

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS JANUARY 25, 2017

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, January 25, 2017 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 except Mr. Pigford.

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

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

Mr. Rowe shared that former County Treasurer Cyrus Schoonmaker passed away January 23. Mr. Schoonmaker served as the Delaware County Treasurer from 1972 to 1986 and also served as the Chair of the Delaware County Republican Party.

Chairman Molé granted privilege of the floor to Mr. Triolo. Mr. Triolo introduced Director of Economic Development Glenn Nealis and Chairman of the Delaware County Industrial Development Agency (IDA) Jim Thomson.

Mr. Thomson referenced his handout entitled *Success in Sidney* and shared a video presentation regarding the growth of Awestruck Cider and the successful undertaking at their Sidney facility. Among other business successes, it was noted that Alpine Roofing and Home Improvement purchased six acres of land with a vacant building from the IDA intended to be demolished and formed a successful operation that is expected to create at least fourteen jobs in the County.

Mr. Nealis provided copies of the *Delaware County Department of Economic Development 2016 Year End Report* and an Economic Development news release entitled *IDA Millennium Fund Projects*. In 2016, the Department of Economic Development committed and secured nearly \$4.4 million in financial assistance for businesses, inducing nearly \$21 million of new investment and the creation and retention of 390 jobs.

Referencing the IDA Millennium funds Mr. Nealis said that the Millennium funds along with additional funding has resulted in the establishment of four new businesses and the creation and retention of 73 jobs in the Towns of Hancock and Deposit.

Mr. Nealis stated in reply to Chairman Molé, that the Millennium Pipeline fund was established in 2008 through an agreement between the IDA and Millennium Pipeline Company to stimulate economic development in the region. The agreement is for ten years, there are two years left.

In answer to Mr. Ellis, Mr. Nealis stated that salaries would vary depending upon the financial strength of the company and the position.

Mr. Rowe extended his appreciation for the successful efforts in retaining K-Tooling in Delaware County. The company had outgrown its Hancock location and was seriously looking at locations outside of Delaware County.

For standing committee reports Chairman of the Legislative Committee Mike Spaccaforo addressed Governor Cuomo's consolidation plan as presented in the proposed Fiscal Year 2018 Executive Budget. The concern for local governments is that if they want their state aid the state legislature would have to approve the Governor's proposal to have municipalities consolidate services. He pointed out that the City of New York is exempt from this mandate. This is an example of how the state mandates put the burden on local municipalities to raise taxes to compensate for financial shortfalls.

The Supervisors were given information relating to how this plan will affect New York State Counties.

Mr. Eisel noted that the state is not providing any funding for the costs associated with putting the proposed savings plan together or for its implementation. He opined that this is another unfunded state mandate.

Mr. Valente noted that this plan is coming from a Governor who desires to eliminate all county, town and village governments believing that Albany can provide better services.

Chairman Molé advised that the Republican Legislative Breakfast would be at the Castle on the Delaware in Walton at 9:00 a.m. on Saturday, January 28. This will be a good place to bring up concerns as six of the County's legislators will be in attendance. Additionally, Mr. Spaccaforo will be representing the County at the New York State Association of Counties (NYSAC) Legislative Conference January 30-February 1 in Albany.

Mr. Eisel asked Mr. Spaccaforo to make the statement at the Legislative Conference that if the City is exempt from the mandates they should be exempt from voting on them.

For standing committee reports Chairman of the Public Works Committee Sam Rowe requested privilege of the floor at the February 22 meeting to provide an update for the Board and public on the progress of the new DPW building.

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

RESOLUTION NO. 18

TITLE: 2017 BUDGET AMENDMENT SHERIFF'S OFFICE

WHEREAS, funds have been made available to the Sheriff's Office by way of felony drug prosecutions which funding is routinely collected; and

WHEREAS, five portable radios and nine heavy-duty headsets with boom microphones are needed for the Special Response Team members conducting police business at incident locations throughout Delaware County.

NOW, THEREFORE, BE IT RESOLVED that the 2017 Budget be amended as follows:

INCREASE REVENUES:

10-00000-34899000	Forfeiture of Crime Proceeds	\$3,454.36
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INCREASE APPROPRIATIONS:

10-13110-52200000	Radio Equipment	\$3,454.36
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The resolution was seconded by Mr. Gladstone and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 19

**TITLE: 2016 BUDGET AMENDMENT
ACCEPTANCE OF 2016 DRUG ABUSE ABATEMENT LEGISLATIVE GRANT
SHERIFF'S OFFICE**

WHEREAS, Delaware County is the recipient of a \$2,500 legislative grant to be used for the purpose of combating drug use; and

WHEREAS, Assemblyman Peter D. Lopez has allocated these funds to ensure that law enforcement personnel have the tools and resources necessary to help fight the heroin and opiod abuse that is rampant in our region; and

WHEREAS, this grant funding will be used to purchase educational/informational aids.

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

INCREASE REVENUES:

10-13110-43308900/3110052/907	Grant Funding State	\$2,500.00
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INCREASE APPROPRIATIONS:

10-13110-54327595/3110052/907	Grant Supplies/Programs	\$2,500.00
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The resolution was seconded by Mr. Spaccaferno and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 20

**TITLE: 2017 BUDGET AMENDMENT
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Home Energy Assistance Program (HEAP); and

WHEREAS, mandated local payments are being made; and

WHEREAS, these expenditures will be 100% reimbursed with federal funds.

NOW, THEREFORE, BE IT RESOLVED that the 2017 Budget be amended as follows:

INCREASE REVENUES:

10-16141-44464100	FEDERAL AID-HEAP	\$17,810.00
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INCREASE APPROPRIATIONS:

10-16141-54342030	HEAP-PA	\$17,810.00
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The resolution was seconded by Mr. Taggart and Mr. Spaccaforo and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 21

**TITLE: 2016 BUDGET AMENDMENT
REIMBURSEMENT OF EXPENDITURES UNDER
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL
AGRICULTURAL MICROENTERPRISE COMMUNITY DEVELOPMENT BLOCK
GRANT
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the County of Delaware was awarded an Agricultural Microenterprise - Community Development Block Grant (CDBG) in the amount of \$200,000 to assist in the growth and development of local agricultural microenterprise entrepreneurs and businesses throughout Delaware County; and

WHEREAS, the County entered into a subrecipient agreement with the Delaware County Local Development Corporation (DCLDC), whereby the DCLDC, on behalf of the County, has assumed responsibility for the delivery and administration of the Agricultural Microenterprise CDBG funds; and

WHEREAS, the DCLDC is supported by the Delaware County Department of Economic Development staff; and

WHEREAS, the DCLDC will provide funding to the Department of Economic Development to offset the expenditures relating to the administration and delivery of the grant; and

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

INCREASE REVENUES:

10-16326-42238906	Misc Rev Fr DCLDC	\$7,000.00
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INCREASE APPROPRIATIONS:

10-16326-51000000	Personal Services	\$7,000.00
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The resolution was seconded by Mr. Spaccaforno and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 22

**TITLE: 2016 BUDGET AMENDMENT
REIMBURSEMENT OF EXPENDITURES UNDER
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL
ECONOMIC DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the Town of Delhi was awarded an Economic Development Community Development Block Grant (CDBG) Program in the amount of \$225,000 from the NYS Office of Community Renewal to assist with an expansion at Sportsfield Specialties; and

WHEREAS, the Town entered into a subrecipient agreement with the Delaware County Industrial Development Agency (DCIDA), whereby the DCIDA, on behalf of the Town, has assumed responsibility for the delivery and administration of the Economic Development CDBG funds; and

WHEREAS, the DCIDA is supported by the Delaware County Department of Economic Development staff; and

WHEREAS, the DCIDA will provide funding to the Department of Economic Development to offset the expenditures relating to the administration and delivery of the grant; and

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

INCREASE REVENUES:

10-16326-42238907	Misc Rev Fr DCIDCA	\$1,984.28
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INCREASE APPROPRIATIONS:

10-16326-54415080	Maint & Repair Srvcs Vehicles	\$1,984.28
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The resolution was seconded by Mr. Valente.

Mr. Tuthill thanked Mr. Nealis and his department for their assistance to the towns on this program.

The resolution was adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 23

**TITLE: 2017 BUDGET AMENDMENT
REIMBURSEMENT OF EXPENDITURES UNDER
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL
ECONOMIC DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the Town of Delhi was awarded an Economic Development Community Development Block Grant (CDBG) Program in the amount of \$225,000 from the NYS Office of Community Renewal to assist with an expansion at Sportsfield Specialties; and

WHEREAS, the Town entered into a subrecipient agreement with the Delaware County Industrial Development Agency (DCIDA), whereby the DCIDA, on behalf of the Town, has assumed responsibility for the delivery and administration of the Economic Development CDBG funds; and

WHEREAS, the DCIDA is supported by the Delaware County Department of Economic Development staff; and

WHEREAS, the DCIDA will provide funding to the Department of Economic Development to offset the expenditures relating to the administration and delivery of the grant; and

NOW, THEREFORE, BE IT RESOLVED that the 2017 Budget be amended as follows:

INCREASE REVENUES:

10-16326-42238907	Misc Rev Fr DCIDCA	\$3,000.00
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INCREASE APPROPRIATIONS:

10-16326-52200000	Equipment	\$2,400.00
10-16326-54580000	Software	\$600.00

The resolution was seconded by Mr. Valente and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 24

**TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. 37-16
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution 113 of 2016 authorized the award of Proposal No. 37-16, to Harrison and Burrowes Bridge Constructors Inc., 22 Hamilton Lane, Glenmont, NY 12077 for the bid amount of \$888,888.88; and

WHEREAS, the project is completed and the final quantities have been measured and computed; and

WHEREAS, there were several line items that came in under the estimated quantities and five items that came in over the estimated quantities resulting in an overall decrease in the contract.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 (Final) in the amount of (\$60,131.49) lowering the total project cost to \$828,757.39.

The resolution was seconded by Mr. Haynes.

In answer to Mr. Marshfield, Commissioner of Public Works Wayne Reynolds said this resolution refers to the Main Street in East Branch project. The project is funded by the County through the use of CHIPS funds.

The resolution was adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 25

**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 trade-in, on-line auction or for scrap the following items:

<u>Description</u>	<u>SN/VIN</u>
Weaver 7,000# Car Lift Model AFH-70	4FG-214
HP Designjet 800 PS	DK5211015, DK650C203X
Digging Bucket	G603116
HP Photosmart 8450	CN4982113X
4 Heavy Duty Floor Jacks	N/A
Eagle Power Walk Behind	N/A
Self-Propelled Floor Broom	N/A
Sharp AR-287 Copier	6500595

The resolution was seconded by Mr. Haynes.

In answer to Mr. Eisel, Commissioner Reynolds stated that the four heavy-duty floor jacks range in tonnage from 2 to 5 tons.

The resolution was unanimously adopted.

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

RESOLUTION NO. 26

TITLE: A RESOLUTION ADOPTING THE FOLLOWING PROCEDURES AND POLICIES FOR THE DELAWARE COUNTY PLANNING DEPARTMENT FOR THE PROCUREMENT OF GOODS AND SERVICES NECESSARY FOR THE IMPLEMENTATION OF PROJECTS FUNDED BY THE GOVERNOR'S OFFICE OF STORM RECOVERY OF THE NEW YORK STATE HOUSING TRUST FUND CORPORATION PLANNING DEPARTMENT

WHEREAS, the Delaware County Planning Department has entered into a subrecipient agreement with the Governor's Office of Storm Recovery, an office of the New York State Housing Trust Fund Corporation, that provides funds for eligible Community Development Block Grant – Disaster Recovery (CDBG-DR) expenditures; and

WHEREAS, the subrecipient agreement requires procurement activities funded in whole or in part with CDBG-DR funds to be conducted in compliance with applicable United States Department of Housing and Urban Development (HUD) procurement regulations as well as applicable state and local law; and

WHEREAS, on December 26, 2013, the Office of Management and Budget (OMB) published (at 78 Federal Register 78608) the “2 CFR Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards” that superseded the HUD procurement provisions of 24 CFR Parts 84 and 85; and

WHEREAS, HUD has issued new procurement standards as set forth in Notice: SD-2015-01: Transition to 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Final Guidance* and in Notice: CPD-16-04 Additional Transition and Implementation Guidance for Recipients of Community Planning and Development (CPD) Funds for 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*; and

WHEREAS, the Delaware County Planning Department desires to revise and amend its procurement procedures to be consistent with the HUD Notices on 2 CFR Part 200; and

WHEREAS, the Delaware County Planning Department desires to apply the amended and revised procurement procedures to future CDBG-DR procurements.

NOW, THEREFORE, BE IT RESOLVED by the Delaware County Board of Supervisors, on behalf of the Delaware County Planning Department that for CDBG-DR procurement actions undertaken on or after January 1, 2017, the Delaware County Planning Department shall comply with the procurement standards as set forth in 2 CFR Parts 200.317 through 200.326. In the event of a conflict between State or local laws and regulations and the procurement requirements of 2 CFR Part 200, the more stringent requirements will apply.

The resolution was seconded by Mr. Ellis.

In answer to Mr. Marshfield, County Planner Shelly Johnson-Bennett advised that this resolution is necessary for the County to be in compliance with the federal procurement policies for Community Development Block Grant-Disaster Recovery (CDBG-DR) projects. The Governor's Office of Storm Recovery cannot provide funds for eligible CDBG-DR expenditures

for our flood buyouts unless the County is in compliance with the proper procurement including the Women Minority Business Enterprise (WMBE) requirements.

In answer to Mr. Davis, Mrs. Johnson-Bennett said the new buyout is 100 percent funded by the CDBG-DR.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 27

**TITLE: ACCEPTANCE OF THE FUNDING AWARD FROM THE NEW YORK STATE
OFFICE OF COMMUNITY RENEWAL FOR FISCAL YEAR 2017
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the County of Delaware has been awarded a Microenterprise Community Development Block Grant in the amount of \$200,000; and

WHEREAS, these funds are designed to assist local microenterprise agricultural entrepreneurs and businesses throughout Delaware County which is essential to the County's future economic vitality; and

WHEREAS, this program will result in the creation and retention of local jobs; and

WHEREAS, a grant agreement has been received by the County and must be executed and returned within 45 days to formalize the acceptance of the funds; and

WHEREAS, the County will enter into a sub-recipient agreement with the Delaware County Local Development Corporation (DCLDC), whereby the DCLDC will assume responsibility for the delivery and administration of the CDBG funds on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware hereby authorizes and directs the County of Delaware Board of Supervisors' Chairman to formalize acceptance of the grant award by taking any and all steps necessary including, but not limited to, executing the NYS Community Development Block Grant Agreement and a sub-recipient agreement with the Delaware County Local Development Corporation, and establishing a non-interest bearing account for the specific use of this grant.

BE IT FURTHER RESOLVED that the 2017 Budget be amended as follows:

INCREASE REVENUES:

10-16326-44498900/6326019/972	Other Federal Grant Funds	\$200,000.00
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INCREASE APPROPRIATIONS:

10-16326-54327000/6326019/972	General Grant Related Expense	\$200,000.00
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The resolution was seconded by Mr. Spaccaforno.

Mr. Triolo advised that this is the third grant the County has received for the Microenterprise Program to assist agricultural entrepreneurs. Through the first two grants, the County has been able to provide \$370,000 of financial assistance to small agricultural businesses, stimulating over \$1.2 million of new investment in farming activities. This grant has been a real boon for new farm businesses within the County.

Mr. Nealis noted that over the last two years the program has helped develop agricultural businesses such as milk and cheese processing, mushroom and vegetable farms and the production of sausage.

The resolution was adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 28

**TITLE: 2017 BUDGET AMENDMENT
ACCEPTANCE OF GRANT FUNDING FOR TAI CHI FOR ARTHRITIS PROJECT
OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging has been granted \$3,000 from CDPHP and \$300 from Fidelis to expand the agency's existing Tai Chi for Arthritis program for the county's older population; and

WHEREAS, this funding will be used to engage in activities to support health promotion and stay healthy wellness programs.

NOW, THEREFORE, BE IT RESOLVED that the 2017 Budget be amended as follows:

INCREASE REVENUES:

10-16772-42270603/6772048/977	Grant from Local	\$3,300.00
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INCREASE APPROPRIATIONS:

10-16772-54327000/6772048/977	Contracted Services	\$2,550.00
10-16772-54327625/6772048/977	Travel	\$750.00

The resolution was seconded by Mr. Spaccaforno.

Chairman Molé noted that this is a very popular program that has had a waiting list since its inception.

The resolution was adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 29

TITLE: RESOLUTION IN SUPPORT OF STATE FUNDING FOR THE IMPLEMENTATION OF THE BELLEAYRE MOUNTAIN SKI CENTER UNIT MANAGEMENT PLAN - FULL BUILD OUT ALTERNATIVE DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, in 1987, the voters of the State of New York approved a constitutional amendment authorizing the expansion of the Belleayre Mountain Ski Center; and

WHEREAS, the 2008 Catskill Park State Land Master Plan included the recommendation to modernize and expand the Belleayre Mountain Ski Center, stating that “New efforts to link recreational development on the Forest Preserve with Catskill communities can give substantial support to local economic development”; and

WHEREAS, the Belleayre Mountain Ski Center Unit Management Plan was revised for the express purpose of establishing a comprehensive plan to allow the NYS Olympic Regional Development Authority to modernize and expand the entire facility to address future needs, and increase public safety and enjoyment; and

WHEREAS, the revised UMP for the Belleayre Mountain Ski Center was developed based upon recommendations by ski-industry experts to expand and renovate the Belleayre Mountain Ski Center to ensure its continued viability; and

WHEREAS, on December 2, 2015, the New York State Department of Environmental Conservation, as lead agency under the State Environmental Quality Review Act, issued a Findings Statement for the Belleayre Mountain Ski Center Unit Management Plan and approved the revision to the Unit Management Plan allowing for the development of the “Full Build Out Alternative” for the ski center; and

WHEREAS, on December 4, 2015, Governor Cuomo announced the final approval for the expansion and modernization of the Belleayre Mountain Ski Center, which stated this project is expected to provide a major boom to tourism in the Catskills and the region's economy; and

WHEREAS, the Belleayre Mountain Ski Center is a significant economic driver for the Rt. 28 corridor, drawing ski visitors from throughout the Northeast and creates both full time and part-time employment for nearly 400 Catskill Region residents; and

WHEREAS, visitors to the Belleayre Mountain Ski Center also patronize numerous local businesses in Delaware County and the region, allowing those businesses to prosper, create jobs and raise significant tax revenue for the State of New York and the local communities; and

WHEREAS, the “Full Build Out Alternative” is projected to more than double the number of skier visits to the Belleayre Mountain Ski Center, creating 32 new full-time jobs at the Ski Center and inducing over \$32 million of visitor spending at small businesses throughout the region annually.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors hereby requests that Governor Cuomo and the NYS Legislature enable the implementation of the multi-year capital improvement plan contained in the Belleayre Mountain

Ski Center Unit Management Plan by allocating the requisite funding within the 2017-18 State Budget.

The resolution was seconded by Mr. Valente.

Mr. Nealis explained that this resolution is asking the state to implement the management plan introduced by the New York State Department of Environmental Conservation and accepted by the state in 2015. The plan called for an investment of \$75 million in the Belleayre Mountain Ski Center over a five-year period. He noted that since the submission of this resolution the Governor announced that \$20 million would be invested in state-owned ski centers. However, there is no funding slated for Belleayre Mountain Ski Center; the \$20 million will be used for Gore Mountain Ski Resort and Whiteface Mountain.

Mr. Valente noted that funding invested by the state in the past has shown good results.

In answer to Mr. Eisel, Mr. Nealis said that Belleayre Mountain Ski Center is a state-funded ski center.

The resolution was unanimously adopted.

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

RESOLUTION NO. 30

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,146,738.77 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	\$2,373,071.68
OET	\$8,223.53
Public Safety Comm System	\$156,694.05
Highway Audits, as Follows:	
Weights and Measures	\$89.33
Landfill	\$84,401.37
Road	\$260,564.77
Machinery	\$164,084.33
Capital Road & Bridge	\$94,238.71
Capital Solid Waste	\$5,371.00

The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

Chairman Molé made the following committee appointments:

Community Services Board – term ending December 31, 2020:
Supervisor Art Merrill replacing Tina Molé

Youth Bureau Board – term ending December 31, 2019:

Supervisor Wayne Marshfield

Joan Joedicke

John Bonhotal

Suzanne Swantak-Furman

Donna Otello

Jeff Staples

Meghan Staring

Upon a motion, the meeting was adjourned at 1:45 p.m.