

Rules & Legislative Operations Committee  
Wednesday, December 6, 2023

Call to Order: 5:07 P.M.

Committee Members: Hoffman, Loveridge, Herrington, Grimm, Doran

Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Virginia Bott, Lori Ruffinen, Antoinette Hueber

Guests: None

LG/J/R	LL	A LOCAL LAW OF THE COUNTY OF RENSSELAER ESTABLISHING THE RENSSELAER COUNTY DRUG DEALER REGISTRY  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: LL Moved
LG/B/R	LL	A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF THE YEAR 1997, AS AMENDED BY LOCAL LAW NO. 1 OF THE YEAR 2003, LOCAL LAW NO. 2 OF 2004 AND LOCAL LAW NO. 3 OF THE YEAR 2007  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: LL Moved
LG/B/R	LL	A LOCAL LAW AMENDING LOCAL NO. 1 OF THE YEAR 1991 AS AMENDED BY LOCAL LAW NO. 4 OF THE YEAR 1998 AND AMENDING LOCAL LAW NO. 3 OF 1991  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: LL Moved
C/J/B/R	G/1	RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY INMATE MANAGEMENT SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF  Motion Made By: Loveridge

		<p>Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
J/B/R	G/2	<p>RESOLUTION AMENDING THE RENSSELAER COUNTY 2023 ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/3	<p>RESOLUTION AUTHORIZING A HARDWARE/SOFTWARE SUPPORT AGREEMENT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY TELECOMMUNICATIONS SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
J/B/R	G/4	<p>RESOLUTION AMENDING THE RENSSELAER COUNTY 2023 ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
Per/C/B/R	G/5	<p>RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH CERTAIN HEALTH CARE INSURANCE PROVIDERS - BUREAU OF HUMAN RESOURCES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/6	<p>RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF DISHWASHING DETERGENTS FOR THE DEPARTMENTS OF AGING, SHERIFF'S DEPARTMENT AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0</p>

		Notes: Resolution Moved
C/J/B/R	G/7	RESOLUTION AUTHORIZING A SERVICE CONTRACT FOR THE RENSSELAER COUNTY CORRECTIONAL FACILITY JAIL SECURITY SYSTEM - OFFICE OF THE RENSSELAER COUNTY SHERIFF  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/8	RESOLUTION ACCEPTING AND ADOPTING THE REPORTS OF THE DIRECTOR OF THE RENSSELAER COUNTY BUREAU OF REAL PROPERTY TAX SERVICES - REAL PROPERTY TAX SERVICES  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/9	RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 554 OF THE NEW YORK STATE REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/10	RESOLUTION ESTABLISHING COUNTY EQUALIZATION RATES-REAL PROPERTY TAX SERVICES  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/11	RESOLUTION LEVYING TAXES AND ASSESSMENTS FOR ANNUAL TOWN BUDGETS OF THE COUNTY OF RENSSELAER FOR 2024 - REAL PROPERTY TAX SERVICES  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
B/R	G/12	RESOLUTION AUTHORIZING AND DIRECTING THE

		<p>RENSSELAER COUNTY CHIEF FISCAL OFFICER TO PERFORM THE DUTIES SET FORTH IN SECTION 556 OF NEW YORK STATE REAL PROPERTY TAX LAW - REAL PROPERTY TAX SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/13	<p>RESOLUTION AUTHORIZING AND DIRECTING THE RENSSELAER COUNTY CHIEF FISCAL OFFICER TO CORRECT THE 2023 TAX ROLL FOR THE TOWN OF NORTH GREENBUSH - REAL PROPERTY TAX SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/14	<p>RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) VEHICLE - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/B/R	G/15	<p>RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC TRANSPORTATION FROM THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/16	<p>RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH QLESS, INC. - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/17	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITY HOUSE FOR THE PROVISION OF DOMESTIC VIOLENCE SERVICES - DEPARTMENT OF SOCIAL</p>

		<p>SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/18	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR CLINICAL CONSULTATION PROGRAM - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/19	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR FAMILY ASSISTANCE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/20	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH START CHILDREN'S CENTER, INC. FOR THE TRAUMA ASSESSMENT AND NEEDS EVALUATION PROGRAM (TANE) - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/21	<p>RESOLUTION AUTHORIZING AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY FOR RESIDENTIAL PREVENTIVE RESPITE SERVICES - DEPARTMENT OF SOCIAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/22	<p>RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF FAA COMPLIANT TOWER LIGHTING FOR PUBLIC SAFETY COMMUNICATIONS TOWERS - BUREAU OF PUBLIC SAFETY</p>

		<p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/23	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH ADVOCATES NETWORK FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/24	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVALDUS MEDICAL STAFFING FOR CLINICAL NURSE STAFFING - VAN RENSSELAER MANOR</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/25	<p>RESOLUTION AMENDING THE 2024 RENSSELAER COUNTY ADOPTED BUDGET - OFFICE OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/26	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH LEXISNEXIS, A DIVISION OF RELEX, INC. FOR ONLINE LEGAL RESEARCH - DISTRICT ATTORNEY</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/27	<p>RESOLUTION AUTHORIZING THE RENSSELAER COUNTY EXECUTIVE TO AMEND CONTRACT AGREEMENTS AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - MENTAL HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0</p>

		Notes: Resolution Moved
B/R	G/28	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/B/R	G/29	RESOLUTION AUTHORIZING AN AMENDED ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS RELATED TO THE HOOSICK FALLS SENIOR CENTER BUILDING 21299 NY 22, HOOSICK FALLS AND RELATED LEASE/PURCHASE AGREEMENT WITH SIEMENS PUBLIC, INC. - BUREAU OF CENTRAL SERVICES  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/B/R	G/30	RESOLUTION AUTHORIZING A CONTRACT FOR PAPER, PLASTIC AND ASSOCIATED FOOD SERVICE ITEMS - BUREAU OF CENTRAL SERVICES  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/B/R	G/31	RESOLUTION AUTHORIZING A CONTRACT FOR CLEANING PRODUCTS, CHEMICALS, SOLUTIONS AND MISCELLANEOUS JANITORIAL SUPPLIES - BUREAU OF CENTRAL SERVICES  Motion Made By: Loveridge Seconded By: Grimm In Favor: 5 Opposed: 0 Notes: Resolution Moved
C/B/R	G/32	RESOLUTION AUTHORIZING A CONTRACT FOR THE PURCHASE OF ICE CREAM FOR USE BY UNIFIED FAMILY SERVICES, DEPARTMENT OF AGING SENIOR CENTERS AND VAN RENSSELAER MANOR NURSING HOME - BUREAU OF CENTRAL SERVICES  Motion Made By: Loveridge

		<p>Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/33	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES AND AMENDING RESOLUTION G/393/23 - BUREAU OF PUBLIC SAFETY</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/34	<p>RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT FOR CONSULTING SERVICES - BUREAU OF BUDGET</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/35	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTIONS CARE CENTER OF ALBANY, INC. FOR RECOVERY RENTAL SUBSIDY - DEPARTMENT OF MENTAL HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/36	<p>RESOLUTION AUTHORIZING THE PURCHASE OF TWO VEHICLES - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
PW/B/R	G/37	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
PW/B/R	G/38	<p>RESOLUTION AUTHORIZING THE PURCHASE OF A MULTI-PROCESS WELDER - HIGHWAY DEPARTMENT</p>



		<p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/C/B/R	G/39	<p>RESOLUTION AUTHORIZING AGREEMENTS FOR THE EARLY INTERVENTION AND PRESCHOOL PROGRAMS FOR PROGRAM YEAR 2024 - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/40	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH TROY REHABILITATION AND IMPROVEMENT PROGRAM, INC. FOR THE LEAD BASED PAINT HAZARD REDUCTION PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/41	<p>RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER HOSPITAL FOR AUTOPSIES AND RELATED SERVICES - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/42	<p>RESOLUTION AUTHORIZING CONTRACT WITH NMS LABS FOR FORENSIC TOXICOLOGY LABORATORY SERVICES FOR POSTMORTEM TOXICOLOGY TESTING - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
H/B/R	G/43	<p>RESOLUTION AUTHORIZING PURCHASES OF VACCINES FOR IN-HOUSE CLINICS - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm</p>

		<p>In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/PW/B/R	G/44	<p>RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT - HIGHWAY DEPARTMENT</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
P/B/R	G/45	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - BUREAU OF ECONOMIC DEVELOPMENT &amp; PLANNING</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/46	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET -STOP DWI AND DEPARTMENT OF PROBATION</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/H/B/R	G/47	<p>RESOLUTION AUTHORIZING TRANSPORT SERVICES FOR THE MEDICAL EXAMINER PROGRAM - DEPARTMENT OF HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/B/R	G/48	<p>RESOLUTION AUTHORIZING THE PURCHASE OF A USED WORK TRUCK WITH PLOW PACKAGE FOR THE RENSSELAER COUNTY BUILDINGS DEPARTMENT - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>

C/J/B/R	G/49	<p>RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE STOP-DWI FOUNDATION AND AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - STOP-DWI</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
Ed/B/R	G/50	<p>RESOLUTION AMENDING THE ESTABLISHMENT OF A CAPITAL PROJECT - APPLIED TECHNOLOGY EDUCATION CENTER (ATEC)-PHASE II</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
PW/B/R	G/51	<p>RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, INCREASE AND IMPROVEMENT OF THE FACILITIES OF RENSSELAER COUNTY SEWER DISTRICT NO. 1 - RENSSELAER COUNTY SEWER DISTRICT NO. 1</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
PW/B/R	G/52	<p>RESOLUTION AMENDING THE 2023 RENSSELAER COUNTY ADOPTED BUDGET - SEWER DISTRICT NO. 1</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
SS/R	G/53	<p>RESOLUTION APPOINTING MEMBERS TO THE RENSSELAER COUNTY COMMUNITY SERVICES BOARD - MENTAL HEALTH</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/54	<p>RESOLUTION RE-APPOINTING MEMBERS TO THE RENSSELAER COUNTY SOIL AND WATER</p>

		<p>CONSERVATION BOARD</p> <p>Motion To Amend Made By: Herrington  Seconded By: Grimm  In Favor:5  Opposed: 0  Section To Add An Appointment To  Resolution</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/55	<p>RESOLUTION COMMENDING SHERIFF PATRICK A.  RUSSO FOR HIS DISTINGUISHED SERVICE TO  THE RESIDENTS OF RENSSELAER COUNTY</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
R	P/56	<p>RESOLUTION URGING AND SUPPORTING THE  PASSAGE OF NEW YORK STATE ASSEMBLY BILL  A.8075</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
C/J/B/R	G/57	<p>RESOLUTION AUTHORIZING THE PURCHASE OF  TECHNOLOGY EQUIPMENT - CONFLICT DEFENDER</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/58	<p>RESOLUTION AUTHORIZING THE PURCHASE OF  ONE (1) ADMINISTRATIVE VEHICLE - OFFICE  OF THE RENSSELAER COUNTY SHERIFF</p> <p>Motion Made By: Loveridge  Seconded By: Grimm  In Favor: 5  Opposed: 0  Notes: Resolution Moved</p>
B/R	G/59	<p>RESOLUTION AMENDING THE 2023 RENSSELAER  COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY</p>

		<b>Motion Made By: Loveridge</b> <b>Seconded By: Grimm</b> <b>In Favor: 5</b> <b>Opposed: 0</b> <b>Notes: Resolution Moved</b>
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**Adjourned: 5:15 P.M.**

**Minutes Prepared By: Virginia Bott**

**Date: December 6, 2023**