

ROLL CALL

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INVOCATION - Rev James Josey - Pastor, New Fellowship Church of God  
in Christ

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PLEDGE OF ALLEGIANCE - Mr. McCarville

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TABLED ITEMS: Comm. 13E-45 (2001)

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MINUTES OF PREVIOUS MEETING

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MISCELLANEOUS RESOLUTIONS:

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CUSACK & WEINSTEIN

Honoring Hayes Fish  
Company's 125th  
Anniversary

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WEINSTEIN & CUSACK

Welcoming Schafer Sales  
Development Group to  
Amherst

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PEOPLES

Honoring Waymon Brown, Jr  
for His Service to the  
Community

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PEOPLES

Honoring Sheila  
Slaughter for Her  
Outstanding Community  
Service & 25 Years with  
Order of Eastern Star

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PEOPLES

Honoring Leola Hill for  
Her Dedication to Her  
Church & Community

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LOCAL LAWS:

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REFERENCE

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LL INT 9-1    McCARVILLE, GREENAN,  
08/31/01    LARSON, CHASE, WEINSTEIN  
              & RANZENHOFER

A LL Amd LL No.1-1959, as HUMAN  
Amd, to Prohibit Officers SERVICES  
of Political Parties from  
the Board of ECMC

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LL INT 9-2    McCARVILLE, GREENAN,  
09/05/01    LARSON, CHASE, WEINSTEIN  
              & RANZENHOFER

A LL Amd LL No.1-1959,    HUMAN  
as Amd, to Prohibit        SERVICES  
Officers of Political  
Parties from Board of  
ECMC

LL INT 9-3 SWANICK & PEOPLES  
10/02/01

A LL Amd LL No.1-1959,  
as Amd, to Prohibit  
Officers of Political  
Parties from Board of  
ECMC

HUMAN  
SERVICES

LL INT 10-1 WEINSTEIN  
10/02/01

A LL Req Certain Food  
Service Establishments to  
Employ at Least One  
Person who has Completed  
Food Service Training  
Certification Program

HUMAN  
SERVICES

LL INT 4-1 PEOPLES  
04/22/02

A LL in Rel to a  
County-Wide Notification  
Requirement for  
Commercial & Residential  
Lawn Pesticide  
Application

LL INT 5-1 SWANICK, FISHER, KUWIK,  
SCHROEDER, HOLT, PEOPLES,  
06/12/02 DALE, DUSZA & MARINELLI

A LL in Rel to Mandatory  
Certification Requirement  
for Expenditures from  
Erie County's Tobacco  
Trust Fund(s)

FINANCE &  
MANAGEMENT

LL INT 7-1 SWANICK, KUWIK, HOLT,  
SCHROEDER, FISHER, DALE,  
06/24/02 PEOPLES & DUSZA

A LL Amd LL No.1-1959,  
Constituting the EC  
Charter, as Amd, in Rel  
to Composition of County  
Legislative Districts

COMMITTEE REPORTS:

REPORT NO. 11

ECONOMIC DEVELOPMENT

REPORT NO. 10

FINANCE & MANAGEMENT

REPORT NO. 10

ENERGY & ENVIRONMENT

REPORT NO. 7

PUBLIC SAFETY

REPORT NO. 9

HUMAN SERVICES

REPORT NO. 10

COMMUNITY ENRICHMENT

REPORT NO. 9

GOVERNMENT AFFAIRS

REPORT NO. 7

REGIONALISM AD HOC

LEGISLATORS RESOLUTIONS:REFERENCE

INTRO 14-1 CUSACK, MAJORITY CAUCUS In Support of ECC RN  
Program Grant Application  
to Alleviate RN Shortage

INTRO 14-2 MARINELLI Studying a Redistribution  
of the Eighth % Sales Tax  
for Buffalo, Lackawanna &  
Tonawanda & Distribution  
Disparity of Towns,  
Villages & School Dists

INTRO 14-3 GREENAN, MAJORITY CAUCUS, Requesting that US Court  
SWANICK, KUWIK, MARINELLI of Appeals, 9th Circuit  
SCHROEDER, DALE, PEOPLES Reconsider Declaring  
Pledge of Allegiance  
Unconstitutional  
ADDITIONAL SPONSOR: HOLT

INTRO 14-4 DEBENEDETTI, MAJORITY Restoring Funding for  
CAUCUS Summer Prime Time

INTRO 14-5 PEOPLES Support for Neighborhood  
Reinvestment Act 2002

INTRO 14-6 CHASE, MAJORITY CAUCUS, Seeking Federal Support  
PEOPLES, HOLT, KUWIK, for the National  
DUSZA & SWANICK Children's Literacy  
Project

INTRO 14-7 CUSACK Funding for Various  
Community Groups

INTRO 14-8 WEINSTEIN

Funding for Local Youth  
Group

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INTRO 14-9 CHASE

Funding for Various  
Community Groups

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INTRO 14-10 GREENAN, RANZENHOFER,  
WEINSTEIN, CHASE, LARSON,  
McCARVILLE & CUSACK

Transfer of V-Fire Funds

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INTRO 14-11 DEBENEDETTI, GREENAN &  
SWANICK

Appointment to EC Audit  
Committee

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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

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SUSPENSION OF THE RULES:

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## COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

14 E- 1	COUNTY EXECUTIVE	Reappointments to EC Commission on the Status of Women	REFERENCE
14 E- 2	SWANICK	Letter to Legislature Parliamentarian Re: Legal Opinion Concerning Actions at Meeting No. 13 (2002)	R&F
14 E- 3	COMPTROLLER	Audited Financial Statements for ECMC - Fiscal Year Ending 12/31/01	HUMAN SERVICES
14 E- 4	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax Received by County from NYS for June	FINANCE & MANAGEMENT
14 E- 5	COUNTY EXECUTIVE	Appointments to Senior Services Advisory Board	RFP
14 E- 6	FISHER	Copy of Letter to Chairman DeBenedetti Re: Erie County Clean Air Act Review Committee	HUMAN SERVICES
14 E- 7	SWANICK	Letter to Clerk of Legislature Re: Absence from Session & Designation of Crystal Peoples as Interim Minority Leader	RFP
14 E- 8	COUNTY EXECUTIVE	Purchase of 372 Michigan Avenue	PUBLIC SAFETY
14 E- 9	COUNTY EXECUTIVE	MOU & Funding for Erie Canal Harbor Project	ECONOMIC DEVELOPMENT
14 E- 10	COUNTY EXECUTIVE	Agreement with Niagara County Re: Framework for Regional Growth	ENERGY & ENVIRONMENT
14 E- 11	COUNTY EXECUTIVE	Granting NYSDOT Transfer of EC Property - Broadway, Town of Cheektowaga (Depew)	ECONOMIC DEVELOPMENT

14 E- 12	COUNTY EXECUTIVE	Transfer of County Owned Inventory - Fox Street, Town of Brant	FINANCE & MANAGEMENT
14 E- 13	COUNTY EXECUTIVE	Granting NYSDOT Transfer of EC Property - Broadway, Town of Cheektowaga (Depew)	ECONOMIC DEVELOPMENT
14 E- 14	COUNTY EXECUTIVE	Sale of County Owned Inventory - 6 Flint Road, Town of Amherst	FINANCE & MANAGEMENT
14 E- 15	COUNTY EXECUTIVE	Sale of County Owned Inventory - Whitehaven Road, Town of Grand Island	FINANCE & MANAGEMENT
14 E- 16	COUNTY EXECUTIVE	Sale of County Owned Inventory - Sycamore, Towns of Evans	FINANCE & MANAGEMENT
14 E- 17	COUNTY EXECUTIVE	Sale of County Owned Inventory - Steiner Road, Town of Newstead	FINANCE & MANAGEMENT
14 E- 18	COUNTY EXECUTIVE	Sale of County Owned Inventory - Glen Avon Road, Town of Grand Island	FINANCE & MANAGEMENT
14 E- 19	COUNTY EXECUTIVE	ECMC - Blood Bank Relocation (for Information Only)	HUMAN SERVICES
14 E- 20	COUNTY EXECUTIVE	Institutional Energy Services Performance Contracting Program - Services by C J Brown	ENERGY & ENVIRONMENT
14 E- 21	COUNTY EXECUTIVE	County Funding for Operation Prime Time Summer Initiative Program	
14 E- 22	COUNTY EXECUTIVE	Probation - Increase of Petty Cash Fund	PUBLIC SAFETY
14 E- 23	COUNTY EXECUTIVE	Parks - Fund Transfer for Recreational Events	ENERGY & ENVIRONMENT

14 E- 24	COUNTY EXECUTIVE	Tow Path Park - NYS Grant Application	ENERGY & ENVIRONMENT
14 E- 25	COUNTY EXECUTIVE	Lackawanna Housing Development Corporation, Southtowns Rural Preservation Co & Southern Tier Environment for Living	ECONOMIC DEVELOPMENT
14 E- 26	COUNTY EXECUTIVE	Seneca Bluffs Wetland & Aquatic Habitat Restoration Project - Phase II	ENERGY & ENVIRONMENT
14 E- 27	COUNTY EXECUTIVE	EC Southtowns Sewage Treatment Agency Southtowns Advanced Wastewater Treatment Facility Oxygen Generation System Replacement	ENERGY & ENVIRONMENT
14 E- 28	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Hopkins Road, Town of Amherst	ECONOMIC DEVELOPMENT
14 E- 29	COUNTY EXECUTIVE	Countywide Fuel Management System - Phase II	ENERGY & ENVIRONMENT
14 E- 30	COUNTY EXECUTIVE	New CPS Public Safety Campus - Phase I - A/E Contract Award	PUBLIC SAFETY
14 E- 31	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Vaughn Street Bridge, Town of Concord	ECONOMIC DEVELOPMENT
14 E- 32	COUNTY EXECUTIVE	Increase to Consultant Contract - Intersection Safety Improvements - William & Aurora Streets, Town of Lancaster	ECONOMIC DEVELOPMENT
14 E- 33	COUNTY EXECUTIVE	Buffalo Convention Center Interior Renovations - Contingency Fund Increase	ECONOMIC DEVELOPMENT
14 E- 34	COUNTY EXECUTIVE	CNG Fueling Station at ECMC - Sitework - Contract No. 2	ECONOMIC DEVELOPMENT

14 E- 35	COUNTY EXECUTIVE	Immediate Valve Replacement for ECMC Cooling Re-Commissioning Program - Unanticipated Work	ECONOMIC DEVELOPMENT
14 E- 36	COUNTY EXECUTIVE	Open Item - New Secure Youth Detention Facility - Bid Package No. 2	PUBLIC SAFETY
14 E- 37	COUNTY EXECUTIVE	Supplemental Agreement with NYSDOT - Preliminary Engineering, Right-of-Way Incidentals & Right-of-Way Acquisition Phases - E Church St Bridge, Eden	ECONOMIC DEVELOPMENT
14 E- 38	COUNTY EXECUTIVE	2002 Contractor Placed Pavement - North - Amherst Paving - Contingency Fund Increase	ECONOMIC DEVELOPMENT
14 E- 39	COUNTY EXECUTIVE	CPS - Variable Minimum Request	PUBLIC SAFETY
14 E- 40	COUNTY EXECUTIVE	Funding for Buffalo Niagara Medical Campus Master Planning	HUMAN SERVICES
14 E- 41	COUNTY EXECUTIVE	Lackawanna Housing Development Corporation - Energy Conservation Program	ECONOMIC DEVELOPMENT
14 E- 42	COUNTY EXECUTIVE	Summer Cultural Festivals & Arts/ Heritage Youth Program	
14 E- 43	COUNTY EXECUTIVE	ECSD No.6 - City of Lackawanna - Proposed Property Transfer	ENERGY & ENVIRONMENT
14 E- 44	COUNTY EXECUTIVE	ECSD No.3 - Village of Blasdell - Proposed Agreement	ENERGY & ENVIRONMENT
14 E- 45	COUNTY EXECUTIVE	EC/Southtowns Sewage Treatment Agency Village of Blasdell - Proposed Agreement	ENERGY & ENVIRONMENT



14 E- 46	COUNTY EXECUTIVE	ECSD No.1 - Engineering Service Agreements Work Order: URS-3	ENERGY & ENVIRONMENT
14 E- 47	COUNTY EXECUTIVE	ECSD No.3 - Creekside Sewer Replacement Change Order No.1 - Tom Greenauer Development	ENERGY & ENVIRONMENT
14 E- 48	COUNTY EXECUTIVE	ECSD No.2 - Construction Inspection Service Agreement Work Order: DG-5	ENERGY & ENVIRONMENT
14 E- 49	COUNTY EXECUTIVE	ECSD No.6/Development Downtown Proposed Agreement - Union Ship Canal Properties	ENERGY & ENVIRONMENT
14 E- 50	COUNTY EXECUTIVE	ECSDs & EC/Southtowns Sewage Treatment Agency Energy Performance Contracting - Comprehensive Energy Audits	ENERGY & ENVIRONMENT
14 E- 51	COUNTY EXECUTIVE	Funding for Eden Valley Growers Farm Coop Through ECIDA	ENERGY & ENVIRONMENT
14 E- 52	COUNTY EXECUTIVE	Health - Childhood Lead Poisoning Prevention Program - 1/1/01 - 12/31/01	HUMAN SERVICES
14 E- 53	COUNTY EXECUTIVE	Health - Waiving of Photocopy Fee of Autopsy to Next of Kin	HUMAN SERVICES
14 E- 54	COUNTY EXECUTIVE	Health - HIV Seroprevalence Study - 7/1/02 - 6/30/03	HUMAN SERVICES
14 E- 55	COUNTY EXECUTIVE	Health - Adolescent Wellness Program - 7/1/01 - 6/30/02	HUMAN SERVICES
14 E- 56	COUNTY EXECUTIVE	Health - Dental Office Auxiliary Fee-for-Service Rate	HUMAN SERVICES

14 E- 57	COUNTY EXECUTIVE	Health - Tobacco Control & Insurance Initiatives Erie Niagara Tobacco Free Coalition Funding Grant - 6/1/02 - 5/31/03	HUMAN SERVICES
14 E- 58	COUNTY EXECUTIVE	Health - Division of Public Health Lab Agreement	HUMAN SERVICES
14 E- 59	COUNTY EXECUTIVE	Health - Tuberculosis Elimination Activities Program - 2/1/01 - 8/30/02	HUMAN SERVICES
14 E- 60	COUNTY EXECUTIVE	Health - Contract with Academic Medicine Service	HUMAN SERVICES
14 E- 61	COUNTY EXECUTIVE	Health - Healthy Homes Initiative - 2/1/01 - 1/31/04	HUMAN SERVICES
14 E- 62	COUNTY EXECUTIVE	Health - A Systems Approach to Reducing Burden of Asthma - 7/1/02 - 6/30/03	HUMAN SERVICES
14 E- 63	COUNTY EXECUTIVE	Health - Women's Health Services - 4/1/02 - 3/31/03	HUMAN SERVICES
14 E- 64	COUNTY EXECUTIVE	Health - Public Health Preparedness/Response to Bioterrorism - 5/1/02 - 8/31/03	HUMAN SERVICES
14 E- 65	COUNTY EXECUTIVE	Health - Working with Wellness Program Grant - 5/1/01 - 3/31/03	HUMAN SERVICES
14 E- 66	COUNTY EXECUTIVE	Health - HIV/AIDS Adolescent Peer Educators	HUMAN SERVICES
14 E- 67	COUNTY EXECUTIVE	DSS -PINS Services Grant	
14 E- 68	COUNTY EXECUTIVE	DSS - Salvation Army STRIVE Program	HUMAN SERVICES

14 E- 69	COUNTY EXECUTIVE	DSS - Transfer of Funds	HUMAN SERVICES
14 E- 70	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Energy Grant Budgets	HUMAN SERVICES
14 E- 71	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Congregate Dining Grant Budget	HUMAN SERVICES
14 E- 72	COUNTY EXECUTIVE	Senior Services - Authorization to Amend Various Grant Budgets	HUMAN SERVICES
14 E- 73	COUNTY EXECUTIVE	Budget - 2001 Year-End Budget Balancing Amendment	
14 E- 74	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	HUMAN SERVICES
14 E- 75	COUNTY EXECUTIVE	District Attorney - Victim/Witness Assistance & Child Advocacy Program Grants	PUBLIC SAFETY
14 E- 76	COUNTY EXECUTIVE	District Attorney - Asset Forfeiture Grant	PUBLIC SAFETY
14 E- 77	COUNTY EXECUTIVE	Renewal of Cheektowaga Auto Bureau Lease	GOVERNMENT AFFAIRS
14 E- 78	COUNTY EXECUTIVE	County Funded Internships Within DISS	
14 E- 79	COMPTROLLER	Bond Resolution - \$12,000,000 - Acquisition & Installation of Computer Software for ERP Project	
14 E- 80	COMPTROLLER	Bond Resolution - \$25,000,000 - Acquisition of Land & Construction of New CPS Training Facility	PUBLIC SAFETY

14 E- 81	COMPROLLER	Purchasing Card Program - Comptroller's Office	
14 E- 82	COMPROLLER	Issuance of Revenue Anticipation Notes	
<u>COMMUNICATIONS FROM THE DEPARTMENTS:</u>			<u>REFERENCE</u>
14 D- 1	COUNTY ATTORNEY	Notice of County Executive Public Hearing for Local Law Int 6 - 2002	RFP
14 D- 2	DEP	Memo to Clerk of Legislature Re: 2003 EC Public Benefit - Economic Development/ Community Improvement - Funding Application	R&F
14 D- 3	ECC	Minutes of Board of Trustees Meeting Held 5/29/02	R&F
14 D- 4	BUDGET, MANAGEMENT & FINANCE	Letter to County Executive Re: 2002 Annual Report of EC Division of Real Property Tax	FINANCE & MANAGEMENT
14 D- 5	ECMC	Minutes of Previous Meeting Held 5/31/02 & Agenda for Meeting Held 7/3/02	R&F
14 D- 6	ECMC	Notice of Rescheduled JCC/Planning Committee Meeting Held 7/3/02	R&F
14 D- 7	SHERIFF	Response to State Comptroller's Audit	PUBLIC SAFETY
14 D- 8	COUNTY ATTORNEY	Notice of County Executive Approval of Local Law No.2 - 2002 Local Law Int No.6 - 2002	RFP
14 D- 9	BUDGET, MANAGEMENT & FINANCE	Response to Expenditure Review of Tobacco Fund Capital Projects	FINANCE & MANAGEMENT

14 D- 10	BUDGET, MANAGEMENT & FINANCE	Response to Review of Countywide Vendor Payments	FINANCE & MANAGEMENT
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COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

14 M- 1	SARATOGA COUNTY	Certified Resolution Urging State of New York to Furnish Workers Compensation Coverage to Capital District Urban Tech Search & Rescue Team	R&F
14 M- 2	NFTA	Board Minutes	R&F
14 M- 3	BOARD OF HEALTH	Notice of Meeting to be Held 7/18/02 & Agenda	R&F
14 M- 4	CITY OF BUFFALO	Certified Resolution Re: Consolidation of ECC to a Single Campus in Downtown Buffalo	COMMUNITY ENRICHMENT
14 M- 5	WESTCHESTER COUNTY	Letter to Legislature Re: Neighbor Notification Law	R&F
14 M- 6	NAN & WALTER SIMPSON	Letter to Legislature Re: Neighborhood Notification Law	R&F
14 M- 7	FERC	Answer of NYPA to Comments Regarding Proposed Use of Alternative Licensing Procedures	R&F
14 M- 8	BUFFALO NIAGARA PARTNERSHIP	Who Does What? Advocacy Progress Buffalo Niagara NOW May/June 2002	REGIONALISM AD HOC
14 M- 9	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 Board Meeting Minutes from 6/6/02	R&F
14 M- 10	UB INSTITUTE FOR LOCAL GOVERNANCE & REGIONAL GROWTH	Cultural Tourism in Buffalo - Niagara Region	COMMUNITY ENRICHMENT

14 M- 11	EC SOIL & WATER CONSERVATION DISTRICT	Letter to Clerk of Legislature Re: Financial Report for 1/1/02 - 6/15/02	R&F
14 M- 12	FIRE SURVIVAL CENTER	Letter to Legislator Fisher Re: Request for Assistance in Lieu of City of Buffalo Funding	R&F
14 M- 13	NFTA	Financial Statements 3/31/02 & 2001 with Independent Auditors' Report	R&F
14 M- 14	NYS COMPTROLLER	Annual Public Authority Data Request 2002	R&F
14 M- 15	SENATOR RATH	Receipt of Resolutions	R&F
14 M- 16	ECIDA	Notice of Meeting Held 7/10/02	R&F
14 M- 17	SENATOR RATH	Receipt of Resolution	R&F
14 M- 18	GOVERNOR PATAKI	Receipt of Resolution	R&F
14 M- 19	BUFFALO & ERIE COUNTY WORKFORCE INVESTMENT BOARD	Letter to Chairman DeBenedetti Re: Status Report on Rich Products Employee Training Project	R&F
14 M- 20	WALTER SIMPSON - SIERRA CLUB	Copy of Letter to NYSDOT Re: Comments for Public Record on 2002 Route 219 Environmental Assessment	R&F
14 M- 21	BUFFALO COMMON COUNCIL	Letter to Clerk of Legislature Re: Support for Neighbor Notification Law	R&F
14 M- 22	SENATOR RATH	Receipt of Resolution	R&F
14 M- 23	LOCUST STREET NEIGHBORHOOD ART CLASS	Letter to Legislator Cusack Re: Effect of Loss of City of Buffalo Funding to Culturals	COMMUNITY ENRICHMENT

14 M- 24	EL MUSEO	Letter to Legislator Cusack Re: Effect of Loss of City of Buffalo Funding to Cultural	COMMUNITY ENRICHMENT
14 M- 25	NYS COMPTROLLER	Copy of Aurora Water District 18 Application	R&F
14 M- 26	SCHAAK, WHIPPLE, CLARK, NELSON	Notice of Claim	COUNTY ATTORNEY
14 M- 27	ARTS COUNCIL IN BUFFALO & ERIE COUNTY	Facing the Challenge - A Changed Landscape for Arts & Culture in Erie County	COMMUNITY ENRICHMENT

MEMORIAL RESOLUTIONS:

ADJOURNMENT: