

REGULAR MEETING

**DELAWARE COUNTY BOARD OF SUPERVISORS
AUGUST 22, 2012**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, August 22, 2012 at 2:30 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. Bower 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.

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

RESOLUTION NO. 109

**TITLE: 2012 BUDGET AMENDMENT
NEW YORK STATE OFFICE OF HOMES & COMMUNITY RENEWAL GRANT
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, Delaware County has been awarded an Economic Development program grant in the amount of \$1,000,000; and

WHEREAS, Delaware County recognizes the devastating impact and hardship being experienced by a local manufacturing company resulting from the flooding events of 2011 and the need to provide grant assistance; and

WHEREAS, these funds will be used to offset a portion of the architectural, engineering and/or construction management expenses related to the partial relocation of the impacted manufacturer within the Village of Sidney; and

WHEREAS, Delaware County has received a grant agreement to formalize the acceptance of the funds; and

WHEREAS, the grant requires the establishment of a separate non-interest bearing checking account; and

WHEREAS, Delaware County may enter into a subrecipient agreement with the Delaware County Industrial Development Agency (IDA), whereby the IDA will assume responsibility for the delivery and administration of the Economic Development funds on behalf of the County.

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 to formalize acceptance of the grant award by taking any and all steps necessary including, but not limited to, executing the NYS Homes and Community Renewal Grant Agreement and a subrecipient agreement with the Delaware County Industrial Development Agency, and establishing a non-interest bearing account for the specific use of this grant.

BE IT FURTHER RESOLVED, that the 2012 budget be amended as follows:

INCREASE REVENUE:

10-16326-44498900/6326013/972	Fed Otr Home & Comm Serv	\$1,000,000.00
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INCREASE APPROPRIATION:

10-16326-54327000/6326013/972	General Grant Related Expense	\$1,000,000.00
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The resolution was seconded by Mr. Rowe and Mr. Bower.

Director of Economic Development Glenn Nealis stated that Resolution No. 109 and Resolution No. 110 are two separate grants in the amount of \$1 million each. The funding is part of the incentive package offered by New York State to encourage Amphenol to rebuild in Sidney. Resolution No. 109 will help offset architectural and engineering costs associated with building a new facility. Resolution No. 110 will assist with flood mitigation efforts to protect the current facility.

The resolution was adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 110

**TITLE: 2012 BUDGET AMENDMENT
NEW YORK STATE OFFICE OF HOMES & COMMUNITY RENEWAL
GRANT FUNDING
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, Delaware County has been awarded an Economic Development program grant in the amount of \$1,000,000; and

WHEREAS, Delaware County recognizes the devastating impact and hardship being experienced by a local manufacturing company resulting from the flooding events of 2011 and the need to provide grant assistance; and

WHEREAS, these funds will be used to assist with flood mitigation efforts at 40-60 Delaware Avenue in the Village of Sidney allowing for a portion of the manufacturing operations to remain at the current Amphenol location; and

WHEREAS, Delaware County has received a grant agreement to formalize the acceptance of the funds; and

WHEREAS, the grant requires the establishment of a separate non-interest bearing checking account; and

WHEREAS, Delaware County may enter into a subrecipient agreement with the Delaware County Industrial Development Agency (IDA), whereby the IDA will assume responsibility for the delivery and administration of the Economic Development funds on behalf of the County.

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 to formalize acceptance of the grant award by taking any and all steps necessary including, but not limited to, executing the NYS Homes and Community Renewal Grant Agreement and a subrecipient agreement with the Delaware County Industrial Development Agency, and establishing a non-interest bearing account for the specific use of this grant.

BE IT FURTHER RESOLVED, that the 2012 budget be amended as follows:

INCREASE REVENUE:

10-16326-44498900/6326014/972	Fed Otr Home & Comm Serv	\$1,000,000.00
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INCREASE APPROPRIATION:

10-16326-54327000/6326014/972	General Grant Related Expense	\$1,000,000.00
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The resolution was seconded by Mr. Rowe and Mr. Bower and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 111

**TITLE: 2012 BUDGET AMENDMENT
REIMBURSEMENT OF EXPENDITURES
UNDER NEW YORK MAIN STREET GRANT
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, the Village of Franklin has been awarded funding in the amount of \$255,000 under the New York State Division of Housing and Community Renewal; and

WHEREAS, the Village of Franklin entered into a subrecipient agreement with the Delaware County Local Development Corporation (DCLDC), whereby the DCLDC, on behalf of the Village will assume responsibility for the delivery and administration of the New York Main Street funds; and

WHEREAS, the Delaware County Department of Watershed Affairs has been assisting the DCLDC in the administering of the New York Main Street Grant; and

WHEREAS, the DCLDC will reimburse the Department of Watershed Affairs for administrative tasks

NOW, THEREFORE, BE IT RESOLVED, that the 2012 budget be amended as follows:

INCREASE REVENUE:

10-18740-41128904	Other General Dept. Income Village	\$4,500.00
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INCREASE APPROPRIATIONS:

10-18740-54595320	Supplies	\$4,500.00
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The resolution was seconded by Mr. Bower and Mr. McCarthy and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 112

**TITLE: APPROPRIATION OF CAPITAL FUNDS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, there are slope failures on CR 17 that need to be repaired; and

WHEREAS, the first project is ready to go out to bid with the bids being due by September 6, 2012; and

WHEREAS, the Department would like to appropriate the necessary funding directly for this project so that award can be made as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, that \$800,000.00 be appropriated from account 34-15112-54000000 to cover the cost of reconstruction.

The resolution was seconded by Mr. Axtell and Mr. Smith.

Mr. Rowe explained that the capital funds are being appropriated in order to allow the department to proceed with work on current critical stream projects while permits are still good.

In answer to Mr. Marshfield, Commissioner of Public Works Wayne Reynolds noted that these projects will be paid with a combination of county dollars, funding from New York State and funding from Natural Resources Conservation Service (NRCS).

Chairman Eisel noted that the money will be put back into the account once reimbursements from the State and NRCS are received.

The resolution was adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 113

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

LETTING OF AUGUST 8, 2012

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. SW1-12 Supply of Progressive Cavity Pump to:
G.P. Jager & Associates, Inc.
10 Bradley Lane
Montvale, NJ 07645

Base Bid Price plus spare parts: \$87,811.00

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. Smith.

Mr. Rowe explained that this is for the purchase of a sludge pump that will treat wastewater treatment sludge at the compost facility located at the Solid Waste Management Center. The pump will replace the current conveyer system that has not been working well for the facility. He pointed out that the purchase was a budgeted item.

In response to Mr. Marshfield, Director of the Solid Waste Management Center Susan McIntyre explained that currently the wastewater treatment plant sludge is taken from the receiving tank and moved vertically on a conveyer belt. The material does not move well with this system and the process is problematic.

The resolution was adopted by following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 114

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL
PROPERTY NO LONGER NECESSARY FOR PUBLIC USE -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, section 215 of the County Law stipulates that the Board of Supervisors must authorize for the disposition of personal property no longer necessary for public use;

BE IT RESOLVED, that the Department of Public Works is authorized to sell by auction or sealed bid the following items:

<u>DEPARTMENT VEHICLE NO.</u>	<u>DESCRIPTION</u>	<u>SERIAL NO./ VEHICLE IDENTIFICATION NO.</u>
DPW- No. 370	1992 GMC White Dump	4V25CBMD5PR818282
DPW- No. 366	1986 International Dump	1HYZPGBT5GHA49571
DPW- No. 344	1993 International	1HTSDPPR3PH546459
DPW- No. 367	1988 Navistar Dump (Post Pounder)	1HTZPGBT5JH601431
DPW- No. 566 (PH 53)	2000 Chrysler Cirrus	1C3EJ46XXYN252467
DPW- No. 542	1997 Plymouth Van	2P4FP25B3VR240082
DPW- No. 537	1996 Plymouth Van	2P4GP25B5TR791714
DPW- No. 36	2001 Dodge 2500 Pickup	3B7KF26ZX1M544397
DPW- No. 559 (DSS 319)	1997 Dodge Neon	1B3ES27C7VD263972
DPW- No. 551 (PH 43)	1998 Dodge Neon	1P3ES47C5WD675559
DPW	Erko Lift 7000 AA Two Post Auto Lift	
SHF- No. 40	2004 Chevy Impala Police Car	2G1WF55K649312828
SHF- No. 51	2006 Chevy Impala Police Car	2G1WS581869411748

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

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

RESOLUTION NO. 115

**TITLE: BRIDGE TAKEOVER
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 234 of 1994 created the 21st Century Bridge Program; and

WHEREAS, the program included taking steps to acquire all publically owned bridges in the County having a span of more than 20 feet; and

WHEREAS, the Department of Public Works is currently performing a Small Structure Study being funded by Soil and Water under the Stream Corridor Management Program and the U. S. Corps of Engineers; and

WHEREAS, the Department has identified a number of longer structures that have been measured by the New York State Department of Transportation and determined to be bridges;

NOW, THEREFORE, BE IT RESOLVED, that the following structures be added to the County inventory.

- BIN 3370900 Swart Street over Bull Run Stream, Village of Margaretville
- BIN 3370910 Railroad Ave. over W. Branch Delaware River, Village of Stamford
- BIN 3370920 Roosevelt Ave. over W. Branch Delaware River, Village of Stamford
- BIN 3370890 Bridge Street over West Branch Trout Brook, Town of Tompkins
- BIN 3370880 Ingalls Road over Thompson Hollow, Town of Middletown

The resolution was seconded by Mr. Smith.

Mr. Rowe explained that the department, through a small structure study, has identified the above bridges as measuring over 20 feet. The measurements have been verified by the New York State Department of Transportation (NYSDOT) and the structures have been identified by them as bridges that will be inspected and rated.

Mr. Rowe shared what is currently known about the structures. The first listed bridge in the Village of Margaretville has been closed as a result of Hurricane Irene and Tropical Storm Lee. Bridges no. 2 and 3 in the Village of Stamford are in decent shape. Bridge no. 4 in the Town of Tompkins needs some abutment work but the superstructure appears to be good. Bridge no. 5 in the Town of Middletown needs some guiderail work and deck work.

In answer to Mr. Hynes, Commissioner Reynolds stated that in 1978 with funding from the federal government, the NYSDOT hired a team of engineers to comb the area for structures. When they completed that work, they developed the statewide inventory of publically owned vehicular bridges. They did their best to find all of the bridges but obviously they did not find them all. Structures that are identified as bridges now are considered "found bridges".

With funding from the Soil and Water Conservation District under the Stream Corridor Management Program and the U.S. Corps of Engineers the county was able to do a small structure study. To the best of Commissioner Reynold's knowledge, this is the first time in New York State that a local community has gone through and looked for structures that may have been missed. The reason these bridges may have eluded us for such a length of time was because we were not looking to acquire any additional structures.

Commissioner Reynolds stated in reply to Mr. Marshfield that the bridge in the Town of Middletown was built by the county and he has no idea why the bridge was missed from the inventory.

The bridge in the Village of Margaretville was identified during the FEMA process as being eligible for replacement. The department had been attempting to explain to FEMA why the village was going from a box culvert to a bridge when it was discovered that the original crossing was actually a bridge. The Department is working closely with the village board and the process is in place to transfer this bridge from the village to the county.

In answer to Chairman Eisel, a structure is measured from face of abutment to face of abutment or between the centerlines of the bearings and if it measures over 20 feet it is considered a bridge no matter the configuration. He noted that there are two more bridges that have been identified and need to be measured by the NYSDOT. The Public Works Committee has asked that a resolution be presented to the Board identifying the inventory of bridges that were built by the towns and taken over by the county. That resolution will be presented at the next Board of Supervisors meeting.

Commissioner Reynolds stated in answer to Mr. Marshfield, that even though the bridges have been taken over by the county the town is responsible for the upkeep of the approach guiderail and the approach pavement.

In reply to Mr. Spaccaforno, Commissioner Reynolds noted that there is not a specific

time period for finding structures, pointing out that the bridges mentioned have been hiding since 1978. He advised Mr. Spaccaferno that one of the last two unidentified bridges is located in the Town of Masonville.

The resolution was unanimously adopted.

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

RESOLUTION NO. 116

**TITLE: INCLUSION OF AGRICULTURALLY VIABLE LAND
INTO CERTIFIED AGRICULTURAL DISTRICTS DURING DESIGNATED
THIRTY- DAY PERIOD FOR ANNUAL AGRICULTURAL DISTRICT REVIEW**

WHEREAS, the Delaware County Board of Supervisors, in accordance with Chapter 523 of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty-day review period from April 1st to April 30th, 2012 in which a landowner may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the county established review period; and

WHEREAS, the Delaware County Agricultural and Farmland Protection Board has to verified that each parcel proposed is "viable agricultural land", and meets the eligibility requirements for inclusion into a Certified Agricultural District; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing, Wednesday, July 25th at 12:45 PM in the Board of Supervisors Room of the County Office Building, 111 Main Street, Delhi N.Y. to consider the requests and recommendations of the County Agricultural Farmland Protection Board concerning the inclusion of land(s) into Agricultural Districts Nos. 2 & 3; and

WHEREAS, the Delaware County Board of Supervisors has authorized the preparation of an Agricultural Environmental Assessment form as required by § 303-b of the Agriculture & Markets: Agricultural Districts Law; and

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby adopt the inclusion of the following properties into Agricultural Districts Nos. 2 & 3.

Franklin: Agricultural District # 2: East Handsome Brook Rd.
Tax ID #122.-1-1.12 (53.6ac.) Hay/Sugarbush
Tax ID #122.-1-1.13 (11ac.) Crop/Vegetable/Berries
Tax ID #122.-1-17.1 (115.4ac) Crop/Vegetable/Berries
Tax ID #122.-2-17.2 (10ac) Vegetable/Sugarbush

Margaretville/Middletown: Agricultural District # 3: State Hwy 28/Fair St.
Tax ID #284.-1-21 (55 ac) Forage Crops
Tax ID #306.10-1-25 (14.6 ac) Forage Crops

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

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

RESOLUTION NO. 117

TITLE: AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT 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 municipal waste reduction and municipal recycling projects; and

WHEREAS, Delaware County herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY 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 MUNICIPALITY be executed for such STATE Aid;

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

BE IT FURTHER RESOLVED, that the Board Chair or his designee is directed and authorized as the official representative of the MUNICIPALITY 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 application is approved by the STATE; and

BE IT FURTHER RESOLVED, that the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project; and

BE TI FURTHER RESOLVED, that this resolution shall take effect immediately.

The resolution was seconded by Mr. Smith.

Mr. Rowe explained that the county has applied for and received \$600,000 in grant funding to help offset the cost of building the municipal recycling facility. Since the initial approval, the cost of building the facility has increased. This resolution authorizes the county to apply for an additional \$500,000 in grant funding from New York State.

In answer to Mr. McCarthy, Mr. Rowe stated that the facility will recycle glass and bottles and will replace the existing facility.

Ms. McIntyre stated in response to Chairman Eisel, that the county already has \$600,000 towards the project and the contracts are in place. If this additional grant in the amount of

\$500,000 is awarded, the project will have a total of \$1.1 million in grant funding towards an estimated projected cost of \$3 million.

The resolution was unanimously adopted.

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

RESOLUTION NO. 118

**TITLE: IN SUPPORT OF AMPHENOL RELOCATION PROJECT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Delaware County Board of Supervisors is in support of the IDA Project to relocate Amphenol in the Village of Sidney; and

WHEREAS, the site development of the selected relocation site will impact a stream and wetlands; and

WHEREAS, in order to get site development permits from the NYS DEC and the U.S. Army Corps of Engineers the impacts on the stream and wetlands have to be mitigated; and

WHEREAS, the hamlet of Sidney Center is subjected to repetitive flood damage due to a stream with insufficient hydraulic capacity; and

WHEREAS, that flooding also negatively effects the DPW Sidney Center Patrol Garage and County Route 35; and

WHEREAS, the Department of Public Works, working cooperatively with the Delaware County Soil and Water Conservation District and the Planning Department has developed a plan to relocate the County Route 35 tributary stream to reduce the flooding impacts; and

WHEREAS, the relocation of the stream is being considered by the Army Corps of Engineers as an acceptable mitigation project provided that the County Board commits to the project; and

WHEREAS, the Planning Department applied for and received a NYS Empire State Development/NYSDEC grant in the amount of \$343,872 for the relocation of the stream.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors is in support of the project and will proceed with the planning for and funding for the relocation of the DPW Sidney Center Patrol Garage, as well as acquiring the necessary land rights to relocate the stream.

The resolution was seconded by Ms. Miller and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 119

**TITLE: APPROVAL TENTATIVE AGREEMENT
CSEA, LOCAL 1000 AFSCME, AFL-CIO
PERSONNEL OFFICE**

WHEREAS, the Human Resources Committee has reached a tentative agreement with the Delaware County CSEA, Local 1000 AFSCME, AFL-CIO for the terms and conditions of employment for the years 2012, 2013 and 2014.

NOW THEREFORE, BE IT RESOLVED, that said tentative agreement is hereby approved as presented to the Board, and the Chairman of the Board is authorized to execute a collective bargaining agreement which incorporates the terms of said tentative agreement.

The resolution was seconded by Mrs. Capouya.

In answer to Mr. Spaccaforno, Director of Personnel Teddie Storey stated that Supervisors will be provided with an approved copy of the tentative agreement.

The resolution was unanimously adopted.

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

Mr. Triolo offered the following resolution and moved its adaption:

RESOLUTION NO. 120

**TITLE: DESIGNATION OF DELAWARE COUNTY CHAMBER OF COMMERCE
AS TOURIST PROMOTION AGENCY FOR DELAWARE COUNTY
DEPARTMENT OF ECONOMIC DEVELOPMENT**

BE IT RESOLVED that the Delaware County Chamber of Commerce be designated as the Tourism Promotion Agency for Delaware County, for the purpose of making applications for and receiving grants under Section 100[6] of the Economic Development Law, with the Chamber of Commerce to provide the required local matching funds for the "I Love New York" tourism promotion 2013 program.

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

Mr. Dolph offered the following resolution and moved its adaption:

RESOLUTION NO. 121

**TITLE: APPROVAL TENTATIVE AGREEMENT
BETWEEN THE NEW YORK STATE NURSES ASSOCIATION
AND DELAWARE COUNTY
PERSONNEL OFFICE**

WHEREAS, the Human Resources Committee has reached a tentative agreement with the New York State Nurses Association for the terms and conditions of employment for the years 2012, 2013 and 2014.

NOW, THEREFORE, BE IT RESOLVED, that said tentative agreement is hereby approved as presented to the Board, and the Chairman of the Board is authorized to execute a collective bargaining agreement which incorporates the terms of said tentative agreement.

The resolution was seconded by Mrs. Capouya and unanimously adopted.

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

RESOLUTION NO. 122

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$500,571.88 were hereby presented to the Budget Oversight Committee for approval for payment on August 17, 2012 prior to presentation to the Board of Supervisors;

THEREFORE, the County Treasurer was directed to pay said expenditures as listed below and this Board now approves of said payment as follows:

General Fund	\$376,304.11
OET	\$40,364.63
Public Safety Comm System	\$13,548.33
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$0.00
Machinery	\$43,980.61
Capital Road & Bridge	\$0.00
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$26,374.20

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,322,724.53 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	\$1,165,380.94
OET	\$22,755.99
Highway Audits, as Follows:	
Weights and Measures	\$645.68
Road	\$687,897.74
Machinery	\$115,952.21

Capital Road & Bridge	\$221,093.26
Capital Solid Waste	\$20,887.84
Solid Waste/Landfill	\$88,110.87

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

Chairman Eisel advised that there will be a tour of the compost facility at the Solid Waste Management Center located in the Town of Walton for Supervisor's on September 26th following the Board of Supervisors meeting. The tour will be especially interesting for new Supervisors or anyone that has never toured the facility. Interested Supervisors are to contact the Clerk of the Board Christa Schafer.

Upon a motion, the meeting adjourned at 2:05 p.m.