

## REGULAR MEETING

### DELAWARE COUNTY BOARD OF SUPERVISORS MAY 23, 2018

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, May 23, 2018 at 4:00 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. Gladstone.

Mr. Marshfield offered the invocation.

Mr. Ellis 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 Commissioner of Watershed Affairs Dean Frazier who introduced Molly Oliver as Employee of the Month.

Ms. Oliver began her employment with the Planning Department in August 2013. She accepted the position of Assistant to the Commissioner of Watershed Affairs in July 2015.

Commissioner Frazier stated that Ms. Oliver was an asset when she came to the Department and is now a well-seasoned asset. From the beginning, she has been involved in every matter and decision faced by the Department. Commissioner Frazier praised her as a strong leader and self-starter, congenial, professional, considerate and smart. She is an exceptional writer and a very good speaker. All of these attributes are especially important in the forums she works in. Her contributions to the watershed negotiations have been objective and fair gaining her the respect of the highest level state, federal, city and local watershed stakeholders. Ms. Oliver is committed to defending the Board's position and direction and has been a great benefit to the Department.

Commissioner Frazier presented Ms. Oliver with a \$50.00 check. Chairman Molé acknowledged Ms. Oliver's achievements and presented her with the Certificate of Employee of the Month.

Ms. Oliver thanked Commissioner Frazier for this honor and stated that he has been an amazing mentor who will be greatly missed upon his retirement. She thanked her parents for always supporting her and her co-workers for their commitment and dedication to the Department. She stated that she is very proud to be working for the County.

Chairman Molé granted privilege of the floor to Capital Projects Committee Chairman Mark Tuthill. Mr. Tuthill introduced C&S Consultants Managing Architect Eric Witschi to share a summary of the Mental Health Facility siting study.

Mr. Witschi advised that the current facilities can no longer accommodate the County's demand for mental health services and relocating to a new space affords the County the opportunity to restructure services in a manner that better accommodates usage. The new facility will be approximately 17,000 square feet with 100 parking spaces and consolidate three agencies, the Adult Mental Health Clinic, the Family & Children's Mental Health Unit and the Alcohol and Drug Abuse Services.

The presentation outlined the pros and cons of the two proposed locations, 43 Fancher Avenue, Walton and 243 Delaware Street, Walton. Referencing 43 Fancher Avenue, he noted that at the March public forum held in Walton, residents were in opposition to this site because of its residential zoning. Referencing 243 Delaware Street, he noted the public favored this site as it is located in a business zone. Commenting on site development, he pointed out that 43 Fancher Avenue has a five-percent higher cost of site development than the 243 Delaware Street site. The 243 Delaware Street site is located outside of the 100-year floodplain but is adjacent to it.

In conclusion, Mr. Witschi stated that although both sites would work for the building project, the Committee favored 243 Delaware Street because it meets the County's needs, residents favored the site and the properties are located in a business zone.

In response to Mr. Davis, Mr. Witschi explained that both sites require above normal foundations, a design which adds to the cost of site development.

Mr. Witschi stated in answer to Mr. Marshfield, that site development on 243 Delaware Street is estimated at \$1.2 million and the building cost is estimated at \$4.8 million.

The building, Mr. Witschi stated in reply to Mr. Eisel, is not going to have a basement; it will be built on a slab above grade. There is discussion of a two-story structure but the actual building design and layout have not been determined. Everything at this point is very preliminary.

Mr. Tuthill advised that the owner desires to sell the properties as a package. There is a small parcel on Delaware Street that the owner would like to retain. The Committee was agreeable to this as it takes the County out of any right-of-way issues and there is not much the County can do with the piece. He noted that the owner agreed to take down a structure on the property which allows the County to purchase vacant land.

In response to Mr. Taggart, Mr. Witschi stated that the site design takes into consideration that Delaware Street has flooded in the past so even though the properties are outside of the 100-year floodplain the potential is there.

Mr. Gregory stated that the town, village and residents are on board with the 243 Delaware Street location.

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

**RESOLUTION NO. 96**

**TITLE: 2018 BUDGET AMENDMENT  
AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE APPALACHIAN  
REGIONAL COMMISSION (ARC) AND TO ESTABLISH ACCOUNTS TO DEVELOP A  
VOLUNTARY STREAM CORRIDOR MANAGEMENT PLAN PHASE II IN THE  
TAILWATERS OF THE DELAWARE RIVER CONTRACT NUMBER NY-19142-302-18  
DEPARTMENT OF WATERSHED AFFAIRS**

**WHEREAS**, the Upper Delaware River Tailwaters Coalition, whose membership includes municipalities and not-for-profits in the Upper Delaware River Tailwaters region and whose mission is “to develop and implement science-based initiatives and policies that enhance the local economy, the cold water fishery and mitigate flooding in the Upper Delaware River and Tailwaters”; and

**WHEREAS**, dedicated funding for stream work related to flooding, fishing and recreation in the upper Delaware River and Tailwaters is essentially nonexistent; and

**WHEREAS**, there is an important need to develop a Stream Corridor Management Plan (SCMP) to provide the basis for future funding of projects; and

**WHEREAS**, Delaware County has been awarded a federal grant from the Appalachian Regional Commission (ARC) to develop Phase II of their SCMP in the amount of \$130,000; and

**WHEREAS**, the required in-kind match and commitments are in place; and

**WHEREAS**, the Upper Delaware River Cold Water Fishing and Boating Economic Impact Study of April 2014 demonstrated the economic value of the fishery and recreational activities exceeds \$400 million over twenty years to affected communities; and

**WHEREAS**, Oquaga Creek (whose headwaters are in Broome County) flows through the Village of Deposit creating high risks to the Village and critical infrastructure during high water events and therefore will be included in the SCMP Phase II.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into contract with the ARC; and

**BE IT FURTHER RESOLVED** that the 2018 budget be amended as follows:

**INCREASE REVENUES:**

10-18741-43358901/8740042/900 Appalachian Regional Commission \$130,000.00

**INCREASE APPROPRIATIONS:**

10-18741-54327200/8740042/900 Contractual Services \$130,000.00

The resolution was seconded by Mr. Axtell and adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 97**

**TITLE: 2018 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
MEDICAL EXAMINER'S OFFICE**

**WHEREAS**, funds are needed to purchase a replacement radio for the Medical Examiner's vehicle; and

**WHEREAS**, the purchase was an unexpected expense and requires a transfer of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer be made:

**FROM:**

10-11185-54535000	Professional Fees	\$490.91
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**TO:**

10-11185-52200000	Equipment	\$490.91
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The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 98**

**TITLE: 2018 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
REAL PROPERTY TAX SERVICE**

**WHEREAS**, Resolution No. 168 of 2014 established the minimum standards for the County to participate in litigations involving challenges to real property assessments; and

**WHEREAS**, the Towns of Delhi and Walton received lawsuits challenging real property assessments that met the criteria established by Resolution No. 168; and

**WHEREAS**, the Finance Committee has approved the payment of the County's share for the litigations; and

**WHEREAS**, a transfer of funds is necessary to pay for the litigation expenses.

**NOW, THEREFORE, BE IT RESOLVED** that the following transfer be made:

**FROM:**

10-11990-54900000	Contingency	\$13,478.98
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**TO:**

The resolution was seconded by Mr. Taggart.

In answer to Mr. Valente, Mr. Tuthill noted that the litigation kept \$3 million of assessed valuation on the role.

The resolution was adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 99**

**TITLE: AUTHORIZATION FOR AWARDS  
DEPARTMENT OF SOCIAL SERVICES**

**LETTING OF APRIL 16, 2018**

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 Delaware County Department of Social Services is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. DSS1-G-18	East Basement Wall Replacement, 31 Prospect Street, Village of Stamford New York Construction Contract DSS1-G-18 to: Tweedie Construction Services Inc., 90 Crystal Creek Road, Walton, NY 13856
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Purchase Price:	\$41,800.00
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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. Taggart.

Mr. Marshfield stated this bid is for the replacement of one wall at prevailing wage. He noted that the County rejected a bid in the amount of \$70,000 for the same work last year.

The resolution was adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 100**

**TITLE: AUTHORIZATION FOR AWARD  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Resolution No. 75 of 2016 authorized the Department of Public Works to enter into a supplemental agreement with GHD for the Construction of Phase I of the modifications to the Compost Plant air handling system; and

**WHEREAS**, Resolution No. 149 of 2016 authorized the Department of Public Works to make award to Southerntier Custom Fabricators, Inc. for the construction of Phase I of the modifications to the air handling system; and

**WHEREAS**, the construction of Phase I was completed and the NYS Department of Labor came back in to monitor the air in the plant and there are still concerns over elevated levels of diacetyl that have to be addressed in Phase II of the modifications to the air handling system.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works is authorized to make award to GHD Consulting Services Inc., One Remington Park Drive, Cazenovia, NY 13035 for professional services including the preliminary engineering for Phase II of the project.

Proposal Fee: Maximum Amount Payable \$24,000.00

The resolution seconded by Mr. Spaccaferno and adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 101**

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

**LETTING OF MAY 15, 2018**

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

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

PROPOSAL NO. 31-18	Slope Stabilization-Soil Nails to: GeoStabilization International LLC. 4475 E 74 <sup>th</sup> Ave. Commerce City, CO 80022
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Purchase Price:	\$438,400.00
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Towns may participate in this bid.

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. Spaccaformo and adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 102**

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

**LETTING OF MAY 15, 2018**

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

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

PROPOSAL NO. 32-18	Cold In Place Recycling to: Gorman Bros. Inc. 200 Church Street Albany, NY 12202
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Purchase Price:	\$94,329.15
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Towns may participate in this bid.

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. Davis.

Commissioner of Public Works Wayne Reynolds explained in answer to Mr. Marshfield, that cold-in-place recycling is a method of removing and reusing the existing asphalt surface. It involves grinding off the top 2 to 5 inches of the existing asphalt surface and mixing the crushed asphalt with an asphalt recycling agent and placing it back down with a paver.

The resolution was adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 103**

**TITLE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, a Project for the Delaware County Bridge Maintenance Program (2017), PIN 9754.32 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of said program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

**WHEREAS**, the County of Delaware desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work and Construction and Construction Supervision and Inspection work.

**NOW, THEREFORE**, the Delaware County Board of Supervisors, duly convened does hereby

**RESOLVE** that the Delaware County Board of Supervisors hereby approves the above-subject project; and it is further

**RESOLVED** that the Delaware County Board of Supervisors hereby authorizes the County of Delaware to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Construction and Construction Supervision and Inspection work for the Project or portions thereof; and it is further

**RESOLVED** that the sum of \$329,800 is hereby appropriated from 34-15112-54000000 and made available to cover the cost of participation in the above phase of the Project; and it is further

**RESOLVED** that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Delaware County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

**RESOLVED** that the Chairman of the Board of the Delaware County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Delaware with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

**RESOLVED** that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further



**RESOLVED** this resolution shall take effect immediately.

The resolution was seconded by Mr. Spaccaforno.

Mr. Haynes noted that the project is for the painting of three bridges, one each in the Towns of Franklin, Walton and Sidney.

The resolution was adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 104**

**TITLE: RESOLUTION FOR THE EXECUTION  
OF THE THIRD SUPPLEMENTAL SIDE AGREEMENT TO THE MOA  
DEPARTMENT OF WATERSHED AFFAIRS**

**WHEREAS**, as part of negotiations and subsequent to reaching an agreement on the New York City Flood Mitigation Program in 2012, the Second Supplemental Side Agreement to the MOA was finalized in July 2016, which included commitments regarding what would be negotiated in the discussions related to the forthcoming 2017 Filtration Avoidance Determination; and

**WHEREAS**, said negotiations began in the spring of 2016 involving modifications to the NYC Watershed and Rules and Regulations (WR&R), commitments to continued funding in the forthcoming 2017 Filtration Avoidance Determination (FAD) for the partnership programs and changes to program administration and implementation of said programs and a study of the impact of the 2016 Long-Term Watershed Protection Plan pertaining to land acquisition; and

**WHEREAS**, the Third Supplemental Side Agreement (*Side Agreement*) contains conditions for modifications in the WR&R subject to the City Administrative Procedures Act, conducting an impact study of the land acquisition program on watershed communities and changes to partnership programs not appropriate for inclusion in the 2017 FAD are contained in the *Side Agreement* for which negotiations have now concluded; and

**WHEREAS**, with the direction of the Watershed Affairs Oversight Committee of the Board of Supervisors, the staff of the Delaware County Department of Watershed Affairs, the Special Delaware County Watershed Counsel and members of the Delaware County Core Group as specific expertise was needed, participated in and have been very active in the negotiations; and

**WHEREAS**, the Board was provided a detailed summary of the terms and conditions of *Side Agreement* settlement at the March 8, 2017 Board of Supervisors meeting and subsequent copies of the settlement documents and has had an opportunity to review for comments; and

**WHEREAS**, the *Side Agreement* contains the conditions requested by the Coalition of Watershed Towns, Delaware County and Catskill Watershed Corporation that protect watershed community interests.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors supports the settlement; and

**BE IT FURTHER RESOLVED** the Delaware County Board of Supervisors, by this resolution, authorizes the Chairman of the Board of Supervisors to execute the *Side Agreement*.

The resolution was seconded by Mr. Davis.

Mr. Triolo noted that the Agreement is a culmination of two years of negotiating stating that it is not perfect but is certainly beneficial to the watershed towns. He introduced Assistant to the Commissioner of Watershed Affairs Molly Oliver for further comment.

Ms. Oliver stated that the Agreement is the counterpart to the Filtration Avoidance Determination and that it covers a variety of concerns from contracting issues to funding. She reiterated that this is not perfect, but highly beneficial to the County. She encouraged any Supervisors desiring greater detail to contact her.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 105**

**TITLE: AUTHORIZATION TO ENTER INTO A CONTRACT  
FOR THE PURCHASE OF PROPERTY  
DEPARTMENT OF MENTAL HEALTH**

**WHEREAS**, Delaware County is facing an ever increasing demand for mental health services and the current physical plant and facilities not being able to accommodate this demand; and

**WHEREAS**, the Capital Projects Committee and the Mental Health Committee were tasked with finding a solution to this mounting problem; and

**WHEREAS**, these committees looked at a number of potential sites in the County with the assistance of C & S Companies as demonstrated by the presentation done on the Board Floor today, May 23, 2018; and

**WHEREAS**, it was determined that the property located at 237 Delaware Street, Walton, NY, 239 Delaware Street, Walton, NY and 243 Delaware Street, Walton, NY, all so identified as tax map numbers 273.7-7-1, 273.7-7-29 and 273.6-6-6, respectively, would be ideal for the new Mental Health Facility; and

**WHEREAS**, the site would except out a subdivision on the southern end to accommodate a local business.

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman of the Board after the documents have been approved by the County Attorney is authorized to sign a contract for the

purchase of said properties in the amount of \$607,500 and the sale being contingent upon the successful completion of SEQRA.

**BE IT FURTHER RESOLVED** that upon successful completion of SEQRA the Chairman of the Board is authorized to sign any and all documents, after they are approved by the County Attorney, to follow through with the purchase of said properties for the intended purpose of constructing a new Mental Health Facility and subdividing a small portion of the southern end to accommodate a local business.

The resolution was seconded by Mr. Tuthill.

County Attorney Amy Merklen called the Supervisors attention to the last two paragraphs of the resolution pointing out that it is stated in the resolution that the purchase of the properties is contingent upon a successful SEQRA. Upon a successful SEQRA, the Chairman is authorized to do what is necessary to move the purchase forward.

Mr. Tuthill explained in answer to Mr. Valente, that the properties appraised at \$587,500 and are being sold to the County at the appraisal price. Today, it was agreed to pay \$20,000 to the owner to take the house on the property down. With that agreement, the total for the properties was increased to \$607,500.

The resolution was adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

Mr. Gregory withdrew Resolution No. 106 entitle: *Authorization to Proceed with Phase II of the New Mental Health Facility.*

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

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

**RESOLUTION NO. 107**

**TITLE: SALE OF TAX ACQUIRED PROPERTY  
TREASURER’S OFFICE**

**RESOLVED** that the following described parcels of tax acquired property be sold to the party 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.

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:

DEP16TX.010

**ESTATE OF JUNE A CARTER**

123089:DEPOSIT  
290.-1-2.3  
034201:DEPOSIT  
2.00A ACRES

TAMMAC HOLDINGS CORPORATION  
100 COMMERCE BLVD., STE. 200

	WILKES-BARRE PA 187.02
CASH CONSIDERATION:	\$10,064.01
TAX DEFICIT:	\$8,445.98

	KOR15TX.023
<b><u>ASSESSED TO:</u></b>	<b><u>MARIO RUTELLA</u></b>
TOWN OF:	124000:KORTRIGHT
TAX MAP NO:	37.-2-14
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	5.74A ACRES
CONVEYED TO:	MARIO RUTELLA 21 KALINA DRIVE SAUGERTIES NY 12477
CASH CONSIDERATION:	\$1,544.82
TAX DEFICIT:	\$1,103.84

The resolution was adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 108**

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

**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;

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Social Services is authorized to sell by trade-in, on-line auction or for scrap the following items:

<u>Dept/Vehicle</u>	<u>Description</u>	<u>Serial No./Vehicle ID NO.</u>
DSS 411	2006 Jeep Grand Cherokee	1J4GR48K86C341634
DSS 355	2003 Chevrolet Van	1GAGG25U031204340

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

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

**RESOLUTION NO. 109**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,121,115.20 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	\$ 752,797.14
OET	\$31,914.86
Public Safety Comm System	\$12,504.64
CAP 97-Main Street	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$146.27
Landfill	\$88,814.92
Road	\$9,044.58
Machinery	\$55,489.57
Capital Road & Bridge	\$153,255.22
Capital Solid Waste	\$17,148.00

The resolution was seconded by Mr. Taggart and Mr. Marshfield and adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

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

**RESOLUTION NO. 110**

**TITLE: EXECUTIVE SESSION**

**BE IT RESOLVED** that the Delaware County Board of Supervisors convene in executive session to discuss the proposed acquisition of real property because publicity would substantially affect the value of the property.

The resolution was seconded by Mr. Spaccaforno and adopted by the following vote: Ayes 4669, Noes 0, Absent 130 (Gladstone).

The meeting convened in regular session with all Supervisors present except Mr. Gladstone.

Chairman Molé appointed Sarah Nagy-Fleischmann to the Community Services Board.

Upon a motion, the meeting adjourned at 5:30 p.m.