

**Regular meeting of the Trustees, Village of Lyndonville was held on Monday, April 3, 2017 at the Village Hall.  
Meeting opened at 6:00 p.m.**

PRESENT:	Mayor:	John Belson
	Trustees:	Andrew Cousins
		Charles Covell
		Mary Kage
		Danny Woodward Jr.
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Michael Hartman - Absent
	Attorney	Katherine Bogan
	Fire Chief	Ben Bane
	Public:	Carla Woodworth

**ON MOTION** of Trustee Cousins, seconded by Trustee Covell, to open the public hearing of the adoption of a Local Law 2017-1 to override the tax levy limit established in General Municipal Law 3-c at 6:01pm.

**ON MOTION** of Trustee Covell, seconded by Trustee Cousins, to close the public hearing of the adoption of a Local Law 2017-1 to override the tax levy limit established in General Municipal Law 3-c at 6:03pm.

**RESOLUTION 2017-41**

**LOCAL LAW 2017-1 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-c.**

**ON MOTION** of Trustee Cousins, seconded by Trustee Woodward Jr. to adopt a Local Law 2017-1 to override the tax levy limit established in General Municipal Law 3-c.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

**APPROVAL OF THE MINUTES**

**ON MOTION** of Trustee Kage seconded by Trustee Woodward Jr., to accept the minutes of the March 6, 2016 Regular meeting.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

**PRIVILEGE OF THE FLOOR:**

- Carla Woodworth asked the Board if they would like her to do the planters on Main Street again this year.

**RESOLUTION NO 2017-42**

**PLANTERS ON MAIN STREET - CARLA WOODWORTH**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Kage to approve Carla Woodworth to plant the planters on Main Street this year and to pay her \$150.00 for her services.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

**USE OF FACILITIES**

- Veterans Park - Lyndonville United Methodist Church is requesting the use of Fire Hall for a church service on April 16, 2017
- Fire Hall - Cheryl Mapes is requesting the use of Fire Hall for a baby shower on April 22, 2017 from noon to 5:00pm.
- Village Hall - Lyndonville Lions Club is requesting the use of the Village Hall for a meeting on April 8, 2017 from 10:00-11:30.

**RESOLUTION NO 2017-43**

**USE OF FACILITIES – LYNDONVILLE UNITED METHODIST CHURCH, CHERYL MAPES AND LYNDONVILLE LIONS CLUB**

**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Kage to approve the use of facilities for LUMC for April 16, 2017, for Cheryl Mapes for April 22, 2017 and for Lyndonville Lions Club for April 8, 2017.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

**Report – Fire Chief Bane**

- Report – 52 Calls for 2017; 25 Calls for March (2 - Automatic Alarms Village, 6 - EMS Village, 6 - EMS Town, 1 - MVA Village, 1 - MVA Town, 2 - Water problems Town, Storm Related calls 3 - Village and 2 - Town)
- Report – 27 Calls for 2017; 11 Calls for January ( 1 - Fast to Medina, 3 - EMS Village, 5 - EMS Town, 1 - MVA Town, and 1 - ATV accident Town)
- Chief Bane noted that the Fire Department had a PESH inspection last week.
- Mayor Belson thanked Chief Bane and the Lyndonville Fire Department for all the help during the recent storm.

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**Report – Code Enforcement**

- Absent - Report given by Clerk-Treasurer - 1 - complaint, 2 - Scheduled Fire Inspections
- Note from Code Enforcement Hartman: "If you are unaware, I have failed that fire inspection for 9 S Main for the apartment in the basement that has does not have proper egress, ventilation, and natural light required for proper occupancy. In my opinion this is a very bad situation waiting to happen. I have had conversations with our Attorney Kathy and I am still waiting on a reply from NYS for a nonconforming pre-existing use of the apartment. I have come up with a solution for the problem. I believe windows could be installed below the existing windows for proper egress to the public right of way. I don't know how this will affect the Village. If you have suggestions and /or opinions, please contact me! I believe that this apartment should disappear before someone gets hurt. In the mean time, I will wait for NYS's opinion. I will be in the office on Good Friday 8:00 to noon."

Attorney Bogan noted she 's sent several hours on the phone with NYS Code and that this apartment has been in existence since 1994. She also added that the building is currently owned by an Attorney who has made it clear he intends to sue the Village for interference with a contract. Attorney Bogan will contact Code Enforcement Hartman.

**Report – Attorney Bogan**

- Solar Local Law - Attorney Bogan presented the Board with a draft of the solar local law and the environmental assessment needed for the County Planning Board. Trustee Cousins expressed his concerns regarding prime farmland and feels that solar farms shouldn't be allowed on prime farmland and asked that it be returned to the Planning Board for further review.

**Report – Clerk-Treasurer Woodworth**

- Police Report - Confirmed everyone received Officer Larkin's police report.
- Planning Board minutes - Confirmed everyone received the Village Planning Board's minutes for March 18, 2017
- Tentative Budget Public Hearing - Clerk-Treasurer Woodworth scheduled the Tentative Budget public hearing for April 6, 2017 at 2:00pm at the Village Hall
- Vouchers – Abstract A10-1 and Abstract 11 #11442 -11493 to be paid

General	\$ 7,934.22
Water	\$ 6,284.67
Sewer	\$ 3,154.05
<b>Grand Total</b>	<b>\$ 17,372.94</b>

**RESOLUTION NO 2017-42**

**VOUCHERS TO BE PAID FOR ABSTRACT A10-1 AND ABSTRACT A11**

**ON MOTION** of Trustee Woodward Jr. seconded by Trustee Kage to have Clerk-Treasurer Woodworth pay Abstract A10-1 and Abstract A11 #11442 - #11493.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

**Report – Superintendent Woodworth**

- Water Tower inspection was schedule for April 6, 2017 but was cancelled due to inspection equipment problems, it will need to be rescheduled.
- Lyndonville #66 - Superintendent Woodworth and Chief Bane proposed declaring Lyndonville #66 as surplus and putting it out to sealed bid.

**RESOLUTION NO 2017-44**

**TO DELCARE LYNDONVILLE #66 AS SURPLUS AND TO PUT IT OUT TO SEALED BID**

**ON MOTION** of Trustee Covell seconded by Trustee Cousins to delcare Lyndonville #66 as surplus and to put it out to sealed bid with all bids due back by noon on May 1, 2017 and that the Village of Lyndonville reserves the right to refuse any and all bids.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

- Superintendent Woodworth noted that all stumps have been ground.
- Mayor Belson thanked the Village Department of Public Works for all their hard work during the recent wind and snow storms.

**Report – Trustee Kage**

- Cats - Trustee Kage has put together a flyer regarding cats to be sent to all residents, Attorney Bogan approved the flyer.

**RESOLUTION NO 2017-45**

**APPROVAL TO MAIL A FLYER TO ALL RESIDENTS ABOUT CATS**

**ON MOTION** of Trustee Cousins seconded by Trustee Woodward Jr to send a flyer to all Village residents regarding cats.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

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- Thanked the Lyndonville Fire Department and the Village of Lyndonville for their work and services during the recent storm.

**Report – Trustee Woodward Jr.**

- Nothing

**Report – Trustee Covell**

- Nothing

**Report – Trustee Cousins**

- Nothing

**Report – Mayor Belson**

- Deputy Mayor - Mayor Belson asked Trustee Covell if he would accept the appointment of Deputy Mayor, Trustee Covell felt it should be offered to Trustee Woodward Jr who's been on the Board longer. Trustee Woodward Jr. stated he would accept the appointment of Deputy Mayor.

**OLD BUSINESS:**

- Water Rate Assessment – Nothing was discussed

**NEW BUSINESS:**

- 2017/2018 Appointments:

**ON MOTION** of Trustee Cousins, seconded by Trustee Kage, to accept the following appointments:

Chief of Police	John Belson
Sewer (Sanitary & Storm)	John Belson
Water Works	John Belson
Parking Lots & Streets	John Belson
Youth Rep.	John Belson
Police Officer	William Larkin
Code Enforcement Officer	Michael Hartman
Attorney for the Village	Katherine Bogan
Trees	Andrew Cousins
Sidewalks	Andrew Cousins
Street Lighting	Andrew Cousins
Senior Citizens Rep.	Mary Kge
Orleans County Planning Board	Kelly Cousins, Alternate Chad Arlington
Fair Housing Officer	Charles Covell
Parks & Pond	Charles Covell
Liaison – Legion & VFW	Charles Covell
Clerk-Treasurer	Teri M. Woodworth
Budget Officer	Teri M. Woodworth
Historian	Teri M. Woodworth
Registrar of Vital Statistics	Teri M. Woodworth
Fire Dept. Records Officer	Teri M. Woodworth
Records Management Officer	Teri M. Woodworth
Zoning Clerk	Teri M. Woodworth
Supt. of Public Works	Terry M. Woodworth
Safety Officer	Terry M. Woodworth
Liaison – Fire Dept	Danny Woodward Jr.
Liaison – Lions Club	Danny Woodward Jr.
Public Safety Committee	Charles Covell & Danny Woodward Jr.
Clerk Part-Time	Virginia Nicholson
Deputy Registrar of Vital Statistics	Virginia Nicholson
Official Bank	M & T
Official Newspaper	The Batavia Daily News
Meeting Night	1 <sup>st</sup> Monday of each month, 6:00 p.m. @ Village Hall
Workshops	Monday prior to the Board Meeting of each month, 2:00p.m. at the VH
Village Engineer	Chatfield Engineers, P.C.
Grants Manager	

**MILEAGE REIMBURSEMENT**

Cost of Fifty Cents (.50) per mile for Village Officials or Village Employees for the use of their vehicles on Village business.

**PART-TIME AND EMERGENCY HELP PAY RATE**

Pay rate of part-time labor is \$9.00 from January 1, 2016 at the discretion of Supt. of Public Works and any increases deemed to be in compliance with New York State Minimum Wage; rate for part-time labor (emergency) is to be \$10.00 per hour.

**MEETINGS, CONFERENCES, AND CLASSES**

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Permission for the Mayor, Trustees, Clerk-Treasurer, Code Enforcement Officer, Supt. of Public Works, DPW Maintenance Workers, Fire Co. Rep. to attend any County meetings, Mayor's Conferences, meetings, schools, workshops and NFAVO meetings. Planning Board and Zoning Board of Appeals training including mileage will be paid for.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

- Photo/Recording policy -  
**WHEREAS**, There is a policy in effect and rules have been presented for this policy be it  
**RESOLVED**, the following rules and regulations will be used for Photographing Recording and Broadcasting at all the Village of Lyndonville meetings

**VILLAGE OF LYNDONVILLE**

**RULES OF PHOTOGRAPHING, RECORDING AND BROADCASTING AND BROADCASTING A MEETING**

1. All activity undertaken by any person reporting on a meeting must not compromise the order and decorum of a public meeting. If the official presiding at the meeting finds such activity to be disruptive to the public meeting, he or she may take such steps as appropriate to restore order and decorum to the meeting, which may include requesting the activity to cease and/or requesting the person(s) undertaking the activity to leave the meeting.
2. Any person wishing to use any equipment for recording or photographing that requires the use of a tripod must be approved by the official presiding at the meeting prior to the commencement of said meeting. Any and all recording devices must be positioned in the rear corners of the meeting room in order not to cause any interference to the public's right to observe the proceedings of the public body.
3. These rules are adopted pursuant to a Public Access to Meetings Policy duly adopted by the Village Board of Trustees of the Village Of Lyndonville, and may be revised from time to time by the Village Board.

**RESOLUTION NO 2017-47**

**ADOPT VILLAGE OF LYNDONVILLE RULES OF PHOTOGRAPHING, RECORDING, BROADCASTING AND BROADCASTING A MEETING**

**ON MOTION** of Trustee Kage seconded by Trustee Covell to adopt the rules of photographing, recording, broadcasting and broadcast a meeting.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

- Lyndonville Fire Department - New junior member Chase Woodward, Clerk-Treasurer Woodworth noted all the required paperwork has been received and Chase has been cleared by all agencies.

**RESOLUTION NO 2017-48**

**LYNDONVILLE FIRE DEPARTMENT NEW JUNIOR MEMEBER - CHASE WOODWARD**

**ON MOTION** of Trustee Cousins seconded by Trustee Covell to approve new junior fire fighter Chase Woodward Jr.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

- Orleans County Resolutions -

**CALLING ON GOVERNOR CUOMO AND STATE LAWMAKERS TO INVEST AND IMPLEMENT FUNDING FOR A STATEWIDE WORKFORCE STRATEGY THAT ASSISTS LOCALLY-DRIVEN WORKFORCE DEVELOPMENT PROGRAMS**

**WHEREAS**, New York's workforce system engages nearly a dozen agencies that receive funding from the federal and state level; and

**WHEREAS**, it operates in ten economic development regions, 33 designated workforce investment areas, and 62 counties; and

**WHEREAS**, New York State has added over 500,000 private sector jobs since 2011; and

**WHEREAS**, while the growth in private sector jobs is positive many jobs remain unfilled because support and funding for workforce development programs has not followed suit; and

**WHEREAS**, with the development of these private sector jobs, the jobseekers who do not have strong education, training or professional networks are not able take advantage of these new opportunities; and

**WHEREAS**, The New York Association of Training and Employment Professionals (NYATEP) performed a study that analyzed spending on a broad range of workforce services including adult education, job training, and employment programs and discovered that spending has fallen by five percent since 2011; and

**WHEREAS**, developing a statewide workforce strategy that effectively serves employers and jobseekers must be able to:

- Connect workforce investments to the initiatives and priorities of statewide, regional, and local economic development needs,
- Focus policy and emphasis on a full pipeline of workers through community colleges, adult basic education and worker training,
- Aggressively pursue a wide array of funding sources including targeted state resources and funding that could be provided through the Regional Economic Development Councils (REDCs); now, therefore, be it

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RESOLVED, The Orleans County Legislature calls on Governor Cuomo and State lawmakers to make a strong commitment to helping New York's workers and businesses add the skills they need with a fully defined strategy and robust financial support; and be it

FURTHER RESOLVED, that certified copies of this resolution be sent by the Clerk of the Legislature to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, Senator Robert Ort and Assemblymen Stephen Hawley and Michael Norris, and the New York State Association of Counties.

**RESOLUTION NO 2017-49**

**SUPPORTING CALLING ON GOVERNOR CUOMO AND STATE LAWMAKERS TO INVEST AND IMPLEMENT FUNDING FOR A STATEWIDE WORKFORCE STRATEGY THAT ASSISTS LOCALLY-DRIVEN WORKFORCE DEVELOPMENT PROGRAMS**

**ON MOTION** of Trustee Cousins seconded by Trustee Kage to support calling on Governor Cuomo and State lawmakers to invest and implement funding for a statewide workforce strategy that assists locally-driven workforce development programs.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

**CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE MUNICIPAL SELF INSURED WORKERS' COMPENSATION PLANS**

WHEREAS, the New York State Association of Self-Insured Counties (NYSASIC) has become aware of Senate Bill S01411 and Assembly Bill A00711; and

WHEREAS, NYSASIC, as the professional organization representing the majority of self insured counties and many other municipalities in the State of New York, strongly oppose this legislation; and

WHEREAS, the proposed legislation seeks to amend the Volunteer Firefighters' Benefit Law to add a new section (11-d) to read as following:

“§ 11-d – Volunteer firefighters; presumption in certain cancers.

1. Notwithstanding any other provision of this chapter to the contrary, a condition of impairment of health of a volunteer firefighter with (a) five or more years of faithful and actual service in the protection of life and property from fire in the interior of buildings caused by cancer affecting the lymphatic or hematological systems or (b) ten or more years of faithful and actual service in the protection of life and property from fire in the interior of buildings caused by cancer affecting the digestive, urinary, prostate, neurological, breast or reproductive systems or melanoma, resulting in total or partial disability or death to such volunteer firefighter, who successfully passed a physical examination on entry into firefighter service, which examination failed to reveal any evidence of such cancers, shall be presumptive evidence that it was incurred in the performance and discharge of duty, unless the contrary be proven by competent evidence. Claims for benefits pursuant to this section must be filed within twelve years of separation from actual service in protecting life and property from fire in the interior of buildings.
2. This section shall not apply to volunteer firefighters serving in a fire company or fire department where the legislative body of the city or the village, the board of fire commissioners or other governing board of the fire district, or the town board of the town in relation to (a) the fire company serving territory outside the villages and fire districts or (b) a town fire department, has adopted a local law or resolution to elect not to provide this presumption.

This act shall take effect immediately and shall expire and be deemed repealed June 30, 2021.”

WHEREAS, this legislation is problematic for several reasons: First the physical examination required for entry into a volunteer fire department is typically quite limited in scope. Such physical examinations do not include the detail or diagnostic testing typically associated with diagnosing cancer or ruling out the presence of cancer. For example, such physical examinations do not include comprehensive blood testing, PET scans, CT scans, MRI's, colonoscopies, mammograms, pap smears, prostate examinations, etc., as the physical examinations are typically quite limited and cursory in nature. Many of the cancers referenced in the proposed legislation may be present and remain undiagnosed even though an individual may still pass the physical examination associated with entry into volunteer firefighter service; and

WHEREAS, many of the conditions identified in the proposed legislation often develop with age and/or are either genetic or hereditary in nature. Thus, even if a comprehensive physical examination with diagnostic testing is performed when an individual first enters firefighter service, it would be both disingenuous and unwise to presume that in the event that such an individual eventually is diagnosed with cancer, such as prostate cancer or breast cancer many years later, that the development or cause of that cancer is in any way connected to the individual's firefighter service; and

WHEREAS, a Second reason this proposed legislation is also problematic as it does not define what is meant by “faithful and actual service in the protection of life and property from fire in the interior of buildings”; and

WHEREAS, a Third reason this proposed legislation is also problematic as the time frames used of five or ten years of faithful and actual service in the protection of life and property from fire in the interior of buildings does not define how a volunteer firefighter's time is tracked as the individual transfers from one department or company to another and which department or company is ultimately responsible for the costs associated with this presumptive coverage; and

WHEREAS, such legislation would essentially place counties in the position of insuring that in the event that a volunteer firefighter contracts lymphatic or hematological systems or cancer affecting the digestive, urinary, prostate, neurological, breast or reproductive systems or melanoma cancers that counties will need to provide indemnity, medical and, potentially death benefits, unless they can prove that the volunteer firefighter does not have five or ten years of faithful and actual service in the protection of life and property from fire in the interior of buildings. Providing such a presumption and placing the cost of rebutting such a presumption

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on county taxpayers would pose an undue financial burden and hardship. In addition, such a presumption would likely force counties and volunteer fire departments to change their procedures relating to physical examinations for volunteer firefighters in order to ensure that applicants are cancer free. Such comprehensive physical examinations would prove costly and could have a chilling effect on recruitment and the membership of volunteer fire departments; and

WHEREAS, the proposed legislation is unnecessary as the Volunteer Firefighters' Benefits Law already provides such benefits in the event that a volunteer firefighter (or his or her dependents in connection with a death claim) can prove that the cancer condition arose in the line of duty Shifting the burden of proof from the volunteer firefighter to the local municipality based upon flawed presumptions which lack sound medical foundation would be ill advised; now be it

RESOLVED, that the Orleans County Legislature urges the State of New York not to pass Senate Bill S01411 and Assembly Bill A00711 in its current language; and be it

FURTHER RESOLVED, that in the event that there is a desire that the aforementioned legislation be passed, the Orleans County Legislature urges Senate Bill S01411 and Assembly Bill A00711 to be modified so that municipal self-insured workers' compensation plans shall be reimbursed the costs of claims which are associated with Senate Bill S01411 and Assembly Bill A00711 by the State of New York. This will facilitate the continued operation and existence of the very volunteer fire departments and volunteer fire companies whose members would be assisted by the bills, since the taxing authorities which support these volunteer fire departments and volunteer fire companies will otherwise be financially stressed by the claims precipitated by these bills; and be it

FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the Governor of the State of New York Andrew Cuomo, NYS Senate Majority and Minority Leaders, Senator Robert Ort, Speaker of the New York State Assembly Carl Heastie, Assemblyman Stephen Hawley, Assemblyman Michael Norris, NYSAC, NYSASIC, InterCounty of Western New York, all Orleans County Towns and Villages, Orleans County Emergency Management to distribute to all county Fire Districts and Departments; and all others deemed necessary and proper.

**RESOLUTION NO 2017-50  
SUPPORTING CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE MUNICIPAL SELF INSURED WORKERS' COMPENATION PLANS**

**ON MOTION** of Trustee Cousins seconded by Trustee Kage to support calling on the state of New York to fully reimburse municipal self insured workers' compensation plans.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

**SUPPORTING AN AMENDMENT TO THE PROPOSED FEDERAL HEALTH CARE LEGISLATION KNOWN AS THE AMERICAN HEALTH CARE ACT TO LIMIT THE LOCAL SHARE OF MEDICAID**

WHEREAS, Counties across the nation contribute \$9.7Billion each year in locally raised taxes to support the direct program costs of providing Medicaid services; and

WHEREAS, Taxes raised for Medicaid services in New York State account for \$7.5 Billion or 77% of all locally raised Medicaid dollars an amount more than three times that of all the other 49 states combined; and

WHEREAS, Orleans County pays over \$8 Million each year to support the cost of the New York State Medicaid Program or approximately 48% of the county property tax levy; and

WHEREAS, Governor Cuomo continues to highlight that New York State property taxes are high, a point that this legislature agrees with 100%; and

WHEREAS, Eliminating Medicaid costs to counties, county governments will be provided desperately needed flexibility in how they utilize their property tax revenue; and

WHEREAS, Unfunded mandates such as Medicaid make up the largest portion of our county budget placing immense pressure on our ability to provide the services our residents expect and deserve at a reasonable cost. This amendment will allow us to be able to provide much needed tax relief to our constituents and provide more funds to improving our aging infrastructure; now be it

RESOLVED, that the Orleans County Legislature supports Congressman Collins proposed amendment to the American Health Care Act, known as The Medicaid Local Share Limitation proposal which would bar federal reimbursements for state Medicaid funds raised from charges to local governments.; and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward certified copies of this adopted resolution to President Donald Trump, Senators Charles H. Schumer and Kristen Gillibrand; Congressman Chris Collins, Senator Robert Ort, Assemblymen Steve Hawley and Michael Norris, NYSAC, InterCounty of Western New York and all others deemed necessary and proper.

**RESOLUTION NO 2017-51  
SUPPORTING AN AMENDMENT TO THE PROPOSED FEDERAL HEALTH CARE LEGISLATION KNOW AS THE AMERICAN HEALTH CARE ACT TO LIMIT THE LOCAL SHARE OF MEDICAID**

**ON MOTION** of Trustee Cousins seconded by Trustee Kage to support an amendment to the proposed federal health car legislation know as the American Health Care Act to limit the local share of medicaid

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

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**ON MOTION** of Trustee Woodward Jr., seconded by Trustee Kage, to adjourn the meeting at 6:45pm.

Vote: 5 Ayes (Belson, Cousins, Covell, Kage, Woodward Jr.); 0 Nays; 0 Abstain

*Teri M. Woodworth*  
Clerk-Treasurer