

REGULAR MEETING
DELAWARE COUNTY BOARD OF SUPERVISORS
JUNE 24, 2020

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, June 24, 2020 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. Davis. Supervisors Vernold, Eisel, Pigford, and Layton attended via Zoom.

Mr. Marshfield offered the invocation.

Mr. Ellis led the Board in the Pledge of Allegiance to the Flag.

The minutes of the previous meeting were accepted as presented.

The Clerk noted that all communications received have been referred to their respective committees for review.

For standing committee reports, Chairman of the Capital Projects Committee Mark Tuthill announced that all permits are in place and they will be breaking ground next week for the new Behavioral Health Facility.

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

RESOLUTION NO. 96

**TITLE: 2020 BUDGET AMENDMENT
DISPOSITION OF DELAWARE COUNTY DISTRICT ATTORNEY
ASSET FORFEITURE PROCEEDS
DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the Delaware County District Attorney, working in conjunction with the Delaware County Sheriff's Office, the Village of Walton Police Department, and the New York State Police, has seized thirty-thousand six hundred eighty-six dollars (\$30,686.00); and

WHEREAS, the seized thirty-thousand six hundred eighty-six dollars (\$30,686.00) was determined to be proceeds obtained from the criminal activities of multiple defendants; and

WHEREAS, the District Attorney has obtained the forfeiture of these funds pursuant to New York State CPLR Article 13A during the criminal prosecution of said defendants; and

WHEREAS, the District Attorney has deposited said funds with the Delaware County

Treasurer as required pursuant to CPLR Article 13A, and the Treasurer is holding these funds as shown in the line titled 10-00000-34899000/1325886; and

WHEREAS, pursuant to CPLR Article 13A these forfeited funds must be divided among the Arresting Police Agency (41%), the District Attorney's Office (27%), and the New York State Office of Addiction Services and Supports (32%).

NOW, THEREFORE, BE IT RESOLVED that the Village of Walton Police Department receive five thousand five hundred ninety-one and 58/100 dollars (\$5,591.58); the New York State Police shall receive one hundred thirty-eight and 99/100 dollars (\$138.99); and the Delaware County Sheriff's Office shall receive six thousand eight hundred fifty and 69/100 dollars (\$6,850.69); as each of their respective shares from the funds forfeited from each defendant's case and shall be spent in accordance with the directives of CPLR Section 1349; and

BE IT FURTHER RESOLVED that the New York State Office of Addiction Services and Supports shall receive nine thousand eight hundred nineteen and 52/100 dollars (\$9,819.52) as its share of the forfeited proceeds from each defendant's case; and

BE IT FURTHER RESOLVED that the District Attorney's Office shall receive eight thousand two hundred eighty-five and 22/100 dollars (\$8,285.22) as its share of the proceeds forfeited from each defendant, to be spent in accordance with the directives of CPLR Section 1349.

THEREFORE, BE IT FURTHER RESOLVED that the following 2020 budget amendment be authorized in order to process the payment of forfeited funds to the applicable agencies as indicated above:

TRANSFER FROM:

10-00000-34899000/1325886/889	DA Restricted Fund Balance	\$22,400.78
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TRANSFER TO:

10-11165-54465000	Miscellaneous	\$22,400.78
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The resolution was seconded by Mr. Valente and adopted by the following vote:
Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 97

**TITLE: 2020 BUDGET AMENDMENT
BULLETPROOF VEST REIMBURSEMENT
SHERIFF'S OFFICE**

WHEREAS, Delaware County is required to provide all new officers with a bulletproof vest, the bulletproof vest has a life of a 5-year period; and

WHEREAS, this amount was not in our regular budget but we are able to receive money from NYS to help reimburse for this cost; and

WHEREAS, we need to appropriate the County cost of the new officer vests that will be reimbursed by NYS.

THEREFORE, BE IT RESOLVED that the 2020 budget be amended as follows:

ESTIMATED REVENUES:

10-13110-43338900	Public Safety Revenue Account	\$1,131.00
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ESTIMATED APPROPRIATIONS:

10-13110-52200000	Equipment	\$1,131.00
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The resolution was seconded by Mr. Axtell and adopted by the following vote:
Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 98

**TITLE: 2019 BUDGET ADMENDMENT
RECEIPT OF ADDITIONAL OPIOID GRANT FUNDING
PUBLIC HEALTH SERVICES**

WHEREAS, Delaware County is one of twenty-four local health departments to receive opioid grant funding through the Public Health Emergency Preparedness Program for the period of July 1, 2018 – June 30, 2019; and

WHEREAS, New York State's Public Health Emergency Preparedness Program has provided an extension period for opioid funding for the period of July 1, 2019 – August 31, 2019, including additional funding.

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

INCREASE REVENUES:

10-14012-43345001/4012017/906	State PH Grants	\$16,655.00
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INCREASE APPROPRIATIONS:

10-14012-51327000/4012017/906	Personal Services-Grants	\$16,655.00
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The resolution was seconded by Mr. Marshfield and adopted by the following vote:
Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 99

TITLE: 2020 BUDGET AMENDMENT ACCEPTANCE OF ADDITIONAL EISEP FUNDING OFFICE FOR THE AGING

WHEREAS, the Office for the Aging has been granted \$45,000.00 from New York State to provide additional chore and personal care services through the Expanded In-Home Services for the Elderly program for the county's older population; and

WHEREAS, there are clients who have not been able to receive chore and personal care services under the EISEP program due to a lack of funding and a shortage of available home health aides through provider agencies; and

WHEREAS, the Office for the Aging has the capability to hire a per diem home health aide through a contractor to provide chore service to the county's older population who are waiting for this service; and

WHEREAS, this funding will be used to assist seniors in their homes so that they are able to remain in their homes, thereby helping to keep them out of nursing homes.

THEREFORE, BE IT RESOLVED that the 2020 Budget will be increased as follows:

INCREASE REVENUES:

10-16772-43377200/6772059/977	State Program for Aging	\$45,000.00
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INCREASE APPROPRIATIONS:

10-16772-54200000/6772059/977	Contracted Services	\$45,000.00
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The resolution was seconded by Mr. Merrill.

Mr. Marshfield stated they have done previous resolutions for this and they welcome this much needed funding for the Office for the Aging.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 100

TITLE: 2020 BUDGET AMENDMENT ACCEPTANCE OF GRANT FUNDING FOR MEDICAL TRANSPORTATION OFFICE FOR THE AGING

WHEREAS, the Office for the Aging has been granted \$20,000.00 from Rural Health Network of South Central New York to expand the agency's existing non-emergency medical transportation program for the county's older population; and

WHEREAS, this funding will be used to increase the number of non-emergency medical transportation trips for the county's older population; and

WHEREAS, the non-emergency medical transportation program utilizes volunteer drivers to provide the transportation; and

WHEREAS, there is an inadequate number of volunteers available to handle an increased number of transportation services; and

WHEREAS, no additional staff will be hired to operate this program; and

WHEREAS, funding received is to compensate for personnel time involved with processing an increased number of transportation requests; and

WHEREAS, funding received is to compensate for advertising expenses for volunteer recruitment and for general program promotional expenses; and

WHEREAS, the grant is awarded to specifically cover personnel costs incurred from screening and processing additional medical transportation requests, and with no additional staff being hired to run the program, existing budgeted personnel monies will be available to spend on actual medical transportation services by transferring these monies to the additional Contracted Services Transportation budget line.

THEREFORE, BE IT RESOLVED that the 2020 Budget be amended as follows:

INCREASE REVENUES:

10-16772-42270602/6772058/977	Grants from Nonprofit	\$20,000.00
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INCREASE APPROPRIATIONS:

10-16772-51327000/6772058/977	Personal Services Grant Related	\$19,519.00
10-16772-54327105/6772058/977	Grant Advertising	\$481.00

TRANSFER FROM:

10-16772-51000000	Personal Services	\$19,519.00
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TRANSFER TO:

10-16772-54200032	Contracted Services Transportation	\$19,519.00
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The resolution was seconded by Mr. Marshfield.

In response to Ms. Molé, Director of Office for the Aging Terri Whitney confirmed the transportation funding is specifically for reimbursing mileage to volunteers.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 101

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

LETTING OF JUNE 11, 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. 33-20 Purchase of New Tow Behind Broom to: Admar Supply,
449 Commerce Road, Vestal, NY

Bid Price: \$16,715.00

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. Valente and adopted by the following vote:
Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 102

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

LETTING OF JUNE 11, 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. SW3-20 Transportation & Disposal of Non-Hazardous
Mixed Waste Debris to: Casella Resource Solutions,
49 Lower River Street, Oneonta, NY 13820;
Tweedie Construction/Tweedie Enterprises, Inc.,
90 Crystal Creek Road, Walton, NY 13856

Bid Price: See Summary Sheet

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. Valente.

In response to Mr. Marshfield, Mr. Haynes stated that Casella Resource Solutions is the lowest bidder plus provides the option of using another available landfill which is also the lowest bid.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 103

TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE PLANNING DEPARTMENT AND WATERSHED AFFAIRS

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.

BE IT RESOLVED that the Planning Department and Watershed Affairs are authorized to sell by trade-in or online auction or dispose of as unserviceable the following items:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
WSA 2	2008 Chevrolet Impala	2G1WB58K581311620

The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 104

TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE PUBLIC HEALTH 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 Public Health is authorized to sell by trade-in, on-line auction or for scrap the following items:

<u>Department Vehicle</u>	<u>Description</u>	<u>Vehicle Identification No.</u>
PHS 93	2010 Ford Fusion	3FAHP0GA3AR110223

The resolution was seconded by Mr. Merrill and adopted by the following vote:
Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 105

TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE SHERIFF'S OFFICE

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.

BE IT RESOLVED that the Sheriff's Office is authorized to sell by trade-in or online auction or dispose of as unserviceable the following items:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
SHF 76	2015 Ford F250	1FT7W2B66FEA64114

The resolution was seconded by Mr. Axtell.

In reply to Mr. Merrill, Sheriff DuMond confirmed this truck will be replaced with a leased vehicle.

In response to Mr. Marshfield, Sheriff DuMond stated the vehicle is in very good condition. The lease company will place this vehicle out to auction and the proceeds from the sale will roll back into the lease program. He confirmed that all the vehicles signed over to the lease company are being sold with proceeds rolling back into the program. Under the lease program, vehicles are being turned over sooner and are worth more for resale and he noted they are getting about twice as much than what they've received in the past from the auctions.

In answer to Mr. Marshfield, Sheriff DuMond stated this vehicle has approximately 70,000 miles on it.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 106

**TITLE: RESOLUTION CALLING ON THE STATE OF NEW YORK TO RELEASE
ENHANCED FEDERAL MEDICAID MATCHING FUNDS
TO COUNTIES AND NEW YORK CITY**

WHEREAS, in response to the COVID-19 pandemic, Congress has enacted extraordinary measures to help states and localities with increased costs and lost revenue; and

WHEREAS, a key action enacted by the federal government was a 6.2 percent increase in the federal medical assistance percentage (FMAP); and

WHEREAS, Congress has used this mechanism to provide fiscal relief to states and their local government Medicaid funding partners to reduce the financial burden they often experience in an economic downturn; and

WHEREAS, we understand the State of New York has already drawn down about \$2.5 billion for the period January 1, 2020 through June 30, 2020; and

WHEREAS, under federal law a portion of these funds are required to be passed through to counties and New York City; and

WHEREAS, we estimate the local share is about 20 percent; and

WHEREAS, counties and New York City are struggling with higher costs associated with responding to COVID-19 and experiencing extensive revenue declines due to the shutdown of large swaths of the economy; and

WHEREAS, in addition to mounting losses in local revenues, counties are also expecting significant cuts in state aid; and

WHEREAS, many counties have enacted plans to reduce non-mandated expenses to the degree they can without sacrificing public health and safety; and

WHEREAS, these expense reductions also require a review of the workforce, including layoffs; and

WHEREAS, we project that each quarter of enhanced FMAP funding is worth hundreds of millions of dollars for counties and New York City; and

WHEREAS, the State has been holding three years of similar enhanced FMAP payments owed to counties and New York City under the Affordable Care Act that are worth hundreds of millions of dollars.

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware is requesting that the State immediately release the first quarter of enhanced Medicaid federal matching funds for the pandemic response to Delaware County to provide some partial fiscal relief to the current conditions; and

BE IT FURTHER RESOLVED we request that the State provide a timeline to all counties on the release of the enhanced federal Medicaid matching funds related to the Affordable Care Act that have been withheld for years and the likely mechanism on how these funds will be delivered to counties and New York City; and

BE IT FURTHER RESOLVED we understand the State is experiencing severe fiscal stress, as well, and we want to work cooperatively with the State to develop a plan on the release of the withheld federal enhanced Medicaid funds due to counties under the Affordable Care Act and future pandemic FMAP increased funding; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors forward copies of this resolution to Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, Congressman Antonio R. Delgado, Governor Andrew M. Cuomo, Senator James L. Seward, Senator Frederick J. Akshar, II, Senator Jen Metzger, Assemblyman Clifford W. Crouch, Assemblyman Brian D. Miller, and Assemblyman Christopher Tague, the New York State Association of Counties, and all others deemed necessary and appropriate.

The resolution was seconded by Mr. Taggart.

Mr. Marshfield read from prepared notes. “We are all under financial stress from the federal level down through the state, counties, towns, and villages over the COVID-19 pandemic.

In mid-March, Congress passed the first coronavirus relief bill which increased the share of Medicaid spending that the federal government would cover which is called the Federal Medical Assistance Percentages (FMAP) by 6.2%. That change to enhance the FMAP reimbursement makes \$2.5 billion in federal funds available to New York to be split between the state and county governments. Counties and New York City, based on the amount of county tax dollars allocated to Medicaid, are expected to receive about \$500 million of these funds when the state releases the local share of FMAP. New York counties and the City of New York together pay \$7.5 billion for the state’s Medicaid program each year. New York is one of only a few states in the nation that does that.

Delaware County’s weekly share is \$160,230 or an annual \$8.33 million dollars per the

budget. The Department of Social Service's finance office analysis is that the state, rather than pay one lump sum of the 6.2%, will probably deduct a weekly amount of approximately \$9,934 from the \$160,230 payment.

The New York State Association of Counties (NYSAC) estimates that counties are owed about \$500 million due to the CARES Act (based on 6.2% increase in the federal share for Medicaid) and they also estimate that counties are already owed \$400 million due to the fact that the state is behind on the FMAP reconciliations. Then there is the HEROS Act, not yet passed in the Senate, which would increase the percentage from 6.2% to 14%.

This resolution is to call on the state to release the federal matching funds which they have and is rightfully ours. It means over a half million dollars in much needed funding for Delaware County. Your support would be appreciated."

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Davis).

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

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

RESOLUTION NO. 107

TITLE: 2020 BUDGET AMENDMENT EMPIRE STATE DEVELOPMENT FOR COMPREHENSIVE STUDY OF HOUSING NEEDS AND AVAILABILITY PLANNING AND WATERSHED AFFAIRS

WHEREAS, the County has been awarded a grant for \$50,000 from Empire State Development to complete a comprehensive housing needs assessment, market analysis and long term strategy for housing demands throughout the County; and

WHEREAS, Empire State Development is providing this funding to assist municipalities in Delaware County to develop and market housing development projects to meet the needs of residents, aid businesses with issues of worker recruitment/retention and improve business development and community sustainability.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors accept this funding and authorize the Chairman of the Board of Supervisors to enter into a contract with Empire State Development; and

BE IT FURTHER RESOLVED that the 2020 budget be amended as follows:

INCREASE REVENUE:
10-18741-43390201-8740045-900 Empire State Development \$50,000.00

INCREASE APPROPRIATIONS:
10-18741-54327200-8740045-900 Contractual Services \$50,000.00

The resolution was seconded by Mr. Ellis.

In response to Ms. Molé, Director of Planning Shelly Johnson-Bennett confirmed this is a grant to do a county-wide housing study to support the land acquisition conversation about our lack of affordable housing availability. The grant is being matched by \$15,000 from the IDA and in-kind service from Planning staff.

In response to Mr. Valente concerning the timing of the study when the area is being flooded by people looking for safe havens, Mrs. Johnson-Bennett stated it is not so much about the value of the housing as it is availability at this point. A large part of the County comprehensive plan is to determine what the inventory of housing availability is in the County. The County Planning Board wanted to do an assessment to look at the variables surrounding housing as part of the County comprehensive plan.

Mrs. Johnson-Bennett stated they have a time frame of two years to complete the study. They are requesting to get the monies in place now because they heard from the state that if the money was not in contract, they could pull the funding.

Mr. Marshfield opined that many local residents have no affordable housing as properties are being bought up and that needs to be factored into this study.

Mr. Valente expressed that since September 11, 2001, and more so now, housing prices have gone up and homes are getting bought up—many purchased sight unseen.

Mr. Taggart stated that this grant gives them the option to go forward with the study, otherwise it will come out of the County's pocket.

In response to Mr. Marshfield, Director of Economic Development Glenn Nealis concurred that a number of federal programs are available that support housing and are specifically geared towards low and moderate income thresholds.

Mr. Hinkley commented that broadband access is much better in the County now so people can live here and still work in the City and not have to be there. He believes more people will be competing for real estate.

Mr. Merrill remarked that there are areas in the County that may be off the radar and some of these remote businesses could relocate. There are some positives from a study like this.

Agreeing with Mr. Hinkley and Mr. Merrill, Mrs. Scott stated there are a lot of issues with the influx of people coming from the metro area; some will stay here since they can work

from home because of broadband availability.

Mr. Marshfield commented that analysis of this study will jumpstart the comprehensive plan.

The resolution was adopted by the following vote: Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 108

**TITLE: AUTHORIZATION FOR THE SUBMISSION OF AN APPLICATION TO
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR FISCAL YEAR 2020
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, applications for Community Development Block Grant funds administered by the Office of Community Renewal are accepted under the CFA system; and

WHEREAS, the State's Consolidated Funding Application (CFA) system will be accepting applications for funding consideration; and

WHEREAS, Delaware County reviewed its community development issues and needs, and has determined that a grant program designed to assist local agricultural entrepreneurs and main street businesses throughout Delaware County is essential to the County's future economic vitality; and

WHEREAS, Delaware County has held a public hearing to obtain citizen's views in relation to the design of an application for funds.

NOW, THEREFORE, BE IT 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 develop an application for funding consideration by the NYS Office of Community Renewal.

The resolution was seconded by Mr. Eisel and adopted by the following vote:
Ayes 4424, Noes 0, Absent 375 (Davis).

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

RESOLUTION NO. 109

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's

office in the amount of \$754,968.34 were hereby presented to the Finance Committee for approval for payment on June 10, 2020 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	\$697,727.77
OET	\$18,269.63
Public Safety Comm System	\$0.00
CAP MHC	\$28,099.05

Highway Audits, as Follows:

Weights & Measures	\$0.00
Road	\$97.56
Machinery	\$7,395.25
Capital Road & Bridge	\$0.00
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$3,379.08

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,560,971.72 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	\$949,494.03
OET	\$83,767.84
Public Safety Comm System	\$21,808.66
CAP MHC	\$0.00

Highway Audits, as Follows:

Weights and Measures	\$0.00
Road	\$151,928.92
Machinery	\$42,471.20
Capital Road & Bridge	\$175,125.49
Capital Solid Waste	\$41,975.65
Solid Waste/Landfill	\$93,369.61
CAP DPW Complex	1,030.32

The resolution was seconded by Mr. Gladstone and adopted by the following vote:
Ayes 4424, Noes 0, Absent 375 (Davis).

Chairman Molé granted privilege of the floor to Director of Planning and County Spokeswoman Shelly Johnson-Bennett for a COVID-19 update. Mrs. Johnson-Bennett stated that Phase IV will really be a partial Phase IV opening starting on Friday, June 26. Larger

gatherings at outdoor spaces are permitted, however malls and movie theaters cannot reopen at this time. Indoor gyms and spas cannot open, however, gyms can proceed with outdoor activities only.

She stated the governor is extremely nervous about mass gatherings, events, or festivals and is considering whether or not he wants to allow larger gatherings of any kind. The State Fair is not officially cancelled. This is a soft Phase IV opening.

In reply to Ms. Molé, Mrs. Johnson-Bennett stated that museums can reopen at 50% of the capacity of their building fire code. All indoor engagements have to be kept at 50% of the fire code capacity.

Ms. Molé stated that high school graduations can allow a maximum of 150 people. This number is specific to outdoor graduation ceremonies. Mass outdoor gatherings are limited to 25 people or less for all other events.

In response to Mr. Eisel, Mrs. Johnson-Bennett and Ms. Molé stated attendance at Town Board meetings is limited to 50% of the building fire code capacity to allow for social distancing. If social distancing is not possible then face masks are required. Legislative virtual meetings are being allowed through the end of July with an indication they may be extended long term.

Mrs. Johnson-Bennett reiterated that if social distancing is not possible, masks are required for in-person meetings and forums.

Regarding state funding during these uncertain times, Mr. Cetta opined the Town of Walton finds it may be best to spend whatever funding has been received so it cannot be taken away.

Upon a motion, the meeting was adjourned at 1:47 p.m.