

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS FEBRUARY 27, 2019

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, February 27, 2019 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. Vernold and Mr. Layton.

Mr. Marshfield offered the invocation.

Mr. Taggart 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 the appropriate committees for review.

Chairman Molé granted privilege of the floor to Mr. Spaccaforno. Mr. Spaccaforno introduced Town of Windsor Supervisor Carolyn Price who serves as President of Upstate New York Towns Association, Inc.

Ms. Price stressed to the Board the importance that Upstate New York voices need to be heard in Albany regarding the proposed loss of AIM funding to villages and towns in New York State. The funding has been available since 1973 and loss of this funding will heavily affect town budgets. Ms. Price stated that she attended an event on February 11 in Albany where government officials were asked to give comments on the proposed AIM funding changes and she was the only voice representing rural upstate towns. She was encouraged after hearing senators and legislators who are supportive and understand that AIM funding needs to be restored. The Governor's amendments would request the county to pay AIM funding from sales tax out to the towns and villages. With support of the legislators, towns need to continue to push for restoration of AIM funding in the final state budget.

Ms. Price distributed Upstate New York Towns Association Inc. brochures to the Supervisors in hopes that more towns in Delaware County will join the Association and have more of a voice for upstate towns. The Association has numerous educational programs and lobbies for rural communities. The Association has lobbied for more broadband in rural areas. In another example where towns have to take over cemetery maintenance and have added expenses, the Association has found a not-for-profit organization in western New York called Forest Lawn. If a local association is struggling financially and is not able to maintain a cemetery, the not-for-profit will take over cemeteries which would prevent the expense from

falling on the town and its taxpayers.

Ms. Price addressed several questions from the Board and discussed long-term Association goals. One goal is to address the divide in the state for instance one statistic from the NYS Department of Taxation indicates that for every one dollar of gasoline tax paid, thirty cents goes to the MTA in New York. Another big concern is loss of state funding once the 2020 Census is completed and many communities will have a drop in population. Her Association is committed to having state government act responsibly by controlling expenses and to look at their own budget to seek cut backs rather than reaching out to towns for additional revenue.

Chairman Molé thanked Ms. Price for her time and presentation.

Chairman Molé granted privilege of the floor to Mr. Haynes. Mr. Haynes introduced Commissioner of Public Works Susan McIntyre for a presentation on the work that Delaware County Department of Public Works (DPW) does.

Ms. McIntyre stated that in December, DPW along with several other departments gave a presentation to the National Academy of Science (NAS) as part of the County's efforts to provide information to the officers at NAS who are charged with reviewing New York City watershed programs. She made an abbreviated version of the NAS presentation for today's Board meeting.

Ms. McIntyre provided a brief overview of the resources that DPW provides to the community and specifically for the Board, the resources that they rely on in order to be effective in what they do. The most obvious service is highway and bridge maintenance. Less obvious is fleet maintenance services, an engineering division, administration, and solid waste management.

DPW is responsible for 256 center line miles of highway which is only 12% of total road mileage in the County; the lion's share of roads in the County belongs to the towns. By contrast, the County has just shy of 70% of bridges in the County since technically there are no town bridges after the County took over town bridges as part of the 21st Century Bridge Program in the 1990s. Smaller but still very significant structures are culverts greater than 5 feet which represent 20% of all culverts in the County. The department is also in charge of asset maintenance and protection, technical guidance and performance standards, as well as the solid waste management program. Ms. McIntyre stressed that safety is a driving principle behind all efforts at DPW—safety for the public and for the staff.

Ms. McIntyre outlined some of the various operations of the DPW.

- The department's bucket truck is used extensively for roadside tree management.
- The engineering division has two professional engineers on staff.
- A guiderail crew installs guiderails throughout the county including ribbon rail, box rail, as well as cable rail.

- There is a busy line stripping crew since the county switched from oil-based paint to meet federal standards to water based paint which lasts only one season. Line stripping occurs every year now.
- Pipe grouting refers to culverts that can be slip lined for easy replacement as needed without the necessity to tear up the roadway to replace the culvert.

DPW also has a number of specialty areas unique to Delaware County. One specialty is a custom sign shop. All custom signs meet standards and include retro reflectivity made with high intensity prismatic vinyl sheeting. Signs made in house are more cost effective and this service is extended to the community on an at-cost basis.

County road surfacing happens every 4 years and she credits Delaware North Highway Supervisor Brian Francisco who ensures that all county roads are chip seal paved as needed on the 4-year rotating cycle. In addition, the department has aggressively expanded their safety program and has a dedicated safety officer on staff. Many towns take advantage of safety programs offered in terms of the hearing conservation program and guidance in providing additional support. The Weights and Measures program is also managed by the DPW.

There are two bridge crews who work throughout the off season fabricating bridges to specifications designed in house by their engineering division. These bridges are then assembled in the field using an exceptional marking system for ease of construction. Bridges are repaired, rehabbed, and replaced as necessary with an emphasis on preventive maintenance. The highest standard to meet is there must be enough passage for water to get through. Many bridges that were recently reconstructed were made longer to accommodate a 100-year flood. Routine inspections are performed for structural integrity and to assure bridge abutments are sound. Ms. McIntyre stated that the force of water is unforgiving and the best course of action is to stay clear of flooding.

DPW also provides services to the Department of Emergency Services when an emergency operation center is set up. DPW is a partner and is instrumental in evaluating conditions to help determine response. The department is able to provide analysis for hydraulics and hydrology for response in emergencies.

DPW has done extensive internal education as a result of flooding over the past two decades. The engineering division and crews are becoming masters at understanding design standards and hydraulic analysis and use CAD programming to create custom designs. The department utilizes natural features to stabilize stream banks and works closely with Delaware County Soil and Water Conservation District.

In conclusion, Ms. McIntyre stated the department has an online presence to provide current information to the community at large. Their website is being revised with additional information for the public and will include a number of permit applications.

Chairman Molé thanked Ms. McIntyre for her informative presentation.

There were no standing committee reports.

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

RESOLUTION NO. 27

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

WHEREAS, NYS DOT has notified the County that it is eligible for federal funds under the Bridge Preventive Maintenance Program for 2019; and

WHEREAS, the County will be entering into an agreement with the NYS DOT for PIN 9754.34, D036260, BIN 3352210, BIN 3353340 and BIN 3353350, Delaware County Bridge Preventive Maintenance Program, three locations within Delaware County; and

WHEREAS, the Department of Public Works has selected a Consultant Engineering Firm by using the Region 9 Local Design Services Agreement (LDSA) process to provide professional services for the entire project and has completed the negotiations for the design phase.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Department of Public Works is authorized to make an award to McFarland Johnson Engineers, 49 Court Street, Binghamton, NY 13902 for the design and preparation of bidding documents for the project.

Proposal Fee: Maximum Amount Payable \$36,849.00

The resolution was seconded by Mr. Davis.

In answer to Mr. Pigford, Ms. McIntyre stated that with this particular resolution for engineering services as part of bridge painting and maintenance contract with the Local Design Services Agreement (LDSA) program is not put out to bid in the conventional manner. The design phase is negotiated as a professional services contract. The hourly rates are preset through the state. The next series of resolutions for annual contracts are put up for award. The first preference is to award to the lowest bid, however, the Board is not locked in to the lowest bid. The bids are ranked so if the lowest bid doesn't work, then the next ranking will get the award.

The resolution was adopted by the following vote: Ayes 4352, Noes 0, Absent 447 (Vernold, Layton).

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

RESOLUTION NO. 28

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

LETTING OF JANUARY 24, 2019

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. 1-19 Rental of Construction Equipment to: Abele Tractor & Equipment Co., Inc., 72 Everett Road, Albany, NY 12205; Admar Supply Co., Inc., 449 Commerce Road, Vestal, NY 13850; Anderson Equipment Company, 720 East Franklin Street, 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; Delaware Bulldozing Corp., 5700 Co. Hwy 18, Bloomville, NY 13739; Delhi Rock Drilling, Inc., 20306 State Highway 28, Delhi, N.Y. 13753; Donegal Construction Corporation, PO Box 450, New Stanton, PA 15672; Robert H. Finke & Sons Inc., 1569 Rout 9W 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; Schulz's Trucking, 1838 Swantak Road, Bloomville, NY 13739; Stephenson Equipment Inc., 6018 Drott Drive, East Syracuse, NY 13057; Suit-Kote Corp., 1911 Lorings Crossing Rd., Cortland, N.Y. 13045; Sullivan County Paving & Construction Inc., 420 Bernas Road, Cochection, NY 13726; Tri-Town Development Corp., 10 Winkler Road, Sidney, NY 13838; 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. 22-18 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. Davis and unanimously adopted.

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

RESOLUTION NO. 29

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

LETTING OF JANUARY 30, 2019

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. 2-19 Asphalt Concrete & Related work to: Cobleskill Stone Products,
Inc., P.O. Box 220 Cobleskill, N.Y. 12043

Bid Price: See Summary Sheet

PROPOSAL NO. 3-19 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. 4-19 Hot Mix Asphalt, Vendor Delivered, Municipally Placed to: Tri-
City Highway Products, Inc., 145 Podpadic Rd., Richmondville,
NY 12149.

Bid Price: See Summary Sheet

PROPOSAL NO. 5-19 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; Tri-City Highway Products, Inc., 145 Podpadic Rd., Richmondville, NY 12149.

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. Davis and unanimously adopted.

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

RESOLUTION NO. 30

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

LETTING OF JANUARY 31, 2019

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. 6-19 Liquid Bituminous Concrete & Related Equipment Bid to: Gorman Asphalt DBA American Asphalt, 200 Church Street, Albany, NY 12202; Suit-Kote Corp., 1911 Lorings Crossing Rd., Cortland, N.Y. 13045; Peckham Materials Corp., 763 Schoharie Turnpike, 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. Davis and unanimously adopted.

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

RESOLUTION NO. 31

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

LETTING OF FEBRUARY 6, 2019

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. 7-19 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; Cranesville Block Co., 1250 River Front Center, Amsterdamm, NY 12010; Delaware Bulldozing Corp., 5700 Co. Hwy 18, Bloomville, NY 13739; E&R Popes Excavating, LLC, 1073 Co. Hwy 1, Mt. Upton, NY 13809; Eric J Dahlberg Construction LLC., 696 Potter Mtn Rd., Gilboa, NY 12076; Hanson Aggregates NY LLC, PO Box A, Nedrow, NY 13120; J&A Sand & Gravel Inc., 8756 State Hwy 30, Downsville, NY 13755; LaFever Sand & gravel, LLC, 3135 Co Hwy 6, Bovina Center, NY 13740; Masonville Stone Inc., 12999 State Route 8, Masonville, NY 13804; Platterkill Mine LLC., 871 Bull Hill Rd., Gilboa, NY 12076; Robinson Bros Excavating, 29119 St Hwy 10, Walton, NY 13856; 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., 145 Podpadic Rd., Richmondville, NY 12149.

Bid Price: See Summary Sheet

PROPOSAL NO. 8-19 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. Davis and unanimously adopted.

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

RESOLUTION NO. 32

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

LETTING OF FEBRUARY 7, 2019

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. 9-19 Transit Mixed Concrete to: Cranesville Block Co., 1250 River Front Center, Amsterdam, NY 12010; Hanson Aggregates NY, LLC., PO Box A, Nedrow, NY 13120; Masters RMC, Inc., PO Box 25, Kingsley, PA 18826; Otsego Ready Mix, Inc., 2 Wells Avenue, Oneonta, NY 13820.

Bid Price: See Summary Sheet

PROPOSAL NO. 11-19 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. 13-19 Steel Reinforcing Bars to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902; Weitsman Recycling, LLC, 15 West Main St., Owego, NY 13827.

Bid Price: See Summary Sheet

PROPOSAL NO. 14-19 Epoxy Coated Steel Reinforcing Bars to: 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. 16-19 Gabions to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902;

Bid Price: See Summary Sheet

PROPOSAL NO. 17-19 Pressure Treated Timbers to: Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820

Bid Price: See Summary Sheet

PROPOSAL NO. 18-19 Plain Elastomeric Bridge Bearing Material to: Allied Building Products, 158 Syracuse St., Syracuse, NY 13204.

Bid Price: See Summary Sheet

PROPOSAL NO. 19-19 Bridge Deck Membrane to: Allied Building Products, 158 Syracuse St., Syracuse, NY 13204.

Bid Price: See Summary Sheet

PROPOSAL NO. 20-19 Steel Sign Posts to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902

Bid Price: See Summary Sheet

PROPOSAL NO. 23-19 Portland Cement to: Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820

Bid Price: See Summary Sheet

PROPOSAL NO. 24-19 LP Gas, Storage Tanks 7 Piping to: Mirabito Holdings/Mirabito Energy Products, PO Box 5306, Binghamton, NY 13902

Bid Price: See Summary Sheet

PROPOSAL NO. 25-19 Welding Gasses to: Airgas USA, LLC, 6074 State Hwy 23, Oneonta, NY 13820

Bid Price: See Summary Sheet

PROPOSAL NO. 26-19 Elastomeric Concrete to: Allied Building Products, 158 Syracuse St., Syracuse, NY 13204.

Bid Price: See Summary Sheet

Towns may participate in these bids with the exception of Prop. 24-19 and 25-19.

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 and unanimously adopted.

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

RESOLUTION NO. 33

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 & Structural Steel Preservation Program (2019), PIN 9754.34 (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.

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 Preliminary Engineering/Design work for the Project or portions thereof; and it is further

RESOLVED that the sum of \$40,000 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. Davis.

In answer to Mr. Marshfield, Mr. Haynes stated there are 3 projects that include Bridge 16-1 in Treadwell, 69 Cornell Avenue in Hobart, and Bridge 89 on River Street in Hobart.

The resolution was adopted by the following vote: Ayes 4352, Noes 0, Absent 447 (Vernold, Layton).

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

RESOLUTION NO. 34

**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 17, 2019; and

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

NOW, THEREFORE, BE IT RESOLVED the 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. Triolo and unanimously adopted.

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. 35
TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,400,838.74 were hereby presented to the Finance Committee for approval for payment on February 27, 2019 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	\$1,724,113.03
OET	\$4,777.20
Public Safety Comm System	\$606,295.99
CAP 97 Main Street	\$91.92
CAP MH Facility	\$56.60
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$461.95
Machinery	\$55,841.09
Capital Road & Bridge	\$0.00
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$9,200.96

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,757,432.63 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	\$784,693.49
OET	\$19,079.75
Public Safety Comm System	\$0.00
CAP 97 Main Street	\$212.48
Highway Audits, as Follows:	
Weights and Measures	\$118.31
Road	\$472,768.58
Machinery	\$175,908.01
Capital Road & Bridge	\$69,177.08
Capital Solid Waste	\$92,487.26
Solid Waste/Landfill	\$142,987.67

The resolution was seconded by Mr. Taggart and was adopted by the following vote:
Ayes 4352, Noes 0, Absent 447 (Vernold, Layton).

Chairman Molé made the following committee appointments:

COOPERATIVE EXTENSION SERVICE

1-year term ending December 31, 2019

Reappoint:

Supervisor Wayland Gladstone

Supervisor Dennis Valente

DELAWARE COUNTY PLANNING BOARD

3-year term ending December 31, 2021

Reappoint:

Art Edel

Patricia Miele

HEALTH SERVICES ADVISORY BOARD

2-year term ending December 31, 2020

Reappoint:

Dr. Rohan Jayasena, Medical Director

Dr. Riaz Lone, Medical Advisor

TOURISM ADVISORY BOARD

1-year term ending December 31, 2019

Reappoint:

Supervisor Art Merrill

3-year term ending December 31, 2021

Appoint:

Michael Argiros, Hancock

Reappoint:

Glenn Nealis

YOUTH BUREAU BOARD

3-year term ending December 31, 2021

Appoint:

Heather McAdams

Dennis McKenna

Reappoint:

Jasper Koota

Hannah Baxter

Mr. Triolo recalled Local Law 2 of 2019 entitled *Delaware County Occupancy Tax Law for Lodging Establishments and Short-Term Rentals*.

The Local Law was seconded by Mr. Davis and Mr. Eisel and adopted by the following vote: Ayes 4352, Noes 0, Absent 447 (Vernold, Layton).

Chairman Molé stated that a Legislative Committee meeting would be held immediately following today's Board Meeting.

Upon a motion, the meeting was adjourned at 2:12 p.m.