

REGULAR MEETING

**DELAWARE COUNTY BOARD OF SUPERVISORS
NOVEMBER 22, 2016**

The regular meeting of the Delaware County Board of Supervisors was held Tuesday, November 22, 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. Rowe.

Mr. Marshfield offered the invocation.

Mr. Layton 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.

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

RESOLUTION NO. 197

**TITLE: 2016 BUDGET AMENDMENT
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, Delaware County has been awarded grant funding from the Delaware County Rural Health Care Alliance; and

WHEREAS, this grant was awarded in the amount of \$5,000 to Delaware County Emergency Services for the purpose of undertaking an EMS planning study regarding the future of EMS in Delaware County; and

WHEREAS, in Resolution No. 184 of 2013 the Delaware County Rural Health Care Alliance has already awarded Delaware County a grant of \$10,000 to be used towards this study.

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

INCREASE REVENUE:

10-13640-42270602/3640044/911	Grants from non-profits	\$5,000.00
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INCREASE APPROPRIATION:

10-13640-54327000/36400044/911	General Grant Related Expenses	\$5,000.00
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The resolution was seconded by Mr. Tuthill and Mr. Spaccaforo and adopted by the following vote: Ayes 4477, Noes 0, Absent 322 (Rowe).

Ms. Molé offered the following resolution and moved its adoption:

RESOLUTION NO. 198

**TITLE: TRANSFER OF FUNDS FROM SALE OF BUS
OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging was in need of purchasing a new bus for the agency's transportation system; and

WHEREAS, the Delaware County Senior Council gifted the Office for the Aging with \$58,907.34 to cover the full payment of the new bus for the agency's transportation system; and

WHEREAS, there were no County funds involved in the purchase of this bus; and

WHEREAS, the County Board of Supervisors approved the purchase of a new bus and accepted the funding from the Senior Council through Resolution No. 149 of 2015; and

WHEREAS, the monies were collected by Delaware County when the Office for the Aging's former bus was sold through the County auction process; and

WHEREAS, the Board of Supervisors agreed to transfer any monies received from the sale of the former bus to the Senior Council because the Council paid for the new bus in full.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors transfer \$588.15 to the Delaware County Senior Council.

The resolution was seconded by Mr. Spaccaforno.

Ms. Molé noted that since Good Neighbor Funding was used to purchase the former bus the decision was made to transfer the proceeds to the Delaware County Senior Council.

Commissioner of Public Works Wayne Reynolds stated in answer to Mr. Marshfield, that the bid received for the bus was higher than its scrap value.

The resolution was adopted by the following vote: Ayes 4477, Noes 0, Absent 322 (Rowe).

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

RESOLUTION NO. 199

**TITLE: YEAR END ACCOUNTING MODIFICATIONS TO THE 2016 BUDGET
DEPARTMENT OF FISCAL AFFAIRS**

WHEREAS, there are many bookkeeping entries that are needed to close out the books for 2016; and

WHEREAS, there will be no increase in the actual spending, just a balancing of accounts between personal services, equipment, contractual, employee benefits and undistributed employee benefits; and

WHEREAS, an accounting of all transactions will be presented to the Board of Supervisors upon completion of the annual report.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Department of Fiscal Affairs to make the necessary adjustments to the 2016 Budget and to file a written report to the Finance Committee before the books for 2016 are actually closed.

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

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

RESOLUTION NO. 200

TITLE: DIRECT TOWN TAX

BE IT RESOLVED that pursuant to §233a of the County Law, the nineteen towns of the County be and hereby are charged \$184,631.02 for the assessment rolls, field books, tax bills, etc.; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be authorized and directed to apportion said sum against the taxable property of the nineteen towns of the County of Delaware and that said sum be incorporated into the County Treasurer's Preliminary Report of charges and credits to the said towns in accordance with the apportionment.

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4477, Noes 0, Absent 322 (Rowe).

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

RESOLUTION NO. 201

TITLE: LEVY OF TOWN ACCOUNTS

WHEREAS, there has been presented to the Board of Supervisors the County Treasurer's 2016 Preliminary Report with the following amounts to be charged to the several towns:

<u>TOWNS</u>	<u>CHARGES</u>	<u>CREDIT</u>
Andes	\$6,766.91	
Bovina	\$5,095.99	
Colchester	\$13,191.09	

Davenport	\$8,578.02
Delhi	\$13,292.27
Deposit	\$7,664.13
Franklin	\$8,000.66
Hamden	\$3,906.51
Hancock	\$13,368.14
Harpersfield	\$3,957.88
Kortright	\$6,779.84
Masonville	\$5,433.30
Meredith	\$9,350.71
Middletown	\$13,321.81
Roxbury	\$12,905.47
Sidney	\$17,128.87
Stamford	\$7,044.84
Tompkins	\$4,349.98
Walton	\$20,689.10

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

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

RESOLUTION NO. 202

**TITLE: AUTHORIZATION OF FOUR-DAY WORK WEEK
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 55 of 1993, as modified, authorizes a four ten-hour-per-day work week in the Public Works Department which is subject to annual approval by the County and Public Works employees; and

NOW, THEREFORE, BE IT RESOLVED that subject to approval of the Public Works employees, four-day work schedules for 2017 are hereby approved in the Public Works Department as follows:

- 1.) January 1, 2017 to March 25, 2017: Bridge Crews only.

- 2.) March 26, 2017 to October 21, 2017: All Public Works employees, except those employees specifically excluded from the four-day work week by agreement with the union, ie. landfill employees, certain engineering staff, etc.
- 3.) November 19, 2017 to December 31, 2017: Bridge Crews only.

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

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

RESOLUTION NO. 203

**TITLE: AUTHORIZATION FOR DELAWARE COUNTY AND
DELAWARE COUNTY SHERIFF'S OFFICE TO ENTER INTO
PUBLIC SAFETY MUTUAL AID AGREEMENT
WITH OTSEGO COUNTY AND THE OTSEGO COUNTY SHERIFF'S OFFICE
SHERIFF'S OFFICE**

WHEREAS, Section 119-o of the General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or one for the other of one or more their respective functions, powers and duties on a cooperative or contract basis or for the provision of joint services, and

WHEREAS, Otsego County and its Sheriff's Office, Delaware County and its Sheriff's Office have determined that it is in the best interests of the respective municipalities to enter into an agreement for the provision of interagency law enforcement services.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Delaware County Board of Supervisors is hereby authorized to sign a Public Safety Mutual Aid Agreement with Otsego County and the Otsego County Sheriff's Office.

The resolution was seconded by Mr. Spaccaforno.

In answer to Mr. Marshfield, Sheriff Mills stated that the use of mutual aid would only be considered under certain conditions.

The resolution was unanimously adopted.

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

RESOLUTION NO. 204

**TITLE: RESOLUTION ADOPTING THE 2016 TITLE VI POLICY PROGRAM
AMERICANS WITH DISABILITIES ACT (ADA)
FOR DELAWARE COUNTY**

WHEREAS, the Board of Supervisors for Delaware County has determined that it is necessary to adopt a Title VI Policy for the Americans with Disability Act.

NOW, THEREFORE, BE IT RESOLVED that the proposed Title VI Policy for the Americans with Disabilities Act for Delaware County annexed to this resolution be adopted as the official policy for Delaware County.

**DELAWARE COUNTY
AMERICANS WITH DISABILITIES ACT (ADA)
TITLE VI PROGRAM**

As a recipient of federal and state funds, Delaware County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended. The provisions include but are not limited to, prohibiting discrimination (being denied the benefits of, or being otherwise subjected to discrimination under any program or activity administered by federal or state assisted programs, services and activities) on the grounds of race, color or national origin. Specifically, Title VI provides that “No person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance” (42 U.S.C. § 2000d).

The following Federal Laws and Executive Orders expand the Title VI nondiscrimination mandate:

The Civil Rights Restoration Act of 1987 clarified the definition of “programs and activities” covered by the nondiscrimination provisions of civil rights statutes. The revised definition states that discrimination is prohibited throughout an entire agency or institution, if any part of that agency receives federal financial assistance.

The Americans with Disabilities Act (ADA) is a civil rights law that prohibits discrimination against individuals with disabilities in all areas of public life, including jobs, school, transportation, and all public and private places that are open to the general public. The purpose of this law is to make sure people with disabilities have the same rights and opportunities as everyone else. The ADA has five titles that relate to different areas of public life.

Executive Order 12898 (Environmental Justice or “EJ”) seeks to avoid, minimize, or mitigate disproportionately high and adverse human health and environmental effects, including social and economic effects, on minority populations and low-income populations, and to ensure the full and fair participation by all potentially affected communities in the transportation decision-making process.

Executive Order 13166 (Limited English Proficiency or “LEP”) ensures individuals whose first language is not English and have a limited capacity to read, write or understand English have meaningful access to programs, information and services by any entity receiving Federal funding.

Delaware County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, regardless of whether such programs and activities are federally assisted. Delaware County’s ADA Compliance Officer or his/her designee is responsible for monitoring the Title VI activities for Delaware County.

Title VI Information Dissemination

Delaware County's Title VI Policy Statement and Program, including the name and contact information for the Delaware County Title VI Coordinator, will be made available on the County's website at www.co.delaware.ny.us. Additionally, information posters shall be prominently and publicly displayed in Delaware County's facilities.

Title VI information shall be disseminated to Delaware County employees annually, via email and a department mailing. This form reminds employees of Delaware County's policy statement, and of their Title VI responsibilities in their daily work and duties. New employees will be provided with Title VI information during the new employee orientation process.

Title VI Complaint Procedures

Anyone who wishes to make a complaint of discrimination should complete and submit a Title VI Complaint Form (Appendix A), available on the Delaware County website or at the Delaware County Code Enforcement Officer (address below). If the Complaint Form is needed in another language, please contact the Delaware County's ADA Compliance Officer at the address provided below. The Complaint Form must be submitted no later than sixty (60) calendar days from the date of the alleged discrimination to:

Delaware County Compliance Officer, Title VI Coordinator,
Office of Delaware County Code Enforcement Officer
280 Phoebe Lane, Suite 4
Delhi, NY 13753

External complaints alleging discrimination by Delaware County will be forwarded, within 10 (ten) business days of receipt, to the New York State Department of Transportation for review.

For all other complaints, within fifteen (15) days after receipt of the complaint, or within a mutually agreed upon timeframe, the Title VI Coordinator or his/her designee will meet with the complainant to discuss the complaint. Within fifteen (15) calendar days of this meeting, or within a mutually agreed upon timeframe, the Title VI Coordinator or his/her designee will respond to the complainant in writing, or where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the outcome of the County's investigation of the complaint, its conclusion(s) based on the investigation, and possible options for substantive resolution of the complaint, if applicable. Where the complainant has limited English proficiency, the Title VI Coordinator will arrange for the provision of language interpretation services at the initial meeting, and/or for the written translation of the Title VI Coordinator's response to the complainant.

If the complainant does not believe that the Title VI Coordinator's response satisfactorily resolves the issue, the complainant and/or his/her designee may appeal that decision in writing within fifteen (15) calendar days after receipt of the response to:

Delaware County Board of Supervisors Chairperson
111 Main Street, Suite 1
Delhi, NY 13753

The Board of Supervisors Chairperson or his/her designee will meet with the complainant within fifteen (15) calendar days, or within a mutually agreed upon timeframe, after receipt of an appeal, to discuss the complaint, the decision appealed from, and possible resolution(s). Within fifteen (15) calendar days after this meeting, the Chairperson of the Delaware County Board of Supervisors or his/her designee will respond in writing to the appeal or where appropriate, in a format accessible to the complainant, with a final resolution of the complaint. Where the complainant has limited English proficiency, the Board of Supervisors Chairperson will arrange for the provision of language interpretation services at the initial meeting, and/or for the written translation of the Board of Supervisors Chairperson's response to the appeal.

All written complaints received by the Title VI Coordinator and appeals to the Board of Supervisors Chairperson, investigative records, and responses from these two offices will be retained by Delaware County for at least six (6) years.

Delaware County's investigation of the alleged violation of Title VI will commence within thirty (30) days of a complaint being received by Delaware County. The complainant will be timely notified of Delaware County's determination and resolution by the Title VI Coordinator.

A copy of any complaint alleging discrimination by Delaware County will also be forwarded, within ten (10) business days of receipt, to the New York State Department of Transportation for review.

Community Outreach

As a recipient of federal financial assistance, Delaware County makes the following community outreach efforts:

1. The public is invited to attend and participate in the legislative process.
2. Title VI statements are posted in all County facilities for public viewing. (Appendix B)
3. Delaware County has a user-friendly website to enhance community relation efforts. Delaware County's Title VI Plan is/will be available to the community on the website.

APPENDIX A

TITLE VI COMPLAINT FORM

If you believe that you have been subjected to unlawful discrimination (denied the benefits of, access to, or participation in the programs and activities of Delaware County) based on race, color, national origin, sex, age, disability, income or Limited English Proficiency, please provide the following information in order to assist us in processing your complaint, and send completed Complaint Form to:

Delaware County Compliance Officer - Title VI Coordinator
Office of the Code Enforcement Officer
280 Phoebe Lane, Suite 4
Delhi, NY 13753

Please print clearly:

Name: _____

Address: _____

City, State, Zip Code:

Telephone Number: _____ (home) _____ (cell)

Date of alleged discrimination: _____

Alleged discrimination based on:

- Race Sex Disability National Origin
- Color Age Low Income Limited English Proficiency

Where did the alleged discrimination take place?

Please describe the circumstances of the alleged discriminatory conduct:

Please list any and all witnesses' names and phone numbers:

What type of corrective action would you like to see taken?

Please attach any documents you have which support the allegation. Date and sign this form below.

Your signature

Print your name

APPENDIX B

Narrative for posters to be displayed in Delaware County facilities:

Title VI of the Civil Rights Act of 1964 and subsequent statutes, regulations and executive orders protect individuals from discrimination in programs and activities of Delaware County. Discrimination on the basis of race, color, national origin, sex, age, disability, low income or limited english proficiency status is prohibited.

Delaware County is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, national origin, sex, age, disability, low income or Limited English Proficiency status. If you feel that you have been subjected to unlawful discrimination, please submit a complaint in accordance with the Complaint Procedure set forth below

Delaware County's LEP Plan can be found on our website at www.co.delaware.ny.us. Upon request, Delaware County will provide LEP individuals, free of charge, with interpreter or translation services related to a County program or service. Requests for services should be submitted to:

Delaware County Compliance Officer - Title VI Coordinator
Office of the Code Enforcement Officer
280 Phoebe Lane, Suite 4
Delhi, NY 13753

For more information, visit our website at www.co.delaware.ny.us.

Title VI Complaint Procedure

Anyone who wishes to make a complaint of discrimination should complete and submit a Title VI Complaint Form, which is available on the Delaware County website at www.co.delaware.ny.us or to the Office of the Code Enforcer (address below). If the Complaint

Form is needed in another language, please contact the Delaware County Title VI Coordinator at the address provided below. The Complaint Form should be submitted no later than sixty (60) calendar days from the date of the alleged discrimination to:

Delaware County Compliance Officer - Title VI Coordinator
Office of Delaware County Code Enforcement Officer
280 Phoebe Lane, Suite 4
Delhi, NY 13753

Within fifteen (15) days after receipt of the complaint, or within a mutually agreed upon timeframe, the Title VI Coordinator or his/her designee will meet with the complainant to discuss the complaint. Within fifteen (15) calendar days of this meeting or within a mutually agreed upon timeframe, the Title VI Coordinator or his/her designee will respond to the complainant in writing, or where appropriate, in a format accessible to the complaint, such as large print, Braille, or audio tape. The response will explain the outcome of the County's investigation of the complaint, its conclusions(s) based on the investigation, and possible options for substantive resolution of the complaint, if applicable. Where the complainant has limited English proficiency, the Title VI Coordinator will arrange for provision of language interpretation services at the initial meeting, and/or for the written translation of the Title VI Coordinator's response to the complainant.

If the complainant does not believe the Title VI Coordinator's response satisfactorily resolves the issue, the complainant may appeal that decision in writing within fifteen (15) calendar days after receipt of the response to:

Delaware County Board of Supervisors Chairperson
111 Main Street, Suite 1
Delhi, NY 13753

The Chairperson of the Board of Supervisors or his/her designee will meet with the complainant within fifteen (15) calendar days, or within a mutually agreed upon timeframe, after receipt of an appeal, to discuss the complaint, the decision appealed from and possible resolution(s). Within fifteen (15) calendar days after this meeting, the Chairperson of the Board of Supervisors or his/her designee will respond in writing to the appeal or where appropriate, in a format accessible to the complainant, with a final resolution of the complaint. Where the complainant has limited English proficiency, the Chairperson of the Board of Supervisors will arrange for the provision of language interpretation services at the initial meeting, and/or for the written translation of the Chairperson's response to the appeal.

All written complaints received by the Title VI Coordinator and appeals to the Board of Supervisors Chairperson. Investigative records and responses from these two offices will be retained by Delaware County for at least six (6) years.

Delaware County's investigation of the alleged violation of Title VI will commence within thirty (30) days of the complaint being received by Delaware County. The complainant will be timely notified of Delaware County's determination and resolution by the Title VI Coordinator.

A copy of any complaint alleging discrimination by Delaware County will also be forwarded, within 10 (ten) business days of receipt, to the New York State Department of Transportation for review.

**DELAWARE COUNTY
GRIEVANCE PROCEDURE UNDER
THE AMERICANS WITH DISABILITIES ACT**

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 (“ADA”). It may be used by anyone who wishes to file a complaint alleging discrimination or retaliation on the basis of disability in the provision of services, activities, programs, or benefits by Delaware County. Delaware County Policy governs employment-related complaints of disability discrimination or retaliation.

Any complaint regarding disability discrimination or retaliation should be in writing and contain information about the alleged discrimination or retaliation such as name, address, phone number of complainant and location, date and description of the problem, and name(s) of all witnesses and persons involved, if any. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint will be made available for persons with disabilities upon request.

Any such complaint should be submitted by the grievant and/or his/her designee as soon as possible after the event, but no later than sixty (60) calendar days after the alleged discrimination or retaliation.

ADA Coordinator
Office of the Code Enforcement Officer
280 Phoebe Lane, Suite 4
Delhi, NY 13753

Within fifteen (15) calendar days after receipt of the complaint, or within a mutually agreed upon timeframe, the ADA Coordinator or his/her designee will meet the complainant to discuss the complaint. Within fifteen (15) calendar days of this meeting or within a mutually agreed upon timeframe, the ADA Coordinator or his/her designee will respond to the complainant in writing, or where appropriate, in format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the outcome of the County’s investigation of the complaint, its conclusions(s) based on the investigation, and possible options for substantive resolution of the complaint, if applicable.

If the complainant does not believe that the ADA Coordinator’s response satisfactorily resolves the issue, the complainant and/or his/her designee may appeal that decision in writing within fifteen (15) calendar days after receipt of the response to:

Delaware County Board of Supervisors Chairperson
111 Main Street, Suite 1
Delhi, NY 13753

The Chairperson of the Board of Supervisors or his/her designee will meet with the complainant within fifteen (15) calendar days, or within a mutually agreed upon timeframe, after receipt of an appeal, to discuss the complaint, the decision appealed from, and possible resolution(s). Within

fifteen (15) calendar days after this meeting, the Chairperson of the Board of Supervisors or his/her designee will respond in writing to the appeal or where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the ADA Coordinator and appeals to the Chairperson of the Board of Supervisors investigative records, and responses from these two offices will be retained by Delaware County for at least six (6) years.

The resolution was seconded by Mr. Spaccaforno.

In answer to Mr. Marshfield, Mr. Spaccaforno advised that the County's Code Enforcement Officer Dale Downin would act as the Delaware County Title VI Compliance Officer and the ADA Coordinator.

The resolution was unanimously adopted.

Mr. Triolo requested Resolution No. 205 entitled In Support of the Constitution Pipeline be pulled at this time as the Project is currently under appeal with the court system making it inappropriate for the Board to act upon.

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. 205

TITLE: SALE OF TAX ACQUIRED PROPERTY

RESOLVED that the following described parcels of tax acquired property be sold to the parties indicated for the price herein stated and the County Treasurer is authorized to execute and deliver deed, therefor, and to cancel all Delaware County tax liens thereon, upon receipt of cash consideration hereinafter set forth.

<u>ASSESSED TO:</u>	<u>JOSEPH DERMODY AND ROSEMARIE DERMODY</u>
TOWN OF:	HAN14TX.052 123689:HANCOCK
TAX MAP NO:	456.-2-16
SCHOOL DISTRICT:	123606:HANCOCK
ACREAGE:	1.00 ACRES
CONVEYED TO:	CHARLES DIRIG 16475 STATE HWY 97 HANCOCK NY 13783
CASH CONSIDERATION:	\$12,240.00
TAX DEFICIT:	\$7,537.28

<u>ASSESSED TO:</u>	HAN14TX.082 <u>EDWARD JOHNSON ESTATE</u>
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TOWN OF: 123689:HANCOCK
 TAX MAP NO: 420.2-2-56
 SCHOOL DISTRICT: 122401:DOWNSVILLE
 ACREAGE: 50.00'F x 168.00'D ACRES
 CONVEYED TO: DONALD K & MARY E CHARLES
 151 MAIN ST
 EAST BRANCH NY 13756
 CASH CONSIDERATION: \$1,010.00
 TAX DEFICIT: \$386.72

HAN14TX.092A

ASSESSED TO:

ROSE LORETTA KERN

TOWN OF: 123689:HANCOCK
 TAX MAP NO: 451.-1-16.2
 SCHOOL DISTRICT: 484802:SULLIVAN WEST
 ACREAGE: 2.11 ACRES
 CONVEYED TO: BRANDON L JONES
 LELA HELEN ROSE
 46 WHITE STREET APT #1
 NEW YORK NY 10013-3693
 CASH CONSIDERATION: \$28,000.00
 TAX DEFICIT: \$6,724.72

The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 4477, Noes 0 Absent 322 (Rowe).

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

RESOLUTION NO. 206

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,312,764.30 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	\$785,649.17
OET	\$11,807.24
Public Safety Comm System	\$23,609.00
Highway Audits, as Follows:	
Weights and Measures	\$200.34
Landfill	\$60,944.61
Road	\$3,877.36
Machinery	\$59,291.36
Capital Road & Bridge	\$363,631.93
Capital Solid Waste	\$3,753.29

The resolution was seconded by Mr. Spaccaferno and adopted by the following vote: Ayes 4477, Noes 0, Absent 322 (Rowe).

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

RESOLUTION NO. 207

TITLE: ADOPTION OF 2017 DELAWARE COUNTY BUDGET

WHEREAS, the Tentative Budget for the year 2017 has been presented to the Board by the Budget Officer and duly discussed and a public hearing having been held thereon as required by law;

NOW, THEREFORE, BE IT RESOLVED that pursuant to §360 of the County Law, the Tentative Budget, as amended, for 2017 be adopted.

The resolution was seconded by Mr. Taggart and Mr. Triolo.

Mr. Merrill noted that the budget is a sound one and is cognizant of the future.

Mr. Marshfield shared that this year the increase could have been lower but in the interest of future planning the Finance Committee increased the Contingency account to offset significant 2017 expenditures. He noted that many departments were able to reduce their budget based on additional revenues and/or reduced expenses. On the other hand, several departments were challenged by additional expenses and/or a reduction of revenue causing an increase.

He thanked the departments for their hard work in maintaining or lowering their budgetary needs. He thanked the Finance Committee, Clerk of the Board Christa Schafer, County Accountant Joan Chytalo and department heads for their efforts in developing this fiscally sound 2017 budget.

Budget Director Merrill thanked Mr. Marshfield for his comments and extended thanks to all who worked alongside the committee in developing this budget.

Chairman Eisel extended his thanks as well adding that he sat in on many meetings. The decisions were tough but well thought through. A budget increase of under two percent that maintains essential services for our residents is good.

The resolution was adopted by the following vote: Ayes 4477, Noes 0, Absent 322 (Rowe).

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

RESOLUTION NO. 208

TITLE: APPROPRIATION RESOLUTION

WHEREAS, this Board by Resolution No. 207, dated November 22, 2016 adopted a budget for the fiscal year 2017;

RESOLVED that the several amounts specified in the column, "Adopted" be and hereby are appropriated for the objects and purposes specified effective January 1, 2017.

The resolution was seconded by Ms. Molé and adopted by the following vote: Ayes 4477, Noes 0, Absent 322 (Rowe).

Chairman Eisel wished everyone a very Happy Thanksgiving.

Upon a motion, the meeting was adjourned at 1:20 p.m.