

REGULAR MEETING
DELAWARE COUNTY BOARD OF SUPERVISORS
MARCH 14, 2007

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, March 14, 2007 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 except Mr. Rowe and Mr. Ryan.

Chairman Eisel advised that Mr. Rowe is attending a FEMA meeting and Mr. Ryan is out of town.

Mr. Donnelly offered the invocation.

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

Chairman Eisel welcomed back Daily Star news reporter Patsy Breakey, who has been recovering from knee surgery. He also commented on the good health of Mr. Bert More who was injured last fall in an auto accident.

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 referenced the request made by Executive Director of Soil and Water Conservation District Richard Weidenbach to contact our legislatures and inform them of the county's need for additional funding to cover the 25 percent match needed for United States Department of Agriculture Natural Resources Conservation Service funding. He advised that he prepared letters to Governor Elliot Spitzer, Senator John Bonacic, Assemblyman Clifford Crouch and Assemblyman Peter Lopez requesting flood recovery assistance. The letters were passed around for each Board member's signature.

Chairman Eisel granted privilege of the floor to Commissioner of Watershed Affairs Dean Frazier.

Commissioner Frazier referenced the packet placed on each Supervisors' desk containing several copies of the Delaware County Action Plan (DCAP) Program summary and asked the Supervisors to place the summaries in their town hall for the public.

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

RESOLUTION NO. 63
TITLE: 2007 BUDGET AMENDMENT
DESIGNATION OF DELAWARE COUNTY AS LOCAL SPONSOR FOR
SNOWMOBILE GRANT
PLANNING DEPARTMENT

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has made funds available to develop and/or maintain snowmobile trails in New York State; and

WHEREAS, applications for grants for such development and/or maintenance of snowmobile trails require a local government sponsor; and

WHEREAS, the Delaware Otsego Chenango Snowriders, the Hamden Hill Ridge Riders, the Maywood Snow Riders, the Otego Snow-Goers, the Delaware Valley Ridge Riders, the Central Catskill Trail Association and the D & D Snowdiggers have applied for said funds for the development and/or maintenance of snowmobile trails in Delaware County;

NOW, THEREFORE, BE IT RESOLVED that Delaware County is hereby declared as the Local Sponsor for this application under the New York State Office of Parks, Recreation and Historic Preservation Snowmobile Grant Program;

FURTHER, BE IT RESOLVED that the Planning Department budget be amended to receive and dispense these moneys in compliance with the requirements of the Preservation Snowmobile Trails Grant Program as follows:

ESTIMATED REVENUE:

10-17989-43388900/8020014/908	State Other Culture & Recreation	\$75,125.00
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APPROPRIATION:

10-17989-54555000/8020014/908	Recreation Snowmobile Grant	\$75,125.00
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The resolution was seconded by Mr. Bracci and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 64

**TITLE: 2007 BUDGET AMENDMENT
DELAWARE COUNTY EMPIRE ZONE PROGRAM
ADMINISTRATIVE FUNDING YEAR JULY 1, 2006 - JUNE 30, 2007
ECONOMIC DEVELOPMENT**

WHEREAS, Delaware County has been awarded an Empire Zone Program Administration grant in the amount of \$15,000.00 from the NYS Department of Economic Development

NOW THEREFORE BE IT RESOLVED, that the 2007 budget be amended as follows:

INCREASE REVENUE:

10-16326-4337900/6326005/972	State Empire Zone Program	\$15,000.00
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INCREASE APPROPRIATION:

10-16326-54327000/6326005/972	General Grant Related Expenses	\$15,000.00
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The resolution was seconded by Mr. Meredith.

In response to Mr. Valente, Director of Economic Development Glen Nealis provided a brief update on the Empire Zone.

Mr. Nealis said that ten businesses, Amphenol, Tyco Healthcare, Unadilla Silo Company, Van Cott Development, Sportsfield Specialties, Inc., Huff Ice Cream, Groff & Hoyt Enterprises Inc., Price Chopper, Ace Hardware and Arnan Development Corp. have been certified locally and are currently in the process of being approved by the State after a thorough review by the Department of Labor. The proposed investments from these businesses over the next ten years is \$500 million and the creation of approximately 280 new jobs. In total, the investments and benefits from the empire zone to the county will be approximately \$26 million dollars over the next ten years.

The resolution was adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 65

**TITLE: 2006 BUDGET AMENDMENT
SAFE DRINKING WATER ACT CONTRACT C301945 FOR THE DEVELOPMENT
OF HIGHWAY MANAGEMENT PLANS FOR THE TOWNS OF DELAWARE
COUNTY – PHASE II
WATERSHED AFFAIRS**

WHEREAS, Delaware County has been awarded funding under the 2005 Safe Drinking Water Act to develop highway management plans for towns located in the NYC watershed basins of Delaware County; and

WHEREAS, contract 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 Delaware County Planning Department and the Delaware County Department of Public Works has the expertise and will partner with individual towns to develop these plans; and

WHEREAS, the New York State Department of Environmental Conservation has amended our contract to accept this funding identified as “Highway Management Plans for the Towns Phase II of Delaware County”.

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

ESTIMATED REVENUE:

10-18741-51000000/8740026/900 NYS Dept. of Environmental Conservation \$111,667.00

APPROPRIATIONS:

10-18741-51000000/8740026/900	Personal Services	\$106,948.00
10-18741-54327595/8740026/900	Supplies	\$719.00
10-18741-54327625/8740026/900	Travel	\$4,000.00

The resolution was seconded by Mr. Bachler.

In reply to Mr. Marshfield, Director of Planning Nicole Franzese stated that eventually all the towns in the watershed will benefit from this program, but they are currently trying to get four towns done. She commented that much of the data with regard to this program was lost due to flooding.

In response to Mr. Homovich, Commissioner of Public Works Wayne Reynolds explained that all the resources that the towns have such as, signs, guide rails, culverts and small structures of less than a twenty foot span will be inventoried and then ranked as far as condition. When completed, the inventory will provide the towns a complete assessment of its infrastructure.

Mr. Homovich suggested the county ask the State to double the CHIPS funding and use that share to fix the culverts and stormwater. The CHIPS program is based on road mileage.

Commissioner Reynolds pointed out that having a complete picture of the town's infrastructure could be used as an arguing document for funding. Through the assistance of Ms. Franzese and Commissioner Frazier the county received over \$1.2 million in core money. The money was used to repair damaged culverts which have a direct impact on water quality.

In response to Mr. Marshfield, Commissioner Reynolds explained that there needs to be a strong commitment on the part of the towns to keep these inventory plans updated. The departments of Planning and Watershed Affairs have done a good job of educating the town highway superintendents on the value of the plan. He said the plans are GIS based and every culvert has been located with GPS so there is an actual location for each culvert with a picture attached to it.

Mr. Marshfield questioned what was required of the selected town during this data collection. Commissioner Reynolds said only their cooperation and recognition that DPW will have crews on their roads at various times. The data collected from the crews is combined with information received directly from the town to provide a complete inventory.

Chairman Eisel questioned if this type of assessment would indirectly cause a problem for the towns in the event of a disaster. Commissioner Reynolds replied that he didn't think so. Mr. Meredith said that the town of Walton had this inventory before the flood and it actually helped.

Chairman Eisel mentioned that he remembered a discussion that indicated the age and condition of the bridges were going to affect the amount of money that would be received. Commissioner Reynolds said that has never come to pass. He felt that having the inventory would be helpful.

The resolution was adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 66

**TITLE: 2006 BUDGET AMENDMENT
TO SAFE DRINKING WATER ACT CONTRACT C301945 FOR DEVELOPMENT OF
SCIENTIFICALLY-BASED MANAGEMENT GUIDANCE FOR CONTROLLING
PATHOGENS THROUGH ANIMAL HEALTH – PHASE II
WATERSHED AFFAIRS**

WHEREAS, Delaware County has been awarded funding under the 2005 Safe Drinking Water Act to identify management practices and measures that will limit the occurrence of pathogen populations and the water-borne transfer of pathogens to watercourses; and

WHEREAS, contract 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 requisite expertise for this project is provided through Cornell University, School of Veterinary Science; and

WHEREAS, New York State Department of Environmental Conservation has amended our contract to accept this funding identified as “Scientifically-based Management Guidance for Controlling Pathogens through Animal Health – Phase II

NOW, THEREFORE, BE IT RESOLVED, that the 2006 budget for Controlling Pathogens Through Animal Health – Phase II be amended as follows:

ESTIMATED REVENUE:

10-18741-44498900/8740027/900	NYS Dept. of Environmental Conservation	\$108,125.00
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APPROPRIATIONS:

10-18741-51000000/8740027/900	Personal Services	\$8,000.00
10-18741-54327200/8740027/900	Contractual	\$91,525.00
10-18741-54327625/8740027/900	Travel	\$500.00
10-18741-54327595/8740027/900	Supplies	\$600.00
10-18741-52200001/8740027/900	Equipment	\$3,000.00
10-18741-54327422/8740027/900	Outreach	\$1,000.00
10-18741-54327195/8740027/900	Consultant Services	\$3,500.00

The resolution was seconded by Ms. Molé and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 67

**TITLE: AUTHORIZATION FOR AWARDS -
DEPARTMENT OF PUBLIC WORKS
LETTING OF FEBRUARY 6, 2007 & FEBRUARY 21, 2007**

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. 1-07 Rental of Construction Equipment to: Anderson Equipment Co., 720 E. Franklin St., Endicott, NY 13760; BOTHAR Construction, 170 East Service Road, Binghamton, NY 13901; Boyle Excavating, Inc., 233 Boyle Road, Harpersfield, N.Y. 13786; Clark Companies, Inc., P.O. Box 427, Delhi, N.Y. 13753; Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, N.Y. 12043; Contour Construction, LLC, PO Box 534, Binghamton, NY 13902; Delhi Rock Drilling, Inc., 20306 State Highway 28, Delhi, N.Y. 13753; Fahs Construction Group Inc., 2224 Pierce Creek Road, Binghamton, NY 13903; Robert H. Finke & Sons, Inc., P.O. Box 127, Selkirk, N.Y. 12158; LaFever Excavating Inc., 3135 County Highway 6, Bovina Center, N.Y. 13740 ; Hertz Equipment Rental Corporation, 3 Avis Drive, Latham, NY 12110; Oneonta Equipment Rental & Sales, 532, Co. Hwy 58, Oneonta, NY 13820; Reclamation Inc. of Kingston, P.O. Box 292, West Hurley, N.Y. 12491; Schulz's Trucking, 1838 Swantak Road, Bloomville, NY 13739; Suit-Kote Corp., 1911 Lorings Crossing Rd., Cortland, N.Y. 13045; Sullivan County Paving & Construction Inc., 420 Bernas Road, Cocheton, N.Y.12726; Tracey Road Equipment, Inc., 6803 Manlius Center Road, East Syracuse, NY 13057; Tri-Town Development Corp., PO Box 237, Sidney, NY 13838; Vantage Equipment, LLC, 5985 Court Street Road, Syracuse, NY 13206; Vestal Asphalt, 201 Stage Rd, Vestal, N.Y. 13850.

Bid Price: See Summary Sheet

PROPOSAL NO. 3-07 Asphalt Concrete & Related Work for Parking Lots, Sidewalks & Misc. Small Jobs to: Broome Bituminous, 416 Prentice Road, Vestal, NY 13850; Contour Construction, PO Box 534, Binghamton, NY 13902

Bid Price: See Summary Sheet

PROPOSAL NO. 4-07 Cutting and Trimming Trees to: Asplundh Tree Expert Co., 708 Blair Mill Road, Willow Grove, PA 19090-1784

Bid Price: \$111.80/Hour

PROPOSAL NO. 5-07

Liquid Bituminous Concrete & Related Equipment Bid to: Gorman Asphalt DBA American Asphalt, Church Street, Port of Albany, Albany, NY 12202; Central Asphalt Division of Suit-Kote Corp., 1911 Lorings Crossing Rd., Cortland, N.Y. 13045; Peckham Materials Corp., Foot of Union Street, Athens, N.Y. 12015; Vestal Asphalt Inc., 201 Stage Road, Vestal, N.Y. 13850.

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. Maddalone and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 68

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

LETTING OF FEBRUARY 20, 2007

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. 6-07

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 York Inc., PO Box 513, Jamesville, NY 13078; LaFaver Sand & Gravel, LLC., 3135 County Highway 6, Bovina Center, NY 13740; Platterkill Sand & Gravel, Inc., 111 Back Road Spur, Gilboa, NY 12076; Schaefer Enterprises of Deposit, Inc., 360 St. Hwy. 10, Deposit, NY 13754; 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. 7-07 Gravel Processing to: Clark Companies, PO Box 427, Delhi, NY 13753
 Bid Price: See Summary Sheet

PROPOSAL NO. 8-07 Transit Mixed Concrete to: 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. 9-07 Structural Steel Fasteners to: Fastenal Company, 7352 St. Hwy 23, Oneonta, NY 13820; The Woodward Company, 9 Burdick Drive, Albany, NY 12205
 Bid Price: See Summary Sheet

PROPOSAL NO. 10-07 Steel Structural Shapes, Misc. to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820
 Bid Price: See Summary Sheet

PROPOSAL NO. 11-07 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. 12-07 Interlocking Steel Sheet Piling to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820.
 Bid Price: See Summary Sheet

PROPOSAL NO. 13-07 Steel Reinforcing Bars to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820.
 Bid Price: See Summary Sheet

PROPOSAL NO. 14-07 Epoxy Coated Steel Reinforcing Bars to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820
 Bid Price: See Summary Sheet

PROPOSAL NO. 15-07 Guiderail Components to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 1382
 Bid Price: See Summary Sheet

PROPOSAL NO. 16-07 Gabions to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820.
 Bid Price: See Summary Sheet

- PROPOSAL NO. 17-07 Pressure Treated Timbers to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820; Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820
- Bid Price: See Summary Sheet
- PROPOSAL NO. 18-07 Plain Elsatomeric Bridge Bearing Material to: Allied Building Products, 24 Railroad Ave., Albany, NY 12205
- Bid Price: See Summary Sheet
- PROPOSAL NO. 19-07 Bridge Deck Membrane to: Allied Building Products, 24 Railroad Ave., Albany, NY 12205
- Bid Price: See Summary Sheet
- PROPOSAL NO. 20-07 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. Maddalone and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 69

**TITLE: CHANGE ORDER NO. 2 FOR PROPOSAL NO. 26-06
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 122 of 2006 authorized the Department of Public Works to make award of Proposal 26-06 to New Century Construction LLC for the retaining wall replacement on County Route 22; and

WHEREAS, Resolution No. 192 of 2006 authorized the Department of Public Works to execute Change Order No. 1 increasing the total project costs to \$644,630.61; and

WHEREAS, during construction, actual field and weather conditions resulted in the increase in some quantities, decrease in others and the creation of two new items; and

WHEREAS, the project is now complete and all of the final quantities have been determined and agreed to.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to execute Change Order No. 2 in the amount of (\$14,810.70) decreasing the total project cost to \$629,819.91.

The resolution was seconded by Mr. Bachler.

In response to Mr. Marshfield, Mr. Utter said that County Route 22 is in the town of Walton and then becomes East Brook Road in the town of Hamden.

The resolution was adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 70

**TITLE: CHANGE ORDER NO. 2, PROPOSAL NO. 48-06
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 171 of 2006 authorized the Department of Public Works to make award of Proposal No. 48-06 to New Century Construction, LLC for Emergency Bridge Repairs No. 1 including bridges numbered 37, 45, 116 and 16-2; and

WHEREAS, Resolution No. 278 of 2006 authorized the Department of Public Works to execute Change Order No. 1; and

WHEREAS, Resolution No. 305 of 2006 corrected the award amount for Bridge No. 37; and

WHEREAS, field conditions have resulted in the need to include two new stone items (medium and light stone fill) for the scour protection of the structure.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to execute the Change Orders as follows:

<u>Bridge No.</u>	<u>Change Order #2 Amount</u>	<u>Revised Total Amount</u>
37	\$5,076.85	\$341,857.33

The resolution was seconded by Mr. Woodford and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 71

**TITLE: CHANGE ORDER NO. 1, PROPOSAL NO. 52-06
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 189 of 2006 authorized the Department of Public Works to make award of Proposal No. 52-06 to New Century Construction, LLC for Emergency Bridge Repairs No. 4; and

WHEREAS, the original contracts did not include quantities for heavy stone fill around the abutments; and

WHEREAS, the heavy stone fill is required to guard against future scour of the abutments.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to execute the Change Orders as follows:

<u>Bridge No.</u>	<u>Original</u>	<u>Change Order #1</u> <u>Amount</u>	<u>Revised Total</u> <u>Amount</u>
42	\$577,851.04	\$17,198.22	\$595,049.26
111	\$901,873.44	\$ 8,500.80	\$910,374.24

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 72

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

LETTING OF FEBRUARY 22, 2007

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. 22-07 Backhoes to: Five Star Equipment
PO Box 383
Kirkwood, NY 13795

Bid Price: \$ 86,044.00

The County will purchase 2 backhoes for a total of \$147,088.00 with trade-ins.

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.

In answer to Mr. Bracci, Mr. Utter stated that only two companies were able to bid and only one bid was received.

Mr. Marshfield commented that the specifications are part of the standardization program.

Mr. Meredith said this question came up in Budget Oversight. He conferred with Commissioner Reynolds who advised that bids were sent to all who were capable of bidding and that only one bid was received. Based on the specifications, only two companies were capable of bidding.

The resolution was adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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 22, 2007

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. 26-07 20 Ton Tandem Tag Along Trailer to:	Five Star Equipment, PO Box 383, Kirkwood, NY 13795
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Bid Price:	\$ 15,888.00
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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 and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 74

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

LETTING OF FEBRUARY 22, 2007

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. 28-07 Crew Cab/Dump 26,500# Trucks to:	Ben Funk, Inc. 3609 Route 9 Hudson, NY 12534
Bid Price:	\$ 80,995.00

The County will purchase 2 trucks for a total of \$161,990.00

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. Bachler.

In answer to Mr. Marshfield, Mr. Utter confirmed that two trucks which are ten years old will be deleted from the fleet and would most likely be auctioned.

The resolution was adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 75

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

LETTING OF FEBRUARY 22, 2007

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. 29-07	Lubricating Oils to: Superior Lubricants 32 Ward Street North Tonawanda, NY 14120
Bid Price:	\$34,278.50

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 and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

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

RESOLUTION NO. 76

**TITLE: SALE OF TAX ACQUIRED PROPERTY
TREASURER'S OFFICE**

RESOLVED that the following described parcel of tax acquired property be sold to the party indicated for the price herein stated and the County Treasurer is authorized to execute and deliver deed, therefor, and to cancel all Delaware County tax liens thereon.

ASSESSED TO:

TOWN OF:	MORRIS SLAVIN AND SAM SLAVIN
TAX MAP NO:	124689:MIDDLETOWN
SCHOOL DISTRICT:	286.-1-33
ACREAGE:	124601:MARGARETVILLE
CONVEYED TO:	1.80A ACRES
	HOWARD SLAVIN
	544 OLD ROUTE 28
	FLEISCHMANN'S NY 12430
CASH CONSIDERATION:	\$6,714.05
TAX DEFICIT:	\$5,579.94

The resolution was seconded by Ms. Molé and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

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

RESOLUTION NO. 77

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,939,182.36 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	\$1,340,005.69
Countryside Care Center	\$26,956.03

Jail	\$31,714.59
OET	\$64,012.32
Highway Audits, as Follows:	
Road	\$120,949.04
Machinery	\$296,586.72
Capital Road & Bridge	\$845,739.91
Capital Solid Waste	\$92,603.82
Solid Waste/Landfill	\$120,614.24

The resolution was seconded by Mr. Bracci and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Rowe, Ryan).

Chairman Eisel appointed Carlton Hatch and Paul Moody Sr. to the Fish and Wildlife Board and Niles Wilson and Dennis Hill as alternates.

After all business was conducted, Chairman Eisel invited Director of Emergency Services Nelson Delameter to the podium.

Chairman Eisel, advised that Mr. Delameter has resigned and would be going to work for the State Emergency Management Office (SEMO). Mr. Delameter worked for DPW for several years and became the Director of Emergency Services in the early 1990's. During his tenure he has dealt with storm events, casualties, tornadoes and a pipeline explosion. Chairman Eisel said that Mr. Delameter has always been willing to go the extra mile and he referenced many of Mr. Delameter's accomplishments. In closing, Chairman Eisel wished him all the best in his new endeavor and presented Mr. Delameter with a certificate of appreciation, adding that he will truly miss working with him.

Chairman Eisel invited comments from anyone desiring to speak. There was much laughter and sadness as each told of a fond memory.

Mr. Delameter thanked everyone for their kind words and well wishes. He pointed out that the success of the Emergency Management Operation was not due to him alone. He thanked his staff, the Department Heads and Supervisors.

A reception in Mr. Delameter's honor followed.

Upon a motion, the meeting was adjourned at 2:10 P.M.