

**PHYSICAL SERVICES COMMITTEE MEETING**  
**Held In Room #318**  
**PUTNAM COUNTY OFFICE BUILDING**  
**CARMEL, NEW YORK 10512**

**Members:**  
**Chairwoman LoBue & Legislators Albano & Othmer**

**Wednesday**

**May 23, 2012**

The meeting was called to order at 6:30p.m. by Chairwoman LoBue. She led in the Pledge of Allegiance. Upon roll call, Legislators Albano, Othmer & Chairwoman LoBue were present.

Legislator Albano made a motion to waive the rules and accept the additional information; Seconded by Legislator Othmer. All in favor.

**Item #3) Approval of Minutes-Physical Svcs Committee Mtg. April 16, 2012**

Chair LoBue stated that the minutes were accepted as submitted.

**Item #4) Approval/Bond for Dam Assessments (\$118,650)**

Chair LoBue requested that Commissioner Pena provide a summary of the purpose of this bond. He stated that there will be an assessment of eight (8) Dams done. He stated that the Dams were categorized by the Department of Environmental Conservation (DEC). He stated that Putnam County has class B & C Dams. The County is required to provide an emergency action plan for the Dams and an assessment of the Dams. He stated that the emergency action plan has been done for all but one of the Dams, which was reclassified to a B class. An assessment will be done on all of the eight Dams. He stated that the County received a bid price of \$118,650 for the Assessments to be done. He stated an additional \$15,000 needs to be added for a minor contingency, so an emergency action plan can be completed. He stated that since the Dam mentioned earlier was reclassified as a B class, it requires an emergency action plan.

Legislator Albano questioned if all of the Dams are owned by the County.

Commissioner Pena confirmed that they are Dams owned by the County.

Legislator Othmer made a motion to approved the Bond for Dam Assessments with the additional \$15,000 making the amended total \$133,650; Seconded by Legislator Albano. All in favor.

**Item#5) Approval/Bond for Highway Infrastructure/Road Reconstruction (\$1,595,000)**

Chair LoBue stated that in the additional packet provided this evening there is a list of Roads that are scheduled for resurfacing/reconstruction. She stated that there is a modification to the list.

Commissioner Pena stated that after reviewing their list it was decided that #3 Hill Street (aka County Route 32) is not in need of any treatments, therefore it is being removed from the list.

He stated that they would like to add a section of Farmers Mills Road and Farm to Market Road. He stated that they are removing one road off the list and adding two.

Chair LoBue questioned if there is a list being kept on the work that is done on each road. She stated that she is aware that the Hill Street Road was paved last year. She stated that prior to Commissioner Pena joining the Putnam County work force there was discussion on the necessity of developing a process that would track the work done on all of the County Roads.

Commissioner Pena stated that there is a list that goes back to 1995 that tracks all of the treatments conducted on the County Roads since 1995. He stated so now they are starting the Pavement Management Program, which includes a Management Software System, RSMS (Road Service Management Systems) developed by Cornell.

Legislator Oliverio questioned if these are County Roads that are being maintained.

Commissioner Pena stated that is correct.

Chair LoBue questioned if the addition of the two roads will cause a change to the amount of the Bond.

Commissioner Pena stated that they believe they will be able to do the portion of the two roads within the original budgeted amount.

Legislator Othmer made a motion to approve Bond for Highway Infrastructure/Road Reconstruction \$1,595,000; Seconded by Legislator Albano. All in favor.

**Item #6) Approval/Bond for Purchase of Buses (\$123,216)**

Chair LoBue questioned if these are Pre-School Buses.

Deputy County Executive Walker stated that Planning Director John Lynch prepared the information on this Bond. It is consistent with a program that he follows that replaces buses in a cycle utilizing some of the Grant money the County receives from the Federal Government that is allocated specifically for this purpose.

Chair LoBue requested confirmation that this Bond and the Purchase of Buses will include Pre-School Buses.

Deputy County Executive Walker stated that was correct and he stated that it will be six (6) Pre-School Busses.

Legislator Albano made a motion to approve the Bond for Purchase of Buses \$123,216; Seconded By Legislator Othmer. All in favor.

**Item #7) Approval/Bond for Underground Fuel Tank Replacements (\$1,000,000)**

**Item #8) Approval Budgetary Amendment 12A039/Underground Storage Tanks/\$1,000,000**

Chair LoBue stated for discussion/voting purposes this committee will address agenda items #7 & 8 together. She stated that Commissioner Pena provided an explanation of the work that will be done in relation to this Bond request. She stated that she has heard that the County is looking to change from oil to natural gas at the Donald B. Smith campus.

Commissioner Pena stated that the County is moving to change from oil to natural gas where at all possible. He stated that it would result in cost savings. He stated another issue that will be addressed with the requested Bond is to address the Underground Storage Tanks (UST). He stated that in 2008 the DEC did an inspection on some of the County's USTs and discovered a number of deficiencies that needed to be addressed. He stated that the County was put under a consent order which requires that the County address the deficiencies. He stated that an overall plan to remove the County's USTs was never developed.

Chair LoBue questioned how many tanks will be addressed with the million dollar (\$1,000,000) Bond.

Commissioner Pena stated that there are thirty-four (34) priority tanks that have been identified by the consultant, Tyree Organization, which was hired in 2008 to provide an assessment of all of the Counties USTs. He stated with the funding from this Bond twenty-two (22) of the USTs will be removed. The remaining twelve (12) will remain in the ground because they still have a substantial life expectancy and they are not necessary to address at this time. He stated that five – ten years down the road the issue of the twelve remaining tanks will need to be addressed.

Legislator Birmingham questioned if the Legislature could see a copy of the assessment report from the Tyree Organization.

Commissioner Pena stated that Tyree Holdings Corporation provided an evaluation and a work list, and then Conklin Contracting was hired to start on the repair items.

Legislator Birmingham had further conversation. In conclusion Commissioner Pena agreed to forward a copy of the list of USTs provided by the Tyree Organization.

Chair LoBue questioned if her fellow Legislators wanted to hold this over to the June Physical Services Meeting. The consensus was to move it to the June 5, 2012 Full Meeting. The list from the Tyree Organization will be sent to the Legislature for their review prior to the June Full Meeting.

Commissioner Pena stated he does not recommend pushing the approval of this Bond out. The risk associated with USTs is real and can be costly if not addressed. He stated that he has been in communication with the DEC. He stated that the DEC wants to see action in removing these USTs.

Legislator Oliverio and Albano both stated that they want to move forward with the approval of this million dollar Bond. They are in total agreement with Commissioner Pena that the risk factor is real and we must take action.

Deputy County Executive Walker stated after listening to the comments made tonight, to try to protect a future situation with the twelve tanks that will remain underground it may make sense to apply Magnesium Anodes to each tank that will remain underground. He stated that he does not believe that it would cost more than \$20,000. He stated that due to the low interest rates at this time, it should be considered.

Legislator Othmer made a motion to approve the Bond for Underground Fuel Tank Replacements with the additional \$20,000 making the amended total \$1,020,000; Seconded by Legislator Albano. All in favor.

Legislator Albano made a motion to approve the Amended Budgetary Amendment 12A039 \$1,020,000/Underground Storage Tanks; Seconded by Legislator Albano. All in favor.

**Item #9) Approval/Bond for D.B. Smith Campus Boiler Replacement (\$75,000)**

Legislator Albano questioned if there is any opportunity to retrofit the existing boiler.

Commissioner Pena stated no. The Boiler that is currently there was put in 1967.

Chair LoBue stated that she understands that the Boiler needs to be replaced. Her concern is with the Energy Study that was done, and the knowledge that there is funding available through NYSEG. She would like to see if the County can receive assistance with funding.

Legislator Othmer asked if the Boiler which is currently there is a Boiler for Oil heat, and the replacement Boiler would be for gas?

Commissioner Pena stated that is correct. He stated that the UST at that location is one of the ones that is the oldest that the County has and it will be removed.

Legislator Albano made a motion to approve the Bond for D.B. Smith Campus Boiler Replacement (\$75,000); Seconded by Legislator Othmer. All in favor.

**Item #10) Approval/Budgetary Amendment 12A038/DSS Boiler Replacement/\$75,000**

Legislator Albano made a motion to approve Budgetary Amendment 12A038/DSS Boiler Replacement/\$75,000; Seconded by Legislator Othmer. All in favor.

**Item #13) Verbal Update/Highways & Facilities Updates/Commissioner Pena**

- a) **Bikeway/Maintenance & Repairs-** Commissioner Pena stated the clean-up from the Storms of 2011 and maintenance on the Bikeway is continuing.
- b) **Carmel Landfill-** Commissioner Pena stated that the project is on target.
- c) **Carmel Sidewalk Project-** Legislator Albano stated that he did send a memo to County Executive Odell stating that he had been contacted by constituents with concerns about the method being used of tearing all of the sidewalks up at the same time. Since he sent the memo, the project has progressed and there is no longer an issue with that. There was further discussion on this item.

Chair LoBue questioned who will be responsible for maintaining the sidewalks.

Deputy Commissioner Tully stated that the home owner will be responsible.

- d) 121 Main Street-**Commissioner Pena stated that there are some I/T issues that Director Lannon has been contacted about.

Chair LoBue questioned how the Hill & Dale location is coming along.

Commissioner Pena stated that he has been in communication with Undersheriff Convery and they are working together on that.

Chair LoBue requested confirmation that once the 121 Main Street project is completed the focus will be put on the Hill & Dale Property.

Commissioner Pena stated that is correct.

- e) Veterans Park/Walkway-Gold Mothers Statue**

Commissioner Pena stated that he did go to the location to evaluate it. He agrees that there needs to be corrective work done that would provide drainage. He discussed potential rectifications.

Legislator Othmer would like to have a local mason do the corrective work. He would like to have the work as soon as possible, since we are approaching the summer time and the number of visitors will increase.

Legislator Oliverio questioned if the work can be done in house.

Chair LoBue echoed that proposal.

Chair Pena stated that his staff is spread in many different directions. He agrees part of this issue needs to be addressed as soon as possible to eliminate the trip hazard.

Deputy Commissioner Tully stated that the County has an on call contractor, whom they requested provide an estimate to do the corrective work. They will bring the estimate to the Legislature when they receive it.

Legislator Albano suggested that temporary work be done now, to eliminate the trip hazard.

Commissioner Pena stated that could be done. However it does need to be rectified. He stated that he will bring the estimate forward to the Physical Services Committee in June.

Legislator Oliverio stated he recommends that the County do the quick fix to eliminate the hazard. Review the estimate, once received from Commissioner Pena and then plan for that cost in the future.

**Item #15) FYI/Email/Date: April 30, 2012 Fr: County Clerk Sant To: County Attorney Bumgarner Re: Putnam Cooperative Records Center in Non-Compliance**

Deputy County Clerk Bartolotti stated that based on the report that Commissioner Pena provided earlier, he knows that the efforts are being put forth. He stated that County Clerk Sant has written and reported that they are out of compliance with the storage of the records due to the lack of space. He stated that they have applied and are confident that they will receive a SARA Grant (State Archives & Records Administration). The \$80,000 funding will be used to purchase equipment and shelving to expand the Records Center permanently and never find the County in this situation again. The concern that he and County Clerk Sant have is if they receive the grant funding and do not have the space to begin implementing the plans to expand and organize the Records Center and utilize the funding, the funding will be taken away by New York State. So there is a pressured situation here. He stated that he is appreciative of all of the work and effort being put into this, but requests that it all be put in the highest gear possible.

Chair LoBue stated that the urgent need for the space has been duly noted.

**Item #14) Discussion/Recommendation/34 Gleneida Avenue/Architectural-Engineer Study**

Legislator Othmer stated that the NYSERDA Energy Report that was done on the different County Buildings is a well done report. He stated that in relation to 34 Gleneida Avenue he believes that the Legislature and the County Executive should work together to come up with a plan for that location. He stated that once the County Clerk's Office staff is completely moved out of that location it would be a perfect time to have an engineering/architectural survey done on the location. He stated that he would like to give approval to the County Executive to do the study.

Legislator Birmingham stated that the County Executive has the authority to move forward with a survey of the location. The approval required from the Legislature would be for the funding required to do the study. He stated that there is no budgetary amendment to be voted on tonight.

Chair LoBue stated that the NYSERDA Energy Report is on a DVD in the Legislative Office if anyone would like to review it. She stated that the paper copy that the office had has been

archived. So there is no paper copy, but the DVD is there and the information is extremely informative.

Legislator Albano stated that he believes the County should evaluate the initial cost against the amount of time it would take to receive a payback. In terms of improving the energy efficiency of the building if it is a couple of years he would support that.

Legislator Tamagna stated when evaluating the 34 Gleneida building there is more that needs to be evaluated than the energy efficiency. He stated that a comprehensive study needs to be done. He stated that on behalf of the tax payers of Putnam County he would like to know the justification for spending the amount of money that will need to be spent and how the County plans to use the building.

Legislator Oliverio stated that we are always looking for additional office space in this County. He stated that we currently have offices in the 34 Gleneida location. He agrees that work needs to be done to improve the energy efficiency, get a cost estimate to accomplish that.

Legislator Conklin stated that she agrees that since she has joined the Legislature one of the constant complaints is lack of space. Therefore she agrees with holding onto the facility. Also it is in a prime location. It is in the Hamlet of Carmel and has a wonderful view of Lake Gleneida. She stated that it would be a great location for hosting events.

Legislator Othmer questioned Legislator Birmingham as to what he can do to help get this study done.

Legislator Birmingham stated that a Budgetary Amendment that would authorize the County Executive to spend money for a very defined scope needs to be created. Whether it be energy improvements, which he would like to state that there are businesses such as NYSERDA who will do that for free.

Legislator Othmer stated that he wants to have an Architectural study done as well as an Energy Audit.

Legislator Birmingham stated that he does not disagree, however before the County conducts such a study he believes the County needs to have a vision on what the location will be used for.

Legislator Othmer stated that he believes that the County needs to be aggressive and get the full study done. If the decision is made to rent the office space, then the facility would be ready to go. The idea of selling the facility is no longer on the table. He stated that he will work with the County Executive's Office to get a budget amount and get a Budgetary Amendment prepared and have it brought in front of the Legislature for approval.

Legislator Albano stated that we should first pursue what energy audits could be done at no cost and he would like to recommend that the County advertise the front space, currently occupied by the County Clerk, as rentable space. The County Clerk's Office will be out soon. He stated you never know, it is a prime real estate location. He stated that he believes it is highly likely that there will be a business owner who wants it.

Legislator Birmingham stated that there are Bonds associated with that building. Therefore, there are restrictions in reference to renting. However, he is aware that the bonds expire in June 2012. He just wanted to point out that if there is any bond dollars spent on a location it creates certain restrictions in terms of renting.

County Executive Odell questioned how the County would go about coming up with an amount to charge for rent for the 34 Gleneida main floor office space.

Legislator Birmingham stated that he would recommend that it be done through the RFP process.

County Executive Odell questioned if the Legislature will work with her office to craft the RFP.

Legislator Birmingham stated that he would work with the Administration to assist with the creation of the RFP.

**17a. Approval/Proposed Resolution FEMA Public Assistance Grant Agreement- Philipstown Mill Road Access Bridge**

Commissioner Pena stated that the County has submitted all of their paperwork for reimbursement from the FEMA funding. The County is in agreement with all of the refunding except for the funding involving the Mill Road Bridge replacement. He stated that the dollar amount is inadequate. He stated that they are working with the local New York State Department of Transportation (NYSDOT) first. He stated that he and his department are working closely with the County Law Department on this matter.

Deputy County Attorney Sandra Fusco stated that she has been working with the NYSDOT. The County Law Department made revisions to the contract to protect the interest of the County. She stated that the revisions were accepted by the NYSDOT. For procedural purposes a completely processed resolution needs to be attached to the contract for submission to the NYSDOT.

Chair LoBue looked for confirmation from Deputy County Attorney Fusco that the County would not be liable for any shortfalls.

Legislator Albano made a motion to approve the FEMA Public Assistance Agreement-Philipstown Mill Road Access Bridge Resolution; Seconded by Legislator Othmer. All in favor.

**Item #11) Discussion/Proposed Putnam County Code Change-Chapter 31 Entitled “County Property”**

Chair LoBue stated that this item is to discuss whether the County should change from their current bid process to a Multiple Listing Service (MLS) process to sell “County Property”.

Deputy County Executive Walker stated that he wanted to make clear that this recommendation has nothing to do with 34 Gleneida. The recommendation to change to the MLS process came about from a discussion with Legislator Oliverio referencing a parcel of property in Putnam Valley. He stated that certain property should not go through the normal auction process having the bid start at the arrears level. Because of the potential value of the property versus the arrears level of the property.

Legislator Oliverio stated that he is in full support of this recommendation. However he would like to see a change made to the last page of the proposed resolution item (e) in the last sentence, he would like to have it include “oversight and approval of the Putnam County Legislature”.

Deputy County Executive Walker stated that he has no problem with that.

Legislator Birmingham stated that initially he was skeptical of switching to the MLS process because he was concerned it would be a closed process. He stated that he agrees with Legislator Oliverio that the Legislature and the County Executive have the final approval. He stated that on page 2 item (4) where it states “it would be most financially advantageous to the County to offer the property for sale through the applicable Multiple Listing Service etc...”. He questioned how would it be determined that it would be financially advantageous to utilize the MLS process.

Deputy County Executive Walker stated that the calculation uses the arrears total versus what the fair market value is.

Legislator Birmingham stated then we would have the ability to use the existing process or the MLS based on a property by property basis, is that correct?

Deputy County Executive Walker stated yes. The nineteen (19) properties that have been highlighted, have been selected as properties that would be better handled through the MLS process.

First Deputy County Attorney Andrew Negro stated in reference to Legislator Oliverio’s comment. The Legislature would have the ultimate approval of the sale.

Legislator Oliverio stated that he has reviewed the proposed amendment and did not find it clearly stated that the Legislature will have the ultimate approval. He would like the verbiage written in the document. Similar to the wording that was recommended by Legislator Birmingham. It would state that the oversight would be done by the County Executive’s Office

and the Legislature. He wants it clearly stated that the two (2) branches of Government have a role in the sale of the property.

Deputy County Executive Walker stated that to reiterate what Legislator Oliverio is requesting, he would like it stated that the County Executive and the Legislature need to approve the listing price. He is addressing the step before it goes to sale.

First Deputy County Attorney Negro stated that if that is the wording everyone would like added, he can do that.

County Executive Odell stated that as stated earlier this entire discussion began as a result of a parcel of property in Putnam Valley, referred to as "George's Super Station". She stated that is a very desirable piece of property. In the long run, depending on who ends up with that property, it could have a positive impact on the economic development status of Putnam Valley. She stated that the majority of the properties that the County takes ownership of, are one (1) or two (2) family dwellings. She stated the MLS process will allow the County to highlight a commercial property and realize its potential value.

Legislator Conklin questioned if there would be a RFP process to secure the listing agent.

County Executive Odell stated that this is really the first conversation on this proposal, so there is no process to recommend at this time on how the listing agent selection process will go.

Legislator Conklin stated that in her opinion that is a key factor to the recommendation of this MLS process. There needs to be a process put in place, to avoid any accusations of the County showing alliance to one Realtor over another.

County Executive Odell stated the County years back was using a local Attorney to handle the sale of these properties, it was decided that procedure needed to be change. The County then went to Auction House process, which is not even in the County and not in touch with our economic development. With the changing times and real estate being what it is, she sees this recommendation as potentially having a positive impact on our local real estate businesses and the housing markets as well.

Chair LoBue questioned what the opinion of Director of Real Properties Michaud was in respects to using the MLS process. She stated that she was under the impression that he had some reservation about the MLS process being utilized by the County.

County Executive Odell stated that he is in favor of utilizing the MLS process.

Legislator Oliverio stated that he would like to recommend that First Deputy County Attorney Negro revise the document as earlier discussed, stating that the County Executive and the Legislature have to approve the listing price. He would like to see this item come back for review to the June Physical Services Meeting.

County Executive Odell stated that she will discuss the idea of preparing an RFP for the Real Estate Listing Agency with Director of Purchasing Alex Mazzotta. She stated that she did want

to mention that there is no huge urgency, due to the fact that the next sale is not until October 2012.

**Item #12) Discussion/Proposed Amend LL#7 of 1998 – Project Labor Agreements (PLAs)**

Legislator Oliverio stated that he is in support of this amended change.

Legislator Othmer stated that he also is in favor of this amendment.

Legislative Counsel VanRoss stated that in the backup there is a proposed Resolution as well and an “In Concept Resolution”.

Deputy County Executive Walker stated that given the economic climate the Administration believed that the Project Labor Agreements needed to be addressed. He stated that the “In Concept Resolution” has been edited. The proposed Resolution is the one that the Administration would like considered this evening. He stated that he was at a Mid-Hudson Regional Council for EDC Meeting today where he learned that there is \$785,000,000 of Grant Funding coming from the State to the Regions. He stated that EDC now has to work in Regions. He stated that Putnam County is part of the Lower-Hudson Region. He stated that there is recognition across the board that the PLAs are becoming more important with the more sophisticated projects.

Chair LoBue questioned that the advantage of using a PLA versus an RFP.

Deputy County Executive Walker stated that the PLA process is advantageous with more complex projects where many different trades need to be involved. It creates a unified approach to coordinate a project and it leverages the advantages of each of the skill sets.

Chair LoBue questioned if the PLA process is used does it require that Union Workers be hired.

County Executive Odell stated that is correct.

Legislator Tamagna stated that by unifying the trades, it can potentially help to avoid setbacks and delays in the completion of a project due to poor communication between the three prime contractors: Heating, Plumbing & your General Contractor. He stated the use of the PLA will assist in better coordination of a job.

Legislator Birmingham stated that there is still the Wicks Law. He stated that the elimination of the non-union worker is to be considered. He stated that he has never been in favor of the PLA process. He stated that he noticed that there is a lot of particular language in the draft Resolution. He questioned if any of it came from organizations outside of the County or was it all drafted in-house.

Deputy County Attorney Fusco stated that the proposed resolution was drafted in conjunction with case law. She explained in further detail the strategy behind the creation of the proposed resolution.

Legislator Birmingham wanted to confirm that this was all in-house work. The reason for his inquiry was because in 1998 there was a lot of outside influence for the County to adopt the PLA, and that is what gave him cause for concern in 1998.

Legislator Othmer stated that in reality if there is a million dollar project a Private Contractor would not have the manpower or ability to do the job.

Deputy Attorney Fusco stated that she wanted to clarify that the bidding must go out to both Union and Non-Union workers it cannot be limited to Union Workers.

Legislator Othmer made a motion to approve the “Amended” Resolution to Amend Local Law #7 of 1998; Seconded by Legislator Albano. All in favor.

**Item #16) FYI/Correspondence Dated: May 8, 2012 Fr: Supervisor Hay To: Legislator LoBue CC: County Attorney Bumgarner Re-Putnam Humane Society**

County Executive Odell stated that there was discussion about subdividing the parcel between the Humane Society and the ASPCA. The Humane Society is Putnam County’s lead agency that provides shelter and adoption of animals. The ASPCA is the lead agent for Animal Cruelty cases. The County has been waiting for this resolution to be approved by the Town Of Southeast. She stated that she will keep the Legislature notified of any action/progress made on this matter.

**Item #17) Other Business**

**b) FYI/Correspondence from County Executive Odell to Chairwoman LoBue of Physical Services Committee Dated May 17, 2012 RE: Butterfield – Duly Noted**

**c) Discussion/Veterans Affairs Request for Additional Space at Donald B. Smith Campus**

Chair LoBue stated that the discussion of the Veterans Affairs Request for additional space was a subject docketed for the June 2012 meeting, due to the voluminous nature of the May Physical Services Agenda. She stated since Director of Veterans Affairs Karl Rohde had been requested to attend the meeting, she stated that they would start the discussion as an “Other Business” item tonight.

Director Rohde discussed the need for the expansion of their space. The primary three (3) reasons for this request are: 1) There is not adequate space to conduct a private consultation with Veteran Clients. 2) The newly hired Deputy Director and the Director of Veterans Affairs must share a desk and a computer. 3) They are in the process of expanding the network of organizations that the Veterans Affairs Office will be working with. The present office space is not adequate. Basically, in order to serve the Veterans of Putnam County adequately, the current space does not meet the requirements. He stated that the request to occupy the

space, which the Tourism Office recently vacated at the Donald B. Smith campus, would be a temporary fix. Ideally they need a common room that has office space off of it, room for a receptionist, small waiting room, and a room where their files can be secure.

Legislator Birmingham recommended the space that the County Clerk will be vacating in 34 Gleneida.

Director Rohde stated that one problem he sees with that, is the lack of handicap parking in close proximity of the building.

Legislator Birmingham stated that he understands what he is saying, but maybe that issue can be addressed.

Director Rohde stated that down the road they would like to have a "Veterans Drop-In Center".

Legislator Oliverio stated that it sounds like the immediate issue of occupying the vacant space at the Donald B. Smith campus can be remediated immediately with the County Executive. He likes the projected plan, it sounds outstanding.

**Item #18) Adjournment**

There being no further business, at 8:15 P.M., Legislator Othmer made a motion to adjourn; seconded by Legislator Albano. All in favor.

Respectfully submitted, Deputy Clerk of the Legislature- *Diane E. Trabulsky*