

**REGULAR MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS**

**DECEMBER 9, 2020**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, December 9, 2020 at 1:00 p.m. in the Supervisors’ Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman Tina B. Molé presiding.

The Clerk called the roll and all Supervisors were present. Supervisors Gladstone, Davis and Pigford attended via Zoom. Mr. Valente joined via Zoom shortly after roll call.

Mr. Marshfield offered the invocation.

Mr. Merrill led the Board in the Pledge of Allegiance to the Flag.

The minutes of the previous meeting and public hearings were accepted as presented.

The Clerk noted that all communications received have been referred to their respective committees for review.

Mr. Gladstone offered the following resolution and moved its adoption:

**RESOLUTION NO. 178**

**TITLE: 2020 BUDGET AMENDMENT  
ACCEPTANCE OF 2020 BULLETPROOF VEST PARTNERSHIP GRANT  
SHERIFF’S OFFICE**

**WHEREAS**, Delaware County is the recipient of a grant awarded by the US Department of Justice and administered by the Bulletproof Vest Partnership (“BVP”) in an amount not to exceed \$8,925.00; and

**WHEREAS**, the grant, to be administered by the Delaware County Sheriff’s Office, was awarded for the specific purpose of reimbursing Delaware County 50% of the cost of purchasing Bullet Proof Vests at a price not to exceed \$8,925.00 during the period commencing on April 1, 2020 and ending on August 31, 2022, unless extended.

**THEREFORE, BE IT RESOLVED** that the 2020 Budget be amended as follows:

**ESTIMATED REVENUES:**

10-13110-44432000/3110062/907 Federal Crime Control \$8,925.00

**ESTIMATED APPROPRIATIONS:**

10-13110-52200001/3110062/907 Equipment Grant-Bulletproof Vests \$8,925.00

The resolution was seconded by Mr. Vernold and adopted by the following vote:  
Ayes 4799, Noes 0, Absent 0.

Mr. Taggart offered the following resolution and moved its adoption:

**RESOLUTION NO. 179**

**TITLE: 2020 BUDGET AMENDMENT  
PLANNING DEPARTMENT**

**WHEREAS**, the Planning Director has requested and the Planning, Recreation, Culture and Community Committee in conjunction with the Finance Committee and Budget Officer, have agreed that additional funding of appropriations is needed for equipment and software; and

**WHEREAS**, five (5) laptops were purchased for the five (5) circuit riders in the Planning Department to gain access to the appropriate Department files while working remotely in response to the COVID-19 crisis and social distancing requirements; and

**WHEREAS**, the laptops were not budgeted in the 2020 budget; and

**WHEREAS**, the County GIS on-line mapping site can no longer work on the current platform due to the unforeseen loss of Flash Player as a browser service; and

**WHEREAS**, we received an estimate from our service provider VHB to reconfigure the site for use on their platform in the amount of \$8,000.00; and

**WHEREAS**, these unforeseen purchases have left the Planning Department's Equipment and Contractual Services budgets with insufficient funds to pay for equipment ordered prior to the COVID-19 crisis.

**NOW, THEREFORE, BE IT RESOLVED** that the following 2020 Budget modifications be made:

**DECREASE APPROPRIATION:**

10-18020-51000000	Personal Services	\$5,000.00
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**INCREASE APPROPRIATION:**

10-18020-52200000	Equipment	\$5,000.00
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The resolution was seconded by Mr. Ellis and Mr. Layton and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

Mr. Haynes offered the following resolution and moved its adoption:

**RESOLUTION NO. 180**

**TITLE: 2020 BUDGET AMENDMENT  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the equipment rental line in the maintenance budget remains well above the balance we would anticipate at this time of year; and

**WHEREAS**, all of the funds in the capital line for equipment rental have been expended; and

**WHEREAS**, there is still extensive work being done on capital projects;

**NOW, THEREFORE, BE IT RESOLVED** that the 2020 Budget be amended as follows:

**DECREASE APPROPRIATION:**

24-15110-55000000 Equipment Rental \$125,000.00

**DECREASE REVENUE:**

24-15110-45503100 Transfer from General Fund \$125,000.00

**DECREASE APPROPRIATION:**

10-19901-59990240 Operating Transfer OUT to ROAD \$125,000.00

**INCREASE APPROPRIATION:**

34-15112-55000000 Equipment Rental \$125,000.00

**INCREASE REVENUE:**

34-15112-45503100 Transfer from General Fund \$125,000.00

**INCREASE APPROPRIATION:**

10-19901-59990310 Operating Transfer OUT to Cap Rd & BR \$125,000.00

The resolution was seconded by Mr. Davis and Mr. Cetta and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

Mr. Haynes offered the following resolution and moved its adoption:

**RESOLUTION NO. 181**

**TITLE: AUTHORIZATION FOR AWARDS  
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

**LETTING OF NOVEMBER 13, 2020**

**WHEREAS**, DPW has been tasked with the demolition of the Flood Buyout houses in the Village of Sidney; and

**WHEREAS**, this project is driven by the New York State Department of Homeland

Security & Emergency Services (DHSES) and the Governor’s Office of Storm Recovery (GOSR); and

**WHEREAS**, the procurement policies of these Agencies (DHSES & GOSR) require this work to be done through a Request for Qualified Vendors and subsequently Requests for Proposals sent to these vendors; and

**WHEREAS**, DPW has followed those guidelines and issued a Request for Proposals for Asbestos Abatement in the Village of Sidney that was due back on November 13, 2020; and

**WHEREAS**, DPW would like to proceed as soon as GOSR has given approval to award the RFP.

**NOW, THEREFORE, BE IT RESOLVED** that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications, once GOSR approval has been received, as follows:

RFP #1 for Asbestos Abatement in the Village of Sidney to: Sullivan Contracting  
9362 Paris Hill Rd.  
Sauquoit, NY 13456

Bid Price: \$118,210.00

The resolution was seconded by Mr. Vernold, Mr. Davis and Mr. Cetta.

In reply to Mr. Merrill, Mr. Haynes confirmed these expenses are covered with the buyout funds. He stated this is for 14 houses.

The resolution was adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

Mr. Gladstone offered the following resolution and moved its adoption:

**RESOLUTION NO. 182**

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY  
NO LONGER NECESSARY FOR PUBLIC USE  
SHERIFF’S OFFICE**

**WHEREAS**, Section 215 of the County Law stipulates that the Board of Supervisors must authorize for the disposition of personal property no longer necessary for public use.

**BE IT RESOLVED** that the Sheriff’s Office is authorized to sell by trade-in or online auction or dispose of as unserviceable the following items:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
SHF 92	2016 Ford Taurus	1FAHP2H88GG116171
SHF 94	2016 Ford Explorer Police	1FM5K8AR6GGD32212
SHF 99	2017 Ford Explorer XLT	1FM5K8D80HGC78619

The resolution was seconded by Mr. Axtell and Mr. Davis and unanimously adopted.

Mr. Haynes offered the following resolution and moved its adoption:

**RESOLUTION NO. 183**

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY  
NO LONGER NECESSARY FOR PUBLIC USE  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Section 215 of the County Law stipulates that the Board of Supervisors must authorize for the disposition of personal property no longer necessary for public use;

**BE IT RESOLVED** that the Department of Public Works is authorized to sell by on-line auction the following item and all spare parts:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
DPW 40	2005 Ford	1FTNF21535EC36503
DPW 93	2009 Ford	1FTSX21539EA84812
DPW 325	2006 International Dump	NY73294
DPW 383	2002 International Dump	1HTGGAET92H408247
DPW 385	2002 Mack	1M2AA14Y92W147579
DPW 552	2005 Chrysler	1C4GP45R65B320878
DPW 585	2012 Chevrolet Impala	2G1WD5E33C1257136
DPW 586	2008 Dodge Caravan	1D8HN44H48B173081
DPW 2421	2012 Ford	3FAHP0HG9CR419295
DPW 2422	2012 Ford Fusion	3FAHP0HG0CR419296
DPW 715	1997 Kobelco Excavator	LBU0116
DPW 720	2006 Volvo Wheeled Excavator	EW160BV8732437
SWMC 818	2005 Ford Pickup	1FTWF31525EB48018

The resolution was seconded by Mr. Cetta.

In answer to Mr. Marshfield, Mr. Haynes said he believes the Ford vehicles listed are pickup trucks.

The resolution was unanimously adopted.

Mr. Merrill offered the following resolution and moved its adoption:

**RESOLUTION NO. 184**

**TITLE: LEVY OF TAXES FOR SPECIAL DISTRICTS,  
HIGHWAYS AND GENERAL OUTSIDE OF VILLAGE**

**WHEREAS** there has been presented to the Board of Supervisors a duly certified copy of the annual budget of each of the several towns of Delaware County for the fiscal year beginning January 1, 2021;

**RESOLVED** that there shall be and hereby is assessed and levied upon and collected from the taxable property situated wholly or partially therein the amounts indicated below for the Highway Outside Village and General Outside Village purposes as specified in the budgets of the respective towns:

TOWN	HIGHWAY OUTSIDE VILLAGE	GENERAL OUTSIDE VILLAGE
Delhi	\$764,229.00	\$.00
Deposit	\$385,998.00	\$25,091.00
Franklin	\$328,670.00	\$31,030.00
Hancock	\$863,979.00	\$38,779.00
Harpersfield	\$346,024.00	\$53,930.00
Middletown	\$887,959.00	\$106,782.00
Sidney	\$346,334.00	\$30,138.00
Stamford	\$252,419.00	\$38,909.00
Walton	\$328,589.00	\$76,065.00

**FURTHER RESOLVED** that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective budgets:

**ANDES**

Andes Joint Fire District	\$196,027.00
Arena Fire District	\$15,422.65
Andes Light	\$8,000.00
Delinquent Maintenance	\$1,960.20
Delinquent Water	\$13,269.86
Delinquent Sewer	\$4,676.43

BOVINA	
Bovina Center Light District	\$1,545.00
Bovina Rural Fire District	\$104,992.00
Bovina Water District	\$38,281.00
Bovina Sewer District	\$10,434.32
COLCHESTER	
Downsville Fire District	\$251,530.49
Beaverkill Valley Fire District	\$984.12
Colchester Fire Protection District	\$12,000.00
Delinquent Cooks Falls Water	\$2,765.00
Delinquent Downsville Water	\$6,736.23
DAVENPORT	
East Meredith Fire District	\$120,562.66
Davenport Fire District	\$51,292.40
Davenport Light District	\$1,800.00
Davenport Center Light District	\$2,400.00
West Davenport Light District	\$1,475.00
Davenport Water	\$6,306.00
Delinquent Water	\$5,315.93
DELHI	
Delhi Rural Fire District	\$238,966.40
DEPOSIT	
Deposit Fire and Ambulance	\$83,905.00
FRANKLIN	
Treadwell Light District	\$3,795.00
Treadwell Water District	\$11,940.00
Franklin-Treadwell Fire District	\$236,642.65
HAMDEN	
Hamden Light District	\$1,600.00
DeLancey Light District	\$1,000.00
Delhi Fire District	\$715.27
Walton Fire District	\$22,677.00
Downsville Fire Protection	\$3,500.00
Delhi Rural Fire Protection	\$84,538.33
Downsville Fire District	\$4,969.51
Hamden Sewer District	\$11,689.82
Hamden Delinquent Water	\$2,840.00
DeLancey Delinquent Water	\$1,600.00

## HANCOCK

Upper Delaware Valley Ambulance District	\$3,580.07
Cadosia Light District	\$3,400.00
East Branch Light District	\$5,800.00
East Branch Fire District	\$99,970.00
East Branch Water District	\$12,300.00
Fishs Eddy Light District	\$4,700.00
Hancock Rural Fire District	\$137,292.21
Long Eddy Fire District	\$29,114.81
Hancock Ambulance District	\$240,360.00

## HARPERSFIELD

Stamford Fire District	\$92,607.84
Hobart Fire District	\$6,084.68
Davenport Fire District	\$13,627.80
North Harpersfield Fire Protection	\$43,500.00
North Harpersfield Light District	\$1,800.00

## KORTRIGHT

Kortright Fire District	\$107,914.41
Bloomville Light District	\$4,000.00
Bloomville Sewer District	\$18,632.57
Stamford Fire District	\$10,562.01
Hobart Rural Fire District	\$10,649.52
East Meredith Fire District	\$3,414.30
Davenport Fire District	\$7,799.80
Delinquent Water	\$7,414.80

## MASONVILLE

Masonville Fire District	\$111,114.00
Masonville Light District	\$2,500.00

## MEREDITH

East Meredith Light District	\$1,458.67
Delhi Fire District	\$36,358.86
Meredith Square Light District	\$642.66
Franklin-Treadwell Fire District	\$25,862.35
Meridale Rural Fire District	\$60,800.00
East Meredith Fire District	\$18,124.04
Meridale Light District	\$1,098.67

## MIDDLETOWN

Halcottsville Light District	\$1,692.00
Arena Fire District	\$14,324.16
Arkville Light District	\$7,450.00
Arkville Water District	\$17,000.00



New Kingston Light District	\$644.00
Arkville Fire District	\$36,310.00
Fire District No. 1	\$72,309.00
Middletown-Hardenburgh Fire District	\$308,063.87
Delinquent Arkville Water	\$18,971.85
Delinquent Halcottsville Water	\$4,538.32
<b>ROXBURY</b>	
Roxbury Fire District	\$186,200.00
Roxbury Light District	\$12,396.00
Roxbury Water District	\$19,928.00
Grand Gorge Fire District	\$150,875.00
Grand Gorge Light District	\$10,497.00
Grand Gorge Water District	\$54,209.00
Middletown/Hardenburgh Fire District	\$5,830.87
Roxbury Run Light District	\$2,499.00
Roxbury Sewer District (unit charge)	\$42,706.56
Denver Sewer District (debt charge)	\$0.00
Denver Sewer District (unit charge)	\$102,915.00
Denver Water District	\$23,685.00
Delinquent Denver Water	\$1,893.96
Delinquent Grand Gorge Water	\$8,046.48
Delinquent Roxbury Water	\$4,776.88
<b>SIDNEY</b>	
Consolidated Health District	\$3,400.00
Sidney Center Light District	\$5,400.00
Sidney Center Fire District	\$86,532.00
Sidney Fire Protection District	\$70,331.00
<b>STAMFORD</b>	
Stamford Fire District	\$44,993.15
South Kortright Fire District	\$4,383.69
Hobart Fire District	\$33,615.80
Kortright Fire District	\$12,726.59
South Kortright Light District	\$1,700.00
South Kortright Sewer	\$5,022.12
<b>TOMPKINS</b>	
Tompkins Fire District	\$122,325.00
Hancock Rural Fire District	\$16,774.79
Sewer District	\$6,459.14
<b>WALTON</b>	
Walton Fire District	\$355,273.00

**FURTHER RESOLVED** that the amounts to be raised by tax for all other purposes, as specified in the annual budgets as presented to the Board and which are on file in the office of the Clerk of the Board, are hereby assessed and levied upon and collected from all of the taxable property in the towns as enumerated below, except as otherwise provided by law; namely:

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Andes	\$706,724.00	\$997,600.00
Bovina	\$300,541.00	\$434,815.00
Colchester	\$1,067,765.00	\$1,307,400.00
Davenport	\$301,176.00	\$744,352.00
Delhi	\$423,927.62	\$625,061.00
Deposit	\$338,614.00	\$435,166.00
Franklin	\$214,660.00	\$643,815.00
Hamden	\$217,208.00	\$570,300.00
Hancock	\$517,012.00	\$824,849.00
Harpersfield	\$301,105.00	\$253,243.00
Kortright	\$314,318.00	\$668,205.00
Masonville	\$195,032.00	\$571,850.00
Meredith	\$183,630.00	\$733,329.00
Middletown	\$759,401.00	\$1,161,831.00
Roxbury	\$768,461.00	\$1,296,548.00
Sidney	\$423,217.00	\$301,966.00
Stamford	\$276,167.00	\$316,333.00
Tompkins	\$273,955.00	\$752,536.00
Walton	\$273,736.00	\$613,174.00

The resolution was seconded by Mr. Marshfield.

Mrs. Schafer announced two changes in Tompkins fire and sewer amounts.

The resolution was adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

Mr. Merrill offered the following resolution and moved its adoption:

**RESOLUTION NO. 185**

**TITLE: LEVY OF COUNTY TAX, EXTENSION OF ROLL,  
WARRANTS FOR SAME**

**RESOLVED**, that the sum of \$34,339,992.55 be levied against the taxable property of the County of Delaware and the same be credited by the County Treasurer to the objects specified in the Appropriation Resolution; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors be and hereby is directed to extend the tax according to this resolution on the tax rolls of the several towns and that, when the same have been extended, the various rolls of the several towns shall become the tax rolls thereof.

**BE IT FURTHER RESOLVED** that the several tax rolls, when completed in accordance with the direction of the Board and the several warrants are signed for the collection of taxes by the Chairman and the Clerk of the Board to bear the date of December 28, 2020 the taxes be returnable the first day of April 2021 and that the County Treasurer of the County of Delaware be and hereby is authorized to extend the time of collection in any town not beyond the first day of June 2021 upon the collector's complying with the statute thereto.

The resolution was seconded by Mr. Marshfield and Mr. Vernold and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

Mr. Merrill offered the following resolution and moved its adoption:

**RESOLUTION NO. 186**

**TITLE: AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO  
CAUSE TO BE PRINTED A SUMMARY OF ABSTRACT OF THE TOWN BUDGETS**

**WHEREAS**, Section 115 of the Town Law requires that the budgets of the respective towns for each year be printed in the Proceedings of the Board of Supervisors; and

**WHEREAS**, said section authorizes the Clerk of the Board of Supervisors to cause to be printed a summary or abstract of each budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Clerk of the Board be and hereby is authorized and directed to cause to be printed in the Proceedings of this Board a summary or abstract of the budgets of the respective towns in this County in such form as the State Comptroller shall prescribe.

The resolution was seconded by Mr. Taggart.

In answer to Mr. Marshfield, Mrs. Schafer explained that the abstract is a summary of each town's budget that allows us to put it in the County proceedings. This is a formality that we have to do.

The resolution was unanimously.

Mr. Eisel offered the following resolution and moved its adoption:

**RESOLUTION NO. 187**

**TITLE: CALLING ORGANIZATIONAL MEETING**

**RESOLVED** that pursuant to Section 151 [1] of the County Law and Rule 1 of the Delaware County Board of Supervisors, the organizational meeting of the Board of Supervisors shall be held on Wednesday, January 6, 2021 at 1:00 p.m. in the Supervisors' Room of the County Office Building, Delhi, New York.

The resolution was seconded by Mr. Tuthill and unanimously adopted.

Mr. Eisel offered the following resolution and moved its adoption:

**RESOLUTION NO. 188**

**TITLE: 2021 BOARD OF SUPERVISORS MEETING SCHEDULE**

**WHEREAS**, in accordance to Rule 2 of the Rules of the Delaware County Board of Supervisors, Board Meeting dates are annually designated in December each year for the following year;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors meeting will be held on the dates and times as stated below.

Wednesday, January 6, 2021	- 1:00 p.m.	Wednesday, January 27, 2021	- 1:00 p.m.
Wednesday, February 24, 2021	- 1:00 p.m.		
Wednesday, March 10, 2021	- 1:00 p.m.	Wednesday, March 24, 2021	- 1:00 p.m.
Wednesday, April 14, 2021	- 1:00 p.m.	Wednesday, April 28, 2021	- 1:00 p.m.
Wednesday, May 12, 2021	- 1:00 p.m.	Wednesday, May 26, 2021	- 1:00 p.m.
Wednesday, June 23, 2021	- 1:00 p.m.		
Wednesday, July 28, 2021	- 1:00 p.m.		

Wednesday, August 25, 2021 - 1:00 p.m.

Wednesday, September 22, 2021 - 1:00 p.m.

Wednesday, October 13, 2021 - 1:00 p.m.

Wednesday, October 27, 2021 - 1:00 p.m.

Wednesday, November 10, 2021 - 1:00 p.m.

Tuesday, November 23, 2021 - 1:00 p.m.

Wednesday, December 8, 2021 - 1:00 p.m.

The resolution was seconded by Mr. Tuthill and unanimously adopted.

Chairman Molé waived Board Rule 10 to permit the introduction without objection of the following not-prefiled resolutions.

Mr. Merrill offered the following resolution and moved its adoption:

**RESOLUTION NO. 189**

**TITLE: LEVYING OF 2020 - 2021 RETURNED SCHOOL TAXES  
TREASURER'S OFFICE**

**WHEREAS**, the Board of Trustees of the Board of Education of the several school districts of Delaware County have transmitted to the County Treasurer the several amounts of unpaid school taxes, duly verified and certified as provided by the Real Property Tax Law, §1330;

**RESOLVED**, that pursuant to §1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the lands of the several towns as listed herewith, upon which the same were imposed, the amounts of said returned school taxes as certified, with seven percentum thereon in addition as follows:

<b>TOWN</b>	<b>TAX</b>	<b>7% PENALTY</b>	<b>TOTAL TAX RELEVIED</b>
ANDES	269,066.87	18,834.73	287,901.60
BOVINA	175,987.50	12,319.11	188,306.61
COLCHESTER	226,379.61	15,846.29	242,225.90
DAVENPORT	334,228.13	23,395.93	357,624.06
DELHI	268,791.04	18,815.43	287,606.47
DEPOSIT	245,844.40	17,209.10	263,053.50
FRANKLIN	382,949.52	26,806.53	409,756.05
HAMDEN	193,391.31	13,537.40	206,928.71
HANCOCK	618,550.02	43,298.55	661,848.57
HARPERSFIELD	227,457.27	15,922.00	243,379.27
KORTRIGHT	264,954.19	18,546.76	283,500.95
MASONVILLE	143,703.82	10,059.33	153,763.15

MEREDITH	156,478.27	10,953.51	167,431.78
MIDDLETOWN	542,912.77	38,003.93	580,916.70
ROXBURY	353,919.27	24,774.39	378,693.66
SIDNEY	496,879.21	34,781.54	531,660.75
STAMFORD	247,486.01	17,324.00	264,810.01
TOMPKINS	148,984.14	10,428.90	159,413.04
WALTON	382,397.88	26,767.72	409,165.60
<b>Totals ...</b>	<b>\$5,680,361.23</b>	<b>\$397,625.15</b>	<b>\$6,077,986.38</b>

The resolution was seconded by Mr. Marshfield and adopted by the following vote:  
Ayes 4799, Noes 0, Absent 0.

Mr. Merrill offered the following resolution and moved its adoption:

**RESOLUTION NO. 190**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,935,890.45 are hereby presented to the Board of Supervisors for approval of payment;

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to pay said expenditures as listed below:

General Fund	\$481,257.46
OET	\$5,092.79
Public Safety Comm System	\$42,136.00
Insurance Risk	\$0.00
CAP 97 Main	\$62.51
CAP MH	\$843,565.47
Highway Audits, as Follows:	
Weights and Measures	\$0.00
Landfill	\$51,624.27
Road	\$274,782.53
Machinery	\$33,266.54
Capital Road & Bridge	\$20,157.14
Capital Solid Waste	\$81,878.23
CAP DPW Complex	\$102,067.51

The resolution was seconded by Mr. Gladstone and adopted by the following vote:  
Ayes 4799, Noes 0, Absent 0.

Supervisor Haynes acknowledged that each Supervisor received a copy of the site plans and cost estimates for the three DPW projects to look over.

In reply to Mr. Taggart, Mr. Merrill confirmed that the Finance Committee will meet on January 6, 2021, before the Organizational Meeting.

Ms. Molé wished everyone a very Merry Christmas and said she looks forward to seeing everyone in 2021.

Upon a motion, the meeting was adjourned at 1:18 p.m.