NO. 193

TITLE: 2022 BUDGET AMENDMENT TRANSFER OF FUNDS DEPARTMENT OF PUBLIC WORKS

WHEREAS, we also need funds to cover payroll in Fund 24 (maintenance) for the remainder of the year; and

WHEREAS, there is money in Fund 34 (capital road and bridge).

NOW, THEREFORE, BE IT RESOLVED that the 2022 County Budget be amended as follows:

DECREASE APPROPRIATION:

34-15112-51000000	Personal Services	\$600,000.00
34-15112-58300000	Social Security Emplr Contrib.	\$25,000.00
34-15112-58900000	Medicare Emplr Contrib.	\$5,000.00

DECREASE REVENUE:

34-15112-45503100 Transfer from General Fund \$630,000.00

DECREASE APPROPRIATION:

10-19901-59990310 Operating Transfer Out to CAP Road & Bridge \$630,000.00

INCREASE APPROPRIATION:

24-15110-51000000	Personal Services	\$600,000.00
24-15110-58300000	Social Security Emplr Contrib.	\$25,000.00
24-15110-58900000	Medicare Emplr Contrib.	\$5,000.00

INCREASE APPROPRIATION:

24-15110-45503100 Transfer from General Fund \$630,000.00

INCREASE APPROPRIATION:

10-19901-59990240 Operating Transfer Out to Road \$630,000.00

The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 4174, Noes 0, Absent 625 (Davis, Hinkley).

Mr. Haynes offered the following resolution and moved its adoption:

RESOLUTION NO. 194

TITLE: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE TOWN OF MASONVILLE FOR USE OF HIGHWAY GARAGE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works Sidney Center Patrol Garage was razed in 2014 to make way for the County Route 35 tributary to Willow Brook relocation project; and

WHEREAS, the Department is attempting to utilize shared services with the Towns to prevent the need to construct a replacement shop for the Sidney Center Patrol; and

WHEREAS, the Town of Masonville has agreed to work with the County in the form of renting a bay in the Town Garage to reduce the response time for a County Snowplow plowing

some of the roads covered by the Sidney Center Patrol for the winter months; and

WHEREAS, in consideration of the mutual covenants and agreements between the parties hereto, it is hereby agreed as follows:

- 1. The term of this agreement shall be for a one year term commencing November 1, 2022 and ending February 29, 2023. If necessary the agreement can be extended through the end of April, the County will inform the Town by February 19, 2023 if they wish to extend through March and by March 25, 2023 if they wish to extend through April.
- 2. The Town shall provide a bay, use of the bathroom facilities, an electrical outlet to plug in a time clock, two parking spaces for the employees reporting to the shop, one parking space for a County pickup and use of the telephone for County business only.
- 3. The Town will invoice the County for \$3,600 on the 1st of each month.
- 4. The County will ensure that all invoices are paid promptly and that the employees assigned to report to Masonville understand the terms of the contract.
- 5. The Town will allow the County to store a limited amount of salt and abrasives in the Town's sand and salt storage building.
- 6. The Town will also allow the County to use the Town owned loader to load the County truck.

NOW, THEREFORE BE IT RESOLVED, that the County Superintendent of Highways is authorized to enter into an agreement with the Town of Masonville for the Use of the Highway Garage.

The resolution was seconded by Mr. Vernold.

Ms. Molé acknowledged and Ms. McIntyre agreed that this agreement has worked out very well.

The resolution was adopted by the following vote: Ayes 4174, Noes 0, Absent 625 (Davis, Hinkley).

Mr. Taggart offered the following resolution and moved its adoption:

RESOLUTION NO. 195

TITLE: APPROVAL OF MODIFICATIONS AND RENEWAL OF AGRICULTURAL DISTRICT NO. 4 PLANNING DEPARTMENT

WHEREAS, Delaware County has complied with the eight-year review procedure of Agricultural District No. 4 in the Towns of Davenport, Delhi, Kortright, and Meredith; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing on Wednesday, October 12, 2022 at 1:00 p.m. to gather any public comment; and

WHEREAS, the Agricultural and Farmland Protection Board and the County Planning Board have reviewed said District and have recommended that said Agricultural District No. 4 continue with the following modifications:

Town	Additions	Requested removals
Delhi	140.2	276.94
Kortright	2,034.32	384.98
Meredith	185.87	480.19
Davenport	0	0

NOW, THEREFORE, BE IT RESOLVED that Agricultural District No. 4 be renewed with the above recommended modifications.

The resolution was seconded by Mr. Ellis and unanimously adopted.

Mr. Gladstone offered the following resolution and moved its adoption:

RESOLUTION NO. 196

TITLE: DELAWARE COUNTY EMS AMBULANCE SERVICE – AMENDED DEPARTMENT OF EMERGENCY SERVICES

WHEREAS, the Delaware County Board of Supervisors passed Resolution No. 75 on April 27, 2022 titled Delaware County EMS Ambulance Service authorizing the County to enter into contract for Ambulance Services with American Medical Response (AMR) for a 2-year period of 6/1/22 - 5/31/24 at a cost of \$3,800,000.00 for the contract term; and

WHEREAS, contract negotiations between AMR and the County have carried past the anticipated start date; and

WHEREAS, the County and AMR agree to keep the first year's subsidy at \$1,900,000.00, with the following year(s) having a 5% increase in subsidy.

THERFORE, BE IT RESOLVED that Resolution No. 75 be amended to state a 3-year contract from 12/1/22 - 11/30/25 at a cost of \$1,900,000.00 for the first year and \$1,995,000.00 for the second.

The resolution was seconded by Mr. Axtell

Mr. Gladstone stated this resolution is for the AMR contract. It is a two-year contract that starts December 1.

In response to Mr. Wilson, Mr. Gladstone stated the original contract was \$1.9 million dollars per year.

Mr. Valente shared that he intends to vote no on this contract. He believes the ARPA funds provide a very good opportunity to give this task to the people who want it—the Delaware County residents and people working in Delaware County. There were some excellent presentations given on their confidence and ability to make this happen in a very similar way to the successful program launched in Otsego County. He is inclined to use that ARPA money to fund our own service.

Agreeing with Supervisor Valente, Mr. Vernold said this money could be better utilized to start up our own service. That was demonstrated when the presenters said they could get their program going in three months. Here it is six months later when this is finally getting done. In addition, this money is going to a corporation. AMR is in this to make a profit. If we had our own service like Otsego County, the money will stay in the County. The money for payroll, maintenance, etc. would stay here. He will be voting no on this as well. He believes there is a better solution.

Mr. Eisel indicated the contract has already been approved. This is just an amendment to increase 5% subsidy to AMR.

In response to Mr. Taggart, County Attorney Amy Merklen stated the double dipping charge is back in the contract and that aspect has been approved.

Mr. Taggart stated he is in agreement with in-county emergency services. We have qualified people in this county. He noted that volunteer EMS workers in Franklin are not in support of this contract and he will be voting no.

Mr. Marshfield clarified this resolution is to authorize payment of an additional \$95,000. He said our people want this service. Regardless of what one town wants in their own town, Delaware County needs this service and wants this service.

In answer to Mr. Taggart, Mr. Valente indicated the contract designates three years, the third year being paid at \$2,094,750.

Mr. Gladstone stressed that the volunteers need help and they will learn from this contract how to move forward.

Mr. Valente said after this, he intends to propose a resolution to rescind Resolution No. 75.

Mr. Cetta recalled the April 27 discussion when they were told Delaware County needs help. The discussion helped him change his vote knowing the committee would start developing a plan for whole-county coverage. He asked where the plan is and how far they are with that plan for service to the whole county.

Mr. Gladstone replied that they have not started anything as of yet. They need information from this contract to help guide them through that phase on how and where they go at the end of this contract. That data could change the look and future of this contract or move us past this contract.

Mr. Cetta pointed out that since the April discussion and even before that, there has been significant change, specifically in Walton. There is a company in Walton that provides this service. The percentage of dropped calls in Walton has decreased and may have decreased in some of the surrounding communities as well. The service is from Ambulnz, which is not being subsidized by this County. He views the \$3.8 million contract as difficult. He asked what it will take for the committee to put a package together. Perhaps they need to form a committee to put that package together with the help of outside entities. He likes Mr. Valente's thought that the \$3.8 million could be very beneficial to developing that plan. However, he is aware there are a lot of smaller communities that need help. We need to see results on this and come up with something more permanent.

In reply to Mr. Gladstone, Director of Emergency Services Steve Hood stated when this project was started last year, the Finance Committee and the Public Safety Committee both said the County did not want to be in the ambulance business. That was the decision by those two committees. The choices were to either have the County start their own ambulance service or contract out for the service. Those are the two options, pay someone else to do it or do it yourself. At that time, as it is today, there are only two agencies that can provide that service legally in this County: Ambulnz or AMR. The County has not filed for a CON because the County decided they did not want to be in the ambulance business. Once you file the paperwork for a CON, you're in the ambulance business. If you achieve a CON by the State of New York, you have to utilize it at that point.

In response to Mr. Valente, Mr. Hood clarified that the County does not want to be in the ambulance business meaning the County does not want to form another department and have to hire personnel, be in charge of all the billing, and be in charge of maintenance of ambulances. The County did not want to incur all of those costs. He reminded the Board that the contract for the ambulance service is not for primary response. It is not to take the place of any volunteer service. This ambulance service is for secondary response. They do not have a goal to make any of the volunteers go away. He stated the number of calls varies from year to year and the data they need to discover is how many actual calls will be covered by this agreement.

In response to Mrs. Scott, Mr. Cetta confirmed Ambulnz was brought in by UHS and they are stationed at the hospital in Walton. They are primarily for transports but they also respond to calls. That's the significant change in Walton.

Mrs. Scott said this is what we need to figure out and it will take months to put this together. With Ambulnz in Walton, and once Stamford comes online, we will be able to see what the County needs to fill the gaps in service. They will be able to see if we need to continue with AMR or if Sidney, Hancock, Stamford, and Ambulnz can pick up the gaps. If so, instead of having a department that owns the ambulances, there would be a coordinator who works with these different entities to make sure the entire County is covered.

Mr. Cetta recalled that the there is a 90-day termination clause in the contract.

Ms. Molé stated when Resolution No. 75 passed in April, the Public Safety Committee was charged with looking at the data and coming up with a plan for the future. But they really can't without looking at the data. She would like to give them a chance.

Mr. Marshfield noted the \$3.8 million includes \$1.5 million of ARPA money that was designated towards this. The \$3.8 does not include any insurance claims that are received. Part of the charge was that we need to have insurance data. We have no information on how many claims will be paid or the percentage of claims that will be paid. That is necessary information for whoever forms an ambulance service in Delaware County. Insurance receipts will offset the cost of the service. Our County needs this service.

Mr. Merrill stated they are looking for a service to supplement the volunteers in this County that cannot provide all the coverage by themselves. It is like a mutual aid service. It doesn't matter who calls 911, the call will be picked up by whoever is available in the vicinity. We need this service now.

Mr. Wilson acknowledged that with new players on the block who offered to provide similar service at zero cost, this contract does not make any sense.

In reply to Mr. Valente, Mrs. Merklen confirmed the contract is for 3 years with a 90-day termination clause.

Mr. Gladstone offered the resolution with the change to a 3-year contract.

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 2100, Noes 2074 (Valente, Tuthill, Taggart, Vernold, Wilson, Layton), Absent 625 (Davis, Hinkley).

Mr. Merrill offered the following resolution and moved its adoption:

RESOLUTION NO. 197

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,174,664.18 are hereby presented to the Board of Supervisors for approval of payment;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to pay said expenditures as listed below:

General Fund	\$1,275,562.68
OET	\$32,354.07
Public Safety Comm System	\$34,098.83
Insurance Risk	\$0.00
CAP 97 Main	\$753.88
CAP MH	\$0.00
CAP DSS	\$62.75
Highway Audits, as Follows:	
111811111111111111111111111111111111111	
Weights & Measures	\$0.00
	\$0.00 \$45,998.21
Weights & Measures	· ·
Weights & Measures Solid Waste/Landfill	\$45,998.21
Weights & Measures Solid Waste/Landfill Road	\$45,998.21 \$71,705.69
Weights & Measures Solid Waste/Landfill Road Machinery	\$45,998.21 \$71,705.69 \$50,205.00

The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 4174, Noes 0, Absent 625 (Davis, Hinkley).

Mr. Valente offered the following resolution and moved its adoption:

RESOLUTION NO. 198

TITLE: RESCIND RESOLUTION NO. 75 AND NO. 196 OF 2022 FOR AMBULANCE SERVICE CONTRACT WITH AMERICAN MEDICAL RESPONSE (AMR)

BE IT RESOLVED that the Delaware County Board of Supervisors rescind Resolution No. 75 and Resolution No. 196 of 2022 for the Ambulance Service contract with American Medical Response (AMR).

The motion was seconded by Mr. Taggart.

Mr. Valente expressed that in the past six months when nothing was done, the problem got closer to resolution with the introduction of Ambulnz service to key areas in this County. He does not understand why it is that we continually rely on our current servers as the primary responders even with these two resolutions.

The motion failed by the following vote: Ayes 2074, Noes 2100 (Gladstone, Molé, Merrill, Axtell, Marshfield, Eisel, Haynes, Scott, Ellis, Kosier, Cetta), Absent 625 (Davis, Hinkley).

Mr. Eisel recalled Local Law Intro. No. 16 of 2022 to authorize a County Registry for Domestic Partners. The local law was seconded by Mr. Vernold.

Mr. Valente emphasized that Section 7 indicates this law does not grant any new rights—it is strictly to create a registry.

The local law was unanimously adopted.

Mr. Axtell inquired about the timing of the tax warrants. His town clerk is concerned that the tax warrants may not be done in proper time this year. He noted it was close to the end of December when they got the tax warrants last year.

Mrs. Schafer indicated the tax warrants are ready about the same time every year and it has been that way for over 30 years. The tax rolls are produced as quickly as possible.

In reply to Mr. Cetta, Mrs. Schafer explained that much more is involved than printing the tax rolls. Other factors include school taxes that have to be reconciled and go through the system. It is not just a matter of putting the tax rates into the system, pressing a button, and producing the bills. It takes a while. They have tried to explain that to the tax collectors, and apparently they are not understanding. She has a record of when those bills have been printed for the past 20 years and the timing last year was the same as it has always been within a couple of days.

In response to Mr. Valente, Mrs. Schafer said the town budgets do not have anything to do with producing the tax rolls. Even after tax rates are approved, there is still another process that has to happen afterwards. When the Board passes the tax levy resolution, everything is done as far as the County being able to go ahead and process the bills, but there is a lot more involved after that. That's where the tax collectors are not understanding that. There have been no changes in years.

Mr. Valente recalled that the Director of Real Property Tax Services used to work at Christmastime and do the printing. He understands that has changed because we now have a more efficient system. He expressed how important it is for people to turn in budget materials on time so this complicated process can be done timely.

Mr. Cetta noted that receiving the tax warrants on December 28 causes a lot of heartache for some of the tax collectors to review them and so on. He asked what this Board can do to help expedite that process so they can get them earlier.

Mrs. Schafer said there is nothing they can do. You have to remember that the County decided to collect school taxes for the last two weeks in November and you accept those school tax payments by postmark. The Treasurer's Office tries diligently to get that work done to balance out the school taxes by the first Board meeting in December, which is usually the second Wednesday of the month. As soon as that is done, they can go ahead and start the process. However, there is still a lot more that has to be done. Information Technology is involved and we have to clear out the delinquent taxes from the system before the data can be entered. The Treasurer's Office and Real Property has to work with IT to get that done. There is a lot of moving factors involved and we all try to do the best we can to produce the bills as quickly as we can.

Mr. Cetta said one of the issues he has heard, was that it is based on the final time you receive the school taxes. Once that is done, then the system can be cleared and then we can move forward. He asked if the deadline to collect the final school taxes can be moved to the first week in November.

Mrs. Schafer explained that would not work because schools are still collecting the school taxes. She stated that some counties have the date of December 31 on their warrants, which does not allow tax collectors to collect until that day or after. She said the County has collected the school taxes for the last two weeks in November to give an opportunity to people that are late paying their taxes. In order to help people, the Treasurer's Office collects those taxes. The taxes that are not collected get re-levied onto the town and county taxes. Once they are re-levied onto the town and county taxes, there is an additional penalty.

In reply to Mr. Taggart, Mrs. Schafer said the schools are made whole in April of the following year.

Upon a motion, the meeting was adjourned at 2:02 p.m.