

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

MARCH 11, 2009

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, March 11, 2009 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.

Mr. Marshfield offered the invocation.

Mr. Meredith 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 announced that there is a supply of the Pro Act prescription saving cards at the office of the Clerk of the Board and encouraged Supervisors to pick up a supply to be kept at their town hall. Delaware County residents will be receiving their card in the mail. Residents with a mailing address outside of the County will need to request a card.

In answer to Mr. Homovich, Mr. Utter stated that to his knowledge New York City had paid to Town of Middletown their taxes which were due on all of properties acquired through the land-acquisition program but, not on the City's wastewater treatment plant and two other large parcels of land. He advised that the town is concerned and is pursuing the matter as it amounts to close to \$1 million.

Ms. Molé noted that she and Mr. Utter are on the Catskill Watershed Coalition Land Committee and advised that to their knowledge the Town of Middletown was the only town that has not received their taxes in full from New York City.

Mr. DuMond asked how much of the of the County budget is made up of City tax dollars. In response, Chairman Eisel stated that the information would need to be researched.

For Standing Committee Reports, Chairman of the Board of Elections/County Clerk Committee Thomas Hynes stated that the Election Commissioners will be contacting the Supervisors in the Towns of Andes, Colchester, Margaretville and Roxbury to discuss the consolidation of polling sites. These discussions will not effect the special election on March

31st. The Board of Elections Commissioners will be in attendance at the next Board of Supervisors meeting to answer questions on the matter.

In reply to Mr. Marshfield, Mr. Hynes stated that the old voting machines will be used for the March election.

Mr. Utter commented that the combining of polling sites will effect the November election.

Mr. Homovich referenced past discussions about consolidating three polling sites into Colchester's Town Hall. He felt that the amount of space and parking available at the town hall would be adequate for the special election in March but expressed concern about another general election turn out similar to the one in 2008.

Mr. Hynes remarked that some of the same concerns have been expressed by other towns. He advised letters will be going out to all the towns.

Ms. Molé offered the following resolution and moved its adoption:

RESOLUTION NO. 46

**TITLE: APPROVAL OF TRANSPORTATION BIDS
FOR EARLY INTERVENTION AND PRESCHOOL
SPECIAL EDUCATION PROGRAM (2 - 5 YEAR OLDS)
PUBLIC HEALTH NURSING SERVICES**

WHEREAS, a request for bids has been made and bids received, having been filed, and the procedures and documents having been approved by Richard B. Spinney, Esq., Delaware County Attorney;

NOW, THEREFORE, BE IT RESOLVED that the bids received for transportation of preschool children with special needs from various points around Delaware County to the 4410 programs listed below, from April 1, 2009 to August 31, 2009, be accepted as follows:

PROPOSAL NO. 1-09:

Whispering Pines Preschool- 395 North Grand Street, Cobleskill, NY 12043
Coxsackie Transport, Inc.
11 Wayne Drive
Coxsackie, NY 12051
Bid: \$250.00 1st student, \$30.00 each additional student per vehicle, round trip

PROPOSAL NO. 2-09:

Handicapped Children's Association- with designated program sites, 18 Broad Street,

Johnson City, NY 13790 and 500 Club House Road, Vestal, NY 13850
Buchanan Transportation, Inc.
PO Box 686
Roscoe, NY 12776
Bid: \$327.17 per vehicle, round trip

The resolution was seconded by Mr. Maddalone.

In answer to Mr. Marshfield, Director of Public Health Bonnie Hamilton noted that this bid will get the department through the fall at which time the program will be re-bid. She noted that Clover Patch in Schoharie County will be closing and those children will be moving to the Whispering Pines Preschool. There are currently three children attending Whispering Pines Preschool and at this time there are no children attending the Handicapped Children's Association.

In reply to Mr. Bracci, Mrs. Hamilton stated that the program is largely County funded with some reimbursement from Medicaid and the Department of Health. There are nineteen children in the Early Intervention and Preschool Special Education Programs, sixteen students are attending the Carousel Program and three attending the Clover Patch program. The cost to the County is several hundred thousand dollars.

Mrs. Hamilton replied in answer to Chairman Eisel, that these children are spread out throughout the County. If the County decided to purchase a van and transport the children, it would have to be aware of and follow all the regulations. Some of the guidelines for example are: a driver must be certified by the Department of Transportation, a child cannot be in a van for more than 50 minutes, must be within a certain distance from their destination, and must arrive at the school on time. In addition, this fall, a special van with a wheel chair lift and a four point harness will be required. She felt the logistics of operating this program would be a nightmare for the County.

In response to Mr. , Mrs. Hamilton stated that this is a mandatory program which the County is obligated to provide.

Mrs. Hamilton explained in answer to Mr. Homovich, that the parents of the children are offered compensation to transport their child, but the majority of times they are working. The programs normally run from 8:30 a.m. to 11:30 a.m.

The resolution was adopted by the following vote: Ayes 4665, Noes 141 (DuMond), Absent 0.

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

RESOLUTION NO. 47

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

LETTING OF FEBRUARY 17, 2009

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. 22-09 Speciality Oils & Lubricants to:

Items 1, 2, 3, 4, 5, 6, 9, 10, 11 & 12 to:

NOCO Energy Corp.
2440 Sheridan Drive
Tonawanda, NY 14150

Item 7 to:

Mirabito Fuel Group
PO Box 5306
Binghamton, NY 13902

See summary sheet for bid prices.

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. Haynes and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 48

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

LETTING OF FEBRUARY 17, 2009

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. 26-09 LIGHT WEIGHT GROUT COMPONENTS TO:

Items 1- 2a	Oneonta Block Co., 6459 State Highway 23, Oneonta, NY 13820
Bid Price	See Summary Sheet

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mrs. Capouya and adopted by the following vote: Ayes 4806, Noes 0 Absent 0.

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

RESOLUTION NO. 49

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

LETTING OF FEBRUARY 19, 2009

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. 6-09	Stone & Gravel Products to: Brandows, 126 Parks Hill Road, Schenevus, NY 12155; Carver Sand & Gravel LLC, 494 Western Turnpike, Altamont, NY 12009; Burton F. Clark, Inc., PO Box 427, Delhi, NY 13753; Cobleskill Stone Products, Inc., PO Box 220, Cobleskill, NY 12043; Delaware Bulldozing Corp., 5700 Co. Hwy 18, Bloomville, NY 13739; Doig Excavating, Inc., PO Box 277, Downsville, NY 13755; E & R Pope's Excavating, LLC, 1073 Cty Hwy 1, Mt. Upton, NY 13809; Hanson Aggregates New York Inc., PO Box 513, Jamesville, NY 13078; Johnston & Rhodes Bluestone Co., PO Box 130, East Branch, NY 13756: LaFaver
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Sand & Gravel, LLC., 3135 County Highway 6, Bovina Center, NY 13740; Peckham Materials, 7065 Route 9w South, Catskill, NY 12414; Platterkill Sand & Gravel, Inc., 111 Back Road Spur, Gilboa, NY 12076; Schaefer Enterprises of Deposit, Inc., 315 Old Rt. 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. 7-09

Gravel Processing to: Clark Companies, PO Box 427, Delhi, NY 13753; Seward Sand & Gravel, Inc., 532 County Highway 58, Oneonta, NY 13820

Bid Price: See Summary Sheet

PROPOSAL NO. 8-09

Transit Mixed Concrete to: B&B Ready Mix, 2376 State Hwy 12, Greene, NY 13778; Masters, RMC, Inc., PO Box 25, Kingsley, PA 18826; Otsego Ready Mix, Inc., 2 Wells Avenue, Oneonta, NY 13820; Wadler Bros., Inc., 47293 St. Hwy 28, Fleischmanns, NY 12430

Bid Price: See Summary Sheet

PROPOSAL NO. 9-09

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. 10-09

Steel Structural Shapes, Misc. to: Ben Weitsman & Son, Inc., 15 West Main St., Owego, NY 13827; Chemung Supply Corp., PO Box 527, Elmira, NY 14902

Bid Price: See Summary Sheet

PROPOSAL NO. 11-09

Used Steel Pipe & New Steel Pipe End Sections to: Allegany Pipe & Tubular, 2954 County Road 22, Andover, NY 14806-9616; Chemung Supply Corp., PO Box 527, Elmira, NY 14902.

Bid Price: See Summary Sheet

PROPOSAL NO. 12-09 Interlocking Steel Sheet Piling to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902.
Bid Price: See Summary Sheet

PROPOSAL NO. 13-09 Steel Reinforcing Bars to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902.
Bid Price: See Summary Sheet

PROPOSAL NO. 14-09 Epoxy Coated Steel Reinforcing Bars to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902
Bid Price: See Summary Sheet

PROPOSAL NO. 15-09 Guiderail Components to: Cardona & Sons, Inc., 397 Anthony St., Schenectady, NY 12308; Chemung Supply Corp., PO Box 527, Elmira, NY 14902.
Bid Price: See Summary Sheet

PROPOSAL NO. 16-09 Gabions to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902.
Bid Price: See Summary Sheet

PROPOSAL NO. 17-09 Pressure Treated Timbers to: Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820
Bid Price: See Summary Sheet

PROPOSAL NO. 18-09 Plain Elastomeric Bridge Bearing Material to: A.H. Harris & Sons, Inc., 17 Commercial Avenue, Albany, NY 12205
Bid Price: See Summary Sheet

PROPOSAL NO. 19-09 Bridge Deck Membrane to: A.H. Harris & Sons, Inc., 17 Commercial Avenue, Albany, NY 12205
Bid Price: See Summary Sheet

PROPOSAL NO. 20-09 Steel Sign Posts to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902

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. Marshfield.

Chairman Eisel granted Mr. Rowe's request to abstain from voting on this resolution.

The resolution was adopted by the following vote: Ayes 4461, Noes 0, Absent 0, Abstain 345 (Rowe).

Mr. Utter withdrew Resolution No. 50 entitled: *Authorization to Enter into an Agreement With the Town of Hancock for the Sale of Property*. He explained that the surveyors have not completed their work and in consultation with County Attorney Richard Spinney the resolution should not be brought before the Board at this time.

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

RESOLUTION NO. 51

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR DEPARTMENT OF PUBLIC WORKS

WHEREAS, a Project for County Route 26 over Telford Hollow Brook (BIN 3351950) in the Town of Colchester, Delaware County, P.I.N. 9753.00 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Delaware desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Preliminary Engineering, Right-of-Way Incidentals and Right of Way Acquisition work; and

WHEREAS, Resolution No. 314 of 2004 authorized the County of Delaware to execute Federal Aid Highway and Marchiselli Aid Project Agreement for the Preliminary Engineering and Right of Way incidentals work and appropriated \$304,000.00.

NOW, THEREFORE, the Delaware County Board, duly convened, does hereby

RESOLVE, that the Delaware County Board hereby approves the above subject project;
and

IT IS FURTHER RESOLVED, that the Delaware County Board hereby authorizes the County of Delaware to pay in the first instance 100% of the Federal and non-Federal share of the Locally Administered costs and 100% of the non-Federal share of the State Administered costs of the Preliminary Engineering, Right-of-Way Incidentals and Right of Way Acquisition work for the Project or portions thereof; and

IT IS FURTHER RESOLVED, that the sum of \$87,123 is hereby appropriated from 34-15112-54000000 and made available to cover the cost of participation in the above phase of the Project; and

IT IS FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Delaware County Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

IT IS FURTHER RESOLVED, that the Chairman of the Delaware County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Delaware with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and

IT IS FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the project; and

IT IS FURTHER RESOLVED, this Resolution shall take effect immediately.

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 52

**TITLE: ECONOMIC RECOVERY PROJECTS
MUNICIPAL SPONSOR
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the County Route 7, Delaware/Sullivan Co. Line 0.95 Miles North, Economic Recovery Project (hereinafter called the Project) located in the Town of Colchester, in Delaware County, (hereinafter “the Municipality/Sponsor”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds.

NOW, THEREFORE, the Delaware County Board, duly convened, does hereby

RESOLVE, that the Delaware County Board hereby approves the above subject project; and

IT IS FURTHER RESOLVED, that the Delaware County Board hereby authorizes the County of Delaware to pay in the first instance the full federal costs and full non-federal costs of any and all phase or portion thereof and hereby appropriates \$679,250.00 from account 34-15112-54000000 the funds necessary to complete the Project(s) including all phase(s) or portions thereof; and

IT IS FURTHER RESOLVED, that the Delaware County Board makes 100% commitment of the non-federal share (if any) of the costs of Construction/Construction Inspection phase of work for the project or portion thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter NYSDOT) pursuant to the State/Local Agreement; and

IT IS FURTHER RESOLVED, that upon completion of construction of the Project, or a fully usable portion thereof, the County of Delaware agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense; and

IT IS FURTHER RESOLVED, that in the event the full federal and non-federal share of the Project exceeds the amount appropriated above, the Delaware County Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

IT IS FURTHER RESOLVED, that the Chairman of the Delaware County Board of Supervisors be and is hereby authorized to execute all necessary Agreements or certifications on behalf of the County of Delaware with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement; and providing for the administration of the Project and the County’s first instance funding of the non-federal share of the Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all project costs within appropriations therefore that are not so eligible; and

IT IS FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in

connection with the project; and

IT IS FURTHER RESOLVED, this Resolution shall take effect immediately.

The resolution was seconded by Mr. Rowe.

Mr. Utter stated that this resolution is discussing a portion of County Route 7, also known as Cat Hollow, that received damage from the flooding of 2006. Once this section is done, much of the entire road will be refurbished.

The resolution was adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 53

**TITLE: 2009 BUDGET AMENDMENT
FUNDING FOR THE OPPOSITION TO THE
NEW YORK STATE REGIONAL INTERCONNECT PROJECT (NYRI)**

WHEREAS, Resolution No. 156 adopted at the June 21, 2006 Board meeting opposed the construction of a high voltage transmission line extending from Oneida County to Orange County, New York to provide electricity at a lesser rate downstate; and

WHEREAS, the transmission lines run through portions of Delaware County and have a negative affect to Delaware County and its residents; and

WHEREAS, in order to fight the project a Regional Steering Committee has been formed consisting of the impacted counties to unite in opposition to NYRI; and

WHEREAS, the impacted counties are contributing funds to pay for legal fees; and

WHEREAS, the Board adopted Resolution No. 175 on July 19, 2006 for the payment of \$10,000 and Resolution No. 108 on April 25, 2007 for the payment of \$40,000 and Resolution No. 196 on September 26, 2007 in the amount of \$50,000 completing the first commitment of funding and additional funding is still needed to fight the project

THEREFORE, BE IT RESOLVED that the following transfer be authorized:

FROM:

10-11990-54900000 Contingency \$25,000.00

TO:

The resolution was seconded by Mr. Haynes.

Mr. Rowe read a statement presented to the Public Service Commission at a Public Hearing held in Hancock.

He pointed out that representatives of the New York State Regional Interconnect (NYRI) Project have accused those in opposition of the project as supporters of “not in my back yard”.

Delaware County is the home of the drinking water source for over eight million people in New York City and surrounding areas, home to the Marcy South power line and the Millennium Pipeline. These projects came at a great sacrifice to the Delaware County residents.

Delaware County currently resides over the largest source of untapped natural gas in America. Currently four sites have been identified for test wells in the Town of Hancock. Natural gas companies are prepared to move forward with this project as soon as permits are issued and are already contacting people for easements to transport this natural gas to the Millennium Pipeline. At least Delaware County residents will benefit from lease agreements and royalties as well as tax revenue for municipalities.

NYRI states that the power line is needed because of the blackout of 2003, however the U.S. Canada Power System Outage Task Force released the final report placing the cause of the blackout on First Energy Corporations failure to trim trees in part of its Ohio service area and an alarm system that failed silently without being noticed by the operator.

He stated that the NYRI project is not needed, is ill conceived and Upstate New York cannot afford it.

The Public Safety Commission (PSC) ruled that Communities Against Regional Interconnect (CARI) Thruway Underground Alternative is relevant and material to the Commission’s decision to grant or deny NYRI’s application. The PSC found that CARI’s testimony presents sufficient information for the Thruway Alternative to be considered as an alternative project for the purposes of challenging NYRI’s proposal. The PSC set March 30th as the date that parties are to respond to CARI’s Thruway Alternative.

Delaware County Industrial Development Agency (IDA) is the first Industrial Development Agency to commit \$25,000 to help support the fight against the NYRI project.

The Department of Public Service staff, CARI, the State Attorney General and the Department of Environmental Conservation have filed motions to strike rebuttal testimony presented by NYRI in the PSC case that will determine whether its power line can be built. The opposition to the project continues to grow and Mr. Rowe felt the PSC would consider the severe

economic impacts the project would have along the entire 190 mile route.

Mr. Rowe urged the Board to stay in the fight and support this resolution to continue funding the opposition of the NYRI project.

Chairman Eisel noted that the IDA and CARI met with the Finance Committee. CARI representatives discussed the need for additional funding and urged further financial support to see this fight to the end. The Finance Committee committed \$25,000 and IDA committed \$25,000. An additional installment of \$55,000, perhaps again with the help of the IDA, was discussed. Broome, Chenango, Madison, Oneida, Orange and Sullivan Counties have agreed to continue funding. The Finance Committee felt that they did not want to abandon the process at this time with the PSC ruling due in August.

It was the overall feeling of the Board that the NYRI project was a disaster for Upstate New York and that Mr. Rowe's comments were well stated.

Mr. Homovich referenced the proposed shut down of the Indian Point Nuclear Facility and other decisions relating to energy to New York City and Long Island. He felt CARI's fight needed to be expanded to include these issues. He remarked that the constant drain of Upstate New York resources will eventually cause the destruction of the watershed.

Mr. Rowe replied in response to Mr. Homovich that the Indian Point Nuclear Facility was never mentioned in the application so it could not be considered at this time.

Mr. Rowe pointed out that the Public Service Commission approved a project in New York City which would install individual electric meters to an 11,000 unit apartment building complex. The project is expected to save 18 to 26 percent in electric use. Traditionally, the owners of these large buildings purchased electric in bulk. The tenants do not pay for electric, instead they would pay expensive rents. When the sample bills went out people were shocked at the cost of electricity. The thought is since they will have to pay for the electric they will conserve.

The resolution was adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

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

RESOLUTION NO. 54

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,126,613.10 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	\$697,531.42
OET	\$43,063.30
Countryside	\$360.00
Highway Audits, as Follows:	
Road	\$108,301.99
Machinery	\$85,069.04
Capital Road & Bridge	\$116,469.02
Capital Solid Waste	\$2,043.50
Solid Waste/Landfill	\$73,774.83

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 55

TITLE: EXECUTIVE SESSION

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session to discuss issues relating to negotiations.

The resolution was seconded by Mr. Triolo and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

The meeting reconvened in regular session with all Supervisors present.

Upon a motion, the meeting was adjourned at 2:00 p.m.