

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS FEBRUARY 24, 2016

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, February 24, 2016 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 James E. Eisel, Sr. presiding.

The Clerk called the roll and all Supervisors were present except Mr. Hynes and Mr. Layton.

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

The Clerk reported all communications received have been referred to their respective committees for review. Additionally, in accordance with the Ethics Policy all disclosures have been submitted and are filed in the Office of the Clerk of the Board.

Chairman Eisel extended appreciation on behalf of his family and himself for the many expressions of sympathy received after the passing of his mother.

Chairman Eisel granted privilege of the floor to Ms. Molé. Ms. Molé introduced Director of Public Health Amanda Walsh who provided the annual training overview of the Medicaid Compliance Program.

Ms. Walsh explained that Medicaid providers are required to operate under established Medicaid Compliance regulations. As the governing body, the Board of Supervisors must also receive the compliance program training. The Supervisors were given a copy of a booklet entitled: *Delaware County Public Health Nursing Service Compliance Program Training Booklet 18 NYCRR 521 Regulation* to follow along with the presentation.

The topics contained within the Corporate Compliance booklet were discussed. It was noted that the Department of Public Health has an established system of checks and balances designed to detect and prevent inaccurate billing and inappropriate practices as required by regulations.

The Supervisors were asked to sign and return the Attestation Form upon completion of their review of the booklet. The forms are retained as proof of completion of the Medicaid Compliance Program training

Chairman Eisel granted privilege of the floor to Mr. Axtell who introduced Director of Emergency Services Steve Hood to talk about forming a Delaware County Community Emergency Response Team known as CERT.

Mr. Hood advised that presentations have already been given to the Public Safety Committee, the Fire Advisory Board and the EMS Advisory Board all of whom have endorsed the program. Forming a Delaware County Community Emergency Response Team (CERT) would require no funding but would require injury-only coverage under the Self Insurance Fund. The Team would be activated at the direction of the Director of Emergency Services.

Mr. Hood introduced Gary Ramsey who provided a PowerPoint presentation outlining the CERT program.

Mr. Ramsey noted that CERT volunteers are trained to respond, assist and support emergency professionals during times of emergency. The program was initiated nationally by President Bush after September 11, 2001 and is supported by federal and state grant funding. The Delaware County CERT would be synchronized with FEMA and the New York State Division Homeland Security & Emergency Services CERT training guidelines and protocols. Membership is open to Delaware County residents from 18 years of age and is subject to adherence to the Delaware County CERT policies, protocols and code of conduct.

The Team would work with all local emergency response and community assistance agencies and would interact with neighboring CERTs in adjoining counties.

Mr. Hood added that currently the County has no avenue to utilize, direct or monitor the many individuals seeking to help during an emergency incident. He noted that CERT volunteers are trained to respond and provides the County with the avenue it needs to use volunteers effectively.

In answer to Mr. Gladstone, Mr. Ramsey explained that the CERT program is asking for injury-only coverage under the County's Self Insurance fund. He noted that in Broome County, the CERT volunteers are covered under their Workers' Compensation and it has worked well. The Broome County CERT program has been in operation for several years and has offered their assistance in developing a Delaware County CERT program. Mr. Hood advised that the requested coverage for the CERT volunteers would require injury-only coverage under the Self Insurance fund when the CERT volunteers are activated.

Mr. Ramsey explained in answer to Mr. Marshfield, that the Director of Emergency Services activates CERT, appropriately designates where the CERT member would be placed and the non-CERT individual the member would report to. Mr. Hood added that utilizing CERT provides the means to coordinate, communicate and keep track of the many volunteers who want to help but are currently being turned away.

Chairman Eisel thanked Mr. Ramsey for an informative presentation.

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

RESOLUTION NO. 20

TITLE: 2016 BUDGET AMENDMENT DEPARTMENT OF EMERGENCY SERVICES

WHEREAS, Delaware County applied for and has been awarded grant funding under the State Homeland Security Program from the New York State Division of Homeland Security and Emergency Services (WM2015 SHSP); and

WHEREAS, this grant was awarded in the amount of \$100,000 for the purpose of constructing an equipment storage building to house equipment obtained through grant funding.

NOW, THEREFORE, BE IT RESOLVED that the Department of Emergency Services be authorized to accept this grant funding as described above and that the 2016 Budget be amended as follows:

INCREASE REVENUE:

10-13640-43398900/3640053/911	State Homeland Security	\$100,000.00
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INCREASE APPROPRIATION:

10-13640-52200001/3640053/911	Equipment Grant	\$100,000.00
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The resolution was seconded by Mr. Haynes.

In answer to Mr. Marshfield, Mr. Hood stated that the storage building would be located behind the Public Safety Building. The unit will be a four bay completely enclosed structure used to house equipment.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 21

**TITLE: 2016 BUDGET AMENDMENT
REIMBURSEMENT OF EXPENDITURES
UNDER NEW YORK RURAL AREA REVITALIZATION PROJECTS (RARP) GRANT
WATERSHED AFFAIRS**

WHEREAS, the Delaware County Local Development Corporation (DCLDC) has been awarded funding in the amount of \$150,000 under the New York State Division of Housing and Community Renewal; and

WHEREAS, the DCLDC on behalf of the Village of Walton will assume responsibility for the delivery and administration of the RARP funds; and

WHEREAS, the Delaware County Department of Watershed Affairs have been assisting the DCLDC in the administering of the New York RARP grant; and

WHEREAS, the Delaware County Local Development Corporation will reimburse the Department of Watershed Affairs for administrative tasks.

NOW, THEREFORE, BE IT RESOLVED that the 2016 budget be amended as follows:

INCREASE REVENUE:

10-18740-41128904	Other General Dept. Income Village	\$5,000.00
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INCREASE APPROPRIATIONS:

10-18740-52200000	Equipment	\$1,375.00
10-18740-54180100	Cell Phone	\$2,833.00
10-18740-54580000	Computer Software	\$392.00
10-18740-54595320	Office Supplies	\$400.00

The resolution was seconded by Mr. Valente and adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 22

**TITLE: UNEMPLOYMENT BENEFITS BUDGET MODIFICATION
PERSONNEL OFFICE**

WHEREAS, the 2016 Budget has appropriations for unemployment distributed among different departments for reimbursement purposes; and

WHEREAS, the General Fund has an account for undistributed unemployment benefits that is used to pay for any unemployment claims during the year and this modification has been part of the past practice of the county; and

WHEREAS, the remaining balance in the appropriation will be rolled into the Employee Benefit Reserve at the end of the year.

NOW, THEREFORE, BE IT RESOLVED that the following budget modification be made:

FROM:

10-11040-58500000	Clerk of the Board	\$441.00
10-11165-58500000	District Attorney	1,334.00
10-11325-58500000	Treasurer	738.00
10-11327-58500000	Fiscal Affairs	610.00
10-11340-58500000	Budget Officer	46.00
10-11355-58500000	Real Property Tax	756.00
10-11364-58500000	Tax Acquired Prop	132.00
10-11410-58500000	County Clerk	2,033.00
10-11412-58500000	Records Management	103.00
10-11420-58500000	County Attorney	1,734.00
10-11430-58500000	Personnel	752.00
10-11450-58500000	Elections	550.00
10-11620-58500000	Buildings	2,137.00

10-11680-58500000	Information Technology	2,083.00
10-13020-58500000	Public Safety - 911	1,179.00
10-13110-58500000	Sheriff - Law Enforcement	3,303.00
10-13140-58500000	Probation	1,733.00
10-13150-58500000	Sheriff Jail	8,017.00
10-13315-58500000	Stop DWI	12.00
10-13620-58500000	Safety Inspections	158.00
10-13640-58500000	Emergency Services	445.00
10-14012-58500000	Public Health	1,710.00
10-14059-58500000	Early Intervention	678.00
10-14060-58500000	Edu Physically Handicapped	353.00
10-14310-58500000	Mental Health Clinic	3,437.00
10-14311-58500000	Community Support	220.00
10-14312-58500000	MH Crisis Serv Prog	173.00
10-14315-58500000	Enh Childrens Serv	172.00
10-14317-58500000	Alcoholism Clinic	1,372.00
10-14321-58500000	Exp Mental Health	356.00
10-16010-58500000	Social Services	11,564.00
10-16326-58500000	Economic Development	628.00
10-16510-58500000	Veterans' Service Agency	446.00
10-16610-58500000	Sealer of Weights and Measures	137.00
10-16772-58500000	Office for the Aging	1,248.00
10-17310-58500000	Youth Bureau	1,810.00
10-18020-58500000	Planning	1,443.00
10-18740-58500000	Watershed Affairs	567.00
22-18160-58500000	Landfill Solid Waste	3,935.00
24-19050-58500000	Public Works	13,711.00
62-11710-58500000	Workers Compensation	209.00
	Total:	\$72,465.00
<u>TO:</u>		
10-19050-58500000	Unemployment Insurance	\$72,465.00

The resolution was seconded by Mr. Gladstone and adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 23

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

LETTING OF JANUARY 28, 2016

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 5-16 Liquid Bituminous Concrete & Related Equipment Bid to:
Gorman Asphalt DBA American Asphalt, 200 Church
Street, Albany, NY 12202; Central Asphalt Division of
Suit-Kote Corp., 1911 Lorings Crossing Rd., Cortland,
N.Y. 13045; Peckham Materials Corp., 2 Union Street
Ext., Athens, N.Y. 12015; Vestal Asphalt Inc., 201 Stage
Road, Vestal, N.Y. 13850.

Bid Price: See Summary Sheet

Towns may participate in these bids.

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 24

TITLE: AUTHORIZATION FOR AWARDS DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS

LETTING OF FEBRUARY 3, 2016

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 6-15 Stone & Gravel Products to: Carver Sand & Gravel LLC, 494
Western Turnpike, Altamont, NY 12009; Burton F. Clark, Inc., PO Box
427, Delhi, NY 13753; Cobleskill Stone Products, Inc., PO Box 220,
Cobleskill, NY 12043; Delaware Bulldozing Corp., 5700 Co. Hwy 18,
Bloomville, NY 13739; E&R Popes Excavating, LLC, 1073 Co. Hwy 1,
Mt. Upton, NY 13809; Hanson Aggregates NY LLC, PO Box 513,
Jamesville, NY 13078; J&A Sand & Gravel Inc., 8765 St. Hwy 30,
Downsville, NY 13755; LaFaver Sand & Gravel, LLC., 3135 County
Highway 6, Bovina Center, NY 13740; Masonville Stone Inc., 12999 State
Route 8, Masonville, NY 13804; Platterkill Sand & Gravel Inc., 111 Back
Road Spur, Gilboa, NY 12076; Schaefer Enterprises of Deposit, Inc., 315
Old Route 10, Deposit, NY 13865; Seward Sand & Gravel, Inc., 532
County Highway 58, Oneonta, NY 13820; Stevens Excavating, 15 Stevens
Lane, Otego, NY 13825; Tri City Highway Products Inc., PO Box 338,
Binghamton, NY 13902.

Bid Price: See Summary Sheet

PROPOSAL NO. 7-14 Gravel Processing to: Burton F. Clark, Inc., PO Box 427, Delhi, NY 13753; Seward Sand & Gravel, Inc., 532 County Highway 58, Oneonta, NY 13820

Bid Price: See Summary Sheet

Towns may participate in these bids.

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Haynes.

In answer to Ms. Molé, Department of Public Works Commissioner Reynolds explained that it could be beneficial for the towns to bid out their specific requirements and locations since the requirements are much more specific than the County's broader locations and quantities, the towns might receive better pricing than the County award.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 25

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

LETTING OF JANUARY 21, 2016

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 1-16 Rental of Construction Equipment to: A. Montano Co., Inc., 571 Route 212, Saugerties, NY 12477; Abele Tractor & Equipment Co., Inc., 72 Everett Road, Albany, NY 12205; Admar Supply Co., Inc., 449 Commerce Road, Vestal, NY 13850; Beck Equipment, Inc., 2090 Preble Rd., Preble, NY 13141; Bothar Construction, LLC, 170 East Service Road, Binghamton, NY 13901; Boyle Excavating, Inc., 233 Boyle Road, Harpersfield, NY 13786; Clark

Companies, Inc., P.O. Box 427, Delhi, NY 13753; Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, NY 12043; Delaware Bulldozing Corp., 5700 Co. Hwy. 18, Bloomville, NY 13739; Delhi Rock Drilling, Inc., 20306 State Highway 28, Delhi, N.Y. 13753; Donegal Construction Corporation, 1235 Marguerite Lake Rd., Greensburg, PA 15601; Robert H. Finke & Sons Inc., PO Box 127 Selkirk, NY 12158; LaFever Excavating Inc., 3135 County Highway 6, Bovina Center, NY 13740; Oneonta Equipment Rental and Sales, 532 Co. Hwy. 58, Oneonta, NY 13820; Monroe Tractor, PO Box 370 Henrietta, NY 14467; Pawlikowski's Excavating, 1215 Hamden Hill Rd., Delhi, NY 13753; Reclamation LLC, P.O. Box 292, West Hurley, N.Y. 12491; Schulz's Trucking, 1838 Swantak Road, Bloomville, NY 13739; Suit-Kote Corp., 1911 Lorings Crossing Rd., Cortland, N.Y. 13045; Sullivan County Paving & Construction, Inc., 420 Bernas Road, Cochection, NY 12726; Tracey Road Equipment, 6803 Manlius Center Rd., East Syracuse, NY 13057; Tri-Town Development Corp., PO Box 237, Sidney, NY 13838; Vantage Equipment, LLC, 5985 Court Street Road, Syracuse, NY 13206; Vestal Asphalt, Inc., 201 Stage Road, Vestal, NY 13850; Waste Recovery Ent., LLC, PO Box 2189, Sidney, NY 13838.

Bid Price: See Summary Sheet

PROPOSAL NO. 4-16 Cutting and Trimming Trees to: ASPLUNDH Tree Expert Co., 5154 NY Rt. 26, Whitney Point, NY 13862.

Bid Price: See Summary Sheet

Towns may participate in these bids.

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Haynes.

In answer to Mr. Marshfield, Commissioner Reynolds advised that the Town Highway Supervisors receive copies of the awards.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 26

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

LETTING OF FEBRUARY 4, 2016

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 8-16 Transit Mixed Concrete to: Masters RMC, Inc., PO Box 25, Kingsley, PA 18826; Otsego Ready Mix, Inc., 2 Wells Avenue, Oneonta, NY 13820; Saunders Concrete Co., Inc., 5126 S. Onondaga Rd., Nedrow, NY 13120; Wadler Bros Inc., 47293 St Hwy 28, Fleischmanns, NY 12430.

Bid Price: See Summary Sheet

PROPOSAL NO. 10-16 Steel Structural Shapes, Misc. to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902; Steel Sales Inc., PO Box 539, Sherburne, NY 13460; Weitsman Recycling, LLC, 15 West Main St., Owego, NY 13827

Bid Price: See Summary Sheet

PROPOSAL NO. 11-16 Used Steel Pipe & New Steel Pipe End Sections to: Allegany Pipe & Tubular, 2954 Co Rt 22, Andover, NY 14806-9616; Chemung Supply Corp., PO Box 527, Elmira, NY 14902; Steel Sales Inc., PO Box 539, Sherburne, NY 13460.

Bid Price: See Summary Sheet

PROPOSAL NO. 12-16 Interlocking Steel Sheet Piling to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902

Bid Price: See Summary Sheet

PROPOSAL NO. 13- 16 Steel Reinforcing Bars to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902; Steel Sales Inc., PO Box 539, Sherburne, NY 13460.

Bid Price: See Summary Sheet

PROPOSAL NO. 14-16 Epoxy Coated Steel Reinforcing Bars to: Steel Sales Inc., PO Box 539, Sherburne, NY 13460; Weitsman Recycling, LLC, 15 West Main St., Owego, NY 13827.

	Bid Price: See Summary Sheet
PROPOSAL NO. 16-16	Gabions to: Expanded Supply Products, Inc., 3330 Route 9, Cold Spring, NY 10516.
	Bid Price: See Summary Sheet
PROPOSAL NO. 17-16	Pressure Treated Timbers to: Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820
	Bid Price: See Summary Sheet
PROPOSAL NO. 18-16	Plain Elastomeric Bridge Bearing Material to: Allied Building Products, 158 Syracuse St., Syracuse, NY 13204.
	Bid Price: See Summary Sheet
PROPOSAL NO. 19-16	Bridge Deck Membrane to: Allied Building Products, 158 Syracuse St., Syracuse, NY 13204.
	Bid Price: See Summary Sheet
PROPOSAL NO. 20-16	Steel Sign Posts to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902
	Bid Price: See Summary Sheet
PROPOSAL NO. 21-16	Lubricating Oils to: Superior Lubricants, 32 Ward Rd., North Tonawanda, NY 14120
	Bid Price: See Summary Sheet
PROPOSAL NO. 22-16	Light Weight Grout Components to: Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820

Towns may participate in these bids.

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 27

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

LETTING OF FEBRUARY 3, 2016

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 24-16 Hot Mix Asphalt, Vendor Delivered, Municipally Placed
to: Cobleskill Stone Products, Inc., P.O. Box 220
Cobleskill, N.Y. 12043

Bid Price: See Summary Sheet

PROPOSAL NO. 26-16 Hot Mix Asphalt, FOB Supplier's Plant to: Broome
Bituminous Products Inc., 416 Prentice Road, Vestal, NY
13850; Cobleskill Stone Products, Inc., P.O. Box 220
Cobleskill, N.Y. 12043; Tri City Highway Products Inc.,
PO Box 338, Binghamton, NY 13902.

Bid Price: See Summary Sheet

Towns may participate in these bids.

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 28

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

LETTING OF FEBRUARY 17, 2016

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 30-16 Purchase of Used Excavator to: Anderson Equipment Company, 720 East Franklin Street, Endicott, NY 13760.

Bid Price: \$30,592.17

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Haynes.

In answer to Chairman Eisel, Mr. Rowe said it was not necessary to purchase a new excavator as this unit is low mileage and in very good condition.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, absent 375 (Hynes, Layton).

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

RESOLUTION NO. 29

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

LETTING OF FEBRUARY 17, 2016

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 31-16 Purchase of Concrete/Grout Pump to: Schwing America Inc., 5900 Centerville Rd, White Bear, MN 55127

Bid Price: \$49,420.00

Other municipalities in Delaware County may participate in this award.

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Haynes.

Mr. Rowe noted that this is a budgeted item that will be used for the construction of bridges.

In answer to Chairman Eisel, Commissioner Reynolds noted that concrete pumps are very specialized equipment and there are not many competitors for their supply.

In answer to Mr. Gladstone, Commissioner Reynolds said that the bid price includes delivery.

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4424, Noes, 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 30

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

LETTING OF FEBRUARY 17, 2016

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 32-16	Slope Stabilization/Soil Nails to: GeoStabilization International, LLC., 543 31 Rd, Grand Junction, CO 81504
	Bid Price: \$392,050.00

Other municipalities may participate in this award.

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Haynes.

Mr. Rowe noted that the use of soil nails has worked very well for the County.

In answer to Chairman Eisel, Commissioner Reynolds said that GeoStabilization International, LLC has cornered the market on this procedure and has figured out how to perform the work cost effectively. No other firm has figured out how to do it so cost efficiently.

In answer to Mr. Taggart, Commissioner Reynolds explained that the company would come and look at the failure to determine if they are comfortable in preparing a design. If they are, they provide the design, an estimate and a five-year guarantee. The company commits to their unit pricing for one year. The award goes from April 1 to March 31. The unit pricing went up this year but not very much over last year.

Mr. Davis stated that the Town of Middletown used GeoStabilization International, LLC to repair a failure on Hog Mountain Road after a flooding incident. The town intended to close the road due to the failure but was enticed to call GeoStabilization based on Commissioner Reynold's recommendation and the company's five-year guarantee on their design. The road remains open as a result of the successful design.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 31

**TITLE: AUTHORIZATION TO ENTER A ROAD USE AGREEMENT WITH
CONSTITUTION PIPELINE COMPANY, LLC
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Constitution Pipeline Company, LLC (Constitution) has received authorization from the Federal Energy Regulatory Commission to install, use and maintain a 30" natural gas pipeline through Delaware County; and

WHEREAS, the Constitution acknowledges it will need to traverse County highways with heavy trucks and construction equipment to support the construction of the pipeline; and

WHEREAS, the Constitution recognizes that it is responsible to repair any damage to roads that it may cause by the construction traffic during the construction; and

WHEREAS, the County DPW has negotiated with the Constitution to develop a Road Use Agreement (RUA) which outlines the terms and conditions of the Constitution's use of County Roads; and

WHEREAS, the County Attorney has reviewed the proposed RUA.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is herewith authorized to enter into the RUA with the Constitution on behalf of the County of Delaware; and

BE IT FURTHER RESOLVED that the Chairman is authorized to execute any other documents necessary for the implementation of the RUA.

The resolution was seconded by Mr. Haynes.

In answer to Chairman Eisel, Commissioner Reynolds said that he believes the County has done the best it can to protect its roads and bridges.

Commissioner Reynolds stated in response to Mr. Marshfield that the County does not have a road use law.

Mr. Marshfield said that the Town of Hamden has a road use law and it was helpful in the determination of an incident. In his case, he was personally happy the Town of Hamden had a road use law.

The resolution was unanimously adopted.

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

RESOLUTION NO. 32

**TITLE: RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO ENTER INTO AGREEMENTS WITH DELAWARE COUNTY VILLAGES FOR THE USE OF COUNTY VOTING MACHINES
DEPARTMENT OF BOARD OF ELECTIONS**

WHEREAS, Delaware County Villages have for many years used the mechanical lever voting machines formerly used throughout New York State and has now been rendered unusable by New York State; and

WHEREAS, the Village of Stamford now requests the use of the modern electronic voting machines maintained by the Delaware County Board of Elections; and

WHEREAS, the Legislative Committee has reviewed the request of the Stamford Village and is in favor of entering into an agreement with the Village in accordance with the fee schedule developed by the Delaware County Board of Elections; and

WHEREAS, other Delaware County Villages may request to enter into similar agreements and should be offered a similar opportunity; and

WHEREAS, the Delaware County Board of Elections has been tasked with developing a fee schedule so that any Delaware County Village may enter into a similar agreement with the County for the use of the modern electronic voting machines maintained by the Delaware County Board of Elections.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to enter into agreements with Delaware County Villages for the purpose of allowing the Village to use the modern electronic voting machines maintained by the Delaware County Board of Elections, provided the agreement is in compliance with the fee schedule developed by the Delaware County Board of Elections.

The resolution was seconded by Ms. Molé and unanimously adopted.

Chairman Eisel waived Board Rule 10 to permit the introduction without objection of the following not pre-filed resolutions.

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

RESOLUTION NO. 33

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,681,238.29 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	\$1,327,995.94
OET	\$28,109.70
Public Safety Comm System	\$10,971.16
Highway Audits, as Follows:	
Weights and Measures	\$190.45
Landfill	\$123,953.02
Road	\$99,046.48
Machinery	\$65,917.84
Capital Road & Bridge	\$13,515.01
Capital Solid Waste	\$11,538.68

The resolution was seconded by Mr. Rowe and Mr. Triolo and adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

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

RESOLUTION NO. 34

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$3,163,169.25 were hereby presented to the Finance Committee for approval for payment on February 19, 2016 prior to presentation to the Board of Supervisors;

THEREFORE, the County Treasurer was directed to pay said expenditures as listed below and this Board now approves of said payment as follows:

General Fund	\$3,129,606.88
OET	\$1,388.24
Public Safety Comm System	\$5,685.49
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$0.00
Machinery	\$19,571.21
Capital Road & Bridge	\$0.00

Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$6,917.43

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$958,808.47 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	\$490,307.88
OET	\$17,065.65
Public Safety Comm System	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$743.34
Road	\$170,516.95
Machinery	\$63,544.05
Capital Road & Bridge	\$36,427.25
Capital Solid Waste	\$20,711.25
Solid Waste/Landfill	\$159,492.10

The resolution was seconded by Mr. Marshfield and Mr. Spaccaferno and adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Hynes, Layton).

Chairman Eisel made the following appointments:

COMMUNITY SERVICES BOARD

4-year term ending December 31, 2019

Reappoint:

Joanne Sampson

COOPERATIVE EXTENSION SERVICE

1-year term ending December 31, 2016

Reappoint:

Supervisor Arthur Merrill

Supervisor Dennis Valente

DELAWARE COUNTY DEFERRED COMPENSATION COMMITTEE

2-year term ending December 31, 2017

Appoint:

Supervisor Arthur Merrill

Supervisor Gene Pigford

Reappoint:

Supervisor Tom Axtell

Supervisor James Ellis

Supervisor William Layton

DELAWARE COUNTY PLANNING BOARD

3-year term ending December 31, 2018

Reappoint:

Art Edel

Patricia Miele

SOIL & WATER CONSERVATION DISTRICT BOARD

3-year term ending December 31, 2018

Appoint:

Bruce Dolph

Jerry Fraine

TOURISM ADVISORY BOARD

3-year term ending December 31, 2018

Appoint:

Glenn Nealis, Director Economic Development

Chairman Eisel thanked Delaware County Chamber of Commerce President Ray Pucci who hosted a reception in the lobby providing an informative display of the Chamber's tourism promotion program and refreshments.

Upon a motion, the meeting was adjourned at 2:00 p.m.