

REGULAR MEETING
DELAWARE COUNTY BOARD OF SUPERVISORS
APRIL 8, 2020 at 1 P.M.

TRANSCRIPTION OF RECORDED MINUTES

CHAIRMAN: I'm going to call this meeting to order – thank you all for attending. Some of you are here and some of you are by conference call. I would like to have Christa to please call roll call.

Christa:

Gladstone	Here
Mole'	Here
Merrill	Here
Valente	Here
Tuthill	Here
Axtell	Here
Taggart	Here
Marshfield	Here
Vernold	Here
Eisel	Here
Haynes	Here
Scott	Here
Ellis	Here
Davis	
Hinkley	Here
Pigford	Here
Kosier	
Layton	Here
Cetta	Here

CHAIRMAN: We have a quorum.

CHAIRMAN: Just one more time, Davis are you on the phone? Kosier?

CHAIRMAN: First on the agenda are the approval of two sets of minutes. First is from the Regular County Board meeting that was held on March 11, 2020. Are there any additions or corrections? If not, they will stand as submitted. The second set of minutes are from a special meeting held on March 16. Does the Board have any additions or corrections? If not, they will stand as submitted.

CHAIRMAN: Communications?

CHRISTA: All communications have been referred to the appropriate committees.

DAVIS: Supervisor Davis here.

CHAIRMAN: Pat Davis is that you?

DAVIS: Yes Ma'am

CHAIRMAN: Standing Committee Reports: does anyone have any standing committee reports?

CHAIRMAN: OK. We will move onto resolutions.

CHAIRMAN: We will have verbatim minutes: OK, the first resolution is Resolution No. 60*. Haynes moves for its adoption / Second Patrick Davis

CHRISTA: Authorization for Award for Department of Public Works dated March 31, 2020

CHAIRMAN: Are there any questions regarding this resolution? I am going to do roll call. Roll call please.

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes
Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: OK Resolution No. 61* - Cetta moves for its adoption / Second Davis

CHRISTA: Authorization for Awards Department of Public Works March 31, 2020

CHAIRMAN: The second was by Patrick Davis. Are there questions regarding Resolution No. 61?

GLADSTONE: Is this a replacement?

HAYNES: I believe it will be a replacement.

GLADSTONE: Ok. Thank you.

CHAIRMAN: Are there any other questions? Christa please call the roll.

CHRISTA:

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes

Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: OK. Resolution No. 62* – Haynes moves for its adoption /Second Davis

CHRISTA: Authorization for Awards Department of Public Works March 31, 2020

MARSHFIELD. I have a question for George if he can answer it, if not that's fine. I see this was the high bid, the low bid was Monroe Tractor for \$7,000 less. Do you know what spec they missed out on?

HAYNES: That I am not sure Wayne.

MARSHFIELD: That's ok. Alright.

CETTA: Did not meet spec for hydraulic pressure.

CHAIRMAN: Did you hear that Wayne?

MARSHFIELD: Kind of. Somebody signed in or out or something.

This is John - I am here.

CHAIRMAN: Thank you. Wayne it did not meet the spec for the hydraulic pressure.

MARSHFIELD: Ok. Thank you.

HAYNES: To answer your question from earlier today, Wayne, at the bidding meeting...this replaces our rented piece of equipment ...this will involve purchasing one.

MARSHFIELD: Ok. So cut down on our rental costs.

HAYNES: Yes.

MARSHFIELD: Thank you.

CHAIRMAN: Are there any other questions? Christa please call roll.

CHRISTA:

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes

Axtell	Yes
Taggart	I think so
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: Resolution No. 63* – I will bring that up for its adoption – George Haynes / Second Davis

CHRISTA: Authorization to Award the Department of Public Works March 31, 2020

CHAIRMAN: Any questions on this Resolution?

GLADSTONE: I've got one question. I see all of the bids were submitted by truck dealers. Does the County or if they don't for what reason do they not utilize Onondaga County's bid?

HAYNES: That I am not sure of. I will have to check on that.

GLADSTONE: Apparently they are quite competitive as I understand.

HAYNES: Ok, I will check on that.

GLADSTONE: Thanks George

CHAIRMAN: Any other questions? Christa to call the roll.

CHRISTA:

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes
Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes

Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: Resolution No. 64* – I will bring that up and move for its adoption – George Haynes / Second Davis

CHRISTA: Authorization for Awards Department of Public Works, March 31, 2020

HAYNES: This is one of their 4 door work trucks, crew cab.

CHAIRMAN: Are there any questions? Christa please call the roll.

CHRISTA:

Gladstone	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes
Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: Ok. Resolution No. 65* - I will bring that up and move for its adoption – George Haynes / Second Davis

CHRISTA: Authorization to Awards Department of Public Works March 31, 2020

MARSHFIELD: I have a question for George. Resolution No. 61 and this one here. Is the 61 like the medium size and this is a larger size? They are both the same thing.... Excavators

HAYNES: I believe that is the case Wayne. Yes.

MARSHFIELD: So, kind of a medium and this one is a large one?

HAYNES: This is a larger excavator. Yes.

MARSHFIELD: Ok. Thank you.

CHAIRMAN: Any other questions for 65? Ok, please call the roll.

CHRISTA:

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes
Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: Ok. Resolution No. 66* – I bring this up and move for its adoption – George Haynes/ Second Davis

HAYNES: This is a Crawler Bulldozer basically to be used down at the landfill.

ELLIS: George is that to replace or new?

HAYNES: Not 100% sure. We have a very old large dozer there. I think this is probably replacing that.

ELLIS: Thanks George.

CHAIRMAN: Allyson that was Jim Ellis asking a question to George Haynes.

AMP: Got it.

MARSHFIELD: I have a question also. This is funded through the sales tax through the landfill then? – I take it George?

HAYNES: It is purchased through the landfill budget.

MARSHFIELD: Sales tax down there. Yup. Thank you.

CHAIRMAN: OK any other questions? Christa, will you call the roll?

CHRISTA:

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes

Tuthill	Yes
Axtell	Yes
Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: Ok. Resolution No. 67* - I will bring that up and move for its adoption –Wayne Marshfield/ I’ll Second it – Eisel

CHRISTA: Authorization for Disposition of Parcel of Property No Longer Necessary for Public Use – Department of Social Services.

CHAIRMAN: Any questions? Please call the roll.

Gladstone	Yes
Mole’	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes
Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: Ok. Resolution No. 68* - I will bring that up and move for its adoption – Art Merrill/ I’ll Second it – Taggart

CHRISTA: Authorize County Treasurer to Cancel 1% Interest Charges on Delinquent Real Property Taxes for the Month of April 2020.

CHAIRMAN: This is only for the delinquent property taxes prior to 2020.

CETTA: It all started because of another County (Cayuga County). We were under the assumption when we were during discussion that it was for this April's 1%. It is all based on because of coronavirus. I am not sure why we are going back two years ago and she focusing on it right now. [Can't understand] According to Section 904, the copy we obtained, the Governing body, not the Towns, the County issues the warrant no later than 31 of December. The warrant is good through March, the 1st of April on.. the County is the governing body. At some point, the Towns all agreed to continue to collect the taxes with the County at 1% going to the town. The County as we understand it, is the Governing Board.

MERKLEN: Here's the difference of opinion. The taxes are not returned in Delaware County until the end of April or May 1st. We give an extra month to the town. But this does not affect the 2020 taxes. This affects the past taxes of 2018 and 2019.

CETTA: The whole discussion right at the beginning was because of the coronavirus and it was understood by a number of people that it was for the 2020 tax season.

MERKLEN: But it is not.

CETTA: Why did it changed?

MERKLEN: I don't know that it has ever been for the 2020 tax season. It was for town taxes. We are not doing 2020 it is for the past 18 and 19.

CHAIRMAN: Just so it is understood, Amy came in and said that it was for the month of April, the 1% that the Towns were collecting.

MERKLEN: It is not for that.

CETTA: Why did that change? It was understood it was for this year's taxes and solely based on because of the coronavirus.

CHRISTA: The treasurer also collects for the delinquent taxes. This 1% that she is asking to be forgiven helps those taxpayers that are going to be paying for the delinquent taxes to give them a break because of the virus as well. It gives them that 1% penalty to fix that. As far as the tax collectors for the 2020, that's a town by town decision whether or not they do that. The County does not get that penalty.

CETTA: I disagree. From 1 April on – the County takes the decision to raise that 1% for 20.

CHRISTA: But the County is not the one that is collecting.. the Towns keep that 1%. A long time ago the decision was made that the Towns would – that Resolution is adopted in the month December – authorizing the towns to collect up until March 31st. After March 31st, those taxes are to be returned to the County Treasurer's office. Historically, the warrant has been extended until the end of April.

CETTA: The County extends April 1. So from 1 April on, the County is governed by...would you agree with that?

CHRISTA: No, I would not – because the County is extending it. So they are not. YOU are keeping that money, not the County. That 1% penalty that is being collected for the month of April, that belongs to the Town. The County cannot tell you.. you can't collect that anymore. The

Towns are to make that decision, not the County. That is based on the research we have done. And according to the County Treasurer as well, she is in agreement with that.

CETTA: That why it says for delinquent.

CHRISTA: There are four towns that have waived that 1%. Walton, Sidney, Delhi and Tompkins and Deposit...so five.

CETTA: This whole conversation started around the coronavirus.

CHRISTA: This is also stemming around the coronavirus. The 2020 part and the delinquent taxes are concerned.

CETTA: Let me ask you this, if someone has delinquent taxes from 2018 and they haven't paid their 2020 yet, and come in with a \$1,000 cash, what tax did that go on? The most recent tax..correct?

CHRISTA: But that's what the County Treasurer is collecting. Now we are looking at what the County Treasurer is collecting. This resolution is just purely for the County Treasurer. So if my taxes were delinquent for 2018, I would come in here and pay the County my 2018 taxes and the County would forgive that 1% fee for the month of April.

CETTA: The reason for that is that the County office building has been closed here – they haven't been able to get in and pay it.

CHRISTA: Exactly

EISEL: That's 2018 and 2019 right?

CHRISTA: Correct

CETTA: Correct me if I am wrong, each month that a delinquent tax is 1%?

CHRISTA: I believe that the penalty is 1% monthly.

CETTA: So if you did not pay your taxes in 2018, there is 24% interest on that?

CHRISTA: A little bit more than that. There is a penalty, there is advertising fees, there is other fees that the treasurer charges for delinquent taxes that are added onto that base. So when 2020 comes back, the Treasurer has a charge that is added on...5% penalty ..I believe it's 5% in May and from thereon its an additional penalty. Then if there is any other fees incurred such as advertising, the Treasurer adds that on. There are other charges that are added on to that tax when your tax collector returns that to the County.

CETTA: So if somebody owes a total of 5% additional penalties and interest on that 2018 tax, we are going to reduce it by 1% to 34%?

CHRISTA: You are going to reduce that 1% penalty that would have been charged for April. You are not forgiving the past penalty, just that additional 1%.

CETTA: For the one month.

CHRISTA: Correct..because the office is physically not open.

CETTA: All the Towns have Town tax collectors that are not collecting taxes at this time. Our collector is working off hours. I'm trying to assess what impact the 2020 tax collection is having on their town residents that are not able to pay their taxes this month.

HAYNES: I think that most Town Clerks are open by appointment.

CHRISTA: Or they have a drop box on the outside that they put in.

CHAIRMAN: Or mail slot.

DAVIS: We have one. The office is closed but we are 85% done collecting taxes.

MERRILL: My tax collector did not want to forgive the 1%.

EISEL: Neither did the Town of Harpersfield because the building ...then she would have to cut checks back to the people.

DAVIS: Same thing.

EISEL: Let's vote on this.

CHAIRMAN: Any other questions on 68? Christa please call the roll.

CHRISTA:

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes
Taggart	No
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	No

CHAIRMAN: Ok our last prefiled Resolution No. 69*

HINKLEY - I will bring that up and move for its adoption / I'll Second it – Marshfield

HINKLEY: I would further like to say that Tom has been a great friend and a helper to me and I know he has been a big supporter of this board for many many years. We are all going to miss him immensely.

EISEL: May I say something Chairman? Can you hear me ok? I just want to echo the same sentiments as Mr. Hinkley. I have known Tom for 28 years, since I have been on the Board. He was a good man, a true gentleman, very involved with the County and served his Town with distinction. He was easy to talk to and I think many times we had conversations and if he could help, he was a true gentleman. So sad. I will miss him.

MARSHFIELD: I worked with Tom for 26 of his 36 years on the County Board and we served well over a decade on the Social Services Committee together and we served that last few years on the County Finance Committee and we were the same party affiliation and we shared much of the same feelings about politics even though at times I was quite a bit more conservative than Tom and there was a time that I would call him a liberal and it wouldn't offend him and we would needle each other about things in a jokingly way as you know many of you that were on the committee or CWC, but generally we were very serious about when it came to politics and the operation of Delaware County and Tom was always one that, that I don't mean to offend other board members, there's one thing that kind of didn't set with him very good was when back when we started every board member would come to the board meeting in a suit and tie and that bothered him that that was no longer the case, but he kept doing it and I highly respected him for that and I know that when we talked you could see that he had a true love for his family number one, the Town of Roxbury and Delaware County and he had many friends and so forth from the business he was in, he'll be sorely missed. As a friend I wrote him a letter of recognition back in December or January. Diane Pickett had requested it for a scrapbook for Tom and in it, I wished him to slow down a bit for him and enjoy his family, but I had no idea that this was going to happen and it was most unfortunate, but he was a great guy and him and I had a lot of business together and he will be missed. That's all. Thank you.

CHAIRMAN: Did anyone else like to make a comment.

PIGFORD: I sat next to Tom during my entire tenure on the board. He was a wonderful mentor and counselor to me in my relative newness to the board. I particularly appreciated and I always heard when Wayne would lead in the prayer, there was always a very quiet and heartfelt amen that would come from Tom that was also an encouragement and a blessing to me. So I remember him and I would like to thank him for that memory.

MARSHIELD: That's nice Gene. Thank you.

KOSIER: I'm from the Town of Stamford, my wife was from Roxbury, her aunt and uncle lived next door to Tom and his wife. So they always got to see him that way. He was always a gentlemen, always very professional in every part of his life and everyone is going to miss him.

TAGGART [hard to hear]: I served with Wayne also via the Finance Committee. Tom was a teacher, leader...a great person. He will be missed.

CHAIRMAN: Anyone else? I would like Christa to read the next resolution please:

CHRISTA: In memory of Thomas S. Hynes.

WHEREAS, Thomas "Tom" Hynes passed away on having served the Town of Roxbury Supervisor from 1984 until 2019; and

WHEREAS, he served with distinction and will be remembered for his dedication and hard work.

NOW THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors extend its sympathy to the family of Tom Hynes and recognizes with gratitude his contribution to his County, his Town and neighbors.

CHAIRMAN: Christa please call roll

CHRISTA:

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes
Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: That concludes the prefiled resolutions. We will move on to the not prefiled resolutions and I will waive Rule 10 without objection. The next not prefiled Resolution is No. 70*

VALENTE: I will bring that up and move for its adoption / I'll Second it – Eisel

CHRISTA: Occupancy Tax Disbursement Approval – Economic Development

CHAIRMAN: Allyson, that was Valente that brought up the Resolution

AMP: Got it

CHAIRMAN: Any questions on this resolution?

GLADSTONE: What was the total number of proposals that actually asked or requested in this. I see there are 44 accepted for \$222,000 and change, but how much was actually not accepted. Just in curiosity.

MERRILL: I do not remember the exact number, but I am going to guess somewhere around 55 to 57.

VALENTE: I think it was 55.

GLADSTONE: Ok thanks Art and Dennis.

CHAIRMAN: Are there any other questions for this Resolution?

VALENTE: Just to point out the impact of the current situation, we are watching the disbursements...if events get canceled that were funded by this and it goes back into the pool to be disbursed next year. If it is a project that can be postponed successfully and commit that money to them and if they have to postpone it, it's the next season, it is going to be allowed.

GLADSTONE: After hearing Art and Dennis say about the total number of requests, its amazing that 80% of them have been accepted which that's a major, major statement right there.

VALENTE: I agree.

MARSHFIELD: I have a question for Dennis. You may not be able to answer it. It is only for my...I received one of these grants last year and it has not been completed. I gave a midyear report to Glen about this and I think one of the reasons it has not been completed is because I was using a vendor that is being used extensively for this this pandemic. Do you know Dennis, if there was a time restraint on when this money had to be spent?

VALENTE: My understanding, not under these current circumstances, Art might add more to this,

MERRILL: I don't believe there is any time permitting for this venture. Our only criteria is we do not grant a new application for an application that is somewhat delinquent in the past and the delinquency is usually the final report or final summary of what they did.

MARSHFIELD: It has been a year now that I got it and it is probably half spent and I gave the report to Glenn, but it has not been completed and I did not know what the time constraints on it were.

MERRILL: I suspect there won't be a time constraint.

VALENTE: I agree.

MARSHFIELD: Yup ok thank you.

CHAIRMAN: Ok. Christa please call the roll:

CHRISTA:

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes
Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes

Hinkley	Yes
Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: Our last not prefiled resolution is Resolution No. 71*.

MERRILL - I will bring this up and move for its adoption – Art Merrill/ I'll Second it – Gladstone

CHAIRMAN: Christa please call the roll.

CHRISTA:

Gladstone:	Yes
Mole'	Yes
Merrill	Yes
Valente	Yes
Tuthill	Yes
Axtell	Yes
Taggart	Yes
Marshfield	Yes
Vernold	Yes
Eisel	Yes
Haynes	Yes
Scott	Yes
Ellis	Yes
Davis	Yes
Hinkley	Yes
Pigford	Yes
Kosier	Yes
Layton	Yes
Cetta	Yes

CHAIRMAN: Ok. Just a couple of quick things. The COVID-19 – I'm sure you are all aware that the Governor has extended his pause Executive Order so we will continue to do what we have been doing for the last few weeks until at least April 29. So we will see as we approach that date whether we extend it or we will be back to work. Also, there have been no new cases that we have been notified of today. That may change later in the afternoon, but we are still at 42 cases and 5 of those cases are that individual is in another county. They just put their primary residence as being in Delaware County. Other than that, does anyone on the Board have any other business that they would like to discuss?

MARSHFIELD: I kind of do there. OK. The Finance Committee heard my spiel on it, I won't go to that extreme, but the State Budget is in such an invisible flux that we don't know exactly what is going to happen for funding to the counties to the point where this morning, the Finance Committee decided that rather than pay a sizable amount down on the new Mental Health building that we would bond it, which would leave us a little bit of slack for times when we get cut or we recover from this pandemic. But just in a nutshell, the Medicaid caps were preserved,

however, the State has the right to go in on April 1st , which we are past and I have not heard anything, May 1st and July 1st and review their budget status and then they have the right to go in and cut funding to the counties to a level that would make them more solvent. There is going to be a new... counties are going to start contributing to a new fiscally stressed hospital and nursing home pool. It's listed in a chart that Delaware County's part of that, out of our sales tax, is going to be \$130,096. The Association of Counties also stressed that counties should immediately plan for cuts and state aid for SNAP, agricultural programs that resolution that we passed did not make out too good because they cut Ag programs by \$2 Million. They are going to reduce aid to the community college fund by \$31 million statewide. How much of that effects Delaware County, I don't know. They are going to reduce the TANF and FFFS reimbursement of their social service programs by \$25 million to the counties. How much of that exactly is going to be our County's responsibility I don't know. I would say that our Chips remained at the same level, but it's on the chopping block. The shortfall that the State may see, and they are projecting a shortfall, of \$10-15 billion. Of course they do not know how much the Feds are going to pick up for them, so everything is sort of in a flux right now.

EISEL: They have a \$6 billion short fall to borrow this right?

MARSHFIELD: Yeah they had a \$6 billion before, but they figure when they come out of this, it will be \$10-15 billion. They have banned fracking permanently in the State.

EISEL: Smart move right?

MARSHFIELD: Yeah, and one good thing in my mind and the Board may not agree with that is that they did not legalize - recreational marijuana. They made a couple of minor steps forward in the bail reform, but it is still lacks a lot of tweeking. Anyways, that is basically the programs that we know so far the association of counties trying to analyze the effects of everything on specific counties, but I can assure you that everybody's sales tax gotta take one hell of a dip...we don't know how much. We won't know until the year, but you can see, like George said, the price of gas and consumption of gas and that is our main driver for sales tax is ...I mean we put \$20 million in our budget for sales tax and I will be damn hard to come up with that in my mind. That's all I wanted to say.

CHAIRMAN: I am assuming that we are all a member of the County Association of Towns, that we are all getting these emails on the updates of the budget. We are in dire straits and I don't see it getting any better any sooner. Is there anybody else that has anything they want to comment on?

ELLIS: My question is our chip money is in jeopardy or they are saying that is one of the items on the chopping block. What happens if the Chips work is done and we submit our invoices and paid vouchers on that, are we going to be reimbursed on that or are they going to chip away from that, not that level we are expecting to get back.

MARSHFIELD: I think Jim, they are reviewing it early on. I know they said April 1st, May 1st and July 1st. I suppose that's before you get into the heavy duty, but some of them will be doing their road work by the 1st of July. I don't know. I told my highway Superintendent guy to take his chips money and take 15% of it right off the top and don't figure on spending that until we hear from the State.

VALENTE: Sue McIntyre mentioned that in this morning's DPW meeting that getting your work done early does not insulate you from the cut. So even if you have your project built before the cut, you are still subject to the cut.

MARSHFIELD: Thank you Dennis.

ELLIS: Does that 15% enough to go away or not spend Wayne?

MARSHFIELD: The Association of Counties says that we should start planning immediately for cuts of 15%. So I don't know you may want to say well let's do 20% just to make sure. That's what I told my Highway Superintendent. Go to Town, do your chips work but back off on about 20% for a little bit mid to later in the year.

EISEL: Wayne or Dennis, do you know whether the 15% to 20% is that the supplemental that they give us for Chips above our base?

VALENTE: I think it's across the Board. [Hard to hear]

EISEL: Ok thank you.

CHAIRMAN: Any questions or comments?

MARSHFIELD: The only reason I brought all of this up is because everything is such a big UNKNOWN SPEAKER for towns and counties now. And how you determine to manage it is crap.

CHAIRMAN: Do any of you Supervisors have any meetings planned in the next week or two that you are aware of? Any committee meetings?

MARSHFIELD: Social Services has on the 20th

CHAIRMAN: Is that regular time Wayne at 9:30AM

MARSHFIELD: Yes

CHAIRMAN: and are you meeting here in the offices , are you doing it...

MARSHFIELD: We think it may be a conference call like thing.

CHAIRMAN: Ok

MARSHFIELD: It was scheduled for Monday, but we pushed it out another week.

CHAIRMAN: So you will be doing it Monday, April 20 at 9:30

MARSHFIELD: Correct

CHAIRMAN: OK

MARSHFIELD: Then there was supposed to be a Mental Health meeting at 1:00, but I don't know if that is going to happen.

CHAIRMAN: If it is canceled, send an email. So the only one we know of right now is April 20 at 9:30. Ok is there any other business?

UNKNOWN SPEAKER: No Ma'am.

CHAIRMAN: Thank you all. Meeting is adjourned.

*The following are the Resolutions presented at the meeting in their entirety.

RESOLUTION NO. 60
TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS

LETTING OF MARCH 31, 2020

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. 22R-20 Cutting and Trimming Trees to: Asplundh Tree Experts,
LLC, 708 Blair Mill Road, Willow Grove, PA 19090

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.

RESOLUTION NO. 61
TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS

LETTING OF MARCH 31, 2020

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. 28-20 Purchase of Track Excavator to: Robert H Finke and Sons,
PO Box 127, Selkirk, NY 15158

Bid Price: \$129,416.69

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.

RESOLUTION NO. 62
TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS

LETTING OF MARCH 31, 2020

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. 29-20 Purchase of Hydraulic Shears to: Anderson Equipment Company,
720 East Franklin Street, Endicott, NY 13760

Bid Price: \$37,693.00

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.

RESOLUTION NO. 63
TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS

LETTING OF MARCH 31, 2020

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. 30-20 Purchase of Two (2) Tandem Axel Dumps with Snow Equipment
to: Mohawk Valley Freightliner, PO Box 201, Yorkville, NY
13495

Bid Price: \$217,896.00 each (435,792.00 total)

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.

RESOLUTION NO. 64
TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS

LETTING OF MARCH 31, 2020

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

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

PROPOSAL NO. 31-20 Purchase of Crew Cab with Dump to: Mohawk Valley
Freightliner, PO Box 201, Yorkville, NY 13495

Bid Price: \$115,935.00

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.

RESOLUTION NO. 65
TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS

LETTING OF MARCH 31, 2020

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. SW 1-20 Purchase of Track Excavator to: Robert H. Finke and Sons,
PO Box 127, Selkirk, NY 15158

Bid Price: \$186,801.69

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.

RESOLUTION NO. 66
TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS

LETTING OF MARCH 31, 2020

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. SW 2-20 Crawler Tractor to: Five Star Equipment, PO Box 383,
Kirkwood, NY 13795

Bid Price: \$175,064.35

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.

RESOLUTION NO. 67

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

WHEREAS, Section 215 of the County Law stipulates that the Board of Supervisors must authorize for the disposition of personal property no longer necessary for public use.

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

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
DSS 405	2010 Ford Fusion	3FAHP0GAXAR110218

RESOLUTION NO. 68

**TITLE: AUTHORIZE COUNTY TREASURER TO CANCEL 1% INTEREST CHARGES
ON DELINQUENT REAL PROPERTY TAXES FOR THE MONTH OF APRIL 2020**

WHEREAS, there is currently limited public access to the County Office Building due to COVID-19; and

WHEREAS, as such, the Delaware County Board of Supervisors wishes to cancel the 1% interest charges that would ordinarily be added to delinquent real property taxes effective April 1, 2020; and

WHEREAS, New York State Real Property Tax Law §1182 allows the Delaware County Board of Supervisors to authorize the County Treasurer, as the Tax Enforcement Officer, to cancel interest charges to which the County is entitled.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is authorized to cancel 1% interest charges on delinquent real property taxes for the month of April 2020.

RESOLUTION NO. 69
TITLE: IN MEMORY OF THOMAS S. HYNES

WHEREAS, Thomas (Tom) Hynes passed away on having served as Town of Roxbury Supervisor from 1984 until 2019; and

WHEREAS, he served with distinction and will be remembered for his dedication and hard work.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors extends its sympathy to the family of Tom Hynes and recognizes with gratitude his contributions to this County, his Town and neighbors.

RESOLUTION NO. 70
TITLE: OCCUPANCY TAX DISBURSEMENT APPROVAL
ECONOMIC DEVELOPMENT

WHEREAS, Local Law No. 13 of 2015 established a Hotel Occupancy Tax in Delaware County for the purpose of promoting the tourism industry in Delaware County; and

WHEREAS, the Law stipulates that revenues derived from the occupancy tax are to be allocated for the promotion and development of the tourism industry in Delaware County; and

WHEREAS, pursuant to the Law, Delaware County established and empowered the Tourism Advisory Board to solicit, review and recommend proposals for the use of the funds raised from the occupancy tax for the promotion and development of the tourism industry in Delaware County; and

WHEREAS, the Tourism Advisory Board reviewed the proposals submitted under the tourism promotion and development grant program and the tourism promotion agent grant program, and has recommended 44 proposals totaling \$222,035 for approval by the Delaware County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors approves the recommendations of the Tourism Advisory Board regarding projects to be funded through occupancy tax revenues for 2020.

RESOLUTION NO. 71
TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,072,659.38 were hereby presented to the Finance Committee for approval of payment on March 25, 2020 prior to presentation to the Board of Supervisors;

THEREFORE, the County Treasurer was directed to pay said expenditures as listed below and the Board now approves of said payment as follows:

General Fund	\$850,221.08
OET	\$46,660.14
Public Safety Comm System	\$0.00
CAP 97 Main Street	\$0.00
CAP MH	\$23,995.37
Highway Audits, as Follows:	
Weights and Measures	\$111.70
Landfill	\$56,672.30
Road	\$10,760.39
Machinery	\$55,205.94
Capital Road & Bridge	\$25,532.46
Capital Solid Waste	\$3,500.00

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$997,538.79 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	\$781,357.73
OET	\$0.00
Public Safety Comm System	\$0.00
CAP 97 Main Street	\$41,000.00
CAP MHC	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$0.00
Road	\$27,171.81
Machinery	\$45,676.97
Capital Road & Bridge	\$11,954.00
Capital Solid Waste	\$17,036.03
Solid Waste/Landfill	\$73,342.25