

## **REGULAR MEETING**

### **DELAWARE COUNTY BOARD OF SUPERVISORS**

**SEPTEMBER 25, 2019**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, September 25, 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. Axtell, Mr. Spaccaforno and Mr. Pigford.

Mr. Marshfield offered the invocation.

Mr. Cetta 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 Supervisor Tuthill. Mr. Tuthill introduced Managing Architect Eric Witschi of C&S Companies as lead designer for the new mental health building.

Mr. Witschi gave a brief presentation of design progress on the proposed facility to be located in Walton. The Behavioral Health facility is a consolidation of three existing facilities—the adult mental health clinic, the family and children's clinic, and the alcohol and substance abuse clinic.

The facility at 243 Delaware Street will include a 2-story, 19,800 square foot building, a 720 square foot maintenance garage, and 112 parking spaces. The building is designed to allow for future expansion.

In response to Mr. Cetta, Mr. Witschi said they are currently working on construction documents to be completed this fall for County review. They expect to bid out the project this winter and award contracts and begin construction in the spring. Construction is expected to take at least one year for completion in 2021.

In answer to Ms. Molé, Mr. Witschi estimates just over \$8,000,000 for construction costs. He does not have the total project costs available at this point.

Mr. Witschi stated in reply to Mr. Hynes that he has not calculated an estimate for adding on to the second floor. However, the current project design has built-in capability to allow for additional patients and staff. It would be difficult to design the space not knowing how that space would be used.

In response to Mr. Eisel, Mr. Witschi reported that they analyzed current patient volume and future growth potential. Based on demographic trends in the County, they added a few extra consult offices that would allow for additional patient load and staff growth.

Mr. Witschi stated that the site plan development considers the possibility of expanding horizontally. The storm water collection area is close to the building but can be moved around the property should the building be expanded.

Mr. Witschi, in response to Mr. Eisel, stated the entire property is out of the flood plain. The property sticks out like a peninsula in a flood. Long-term flooding has been considered—not just a 100-year flood but for a 500-year flood. The site is high enough that from the field outside the building, you are looking down at the roof of the adjacent property building.

Supervisor Cetta remarked that the grade of the building site is 12 feet above base flood elevation.

In reply to Mr. Taggart, Mr. Witschi said he would work up a cost estimate to put a shell space over the rest of the first floor. He will report that back to the Capital Projects Committee. Structurally, that space is designed to support extra rooms.

Mr. Marshfield opined that the idea to program additional space is because mental health and drug and alcohol services are not typically going to get any less.

Mr. Witschi stated that their analysis does not assume 100% utilization of consult offices. There's always a little bit of wiggle room.

In answer to Mr. Gladstone about bid competition, Mr. Witschi said this project will attract some larger contractors. Right now, a lot of contractors are fairly busy. Winter is generally a good time of the year to go to bid as mid-winter brings more competitive bidding.

Mr. Taggart commented that this design setup on such an odd-shaped lot is a fantastic utilization of space, particularly with parking on both sides of the building.

Mr. Witschi stated that it is a challenging project, however, it's been very helpful working with the committee and the users who are very understanding and cooperative. Mr. Marshfield confirmed that the Mental Health staff has been involved all along in the design process.

Mr. Witschi stated that the big decisions have been made and at this point in the design, they are down to looking at details.

Mr. Marshfield expressed that Mental Health will utilize their existing furniture as best they can.

In answer to Mr. Davis regarding a possibility to expand the building in the future and the need to get rid of the large storm-water basin area, Mr. Witschi stated the basin could be relocated and shifted about the property.

Assenting with Mr. Cetta, Mr. Witschi confirmed the property has very good percolation rates and gets rid of water fairly quickly.

In answer to Mr. Eisel, Mr. Witschi confirmed there is no basement in the building.

Chairman Molé thanked Mr. Witschi for his informative presentation.

Ms. Molé acknowledged Betty Scott, Masonville Deputy Supervisor, who has attended every meeting representing Masonville while Mike Spaccaforno continues treatment. Mrs. Scott stated that Mr. Spaccaforno is responding to treatment and is doing well.

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

**RESOLUTION NO. 126**

**TITLE: 2019 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 \$11,200 to be used to pay the salaries of the road patrol deputies participating in this program which runs from October 1, 2019 through September 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the 2019 budget be amended as follows:

**INCREASE REVENUE:**

10-13310-43338900/3310003/907	State OTR Public Safety	\$11,200.00
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**INCREASE APPROPRIATION:**

10-13310-51327000/3310003/907	Personal Services	\$11,200.00
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The resolution was seconded by Mr. Davis and Mr. Taggart and adopted by the following vote: Ayes 3919, Noes 0, Absent 880 (Axtell, Spaccaforno, Pigford).

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

**RESOLUTION NO. 127**

**TITLE: 2019 BUDGET AMENDMENT  
ACCEPTANCE OF UNMET NEEDS FUNDING  
OFFICE FOR THE AGING**

**WHEREAS**, the Office for the Aging has been granted \$41,243.00 from New York State to provide services for the county’s older population who have been placed on a waiting list for services; and

**WHEREAS**, this funding will be used to provide services that will better the lives of the county’s older population;

**THEREFORE, BE IT RESOLVED** that the 2019 budget be amended as follows:

**INCREASE REVENUES:**

10-16772-43377200/6772057/977	State Program for Aging	\$41,243.00
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**INCREASE APPROPRIATIONS:**

10-16772-51327000/6772057/977	Personal Services Grant	\$3,813.00
10-16772-58332700/6772057/977	Grant Social Security	237.00
10-16772-58932700/6772057/977	Medicare Emp. Contributions Grant	56.00
10-16772-57632700/6772057/977	Hospital & Medical Insurance Grant	1,903.00
10-16772-58327595/6772057/977	Grant Supplies	119.00
10-16772-54327465/6772057/977	Grant Miscellaneous	3,935.00
10-16772-54327000/6772057/977	General Grant Related Services	31,180.00

The resolution was seconded by Mr. Triolo.

Supervisor Marshfield stated that this resolution is for the Expanded In-Home Services for the Elderly Program (EISEP) which includes in-home care services, the Link to Life program, home delivered meals, and to start up a consumer-directed agency to relieve the elderly for the lack of aides in Delaware County.

The resolution adopted by the following vote: Ayes 3919, Noes 0, Absent 880 (Axtell, Spaccaforno, Pigford).

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

**RESOLUTION NO. 128**

**TITLE: 2019 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**, the Road Patrol is looking to purchase Simunition (paint ammunition) for active shooter trainings, along with defibrillation pads to ensure Deputies all have updated current pads for AED machines.

**THEREFORE, BE IT RESOLVED** that the 2019 budget be amended to reflect the purchase of said supplemental items as follows:

**TRANSFER FROM:**

10-00000-34899000	Forfeiture of Crime Proceeds-Sheriff's Office	\$5,804.23
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**TRANSFER TO:**

10-13110-54615010	Training	\$3,610.23
10-13110-54595320	Supplies	\$2,194.00

The resolution was seconded by Mr. Davis and adopted by the following vote: Ayes 3919, Noes 0, Absent 880 (Axtell, Spaccaforno, Pigford).

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

**RESOLUTION NO. 129**

**TITLE: 2019 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
MENTAL HEALTH DEPARTMENT**

**WHEREAS**, the Mental Health Department receives funding through Federal Medicaid Administration Reimbursement (Federal Salary Sharing) for a portion of expenditures related to the administration of the Medicaid program; and

**WHEREAS**, these funds are currently located in a deferred revenue account and need to be designated; and

**WHEREAS**, these funds can be used to offset any mental health related costs; and

**WHEREAS**, it has been determined that funds shall be designated for the new Mental Health Facility.

**NOW, THEREFORE, BE IT RESOLVED** that the 2019 budget be amended as follows:

**INCREASE APPROPRIATION:**

10-19950-59990400	Transfer to MH CAP Fund	\$200,000
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**DECREASE APPROPRIATION:**

10-00000-21469100/6411002/976	Deferred Revenue	\$200,000
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**INCREASE REVENUE:**

40-14310-45503100	Interfund Transfers OTH	\$200,000
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**INCREASE APPROPRIATION:**

40-14310-52000000	Equipment and Capital Outlay	\$200,000
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The resolution was seconded by Mr. Vernold.

Mental Health Director Cynthia Heaney confirmed Mr. Marshfield's statement that these funds have to be designated to the capital reserve account to be used for the new facility.

The resolution was adopted by the following vote: Ayes 3919, Noes 0, Absent 880 (Axtell, Spaccaferno, Pigford).

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

**RESOLUTION NO. 130**

**TITLE: 2019 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the equipment rental line in the maintenance budget remains well above the balance we would anticipate at this time of year; and

**WHEREAS**, all of the funds in the capital line for equipment rental have been expended; and

**WHEREAS**, there is still extensive work being done on capital projects;

**NOW, THEREFORE, BE IT RESOLVED** that the 2019 budget be amended as follows:

**DECREASE APPROPRIATION:**

24-1110-55000000	Equipment Rental	\$250,000.00
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**DECREASE REVENUE:**

24-15110-45503100	Transfer from General Fund	\$250,000.00
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**DECREASE APPROPRIATION:**

10-19901-59990240	Operating Transfer OUT to ROAD	\$250,000.00
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**INCREASE APPROPRIATION:**

34-15112-55000000	Equipment Rental	\$250,000.00
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**INCREASE REVENUE:**

34-15112-45503100	Transfer from General Fund	\$250,000.00
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**INCREASE APPROPRIATION:**

10-19901-59990310	Operating Transfer OUT to Cap Rd & BR	\$250,000.00
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The resolution was seconded by Mr. Davis and adopted by the following vote: Ayes 3919, Noes 0, Absent 880 (Axtell, Spaccaformo, Pigford).

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

**RESOLUTION NO. 131**

**TITLE: IN THE MATTER OF THE ACQUISITION OF CERTAIN MINOR  
EASEMENTS AND FEE ACQUISITIONS FOR USE IN PUBLIC PROJECT BY  
DELAWARE COUNTY  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Delaware County Department of Public Works (“DPW”) is engaged in a certain public use project and has requested financial assistance from the U.S. Department of Homeland Security-Federal Emergency Management Agency (“FEMA”) to replace Bridge 80 (Bridge Street over the Bush Kill) located in the Village of Fleischmanns, Town of Middletown, Delaware County, New York; and

**WHEREAS**, the proposed new bridge would replace the prior vehicular bridge that was washed out in the heavy rains and flooding experienced during Hurricane Irene, which occurred August 26 to September 5, 2011, and was declared a major disaster by President Barack H. Obama on August 31, 2011 (FEMA 4020-DR-NY); and

**WHEREAS**, in performing its review of the proposed project, FEMA evaluated four alternatives in its Environmental Assessment (“EA”) in accordance with the National Environmental Policy Act (NEPA): 1) a vehicular bridge; 2) a pedestrian bridge with a shorter (70 ft.) span; 3) No Action: absent Federal financial assistance, the DPW would leave the waterway as-is and not pursue replacement of the bridge or re-grading of the floodplain, leaving the existing bridge substructure (consisting of sheet pile and/ or plate/rail walls) in place, which restricts the waterway opening; and 4) Proposed Action: federal funding would be provided to construct a pedestrian-only bridge with a span length of 86 ft. and a clear deck width (between truss chords) of 10 ft; and

**WHEREAS**, the DPW’s proposed action alternative (number 4 above) is to construct a pedestrian-only bridge with a span length of 86 ft. and a clear deck width (between truss chords) of 10 ft., consisting of a pre-fabricated steel half-through (pony) truss constructed of a 500 galvanized structural steel tubing with a treated timber deck and concrete cantilever abutments supported on steel H-piles; and

**WHEREAS**, the approach ramps would be constructed to match the deck elevation of the proposed bridge, will consist of embankment fill with a 10 ft. wide asphalt paved trail having a maximum slope of 5% to comply with Americans with Disabilities Act (“ADA”) standards, and be approximately 30 ft. long on the north side and 60 ft. long on the south side, and other miscellaneous approach work will be performed to restrict access along Bridge Street to pedestrian use only (the “Project”); and

**WHEREAS**, a primary purpose of the Project is to restore a much needed link for the local community for important pedestrian access to the local community, given the proximity of the Congregation B'nai Israel Synagogue (on Wagner Ave., adjacent to the intersection with Bridge St.), an important local and national historic landmark listed on the National Register and on the New York State Register of Historic Places; and

**WHEREAS**, the Delaware County Board of Supervisors (the “Board”) has reviewed and considered the plans and schematics for the Project; and

**WHEREAS**, the Board has determined that the Project is in the best interest of the County of Delaware and its residents and, as a result, that the contemplated acquisitions are in the best interests of the health, safety and welfare of the County and its residents, as it is in the public’s best interest that the Project be properly constructed and maintained; and

**WHEREAS**, the Project requires the County of Delaware (the “County”) to acquire minor easements and/or fee acquisitions of real property to accommodate the Project, as detailed on the attached acquisition map entitled *Delaware County Acquisition Map, Bridge Street, Pedestrian Bridge, Over Bush Kill*, Map Nos. 1 – 5 (23 pages); and

**WHEREAS**, the DPW has endeavored and will continue to endeavor to acquire any easements and fee acquisitions necessary for the Project by voluntary compliance with land owners, but the Board acknowledges that voluntary compliance may not be achieved for all the necessary acquisitions requiring the Board to exercise the County’s powers of Eminent Domain; and

**WHEREAS**, based upon the acquisition maps identified above, the Board has determined that the contemplated acquisitions are all minor in nature, only affecting small portions of individual properties and constitute minor amounts of land and land interests, and therefore any of the individual acquisitions by Eminent Domain would be *de minimis* in nature so that the public interests will not be prejudiced by the acquisition of those property interests for construction of the Project; and

**WHEREAS**, FEMA previously complied with the mandates of the National Environmental Policy Act (42 U.S.C. §§ 4321 et seq.) (“NEPA”) by assessing the proposed project's impacts on the human environment in accordance with the NEPA, the Council on Environmental Quality regulations for implementing NEPA (40 CFR Parts 1500 - 1508), and FEMA regulations for environmental consideration pertaining to NEPA compliance at 44 CFR Part 10; and

**WHEREAS**, the Delaware County Board of Supervisors seeks to comply with the mandates of the State Environmental Quality Review Act (ECL Article 8 and 6 NYCRR Part 617) (“SEQRA”) for the Project; and

**WHEREAS**, pursuant to the terms of NEPA and SEQRA, the Board has determined that this Project and proposed acquisitions are consistent with the NEPA and SEQRA reviews and is a Type II action under SEQRA as it is the replacement, rehabilitation or reconstruction of the bridge, in kind, on the same site.



**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors hereby determines that when voluntary compliance to acquire minor easements or fee acquisitions in furtherance of the Project is not practicable or would prejudice the Project, the County of Delaware and its legal agents are authorized to acquire the lands or interests by use of Eminent Domain; and

**BE IT FURTHER RESOLVED** that the Board and the Attorney for DPW are hereby directed to take such actions as are necessary to implement this resolution.

The resolution was seconded by Mr. Davis.

Supervisor Davis reported this resolution is for the acquisition of the pedestrian bridge in the Village of Fleischmanns. Funds are available but land has to be acquired for one of the abutments. Fleischmanns Village has passed similar language in agreement with this easement.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 132**

**TITLE: AUTHORIZING THE SCHEDULING/PUBLICATION OF A  
PUBLIC HEARING FOR CLOSEOUT OF THE  
2016 DELAWARE COUNTY AGRICULTURAL MICROENTERPRISE PROGRAM  
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL GRANT  
ADMINISTRATION COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, Delaware County was awarded a Microenterprise grant program through the Office of Community Renewal in 2016; and

**WHEREAS**, Delaware County made the grant funding through this program available to agriculturally-based businesses in Delaware County; and

**WHEREAS**, the grant funding received under the Community Development Block Grant Program has been fully disbursed; and

**WHEREAS**, the NYS Office of Community Renewal requires that the governing body of the recipient provides opportunities for community engagement and feedback through the hosting of a public hearing to obtain citizens' views.

**THEREFORE, BE IT RESOLVED** a public hearing is scheduled for Wednesday, October 9, 2019 at 12:45 p.m. to be held at the Senator Charles Cook County Office Building, 111 Main Street, Delhi, New York; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors of the County of Delaware hereby authorizes and directs the Chairman of the Board of Supervisors and the Director of Economic Development to publicize a public hearing to meet the administration requirements of the grant funds.

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

Chairman Molé reiterated that this public hearing will be held before the next Board meeting, October 9 at 12:45 p.m. in the Board Room.

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

**RESOLUTION NO. 133**

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

**BE IT RESOLVED** that the following State Equalization Rates be adopted for the apportionment of the 2020 County Tax Levy pursuant to Title 2 of Article 8 of the Real Property Tax Law:

ANDES	100.00
BOVINA	23.00
COLCHESTER	2.99
DAVENPORT	77.50
DELHI	61.00
DEPOSIT	4.10
FRANKLIN	89.00
HAMDEN	100.00
HANCOCK	12.13
HARPERSFIELD	27.85
KORTRIGHT	100.00
MASONVILLE	100.00
MEREDITH	100.00
MIDDLETOWN	102.00
ROXBURY	100.00
SIDNEY	81.35
STAMFORD	26.40

TOMPKINS	3.93
WALTON	100.00

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

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

**RESOLUTION NO. 134**

**TITLE: ESTABLISHING TWO ADDITIONAL POSITIONS  
OFFICE OF THE PUBLIC DEFENDER**

**BE IT RESOLVED** that pursuant to the authority granted by Section 204 of the County Law, there was hereby established a department to be known as the Delaware County Office of the Public Defender on March 13, 2019.

**BE IT FURTHER RESOLVED** that the Office of the Public Defender requires two (2) additional positions other than the four (4) support positions provided for in Resolution No. 43 dated March 13, 2019.

**BE IT FURTHER RESOLVED** that the Public Defender may within the budgetary limitations provided therefore and pursuant to applicable laws, appoint and remove such Assistant Public Defenders and other management confidential personnel necessary and proper to carry out the activities of the Department; and

**BE IT FURTHER RESOLVED** that authorization is hereby given for the creation of two (2) additional support positions in the Office of the Public Defender. The titles and rate of pay for said positions to be determined by the Personnel Office.

**BE IT FURTHER RESOLVED** that the Delaware County Personnel Office is hereby requested to apply to the New York State Civil Service Commission to have the position of Assistant Public Defender, and such support position deemed appropriate, approved in other than the competitive class.

The resolution was seconded by Mr. Vernold.

Supervisor Eisel introduced Delaware County Public Defender Joseph Ermeti. Mr. Ermeti stated that four positions were previously authorized by the Board including himself, two attorneys and one staff support. There is need for two other positions—one additional attorney and staff member to cover family court. The additional family court attorney will cover Judge Gary Rosa’s court and he and another assistant public defender will take care of Judge Northrup’s court. The consensus after extensive conversations with the judges is that one attorney will not be able to handle all the cases in family court.

Chairman Molé stated that the Public Defender’s office is currently housed in the back offices of the Board of Supervisors while the elevator is being installed at 97 Main Street. The elevator is expected to be in service by the end of the year and they will move into their offices at that time.

The resolution was unanimously adopted.

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. 135**

**TITLE: PROCLAMATION  
IN RECOGNITION OF SHERIFFS’ WEEK**

**WHEREAS**, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Delaware County throughout our history, having been established in the State’s first constitution in 1777 and having been continued in every succeeding constitution, and having been one of the original constitutional offices of our County; and

**WHEREAS**, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

**WHEREAS**, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field; and

**WHEREAS**, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of “Keeper of the Peace,” and extend into many facets of public service including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and

**WHEREAS**, as a constitutionally empowered entity directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves; and

**WHEREAS**, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system.

**NOW, THEREFORE** the Delaware County Board of Supervisors does hereby proclaim September 22 to 28, 2019 to be Sheriffs’ Week in Delaware County.

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

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

**RESOLUTION NO. 136**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$950,018.68 were hereby presented to the Finance Committee for approval for payment on September 11, 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	\$692,236.04
OET	\$24,897.58
Public Safety Comm System	\$0.00
CAP 97 Main Street	\$976.11
CAP MHC	\$0.00
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$24,663.60
Machinery	\$36,317.09
Capital Road & Bridge	\$14,793.43
Capital Solid Waste	\$36,276.52
Solid Waste/Landfill	\$119,858.31

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,324,918.01 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	\$785,747.44
OET	\$3,916.72
Public Safety Comm System	\$110,502.26
CAP 97 Main Street	\$41,581.89
CAP MHC	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$58.03
Road	\$12,549.17
Machinery	\$58,679.30
Capital Road & Bridge	\$223,357.17
Capital Solid Waste	\$54,630.75
Solid Waste/Landfill	\$33,895.28

The resolution was seconded by Mr. Tuthill, Mr. Vernold, and Mr. Ellis and adopted by the following vote: Ayes 3919, Noes 0, Absent 880 (Axtell, Spaccaferno, Pigford).

Chairman Molé made the following committee appointments:

**COALITION OF WATERSHED TOWNS EXECUTIVE COMMITTEE**

**2-year term ending August 31, 2021**

Appoint Regular Member:

Pat Davis, Middletown Town Supervisor

Appoint Alternates:

Larry Reilly, Fleischmanns Village Deputy Mayor

Shayne Mosher, Andes Town Board

Tom Hilson, Bovina Town Board

**YOUTH BUREAU BOARD**

**3-year term ending December 31, 2022**

Appoint:

Pamela Hladik

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

Supervisor Tuthill asked the Capital Projects Committee to stay after for a short meeting in the Board Room.

Upon a motion, the meeting was adjourned at 1:42 p.m.