

REGULAR MEETING
DELAWARE COUNTY BOARD OF SUPERVISORS
MARCH 8, 2006

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, March 8, 2006 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 James E. Eisel, Sr. presiding.

The Clerk called the roll and all Supervisors were present, with the exception of Ms. Molé and Mr. Smith.

Mr. Donnelly offered the invocation.

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

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 granted privilege of the floor to Chamber of Commerce Executive Director Mary Beth Silano.

Ms. Silano discussed the continuous increase in workers' compensation costs to business and municipalities in Delaware County. New York State has the seconded highest compensation costs in the nation, 72 percent above the national average on a cost-per-case basis. She referenced her handout placed on the Supervisors' desks detailing Governor Pataki's worker's compensation reform. She advised that Small Business Day will be held in Albany on March 28, 2006 with worker's compensation reform being one of the main topics. Ms. Silano encouraged the Supervisors to assist in the Chambers efforts by sending letters of support to the New York State Governor, Senators and Assemblymen.

Chairman Eisel granted privilege of the floor to Mike Principe, Deputy Commissioner of the New York City Department of Environmental Protection (NYCDEP) and his staff to provide a power point presentation on the Downsville and Cannonsville dams' operation and maintenance.

Mr. Principe thanked the Board for the opportunity to shed some light on dam safety and flood mitigation in the watershed area.

In addition, he briefly discussed the renewal of the Filtration Avoidance Program and revisions to the current Watershed Rules and Regulations. He pointed out that the current five-year Filtration Avoidance Program will be expiring in 2007 and that a series of meetings are scheduled to discuss how to better work with the communities in terms of integrating programs on the county level into the City's programs.

He noted that the NYCDEP is currently in the process of revising the current Watershed Rules and Regulations, particularly as they relate to the stormwater management section, which he explained, is essentially to make it more uniform with the State regulations that were also modified as per federal regulations. He noted these changes will be in the draft resolution that

will be released within the next few months.

In conclusion, Mr. Principe said that he would be happy to address the Board at another time to discuss these two issues in greater detail.

Mr. Principe introduced Chief of Police Ed Welch, Security Planning Director Paul Bennett and Division Director for West of Hudson Operations Paul Rush.

Mr. Rush noted that he grew up in Sullivan County and considered himself fortunate to have found an engineering job in this rural area. He introduced Mark Danvetz, from Sullivan County and Delaware County native Al Reynolds from Walton who supervise the day to day maintenance of the Downsville and Cannonsville dams as well as Bill Smith from Sullivan County, these men along with 18 other employees are based out of the Downsville office

Mr. Rush gave a presentation which included an overview of the Downsville Dam which he explained is an earthen embankment with concrete core wall, at a height of 204 feet and a length of 2,000 feet. The spillway crest elevation is 1,280 feet and is a length of 800 feet. The Pepacton Reservoir is the largest in New York State with a capacity of 143.7 billion gallons and spans a watershed area of 372 square miles. He discussed the East Delaware Intake and Release Chamber and the East Delaware Tunnel Outlet.

Provided in the presentation was an overview of the Cannonsville Dam, which he explained is an earthen embankment at a height of 175 feet and a length of 1,100 feet. The spillway crest elevation is 1,150 feet and is a length of 800 feet. The reservoir capacity is 95.6 billion gallons and spans a watershed area of 450 square miles. He discussed the West Delaware Intake and Release Chamber and the West Delaware Tunnel Outlet.

He identified deficiencies in both dams from a report issued by GZA GeoEnvironmental of New York findings and NYCDEP inspections, noting animal burrows, depressions, rubble in spillway channels, grassed erosion channels, dam abutment contacts and occasional missing or broken blocks in downstream face of spillways. In addition, Downsville discharge weir has spalling and cracks, also, vegetation on Cannonsville upper spillway and channel.

Mr. Rush explained the Pepacton Spill Reduction Programs which are based on snow pack and on one inch rainfall event. He stated that the Spill Reduction Programs are suspended when Fishes Eddy stream gage reaches 2 feet below flood stage, ice conditions threaten flood prone areas or combined discharge from Pepacton spillway and release exceeds 2,000 cfs. NYCDEP notifies Delaware County Emergency Management within twenty-four hours prior to Pepacton and Cannonsville Reservoir spilling, for every 100 cfs change in spill at Pepacton Reservoir and when reservoirs stop spilling.

In summary, Mr. Rush stated that the Pepacton and Cannonsville dams are safe and in good condition, adding that maintenance is continually performed on the dams and spillways. He pointed out that design contract is scheduled for 2008 and that rehabilitation of structures is scheduled to begin 2012.

In answer to Mr. Marshfield, Mr. Rush replied that the poor quality of the water in the Cannonsville Reservoir is primarily due to the phosphorous content and explained that waste water and agricultural upgrades have substantially increased the quality of the water.

Mr. Rush in response to Mr. Marshfield noted that two and a half feet down in the Pepacton is roughly three or four billion gallons per foot. He explained that there is 2.4 billion

gallons of snow pack in the watershed area, adding that NYCDEP is authorized to maintain a void on the snow pack program of 1.2 billion gallons. The void right now is 4.6 billion gallons. Mr. Marshfield asked about the potential problems the predicted rain and melting snow will cause the communities. Mr. Rush replied that right now there is enough of a void to capture all the runoff, explaining that the void is about twice the size the program allows the NYCDEP to maintain through releases.

Mr. Marshfield also commented that the stream beds below the reservoir are continually filling up with rocks and debris. Each year the streams are rising faster and this is being experienced everywhere in the county. He pointed out that the NYCDEP should be aware of the problem.

Chairman Eisel remarked this is because we are not allowed to clean out the streams.

In answer to Chairman Eisel, Mr. Rush explained that the snow program will allow for a void of 1.2 billion gallons of water, the rainfall base program allows for a void of 1.3 billion gallons of water. Mr. Rush pointed out that the soil is pretty dry right now, adding that most of the run off would be absorbed by the soil.

Mr. Homovich expressed his concerns as they related to the town of Colchester and the County of Delaware. He remarked that the town of Colchester wasn't formed to supply the City with water. He said this area had a lifestyle before the NYCDEP arrived, adding that NYCDEP's presence has caused a lot of change to the lifestyle of the residents and some have left because of it. He challenged the NYCDEP's attitude that its sole purpose is to provide water for New York City, and remarked that his sole purpose is to protect the people in his township and in the County of Delaware.

He stated that the NYCDEP has the capability of protecting the entire environment but, only desires to protect the environment in their own realm. He pointed out the result of some of the imposed programs have been pollution and destruction.

Mr. Homovich stated that the NYCDEP has not been a good neighbor and suggested that an attitude change was needed. Adding, he wanted to see more cooperation from the NYCDEP.

Mr. Utter stated that he is in agreement with Mr. Homovich's comments. He questioned if the facility in New Kingston would provide an adequate picture as to what the snow pack is. He stated that in his opinion, there are other areas that would have a greater snow pack than the New Kingston area. Mr. Rush explained that it appeared that location on sites where there was accessibility to City land best represented what was going on in the entire Pepacton watershed.

In answer to Mr. Bachler, Mr. Rush explained that five inches of rain over a six hour period would yield a total of 16 billion gallons of water in the Pepacton. He added that 16 billion gallons of water at this time would cause it to run over. Mr. Bachler remarked that he felt the soil was saturated right now and would not absorb much of the runoff.

Mr. Rush explained in response to Mr. DuMond, that the Dam Study Survey revealed different concerns for the Gilboa dams. He explained that Delaware dams are large earthen dams, the Gilboa dams are masonry gravity dams, adding the dam actually rests on top of rock foundation and sandstone. The danger is that it could slide on rock foundation. In order to fix this situation, NYCDEP will be putting in post tension anchors.

Mr. Woodford commented that he lives just below the Cannonsville Reservoir and that the river is very low but, the reservoir is full. He expressed concern of being flooded out should there be a heavy rain, adding that it would make good sense to release some of the water before the rains come.

Mr. Donnelly suggested that it would be beneficial to the towns in the watershed if they were allowed to get into the streams and take anywhere from eight inches to two and a half feet of cobblestones and gravel out. He added, he believes, towns are in desperate need of gravel and would be happy to come and pick it up.

In conclusion, Mr. Principe stated that the NYCDEP does care about the communities and expressed sorrow that the Board felt otherwise. He explained that a number of efforts have been put forth over the years to show that NYCDEP cares, referencing the programs that Mr. Rush discussed. He explained the way the reservoirs are built is the reason NYCDEP maintains that these reservoirs are water supply reservoirs, they were not designed to be flood control reservoirs. Mr. Principe stated that the NYCDEP is committed to operate these reservoirs and to do the best they can given the constraints to deal with flood mitigation. He noted that communication is the key and that was the reason they were here. In addition, NYCDEP has come up with programs that may not be perfect, but they will address the issues. Mr. Principe extended an invitation to the Board to tour these facilities.

In answer to Mr. Woodford, Mr. Rush stated that Cannonsville is spilling 214 million gallons of water a day, the release is 29 million gallons a day. The maximum release is a billion gallons through the control valves.

In answer to Mr. Homovich, Mr. Rush stated that if there is water in the stream to meet the targets that are going over the spillway they will not ask for an additional release out of the bottom, adding the bottom is the minimum base line.

Chairman Eisel thanked Mr. Principe and his group for coming, adding that he agrees the lines of communication should remain open.

For Standing Committee Reports, Mr. Utter referenced Resolution No. 51, Letting of February 7, 2006, Proposal No. 4-06 Cutting and Trimming Trees and noted that eight bids were sent. He explained that a local company, Spring Lake, said they could not compete and questioned why the county even sent them a bid as we do not do \$10,000 worth of business with them. Another firm stated that they were just starting out and they did not have the personnel, noting that for various reasons the other firms declined to bid.

Mr. Marshfield asked if K. W. Reese was one of the firms that received a bid. In answer, Mr. Utter replied no. Mr. Marshfield pointed out that this firm has done a lot of work in Hamden and their crews are local. He suggested that DPW consider them the next time they bid.

For Standing Committee Reports Mr. Utter introduced Department of Public Works Commissioner Reynolds.

Commissioner Reynolds provided the Supervisors with a copy of a February 24, 2006 letter addressed to him from the State of New York Department of Transportation. The letter referenced the Department of Transportation efforts to improve the effectiveness of the Department's procedures for consultations with public officials in rural areas on statewide transportation planning and programming. He pointed out that the letter identifies the amended requirements as stated in Title 23, Code of Federal Regulations. The Commissioner stated that

at the county level the program has worked very well, adding they do take our comments into consideration. He encouraged the Supervisors to participate.

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

RESOLUTION NO. 64

**TITLE: BUCKLE UP NEW YORK (BUNY) GRANT
STOP-DWI - TRAFFIC CONTROL**

WHEREAS, the STOP-DWI Program has been awarded a block grant to sponsor a highway safety program geared at encouraging motorists to use their seatbelts; and

WHEREAS, the Delaware County Sheriff and Sidney Police Department have agreed to participate in the BUNY program; and

WHEREAS, participation in the program will result in the award of \$1,960.00 to be used to pay the salaries of the participating officers during the program year October 1, 2005 through September 30, 2006.

NOW THEREFORE BE IT RESOLVED that the 2006 budget be modified as follows:

ESTABLISH REVENUE:

10-13310-43338900/3310022/903	State Otr. Public Safety	\$1,960.00
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ESTABLISH APPROPRIATIONS:

10-13310-51327000/3311022/903	Personal Services Expense	\$980.00
10-13310-54327494/3311022/903	Patrols-Grants	980.00

The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 65

**TITLE: SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT
STOP-DWI - TRAFFIC CONTROL**

WHEREAS, the STOP-DWI Program has been awarded a block grant to sponsor a highway safety program geared toward reducing aggressive driving and speeding; and

WHEREAS, the Delaware County Sheriff, Sidney Police Department and Walton Police Department have agreed to participate in the STEP grant; and

WHEREAS, participation in the program will result in the award of \$8,960.00 to be used to pay the salaries of the participating officers during the program year October 1, 2005 through September 30, 2006.

NOW THEREFORE BE IT RESOLVED that the 2006 budget be modified as follows:

ESTABLISH REVENUE:

10-13310-43338900/3310021/903 State Otr. Public Safety. \$8,960.00

ESTABLISH APPROPRIATIONS:

10-13310-51327000/3310021/903 Personal Services Expense \$5,040.00
10-13310-54327494/3310021/903 Patrols-Grants \$3,920.00

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 66

TITLE: AMENDMENT TO SAFE DRINKING WATER ACT CONTRACT C301945 FOR THE CONTINUED MONITORING ON A LOWLAND FARM WATERSHED AFFAIRS

WHEREAS, Delaware County has been awarded funding under the 2005 Safe Drinking Water Act to cover monitoring costs at the lowland farm in the Cannonsville Basin; and

WHEREAS, contact C301945 between the New York State Department of Environmental Conservation and Delaware County is a multiple year contract adopted under Resolution No. 221 on September 11, 2002; and

WHEREAS, said contract permits amendments without the development of a new prime agreement with New York State Department of Environmental Conservation for new funding awards from the Safe Drinking Water Act; and

WHEREAS, the New York State Department of Environmental Conservation has amended our contract to accept this finding identified as "Continuation of Water Quality Monitoring to Estimate Nutrient Losses from a Lowland Farm in the Cannonsville Basin - Year 4".

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors accept this funding

BE IT FURTHER RESOLVED, that the 2006 budget be amended as follows:

ESTIMATED REVENUE:

10-18741-44498900/8740020/900 NYS Dept of Environmental Conservation \$62,100.00

APPROPRIATIONS:

10-18741-51000000/8740020/900 Personnel Services \$2,772.00
10-18741-58300000/8740020/900 Social Security 185.00
10-18741-58900000/8740020/900 Medicare 43.00
10-18741-54327625/8740020/900 Travel 500.00
10-18741-54327595/8740020/900 Supplies 600.00
10-18741-54327195/8740020/900 Consultant 3,000.00
10-18741-54327200/8740020/900 Contractual 55,000.00

The resolution was seconded by Mr. Maddalone and adopted by the following vote:
Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 67

**TITLE: AMENDMENT TO SAFE DRINKING ACT CONTRACT C301945
FOR ASSESSING OFF-FARM ENVIRONMENTAL IMPACTS OF COMPREHENSIVE
FORAGE MANAGEMENT SYSTEMS
WATERSHED AFFAIRS**

WHEREAS, Delaware County has been awarded funding under the 2005 Safe Drinking Water Act to assess the environmental impacts of comprehensive forage management; and

WHEREAS, contact C301945 between the New York State Department of Environmental Conservation and Delaware County is a multiple year contract adopted under Resolution No. 221 on September 11, 2002; and

WHEREAS, said contract permits amendments without the development of a new prime agreement with New York State Department of Environmental Conservation for new funding awards from the Safe Drinking Water Act; and

WHEREAS, the New York State Department of Environmental Conservation has amended our contract to accept this finding identified as “Assessing off-farm environmental impacts of comprehensive forage management systems.”

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors accept this funding

BE IT FURTHER RESOLVED, that the 2006 budget be amended as follows:

ESTIMATED REVENUE:

10-18741-44498900/8740020/900	NYS Dept of Environmental Conservation	\$52,000.00
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APPROPRIATIONS:

10-18741-51000000/8740019/900	Personnel Services	\$3,694.00
10-18741-58300000/8740019/900	Social Security	248.00
10-18741-58900000/8740019/900	Medicare	58.00
10-18741-54327625/8740019/900	Travel	500.00
10-18741-54327595/8740019/900	Supplies	500.00
10-18741-54327195/8740019/900	Consultant	2,000.00
10-18741-54327200/8740019/900	Contractual Services	45,000.00

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 68

**TITLE: INSURANCE RECOVERIES
SEALER OF WEIGHTS AND MEASURES**

WHEREAS, the Sealer of Weights and Measures' vehicle was involved in a minor accident damaging the bumper of the truck; and

WHEREAS, payment for the repair of the truck has been received from the insurance carrier of the driver that hit the truck

THEREFORE, BE IT RESOLVED, the following budget adjustment be authorized in order to pay for the repair of the truck.

INCREASE REVENUE:

10-16610-42268000	Insurance Recoveries	\$624.13
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INCREASE APPROPRIATION

10-16610-54415080	Maintenance and Repairs Vehicles	\$624.13
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The resolution was seconded by Mr. Woodford and adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 69

**TITLE: 2006 BUDGET MODIFICATION
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the Delaware County Fire and Emergency Service low band radio transmitter located on Houck Mountain is failing and is not repairable; and

WHEREAS, its condition is making it difficult for local fire and EMS personnel to hear and understand messages being transmitted at a very low wattage

THEREFORE BE IT RESOLVED, that the following transfer be authorized for the purchase of a low band radio transmitter.

FROM:

10-0000-032889000	911 Reserve	\$13,500.00
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TO:

10-13020-522000000	Equipment	\$13,500.00
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The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 70

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

LETTING OF FEBRUARY 9, 2006

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. 22-06 Rubber Tire Excavator to: Vantage Equipment, LLC
5985 Court Street
Syracuse, NY 13206

Option II Bid Price w/out Trade: \$169,810.00

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. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Woodford.

Mr. Utter explained that this is a budgeted item. The machine that is going to be purchased is a rental unit with less than 500 hours, adding most of those hours were put on by our own men.

In answer to Chairman Eisel, Commissioner Reynolds stated that \$203,000 was the amount budgeted for a new machine. He pointed out that the bid included pricing for a new and used machine.

The resolution was adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 71

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

LETTING OF FEBRUARY 14, 2006

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. 28-06 Tandem Axle Plow/Dump to: Tracey Road Equipment
6803 Manlius Center Rd
East Syracuse, NY 13057

Bid Price: \$161,381.00

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. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Rowe.

Mr. Utter stated that this is a budgeted item. He pointed out that plow did not have the tenelene face, which he explained is usually plastic or fiberglass and reduces the weight of the head plow considerably. He further stated that this will help the county meet New York State's front axle limitation of 20 to 22 pounds.

The resolution was adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 72

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

LETTING OF FEBRUARY 14, 2006

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. 29-06 Crew Cab/Dump/26,500# to: Ben Funk Inc.
3609 Rte 9
Hudson, NY 12534

Bid Price: \$70,498.00

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. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Woodford.

Mr. Rowe pointed that this is the same type of vehicle that was lost in the Fishes Eddy fire.

Mr. Marshfield questioned if this purchase and the previous one were going to replace

existing equipment. Mr. Utter explained that three trucks were lost due to the Fishes Eddy fire and that the purchases will be replacements.

In answer to Mr. Maddalone, Mr. Utter replied that no insurance was received on the trucks.

The resolution was adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

After the resolution was adopted, Mr. Utter explained that the county had insurance coverage on the building but not on the equipment and trucks. Commissioner Reynolds stated that the cars and trucks were a complete loss, however, repairs were made to a backhoe that had been damaged in the fire at Fishes Eddy. Clerk of the Board Schafer pointed out that the vehicles do not have coverage but, that there is coverage on the equipment listed on our equipment floater. County Attorney Richard Spinney confirmed that the county does not carry any coverage on vehicles. Clerk of the Board Schafer stated that years ago the Insurance Committee looked at coverage on vehicles and found that the cost was prohibitive. Chairman Eisel stated that in his opinion, the county is further ahead this way.

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

RESOLUTION NO. 73

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

LETTING OF FEBRUARY 14, 2006

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. 30-06 10' Hopper Spreaders to: T&T Sales, Inc.
409 Old Niskayuna Road
Latham, NY 12110

Bid Price: \$8,453.00

PROPOSAL NO. 31-06 13' Hopper Spreaders to: T&T Sales, Inc.
409 Old Niskayuna Road
Latham, NY 12110

Bid Price: \$9,999.00

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. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes:

4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 74

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

LETTING OF FEBRUARY 28, 2006

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. 34-06 Lowboy Equipment Trailer: Five Star Equipment, Inc.
1653 NY RT 11
Kirkwood, NY 13795

Bid Price w/Trade: \$32,598.00

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. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Maddalone.

Mr. Marshfield asked if this was a 20 ton trailer, Commissioner Reynolds replied that it is 25 Ton trailer for use by the Highway Department.

The resolution was adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 75

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

LETTING OF FEBRUARY 28, 2006

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. 32-06 2006 Pickup Truck to: Randy Marion Chev. Pontiac Buick

220 West Plaza Drive
Mooresville, NC 28117

Bid Price w/Trade: \$25,584.00

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. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Rowe.

Chairman Eisel commented that it is incredible to him that Public Works is getting a truck out of North Carolina, and asked if we have to accept this.

Mr. Spinney replied that the county has to go with the lowest bidder meeting the specifications, adding that does not mean only in the State of New York. He pointed out the options, rejecting all the bids and re-bidding or accept the lowest responsible bid.

Mr. Maddalone pointed out that the difference was \$527.18.

Mr. Bracci commented that is a blow to his community.

Mr. Meredith stated that it is illegal to award a bid because of ties to the community.

In reply to Mr. Marshfield, Mr. Spinney explained that you reserve the right to reject all the bids but when you re-bid there has to be something different in the specifications.

Mr. Marshfield said if we reject this bid and re-bid we are hoping that this company does not see the second bid or they will bid again. Mr. Spinney said that there is no guarantee that there would not be another dealer somewhere else that would be the lowest bidder.

Mr. Marshfield asked if this is a truck that the DPW has to have right away. Commissioner Reynolds answered that the department could live with any decision the Board makes.

Mr. Bracci pointed out that the New York State tax system does not allow us to be competitive.

Mr. Maddalone pointed out that the county could run into problems with repairs on this vehicle.

Mr. Meredith asked if there was a reason all of this equipment is being ordered at this time. Mr. Utter replied that most of it is needed now, however, he pointed out that there could be up to a six month delivery period on some of the equipment.

Mr. Bachler stated that we are talking about county dollars and there is a \$527.18 savings.

The resolution was adopted by the following vote: Ayes: 3116, Nos.1362 (Bracci, Marshfield, Eisel, Maddalone), Absent 328 (Molé, Smith).

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

RESOLUTION NO. 76

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

LETTING OF FEBRUARY 21, 2006

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:

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| PROPOSAL NO. 6-06 | Stone & Gravel Products to: Barrett Paving Materials, Inc., PO Box 400, Washington Mills, NY 13479; Brandows, 80 Olive Branch Rd., Schenevus, NY 12155; Carver Sand & Gravel LLC, 494 Western Turnpike, Altamont, NY 12009; Cobleskill Stone Products, Inc., PO Box 220, Cobleskill, NY 12043; Burton F. Clark, Inc., PO Box 427, Delhi, NY 13753; Hanson Aggregates, New Yrok, Inc., PO Box 513, Jamesville, NY 13078; LaFaver Sand & Gravel, LLC., 3135 County Highway 6, Bovina Center, NY 13740; Platterfill Sand & Gravel, Inc., 111 Back Road Spur, Gilboa, NY 12076; Seward Sand & Gravel, Inc., 532 County Highway 58, Oneonta, NY 13820; Stevens Excavating, 15 Stevens Lane, Otego, NY 13825. |
| | Bid Price: See Summary Sheet |
| PROPOSAL NO. 7-06 | Gravel Processing to: Clark Companies, PO Box 427, Delhi, NY 13753 |
| | Bid Price: See Summary Sheet |
| PROPOSAL NO. 8-06 | Transit Mixed Concrete to: B & B Ready Mix, 2376 State Highway 12, Greene, NY 13778; Masters, RMC, Inc., PO Box 25, Kingsley, PA 18826; Otsego Ready Mix, Inc., 2 Wells Avenue, Oneonta, NY 13820 |
| | Bid Price: See Summary Sheet |
| PROPOSAL NO. 10-06 | Steel Structural Shapes, Misc. to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820 |
| | Bid Price: See Summary Sheet |
| PROPOSAL NO. 11-06 | Used Steel Pipe & New Steel Pipe End Sections to: Allegany Pipe & Tubular, 2954 County Road 22, Andover, NY 14806-9616; Otsego Iron & Metal Co., PO Box 339, |

- Oneonta, NY 13820.
- Bid Price: See Summary Sheet
- PROPOSAL NO. 12-06 Interlocking Steel Sheet Piling Item I only to: L.B. Foster Company, 168 South Street, Plainville, MA 02762
- Bid Price: See Summary Sheet
- PROPOSAL NO. 13-06 Steel Reinforcing Bars to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820.
- Bid Price: See Summary Sheet
- PROPOSAL NO. 14-06 Epoxy Coated Steel Reinforcing Bars to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820
- Bid Price: See Summary Sheet
- PROPOSAL NO. 15-06 Guiderail Components to: Cardona & Sons, 397 Anthony Street, Schenectady, NY 12308; Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820
- Bid Price: See Summary Sheet
- PROPOSAL NO. 16-06 Gabions to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820
- Bid Price: See Summary Sheet
- PROPOSAL NO. 17-06 Pressure Treated Timbers to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820
- Bid Price: See Summary Sheet
- PROPOSAL NO. 18-06 Plain Elastomeric Bridge Bearing Material to: Allied Building Products, 24 Railroad Ave., Albany, NY 12205
- Bid Price: See Summary Sheet
- PROPOSAL NO. 19-06 Bridge Deck Membrane to: Allied Building Products, 24 Railroad Ave., Albany, NY 12205
- Bid Price: See Summary Sheet
- PROPOSAL NO. 20-06 Steel Sign Posts to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820
- Bid Price: See Summary Sheet

Towns may participate in these bids.

All original bids and a summary sheet of the bids received are on file for inspection at the

office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 77

**TITLE: AUTHORIZING FOR PROFESSIONAL SERVICES,
SUPPLEMENT #2 FOR BRIDGE #5, BIN 3352060
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No.82 of 2004 authorized the Department to enter into an agreement with Modjeski & Masters, P.C. for professional services relating to the rehabilitation of Bridge #5; and

WHEREAS, Resolution No.27 of 2005 authorized the execution of Supplemental Agreement #1 raising the maximum amount payable to \$209,130; and

WHEREAS, the method selected for replacing the anchorage hardware on the east end of the bridge requires temporary backstays anchored to screw piles; and

WHEREAS, this caused the need for additional soil borings to determine that the screw piles could be installed in the roadway embankment; and

WHEREAS, there were concerns regarding the guiderails at the west end of the bridge that needed to be addressed; and

WHEREAS, DPW requested that Modjeski & Masters prepare and assemble the bid documents all of which were in addition to the original scope.

NOW, THEREFOR BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Supplemental Agreement #2 with Modjeski & Masters, P.C. for \$6856.00 which will raise the maximum amount payable to \$215,986.00.

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

Mr. Utter stated this is the Corbett bridge located in the town of Colchester.

In answer to Mr. Bracci, Commissioner Reynolds explained that this is a historic cable suspension bridge that is being renovated. He briefly summarized the work that is currently being done and pointed out that the project is funded 80 percent by a federal program and 20 percent by the county.

The resolution was adopted by the following vote: vote: Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

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

RESOLUTION NO. 78

**TITLE: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE
CATSKILL WATERSHED CORPORATION FOR MAINTENANCE
OF THE VACUUM TRUCK
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 200 of 2001 authorized the Chairman of the Board of supervisors to enter into an agreement with the Catskill Watershed Corporation (CWC) for the purchase of a Vacuum Truck; and

WHEREAS, CWC has developed a program to provide for maintenance funding for capital investments made with Stormwater Retrofit funds.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is herewith authorized to enter into an agreement with CWC for Maintenance of Stormwater Retrofit Measures Funded by the West of Hudson Stormwater Retrofit Program.

The resolution was seconded by Mr. Woodford.

Mr. Utter explained that the CWC allocated \$275,000 toward the purchase of this vacuum truck. This resolution authorized the Chairman of the Board of Supervisors to accept a one time payment from CWC of \$29,000 to be used toward the maintenance of the truck. Mr. Utter pointed out that the vacuum truck has been used very successfully by the towns and villages throughout the county.

The resolution was unanimously adopted.

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

RESOLUTION NO. 79

**TITLE: AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE
GOVERNOR'S OFFICE FOR SMALL CITIES FOR FISCAL YEAR 2006
ECONOMIC DEVELOPMENT**

WHEREAS, the Governor's Office for Small Cities is accepting applications from eligible communities to compete for funds available through the Community Development Block Grant Program; and

WHEREAS, Delaware County reviewed its community development problems and needs, and has determined that a program designed to spur new business throughout Delaware County is essential to the County's future economic vitality; and

WHEREAS, Delaware County has scheduled public hearings to obtain citizen's views in order to develop a comprehensive program and application for funds; and

WHEREAS, the Small Cities application process requires that the governing body of the applicant authorize the submission of the application and related actions.

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 submit an application to the Governor's Office for Small Cities and to act in connection with the submission of the application, including the execution of all required certifications and forms and to provide such addition information as may be required.

The resolution was seconded by Mr. Hynes.

Mr. Marshfield advised that he has a letter of support to give to Director of Economic Development Mr. Nealis.

Chairman Eisel encouraged the Supervisors to provide a letter of support, adding that this is very worthwhile.

The resolution was unanimously adopted.

Mr. Rowe offered the following local laws, seconded by Mr. Haynes.

LOCAL LAW INTRO NO. 2

TITLE: SALARY INCREASE DIRECTOR OF INFORMATION TECHNOLOGY

Section 1. The salary of Joseph deMauro, Delaware County Director of Information Technology shall be of Sixty Seven Thousand, Six Hundred Seven Dollars [\$67,607] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 3

TITLE: SALARY INCREASE CLERK OF THE BOARD

Section 1. The salary of Christa Schafer, Clerk of the Board of Supervisors shall be of Fifty Nine Thousand, Seven Hundred Twenty Nine Dollars [\$59,729] annum effective January 1, 2006.

Section 2. The salary of \$59,729 shall consist of the following: 1] Regular Clerk of the Board duties, \$54,729; 2] Administration of the Delaware County Fiscal Affairs Department, \$5,000, which shall be contingent on the continued assignment of this responsibility.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 4

TITLE: SALARY INCREASE PERSONNEL OFFICER

Section 1. The salary of Lorna Taber, Delaware County Personnel Officer shall be of Fifty Seven Thousand, Eight Hundred Forty Seven Dollars [\$57,847] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 5

TITLE: SALARY INCREASE DIRECTOR OF REAL PROPERTY TAX SERVICES II

Section 1. The salary of Michael Sabansky, Delaware County Director of Real Property Tax Services II shall be Forty Seven Thousand, Two Hundred Seventy Eight Dollars [\$47,278] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 6

TITLE: SALARY INCREASE STOP DWI COORDINATOR

Section 1. The salary of Lisa Barrows, Delaware County STOP DWI Coordinator shall be of Thirty Two Thousand, Nine Hundred Fifty Five Dollars [\$32,955] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 7

TITLE: SALARY INCREASE DIRECTOR OF COMMUNITY MENTAL HEALTH

Section 1. The salary of Patricia Thomson, Delaware County Director of Community Mental Health shall be of Seventy Eight Thousand, Seven Hundred Thirty One Dollars [\$78,731] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 8

TITLE: SALARY INCREASE COMMISSIONER OF SOCIAL SERVICES

Section 1. The salary of William Moon, Delaware County Commissioner of Social Services

shall be of Eighty Seven Thousand, One Hundred Thirty Six Dollars [\$87,136] per annum effective January 1, 2006.

Section 2. The salary of \$87,136 shall consist of the following: 1] Regular Commissioner of Social Services duties, \$78,636; 2] Position as the Delaware County Youth Bureau Director, \$8,500, which shall be contingent on the continued assignment of this responsibility.

Section 3. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 9

TITLE: SALARY INCREASE DIRECTOR OF VETERANS SERVICE AGENCY

Section 1. The salary of Robert Johnson, Delaware County Director of Veterans Service Agency shall be of Thirty Eight Thousand, Five Hundred Thirty Nine Dollars [\$38,539] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 10

TITLE: SALARY INCREASE DIRECTOR, OFFICE FOR THE AGING

Section 1. The salary of Thomas Briggs, Delaware County Director, Office for the Aging shall be of Fifty Eight Thousand, Eight Hundred Forty Seven Dollars [\$58,847] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 11

TITLE: SALARY INCREASE DIRECTOR OF EMERGENCY SERVICES

Section 1. The salary of Nelson Delameter, Delaware County Director of Emergency Services shall be of Forty Four Thousand, Eight Hundred Seventy Two Dollars [\$44,872] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 12

TITLE: SALARY INCREASE COMMISSIONER OF PUBLIC WORKS

Section 1. The salary of Wayne Reynolds, Delaware County Commissioner of Public Works shall be of Seventy Nine Thousand, Nine Hundred Sixty Five Dollars [\$79,965] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 13

TITLE: SALARY INCREASE DIRECTOR ECONOMIC DEVELOPMENT

Section 1. The salary of Glenn Nealis, Delaware County Director Economic Development shall be of Sixty Four Thousand, Two Hundred Sixty Two Dollars [\$64,262] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 14

TITLE: SALARY INCREASE COUNTY PLANNING DIRECTOR

Section 1. The salary of Nicole Franzese, Delaware County Planning Director shall be of Sixty Six Thousand, Five Hundred Dollars [\$66,500] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 15

TITLE: SALARY INCREASE PUBLIC HEALTH DIRECTOR

Section 1. The salary of Bonnie Hamilton, Delaware County Public Health Director shall be of Sixty Six Thousand, Five Hundred Dollars [\$66,500] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 16

TITLE: SALARY INCREASE COMMISSIONER OF WATERSHED AFFAIRS

Section 1. The salary of Dean Frazier, Delaware County Commissioner of Watershed Affairs shall be of Sixty Two Thousand, Seven Hundred Ninety Two Dollars [\$62,792] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 17

TITLE: SALARY INCREASE COUNTY TREASURER

Section 1. The salary of Beverly Shields, Delaware County Treasurer shall be of Fifty Three Thousand, Four Dollars [\$53,004] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 18

TITLE: SALARY INCREASE COUNTY CLERK

Section 1. The salary of Sharon O'Dell, Acting Delaware County Clerk shall be of Fifty Four Thousand, Five Hundred Ninety Four Dollars [\$54,594] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 19

TITLE: SALARY INCREASE COUNTY SHERIFF

Section 1. The salary of Tom Mills, Delaware County Sheriff shall be of Fifty Four Thousand, Five Hundred Ninety Four Dollars [\$54,594] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 20

TITLE: SALARY INCREASE COUNTY ATTORNEY

Section 1. The salary of Richard Spinney, Delaware County Attorney shall be of Sixty Seven Thousand, Six Hundred Sixty Eight Dollars [\$67,668] per annum effective January 1, 2006.

Section 2. The salary of \$67,668 shall consist of the following: 1] Regular County Attorney duties, \$49,256; 2] Representation of the Delaware County Self-Insurance Fund, \$18,412, which shall be contingent on the continued assignment of this responsibility.

Section 3. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 4. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 21

TITLE: SALARY INCREASE DEMOCRATIC ELECTION COMMISSIONER

Section 1. The salary of William Buccheri, Democratic Election Commissioner, shall be of Seventeen Thousand, Nine Hundred Ninety Seven Dollars [\$17,997] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

LOCAL LAW INTRO NO. 22

TITLE: SALARY INCREASE REPUBLICAN ELECTION COMMISSIONER

Section 1. The salary of William Campbell, Republican Election Commissioner, shall be of Seventeen Thousand, Nine Hundred Ninety Seven Dollars [\$17,997] per annum effective January 1, 2006.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty five (45) days after it shall be adopted.

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

RESOLUTION NO. 80

TITLE: PUBLIC HEARING ON LOCAL LAWS NO. 2-22 OF 2006 PERSONNEL DEPARTMENT

WHEREAS, Local Laws Intro. Nos. 2 through 22 have been introduced to increase the salaries of **Non-Elected**: Joseph deMauro, Delaware County Director of Information Technology, Christa Schafer, Clerk of the Board of Supervisors, Lorna Taber, Delaware County Personnel Officer, Michael Sabansky, Delaware County Director of Real Property Tax Services, Lisa Barrows, Delaware County STOP DWI Coordinator, Patricia Thomson, Delaware County Director of Community Mental Health, William Moon, Delaware County Commissioner of Social Services, Robert Johnson, Delaware County Director of Veterans Service Agency, Thomas Briggs, Delaware County Director, Office for the Aging, Nelson Delameter, Delaware County Director of Emergency Services, Wayne Reynolds, Delaware County Commissioner of

Public Works, Glen Nealis, Delaware County Director Economic Development, Nicole Franzese, Delaware County Planning Director, Bonnie Hamilton, Delaware County Public Health Director, Dean Frazier, Delaware County Commissioner of Watershed Affairs, Richard Spinney, Delaware County Attorney, William Buccheri, Democratic Election Commissioner, William Campbell, Republican Election Commissioner. **Elected:** Beverly J. Shields, County Treasurer; Sharon O'Dell, Acting Delaware County Clerk; Tom Mills, Sheriff.

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on Local Laws Intro Nos. 2 through 22 on the 22nd day of March at 12:30 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York.

The resolution was seconded by Mr. Haynes and Mr. Shelton and unanimously adopted.

Chairman Eisel waived Board Rule 10 to permit the introduction without objection of the following not pre-filed resolution.

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

RESOLUTION NO. 81

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,240,861.95 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	\$745,761.39
Countryside Care Center	\$131,267.12
Jail	\$84,373.58
OET	\$3,811.44
Highway Audits, as Follows:	
Road	\$97,344.99
Machinery	\$54,024.59
Capital Road & Bridge	\$31,052.31
Capital Solid Waste	\$35,272.46
Solid Waste/Landfill	\$57,954.07

The resolution was seconded by Mr. Marshfield and adopted by the following vote:
Ayes: 4478, Nos. 0, Absent 328 (Molé, Smith).

Upon a motion, the meeting was adjourned at 2:55 p.m.