

REGULAR MEETING

**DELAWARE COUNTY BOARD OF SUPERVISORS
DECEMBER 12, 2018**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, December 12, 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. Pigford.

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.

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

RESOLUTION NO. 232

**TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. 34-18
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 161 of 2018 appropriated funds for the Replacement of Culverts on Odell Lake Extension Road in the Town of Harpersfield; and

WHEREAS, the bid was subsequently awarded to R. DeVincentis Construction Inc., One Brick Avenue, Binghamton, NY 13901 in the amount of \$321,000.00; and

WHEREAS, the construction work is complete and the final quantities have been calculated and agreed upon between the County and the contractor.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 for Proposal No. 34-18 adjusting the final quantities and resulting in a reduction of \$21,161.40 which reduces the total contract price from \$321,000.00 to \$299,838.60.

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

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

RESOLUTION NO. 233

**TITLE: TERMINATION OF COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDED REVOLVING LOAN FUNDS
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, on March 29, 2018 the New York State Office of Community Renewal issued a letter to all recipients of Community Development Block Grant (CDBG) funds regarding administrative changes and requirements pertaining to program income generated through the use of CDBG funds awarded after 2001; and

WHEREAS, the administrative changes amend the treatment of funds received through a revolving loan fund program managed by grant recipients (and/or their subrecipients) which make it impossible to continue the operation of a revolving loan fund established with CDBG funds; and

WHEREAS, Delaware County has received several awards of CDBG funds which were, in whole or part, designated for the purpose of establishing and maintaining a revolving loan fund to support and assist economic development activities within the County; and

WHEREAS, the County (and its subrecipient) will no longer be able to continue the operation of such revolving loan fund programs that were established through the use of CDBG funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for Delaware County hereby terminates the revolving loan funds established through the use of CDBG funds effective December 31, 2018; and

BE IT FURTHER RESOLVED that Delaware County (and its subrecipient) will, and are authorized, to take all actions necessary to expend, commit and/or return, as applicable, the program income derived through the management of the County's revolving loan funds which were established through the use of CDBG funds.

The resolution was seconded by Mr. Eisel.

In answer to Mr. Spaccaforno, Director of Economic Development Glenn Nealis explained that the New York State Office of Community Renewal has made administrative changes that amend the treatment of funds received through a revolving loan fund program managed by grant recipients. The changes no longer allow for the continuation of revolving loan fund programs that the County has established through the use of the CDBG fund.

Mr. Nealis stated in answer to Mr. Gladstone, that this change affects about 20 percent of the funds the Department has available. At this time there is not a plan in place, however, the Department will be working with the businesses involved to come to a close out agreement.

In reply to Mr. Marshfield, Mr. Nealis said that future CDBG grants to municipalities to support business development will not be affected by the administrative changes, as long as the assistance being provided to the business is in the form of a grant. The administrative changes will only impact the County's existing revolving loan fund programs that were established through CDBG funding.

Mr. Davis stated in response to Mr. Marshfield, that the Department is working to develop alternative proposals which will comply with State and Federal regulations for any remaining funds to prevent returning the funds to the state.

The resolution was unanimously adopted.

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

RESOLUTION NO. 234

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

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

NOW, THEREFORE, BE IT RESOLVED that subject to approval of the Public Works employees, four-day work schedules for 2019 are hereby approved in the Public Works Department as follows:

- 1.) January 1, 2019 to March 23, 2019: Bridge Crews only.
- 2.) March 24, 2019 to October 19, 2019: All Public Works employees, except those employees specifically excluded from the four-day work week by agreement with the union, i.e. landfill employees, certain engineering staff, etc.
- 3.) November 17, 2019 to December 31, 2019: Bridge Crews only.

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

Mr. Spaccaforno called up Local Law Intro. No. 1 which was seconded by Mr. Gladstone and Mr. Merrill.

LOCAL LAW INTRO NO. 1

**TITLE: WAIVE RESIDENCY REQUIREMENT FOR THE OFFICE OF
COMMISSIONER OF PUBLIC WORKS**

Section I. In the County of Delaware, the provisions of Section 3 of Public Officers Law of the State of New York requiring a person holding a civil office to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which such person's official functions are required to be exercised, shall not prevent a person from holding the office of Commissioner of Public Works in Delaware County, provided, however, that such person performing the duties and functions of Commissioner of Public Works resides in Delaware County or any adjoining county within New York State, unless otherwise provided by an act of the state legislature.

Section II. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

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

RESOLUTION NO. 235

**TITLE: RESOLUTION CALLING FOR A PUBLIC HEARING ON
PROPOSED LOCAL LAW INTRO NO. 1 OF 2018**

WHEREAS, a proposed Local Law waiving the residency requirement for the Office of Commissioner of Public Works has been offered for adoption by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held on the 2nd day of January 2019 at 1:15 p.m. in the Supervisors' Room of the County Office Building, 111 Main Street, Delhi, New York.

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

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

RESOLUTION NO. 236

**TITLE: LEVY OF TAXES FOR SPECIAL DISTRICTS,
HIGHWAYS AND GENERAL OUTSIDE OF VILLAGE**

WHEREAS there has been presented to the Board of Supervisors a duly certified copy of the annual budget of each of the several towns of Delaware County for the fiscal year beginning January 1, 2019;

RESOLVED that there shall be and hereby is assessed and levied upon and collected from the taxable property situated wholly or partially therein the amounts indicated below for the Highway Outside Village and General Outside Village purposes as specified in the budgets of the respective towns:

TOWN	HIGHWAY OUTSIDE VILLAGE	GENERAL OUTSIDE VILLAGE
Delhi	\$669,400.00	\$.00
Deposit	\$364,178.00	\$29,710.00
Franklin	\$342,555.00	\$35,030.00
Hancock	\$820,150.00	\$32,032.00
Harpersfield	\$331,460.00	\$48,901.00
Middletown	\$833,500.00	\$123,654.00
Sidney	\$346,087.00	\$26,560.00

TOWN	HIGHWAY OUTSIDE VILLAGE	GENERAL OUTSIDE VILLAGE
Stamford	\$239,963.00	\$37,652.00
Walton	\$311,950.00	\$69,188.00

FURTHER RESOLVED that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective budgets:

ANDES

Andes Joint Fire District	\$185,495.00
Arena Fire District	\$15,300.88
Andes Light	\$8,000.00
Delinquent Water	\$13,310.00
Delinquent Sewer	\$6,509.80

BOVINA

Bovina Center Light District	\$1,545.00
Bovina Rural Fire District	\$102,231.00
Bovina Water District	\$39,481.00
Bovina Sewer District	\$10,175.77

COLCHESTER

Downsville Fire District	\$252,401.86
Beaverkill Valley Fire District	\$961.98
Colchester Fire Protection District	\$12,000.00
Delinquent Cooks Falls Water	\$3,101.50
Delinquent Downsville Water	\$8,136.72

DAVENPORT

East Meredith Fire District	\$116,113.27
Davenport Fire District	\$49,271.18
Davenport Light District	\$1,600.00
Davenport Center Light District	\$2,225.00
West Davenport Light District	\$1,475.00
Davenport Water	\$6,850.00
Delinquent Water	\$4,150.16

DELHI

Delhi Rural Fire District	\$232,437.75
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DEPOSIT

Deposit Fire and Ambulance	\$83,611.00
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FRANKLIN

Treadwell Light District	\$3,795.00
Treadwell Water District	\$11,940.00

Franklin-Treadwell Fire District	\$217,526.98
HAMDEN	
Hamden Light District	\$3,400.00
DeLancey Light District	\$2,700.00
Delhi Fire District	\$902.79
Walton Fire District	\$18,179.99
Downsville Fire Protection	\$3,500.00
Delhi Rural Fire Protection	\$77,469.35
Downsville Fire District	\$4,305.14
Hamden Sewer District	\$11,540.91
Hamden Delinquent Water	\$4,119.00
DeLancey Delinquent Water	\$4,255.00
Property Maintenance	\$200.00
HANCOCK	
Upper Delaware Valley Ambulance District	\$3,107.78
Cadosia Light District	\$3,150.00
East Branch Light District	\$5,300.00
East Branch Fire District	\$99,970.00
Fishs Eddy Light District	\$4,450.00
Hancock Rural Fire District	\$137,551.85
Long Eddy Fire District	\$24,871.87
Hancock Ambulance District	\$239,820.30
HARPERSFIELD	
Stamford Fire District	\$85,191.46
Hobart Fire District	\$5,734.70
Davenport Fire District	\$13,673.58
North Harpersfield Fire Protection	\$43,500.00
North Harpersfield Light District	\$1,500.00
KORTRIGHT	
Kortright Fire District	\$107,049.80
Bloomville Light District	\$4,000.00
Bloomville Sewer District	\$18,119.76
Stamford Fire District	\$10,434.90
Hobart Rural Fire District	\$10,376.24
East Meredith Fire District	\$3,463.56
Davenport Fire District	\$7,836.24
Delinquent Water	\$5,644.35
MASONVILLE	
Masonville Fire District	\$108,960.00
Masonville Light District	\$2,500.00
MEREDITH	
East Meredith Light District	\$1,200.00
Delhi Fire District	\$39,442.11

Meredith Square Light District	\$600.00
Franklin-Treadwell Fire District	\$24,567.52
Meridale Rural Fire District	\$53,322.00
East Meredith Fire District	\$18,724.17
Meridale Light District	\$1,080.00
MIDDLETOWN	
Halcottsville Light District	\$1,696.00
Arena Fire District	\$14,561.18
Arkville Light District	\$9,980.00
Arkville Water District	\$16,000.00
New Kingston Light District	\$828.00
Arkville Fire District	\$35,006.00
Fire District No. 1	\$74,004.00
Middletown-Hardenburgh Fire District	\$303,003.49
Delinquent Arkville Water	\$43,980.68
Delinquent Halcottsville Water	\$2,805.98
ROXBURY	
Roxbury Fire District	\$179,600.00
Roxbury Light District	\$10,796.00
Roxbury Water District	\$13,280.00
Grand Gorge Fire District	\$150,875.00
Grand Gorge Light District	\$8,897.00
Grand Gorge Water District	\$51,033.00
Middletown/Hardenburgh Fire District	\$5,660.44
Roxbury Run Light District	\$2,199.00
Roxbury Sewer District (unit charge)	\$40,814.73
Denver Sewer District (debt charge)	\$0.00
Denver Sewer District (unit charge)	\$90,496.00
Denver Water District	\$8,120.00
Delinquent Denver Water	\$2,188.91
Delinquent Grand Gorge Water	\$6,625.52
Delinquent Roxbury Water	\$5,000.71
SIDNEY	
Consolidated Health District	\$3,400.00
Sidney Center Light District	\$4,000.00
Sidney Center Fire District	\$82,943.00
Sidney Fire Protection District	\$66,441.00
STAMFORD	
Stamford Fire District	\$42,785.20
South Kortright Fire District	\$4,243.22
Hobart Fire District	\$32,301.06
Kortright Fire District	\$11,291.20
South Kortright Light District	\$1,700.00
South Kortright Sewer	\$4,756.40

TOMPKINS

Tompkins Fire District	\$118,055.00
Hancock Rural Fire District	\$14,990.15
Sewer District	\$6,286.10

WALTON

Walton Fire District	\$344,180.01
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FURTHER RESOLVED that the amounts to be raised by tax for all other purposes, as specified in the annual budgets as presented to the Board and which are on file in the office of the Clerk of the Board, are hereby assessed and levied upon and collected from all of the taxable property in the towns as enumerated below, except as otherwise provided by law; namely:

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Andes	\$679,827.00	\$940,500.00
Bovina	\$290,669.00	\$407,406.00
Colchester	\$952,650.00	\$1,314,400.00
Davenport	\$278,418.00	\$711,499.00
Delhi	\$400,430.32	\$563,764.00
Deposit	\$307,283.00	\$503,481.00
Franklin	\$258,900.00	\$541,550.00
Hamden	\$202,869.00	\$524,725.00
Hancock	\$497,715.00	\$804,871.00
Harpersfield	\$318,682.00	\$244,951.00
Kortright	\$314,778.00	\$629,985.00
Masonville	\$199,545.00	\$489,500.00
Meredith	\$152,466.00	\$747,013.00
Middletown	\$702,873.00	\$1,133,545.00
Roxbury	\$764,463.00	\$1,246,008.00
Sidney	\$412,242.00	\$300,903.00
Stamford	\$261,713.00	\$291,146.00
Tompkins	\$246,158.00	\$738,104.00
Walton	\$283,372.00	\$610,650.00

The resolution was seconded by Mr. Triolo.

Clerk of the Board Christa Schafer noted the resolution is amended to reflect changes received from the Town of Kortright Bloomville Sewer District and the Town of Stamford South Kortright Sewer District.

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

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

RESOLUTION NO. 237

**TITLE: LEVY OF COUNTY TAX, EXTENSION OF ROLL,
WARRANTS FOR SAME**

RESOLVED, that the sum of \$33,187,189.39 be levied against the taxable property of the County of Delaware and the same be credited by the County Treasurer to the objects specified in the Appropriation Resolution; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be and hereby is directed to extend the tax according to this resolution on the tax rolls of the several towns and that, when the same have been extended, the various rolls of the several towns shall become the tax rolls thereof.

BE IT FURTHER RESOLVED that the several tax rolls, when completed in accordance with the direction of the Board and the several warrants are signed for the collection of taxes by the Chairman and the Clerk of the Board to bear the date of December 28, 2018 the taxes be returnable the first day of April 2019 and that the County Treasurer of the County of Delaware be and hereby is authorized to extend the time of collection in any town not beyond the first day of June 2019 upon the collector's complying with the statute thereto.

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

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

RESOLUTION NO. 238

**TITLE: AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO
CAUSE TO BE PRINTED A SUMMARY OF ABSTRACT OF THE TOWN BUDGETS**

WHEREAS, Section 115 of the Town Law requires that the budgets of the respective towns for each year be printed in the Proceedings of the Board of Supervisors; and

WHEREAS, said section authorizes the Clerk of the Board of Supervisors to cause to be printed a summary or abstract of each budget;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board be and hereby is authorized and directed to cause to be printed in the Proceedings of this Board a summary or abstract of the budgets of the respective towns in this County in such form as the State

Comptroller shall prescribe.

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

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

RESOLUTION NO. 239

TITLE: CALLING ORGANIZATIONAL MEETING

RESOLVED that pursuant to Section 151 [1] of the County Law and Rule 1 of the Delaware County Board of Supervisors, the organizational meeting of the Board of Supervisors shall be held on Wednesday, January 2, 2019 at 1:00 p.m. in the Supervisors' Room of the County Office Building, Delhi, New York.

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

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

RESOLUTION NO. 240

TITLE: 2019 BOARD OF SUPERVISORS MEETING SCHEDULE

WHEREAS, in accordance to Rule 2 of the Rules of the Delaware County Board of Supervisors, Board Meeting dates are annually designated in December each year for the following year;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors meetings will be held on the dates and times as stated below.

Wednesday, January 2, 2019	- 1:00 p.m.	Wednesday, January 23, 2019	- 1:00 p.m.
Wednesday, February 27, 2019	- 1:00 p.m.		
Wednesday, March 13, 2019	- 1:00 p.m.	Wednesday, March 27, 2019	- 1:00 p.m.
Wednesday, April 10, 2019	- 1:00 p.m.	Wednesday, April 24, 2019	- 1:00 p.m.
Wednesday, May 8, 2019	- 1:00 p.m.	Wednesday, May 22, 2019	- 1:00 p.m.
Wednesday, June 26, 2019	- 1:00 p.m.		
Wednesday, July 24, 2019	- 1:00 p.m.		
Wednesday, August 28, 2019	- 1:00 p.m.		
Wednesday, September 25, 2019	- 1:00 p.m.		
Wednesday, October 9, 2019	- 1:00 p.m.	Wednesday, October 23, 2019	- 1:00 p.m.

Wednesday, November 13, 2019 - 1:00 p.m.

Tuesday, November 26, 2019 - 1:00 p.m.

Wednesday, December 11, 2019 - 1:00 p.m.

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

Mr. Marshfield objected to the scheduling of all meetings for 1:00 p.m. He stated that it is a hindrance to our employed Supervisors and does not allow for the working public to attend the meetings. He suggested changing the summer meetings back to 4:00 p.m.

Chairman Molé stated that the 1:00 p.m. meeting is better attended than the 4:00 p.m. meeting.

Mr. Merrill opined that holding the meetings later in the evening would be more accommodating to those who are employed.

Mr. Taggart, Mr. Haynes and Mr. Davis also commented that a few evening meetings would be appreciated.

The resolution was adopted by the following vote: Ayes 2782, Noes 1440 (Valente, Taggart Marshfield, Haynes, Davis, Triolo), Absent 577 (Pigford).

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

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

RESOLUTION NO. 241

TITLE: AUTHORIZATION FOR SUPPLEMENTAL NO. 2 BRIDGE 80 DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 132 of 2013 authorized the Department to enter into an agreement with Modjeski and Masters P.C. for the environmental studies and design of the replacement of County Bridge 80, BIN 3353090, Bridge Street over Bush Kill in the Village of Fleischmanns; and

WHEREAS, Resolution No. 190 of 2013 approved Supplemental No.1 in the amount of \$47,700 bringing the total upset limit to \$288,400; and

WHEREAS, the project is still under review FEMA and the Department continues to incur expenses as they request information and the scope of the project changes.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to accept supplemental No. 2 to the contract in the amount of \$59,275.66 which includes; utility relocation design, additional borings and geotechnical designs and an ESA Phase II study. The new maximum amount payable will be \$347,675.66.

The resolution was seconded by Mr. Davis and adopted by the following vote: Ayes

3981, Noes 241 (Taggart), Absent 577 (Pigford).

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

RESOLUTION NO. 242

TITLE: SALE OF TAX ACQUIRED PROPERTY

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.

ASSESSED TO:

	WAL16TX.015A
	<u>DEBRA A HOLT</u>
TOWN OF:	125601:WALTON
TAX MAP NO:	273.7-2-20
SCHOOL DISTRICT:	125601:WALTON
ACREAGE:	30.00'F x 82.00'D: 0.13A ACRES
CONVEYED TO:	ANN JONES 20 GARDEN STREET WALTON NY 13856
CASH CONSIDERATION:	\$15,000.00 VILLAGE TAXES \$4,407.67 COUNTY TAXES \$10,592.33
TAX DEFICIT:	\$5,717.26

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

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

RESOLUTION NO. 243

**TITLE: LEVYING OF 2018 - 2019 RETURNED SCHOOL TAXES
TREASURER'S OFFICE**

WHEREAS, the Board of Trustees of the Board of Education of the several school districts of Delaware County have transmitted to the County Treasurer the several amounts of unpaid school taxes, duly verified and certified as provided by the Real Property Tax Law, §1330;

RESOLVED, that pursuant to §1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the lands of the several towns as listed herewith, upon which the same were imposed, the amounts of said returned school taxes as certified, with seven percentum thereon in addition as follows:

TOWN	TAX	7% PENALTY	TOTAL TAX
ANDES	248,342.30	17,383.97	265,726.27
BOVINA	143,042.33	10,012.96	153,055.29
COLCHESTER	280,742.00	19,651.72	300,393.72

DAVENPORT	285,273.25	19,969.13	305,242.38
DELHI	250,524.34	17,536.66	268,061.00
DEPOSIT	384,400.50	26,908.15	411,308.65
FRANKLIN	371,175.96	25,982.44	397,158.40
HAMDEN	190,076.32	13,305.38	203,381.70
HANCOCK	763,052.37	53,413.87	816,466.24
HARPERSFIELD	236,196.44	16,533.80	252,730.24
KORTRIGHT	281,813.45	19,726.92	301,540.37
MASONVILLE	152,184.67	10,652.86	162,837.53
MEREDITH	197,057.52	13,794.02	210,851.54
MIDDLETOWN	596,804.65	41,776.31	638,580.96
ROXBURY	356,428.82	24,950.06	381,378.88
SIDNEY	425,443.56	29,781.09	455,224.65
STAMFORD	270,261.42	18,918.26	289,179.68
TOMPKINS	144,969.57	10,147.91	155,117.48
WALTON	387,994.84	27,159.69	415,154.53
Totals	\$5,965,784.31	\$417,605.20	\$6,383,389.51

The resolution was seconded by Mr. Spaccaforno.

Mr. Marshfield noted that the County is responsible for the payment of this levied amount.

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

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

RESOLUTION NO. 244

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,138,069.31 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	\$ 604,060.01
OET	\$4,501.07
Public Safety Comm System	\$118,768.83
CAP 97-Main Street	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$166.66
Landfill	\$25,230.97

Road	\$170,650.14
Machinery	\$34,415.20
Capital Road & Bridge	\$160,758.40
Capital Solid Waste	\$19,518.03

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

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

RESOLUTION NO. 245

TITLE: EXECUTIVE SESSION

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session to discuss matters of union negotiations.

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

The meeting reconvened in regular session with all Supervisors present.

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

RESOLUTION NO. 246

**TITLE: APPROVAL TENTATIVE AGREEMENT
BETWEEN DEPUTY SHERIFFS AND DELAWRE COUNTY
PERSONNEL OFFICE**

WHEREAS, the Human Resources Committee has reached a tentative agreement with the Delaware County Deputy Sheriffs Police Benevolent Association for the terms and conditions of employment for the years 2019, 2020, 2021, 2022 and 2023.

NOW, THEREFORE, BE IT RESOLVED that said tentative agreement is hereby approved as presented to the Board; and

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to execute a collective bargaining agreement which incorporates the terms of said tentative agreement.

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

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

RESOLUTION NO. 247

**TITLE: APPROVAL TENTATIVE AGREEMENT
BETWEEN NEW YORK STATE NURSES ASSOCIATION (NYSNA)
AND DELAWARE COUNTY
PERSONNEL OFFICE**

WHEREAS, the Human Resources Committee has reached a tentative agreement with the Delaware County New York State Nurses Association for the terms and conditions of employment for the years 2019, 2020 and 2021.

NOW, THEREFORE, BE IT RESOLVED that said tentative agreement is hereby approved as presented to the Board, and the Chairman of the Board is authorized to execute a collective bargaining agreement which incorporates the terms of said tentative agreement.

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

Chairman Molé thanked County Treasurer Beverly Shields for the platter of homemade Christmas cookies and wished everyone a very happy holiday season.

Upon a motion, the meeting adjourned at 1:40 p.m.