

ORGANIZATIONAL MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

JANUARY 2, 2013

The Organizational Meeting of the Delaware County Board of Supervisors was held Wednesday, January 2, 2013 at 1:00 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York.

The Clerk of the Board, Christa M. Schafer, called the meeting to order and read the Notice of Meeting:

TO ALL SUPERVISORS:

Pursuant to County Law, §151 and Board Rule 1, the Organizational Meeting of the Delaware County Board of Supervisors will be held in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York on Wednesday, January 2, 2013 at 1:00 p.m.

The meeting is called for the purpose of organizing for the year 2013, including election of a Chairman, Vice Chairman, County Attorney, Clerk and Budget Officer.

Any other business that may properly be brought before the Board will be conducted.

Christa M. Schafer, Clerk
Delaware County Board of Supervisors

The Clerk called the roll by towns and the following Supervisors were present:

Martin A. Donnelly	134 Damgaard Road	Andes
Tina B. Molé	PO Box 6, Bovina Center	Bovina
Cindy Donofrio	3475 River Road, Downsville, NY	Colchester
Dennis J. Valente	11632 State Route 23, PO Box 123	Davenport
Peter J. Bracci	931 Dick Mason Road	Delhi
Thomas Axtell	3 Elm Street	Deposit
Donald Smith	21 Bartlett Hollow Road	Franklin
Wayne E. Marshfield	6754 Basin Clove Road	Hamden
Samuel Rowe, Jr.	661 West Main Street	Hancock
James E. Eisel, Sr.	22 Wilcox Road	Harpersfield
Steven C. Bower	51702 St Hwy 10, PO Box 6, Bloomville	Kortright
Michael Spaccaforno	PO Box 313	Masonville
Marjorie Miller	PO Box 577, Margaretville	Middletown
Thomas S. Hynes	Main Street, PO Box 277	Roxbury
Robert McCarthy	41 Wood Road	Sidney
Michael Triolo	PO Box M, Hobart	Stamford
William Layton	PO Box 139, Trout Creek	Tompkins
Bruce E. Dolph	129 North Street	Walton

The following Supervisor was absent:

Mr. Marshfield offered the invocation.

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

The Clerk requested nominations for Chairman: Mr. Donnelly nominated James E. Eisel, Sr. The nomination was seconded by Mr. Spaccaforo and Mr. Dolph and unanimously adopted. County Clerk Sharon O'Dell administered the Oath of Office to Mr. Eisel.

Upon a nomination by Mr. Spaccaforo, seconded by Mr. Donnelly and Mr. Axtell, Tina B. Molé was unanimously re-elected as Vice Chairman.

Upon a nomination by Mr. Hynes and Ms. Molé, seconded by Mr. Axtell and Mr. Rowe, Christa M. Schafer was unanimously re-elected as Clerk of the Board.

Upon a nomination by Mr. Smith of Porter L. Kirkwood for County Attorney, seconded by Mr. Dolph, Porter L. Kirkwood was elected as County Attorney by the following vote: Ayes 4222, Noes 577 (McCarthy), Absent 153 (Capouya).

Upon a nomination by Mr. Spaccaforo, seconded by Ms. Molé and Mr. Rowe, Bruce E. Dolph was unanimously re-elected as Budget Officer.

Chairman Eisel thanked the Board for their vote of confidence and commented that 2013 will be another challenging year.

He stated the Budget Oversight Committee will continue to scrutinize all department requests for overtime, travel, authorizations to fill vacancies, equipment requests and the county vehicle policy.

The 2013 committee appointments are expected to be presented at the next Board of Supervisors meeting on January 23rd. He thanked the Supervisors and Department Heads for their suggestions to improve the existing committee listing and pointed out that the Human Services Committee will be restructured for 2013.

The Public Works Committee is focusing this year on cost-effective ways to maintain the county's roads and bridges. Every committee is assigned with the task of evaluating how money is being spent. He requested minutes of committee meetings be distributed to the full Board as a means of keeping the supervisors aware of what is happening in each of the committees. The county cannot continue with a "business as usual" approach. Department Heads and staff are asked to look at how things are being done in their departments in order to identify and address any area of waste.

Chairman Eisel stated that unfunded mandates are a fiscal nightmare especially for small rural counties. He noted that Mr. Spaccaforo agreed to represent and form a coalition to lobby against unfunded mandates. The coalition will support the lobbying efforts of the New York State Association of Counties (NYSAC) Executive Director Stephen J. Acquario.

In conclusion, Chairman Eisel stated that he maintains an open door policy. He appreciates and encourages any comments and suggestions focused on the efficient operation of

the county.

Chairman Eisel made the following committee appointments:

2013 COMMITTEE APPOINTMENTS

AGRICULTURAL AND FARMLAND PROTECTION BOARD

4-year term ending December 31, 2016

Re-appoint:

Frank Bachler

Ray Christensen

COMMUNITY SERVICES BOARD - 4-year term ending December 31, 2016

Re-appoint:

Dr. Michael Freeman

Joan Hale

Dr. Janice Stalter

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY - IDA

3-year term ending December 31, 2015

Re-appoint:

George Bergleitner

Appoint:

Michael O'Brien

HEALTH SERVICES ADVISORY BOARD - 2-year term ending December 31, 2014

Re-appoint:

Audrey Lewis, Department of Health

William R. Moon, Comm. of Social Services

Sarah Pawlikowski

PLANNING BOARD - 3-year term ending December 31, 2015

Re-appoint:

Arthur Edel

Patricia Miele

The minutes of the previous meeting were accepted as presented.

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

Chairman Eisel welcomed incoming Town of Colchester Supervisor Cindy Donofrio.

For standing committee reports Chairman Eisel shared that former Town of Colchester Supervisor Arthur Merrill, Town of Middletown Supervisor Marjorie Miller, Commissioner of Public Works Wayne Reynolds and himself attended a recognition luncheon on Friday, December 14th sponsored by the New York City Department of Environmental Protection (NYCDEP) to recognize Delaware County for sending Department of Public Works employees to assist them with the clean-up after Hurricane Sandy.

The six employees who joined the NYCDEP crews were recognized and each presented with a plaque. At the end of the presentation Chairman Eisel, on behalf of the county, was presented with a plaque which read: *To Delaware County in Appreciation of its Outstanding Selfless Service to the City of New York During Hurricane Sandy Response and Recovery November 2012.* The plaque will be hung in the Board of Supervisor's room.

Ms. Miller noted that it was stated in the presentation that with the help of the Delaware County employees the NYCDEP crews were able to get done in two days what would have taken them a week.

Chairman Eisel stated that he has been given pictures of the crews working on their assigned projects. The residents of the area were so grateful for our assistance that they wanted their pictures taken with the county workers as a reminder. He noted that he appreciated receiving the plaque on behalf of the county and is very proud of the work performed by our county employees.

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

RESOLUTION NO. 1

TITLE: RE-APPOINTMENT OF COUNTY HISTORIAN

BE IT RESOLVED that Gabrielle Pierce be reappointed to the contractual position of County Historian for a two year term effective January 1, 2013 and ending December 31, 2014 at the contractual amount contained in the budget.

The resolution was seconded by Mr. Bower and Ms. Miller.

In reply to Mr. McCarthy, Chairman Eisel stated that the County Historian receives \$9,000 a year. He noted that the County Historian addresses questions regarding genealogy as well as any other historical concerns.

Mr. Hynes offered to have the County Historian address the Board of Supervisors at a future meeting.

In response to Mr. Valente, Mr. Hynes stated that he believes the position is important to the county but is unaware if it is a mandated position.

Mr. Donnelly suggested Chairman of the Planning, Recreation, Culture & Community Committee Thomas Hynes consider pulling the resolution at this time to allow the committee time to address concerns raised regarding the position.

Chairman Eisel replied in answer to Mr. Donnelly, that Mr. Hynes would like to have the vote at this time.

The resolution was adopted by the following vote: Ayes: 3712, Noes 934 (Donnelly, McCarthy and Triolo), Absent 153 (Capouya).

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

RESOLUTION NO. 2

TITLE: RE-APPOINTMENT OF DEMOCRATIC ELECTION COMMISSIONER

WHEREAS, Democratic Committee Chairman has certified to this Board that Judith L. Garrison has been designated by the Democratic committee as its choice for Election Commissioner and recommends her appointment;

NOW, THEREFORE, BE IT RESOLVED that Judith L. Garrison and she hereby is appointed Democratic Election Commissioner for the County of Delaware for the years 2013 and 2014 at the salary stated in the budget.

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

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

RESOLUTION NO. 3

TITLE: RE-APPOINTMENT DIRECTOR OFFICE FOR THE AGING

BE IT RESOLVED that Wayne Shepard is hereby reappointed as Director Office for the Aging for a term of two years effective January 1, 2013 and ending December 31, 2014 at the salary contained in the budget.

The resolution was seconded by Ms. Molé.

Mr. Bracci commented that Mr. Shepard has done an excellent job for the Office for the Aging.

The resolution was unanimously adopted.

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

RESOLUTION NO. 4

TITLE: RE-APPOINTMENT OF STOP DWI COORDINATOR

BE IT RESOLVED that Scott Glueckert is hereby reappointed as STOP DWI Coordinator for a term of two years effective January 1, 2013 and ending December 31, 2014 at the stipend contained in the budget.

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

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

RESOLUTION NO. 5

TITLE: DESIGNATION OF PUBLICATION

OF LOCAL LAWS AND NOTICES: DEMOCRAT

WHEREAS, the Democratic Party having designated the Deposit Courier for the purpose of publishing notices pursuant to County Law 214 (2);

NOW, THEREFORE, BE IT RESOLVED that pursuant to County Law 214 (2) that the Deposit Courier is designated for the calendar year 2013 to publish local laws and notices.

The resolution was seconded by Ms. Miller and unanimously adopted.

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

RESOLUTION NO. 6

TITLE: DESIGNATION OF PUBLICATION OF LOCAL LAWS AND NOTICES: REPUBLICAN

WHEREAS, the Republican Party having designated The Walton Reporter, published by Decker Advertising, Inc. for the purpose of publishing notices pursuant to County Law 214 (2);

NOW, THEREFORE, BE IT RESOLVED that pursuant to County Law 214 (2) that The Walton Reporter is designated for the calendar year 2013 to publish local laws and notices.

The resolution was seconded by Mr. Spaccaferno and unanimously adopted

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

RESOLUTION NO. 7

TITLE: DESIGNATION OF DEPOSITORY FOR DELAWARE COUNTY FUNDS

BE IT RESOLVED, pursuant to Section 212 of the County Law, as amended and now in force, the bank hereinafter specified is hereby designated as a depository for County Funds, together with the maximum amount that may be kept on deposit therein at any one time, and the County Treasurer is hereby authorized and directed to deposit County monies in the bank herein designated.

BE IT RESOLVED, the County Treasurer is authorized to wire funds and use electronic transfer of funds (ACH) from or to each facility.

BE IT FURTHER RESOLVED, that one certified copy of the resolution shall be filed in the office of the County Clerk, one in the office of the State Comptroller and two in the office of the County Treasurer by the Clerk of the Board of Supervisors.

The National Bank of Delaware County	\$25,000,000.00
The Delaware National Bank of Delhi	\$10,000,000.00
The Delaware National Bank of Delhi (Court and Trust Fund Designated by NYS Comptroller)	\$1,000,000.00

The National Bank and Trust Company	\$30,000,000.00
Community Bank, N.A.	\$30,000,000.00

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

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

RESOLUTION NO. 8

**TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. 28-12
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, this project is complete; and

WHEREAS, there were four decreases, one increase in the quantities and one new item required during construction; and

WHEREAS, the total amount was covered by the field change order.

NOW, THEREFORE, BE IT RESOLVED, that the Department is authorized to execute Change Order No. 1 in the amount of (\$41,413.80) lowering the total cost to \$505,586.20.

The resolution was seconded by Ms. Miller.

Mr. Rowe explained this is the old railroad bridge project in Fishes Eddy that was converted to a car bridge. The part of the project that included the removal of asbestos and lead base paint, priming and three coats of finish paint is complete and came in under the bid.

The resolution was adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Capouya).

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

RESOLUTION NO. 9

**TITLE: PAYMENT OF MACHINERY RENTALS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, various authorized expenditures from the Machinery Fund are being made, especially for the purchase of new equipment; and

WHEREAS, anticipated rentals earned from the County Road Fund appear insufficient to meet those expenditures during the next several months.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to pay in advance such highway equipment rentals as are necessary to cover the cash needs of the Machinery Fund; and to credit subsequent rental warrants against the amount so

advanced, provided that the total advanced and credited shall not exceed the amounts authorized in the budget for 2013.

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

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

RESOLUTION NO. 10

**TITLE: ESTABLISHING A FEE SCHEDULE FOR
WEIGHTS & MEASURES SERVICES
DEPARTMENT OF SEALER OF WEIGHTS AND MEASURES**

WHEREAS, New York State allows for fees to be collected for Weights and Measures services; and

WHEREAS, the County Board is working diligently to control property taxes; and

WHEREAS, the fees as listed are projected to cover approximately 33% of the Weights & Measures operating costs.

NOW, THEREFORE, BE IT RESOLVED that the fees be set as follows in accordance with NYS:

Scales

- | | | |
|----|--|-------|
| 1. | Up to and including 33 lb (15kg) capacity | |
| | a. for each of the first five scales per establishment | \$20 |
| | b. for each scale per establishment after the first five | \$10 |
| 2. | Over 33 lb (15kg) and including 661 lb (300 kg) capacity | \$40 |
| 3. | Over 661 lb (300kg) and including 3,307 lb (1500 kg) capacity | \$100 |
| 4. | Over 3,307 lb (1500kg) and including 15,432 lb (7000 kg) capacity | \$140 |
| 5. | Over 15,432 lb (7000 kg) and including 50,706 lb (23000 kg) capacity | \$160 |
| 6. | Over 50,706 lb (23000 kg) | \$200 |
| 7. | Hopper, tank, batch, and crane scales | \$200 |

Weights-field standard

- | | | |
|----|---|------|
| 1. | Up to and including 7 lb (3kg) | \$8 |
| 2. | Over 7 lb (3kg) and including 66 lb (30kg) | \$16 |
| 3. | Over 66 lb (30kg) and including 661 lb (300 kg) | \$32 |
| 4. | Over 661 lb (300 kg) and including 2,646 lb (1200 kg) | \$60 |

Linear field measures

- | | | |
|----|---|------|
| 1. | Up to 39 inches (1 m) | \$4 |
| 2. | Over 39 inches (1 m) and including 52 ft (16 m) | \$8 |
| 3. | Over 52 ft (16 m) and including 102 ft (31 m) | \$12 |
| 4. | Over 102 ft (31 m) | \$20 |
| 5. | Fabric measuring devices | \$20 |
| 6. | Wire and cordage measuring devices | \$40 |

Liquid measures and devices

- | | | |
|----|--|------|
| 1. | Liquid measures 5 gal (20 L) or less | \$8 |
| 2. | Liquid pump (hand-operated) 5 gal (20 L) or less | \$20 |

Petroleum dispensing and measuring devices

- | | | |
|----|------------------------|------|
| 1. | Single dispensing pump | \$20 |
| 2. | Dual dispensing pump | \$40 |
| 3. | Blend dispensing pump | \$40 |
| 4. | Grease and oil pump | \$8 |

Vehicles

- | | | |
|----|---|-------|
| 1. | Metering systems 79 gpm (300 L/min) | \$100 |
| 2. | Metering systems over 79 gpm (300 L/min) | \$120 |
| 3. | Compartment Calibration | |
| | a. up to and including 793 gal (3000 L) capacity | \$40 |
| | b. over 793gal(3000L) and including 1585gal(6000L) capacity | \$80 |
| | c. over 1585gal(6000L) and including 3170gal(12000L) capacity | \$120 |
| | d. over 3170 gal (12000L) capacity | \$240 |

Stationary petroleum metering systems

- | | | |
|----|---|-------|
| 1. | Up to 106 gpm (400L/min) | \$100 |
| 2. | Over 106 gpm (400L/min) and including 528 gpm (2000L/min) | \$120 |
| 3. | Over 528 gpm (2000L/min) and including 1057 gpm (4000L/min) | \$140 |
| 4. | Over 1057 gpm (4000L/min) | \$160 |

BE IT FURTHER RESOLVED that the above fee schedule become effective immediately.

The resolution was seconded by Mr. Spaccaforno and Ms. Miller.

Mr. Rowe explained that the State of New York mandates the county to perform these services and has a provision where the county is able to charge for services provided. By adopting the fees, the county would be able to recoup approximately 33 percent of the Weights and Measures Budget. Implementing these fees could generate between \$23,000 to \$26,000 which would go to the General Fund and is one tenth of one percent of the tax levy. The fees would not affect the farmers, since bulk milk tank calibrations are done by an outside entity, and the Director of Weights and Measures is only there to witness the test. The county cannot charge for witnessing.

In answer to Chairman Eisel, Mr. Rowe stated the fees are charged annually. The anticipated revenue would help offset the cost of the Department of Weights and Measures.

Ms. Miller stated that the services performed by Weights and Measures serve both the retailers and consumers.

In response to the question raised by Mr. Marshfield regarding scale capacity above 50,000 lbs., Mr. Beers explained that those scales are tested by an outside company whose weights are tested by the state. The Director of Weights and Measures is there to witness the test and therefore would not be able to charge a fee.

Mr. Rowe noted that in the past oversight for the Department of Weights & Measures

was under the General Fund. Upon the appointment of Mr. Beers as Director of Weights and Measures in 2011 the department became under the supervision of the Department of Public Works. It has been a pleasure working with Mr. Beers, he represents the county well and has been doing an outstanding job. The Public Works Committee feels that Mr. Beers is an asset to the county and a good addition to the Public Works Committee.

In answer to Mr. Hynes, Mr. Beers said that approximately 95 percent of his time is spent working on matters involving the Department of Weights and Measures the remainder of his time is assigned to the Department of Public Works.

The resolution was adopted by the following vote: Ayes 4943, Noes 297 (Valente), Absent 153 (Capouya).

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

RESOLUTION NO. 11

TITLE: NOTICE OF LEAD AGENCY STATUS FOR THE DEVELOPMENT OF A NEW MATERIALS RECOVERY FACILITY AT THE DELAWARE COUNTY SOLID WASTE MANAGEMENT CENTER

WHEREAS, the Delaware County Department of Public Works is pursuing the construction and operation of a new Materials Recovery Facility (MRF) Recycling Center at the Delaware County Solid Waste Management Center in Walton; and

WHEREAS, the new MRF will be a NYSDEC registered facility pursuant to 6NYCRR Part 360 regulations; and

WHEREAS, the County has received financial support from the State for the construction of the new MRF from the NYSDEC Municipal Recycling Grants Program; and

WHEREAS, the Department has identified the continuation and expansion of the County's recycling efforts as consistent with the goals and activities specified in the DRAFT-LOCAL SOLID WASTE MANAGEMENT PLAN UPDATE 2011-2020 submitted to NYSDEC in January 2012; and

WHEREAS, the County has historically taken Lead Agency for purposes of SEQR review proceedings, consistent with its role in the development of the SOLID WASTE MANAGEMENT PLAN UPDATE 1999 and FINAL GENERIC ENVIRONMENTAL IMPACT STATEMENT.

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors herewith seeks the Lead Agency status consistent with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review) of the Environmental Conservation Law for review of the new Materials Recovery Facility (MRF) Recycling Center at the Delaware County Solid Waste Management Center.

The resolution was seconded by Mr. Bower.

Director of the Solid Waste Management Center Susan McIntyre explained that the

resolution formally declares Delaware County as Lead Agency for the SEQR review proceedings of the new Materials Recovery Facility Recycling Center.

The resolution was unanimously adopted.

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

RESOLUTION NO. 12

TITLE: RESOLUTION CALLING FOR THE GOVERNOR AND STATE LEGISLATURE TO COMPENSATE COUNTIES FOR STATE-MANDATED DISTRICT ATTORNEY SALARY

WHEREAS, salaries of full time district attorneys and the clerks of the five boroughs of New York City are statutorily tied to those of New York State judges and justices in the Unified Court System; and

WHEREAS, when salaries increase for judges and justices, counties are mandated to raise the salaries of their district attorneys as required under section 183-a of the Judiciary Law; and

WHEREAS, New York State has significantly increased judges' salaries over the next three years, forcing counties to increase pay for district attorneys; and

WHEREAS, although the state pays the entire salary and benefits of judges and justices, the state only provides supplemental appropriations to counties to partially cover the cost of state-mandated pay for local district attorneys;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors calls upon the Governor and the State Legislature to reimburse counties for the entire amount of district attorneys' mandated pay and its associated retirement and social security costs, leaving counties responsible only for any portion of district attorneys' compensation that exceeds the state's mandated amount; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this resolution to Governor Andrew M. Cuomo, Senator John Bonacic, Senator James L. Seward, Senator Thomas W. Libous, Assemblyman Clifford W. Crouch, Assemblyman Peter D. Lopez and Assemblywoman Claudia Tenney, other New York Counties, and the New York State Association of Counties (NYSAC).

The resolution was seconded by Mr. Rowe and Mr. Spaccaforo.

Chairman Eisel stated that he is in favor of this resolution and feels if New York State is desirous of giving the salary increase they need to fund it.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 13

**TITLE: APPOINTMENT OF DELAWARE COUNTY
FIRE ADVISORY BOARD**

BE IT RESOLVED, that the following appointments be made to the Delaware County Fire Advisory Board in accordance with 225-a of the County Law for year 2013:

Chairman: Dale Downin, Franklin
Vice Chairman: Mike Odell, Masonville
Secretary: John Gilmore, Sidney

Voting Departments:

Andes - Chief Joseph Berghammer	Hancock – Chief Anthony Giordano
Arena - Chief Mike Sarrubi	Hobart - Chief Ken Muthig
Arkville - Chief Robert Sweeney	Margaretville – Chief Gene Rosa
Bloomville - Chief Mike Pietrantonio	Meridale – Chief Richard Briscoe
Bovina - Chief Robert Burgin	Roxbury – Chief Alan Hinkley
Delhi - Chief Daren Evans	Sidney – Chief Greg Peck, Sr.
Downsville – Chief Mark Mattson	Sidney Center – Chief David Gill
East Meredith - Chief David Briggs	Stamford – Chief Al Vamosy, Jr.
Fleischmanns – Chief Todd Wickham	Trout Creek – Chief Chris Kinney
Franklin - Chief Tom Worden	Walton – Chief Robert Brown
Grand Gorge - Chief DJ Speenburgh	

Alternate Departments (in order):

Halcottsville – Chief Jeff Slauson	Cooks Falls – Chief Matt Murphy
Masonville – Chief Gary Mott	Davenport – Chief Fred Utter
Pindars Corners – Chief Matt Rittlinger	Deposit – Chief Shaun Rynearson
South Kortright – Chief William Benkert	East Branch – Chief Rod Keesler
Treadwell – Chief James Lynch	

Voting departments were selected based on meeting attendance for the previous year. Alternates are listed in order of their meeting attendance.

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

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

RESOLUTION NO. 14

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,263,446.29 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	\$855,489.69
OET	\$36,562.97
Public Safety Comm System	\$11,393.31
Highway Audits, as Follows:	
Weights and Measures	\$304.95
Landfill	\$95,313.09
Road	\$43,383.55
Machinery	\$85,747.73
Capital Road & Bridge	\$104,539.60
Capital Solid Waste	\$30,711.40

The resolution was seconded by Mr. Dolph and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Capouya).

Upon a motion, the meeting adjourned at 1:35 p.m.