

**REGULAR MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS  
SEPTEMBER 26, 2018**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, September 26, 2018 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. Axtell.

Mr. Marshfield offered the invocation.

Mr. Triolo 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. Triolo who introduced Jessica Vecchione of VeccBrown Productions.

Ms. Vecchione shared that at the time the documentary *SMACKED! Heroin Addiction and Recovery in Rural America*, produced by Lillian Browne and Jessica Vecchione, was being worked on neither had any idea of the impact the film would have. This award winning film features participants primarily located in Delaware and Otsego Counties and provides a behind the scenes look at the life of an addict, their relapses, struggles and recovery. It also looks at how law enforcement tackles illicit drugs and what the medical community has done to both contribute to and help resolve the issue. The film has been well received by law enforcement, the health care community, educators and the public.

Ms. Vecchione, on behalf of VeccBrown Productions, thanked County employees for their participation in the documentary and the Board of Supervisors for inviting her to present the film.

Chairman Molé thanked VeccBrown Production for pursuing the creation and development of this very important film.

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

**RESOLUTION NO. 166**

**TITLE: 2018 BUDGET AMENDMENT  
POLICE TRAFFIC SERVICES PROGRAM GRANT  
SHERIFF'S OFFICE**

**WHEREAS**, the Sheriff's Office has been successful in securing grant funds with which to participate in the Statewide Police Traffic Services Program; and

**WHEREAS**, the Sheriff’s Office agrees to participate in “Statewide Police Traffic Services Program”, the goal of which is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes; and

**WHEREAS**, involvement will include using dedicated overtime enforcement hours to participate in joint checkpoints with the State Police or other agencies where practical, or independently, in the waves of high-visibility enforcement planned throughout the year; and

**WHEREAS**, participation in this program will result in the award of a grant in the amount of \$13,328 to be used to pay the salaries of the road patrol deputies participating in this program as well as to purchase a new radar unit to assist deputies in their enforcement. Said program runs from October 1, 2018 through September 30, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the 2018 budget be amended as follows:

**INCREASE REVENUES:**

10-13310-43338900/3310002/907	State OTR Public Safety	\$13,328.00
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**INCREASE APPROPRIATIONS:**

10-13310-51327000/3310002/907	Personal Services	\$11,200.00
10-13310-52200001/3310002/907	Grant Equipment	\$2,128.00

The resolution was seconded by Mr. Valente and adopted by the following vote: Ayes 4628, Noes 0, Absent 171 (Axtell).

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

**RESOLUTION NO. 167**

**TITLE: 2018 BUDGET ADMENDMENT  
RECEIPT OF OPIOID GRANT FUNDING  
PUBLIC HEALTH SERVICES**

**WHEREAS**, drug overdose is a serious public health concern and opioid-related overdose has increased as a health threat;

**WHEREAS**, Delaware County is considered a high burden area of the state in the opioid crisis;

**WHEREAS**, Delaware County is one of twenty-four local health departments to receive opioid grant funding;

**WHEREAS**, New York State is providing funding to accelerate and enhance current and proposed activities to allow recipients to surge their response to the opioid crisis by obtaining high quality and timely data, evidence-based response strategies at the local level, improving support to medical providers and health systems, and improving linkages to care.

**WHEREAS**, local health departments are funded to implement and expand evidence-based interventions utilizing a harm reduction and trauma-informed care approach; and

**WHEREAS**, the Opioid Crisis work plan funding encompasses 5 strategy areas; Engaging providers to improve local availability of Medication for Addiction Treatment (MAT), developing and implementing a Countywide peer response team, naloxone access expansion efforts, improving quality and timeliness of overdose data and improving communication on substance abuse prevention efforts.

**NOW, THEREFORE, BE IT RESOLVED** that the 2018 budget be amended as follows:

**INCREASE REVENUES:**

10-14012-43345001/4012017/906	State PH Grants	\$75,000.00
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**INCREASE APPROPRIATIONS:**

10-14012-51327000/4012017/906	Personal Services-Grants	\$19,939.00
10-14012-58332700/4012017/906	Social Sec Emplr Cont-Grant	\$6,796.00
10-14012-58932700/4012017/906	Medicare Emplr Contrib-Grant	\$2,265.00
10-14012-54327000/4012017/906	General Grant Related Exp	\$46,000.00

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4628, Noes 0, Absent 171 (Axtell).

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

**RESOLUTION NO. 168**

**TITLE: 2018 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
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**, one bulletproof vest and three tactical rifles need to be supplied to members of the Special Response Team so that they are fully equipped so when needed to respond to special tasks they are prepared;

**WHEREAS**, one bulletproof vest being equal to those worn by other members of the SRT team are needed to similarly equip all members; and

**WHEREAS**, three tactical rifles are needed to upgrade the old equipment so that the SRT Team is equipped with proper equipment for specialized entries and warrant executions.

**NOW, THEREFORE, BE IT RESOLVED** that the 2018 budget be amended to reflect the purchase of said supplemental items, as follows:

**INCREASE REVENUES:**

10-00000-34899000	Forfeiture of Crime Proceeds-Sheriff's Office	\$11,422.96
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**WHEREAS**, the application for funding requires a review under the NYS Environmental Quality Review Act Part 617; and

**WHEREAS**, the Delaware County Board of Supervisors has determined this action to be unlisted; and

**WHEREAS**, Delaware County has evaluated and mitigated all potential adverse environmental impacts.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors issues a negative declaration for the application to the NYSOPRHP for the purpose of creating and maintaining snowmobile trails in Delaware County.

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

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

**RESOLUTION NO. 171**

**TITLE: EMERGENCY SERVICES COMMUNICATIONS TOWERS  
CAPITAL PROJECT BUDGET  
DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, Resolution No. 174 adopted on October 11, 2017 authorized the issuance of bonds in the amount of \$6,000,000 for the construction of emergency communications towers in Delaware County; and

**WHEREAS**, proceeds from the bond have been received and it is necessary to appropriate said funding.

**NOW, THEREFORE, BE IT RESOLVED** that funding be appropriated and the 2018 Budget amendment be authorized as follows:

**INCREASE REVENUES:**

38-13640-46573000	Bond Anticipation Note Proceeds	\$6,000,000.00
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**INCREASE APPROPRIATIONS:**

38-13640-54000000	Contractual Expense	\$6,000,000.00
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The resolution was seconded by Mr. Marshfield.

In answer to Chairman Molé, Director of Emergency Services Steve Hood advised that the system is expected to be complete and live in about six months.

Mr. Davis stated the reason for the delay is to insure the system is properly tested before going live. Neighboring counties have shared that their desire to go live before appropriate testing did not go well. The department will begin testing in mid-January or early February with the expectation of being live by the end of first quarter 2019.

In answer to Mr. Taggart, Mr. Hood said the towers are all built to accommodate cellular providers.

Mr. Spaccaforo noted that the Town of Masonville has been seeking cell phone providers for their towers for nine years without success.

The resolution was adopted by the following vote: Ayes 4628, Noes 0, Absent 171 (Axtell).

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

**RESOLUTION NO. 172**

**TITLE: MENTAL HEALTH FACILITY  
CAPITAL PROJECT BUDGET  
DEPARTMENT OF MENTAL HEALTH**

**WHEREAS**, it has been determined that there is a need to construct a new Mental Health Facility in the Town of Walton; and

**WHEREAS**, it is necessary to appropriate funding and establish a Capital Project entitled Mental Health Facility.

**NOW, THEREFORE, BE IT RESOLVED** that funding be appropriated from the General Fund Unassigned Reserve and the 2018 Budget amendments be authorized as follows:

**TRANSFER FROM:**

10-00000-34917000	Unassigned Fund Balance	\$1,200,000.00
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**TRANSFER TO:**

10-19950-59990400	Operating Transfer Out Cap Mental Health Facility	\$1,200,000.00
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To Establish Capital Project – Mental Health Facility

**ESTABLISH REVENUE ACCOUNT:**

40-14310-45503100	Interfund Transfer Other	\$1,200,000.00
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**ESTABLISH EXPENSE ACCOUNT:**

40-14310-52000000	Equipment & Capital Outlay	\$1,200,000.00
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The resolution was seconded by Mr. Spaccaforo and adopted by the following vote: Ayes 4628, Noes 0, Absent 171 (Axtell).

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

**RESOLUTION NO. 173**

**TITLE: ADOPTION OF STATE ADVISORY EQUALIZATION RATES**

**BE IT RESOLVED** that the following State Equalization Rates be adopted for the apportionment of the 2019 County Tax Levy pursuant to Title 2 of Article 8 of the Real Property Tax Law:

ANDES	100.00
BOVINA	23.00
COLCHESTER	2.97
DAVENPORT	75.25
DELHI	61.00
DEPOSIT	4.16
FRANKLIN	90.50
HAMDEN	18.00
HANCOCK	11.71
HARPERSFIELD	28.50
KORTRIGHT	100.00
MASONVILLE	100.00
MEREDITH	100.00
MIDDLETOWN	102.00
ROXBURY	100.00
SIDNEY	85.50
STAMFORD	26.00
TOMPKINS	4.03
WALTON	100.00

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

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

**RESOLUTION NO. 174**

**TITLE: NEGATIVE DECLARATION FOR THE PURCHASE OF LANDS AND  
CONSTRUCTION OF A FACILITY FOR BEHAVIORAL HEALTH PROGRAMS  
INCLUDING DELAWARE COUNTY MENTAL HEALTH SERVICES  
AND ALCOHOL AND DRUG ABUSE SERVICES  
CAPITAL PROJECTS COMMITTEE  
DEPARTMENT OF MENTAL HEALTH**

**WHEREAS**, the Delaware County Board of Supervisors is planning the development and construction of a consolidated Behavioral Health Facility at 243 Delaware Street in the Village of Walton; and

**WHEREAS**, the Delaware County Board of Supervisors declared itself Lead Agency after completing an environmental review per Section 617.6(b)(2) for purposes of compliance with the State Environmental Quality Review Act; and

**WHEREAS**, as Lead Agency the Delaware County Board of Supervisors has received letters of compliance from all other involved regional, state and federal agencies; and

**WHEREAS**, the Delaware County Board of Supervisors acknowledges the need to comply with all required agencies and secure all necessary permits associated with the project prior to the construction of the facility; and

**WHEREAS**, after review of the Long Environmental Assessment Form, the Delaware County Board of Supervisors has determined that there will be no large or significant adverse impacts, which cannot be appropriately mitigated, on the environment as a result of the project;

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors issue a Negative Declaration in accordance with Section 617.7 of the State Environmental Quality Review Act for the purchase of lands and subsequent development and construction of the Delaware County Behavioral Health Facility.

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

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

#### **RESOLUTION NO. 175**

#### **TITLE: CONTINUITY OF TAX DATA RECEIVED FROM ASSESSORS AND THE INSTITUTION OF A PENALTY FOR NONCOMPLIANCE REAL PROPERTY TAX SERVICES**

**WHEREAS**, the Delaware County Real Property Tax Services Office (RPTS) provides services to the taxing entities of Delaware County. These taxing entities include the towns, villages, school districts and special districts contained within Delaware County; and

**WHEREAS**, it is the obligation of the RPTS to maintain the main file for all tax rolls and provide any and all services to the taxing entities to achieve this obligation; and

**WHEREAS**, the assessors of said taxing entities must submit all property data information to the RPTS and the data must be submitted by the deadlines as set forth by the RPTS; and

**WHEREAS**, it shall be understood that each assessor, assessing entity or jurisdiction shall enter and maintain inventory, sale and all other parcel-related data on each parcel in their jurisdiction to the extent of their training and the electronic access permissions granted to them by RPTS, whether such program is the Real Property Tax Services (RPS) program currently in use and supported by the New York State Department of Taxation and Finance (DTF), or any other program provided in the future by DTF which may replace or otherwise modify the DTF-supported program currently in use.



**WHEREAS**, it shall be understood that immediate compliance of maintaining electronic property records in the DTF-supported program is required.

**WHEREAS**, immediate compliance refers specifically to the time period between the date of this signed resolution and the upcoming (town and county) tax billing cycle, such that no assessor, assessing entity or jurisdiction can cause any disruption or delay in any billing cycle or any other matter which requires or uses the support and/or services of the RPTS. Failure to comply with the immediate use of the afore-mentioned program or its successor, and/or providing RPTS with property data as described, will result in a one thousand dollar (\$1,000.00) per day penalty, along with twelve percent (12%) interest, to be levied by the Delaware County Board of Supervisors against any town whose assessor employee, temporary employee, and/or independent contractor of the like is determined not to be in compliance.

**WHEREAS**, it shall be understood that all parcel inventory and information collected in the DTF-supported program previously described, shall be visible and viewable at all times by RPTS and that no assessor, assessing entity or jurisdiction shall remove, erase or cause to be erased, any and all inventory, sale and parcel-related data in the RPS or successor program at any time, such that such parcel information is not readily viewable by RPTS. In short, this is to mean that such parcel information in the RPS or successor program shall not be removed, erased or deleted by any assessor, assessing entity or jurisdiction between billing cycles and that such removal will be considered to be in violation of this resolution and thereby subjecting that assessing unit to the aforementioned fine.

**NOW, THEREFORE, BE IT RESOLVED** that effective immediately, in an effort to promote continuity, system integrity, data classification, security and efficiency for the taxpayers of Delaware County, all assessors of said taxing entities within Delaware County shall provide the RPTS with their property data by remote, direct entry into the County's computer system, which access level is determined at the discretion of the RPTS Director, or manually on a RPTS designated paper form. All paper changes are to be submitted to the RPTS office at a minimum of the first Wednesday of each month. Data entry in the months of August and December is to cease at the end of the first week of those months. Methods and deadlines can be changed at the discretion of the RPTS Director with advanced approval from the RPTS oversight committee and then to the Board of Supervisors for final approval.

**BE IT FURTHER RESOLVED** Resolution No. 181 adopted on October 25, 2017 is hereby rescinded and replaced with said resolution.

The resolution was seconded by Mr. Valente.

Mr. Pigford shared a communication from the Town of Sidney assessor offering her thoughts regarding this resolution. Her concern is the untimely manner in which information regarding sales, address changes and other clerical matters are communicated to the assessors. The untimely receipt of this information might impede the assessor's ability to comply. If this matter were addressed and satisfied the resolution would be acceptable.

Mr. Valente stated that the County is mandated to report tax data electronically and the process does not work if the data is not provided to the County in a usable form. This resolution is similar to Resolution No. 181 passed in October of 2017 seeking voluntary compliance from the taxing entities. This significant change is voluntary compliance did not work and as a result it was a struggle this year to get the real property taxes out on time and the school taxes did not

go out on time. The County has the authority to require that information received from the taxing entities be in the form the County uses. He supports this resolution wholeheartedly adding that we have to respect and enforce the direction of the County Tax Director.

Mr. Pigford, referring to his assessor's concern, stated that the resolution had no formalized verbiage to protect the taxing entities.

Mr. Taggart suggested that the resolution be withdrawn at this time for further discussion with the County and assessors. He felt additional verbiage would help alleviate his concerns. He did not support the resolution as written.

Mr. Davis noted that he agrees with the need to refine the process however, he referenced with concern to the sentence "Methods and deadlines can be changed at the discretion of the RPTS Director, with advanced approval from the RPTS oversight committee." If there were going to be changes to the process, he felt that the Board of Supervisors should have prior knowledge.

Real Property Tax Director Mike Sabansky stated there is a meeting of the assessors held at the County Office Building the first Wednesday of the month. Any information and all changes are discussed and approved by the majority of the assessors. He added that he had no issue with bringing any changes to the full Board of Supervisors.

County Attorney Amy Merklen suggested amending the sentence as follows "Methods and deadlines can be changed at the discretion of the RPTS Director, with advanced approval from the RPTS oversight committee and then to the Board of Supervisors for final approval." to address Mr. Davis' concern. (The resolution was amended to reflect the change.)

Mr. Marshfield noted that he and the Town of Hamden assessor are very much in support of this resolution. The County has been dealing with this issue for well over ten years and it is time the County has a tool in place to address this.

Chairman Molé stated that this has been an ongoing issue for far too long. The County has done its part to resolve this issue with no success. The resolution is a tool to prevent further disruption of the tax process.

In response to Chairman Molé, Mr. Sabansky explained that the majority of time, unless there are specific issues, information is sent to the assessors on a monthly basis. However, there have been times the County has been unable to provide information in a timely manner due to the data received.

The resolution was adopted by the following vote: Ayes 4065, Noes 563 (Taggart, Vernold), Absent 171 (Axtell).

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

### **RESOLUTION NO. 176**

**TITLE: DESIGNATION OF DELAWARE COUNTY CHAMBER OF COMMERCE AS  
TOURISM PROMOTION AGENCY FOR DELAWARE COUNTY**

**BE IT RESOLVED** that the Delaware County Chamber of Commerce be designated as the Tourism Promotion Agency for Delaware County, for the purpose of making applications for and receiving grants under Section 100(6) of the Economic Development Law, with the Chamber of Commerce to provide the required local matching funds for the “I Love New York” tourism promotion 2019 program.

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

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

**RESOLUTION NO. 177**

**TITLE: AMENDMENT OF THE RULES  
OF THE DELAWARE COUNTY BOARD OF SUPERVISORS**

**WHEREAS**, the authority to propose changes, and/or amendments to the Board Rules is vested in the Legislative Committee; and

**WHEREAS**, Rule 1 currently reads: “The members of the Board of Supervisors shall organize the Board and select a Chairman and a Vice Chairman on or before the 8<sup>th</sup> day of January in each year in accordance with the provisions of Section 151 of the County Law and other applicable provisions thereof.”; and

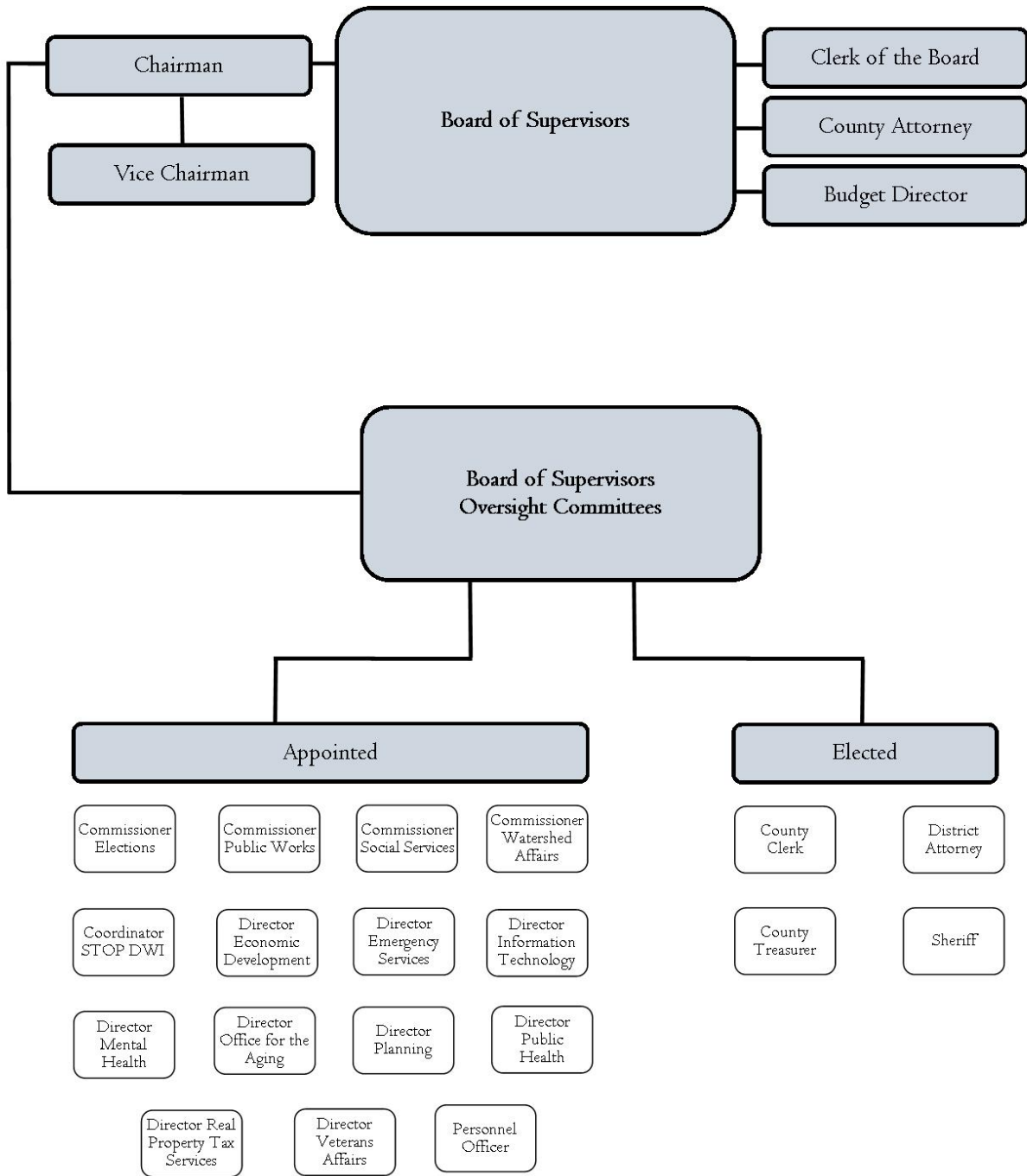
**WHEREAS**, the Legislative Committee desires to insert the following at the end of Rule 1, The Delaware County Organizational Chart is annexed hereto and made part hereof; a copy of which is attached to said resolution; and

**WHEREAS**, Rule 8 currently reads: “The Chairman of the Board of Supervisors shall possess the power and perform the duties usually performed by a presiding officer; such as: To preserve order and decorum, decide all questions of order subject to appeal to the Board, appoint all committees except where the Board shall otherwise order. In the absence of the Chairman from any meeting, the Vice Chairman shall possess all of the powers and duties of the Chairman with respect to the conduct of the meeting.”; and

**WHEREAS**, the Legislative Committee desires to insert before the last sentence of Rule 8, *In the event that at least two committees of the Board have met and cannot resolve an issue between them and are at impasse, the Chairman of the Board will be the final arbiter except as the law otherwise permits.*

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors hereby adopts the amended Rules as presented.

# Delaware County Organizational Chart



The resolution was seconded by Mr. Eisel.

Mr. Spaccaforno stated this resolution is to designate an arbiter when there is an impasse between two committees. The Chairman of the Board is the Chief Executive Officer and therefore this responsibility should fall on the position of Chairman.

Mr. Valente noted that issues are usually settled in committee. If that process is impeded, there needs to be clarification of how unresolved issues are brought before the Board of Supervisors.

Mr. Cetta expressed concern that a resolution like this has to be brought before the Board after so many years of being able to work together for the good of the County. He stated that he supports the resolution.

Mr. Marshfield stated that he is opposed to the resolution and explained that the Chairman of the Board of Supervisors has the same powers and responsibilities as all of the other Supervisors. This Board utilizes a strong committee system. The committees of this Board are delegated with policy direction and oversight of the County Departments. He felt designating the Chairman of the Board divests this Board of its function, power and duties. He felt a unilateral decision could possibly be influenced by personal feelings or favoritism. He felt a committee impasse should be brought before the full Board of Supervisors for direction. He opined that "Chairman of the Board" in the final WHEREAS statement should be replaced with the Board of Supervisors.

Mr. Spaccaforno explained that there have been several instances where two committees have been at an impasse and as a result there is no completion to the matter. When an impasse arises, the Chief Executive Officer is the position that should arbitrate.

Mr. Eisel noted that issues concerning salaries or personnel are not matters that are brought up on the Board floor. The Chairman of the Board is the position in charge of all the day to day decisions and in his opinion is the appropriate position to be the final arbiter.

Mr. Marshfield felt depending upon the issue the Board could go into executive session or before the full Board for transparency to the public. He maintained that the responsibility belongs to the Board of Supervisors.

Mr. Merrill stated there have been unresolved matters due to committee impasse. With this resolution in place at least the Chairman of the Board has the opportunity to make the choice of solving the matter or bringing the matter before the Board. He did not see the resolution as a carte blanche to make a decision but a process to move matters forward.

Mr. Ellis noted that the minutes of all the committee meetings are provided to the Supervisors by the Clerk of the Board. These minutes reflect the committee issues and the opinions of the committee members and should keep the Supervisors well informed. He did not feel assigning the Chairman of the Board this duty divested any of his power as a Supervisor.

Mr. Davis said the Chairman of the Board is the position that assigns the committees and is most familiar with the goings on in the County. We would hope that the Chairman we elect has the best interest of the County and its committee system in mind.

The resolution was adopted by the following vote: Ayes 4366, Noes 262 (Gladstone, Marshfield), Absent 171 (Axtell).

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

**RESOLUTION NO. 178**

**TITLE: 2018 CORNELL COOPERATIVE EXTENSION WEEK  
& NATIONAL 4-H WEEK**

**WHEREAS**, Cornell Cooperative Extension of Delaware County is dedicated to growing healthy families, confident youth, successful farms and stronger communities; and

**WHEREAS**, Cornell Cooperative Extension represents a statewide system of partnerships working with federal, state and county governments; and

**WHEREAS**, the heart of Cooperative Extension is found in the strength of its 3,000 volunteers who give their time, expertise and enthusiasm as members of boards, as 4-H club leaders, and in Extension's educational outreach; and

**WHEREAS**, Cornell Cooperative Extension has served Delaware County for 105 years since 1913; and

**WHEREAS**, Cornell Cooperative Extension is proud of the 91 years of youth camping programs at 4-H Camp Shankitunk and the 10<sup>th</sup> year of 4C Camp for seniors; and

**WHEREAS**, Cornell Cooperative Extension of Delaware County continues to offer programs that link university-based research with the talents, enthusiasm and goals of our community; and

**WHEREAS**, Cornell Cooperative Extension of Delaware County has reached families, farmers, youth, consumers, gardeners, and agencies with excellent programs on agriculture and food systems sustainability, positive youth development, community and economic development, energy, environment and natural resources education, nutrition, health, and safety; and

**WHEREAS**, Cornell Cooperative Extension of Delaware County will continue to work closely with its many local partners to offer educational programs that promote healthful eating, access to local foods, quality health care, energy efficient communities, safe housing, active living, confident youth, profitable agriculture, productive businesses, healthy families and communities.

**NOW, THEREFORE, BE RESOLVED** that the Delaware County Board of Supervisors hereby designates the week of October 7-13, 2018 as Cornell Cooperative Extension Week and National 4-H Week in Delaware County.

The resolution was seconded by Mr. Ellis.

Chairman Molé noted that Director of Cornell Cooperative Extension Jeannie Darling will be providing a presentation at the October 24<sup>th</sup> Board of Supervisors meeting.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 179**

**TITLE: IN MEMORY OF CHARLES H. SMITH**

**WHEREAS**, Charles H. Smith passed away on September 11, 2018, having served as the Town of Kortright Supervisor from 1970 until 1978; and

**WHEREAS**, he is recognized for his distinguished service and dedication to the Town of Kortright and to Delaware County.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors extend their sincere sympathy to his family and recognizes with gratitude his years of loyal service and contributions to the Delaware County Board of Supervisors and the many residents of this County.

The resolution was seconded Mr. Spaccaformo.

Mr. Hynes commented that Mr. Smith was a fine gentleman.

The resolution was unanimously adopted.

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

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

**RESOLUTION NO. 180**

**TITLE: DELAWARE COUNTY SUPPORTS THE FRIENDS OF THE UPPER DELAWARE RIVER'S APPLICATION FOR FUNDING FROM THE DELAWARE RIVER BASIN RESTORATION PROGRAM DEPARTMENT OF WATERSHED AFFAIRS**

**WHEREAS**, the comprehensive Stream Corridor Management Plan (SCMP) for the Upper Delaware River (UDR) Tailwaters is a non-regulatory resource management plan and is designed to be used by a wide range of watershed practitioners and the public to ensure that the watershed is managed through progressive approaches based on sound science; and

**WHEREAS**, the SCMP includes recommendations on innovative stream management methods and approaches to help maintain and enhance water quality, protect and restore aquatic habitat, improve recreational opportunities for public access, and assist with flood mitigation in the UDR watershed; and

**WHEREAS**, the SCMP was developed by the Upper Delaware River Tailwaters Coalition (UDRTC), a collaborative group of local governments, businesses, and conservation non-profit organizations and was formed in 2014; and

**WHEREAS**, the Delaware River Basin Conservation Act was signed into federal law in 2016, and the U.S. Fish and Wildlife Service and the National Fish and Wildlife Foundation on August 7, 2018 announced the Delaware Watershed Conservation Fund, which is a competitive grant and technical assistance program of \$4.3 million that will provide new support for the protection, restoration and conservation of fish and wildlife habitats in the Delaware River; and

**WHEREAS**, Friends of the Upper Delaware River (FUDR) is submitting a grant proposal on behalf of the UDRTC; and

**WHEREAS**, FUDR's proposal seeks funding for three projects as part of the implementation of the SCMP and the implementation of these projects will help secure additional funding and resources to further operationalize the SCMP in the UDR watershed, and

**WHEREAS**, through the collaboration and partnership of the UDRTC, FUDR, TU, Delaware County, and watershed stakeholders in the UDR, the importance of protecting this unique natural resource is becoming increasingly understood. Our efforts are making an important contribution to water quality in this region and the entire Delaware River watershed.

**NOW, THEREFORE, BE IT RESOLVED** the Delaware County Board of Supervisors strongly supports "*Implementing the Integrated Restoration Objectives of the UDR Stream Corridor Management Plan*" grant proposal.

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

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

**RESOLUTION NO. 181**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,236,397.55 were hereby presented to the Finance Committee for approval for payment on September 12, 2018 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	\$1,454,526.96
OET	\$15,158.51
Public Safety Comm System	\$387,210.52
Capital 97 Main	\$3,844.27
Highway Audits, as Follows:	
Weights & Measures	\$16.17
Road	\$713,111.90
Machinery	\$42,901.68



Capital Road & Bridge	\$510,922.63
Capital Solid Waste	\$33,205.34
Solid Waste/Landfill	\$75,499.60

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,856,232.02 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	\$824,310.56
OET	\$9,214.89
Public Safety Comm System	\$1,378,797.56
Capital 97 Main	0.00

Highway Audits, as Follows:

Weights and Measures	\$292.79
Road	\$241,942.66
Machinery	\$67,232.19
Capital Road & Bridge	\$238,574.24
Capital Solid Waste	\$11,269.26
Solid Waste/Landfill	\$84,597.87

The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 4628, Noes 0, Absent 171(Axtell).

Upon a motion, the meeting adjourned at 3:05 p.m.