

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS FEBRUARY 22, 2017

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, February 22, 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. Layton.

Mr. Marshfield offered the invocation.

Mr. Valente 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.

Chairman Molé granted privilege of the floor to Mr. Marshfield who introduced Executive Director of the Central New York Veteran's Outreach Center Vincent Scalise to provide an overview of the Delaware County Veteran's Outreach Center in Stamford, NY.

Mr. Scalise thanked Director of Veterans Services Charlie Piper for contacting him a little over a year ago to begin discussion of an outreach center at the Delaware Inn located in the Town of Stamford. The project is now in its final stage of negotiation and will begin serving the area's 3,600 veterans in March.

He referenced an informational packet placed on each Supervisor's desk and explained that the outreach centers provide supportive services designed to meet the needs of veterans and their families. There are two outreach centers operating at this time, a center in Utica serving Central, NY and a center in Watertown serving Northern, NY. Services offered at the centers include case management, referrals to legal assistance, referrals for V.A. Benefits, a food pantry, a donation room, free internet access within the facilities, a thrift store, a wheelchair accessible van for transport and temporary housing. Between the two centers, about 250 veterans receive services on a monthly basis and about 90 homeless veterans a year successfully work through the issues leading to homelessness and find permanent housing.

The initial plan at the Delaware Inn is to offer basic services two days a week utilizing existing staff. Employment opportunities and additional operating hours will be based on funding and the demand for services.

Mr. Scalise explained in answer to Mr. Eisel that the centers receive financial support through the federal program Supportive Services for Veterans and their families (SSVF).

In response to Chairman Molé, Mr. Scalise said that funding is applied for annually and is not guaranteed. However, based on the proven results of the outreach centers and strong congressional support funding has been awarded consistently.

Mr. Scalise explained in response to Mr. Marshfield, that the housing program is a transitional program. The goal of the program is to help the veteran recover from the cause of homelessness and move on to a better quality of life and permanent housing. He noted that the program has a success rate of 98.7 percent, which is higher than the national rate of 77 percent.

In reply to Mr. Gladstone, Mr. Scalise said that once a funding stream is established and the center is secure the Delaware Inn location would have a staff of five full-time employees, augmented with part-time employees and volunteers.

In answer to Chairman Molé, Mr. Scalise noted that the Albany Stratton VA Medical Center would be providing the mental health programs for veterans at this location.

Mr. Scalise stated in response to Mr. Gregory that a van and a transportation schedule would be available at the Delaware Inn.

Mr. Eisel stated this is a very worthwhile program for the County's veterans.

Chairman Molé thanked Mr. Scalise for an informative presentation and for his efforts on behalf of Delaware County and its veterans.

For standing committee reports Chairman of the Public Works Committee Sam Rowe advised that the presentation planned for this meeting required further updating and requested privilege of the floor at the March 8 meeting.

For standing committee reports Chairman of the Legislative Committee Mike Spaccaforo referenced a handout he provided the Supervisors entitled *2017 Legislative Conference New York State Association of Counties (NYSAC) Hon. William E. Cherry, President Remarks to the Full Delegation dated January 31, 2017*. Mr. Spaccaforo said that Mr. Cherry's comments are right on target. He stated that NYSAC wants to do what is right for the counties but at the same time is hesitant to make too many waves at the state level. He referred to his attendance at the Legislative Meeting in Albany noting that he asked several questions but did not get satisfactory answers. He opined that the Governor's proposed Budget Plan would not work until the state addresses unfunded mandates to the counties.

Chairman Molé concurred with Mr. Spaccaforo noting that she and four other Supervisors attended the Governor's Budget Proposal meeting at SUNY Delhi and were unable to get answers to their questions.

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

RESOLUTION NO. 31

TITLE: 2017 BUDGET AMENDMENT ACCEPTANCE OF 2017 POLICE PROTECTIVE EQUIPMENT PROGRAM DEPARTMENT OF CRIMINAL JUSTICE SERVICES GRANT SHERIFF'S OFFICE

WHEREAS, Delaware County is the recipient of a grant award from the New York State Division of Criminal Justice Services in the amount of \$24,977; and

WHEREAS, under the terms of this award the funds are to be used by a partnership formed by county-wide law enforcement agencies to equip their officers with protective equipment and DCJS approved patrol rifles; and

WHEREAS, this grant funding is intended to provide the greatest level of protection and effectiveness when confronting active shooter incidents, terrorist attacks and other criminal events.

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

INCREASE REVENUES:

10-13110-43308900/3110052/907	Grant Funding State	\$24,977.00
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INCREASE EXPENSES:

10-13110-54327595/3110052/907	Grant Supplies/Programs	\$24,977.00
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The resolution was seconded by Mr. Haynes.

In answer to Mr. Marshfield, Sheriff Mills explained that county-wide law enforcement agencies include the Delaware County Sheriff’s Office, Colchester Town Police Department, Delhi Village Police Department, Hancock Village Police Department, Sidney Village Police Department and Walton Village Police Department.

Sheriff Mills noted that this gear is in addition to previously purchased protective gear to ensure the highest level of protection for our law enforcement.

The resolution was adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 32

**TITLE: 2017 BUDGET AMENDMENT
ACCEPTANCE OF 2016 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 \$1,600; 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 \$1,600 during the period commencing on April 1, 2016 and ending on August 31, 2018, unless extended.

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

INCREASE REVENUES:

10-13110-44432000/3110053/907 Federal Crime Control \$1,600.00

INCREASE APPROPRIATIONS:

10-13110-52200001/3110053/907 Equipment Grant-Bulletproof Vests \$1,600.00

The resolution was seconded by Mr. Haynes.

In answer to Mr. Marshfield, Sheriff Mills stated that the need for additional Bulletproof Vests is because they expire and safety requirements are enhanced regularly.

The resolution was adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 33

**TITLE: 2017 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 donate funds to the Department of Economic Development to offset the expenditures relating to the administration and delivery of the grant.

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

INCREASE REVENUES:

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

INCREASE APPROPRIATIONS:

10-16326-54308000 Future Development \$7,000.00

The resolution was seconded by Mr. Eisel and adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 34

**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, Delaware County was awarded an Economic Development Community Development Block Grant (CDBG) Program in the amount of \$151,970 from the NYS Office of Community Renewal to assist with an expansion at K-Tooling, Inc.; and

WHEREAS, the County entered into a subrecipient agreement with the Delaware County Industrial Development Agency (DCIDA), whereby the DCIDA, on behalf of the County, 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 donate funds to the Department of Economic Development to offset the expenditures relating to the administration and delivery of the grant.

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

INCREASE REVENUES:

10-16326-42238907	Misc Rev Fr DCIDCA	\$1,970.00
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INCREASE APPROPRIATIONS:

10-16326-54308000	Future Development	\$1,970.00
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The resolution was seconded by Mr. Valente and adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 35

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

LETTING OF JANUARY 26, 2017

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. 1-17 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; Anderson Equipment Co., 720 E. Franklin St., Endicott, NY 13760; Beck Equipment, Inc., PO Box 243, Preble, NY 13141; Bothar Construction, LLC, 170 East Service Road, Binghamton, NY 13901; Broome Bituminous Products, Inc., PO Box 354, Vestal, NY 13850; 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; DG Construction Service LLC, 220 State Road, Andes, NY 13731; 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; 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; 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.

Bid Price: See Summary Sheet

PROPOSAL NO. 22-17 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 and adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 36

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

LETTING OF FEBRUARY 1, 2017

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. 2-17 Asphalt Concrete & Related work to: Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, N.Y. 12043

Bid Price: See Summary Sheet

PROPOSAL NO. 3-17 Asphalt Concrete & Related Work for Parking Lots, Sidewalks & Misc. Small Jobs to: Broome Bituminous Products Inc., 416 Prentice Road, Vestal, NY 13850; Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, N.Y. 12043

Bid Price: See Summary Sheet

PROPOSAL NO. 4-17 Hot Mix Asphalt, Vendor Delivered, Municipally Placed to: Broome Bituminous Products Inc., 416 Prentice Road, Vestal, NY 13850; Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, N.Y. 12043

Bid Price: See Summary Sheet

PROPOSAL NO. 5-17 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.

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 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 37

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

LETTING OF FEBRUARY 2, 2017

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. 6-17 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 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 38

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

LETTING OF FEBRUARY 8, 2017

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. 7-17 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; MBK Associates, 4611 Hancock Hwy, Equinunk, PA 18417; SM Young Construction , LLC, 871 Bull hill rd., 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; Tri City Highway Products Inc., PO Box 338, Binghamton, NY 13902.

Bid Price: See Summary Sheet

PROPOSAL NO. 8-17 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 and adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 39

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

LETTING OF FEBRUARY 9, 2017

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. 9-17 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. 10-17 Steel Structural Shapes, Misc. 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. 11-17 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.
- Bid Price: See Summary Sheet
- PROPOSAL NO. 12-17 Interlocking Steel Sheet Piling to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902
- Bid Price: See Summary Sheet
- PROPOSAL NO. 13-17 Steel Reinforcing Bars 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. 14-17 Epoxy Coated 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. 16-17 Gabions to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902
- Bid Price: See Summary Sheet
- PROPOSAL NO. 17-17 Pressure Treated Timbers to: Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820
- Bid Price: See Summary Sheet
- PROPOSAL NO. 18-17 Plain Elastomeric Bridge Bearing Material to: Allied Building Products, 158 Syracuse St., Syracuse, NY 13204.
- Bid Price: See Summary Sheet
- PROPOSAL NO. 19-17 Bridge Deck Membrane to: Allied Building Products, 158 Syracuse St., Syracuse, NY 13204.
- Bid Price: See Summary Sheet

PROPOSAL NO. 20-17 Steel Sign Posts to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902

Bid Price: See Summary Sheet

PROPOSAL NO. 21-17 Lubricating Oils to: Superior Lubricants, 32 Ward Rd., North Tonawanda, NY 14120

Bid Price: See Summary Sheet

PROPOSAL NO. 23-17 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 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 40

TITLE: AUTHORIZATION FOR AWARDS DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS

LETTING OF FEBRUARY 14, 2017

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. 26-17 Purchase of Tandem Axle Tractor to: Ben Funk Inc., 3609 Route 9, Hudson, NY 12534

Bid Price: \$149,092.70

PROPOSAL NO. 28-17 Purchase of Track Excavator to: Abele Tractor & Equipment Co., Inc., 72 Everett Road, Albany, NY 12205

Bid Price: \$177,203.24

PROPOSAL NO. 29-17 Purchase of Tier 4 Tow Behind Stump Cutter to: Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057

Bid Price: \$44,479.00

PROPOSAL NO. 30-17 Purchase of Extendable Trailer to: Tracey Road Equipment,
6803 Manlius Center Road, East Syracuse, NY 13057

Bid Price: \$65,859.00

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 and adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 41

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

LETTING OF FEBRUARY 3, 2017

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. 27-17 Purchase of Tandem Axle Dump w/Snow Equipment to:
Mohawk Valley Freightliner, 703 Oriskany Blvd.,
Yorkville, NY 13495

Bid Price w/Change Order # 1: \$207,811.00

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 and adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 42

**TITLE: CHANGE ORDER NO. 2 OF PROPOSAL NO. 10-16
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 26 of 2016 authorized the award of Proposal No. 10-16, “Steel Structural Shapes, Misc. (Shapes & Plates >or equal to ¼)” to Steel Sales Inc., PO Box 539, Sherburne, NY 13460 for the bid amount of \$0.4697; and

WHEREAS, Resolution No. 120 of 2016 authorized Change Order No. 1 for the upgrade of the steel for bridge 101P only; and

WHEREAS, the design for the replacement of Bridge 63, Johnson Road over Charlotte Creek, Town line of Davenport and Harpersfield, requires a higher designation of steel (A709 as opposed to A36/992) than was provided for in Proposal No. 10-16; and

WHEREAS, DPW has negotiated with Steel Sales for the supply of the required steel products.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 2 for the supply of structural steel products for Bridge 63 at the unit prices of \$0.5165 per pound for A709 steel.

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

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

RESOLUTION NO. 43

TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. SW1-16 DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 149 of 2016 authorized the award of Proposal No. SW1-16, “CoComposting Facility Air Handling Improvements” to Southerntier Custom Fabricators, Inc., 1322 College Avenue, Elmira, NY 14901 for the bid amount of \$101,674; and

WHEREAS, the completion date for the contract was scheduled to be March 5, 2017; and

WHEREAS, the lead times for obtaining complete submittals and equipment from manufacturers took longer than anticipated.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 for the contract which is a 90 day “no cost” time extension.

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

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

RESOLUTION NO. 44

**TITLE: LEGISLATIVE REQUEST FOR CONTINUATION OF
SALES TAX LEVY**

WHEREAS, the Delaware County Board of Supervisors requested the New York State Legislature to extend an increase in the sales tax levy in February of 2015; and

WHEREAS, the New York State Legislature amended the law to allow for the collection of a sales tax at a rate which is one percent additional to the statutory three percent rate authorized by law; and

WHEREAS, current authorization to collect the additional one percent sales tax expires on November 30, 2017; and

WHEREAS, the Board of Supervisors may formally request from the New State Legislature approval to continue with the additional tax every two years; and

WHEREAS, a continuation of the additional one percent sales tax levy was requested by the Board and approved by chapter 314 of the Laws of 2015; and

WHEREAS, the Board believes it appropriate to use the sales tax as a means to help stabilize the county property tax levy.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors formally request that the New York State Legislature amend Section 1210 of the Tax Law to allow Delaware County to continue the collection of the additional one percent sales tax consistent with state approvals in 2005, 2007, 2009, 2011, 2013 and 2015.

The resolution was seconded by Mr. Spaccaferno and unanimously adopted

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

RESOLUTION NO. 45

**TITLE: RECOGNITION OF CONTRIBUTION FROM THE
COLLEGE FOUNDATION AT DELHI, INC.
OF POTTERS' FIELD**

WHEREAS, the College Foundation at Delhi, Inc. is donating to the County of Delaware 4.568 acres in the Town of Delhi bordering Arbor Hill Road which contains the Delaware County Home Cemetery also known as the "Potters' Field," and

WHEREAS, Potters' Field was a cemetery used to bury paupers and those residing at the Delaware County Poor House from 1831 through 1956; and

WHEREAS, the cemetery is in dire need of restoration and the County is desirous of maintaining and marking the graves of the numerous people that are buried there.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors acknowledges with gratitude the donation of the “Potters’ Field” land by the College Foundation at Delhi, Inc.

The resolution was seconded by Mr. Ellis.

In response to Mr. Hynes, Sheriff Mills explained that the cemetery project began about five years ago. He noted that there are at least four World War I and three or more Civil War veterans buried there. To date 401 burials are confirmed with existing records and 377 graves have been located. Community volunteers, organizations, and inmates from Sheriff’s Inmate Program have brought the property back from total ruin. The cemetery and out buildings will be maintained with funding received from community donations and the O’Connor Foundation.

Mr. Gregory referenced a recent similar situation in which the Town of Walton would not accept the donation of land due to the costs in maintaining it. He noted the significance of this gift of land but expressed concern that acceptance of the property would place a financial burden on the County. He stated that he fully supports the restoration effort but opined that taking the property from the college would be similar to an unfunded mandate placed upon the county.

County Historian Gabrielle Pierce shared that SUNY Delhi was desirous of selling land surrounding the Delaware County Home Cemetery. The cemetery land had to be subdivided out in order for New York City to purchase the remaining property. She pointed out that the transaction has already occurred and the resolution is an acknowledgement and thank you.

Mr. Marshfield opined that the County was responsible for the burials in Potters’ Field and that returning the property to the County is appropriate.

Chairman Molé noted that this resolution is to acknowledge the donation of the Potters’ Field land to the County. She stated the resolution is timely as Ms. Pierce is giving presentations around the County on the history of the Poor House and Potters’ Field.

Mr. Hynes stated that Sheriff Mills and Ms. Pierce are to be commended for the work they are doing to restore the Delaware County Home Cemetery.

Sheriff Mills credited the late Charles A. Eustis of Delhi, NY who worked tirelessly for the recognition of those buried at Potters’ Field. His diligence to this worthwhile cause was the beginning of the restoration project.

The resolution was adopted by the following vote: Ayes 4116, Noes 558 (Gregory), Absent 125 (Layton).

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

RESOLUTION NO. 46

TITLE: RESOLUTION URGING STATE LEGISLATIVE LEADERS TO FOCUS THEIR PROPERTY TAX RELIEF EFFORTS ON FISCAL REFORMS THAT WILL LEAD TO PERMANENT AND HISTORIC PROPERTY TAX REDUCTION BY ASSUMING THE COST OF STATE PROGRAMS THAT COUNTIES ARE CURRENTLY REQUIRED TO PAY FOR UNDER STATE LAW

WHEREAS, state leaders have identified property taxes as the number one fiscal burden for homeowners and small businesses, as well as the largest impediment to economic growth and job creation in Upstate New York and Long Island; and

WHEREAS, the Governor and State Legislature have enacted several laws over the last couple of decades designed to address New York's highest in the nation property taxes, including the creation of STAR school tax relief, a property tax cap, a temporary two-year property tax freeze program and a new temporary tax rebate check program; and

WHEREAS, the Governor has proposed a new "property tax relief" program that requires county officials to design local government shared service programs and/or complete local government consolidations in order to reduce pressure on local property taxes; and

WHEREAS, the Governor's proposal requires county officials to submit such proposals in a referendum to the people for a vote on an annual basis until one is approved; and

WHEREAS, counties and other local governments are implementing thousands of shared services projects and other government efficiencies; and

WHEREAS, current state law has a process to allow local governments to consolidate subject to voter approval; and

WHEREAS, holding additional voting annually will require local governments to incur tens of millions of dollars in unnecessary voting costs; and

WHEREAS, the Governor and State Legislature have enacted state tax rebate check programs and tax breaks for select special interest groups and industrial sectors, not including STAR, and state income tax cuts that will exceed \$7 billion on an annual basis – none of which reduce any homeowner's or small businesses' property tax bills; and

WHEREAS, county elected leaders have strongly advocated in support of ways to lower the property tax burden for homeowners and businesses across the state going back nearly 50 years when the largest state mandate, Medicaid, was first imposed on counties, growing from \$100 million then to over \$7.5 billion today; and

WHEREAS, since that time the State has required county taxpayers to finance with local tax dollars dozens of other state programs that, for the most part, counties in other states are not required to finance; and

WHEREAS, these state imposed mandates on counties require more than \$12 billion annually in locally raised taxes to be sent to the State Capitol so they can be used by the state in lieu of state raised taxes to pay for state programs and initiatives; and

WHEREAS, state elected officials do recognize that mandating local governments to finance state designed and controlled programs does lead to higher property taxes and as a result they have enacted important mandate relief for county property taxpayers including the implementation of two separate caps on the growth in the local share of Medicaid costs and major pension reforms; and

WHEREAS, since the enactment of these mandate relief initiatives the growth rate in aggregate county property taxes has slowed dramatically, generally averaging under 2.2 percent per year over the last decade, less than the rate of inflation over that time frame; and

WHEREAS, county officials believe that one of the best ways to improve New York's economic climate and competitiveness is to not just slow the rate of growth in property taxes, but to actually lower them from today's levels; and

WHEREAS, permanent and historic reductions in property taxes can primarily be achieved through fundamental reforms of the major state mandates that drive up local property taxes, in conjunction with realigning how and what level of government pays for these state mandated services; and

WHEREAS, recognizing the need for property tax relief is in line with the Governor's and Legislative Leader's call for all governments to be more fiscally accountable to taxpayers; and

WHEREAS, counties believe that aligning the cost of the state's human services programs with the governmental entity that defines and controls them will result in a historic and sustainable reduction in county property taxes and a more appropriate and equitable distribution of the cost of the state's human services programs; and

WHEREAS, the cost of paying for the state Medicaid program in a typical county (outside of New York City) equals about one half of the county property tax levy; and

WHEREAS, the benefits, scope and ultimate cost of Medicaid has been set and controlled by the State for nearly 50 years, but not fully financed with state resources, therefore transferring a significant cost burden to local property taxpayers and contributing greatly to the disparity between property taxes in New York State and other states; and

WHEREAS, Cornell University researchers have documented in numerous reports how New York's practice of shifting fiscal responsibilities from the state to lower levels of government including counties creates severe imbalances between New York and other states in relation to property taxes; and

WHEREAS, the practice of using local revenues to subsidize the State Budget is the number one reason why New York's property taxes are the highest in the nation; and

WHEREAS, the state also extends this requirement on New York City taxpayers that also dedicate a large amount of locally raised taxes to support the State Medicaid program.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors call on the Governor and State Legislature to focus on enacting a phased-in state

takeover of the costs of its own mandated human services, starting with Medicaid, that would provide immediate, permanent and measurable property tax reduction helping to narrow the negative tax gap with our competitor states; and

BE IT FURTHER RESOLVED the Delaware County Board of Supervisors supports shared services and has been ever vigilant in the search for increased operational efficiencies at all levels of government. Our goal is the reduction of property taxes in New York State, but in order for a realistic discussion to take place, school taxes and how public education is funded must be a part of the solution. School taxes account for approximately 60% of local property tax bills, and county taxes account for about 20% of that annual tax bill. Furthermore, of the 20% county share, NY State mandates are responsible for almost all of that tax bill. Shared services and consolidation efforts, while laudable, are simply not the answer to the much larger issue of high property taxes in this state. Any solution to that problem must include the addressing of school taxes and unfunded state mandates. The Delaware County Board of Supervisors therefore rejects the consolidation plan and referendum proposal as presented by the Governor as being incomplete in its scope; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the all counties of New York State encouraging counties to enact similar resolutions; and

BE IT FURTHER RESOLVED the Delaware County Board of Supervisors shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary.

The resolution was seconded by Mr. Tuthill.

Mr. Marshfield shared that he attended the Governor's Budget Proposal meeting at SUNY Delhi and was not satisfied with the response to his questions. He then read the comments made by Director of State Operations James Malatras following the meeting in the February 1 edition of the Daily Star in the Letters to the Editor entitled: *In Your Opinion: Criticism of Governor's program is unwarranted and misleading* and felt he had to respond to Mr. Malatras comments. Addressing Mr. Malatras statements on consolidation of services, he said the municipalities of Delaware County have been consolidating and sharing services for years. Referencing the Governor's attempt to provide state mandate relief by capping Medicaid growth and reforming the State Pension System, he pointed out that these programs continue to cripple counties. Delaware County with 46,000 residents pays \$9 million each year for the Medicaid program. Referring to unfunded mandates, he pointed out the increase to the District Attorney's salary and the Governor's refusal to sign an indigent defense relief program. To the further distress of the counties, the Governor's proposal exempts the State Departments, New York City and schools that are the larger contributors to our residents' tax bills. Until the state reasonably addresses unfunded mandates, Delaware County and its municipalities will continue to struggle to provide a budget that meets the tax cap. Further stating that he wholeheartedly approves of this resolution.

Mr. Pigford opined that Mr. Marshfield's comments should not be limited to this room and encouraged reporters in attendance to make his comments public.

Mr. Spaccaforno commented that Honorable Cherry's comments are very similar to those of Mr. Marshfield.

The resolution was unanimously adopted.

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

RESOLUTION NO. 47

**TITLE: RESOLUTION URGING NEW YORK STATE TO FULLY FUND ALL COSTS RELATED TO RAISING THE AGE OF CRIMINAL RESPONSIBILITY AND ENSURE THAT ANY STATUTORY OR ADMINISTRATIVE CHANGES FULLY RECOGNIZE THE RESPONSIBILITY OF LOCALLY ELECTED DISTRICT ATTORNEYS TO PROMOTE PUBLIC SAFETY, MAINTAIN VICTIMS' RIGHTS AND ENSURE ACCOUNTABILITY IN THE JUSTICE SYSTEM
DEPARTMENT OF PROBATION**

WHEREAS, the Governor is prioritizing fundamental reform of the juvenile justice system in New York State, including statutory change to the age of criminal responsibility; and

WHEREAS, structural changes to raising the age of criminal responsibility will require a significant investment in services based on a children and families social services model; and

WHEREAS, these services will produce the need for job-training skills, high school equivalency education, transportation, drug and alcohol treatment, family and individual counseling, coordinated mental health services, case management, and other interventions resulting in higher expenses; and

WHEREAS, Delaware County like many other regions of the state currently do not have adequate capacity to provide such services in their local communities; and

WHEREAS, the state currently caps funding for foster care and youth detention, and also limits reimbursement for other child welfare and probation costs, resulting in a significant unfunded mandate on counties which will grow worse if the state changes the age of criminal responsibility while not also providing full funding to alleviate these new costs; and

WHEREAS, the Governor's SFY 2017-2018 budget proposal seeks again to raise the age of criminal responsibility, but no longer provides 100 percent state funding for the new costs that will be incurred by counties and New York City but rather links reimbursement to the 2% property tax cap; and

WHEREAS, the Governor's budget estimates that in excess of \$100 million in new local government costs would be created under this initiative culminating in a fiscal impact of approximately \$375 million in SFY 2023;

WHEREAS, without full reimbursement for new costs incurred by Delaware County, this proposal creates a new unfunded mandate on the county; and

WHEREAS, locally elected District Attorneys are responsible for protecting the public safety, maintaining victim's rights and ensuring accountability for all in the criminal justice system; and

WHEREAS, the District Attorney's Association of the State of New York has in the past provided recommendations to state legislative leaders on their proposals to reform the juvenile justice system including; 1) providing local prosecutorial consent for the removal of all violent felonies and some non-violent felonies from criminal court to family court, 2) not allowing adjustment for violent and serious non-violent felonies, 3) any new presumption for granting youthful offender status should be limited to certain classes of non-violent felony offenses, 4) reduced sentencing should not be offered for certain violent crimes, and 5) ensuring that some level of secure detention options be maintained for certain cases; and

WHEREAS, these recommendations are intended to preserve the delicate balance between offender rehabilitation and accountability, and public safety.

NOW, THEREFORE, BE IT RESOLVED the Delaware County Board of Supervisors calls on the State of New York to fully cover all new costs associated with changing the age of criminal responsibility to avoid the imposition of a new unfunded mandate on local taxpayers; and

BE IT FURTHER RESOLVED fiscal caps must be removed for foster care and youth detention as part of this age of criminal responsibility reform; and

BE IT FURTHER RESOLVED we urge the legislature to reject the Governor's state foster care match reduction as proposed in his SFY 2017-2018 budget which also shifts more costs to the counties and New York City; and

BE IT FURTHER RESOLVED state funding must be provided to build capacity for infrastructure and services under child welfare and probation services, and to identify mental health and drug and alcohol issues and strategies to minimize absences without leave from the education system; and

BE IT FURTHER RESOLVED the state must also reverse state budget reimbursement rate cuts it made to counties for local child welfare services, restoring the state reimbursement rate to 65% from the current 62% level to ensure counties have more resources to provide critical services to children and families in need of services; and

BE IT FURTHER RESOLVED that recommendations from local District Attorneys should be provided due consideration and inclusion if the reform proposal moves forward; and

BE IT FURTHER RESOLVED there will need to be flexibility in recognition of the differences between small and large counties and rural versus urban areas, such that, a staggered roll-out may be appropriate in some counties depending on local conditions and service capacity; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Andrew M. Cuomo, the New York State Legislature, and all others deemed necessary and proper.

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

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

RESOLUTION NO. 48

TITLE: RESOLUTION CALLING ON STATE LAWMAKERS AND THE GOVERNOR TO WORK TO REFORM INDIGENT LEGAL SERVICES AND FUND THE COUNTY SHARE OF PUBLIC DEFENSE WHICH IS A STATE RESPONSIBILITY

WHEREAS, the United States Supreme Court held in Gideon v. Wainwright that the right to counsel for one charged with a crime is fundamental and that it is the state's constitutional responsibility to supply lawyers for those unable to afford them; and

WHEREAS, in 1965 the State of New York delegated this state responsibility to counties; and

WHEREAS, the decision to place responsibility at the county level in the State of New York has resulted in a system by which the county and local property taxpayers are burdened with most costs for this state responsibility; and

WHEREAS, the shift of costs for this state mandated service has become so imbalanced that the counties of New York now cover more than 80% of the cost; and

WHEREAS, implementation of the constitutional right to counsel under Gideon is a state, not county, obligation; and

WHEREAS, in 2015 New York State entered into an agreement to settle the Hurrell-Harring vs. State of New York lawsuit and since has begun to expend substantial amounts of State funds to create a more equitable system of indigent representation in only the five settlement counties, therefore creating an unequal system of justice in the remaining counties of the State; and

WHEREAS, the Hurrell - Haring settlement requires the parties involved in the suit to provide additional indigent defense services and costly increases including first arraignment counsel, case load caps for public defenders, and additional staff and support for public defenders; and

WHEREAS, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation; and

WHEREAS, requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant and unsustainable financial burden on counties dependent on real property taxes to fund needed services; and

WHEREAS, in the 2016 State Legislative Session the New York State Senate and Assembly passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706), which will require New York State to reimburse all counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% by 2023 and thereafter; and

WHEREAS, the Delaware County Board of Supervisors appreciates the State Senate and the State Assembly for recognizing and addressing this need by passing the Public Defense Mandate Relief Act; and

WHEREAS, on December 31, 2016, Governor Cuomo vetoed the Public Defense Mandate Relief Act (S.8114/A.10706); and

WHEREAS, in the Governor's veto message he states this legislation would unfairly shift this tax burden from the counties to the state; and

WHEREAS, the opposite is true; the state has been shifting these federally-mandated costs to the counties since 1965.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors calls on Governor Cuomo to include language in his 2017-18 State Budget that reforms indigent legal defense services and provides mandate relief that lowers costs for county property taxpayers; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED that the Delaware County Clerk of the Board shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, the Office of Indigent Legal Services, and all others deemed necessary and proper.

The resolution was seconded by Mr. Tuthill and Mr. Eisel.

Mr. Marshfield noted that in 1995 Indigent Legal Services was funded by the state at about 40 percent; today it is being funded at about 3 percent. He pointed out the Governor vetoed the Public Defense Mandate Relief Act stating there was no clear path to pay for its cost.

Mr. Gregory questioned why the Governor would veto the Public Defense Mandate Relief Act but is willing to pay for free college.

Mr. Spaccaforo said the Governor is ignoring the fact that there is a 1965 Supreme Court decision mandating the state to pay 100 percent of the costs.

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. Merrill offered the following resolution and moved its adoption:

RESOLUTION NO. 49

**TITLE: STIPULATION WITH VILLAGES IN
TAX FORECLOSURE PROCEEDING
TREASURER'S OFFICE**

WHEREAS, the County of Delaware has commenced a tax foreclosure proceeding pursuant to Article 11 of the Real Property Tax Law of the State of New York and said proceeding is returnable before the New York State Supreme Court Delaware County, May 19, 2017; and

WHEREAS, said proceeding effects tax liens of both the County and several villages of Delaware County.

NOW, THEREFORE, BE IT RESOLVED the Acting County Attorney is authorized to stipulate with said villages that the County of Delaware will take title to such properties that upon sale of said properties the County will divide with the appropriate village the proceeds of said sale in proportion to the agreement upon "Notice of Stipulation."

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

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

RESOLUTION NO. 50

TITLE: APPOINTMENT COUNTY ATTORNEY

BE IT RESOLVED that in accordance with §500 of the County Law Amy Merklen is hereby appointed as County Attorney for the balance of the unexpired term of the former County Attorney;

BE IT FURTHER RESOLVED that said appointment shall be at a salary of \$96,000.

The resolution was seconded by Mr. Eisel and Mr. Ellis.

In answer to Mr. Pigford, Chairman Molé noted that the unexpired term goes through December 31, 2017.

The resolution was unanimously adopted.

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

RESOLUTION NO. 51

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,130,149.97 were hereby presented to the Finance Committee for approval for payment on February 17, 2017 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	\$853,758.88
OET	\$48,640.62

Public Safety Comm System	\$180,197.50
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$0.00
Machinery	\$28,142.78
Capital Road & Bridge	\$0.00
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$19,410.19

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,412,951.00 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	\$743,826.97
OET	\$51,654.41
Public Safety Comm System	\$5,096.44
Highway Audits, as Follows:	
Weights and Measures	\$637.93
Road	\$266,857.50
Machinery	\$111,472.33
Capital Road & Bridge	\$97,450.69
Capital Solid Waste	\$28,339.08
Solid Waste/Landfill	\$107,615.65

The resolution was seconded by Mr. Triolo and adopted by the following vote: Ayes 4674, Noes 0, Absent 125 (Layton).

Chairman Molé made the following committee appointments:

Delaware County Planning Board;
Sandra Whittaker
William Outsen

Tourism Advisory Board
Supervisor Art Merrill
Liz Callahan
Leland Plutz

Upon a motion, the meeting was adjourned at 2:13 p.m.