

**REGULAR SESSION  
THIRD DAY**

**Wednesday, January 17, 2007**

The Vice Chairman called the Board to order, the roll was called and the following Representatives were found to be present:

Relic, Powers, Feldstein, Henderson, Fournier, Durkin, Iversen, McCarty, Schwerd, Stayton, Rothenberger, Laguna, Hodne.

Representative Iversen moved for an executive session to discuss union contract negotiations and personnel. Seconded, Laguna. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg. Motion carried.

The Board reconvened

Under Privilege of the Floor, Willy Bruneau from the Town of Middlefield said that he reviewed the 2007 county budget and feels there was no fiscal responsibility by the County Board. He believes the tax levy should have been 0% or a decrease. He said that there are many areas in the budget that could have easily offset a tax increase, such as the increase in the sales tax and the decrease in Medicaid expenses. Mr. Bruneau said that the Chairman should have known that the budget was overspent and asked for his resignation.

Frank Kukenberger, Middlefield, said that at the last County Board meeting Representative Powers moved to have the County Board review the budget line by line as it was done in years past. He wanted to know why the motion was voted down. Shouldn't the whole County Board know what is in the budget.

Johnnie Nemecek, Middlefield, said that when it is all said and done, he would like a breakdown of the administrative cost to fix the budget mistake.

The following communications were read and ordered filed:

Donald L. Lindberg, Chairman of the Board - Letter appointing the following:

Kevin Hodne to serve as City/County Liaison for a one year term

Nancy Iversen to serve on the Cornell Cooperative Extension of Otsego County  
Board of Directors

Warren Robinson, Exeter Trailblazers - Letter thanking the County Board for its letter of support, which was included with the club's grant application for new trail grooming equipment. The club was awarded a grant in the amount of \$94,342, which is 80% of the amount applied for. The Trailblazers will provide the additional 20% to fulfill the equipment purchase price.

The following reports are on file with the Clerk of the Board:

Board of Elections - Annual Report of Revenue for the Year 2006

Otsego County Chemical Dependencies Clinic - Annual Report of Revenue for the Year 2006

Otsego County Emergency Services - Annual Report of Revenue for the Year 2006

Highway Department - Annual Report of Revenue for the Year 2006

Information Technologies - Annual Report of Revenue for the Year 2006

Otsego County Mental Health and Intensive Case Management - Annual Report of Revenue for the Year 2006

Probation Department - Annual Report of Revenue for the Year 2006

Real Property Tax Services - Annual Report of Revenue for the Year 2006

Summons and Verified Complaint - Joseph Dugan and Georgiana Kisch versus the Village of Cooperstown and the County of Otsego - For the negligence of the county in maintaining the sidewalk at 92 Main Street in the Village of Cooperstown. No amount is stated.

The reports of the Standing Committees were given and ordered filed.

Representative Fournier moved to dispense with the reading of all the resolutions. Seconded, Laguna. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg. Motion carried.

#### **RESOLUTION NO. 47-2007**

#### **RESOLUTION - AUTHORIZING CHAIRMAN OF THE BOARD TO ENTER INTO AGREEMENT AND LEASE/PURCHASE AGREEMENT FOR UPGRADE OF JAIL SECURITY SYSTEM UNDER STATE CONTRACT**

#### **FOURNIER, FELDSTEIN, STAYTON, POWERS**

WHEREAS, Otsego County is in need of upgrading its current security system at the County Jail; and

WHEREAS, Black Creek Integrated Systems Corp., 2130 A.E. Moore Drive, P.O. Box 550, Moody, Alabama 35004, has offered an upgrade of the current jail security system to a Black Creek Super Display Touchscreen Control System under State Contract PT60652; and

WHEREAS, a purchase under State Contract does not require public bidding by the County; and

WHEREAS, Citigroup ("Citicapital") has offered to enter into a tax-exempt lease/purchase agreement with the County of Otsego for the purpose of acquiring equipment and software provided by Black Creek Integrated Systems; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to enter into an agreement with Black Creek Integrated Systems for the upgrade of the County's current jail security system as set forth above under State Contract PT60652; and be it further

RESOLVED, that, in addition, the Chairman of the Board is authorized to enter into a tax-exempt lease/purchase agreement with Citigroup ("Citicapital"), 993 Saye Creek Drive,

Madison, Georgia 30650, for the purpose of acquiring equipment and software provided by Black Creek Integrated Systems to upgrade the County's Jail Security System; said lease/purchase agreement to contain the following terms:

- |                        |                                                 |
|------------------------|-------------------------------------------------|
| 1. Lessee:             | County of Otsego, New York                      |
| 2. Lessor:             | Citicapital or its affiliates                   |
| 3. Vendor:             | Black Creek Integrated Systems                  |
| 4. Equipment:          | Hardware & Software and other related equipment |
| 5. Equipment Cost:     | \$454,720.00                                    |
| 6. Term:               | 60 months                                       |
| 7. Current Fixed Rate: | 4.195%                                          |
| 8. Monthly Payments:   | \$8,593.00                                      |
| 9. First Payment Due:  | June, 2007                                      |

and be it further

RESOLVED, that said agreements shall contain such other terms and conditions as are in the best interests of the County of Otsego; and be it further

RESOLVED, that the funds for this upgrade are included in the 2007 Debt Service Budget (9785) at line 6700 Installment Pur. - Principal and at line 7700 Installment Pur. - Interest.

Seconded, Durkin. Roll call. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg. Adopted.

#### **RESOLUTION NO. 48-2007**

#### **RESOLUTION - APPROVING APPOINTMENT OF MEMBERS TO OFFICE FOR THE AGING ADVISORY COUNCIL**

#### **HENDERSON, IVERSEN, STAYTON**

WHEREAS, pursuant to the rules and regulations of the State Office for the Aging, the Chairman of the Board of Representatives has made appointments to the Otsego County Office for the Aging Advisory Council; now, therefore, be it

RESOLVED, that the following appointments be and the same are hereby approved for the terms indicated:

GERALD GREEN (District 1)  
309 Main Street  
PO Box 285  
Unadilla, New York 13849  
Term expiring December 31, 2009

JENNY CRANDALL (District 3)  
3975 State Highway 7  
Oneonta, New York 13820  
Term expiring December 31, 2009

ROBERT TAYLOR (District 5)  
104 Balcom Road  
Mt. Vision, New York 13810  
Term expiring December 31, 2009

MARJORIE CARSON (District 11)  
109 East Street  
Oneonta, New York 13820  
Term expiring December 31, 2009

VERA THAYER (District 12)  
38 Ford Avenue  
Oneonta, New York 13820  
Term expiring December 31, 2009

RUDOLPH LAGUNA, JR.  
Otsego County Board of Representatives  
303 Chestnut Street  
Oneonta, New York 13820  
Term expiring December 31, 2007

KATHLEEN REVENE  
Executive Director  
City of Oneonta Housing Authority  
2 Mitchell Street  
Oneonta, New York 13820  
Term expiring December 31, 2007

ANNE THAYER  
Alzheimer's Association of NENY  
140 County Highway 33W, Suite 2  
Cooperstown, New York 13326  
Term expiring December 31, 2007

DIANE CUSWORTH  
Director  
Otsego County Department of Health  
140 County Highway 33W, Suite 3  
Cooperstown, New York 13326  
Term expiring December 31, 2007

NANCY REDENTE  
A.O. Fox Nursing Home  
1 Norton Avenue  
Oneonta, New York 13820  
Term expiring December 31, 2007

DEREK MIZERAK  
ARC Otsego  
63 Lower River Street

Oneonta, New York 13820  
Term expiring December 31, 2007

KATHY DeANGELO  
Office of Employment & Training  
12 Dietz Street  
Oneonta, New York 13820  
Term expiring December 31, 2007

JANICE BRENNER  
Department of Social Services  
197 Main Street  
Cooperstown, New York 13326  
Term expiring December 31, 2007

KEMP BERATIER  
Social Security Administration  
31 Main Street, Suite 1  
Oneonta, New York 13820  
Term expiring December 31, 2007

Seconded, Laguna. Oral vote. Total: 6,167; Ayes: 5,632; Absent: 532 - Lindberg.  
Adopted.

#### **RESOLUTION NO. 49-2007**

#### **RESOLUTION - INCREASING FEES PAID TO CORONERS**

#### **HENDERSON, IVERSEN, STAYTON**

WHEREAS, Resolution No. 360 of 2000 increased the fees paid to Otsego County Coroners to \$100.00 for the first call and \$50.00 for follow-up calls; and

WHEREAS, it is in the best interests of the County to provide for an increase in such fees; now, therefore, be it

RESOLVED, that the fee paid to Otsego County Coroners be and hereby is increased, effective January 1, 2007, as follows:

\$125.00 for the first call  
\$ 60.00 for each follow-up call

and be it further

RESOLVED, that the funding for these fees is included in the 2007 Coroners Budget (1185) at line 1000 Personal Service.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 5,140; Noes: 495 - Powers; Absent: 532 - Lindberg. Adopted.

**RESOLUTION NO. 50-2007**

**RESOLUTION - CREATING POSITION IN OFFICE FOR THE AGING  
(LONG TERM CARE COORDINATOR)**

**FELDSTEIN, IVERSEN, RELIC**

RESOLVED, that the following position is hereby created in the Office for the Aging, effective immediately:

Long Term Care Coordinator, Managerial/Confidential,  
at an annual salary of \$34,000

and be it further

RESOLVED, that the funding for this position is included in the 2007 Office for the Aging Budget (6772) at line 1000 Personal Service with 100% reimbursement; and be it further

RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to forward a copy of this resolution to the Otsego County Personnel Officer and to the County Treasurer.

Seconded, Fournier. Roll call. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg. Adopted.

**RESOLUTION NO. 51-2007**

**RESOLUTION – TO PURCHASE CERTAIN NON-DURABLE SUPPLIES  
FOR THE PUBLIC SAFETY BUILDING**

**FOURNIER, FELDSTEIN, STAYTON, POWERS**

WHEREAS, the Otsego County Purchasing Agent has advertised and received bids for certain non-durable supplies (food items) for the Public Safety Building for the period January 1, 2007 through June 30, 2007; and

WHEREAS, the bids have been reviewed by the Public Safety and Legal Affairs Committee and a recommendation has been made approving the lowest acceptable bids; and

WHEREAS, a complete listing of all prices for individual items is on file with the Clerk of the Board; now, therefore, be it

RESOLVED, that the Department Head of the Public Safety Building be and hereby is authorized to purchase from the firms, the supplies set forth in accordance with the prices as are on file in the Office of the Clerk of the Board; and be it further

RESOLVED, that the funding for the purchase of said supplies is included in the

2007 Jail Budget (3150) at line 4500 Materials and Supplies.

Seconded, McCarty. Roll call. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg.  
Adopted.

Representative Relic moved to suspend the rules and act upon late Resolution Nos. 52 - 61. Seconded, Henderson. Total: 6,167; Ayes: 5,636; Absent: 532 - Lindberg. Motion carried.

**RESOLUTION NO. 52-2007**

**RESOLUTION - APPOINTING MEMBERS TO COMMUNITY SERVICES BOARD**

**HENDERSON, IVERSEN, STAYTON**

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following persons be and hereby are appointed members of the Otsego County Community Services Board for the terms indicated:

AMY DOWNEY  
627 Flax Island Road  
Otego, New York 13825  
Term expiring December 31, 2010

BENJAMIN FRIEDEL  
400 County Highway 58  
Oneonta, New York 13820  
Term expiring December 31, 2010

MARTHA STAYTON  
Otsego County Representative  
6 Draper Street  
Oneonta, New York 13820  
Term expiring December 31, 2007  
(Liaison Member)

Seconded, Laguna. Oral vote. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg.  
Adopted.

**RESOLUTION NO. 53-2007**

**RESOLUTION - APPOINTING INDIVIDUALS TO SERVE ON MENTAL HEALTH SUBCOMMITTEE OF THE OTSEGO COUNTY COMMUNITY SERVICES BOARD**

**HENDERSON, IVERSEN, STAYTON**

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following individuals be and hereby are appointed to serve on the Mental Health Subcommittee of the Otsego County Community Services Board for the terms indicated:

DR. JORDAN TANNEBAUM  
41 Walnut Street  
Oneonta, New York 13820  
Term expiring December 31, 2009  
(Replacing Henry Daniels)

ELIZABETH-ELENA VERA  
15 Myrtle Avenue, Apt. 1  
Oneonta, New York 13820  
Term expiring December 31, 2009  
(Replacing Matthew Brownell)

JOHN PHILLIPS  
9 River Street  
Oneonta, New York 13820  
Term expiring December 31, 2010

LAUREL SHAW  
164 Main Street  
Oneonta, New York 13820  
Term expiring December 31, 2010

REVA BALDWIN  
106 Mather Farm Road  
Oneonta, New York 13820  
Term expiring December 31, 2010

KAREN SPRINGER  
29 Burnside Avenue, Apt. #3  
Oneonta, New York 13820  
Term expiring December 31, 2010

Seconded, Hodne. Oral vote. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg.  
Adopted.

#### **RESOLUTION NO. 54-2007**

#### **RESOLUTION - APPOINTING INDIVIDUALS TO SERVE ON ALCOHOL SUBCOMMITTEE OF THE OTSEGO COUNTY COMMUNITY SERVICES BOARD**

#### **HENDERSON, IVERSEN, STAYTON**

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following individuals be and hereby are appointed to serve on the Alcohol Subcommittee of the Otsego County Community Services Board for the terms indicated:

AMY DOWNEY  
627 Flax Island Road  
Otego, New York 13825  
Term expiring December 31, 2010

ELIZABETH CURRIER  
58 Brunlar Court  
Cooperstown, New York 13326  
Term expiring December 31, 2010

KAREN LIDDLE  
Stop DWI Program  
250 Main Street, Suite 210  
Oneonta, New York 13820  
Term expiring December 31, 2010

Seconded, Fournier. Oral vote. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg.  
Adopted.

#### **RESOLUTION NO. 55-2007**

#### **RESOLUTION - APPOINTING INDIVIDUALS TO SERVE ON MRDD SUBCOMMITTEE OF THE OTSEGO COUNTY COMMUNITY SERVICES BOARD**

#### **HENDERSON, IVERSEN, STAYTON**

RESOLVED, that pursuant to Section 41.11 of the Mental Hygiene Law, the following individuals be and hereby are appointed to serve on the MRDD Subcommittee of the Otsego County Community Services Board for the terms indicated:

DAVID BRESEE  
Delaware Regional Center  
6 Franklin Road  
Walton, New York 13856  
Term expiring December 31, 2007

DR. CELESTE JOHNS  
Bassett Healthcare, Dept. of Psychiatry  
1 Atwell Road  
Cooperstown, New York 13326  
Term expiring December 31, 2007

JOE JUDD  
The ARC of Otsego County  
35 Academy Street  
Oneonta, New York 13820  
Term expiring December 31, 2008

DR. EDWARD SHAFER  
Pathfinder Village  
3 Chenango Road  
Edmeston, New York 13335  
Term expiring December 31, 2008

JUDITH THISTLE  
AO Fox Memorial Hospital  
1 Norton Avenue  
Oneonta, New York 13820  
Term expiring December 31, 2009

JOSEPH FODERO  
PO Box 1463  
Oneonta, New York 13820  
Term expiring December 31, 2009

PATRICIA KENNEDY  
Springbrook  
2705 State Highway 28  
Oneonta, New York 13820  
Term expiring December 31, 2010

PAT KNUTH  
The ARC of Otsego County  
35 Academy Street  
Oneonta, New York 13820  
Term expiring December 31, 2010

CECELIA NORTHRUP  
Otsego Regional Center  
28 Hill Street, Suite 212  
Oneonta, New York 13820  
Term expiring December 31, 2010

Seconded, Durkin. Oral vote. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg.  
Adopted.

### **RESOLUTION NO. 56-2007**

#### **RESOLUTION - APPOINTING MEMBERS TO THE ALTERNATIVES TO INCARCERATION ADVISORY BOARD**

#### **FOURNIER, FELDSTEIN, STAYTON, POWERS**

RESOLVED, that the following persons are hereby appointed to serve as members  
on the Alternatives to Incarceration Advisory Board:

STEPHEN FOURNIER, Chairman  
Public Safety & Legal Affairs Committee

2582 State Highway 28  
Oneonta, New York 13820  
(Replacing Gregory Relic)

COLLEEN THORN  
Director of Probation  
197 Main Street  
Cooperstown, New York 13326  
(Replacing Roy Spina)

RICHARD DEVLIN, JR.  
Otsego County Sheriff  
PO Box 326  
Cooperstown, NY 13326  
(Replacing Donald Mundy)

JOSEPH STEPP  
Otsego County Youth Court  
1518 County Highway 10  
Laurens, New York 13796  
(Replacing Kenneth Beijen)

Seconded, Henderson. Oral vote. Total: 6,167; Ayes: 5,635; Absent: 532 -  
Lindberg. Adopted.

#### **RESOLUTION NO. 57-2007**

#### **RESOLUTION - APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT**

#### **HENDERSON, IVERSEN, STAYTON**

RESOLVED, that pursuant to Section 6 of the Soil and Water Conservation District  
Law, the following persons be and hereby are appointed Directors of the Soil and Water  
Conservation District of the County to serve for the terms and in the capacities indicated:

ROBERT BANTA  
County At Large - Landowner Representative  
374 County Highway 52  
Cooperstown, New York 13326  
Term expiring December 31, 2009

ROBERT TRACY  
County At Large – Landowner Representative  
253 Briar Hill Road  
Cooperstown, New York 13326  
Term expiring December 31, 2009

NANCY IVERSEN  
Otsego County Board of Representatives

221 Pierstown Road  
Cooperstown, New York 13326  
Term expiring December 31, 2007

HUGH HENDERSON  
Otsego County Board of Representatives  
5282 State Highway 23  
Oneonta, New York 13820  
Term expiring December 31, 2007

Seconded, Durkin. Oral vote. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg.  
Adopted.

**RESOLUTION NO. 58-2007**

**RESOLUTION - APPROVING APPOINTMENT OF MEMBER TO  
OTSEGO COUNTY SOLID WASTE USER FEE APPEALS BOARD**

**RELIC, SCHWERD, DURKIN**

RESOLVED, that pursuant to Local Law No. 2 of 1998, the Chairman of the Board of Representatives has made an appointment to the Otsego County Solid Waste User Fee Appeals Board and the same is hereby approved as follows:

DOUGLAS GOHDE  
194 Tabor Road  
Schenevus, New York 12155  
Term expiring December 31, 2009

Seconded, Stayton. Oral vote. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg.  
Adopted.

**RESOLUTION NO. 59-2007**

**RESOLUTION - AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO  
CONTRACT WITH VILLAGE OF COOPERSTOWN FOR REMOVAL OF  
SNOW AND CINDERING A PORTION OF SUSQUEHANNA  
AVENUE IN SAID VILLAGE**

**MCCARTY, HENDERSON, HODNE**

WHEREAS, Section 725 of the County Law authorizes the County Superintendent of Highways to contract with a village for the removal of snow and the cinderling of a village road, upon the approval and authorization of the County Board; and

WHEREAS, it is agreed between the County of Otsego and the Village of Cooperstown that the County of Otsego shall remove snow and cinder a portion of Susquehanna Avenue in the Village of Cooperstown; now, therefore, be it

RESOLVED, that the Chairman of this Board is authorized to execute an agreement with the Village of Cooperstown for the County's removal of snow and to cinder a portion of Susquehanna Avenue, extending from Walnut Street to County Route 52, to the extent that the County Highway Superintendent may deem necessary to provide reasonable passage and movement of vehicles over such highway; and be it further

RESOLVED, that the Village of Cooperstown shall not receive any money from the County for this service; and be it further

RESOLVED, that said agreement shall contain such other terms and conditions as are in the best interests of the County of Otsego.

Seconded, Stayton. Oral vote. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg. Adopted.

### **RESOLUTION NO. 60-2007**

#### **RESOLUTION - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR**

#### **MCCARTY, HENDERSON, HODNE**

WHEREAS, a Project for Susquehanna Avenue over the Susquehanna River (BIN 3354550) in the Village of Cooperstown, Otsego County, P.I.N. 9753.08 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Otsego desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Construction and Construction Supervision and Inspection work;

NOW, THEREFORE, the Otsego County Board, duly convened does hereby

RESOLVE, that the Otsego County Board hereby approves the above subject project; and it is further

RESOLVED, that the Otsego County Board hereby authorizes the County of Otsego to pay in the first instance 100% of the Federal and non-Federal share of the costs of the Construction and Construction Supervision and Inspection work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,866,000 is hereby appropriated from the County Highway Budget D5112.2111 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the

project exceeds the amount appropriated above, the Otsego County Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Board of Representatives of Otsego County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli-aid on behalf of the County of Otsego with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Seconded, Stayton. Roll call. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg. Adopted.

#### **RESOLUTION NO. 61-2007**

#### **RESOLUTION – APPOINTING MEMBER TO COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY**

#### **HODNE, POWERS, SCHWERD, DURKIN**

WHEREAS, the County of Otsego Industrial Development Agency currently has a vacancy on its Board; now, therefore, be it

RESOLVED, that the Otsego County Board of Representatives hereby appoints the following member to the County of Otsego Industrial Development Agency:

WALTER BUIST  
428 Keller Road  
Canajoharie, New York 13317  
(Replacing David Muehl)

Seconded, Iversen. Oral vote. Total: 6,167; Ayes: 5,635; Absent: 532 - Lindberg. Adopted.

Representative McCarty asked for an update on the tax refunds. County Attorney Rodney Klafehn said that he is working with the Assembly and Senate Ways and Means Committees to prepare enabling legislation to give the county the authority to issue tax refunds. He is speaking with them daily.

All the general business of the Board having been transacted, the Chairman declared the meeting adjourned until Wednesday, February 7, 2007 at 10:00 a.m.