

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

MAY 9, 2007

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, May 9, 2007 at 7:00 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. Valente and Mr. Smith.

Mr. Donnelly offered the invocation.

Mr. Bachler 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 Mr. Bracci who introduced Commissioner of Social Services William Moon to discuss changes that have been made in the department since the June flood.

Commissioner Moon advised that Delaware County is one of only two counties in the state that doesn't have a Homeless Housing Assistance Program (HHAP). The county has been fortunate to have good community organizations that work with the department to locate places for individuals and families that for a variety of reasons find themselves homeless. The June flooding created a stress in the county by taking housing units off the market either temporarily or permanently causing the department to use motels or shelters.

After months of discussions the Social Services Committee and Commissioner Moon agreed that the Department of Social Services will partner with Delaware Opportunities, Inc. and go forward with at least one application for funds from the state's HHAP. The funding will be used to purchase an existing dwelling that could be rehabilitated to develop between three to six units. Commissioner Moon said that Delaware Opportunities, Inc. will be the lead agency in administrating the program with the neighborhood and ensuring the program is properly supervised.

Commissioner Moon informed the Supervisors that providing housing for the homeless is a weekly issue for the department and in his opinion, there is no better way to approach this

situation.

Mr. Homovich expressed concern that a housing program would be a magnet for homeless people to come to our county. Commissioner Moon explained the housing program wouldn't be classified as a shelter, but would be a modest operation that would meet the needs of our county.

Mr. Donnelly said that he supports this effort and remarked that the county has a moral obligation to take care of its people.

Chairman Eisel referenced the senior citizens in Delhi and Grand Gorge that were displaced from their homes as a result of an emergency event and agreed it was important to have decent housing available.

Chairman Eisel granted privilege of the floor to Mr. Utter who introduced Commissioner of Watershed Affairs Dean Frazier.

Commissioner Frazier referenced the packet placed on each Supervisor's desk containing a draft letter that the towns might want to consider sending to landowners along with a list of questions and recommendations for landowners to consider before selling a conservation easement to New York City, state or private land owners. He suggested the Supervisors review the material and provide comments to him within the next ten days.

In answer to Chairman Eisel, Commissioner Frazier stated that he has confirmed with the Planning Department that the county has the ability to sort properties. This will make it easier to identify larger property owners in the watershed.

Commissioner Frazier also referenced his sample letter in opposition to FAD which was provided to the Supervisors at a previous meeting. He asked that a copy of the letter the town sends opposing FAD be forwarded to him.

In response to Mr. Marshfield, Commissioner Frazier said the website, www.fadisbad.org, has the potential of being a very useful tool and encouraged people to sign-on and share the information.

Mr. Marshfield recommended that Supervisors attend the meeting scheduled with the Coalition of Watershed Towns (CWT) to express their view points on FAD. Mr. Meredith stated that Supervisors need not attend the meeting, an official reply is sufficient. CWT is looking for specific comments from the towns regarding the FAD. Mr. Utter added this issue is so important that CWT felt a special meeting dealing specifically with FAD was needed.

For Standing Committee Reports, Chairman of the Public Works Committee Leonard Utter announced that the Delaware County Solid Waste Management Center will be having a

public open house on Saturday, June 9th from 10:00 a.m. to 1:00 p.m. at the facility located on NYS Route 10. Samples of the compost product were available in the lobby for everyone to take home.

Mr. Ryan suggested having a compost day to allow the residents of Delaware County to pick-up compost for a reasonable fee. Mr. Utter advised there will be scheduled days for the residents of the county to come to the facility to purchase compost at a minimum charge. The company the county has an agreement with is not allowed to sell the compost in Delaware County.

Chairman Eisel granted privilege of the floor to Commissioner Reynolds who advised that DPW will be advertising for bids on FEMA Project 1589, Bridge No. 151, a historical bridge located on Forge Road in the town of Middletown. He anticipates having the letting on May 22nd and apologized in advance for submitting a not pre-filed resolution to award the bid at the May 23rd Board Meeting.

Mr. Marshfield questioned if the money the county received to be used for the Chiloway Road in the town of Colchester would alter the Board resolution to rebuild the bridge. Mr. Homovich explained that the money will allow for a temporary road while the work on the bridge is being done.

In answer to Chairman Eisel, Commissioner Reynolds clarified that the Chiloway Bridge is a town of Colchester project. DPW is assisting the town from a technical standpoint and when the bridge is complete it will belong to the county.

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

RESOLUTION NO. 120

**TITLE: FOSTER CARE MONTH
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the youth of our County and of this State are our most precious resource and hope for the future; and

WHEREAS all children deserve a safe, loving and nurturing place to call home, which is needed to help them reach their highest potential; and

WHEREAS, foster care is an essential component of our County and a practical means of providing children in need with a secure, supportive, and temporary environment; and

WHEREAS, it is important that we recognize the valuable contributions of foster parents who show their love and support continuously – many of whom become adoptive parents

when the children in their care cannot return to their birth families; and

WHEREAS, there remains a need for capable foster parents, and adults interested in helping a child in need and are encouraged to consider providing a child with a stable loving home by contacting the Delaware County Department of Social Services

NOW, THEREFORE BE IT RESOLVED that Delaware County hereby expresses its sincerest appreciation for our foster parents, both past and present, and recognizes May 2007 as Foster Care Month.

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

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

RESOLUTION NO. 121

**TITLE: AUTHORIZATION TO HOLD TWO COUNTY POSITIONS
VETERANS SERVICE AGENCY & OFFICE FOR THE AGING**

WHEREAS, there is a need to fill the Veterans Service Agency's part-time driver position due to retirement on an as needed basis; and

WHEREAS, the new part-time bus driver for Office for the Aging, upon completion of all paperwork and training with Office for the Aging, has agreed to be a back-up part-time driver for the Veterans Service Agency

THEREFORE, BE IT RESOLVED that Ruth Reynolds be allowed to simultaneously hold both part-time driver positions with the Office for the Aging and Veterans Service Agency.

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

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

RESOLUTION NO. 122

**TITLE: EXCEPTION TO RESOLUTION NO. 269-1990
PERSONNEL OFFICE**

WHEREAS, Resolution No. 269 of 1990 prohibited County employees from holding more than one County position simultaneously except if such dual employment is specifically authorized by resolution of the Board of Supervisors; and

WHEREAS, the Personnel Office is experiencing difficulties in recruiting Clerks to

serve as exam monitors for exams scheduled on Saturdays; and

WHEREAS, from time to time employees in other county departments may be willing to work on a per hour, as needed basis.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 269 of 1990 is hereby temporarily waived until December 31, 2007 for County employees who are willing to work on a per hour, as needed basis in the Personnel Office.

The resolution was seconded by Ms. Molé and Mr. Haynes and unanimously adopted.

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

RESOLUTION NO. 123

TITLE: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Delaware County herein called the County, has examined and duly considered the applicable laws of the State of New York and the County deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a contract by and between The People of the State of New York, herein called the State, and the County be executed for such State Aid;

NOW, THEREFORE BE IT RESOLVED by the Delaware County Board of Supervisors

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That the Chairman of the Board, or his designee, is authorized and directed as the official representative of the County to act in connection with the application and to provide such additional information as may be required and to sign the resulting Contract if said Contract is approved by the State.

3. That the County agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.

4. That five (5) Certified Copies of this Resolution be prepared and sent to the NYSDEC together with the complete application.

5. That this resolution shall take effect immediately.

The resolution was seconded by Mr. Woodford and Mr. Bachler and unanimously adopted.

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

RESOLUTION NO. 124

**TITLE: CHANGE ORDER 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, Resolution No. 71 of 2007 authorized the Department of Public Works to execute Change Order No. 1 for Bridge #42 increasing the total contractual amount to \$595,049.26; and

WHEREAS, Resolution No. 99 of 2007 authorized the Department of Public Works to execute Change Order No. 2 for Bridge 42 increasing the total contractual amount to \$597,397.81; and

WHEREAS, subsurface conditions at the site resulted in the need to completely redesign the structure from the emergency contract that was developed immediately after the flood; and

WHEREAS, the redesign resulted in substantial changes to the items and quantities included in the original contract.

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

<u>Bridge No.</u>	<u>Current Contract Amount</u>	<u>Change Order No. 3 Amount</u>	<u>Revised Total Amount</u>
42	\$597,397.81	\$ 406,871.02	\$ 1,004,268.83

The resolution was seconded by Mr. Woodford.

In response to Mr. Marshfield, Mr. Utter stated that Bridge No. 42 located over the East Handsome Brook in the town of Franklin is a FEMA project. An application has been made to FEMA for reimbursement of the cost overrun which he does not anticipate will be a problem.

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

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

RESOLUTION NO. 125

TITLE: RESOLUTION APPROVING THE ISSUANCE OF CERTAIN BONDS BY COUNTY OF DELAWARE INDUSTRIAL DEVELOPMENT AGENCY TO FINANCE A CERTAIN CIVIC FACILITY PROJECT FOR DELAWARE VALLEY HOSPITAL.

BE IT ENACTED by the Board of Supervisors of Delaware County, New York, as follows:

WHEREAS, pursuant to Article 18-A of the General Municipal Law of the State of New York and Chapter 531 of the Laws of 1971 of the State of New York (herein collectively called the "Act"), the Board of Supervisors of Delaware County, New York (the "Board of Supervisors") has heretofore appointed the Chairman and members of the County of Delaware Industrial Development Agency (the "Agency") and has duly caused to be filed in the office of the Secretary of the State of New York the certificates required by Section 908 of the General Municipal Law of the State of New York; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to issue its industrial development revenue bonds to finance the cost of the acquisition, construction and installation of one or more "projects" (as defined in the Act), to acquire, construct and install said projects or to cause said projects to be acquired, constructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, Delaware Valley Hospital (the "Institution") has presented an application (the "Application") to the Agency, a copy of which is on file at the office of the Agency, requesting that the Agency consider undertaking a project (the "Project") consisting of: (A) (1) the acquisition of an interest in a parcel of land located at 1 Titus Place, in the Town of Walton, Delaware County, New York (the "Land"), (2) the renovation of a portion or portions of the existing hospital building facility located on the Land and consisting of two existing buildings containing, in the aggregate, approximately 57,000 square feet of space (the "Existing Facility"), (3) the construction of an addition to the Existing Facility constituting an additional 15,341

square feet of space (the “Addition”) (the Land, Existing Facility and the Addition hereinafter collectively referred to as the “Facility”), (4) the acquisition and installation thereon and therein of various machinery and equipment (the “Equipment”) (the Facility and the Equipment hereinafter collectively referred to as the “Project Facility”), all of the foregoing to constitute an expansion and improvement of the existing emergency room, and the creation of a specialty clinic area, imaging center, lobby, main entrance, and storage area, such facility to be owned and operated by the Institution as facilities for patient health care services, related administrative support services and other directly and indirectly related activities, and (5) the refinancing of a mortgage or mortgages incurred by the Institution in connection with the undertaking of various capital improvements to the Project Facility; (B) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, presently estimated to be approximately \$7,500,000; (C) paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; (D) the granting of certain other “financial assistance” (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real estate transfer taxes and mortgage recording taxes (collectively with the Obligations, the “Financial Assistance”); and (E) the lease (with an obligation to purchase) or sale of the Project Facility to the Institution or such other person as may be designated by the Institution and agreed upon by the Issuer; and

WHEREAS, the Board of Supervisors has been advised by the Agency that the Agency proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to fund all or a portion of the cost of acquiring, constructing and installing the Project Facility, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$7,500,000; and

WHEREAS, the Institution has requested that interest on the Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 145 of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, pursuant to Section 147(f) of the Code, interest on the Bonds will not be excludable from gross income for federal income tax purposes unless the issuance of the Bonds shall be approved by this Board of Supervisors after the Agency has conducted a public hearing thereon following reasonable public notice; and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the Agency on September 19, 2006 (the “Public Hearing Resolution”), the Executive Director of the Agency (A) caused notice of a public hearing of the Agency (the “Public Hearing”) pursuant to Section 859-a of the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), to hear all persons interested in the Project and the financial assistance being contemplated by the Agency with respect to the Project, to be mailed on October

10, 2006 to the chief executive officers of the county and of each city, town, village and school district in which the Project Facility is or is to be located, (B) caused notice of the Public Hearing to be published on October 11, 2006 in the Walton Reporter, a newspaper of general circulation available to residents of the Town of Walton, Delaware County, (C) conducted the Public Hearing on November 15, 2006 at 12:00 o'clock, p.m., local time at the Walton Town Hall located at 129 North Street in the Town of Walton, Delaware County, New York, and (D) prepared a report of the Public Hearing (the "Report") which fairly summarized the views presented at the Public Hearing and distributed same to the members of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Bonds to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, Section 870 of the General Municipal Law of the State of New York specifically provides that neither the Bonds nor any other obligation of the Agency shall be a debt of Delaware County, New York, nor shall Delaware County, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Delaware County, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145 of the Code, the Board of Supervisors, as the elected legislative body of Delaware County, New York, hereby approves the issuance by the Agency of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Agency and shall never be a debt of the State of New York, Delaware County, New York or any political subdivision thereof (other than the Agency), and neither the State of New York, Delaware County, New York nor any political subdivision thereof (other than the Agency) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

The resolution was seconded Mr. Maddalone.

Mr. Homovich referenced Director of Economic Development Glenn Nealis' letter to the Board of Supervisors detailing the 2000 Census information as it related to the DVH service area. He expressed concern that 47.7 percent of Delaware County families living in poverty are within the DVH service area, and that 51.3 percent of the county population without a high school diploma or GED are in the DVH service area. He questioned what the county could do to address these issues. Mr. Homovich said these figures were an eye-opener and remain a concern for him.

Mr. Nealis agreed that the statistics were alarming but, felt encouraged by the programs developed by the Office of Employment and Training and the Department of Social Services Youth Bureau to address these issues.

Commissioner Moon explained that the county's key employers are having difficulty finding qualified, trained, skilled workers. Delaware County at one time was competitive in the fields of agricultural, wood and stone products. However, as the economy changes it is increasingly difficult to maintain that competitiveness. As a result our youth are leaving the county for opportunities elsewhere. He pointed out that in his own family, his daughter and son have left the area. In a recent conversation with his son he learned that where he is living now the construction field is booming.

Director of Public Health Bonnie Hamilton referenced the increase in referrals to the early intervention programs offered by the county. She commented on the difficulty in maintaining a sufficient amount of therapists to keep up with the demand and advised that the county could expect that future mandates will make it even harder.

Mr. Maddalone said many of the Sidney graduates leave the area to go to college and decide to remain in that county or state.

Mr. Meredith pointed out this proposed construction will add speciality jobs that will bring people to the area who may possibly stay.

Mr. Marshfield commented the people that stay and work in Delaware County can't afford the property in this county. He pointed out that his son earns a decent wage but, can't afford to purchase property. In his opinion, we have a big problem in Delaware County and it is getting worse.

Mr. Hynes remarked the problem is not only in Delaware County. In his opinion, every county in New York has similar problems.

Mr. Utter said that being in the watershed and within two and a half hours of New York City is part of the problem. He commented that his daughter and son-in-law were interested in purchasing his farm but, financially couldn't earn enough to pay the interest on the loan if they were even able to borrow the money.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 126

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

RESOLVED that the following described parcels of tax acquired property be sold to the party indicate 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.

AND05TX.008

ASSESSED TO:

JACOB HANIUK JR

TOWN OF: 122000:ANDES
TAX MAP NO: 363.-1-16
SCHOOL DISTRICT: 122002:ANDES
ACREAGE: 2.00A ACRES
CONVEYED TO: JACOB HANIUK JR
6 BLACK ROCK TRAIL
PORT JERVIS NY 12771
CASH CONSIDERATION: 4,442.81
TAX DEFICIT: 3,697.46

DEP05TX.015

ASSESSED TO:

ALLEN D MARKS & ANGELA K MARKS

TOWN OF: 123001:DEPOSIT
TAX MAP NO: 349.13-5-2
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 0.13A ACRES
CONVEYED TO: JILL A SEWARDS*
156 SECOND ST
DEPOSIT NY 13754
CASH CONSIDERATION: \$2,722.51
TAX DEFICIT: \$2,091.40

*new owner per deed filed April 23, 2007 @ L1173/P292.

HAN05TX.023

ASSESSED TO:

JEFFREY E DiROCCO

TOWN OF: 123601:HANCOCK
TAX MAP NO: 429.18-1-5
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 0.13A ACRES

CONVEYED TO:	JEFFREY E DiROCCO 34-05 12 TH ST ASTORIA NY 11106
CASH CONSIDERATION:	\$2,086.80
TAX DEFICIT:	\$1,490.24

MID05TX.017

<u>ASSESSED TO:</u>	<u>TRICIA FICKERIA & DENNIS FICKERIA JR</u>
TOWN OF:	124689:MIDDLETOWN
TAX MAP NO:	305.-1-52.22
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	12.10A ACRES
CONVEYED TO:	TRICIA FICKERIA & DENNIS FICKERIA JR PO Box 16 HALCOTTSVILLE NY 12438
CASH CONSIDERATION:	\$5,916.57
TAX DEFICIT:	\$4,971.54

STA05TX.016

<u>ASSESSED TO:</u>	<u>ROBERT LAROCHELLE</u>
TOWN OF:	125203:STAMFORD
TAX MAP NO:	41.18-2-5
SCHOOL DISTRICT:	125201:STAMFORD
ACREAGE:	1.46A ACRES
CONVEYED TO:	ROBERT LAROCHELLE 50 RIVER ST STAMFORD NY 12167
CASH CONSIDERATION:	\$3,061.94
TAX DEFICIT:	\$2,277.12

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

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

RESOLUTION NO. 127

TITLE: APPORTIONMENT OF MORTGAGE TAX

WHEREAS, §261 of the Tax Law makes it mandatory to apportion the mortgage tax semi-annually and a report has been received from the recording officer and the County Treasurer for the period ending March 31, 2007;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to pay to the several towns and villages of Delaware County the amounts stated below; the same having been apportioned according to the aforementioned §261.

BE IT FURTHER RESOLVED that the foregoing statement shall be to the County Treasurer a sufficient warrant for the payment of said monies.

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
Andes	\$34,856.40	\$34,856.40	
Bovina	\$16,542.27	\$16,542.27	
Colchester	\$21,492.86	\$21,492.86	
Davenport	\$35,648.77	\$35,648.77	
Delhi	\$40,914.78	\$34,549.81	\$6,364.97
Deposit	\$12,334.61	\$11,493.82	\$840.79
Franklin	\$40,807.06	\$38,918.87	\$1,888.19
Hamden	\$15,102.30	\$15,102.30	
Hancock	\$36,927.56	\$33,412.35	\$3,515.21
Harpersfield	\$35,310.55	\$31,390.07	\$3,920.48
Kortright	\$18,744.07	\$18,744.07	
Masonville	\$7,276.72	\$7,276.72	
Meredith	\$10,308.22	\$10,308.22	
Middletown	\$66,430.50	\$58,204.60	FL \$1,934.24
			M \$6,291.66
			V
Roxbury	\$40,633.88	\$40,633.88	
Sidney	\$49,771.39	\$42,144.63	\$7,626.76
Stamford	\$25,908.08	\$23,407.98	ST \$929.51
			HO \$1,570.59
Tompkins	\$10,263.12	\$10,263.12	
Walton	\$58,600.09	\$47,662.59	\$10,937.50
Totals ...	\$577,873.23	\$532,053.33	\$45,819.90

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

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

RESOLUTION NO. 128

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,899,678.25 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	\$698,244.07
Jail	\$10,187.11
OET	\$76,227.68
Highway Audits, as Follows:	
Road	\$93,109.72
Machinery	\$247,942.70
Capital Road & Bridge	\$660,934.93
Capital Solid Waste	\$84,132.22
Solid Waste/Landfill	\$28,899.82

The resolution was seconded by Mr. Meredith and adopted by the following vote: Ayes 4267, Noes 0, Absent 539 (Valente, Smith).

Republican Committee Chairman Martin Donnelly thanked the Supervisors for supporting the Republican Dinner honoring Chairman Eisel as Republican of the Year.

Mr. Utter referenced the tragic events of April 25th and 26th that took the life of New York State Trooper David Brinkerhoff in the line of duty in the town of Middletown. He thanked our law enforcement and emergency services for the service they provide the county and called for prayers for all of those affected by the incident.

Upon a motion, the meeting was adjourned at 7:45 p.m.