

**ORGANIZATIONAL MEETING
DELAWARE COUNTY BOARD OF SUPERVISORS**

January 5, 2005

The organizational meeting of the Delaware County Board of Supervisors was held Wednesday, January 5, 2005 at 1:00 P.M. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York.

The Clerk of the Board, Christa M. Schafer, called the meeting to order and read the Notice of Meeting:

TO ALL SUPERVISORS:

Pursuant to County Law, §151 and Board Rule 1, the Organizational Meeting of the Delaware County Board of Supervisors will be held in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York on Wednesday, January 5, 2005 at 1:00 P.M.

The meeting is called for the purpose of organizing for the year 2005, including election of a Chairman, Vice Chairman, and Clerk. Any other business that may properly be brought before the Board will be conducted.

Christa M. Schafer, Clerk
Delaware County Board of Supervisors

The Clerk called the roll by towns and the following Supervisors were present:

Martin A. Donnelly	134 Damgaard Road	Andes
Tina B. Molé	P.O. Box 63, Bovina Center	Bovina
Lucille R. Freyer	831 Horton Brook, Roscoe	Colchester
Todd Rider	P.O. Box 152, Davenport Center	Davenport
Peter J. Bracci	931 Dick Mason Road	Delhi
Stanley E. Woodford	668 Old Route 10	Deposit
Donald Smith	21 Bartlett Hollow Road	Franklin
Wayne E. Marshfield	6754 Basin Clove Road	Hamden
James E. Eisel, Sr.	25171 State Highway 23	Harpersfield
George Haynes	Main Street, P.O. Box 752, Bloomville	Kortright
John F. Thomas	11307 County Highway 27, Sidney Center	Masonville
Frank Bachler	57 Bachler Road, E. Meredith,	Meredith
Leonard Utter	3947 Millbrook Road, Margaretville	Middletown

Thomas S. Hynes	Main Street, P.O. Box 277	Roxbury
Joseph A. Maddalone	6 Weir Street	Sidney
Patrick J. Ryan	1172 Clove Road, Hobart	Stamford
Perry Shelton	P.O. Box 23, Trout Creek	Tompkins
John W. Meredith	P.O. Box 51	Walton

The following Supervisor was absent:

Samuel Rowe, Jr.	661 Main Street	Hancock
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Mr. Donnelly offered the invocation.

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

The Clerk requested nominations for Chairman and upon a nomination by Mr. Donnelly, seconded by Mr. Smith, Mr. James Eisel, Sr. was unanimously re-elected to the position.

County Clerk Gary Cady administered the Oath of Office to Mr. Eisel.

Chairman Eisel thanked the Board for their support stating he is looking forward to serving Delaware County for another year. He commented there is much to be done, noting Countryside, USL, and working on containing the budget.

Upon a nomination by Mr. Rider, seconded by Mr. Maddalone, Tina Molé was unanimously elected as Vice-Chairman.

Upon a nomination by Mr. Donnelly, seconded by Mr. Woodford, Christa Schafer was unanimously re-elected as Clerk of the Board.

Chairman Eisel made the following committee appointments:

2005 COMMITTEE APPOINTMENTS

AGRICULTURAL AND FARMLAND PROTECTION BOARD

Mike Sabansky, Real Property Tax Director

COOPERATIVE EXTENSION SERVICE

Supervisor Frank Bachler

Supervisor Donald Smith

Supervisor Todd Rider

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT

AGENCY

Supervisor Jack Thomas
Scott White

DELAWARE COUNTY PLANNING BOARD

John Hamilton
Harold Bedford
Nancy Gallup

HEALTH SERVICES ADVISORY BOARD

Dr. Gary Preiser
Glen Morrison
Margaret Hume

SOIL & WATER CONSERVATION DISTRICT BOARD

Supervisor Frank Bachler
Supervisor Donald Smith
Dennis Hill

TRAFFIC SAFETY BOARD

Sheriff Thomas Mills
Craig Whitten
Gary Leahy
Supervisor Frank Bachler
Lisa Barrows
Glen Morrison

YOUTH BOARD

Terri Theobald

Chairman Eisel reported the Standing Committees remain the same, and referenced the new directory card on each Supervisors' desk.

The minutes of the previous meeting were accepted as presented.

The Clerk reported all communication received have been referred to their respective committees for review.

Chairman Eisel granted privilege of the floor to Mr. Thomas who explained that the Masonville Fire Department had been called out to the Masonville Motor Lodge about two weeks before Christmas due to problems with odors and safety conditions. As a result of many code violations the decision was made to immediately condemn the building and advise the residents, which included two infants and four partially disabled elderly adults,

that they would have to be relocated immediately for their own safety.

Mr. Thomas praised the Masonville Code Enforcer, County Code Enforcer, the Sheriff's Department, the Department of Social Services and Delaware Opportunities for their immediate response, noting that he called them at 1:00 P.M. asking them to meet him at 2:00 P.M. He further stated that all the residents were relocated to warm dry shelter by 4:30 P.M. the same day. He was pleased to say that he received no repercussions but, many calls and notes of thanks from the residents for getting them out of the situation they were in. He expressed his gratitude to the Department of Social Services for spearheading the matter. The doors of the Motor Lodge are shut until the owners address the problems.

Mr. Thomas also proudly announced that Peter Palmer, a native of Masonville, is currently serving in the military and stationed in Iraq has been promoted to General.

Chairman Eisel granted privilege of the floor to Mr. Utter who introduced Commissioner of Public Works Wayne Reynolds to give a brief update on the Composting Facility.

Commissioner Reynolds stated that the project moved along well in 2004 but, due to the complexity of project it is not as close to completion as he would like it to be, adding it was hoped that the start-up date would have been January 1, 2005.

He explained the interdependency of the contractors on site and the difficulties of having all aspects of composting under one roof. He noted that there is approximately 1,300 cubic yards of cement left to pour which is all slab work, 128,600 pounds of rebar to place, electrical work is going well, the bio-reactor has run under its own power and most of the major equipment is in place.

Commissioner Reynolds said all parties involved are very comfortable that the project will be complete by end of June 2005. He offered to arrange a tour of the facility to anyone interested, adding it is still very cold in the building.

In closing, Commissioner Reynolds praised the work of the Delaware County staff complimenting their commitment to excellence and the level of professionalism involved in management and labor.

In answer to Chairman Eisel, Commissioner Reynolds said that there will be 8,000 cubic yards of cement all together.

Chairman Eisel said that he looks forward to a tour of the facility in the Spring.

For Standing Committee Reports, Finance Committee Chairman Mr. Donnelly asked Clerk of the Board Christa Schafer to bring the Board up to date on the USL System.

Mrs. Schafer stated that the Public Health, Sheriff and Social Services departments have now been added on the USL system and are entering their own vouchers. There are currently six departments on the system and additional departments will be added in the near future.

She advised that approval was given by the Finance Committee to change the abstract and the abstract summary. The revision of the abstract and the abstract summary will eliminate the need of the Department of Fiscal Affairs spending three to five hours on Board Meeting day to reformat the report currently produced by USL, adding it is anticipated these reports will be delivered early next week.

In addition, a request was made to USL to produce a voucher based upon the information entered into the system. USL is making a minor modification to the voucher and this will also be delivered early next week. The creation of the voucher will eliminate departments having to produce a voucher manually, thus reducing the numbers of errors and saving much time in the auditing process.

Mrs. Schafer thanked the departments for their patience and cooperation and wished everyone a happy and blessed new year.

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

RESOLUTION NO. 1

TITLE: RE- APPOINTMENT OF COUNTY PLANNING DIRECTOR

BE IT RESOLVED that Nicole Franzese is hereby re-appointed as County Planning Director for a term of office effective January 1, 2005 and ending December 31, 2007 at the salary contained in the budget.

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

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

RESOLUTION NO. 2

TITLE: RE-APPOINTMENT OF PUBLIC HEALTH DIRECTOR

BE IT RESOLVED that Bonnie Hamilton is hereby re-appointed as Director of Public Health for a term of office effective January 1, 2005 and ending December 31, 2007 at the salary contained in the budget.

The resolution was seconded by Mr. Donnelly and unanimously approved.

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

RESOLUTION NO. 3**TITLE: RE-APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES**

BE IT RESOLVED that pursuant to §440 (4) (B) of the County Law and §116 of the Social Services Law, William Moon is hereby re-appointed Commissioner of Social Services of the county of Delaware for a term of five years effective January 4, 2005 and ending January 4, 2010 at the salary contained in the budget.

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

Ms. Freyer stated that she could not vote in favor of reinstating Commissioner Moon. She said that it would bother her tremendously if she felt the Board unanimously agreed to reinstate Mr. Moon. She noted that she has had the opportunity to work with the Commissioner and that he was very helpful to her but, she said that in no way corrects or excuses the letter he wrote asking for the Treasurer's resignation which she feels was absolutely unacceptable. She further stated that as a Department Head he overstepped his position and put the Board in a difficult position, adding that the Board must take the necessary steps to be sure the right decision is made as a Board and for the people we serve.

Mr. Donnelly remarked that the Commissioner is very outspoken but, does his homework and is usually right, adding he serves the requirements of the Board of Supervisors and the residents of Delaware County. Mr. Donnelly noted that the Department of Social Services is the second largest source of revenue as well as appropriation which requires understanding of federal and state requirements. He remarked that there will always be issues and not everyone will agree but, the Commissioner is well respected by his peers and on a state and federal level too. He stated he will vote for the Commissioner's re-appointment.

Mr. Marshfield stated that he was not happy with the Commissioner's letter but, that he dealt with that at the time of the salary increase. In his opinion, Delaware County has one of the best commissioners in the state, he is very smart and innovative, adding to put a man out on the street because he wrote a letter is uncalled for, and he will be supporting his re-appointment.

Mr. Bachler stated there have been times that he and the Commissioner have been at odds, this time, however, it was his opinion that the Board was not doing enough to get this issue straightened out. He stated we are not here to argue if writing the letter was right or wrong, when you look at the overall work that the Commissioner does for this county he is an important person and a hard worker. In his opinion, he would be hard put to see the County replace him.

Mr. Bracci stated that he has been on the Social Services Committee for a year and he is very impressed with the Commissioner. He is an outstanding individual and an absolute plus to Delaware County, adding not supporting him because of this letter would be a grave mistake.

Mr. Thomas remarked that he was on the Board when Commissioner Moon was hired. He commented that he and the Commissioner have tangled on many occasions through the years but, he has come to recognize that the Commissioner is very good at what he does. In his opinion, Delaware County has an organization that meets the needs of the people whether or not we agree, adding he will support his re-appointment despite the letter that he agrees was distasteful.

Mr. Shelton commented that he has served with the Commissioner for many years, working very close with him during his time as Budget Director. He said he felt the letter probably should not have been made public but, if he got canned for one mistake he would have been gone a long time ago.

Chairman Eisel stated he appreciates everything Commissioner Moon does. The Commissioner provides solid and reliable answers to his questions. In his opinion, Commissioner Moon does a good job and deserves to be re-appointed, adding he will support his re-appointment.

Mr. Hynes commented that he and the Commissioner have had their differences over the years but, the next day he is always a gentleman. In his opinion, as a member of the Social Services Committee, the Commissioner does a great job, adding he provides more information than can be absorbed at times. Mr. Hynes said he will support the Commissioner's re-appointment.

The resolution was adopted by the following vote: Ayes: 4257, Noes 204 (Freyer), Absent 345 (Rowe).

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

RESOLUTION NO. 4

**TITLE: APPOINTMENT OF DEMOCRATIC ELECTION
COMMISSIONER**

WHEREAS, Democratic Committee Chairman has certified to this Board that William J. Buccheri has been designated by the Democratic Committee as its choice for Election Commissioner and recommends his appointment;

NOW, THEREFORE, BE IT RESOLVED that William J. Buccheri be and he hereby is appointed Democratic Election Commissioner for the County of Delaware for the years 2005 and 2006 at the salary stated in the budget.

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes: 4015, Noes 446 (Rider, Woodford), Absent 345 (Rowe).

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

RESOLUTION NO. 5

**TITLE: DESIGNATION, OF PUBLICATION
OF LOCAL LAWS AND NOTICES: REPUBLICAN**

WHEREAS, the Republican Party having designated The Walton Reporter, published by The Reporter Company Printers and Publishers, Inc. for the purpose of publishing notices pursuant to County Law 214 (2);

NOW, THEREFORE, BE IT RESOLVED that pursuant to County Law 214 (2) that The Walton Reporter is designated for the calendar year 2005 to publish local laws and notices.

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

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

RESOLUTION NO. 6

**TITLE: DESIGNATION, OF PUBLICATION
OF LOCAL LAWS AND NOTICES: DEMOCRAT**

WHEREAS, the Democratic Party having designated the Deposit Courier for the purpose of publishing notices pursuant to County Law 214 (2);

NOW, THEREFORE, BE IT RESOLVED that pursuant to County Law 214 (2) that the Deposit Courier is designated for the calendar year 2005 to publish local laws and notices.

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

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

RESOLUTION NO. 7

TITLE: DESIGNATION OF DEPOSITORY FOR DELAWARE COUNTY FUNDS

BE IT RESOLVED that, pursuant to Section 212 of the County Law, as amended and now in force, the bank hereinafter specified is hereby designated as a depository for County Funds, together with the maximum amount that may be kept on deposit therein at any on time, and the County Treasurer is hereby authorized and directed to deposit County monies in the bank herein designated.

BE IT RESOLVED the County Treasurer is authorized to wire funds and use electronic transfer of funds (ACH) from or to each facility.

BE IT FURTHER RESOLVED that one certified copy of the resolution shall be filed in the office of the County Clerk, one in the office of the State Comptroller and two in the office of the County Treasurer by the Clerk of the Board of Supervisors.

The National Bank of Delaware County	\$15,000,000.00
The Delaware National Bank of Delhi	\$5,000,000.00
The Delaware National Bank of Delhi (Court and Trust Fund Designated by NYS Comptroller)	\$500,000.00
The National Bank and Trust Company	\$40,000,000.00
The National Bank of Stamford	\$10,000,000.00
HSBC Bank USA Walton	\$10,000,000.00

Wilber National Bank \$4,000,000.00

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

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

RESOLUTION NO. 8

**TITLE: TRANSFER OF FUNDS 2004 BUDGET
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the following 2004 Appropriation account is in need of funds:

NOW, THEREFORE BE IT RESOLVED that the following transfers be made:

FROM

10-16129-54615000	Training	\$37,000.00
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TO

10-16129-54200015	Training Schools	\$37,000.00
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The resolution was seconded by Mr. Hynes and adopted by the following vote: Ayes: 4461, Noes 0, Absent 345 (Rowe).

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

RESOLUTION NO. 9

**TITLE: CONTRACT APPROVAL WITH DELAWARE SUPPORT &
SERVICES, INC.
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, during the past several years there has been a growing problem with adolescent behaviors of a sexually offending nature; and

WHEREAS, effective outpatient and inpatient services for this population are not available locally causing Delaware County to experience very significant increases in its foster care costs during 2004;

NOW, THEREFORE BE IT RESOLVED that the Board approves

the Social Services Department using up to \$60,000 of its federal and state allocations of TANF and Preventive funding for the purpose of contracting with the Not-For-Profit agency, Delaware Support & Services, Inc. to assist the Department with the development and delivery of outpatient diagnostic and treatment services for adolescent sex offenders.

The resolution was seconded by Mr. Marshfield.

Mr. Thomas commented that this resolution has the potential to deal with a very serious problem and save the county a lot of money.

Commissioner Moon referenced Resolution No. 191 of 2003 giving authorization to organize the not-for-profit corporation. He explained that the not-for-profit agency would be a separate entity and that any business done by the not-for-profit would be presented to this Board by resolution. He announced that former Colchester Town Supervisor Art Edel had been elected president and chairman of the Delaware County Support and Services, Inc.; Jim Thomson will serve as vice-president.

Federal and state funds he stated will be utilized to jump start an outpatient program for treatment of youngsters, primarily male, exhibiting sexually offending behavior and advised that the county to date has paid approximately three quarters of million dollars in payments to facilities located in and out of New York State. These youngsters, he said, are no longer safe in their communities and have to be placed in a setting where they will receive special treatment at an average cost of \$400 a day. The county currently has three individuals in local foster care that have exhibited sexually offending behavior and unless we have an effective out patient placement we would be spending over one million dollars in 2005. He further stated that if the behaviors of the adolescents are not turned around it becomes a pattern that will continue into adulthood.

Commissioner Moon said the goal is to get this program up and running by spring of 2005, adding he and Deputy Commissioner Susan Aikens will be meeting with representatives from Schoharie, Otsego, and Chenago counties to forge a regional group. The goal is to provide effective local treatment.

In reply to Mr. Bachler, Commissioner Moon explained that currently these young adults are in foster care which controls their lives 24 hours a day 7 days a week. If we do not get an effective treatment to them they will eventually have to be placed, currently two of them need to be in a good solid program that addresses their negative behavior patterns. Furthermore, the homes the county uses are in our communities, adding the other part of this plan is to find a home in a remote area of the county that can be utilized just for sex offenders and will

be a self contained program.

In reply to Chairman Eisel, Commissioner Moon stated that we have an individual from Albany, Dr. Richard Hamill who is president of the New York State Sexual Offenders Treatment Association and is interested in opening an office in Oneonta as it is the hub for the four counties. Dr. Hamill has been treating our patients for the past 7 years however, his office is in Albany.

Mr. Marshfield calculated that one person receiving services locally would save the county the difference between \$175 to \$200 and \$375 to \$400 a day. Further stating that the county would make its money back on one placement.

Commissioner Moon stated that the average cost to place a youngster in a self contained foster care setting is \$400 a day, placing these youngsters locally in a similar setting would cost between \$170 to \$190, pointing out that this would keep our dollars local and we would be hiring and training local people.

Commissioner Moon stated that the goal is by the end of the year to turn in a budget for 2006 that would take approximately \$600,000 out of the foster care fund.

Ms. Freyer questioned how the not-for-profit would benefit the county if the \$60,000 is county money and we are taking care of a county problem. Commissioner Moon replied that the department did not want to hire more employees or ask for additional positions. The not-for-profit will provide the necessary services through consultants. He further stated this is an exploding problem, if we can provide local treatment we will be doing our part.

Chairman Eisel said this a genuine problem the county faces and wished the Commissioner much success in dealing with it.

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

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

RESOLUTION NO. 10

**TITLE: SOCIAL SERVICES BURIAL SCHEDULE
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Social Services Committee has received a proposed

fee adjustment in the Burial Schedule submitted by the Delaware County Funeral Director's Association, and

WHEREAS, the Committee finds that some adjustments are reasonable and in the best interests of providing appropriate services for indigent burials;

NOW, THEREFORE BE IT RESOLVED that the following Schedule shall be effective this day forward;

1. Professional and personal services of the Funeral Director shall include calling hours either in the afternoon or evening before the funeral service and shall be paid as follows:
 - (a) Adult (age 13 & older) \$1,500.00
 - (b) Child (ages 1 to 12) 700.00
 - (c) Infant (under 1 year) Casket & vault up to cost of 700.00
2. A 20 gauge non-sealed crepe interior, steel casket at cost
3. up to \$400.00
4. The Funeral Director shall be allowed to charge the actual cemetery expenses involved, including cost of a burial plot, if none is available, cost of opening and closing the grave if there are no other provisions for this, winter vault charges if required and the cost up to \$400.00 for a concrete rough box when it is required;
5. An allowance of \$1.25 per loaded mile from the place of death to place of burial;
6. The Funeral Director shall submit to the Commissioner of Social Services receipted bills to support his claims for cemetery charges. Any resources or supplementation shall be handled in accordance with Board Resolution No. 158 dated July 8, 1987.

The resolution was seconded by Mr. Marshfield.

Chairman Eisel granted Mr. Hynes' request to be excused from this vote.

The resolution was adopted by the following vote: Ayes 4210, Noes 0, Absent 345 (Rowe), Abstain 251 (Hynes).

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

RESOLUTION NO. 11**TITLE: DESIGNATION OF A THIRTY-DAY PERIOD FOR
AGRICULTURAL DISTRICT REVIEW**

WHEREAS, Chapter 523 of the Laws of 2003 amended NYS Agricultural and Markets Law to require the County Legislative Body to designate a thirty-day review period in which a landowner may submit a request for inclusion of land which is 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 met and passed a resolution recommending that the thirty-day period be from January 31, 2005 to March 1, 2005; and

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby designate the time period from January 31, 2005 to March 1, to be the annual thirty-day time period for the year 2005.

The resolution was seconded by Mr. Smith.

Mr. Bachler stated that this resolution allows those that are interested in submitting a request for inclusion in an agricultural district could do so without having to wait for an 8 year review.

The resolution was unanimously adopted.

Chairman Eisel waived Board Rule 10 to permit the introduction of the following resolutions which were not pre-filed.

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

RESOLUTION NO. 12**TITLE: TRANSFER OF FUNDS - ROAD FUND - 2004 BUDGET
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Fall 2004 snow season has been very light allowing for more work to be done in maintenance causing Maintenance Personal Services to be over; and

WHEREAS, money is needed to cover the cost of chemicals for snow removal; and

WHEREAS, there is a balance in the line for personal services for snow removal.

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made to cover expenditures in the Chemicals and Maintenance Personal Services:

FROM:

24-15142-51000000- Personal Services - Snow Removal \$ 45,000.00

TO:

24-15142-54160000 Chemicals \$ 5,000.00
24-15110-51000000 Personal Services - Maintenance \$ 40,000.00

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

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

RESOLUTION NO. 13

**TITLE: PAYMENT OF MACHINERY RENTALS -
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, various authorized expenditures from the Machinery Fund are being made, especially for the purchase of new equipment;

WHEREAS, anticipated rentals earned from the County Road Fund appear insufficient to meet those expenditures during the next several months.

BE IT RESOLVED, that the County Treasurer is hereby authorized to pay in advance such highway equipment rentals as are necessary to cover the cash needs of the Machinery fund; and to credit subsequent rental warrants against the amount so advanced, provided that the total advanced and credited shall not exceed the amounts authorized in the budget for 2005.

The resolution was seconded by Mr. Bachler.

Mr Utter explained that this resolution is done every year and authorizes the County Treasurer to advance funds as needed to the Machinery Fund.

The resolution was unanimously adopted.

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

RESOLUTION NO. 14

**TITLE: APPORTIONMENT OF SURPLUS OF DOG LICENSE
FEES, PENALTIES AND COSTS 2004
TREASURER'S OFFICE**

WHEREAS, the report of the County Treasurer to the Board of Supervisors regarding dog license fees, penalties and costs for the year ending December 31, 2004 shows a surplus of \$1,833.66 and 75 % of the above surplus amounts to \$1,375.25

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer shall apportion the 75 % of the surplus as indicated to the various towns:

REMITTING MUNICIPALITY	AMOUNT REMITTED	SEVENTY-FIVE % OF SURPLUS APPORTIONED
Andes	\$ 284.32	\$ 40.74
Bovina	\$ 146.85	\$ 21.04
Colchester	\$ 660.33	\$ 94.61
Davenport	\$ 269.20	\$ 38.57
Delhi	\$1,105.64	\$ 158.42
Deposit	\$ 345.42	\$ 49.49
Franklin	\$ 301.09	\$ 43.14
Hamden	\$ 454.68	\$ 65.15
Hancock	\$ 512.60	\$ 73.44
Harpersfield	\$ 157.42	\$ 22.55
Kortright	\$ 375.11	\$ 53.74
Masonville	\$ 163.30	\$ 23.40
Meredith	\$ 404.55	\$ 57.96
Middletown	\$1,177.98	\$ 168.78
Roxbury	\$ 411.23	\$ 58.92
Sidney	\$1,518.74	\$ 217.60
Stamford	\$ 240.85	\$ 34.51
Tompkins	\$ 160.96	\$ 23.06
Walton	\$ 908.24	\$ 130.13
Totals	\$9,598.51	\$1,375.25

The resolution was seconded by Mr. Thomas.

Mr. Ryan pointed out that 75 percent of the amount remitted does not equal the figures listed. Clerk of the Board, Mrs. Schafer stated that a formula is used to arrive at the numbers, explaining it is the amount of dog damage claims against the amount remitted and the amount required to be sent to the state.

In response to Mr. Bachler, Mrs. Schafer advised that there has been a few dog damage claims, adding there is a large claim pending.

Mrs. Schafer stated in response to Mr. Thomas that she will rewrite the resolution for next year.

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

Mr. Shelton offered the following resolution and moved it adoption:

RESOLUTION NO. 15

**TITLE: AMENDMENT OF RESOLUTION NO. 319 OF 2004
LEVY OF TAXES FOR SPECIAL DISTRICTS,
HIGHWAYS AND GENERAL OUTSIDE OF VILLAGE**

WHEREAS, the Board of Supervisors adopted Resolution No. 319 on December 8, 2004; and

WHEREAS, due to a clerical error the amount listed to be levied in the Town of Tompkins for the Tompkins Fire Department was in error;

THEREFORE, BE IT RESOLVED that the amount of \$62,228.00 be levied in the Town of Tompkins for the Tompkins Fire Department and that Resolution 319 of 2004 and the tax roll be amended to reflect said change.

The resolution was seconded by Mr. Ryan.

In reply to Mr. Thomas, Mrs. Schafer said that new bills will printed, adding if the incorrect tax bill is paid the Town Clerk will contact the taxpayer and advise them of the additional amount owed.

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

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Mr. Rowe.

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

RESOLUTION NO. 16

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,650,525.12 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	\$764,624.91
Countryside Care Center	\$85,183.88
OET	\$35,899.53
Capital Jail	\$14,731.54

Highway Audits, as Follows:

Road	\$5,782.17
Machinery	\$190,409.84
Capital Road & Bridge	\$202,369.38
Capital Solid Waste	\$311,126.02
Solid Waste/Landfill	\$40,397.85

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

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

RESOLUTION NO. 17

TITLE: TREASURER TO COMPLY WITH FEDERAL AUDIT

WHEREAS, the Social Security Administration conducted an audit of Social Security accounts on November 9, 2004, entrusted to the Department of Social Services for financial management services; and

WHEREAS, these accounts involve Social Security Retirement Income, Social Security Disability Payments, Social Security Survivors's Benefits and Social Security Supplemental Income Payments to more than 100 Delaware County residents on an annual basis; and

WHEREAS, this audit determined that the Delaware County Treasurer did not have these Social Security funds in an interest bearing account and that the funds were being improperly commingled with other County funds in violation of Social Security Administration rules and policy; and

WHEREAS, the results of this audit were shared with the Delaware County Treasurer and both the Commissioner of Social Services and the Director of the District Office for the Social Security Administration requested that the County Treasurer open a new interest bearing account containing only Social Security funds and then properly designate said account for that purpose

NOW, THEREFORE BE IT RESOLVED that this Board directs the Delaware County Treasurer to forthwith, but not later than Friday, January 7, 2005 to open a legal properly designated and interest bearing account for these Social Security beneficiaries, and

BE IT FURTHER RESOLVED that if said account is not opened by close of business January 7, 2005, the Commissioner of Social Services is hereby directed and authorized to open the account on behalf of the County of Delaware on January 10, 2005.

The resolution was seconded by Mr. Smith.

Chairman Eisel explained that he and the Commissioner have had several conversations over the past two months regarding co-mingling of funds that should have been separated. The Treasurer has been asked to open an account and this has not been accomplished.

Chairman Eisel stated that Kermit Weaver from the Social Security Administration was in attendance to address questions and concerns.

Commissioner Moon said he feels he is responsible for the funds but, by law he is required to turn the funds over to the Treasurer each month, however, that he and his staff direct how the funds will be distributed. He said the recipients are entitled to draw interest on their money and they are entitled to a properly designated account. He expected that shortly after the audit of November 9, 2004 a checking account would have been opened.

He explained that he receive anywhere from \$35,000 to \$55,000 a month in checks made out to him and refuses to deposit them into an illegal account. He said he has made the decision to hold on to the recipient checks until the county is in compliance with state and federal law and regulations. He further stated in his opinion, opening a checking account is not something that should take eight weeks to do. He said this resolution is being brought at his

request as he cannot wait any longer.

Mr. Weaver stated the main concern is the co-mingling of beneficiary funds with county funds which is strictly against Social Security regulations. He also said that as a side, these funds should be earning interest and explained that the county has beneficiaries who have upward of \$10,000 under the care of the Commissioner and those funds are not earning interest. He further stated that he expects the situation to be fixed.

In reply to Chairman Eisel, Mr. Weaver stated that morally the county might be responsible for the interest it failed to pay the recipients however, the Social Security Administration will not pursue that course of action

In answer to Chairman Eisel, Mr. Weaver said that when the Social Security Administration reaches out to the Commissioner all other avenues have been exhausted.

Mr. Weaver stated in response to Chairman Eisel that technically the county is breaking the law.

Mr. Marshfield commented that the notice was given on November 9, 2004, the Department of Social Services checked December 1, 2004 and it was not taken care of, there was an assumption that it would be taken care of January 1, 2005 and it is still not taken care of. He further stated that the Board has to do what is necessary to get this done, adding what we are currently doing is illegal.

Mr. Donnelly stated that in fairness to the Treasurer she told the Finance Committee that this has been going on since she has been the Treasurer and that she has no idea how long it had been going on before she became Treasurer.

Mr. Thomas remarked it is relatively simple the Board is correcting something that it has been negligent about for many years.

In response to Mr. Ryan, Mr. Donnelly answered he could not say that the reason a separate account has not been opened is because it has always been done this way.

Mr. Weaver commented that in the past the reviews on these accounts were done only when there were over 100 beneficiaries. He said that in the past few years there have been many cases of payee misuse, citing a case in Utica where criminal charges were brought. He further stated that the county is not totally at fault adding the Social Security Administration was not reviewing Delaware County cases prior to this year when the criteria was lowered from 100

beneficiaries to 50.

Mr. Donnelly stated that the Treasurer, Social Services and Mr. Kermit have been trying to work this out, however since November 9, 2004 this has not been done. He further stated that he did not feel as Mr. Thomas did, remarking the Board was not aware of the situation.

Mr. Thomas replied that if the Board has been negligent, I take my share of the blame. Chairman Eisel remarked that the Board is trying to resolve the problem, and we could not resolve it so we have come to this. Mr. Thomas said then let's stop pointing blame and move on.

Mr. Marshfield expressed frustration that it had to take a resolution to get this issue resolved.

Mr. Bachler said that this reflects on all of us as we are responsible for these funds whether we knew or not.

Chairman Eisel stated that we rely on our Department Heads to give us the information we need to make informed decisions, adding we are not here full time all the time and we are not accountants.

Mr. Maddalone remarked that the Board cannot be aware of every little thing that goes on, adding that is why we have to depend on Department Heads.

Mr. Marshfield remarked that Municipal Law says the Commissioner is responsible for the funds but, later goes on to say that the money goes to the Treasurer, adding the Commissioner never sees the money.

County Attorney Richard Spinney replied that there are two issues being referred to, Section 87 of the Social Services Law of the State of New York and the Federal Regulations relating to Social Security.

In reply to Mr. Hynes, Mr. Spinney said that the issue of interest is a Social Security matter. Section 87 of the Social Services law of the State of New York says nothing about interest, it directs the money to be received by the Commissioner of Social Services and the County Treasurer to open an account for that purpose. The law then goes on to say the Commissioner of Social Services can spend the money that is in the account.

Mr. Marshfield commented the only time we may over step this law is if the Board authorizes Commissioner Moon to open the account.

In reply to Mr. Hynes, Mrs. Shields stated that there was no malicious

attempt on her part, that she has been in contact with Mr. Weaver and Commissioner Moon and will open an interest bearing checking account tomorrow as requested.

Mrs. Shields stated in reply to Mr. Ryan that the Treasurer's office signs the check but Commissioner Moon certifies the spending.

Mr. Marshfield questioned how the amount to be deposited into the checking account would be determined. Mrs. Shield answered that the amount will be provided to her from the Department of Fiscal Affairs.

The resolution was unanimously adopted.

Chairman Eisel granted privilege of the floor to Ms. Freyer to discuss the county-owned Certified Home Health Agency (CHHA).

Ms. Freyer stated that when one buyer requested that the CHHA program be sold along with the Countryside Care Center the Board began to question what affect the sale of the CHHA would have on the County. The concern being that the Board could inadvertently sell the CHHA and its underlying services leaving vast holes in coverage if the buyer decided not to continue with the services the county has been running under and through the CHHA license.

Ms. Freyer explained that CHHA is the operating license under which the office of Public Health operates within the county and is a revenue source, adding that both medicare and medicaid can be billed through CHHA, as a reimbursement source for many programs that take place through the County.

Ms. Freyer referenced her handout detailing the integrated services provided by Delaware County agencies including Countryside Care Center, Public Health, Office for the Aging, Social Services, Mental Health and Delaware Opportunities. These integrated services would be otherwise unavailable without the county owned CHHA. She said these agencies have worked together over the years to develop an integrated web of services for the residents of Delaware County.

She further stated that the committee is recommending that these papers be forwarded to the prospective buyer, Mr. Michael Melnick and his attorney to help understand the extent of services being performed under the CHHA at this time by the County.

Ms. Freyer thanked the members of the committee and department heads for their contributions towards getting the facts on paper.

Chairman Eisel stated that there will be an executive session on Thursday, January 13th at 10:00 A.M. in the Board Room with the second firm interested in purchasing Countryside Care Center. Immediately following the executive session Supervisors will have an open discussion of where we currently are and where we are going.

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

RESOLUTION NO. 18

TITLE: EXECUTIVE SESSION

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

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

The meeting reconvened in regular session with all Supervisors present except Mr. Rowe.

Upon a motion, the meeting was adjourned at 4:00 P.M.

SPECIAL MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****January 13, 2005**

The special meeting of the Delaware County Board of Supervisors was held Thursday, January 13, 2005 at 10:00 A.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. Rider, Mr. Hynes and Mr. Ryan. Mr. Rider and Mr. Hynes arrived during Executive Session.

Mr. Donnelly offered the invocation.

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

Chairman Eisel announced that Deputy County Attorney Porter Kirkwood will be sitting in for County Attorney Richard Spinney who is at a foreclosure proceeding in Binghamton.

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

RESOLUTION NO. 19**TITLE: EXECUTIVE SESSION**

BE IT RESOLVED, that the Delaware County Board of Supervisors convene in executive session to discuss negotiations for the sale of County owned property.

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

The meeting reconvened in regular session with all Supervisors present except Mr. Ryan.

Chairman Eisel announced there are two firms the Board has met with that are interested in purchasing Countryside Care Center. The first firm is Leathersocking Health Care of Herkimer, represented by CEO Ralph Reed and the second Michael Melnick of New York City, represented by Attorney Marvin Tanzer. He said that price has been discussed but, felt it only fair not to make

that information public at this time.

He also announced that there will be a public meeting regarding Countryside on Wednesday, January 19, 2005 at 1:00 P.M. and 6:00 P.M. in the courtroom of the County Court House to allow for public comment. The meeting will be held in the courtroom in order to accommodate the public. He asked that people attending be prepared to go through the metal detector at the entrance of the Court House.

Chairman Eisel granted privilege of the floor to Countryside Care Center Administrator Kurt Apthorpe and called attention to the handouts being distributed to each Supervisor entitled: Countryside Care Center Trends and Delaware County Countryside Care Center Recent History Review.

Mr. Apthorpe's review outlined significant events of Countryside's history from 1986 to 2004. In his opinion, problems with Countryside started in 1986 when New York State changed the Medicaid payment system for nursing homes and no longer paid the actual costs to run the facility. He explained the formula is based on the cost to operate the facility in 1983 with some increases for inflation and adjusted for the current level of care needed by an average resident in the facility.

Mr. Apthorpe emphasized that Delaware County is not facing this problem alone and provided a handout entitled: Nursing Homes and Counties Facing Similar Challenges. The handout listed counties with a brief description of problems they are encountering.

In conclusion, Mr. Apthorpe provided another handout entitled: Review Options for Countryside Care Center. He explained the first option would be to build a new nursing home at the cost of \$19,026,000. The second would be to sell the nursing home and property to a private for-profit nursing home operator. The third option would be to sell the nursing home and property to a community-based not-for-profit operator.

In reply to Mr. Marshfield, Mr. Apthorpe said there is a tax that all nursing homes pay for every dollar that is taken in. The rate was at 5%, was lowered to 2 1/2% then raised again to 5%. That tax related to \$250,000 which was offset by an increase in the medicaid rate and the difference was passed along to private pay residents

In response to Mr. Marshfield, Mr. Apthorpe explained the way the reimbursement formula works. He said that any owner/operator building a new facility has to put up the first 10%, the state will reimburse 90% of a project including interest with a cap of \$19 million dollars. The county is unique in that

the county can borrow the whole amount and pass the cost that medicaid doesn't pay onto the private pay residents.

Mr. Apthorpe stated, in reply to Mr. Thomas that the New York State maximum allowable reimbursement for a nursing home construction is \$151,000 per bed or \$19,026,000.

Mr. Bachler commented that based on the information learned today it could be possible for the county to revisit the option of rebuilding or renovating on the existing site.

Mr. Apthorpe stated in 2002 the New York State Department of Health (DOH) requirements would allow bringing the existing building up to the current code but, the number of beds would be reduced to 92. Based upon today's discussion the State has relaxed their requirements. The State still believes that there is a certain standard but, they are not going to hold you to it. He provided an example that not all the bathrooms need to be in compliance with the American with Disabilities Act. The design to renovate and update would make Countryside compliant but, with only 92 beds. What he understood is the State is going to be flexible and require one bathroom on a hallway or wing be compliant, thereby providing more room for beds. He said that is different than what the Social Services Committee has been working on.

In reply to Mr. Bachler, Mr. Apthorpe stated that he was not aware of any specific cuts at this time to the Governor's Health Care Reform Act of 2005 and how it will affect the county. He said the last health care reform act allowed the county to increase the nurses's salaries.

In response to Chairman Eisel, Mr. Apthorpe stated that he would need to verify what was said but, building code regulations would be consistent throughout the nursing home field. However, privately owned facilities would have more flexibility to change its operating services to be more competitive. It is difficult for the county to make changes because the Board must think how decisions involving Countryside would effect other county departments.

Mr. Maddalone remarked that he has seen a similar situation with the Assistant District Attorneys (ADA) and expressed concern that the DOH may decide today to relax regulations but, might reverse their decision and decide to enforce those regulations again.

Mr. Apthorpe reinforced the Board's directive to design a facility that would enhance the quality of life for the residents and to reduce county subsidy.

In reply to Mr. Utter, Mr. Apthorpe stated that the State would have to

approve the term of the loan up to 30 years. The State would pay back through the medicaid rate the cost of the mortgage and interest.

Mr. Utter asked if a new facility were built would it operate at near or no net loss. Mr. Apthorpe referred to the handout and replied figuring conservatively the facility would continue to need approximately \$1.5 million annually to pay for operating losses, adding that amount could be reduced to \$1 million or \$250,000 depending on building options.

In response to Mr. Bachler, Mr. Apthorpe stated all of the IGT monies established by resolution has been spent on improvements to Countryside, adding he believes there is approximately \$1.7 million left in the reserve fund that is from the IGT program.

Chairman Eisel remarked that he thought most of the IGT fund has been used up with subsidizing this year. Mr. Apthorpe replied that in 2005, of the \$800,000 used, \$300,000 is new IGT monies and \$500,000 is from IGT reserve.

In reply to Mr. Donnelly, Mr. Apthorpe commented that they have tried to verify everything to ensure accuracy and that information provided to the Board of Supervisors is based on information provided by the DOH.

In response to Ms. Freyer, Mr. Apthorpe stated that the letter sent to the Supervisors was a request that before the Board makes a decision to sell the facility to a private operator that they consider having the facility run by a community based not-for-profit operation of which he would like to be a part of.

Ms. Freyer expressed fear that decisions were made at Countryside with an idea that a new facility would be built. Mr. Apthorpe said if he had known two years ago that the Board would be selling Countryside it wouldn't have changed the direction that was taken.

In reply to Ms. Freyer, Mr. Apthorpe stated that there was not an expectation to build a new facility but, to try to take care of the existing facility along with the other operating issues. Everything he has done from the time he started was to get the Board of Supervisors to reevaluate the Beardsley design because he did not feel it would give the county everything it wanted in terms of resident quality of life or reducing the county tax subsidy. He said that the county would not have received rebasing with the Beardsley design and would have been left with less than what is needed. After that, we tried to make the facility work at the existing site but, everything lead to a brick wall, adding that is where we are now, facing the question what should be done with Countryside.

In response to Chairman Eisel, Mr. Apthorpe stated that if the county had decided to go with the Beardsley design the project would not have qualified for a new updated payment (rebasing). He explained that medicaid only allows nursing home rebasing if a new building is built or a new owner takes over. Furthermore, Mr. Apthorpe said the design would not have addressed all of the problems faced by Countryside.

Mr. Hynes commented as a member of the Social Services Committee, when this all started he heard no discussion about selling the facility. It was his understanding that the Committee was charged with the task of improving the quality of life for the residents using IGT money. Further stating, it was his understanding that the county was going to do something with the old building or build a new one.

Mr. Marshfield remarked that the county has since spent the IGT money on operating expenses. Mr. Hynes replied the county keeps changing ideas.

Chairman Eisel stated that the directive to him from the Supervisors was not to sell Countryside but, to evaluate every option. Further stating that in fairness to the taxpayers every option should be reviewed.

Ms. Freyer commented that regardless of the decision there are pluses and minuses to each decision, the Board of Supervisors has the last voice in what happens. Ms. Freyer said that the Board is not a fast moving machine and will look at and understand all options in order to make the best possible decision for everyone in the county.

Ms. Freyer commented that the history provided by Mr. Apthorpe is exactly what she had been looking for and it was very much appreciated.

Mr. Apthorpe stated in response to Mr. Thomas that he will need to verify the statements made to the Supervisors regarding the relaxation of regulations by DOH and provide a response to the Supervisors as soon as possible.

Mr. Bachler emphasized that the reduction of mandates by DOH will in no way diminish the quality of life for our residents. The changes may be a facility can be put on the property by us or not-for-profit.

Chairman Eisel thanked Mr. Apthorpe for his presentation and commented that the Board has a great deal to discuss in the weeks ahead including hearing from the people of Delaware County.

Mr. Shelton remarked that the Board has talked so much about selling Countryside, that the people are not aware other options are being considered.

Chairman Eisel stated that this Board will have to come to a decision, whatever the Board decides is what will be done.

Mr. Utter commented we will have to look at all of the options. Mr. Bachler added that the Board needs to get a good picture of the finances.

Mr. Donnelly stated that the County Planning Department continues to evaluate sites, adding that no one knows where the sites are. Mr. Shelton remarked that it certainly is a well kept secret, adding he was not even aware of the locations. Chairman Eisel commented, "nor do I".

Chairman Eisel remarked that the Board will continue to look at sites as well as the option to privatize.

Chairman Eisel waived Board Rule 10 to permit the introduction of the following resolutions which were not pre-filed.

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

RESOLUTION NO. 20

**TITLE: NEW POSITION - 2005 BUDGET MODIFICATION
REAL PROPERTY TAX SERVICE**

WHEREAS, the workload in the Real Property Tax Services Department has increased continually over the last several years due to increased sales, splits and the conversion to the new Version IV software: and

WHEREAS, the department has had two Assessment Records Clerk positions with only funding for one of the positions in the past and that being dropped to only one position in the adopted 2005 Budget: and

WHEREAS, the department is in dire need of additional help and has requested of the Chairman of Finance and the Chairman of the Board that the position be reinstated and funded to the current budget.

THEREFORE, BE IT RESOLVED, that a permanent position of Assessment Records Clerk be added to the department's roster and the following budget modification be made:

FROM:

10-11990-54900000	Contingency	\$25,034.00
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TO:

10-11355-51000000	Personal Services	\$21,180.00
10-11355-58100000	State Retirement System	2,118.00
10-11355-58300000	Social Security	1,313.00
10-11355-58550000	Disability Insurance	116.00
10-11355-58900000	Medicare	307.00
	Total	\$25,034.00

The resolution was seconded by Mr. Rider and Mr. Thomas and adopted by the following vote: Ayes 4207, Noes 0, Absent 599 (Utter, Ryan).

Mr. Maddalone offered the following resolution:

RESOLUTION NO. 21**TITLE: 2004 BUDGET MODIFICATION
SAFETY INSPECTIONS**

WHEREAS, the printer that was being used in the Safety Inspections Department (CEO) has reached its useful life and is now considered inoperable; and

WHEREAS, this was known prior to the end of fiscal year 2004 and there exists in the 2004 budget enough funds to pay for the replacement of this printer.

BE IT RESOLVED, that the following 2004 budget modification be made and the approval is hereby given to purchase same:

INCREASE:

10-13620-52200000	Equipment	\$270.00
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DECREASE:

10-13620-54625000	Travel	\$270.00
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The resolution was seconded by Ms. Molé and adopted by the following vote: Ayes 4207, Noes 0, Absent 599 (Utter, Ryan).

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

RESOLUTION NO. 22

**TITLE: TRANSFER OF FUNDS
FISCAL AFFAIRS
2004 BUDGET**

WHEREAS, the shared printer in the department of Fiscal Affairs is in need of replacement;

THEREFORE BE IT RESOLVED, that the following 2004 budget transfer be authorized:

FROM ACCOUNT

10-11327-54535000	Support & Maintenance Agreement Software	\$2,000.00
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TO ACCOUNT

10-11327-52200000	Equipment	\$2,000.00
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The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 4207, Noes 0, Absent 599 (Utter, Ryan).

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

RESOLUTION NO. 23

**TITLE: INTERGOVERNMENTAL TRANSFER
DEPARTMENT OF SOCIAL SERVICES
2004 BUDGET**

WHEREAS, Delaware County is eligible to participate in the Medicaid Intergovernmental Transfer (IGT) program;

THEREFORE, BE IT RESOLVED that the Department of Social Services budget for 2004 be amended as follows:

INCREASE REVENUE ACCOUNT:

10-16102-42277200	Intergovernmental Transfer	\$3,817,467.00
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INCREASE APPROPRIATION ACCOUNT:

10-16102-54000000 MMIS M.A. \$3,817,467.00

The resolution was seconded by Mr. Thomas.

In response to Mr. Bracci, Budget Director Joseph Hanley replied that this resolution records the transfer of Medicaid Intergovernmental funds into the Social Services Budget

The resolution was adopted by the following vote: Ayes 4207, Noes 0, Absent 599 (Utter, Ryan).

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

RESOLUTION NO. 24**TITLE: YEAR END ACCOUNTING MODIFICATIONS TO THE 2004 BUDGET**

WHEREAS, there are many bookkeeping entries that are needed to close out the books for 2004 and there is a long break in between County Board meetings; and

WHEREAS, there will be no increase in the actual spending, just a balancing of accounts between Personal Services, Equipment, Contractual, Employee Benefits and Undistributed Employee Benefits; and

WHEREAS, an accounting of all transactions will be presented to the Finance Committee.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes the Fiscal Affairs Department to make the necessary adjustments to the 2004 Budget and to file a written report to the Finance Committee before the books for 2004 are actually closed.

The resolution was seconded by Ms. Molé.

Mr. Donnelly explained that this like the previous resolution is simply year end housekeeping.

The resolution was unanimously adopted.

Chairman Eisel granted privilege of the floor to Mr. Hanley who

referenced his handout entitled: Delaware County Countryside Care Center Analysis which had been prepared in response to the request from the Board of Supervisors. He explained this analysis compares the revenue and appropriation from 1997 to 2003. He pointed out that the Inter Governmental Transfer (IGT) for the years where the full IGT was recognized generally showed a positive cash flow. He also pointed out that the General Fund contribution represents the money used to fund Countryside.

Chairman Eisel again announced that there would be a meeting to hear the public's concern regarding the future of Countryside Care Center on Wednesday, January 19, 2005 at 1:00 P.M. and again at 6:00 P.M.

Upon a motion, the meeting was adjourned at 2:35 P.M.

Public Meeting**January 19, 2005****1:00 p.m.**

A public meeting was held on January 19, 2005 at 1:00 p.m. in the Courtroom of the County Court House, Delhi, New York.

The meeting was called to order by Chairman James Eisel, Sr. The Chairman stated that the meeting was being held to hear the public's concern regarding the future of Countryside Care Center and introduced County Attorney Richard Spinney, Clerk of the Board Christa Schafer and Assistant Clerk of the Board Lori Koronowski. He stated that anyone desiring to speak to come up to the podium and provide their name and town in which they live. Prior to opening the floor for comment he asked Mrs. Schafer to read several letters received regarding Countryside.

The first letter the Clerk read was received from the Countryside Resident Council. It stated that the Council was in favor of building a new facility and have been informed and updated on the plans throughout the years. They were quite excited at the prospect of a new facility, especially reading how wonderful and successful the new Otsego County Nursing Home turned out. Delaware County needs to take care of its own and by privatizing, the Board of Supervisors will have no control of who and how residents are being taken care of. The Council stated their home is over forty years old and the elderly are more important than prisoners and compost.

The second letter read was from Edith Storck a resident at Countryside who was unable to attend the public meeting because it is difficult for her to walk. Ms. Storck asked the Supervisors not to sell her home of one and half years, adding it is all the home she has. She praised the aides, nurses and housekeeping as wonderful.

The last letter was from Georgiana Merwin of Tompkins who questioned how the Board of Supervisors could justify the dismissal of the Chaplain from his duties at Countryside. She said at one point in her life she had a mom, dad, and sister at Countryside and she knows how much it meant to them to have someone minister to them to the end. She asked why no one has looked into grants as there seems to be grants for everything, including floods, fires, jails, composts, agriculture, etc. She pointed out that the elderly and infirmed citizens paid their taxes and contributed to society all of their lives and deserve better than this treatment. Ms. Merwin suggested the minister be re-instated to his post, and given a raise and furthermore, it is the will of the people to not

privatize Countryside.

Lynne Attonasso of Delhi and an employee of Countryside, thanked the Board for the opportunity to speak. She stated that she has been there through five administrators and was thrilled to be working on a new facility with Countryside Care Center Administrator Kurt Apthorpe and Director of Nursing June Egan. Building a new facility became a vision for many and how wonderful it was. The elderly are already made to feel like old machinery. The current building does not meet the American for Disability Act (ADA) criteria. She questioned if the Board of Supervisors gave any consideration as to what would happen if the new owner were to close. Further stating, that it is not true that all nursing homes have to meet the same standards. She remarked that local government moved too slowly to build before however, the Board moved quickly last week to schedule this meeting. In her opinion, Delaware County is the field of dreams and if we build, residents will want to come and the number of residents will again grow.

Jerry Pellegrino of Meredith, questioned what the Board will do with the money if Countryside were sold. He suggested putting the money in a reserve and use the interest towards supporting the needs of senior citizens. He asked how much taxes would be reduced if there was no subsidy for Countryside. He recommended the Board document what the short and long term implications to the taxpayers would be based on the sale of Countryside. He further suggested that the Board put a clause limiting the use of the property in the deed, as well as clauses that identifies what the buyers have to do to bring Countryside up to snuff, the term of sale including an implementation plan as to where the buyers funding is coming from. Mr. Pelligrino felt that the formation of a small task force that would report back to the Board should be developed. This task force should consist of a Supervisor from the Board, an individual from the healthcare field and a citizen of the county to perform periodic reviews of Countryside and make sure that certain terms are being lived up to. He requested that more details be given out, adding it would make things easier for the public to understand. In conclusion, he suggested the Board bring in an objective, neutral third party with expertise in nursing home care that would provide information and make recommendations to the Board.

Joe DiPalo, Executive Director of Margaretville Memorial Hospital and Mountainside Care Center of Margaretville stated that health care is not a local issue, whatever decision is made will have a regional effect and the impact will affect surrounding counties. Thought must be given to the fact that if Countryside is sold and the private buyer closes in three years, what happens then. The Board needs to understand their actions have an overall effect now and in the future.

Barbara Onasch of Delhi, stated that her mother was in a private nursing home and over a period of three years her parents savings were gone and her father lost his home. Her mother was then moved to Countryside where she received quality care. She remarked that no matter what a private buyer says, they need to make a profit and they will turn you out. She urged the Board to not sell Countryside.

Ashley Scobie of Hamden and a LPN at Countryside, spoke as a patient's advocate and as a granddaughter. She urged the Board to research every possible solution, suggesting the calling of senators for more money. In her opinion, the jail and landfill have not been successful projects. Her 100 plus year old grandmother is a resident of the facility and loves it there, it would kill her to move, she deserves a life there.

Edith Fleischer of Walton, stated there are other options. At the last Board meeting it was mentioned that the state will pay 90% to build a new facility and the county subsidy would be reduced from 3.9 million dollars to \$250,000. The county is not wealthy but, it can absorb and afford to spend \$250,000 on the elderly. She stated there is a need for an adult home and suggested turning the old facility into one. She reminded the Board to think of themselves too, someday they may need this type of care. She stated in her own personal experience she has seen when a facility goes from public to private, corners are cut and the ones that suffer are the ones that can't speak for themselves. If the residents don't have relatives to speak for them they are warehoused and in her opinion, no one would want that to happen.

Tom Briggs, Director of the Office for the Aging, spoke as an advocate for the elderly. He stated that we need to look at the broader picture, adding only when we look at the entire continuum of care and when we explore the long term consequences of our actions are we able to make the right decision. He said that until a few days ago, he was inclined to favor the sale to a benevolent private investor, adding the residents would be cared for, employees would receive similar wages and taxpayers would benefit from a financial windfall. This will work for the short term but, in five years will we be running into the same problem. The county will continue to pay its share of medicaid and by selling we will be giving up a key component, we will not have control. Mr. Briggs suggested one way we can affect medicaid costs is by expanding our long term care services and make the client's home a viable alternative to institutionalization. In conclusion, he suggested that the county in much more detail consider the idea of building a new facility, creating a single point of entry for the long term care system and to grasp and maintain control of the continuum of care.

Ed Chytalo of Delhi, stated it was not his intention to beg the Board to

close or keep Countryside open. He was there because he believes a decision has already been made to sell as it is considered a tax burden and questioned whether taxes will go down noticeably. Before closing he suggested the Board research the background of the buyer, make sure they are financially sound and have good work ethics. The Supervisors are elected officials and should act responsibly, let employees know as soon as possible so they can find gainful employment. He said that Delaware County is a beautiful place to live and work and he wanted his children as he did to overcome the obstacles of this economy.

Jane Hymers of Delhi, remarked that she is concerned over the future of Countryside. Her father held the position for eighteen years as Commissioner of Social Services and at that time the county home was also the county hospital. The hospital part was closed during WWII. The Commissioner and his family had to reside in the home, she had the first hand opportunity to realize how absolutely necessary a nursing home is. She asked that the Board to listen well, do their homework, and make sure to dot their i's and cross the t's before selling Countryside.

Jerry Phelan, CSEA Labor Relations Specialist, stated he is a resident of Otsego County and they just recently went through the exact same situation and chose to build a new facility. He said that Kurt Apthorpe pointed out the other day, that 90% of the cost including interest is reimbursed through medicaid to build a new facility. He declared that Mr. Apthorpe is certain if done correctly, the county subsidy could go down to a quarter a million a year. In his opinion, this is really about the care of mom, dad, grandma and grandpa. He pointed out that the difference between the private and public sector is the efficiency and quality of care. If privatized, in order to make a profit, cuts would be made, probably to the staff-patient ratio which would have an impact on mom and dad. He questioned what CSEA could do to assist the Board and offered several suggestions. Self-funded insurance is what Otsego County did and it is a win-win for everyone with projected savings of hundreds of thousands of dollars a year. Another suggestion was establishing a self-funded drug plan which would allow the buying of prescription drugs from Canada which is legal because the employee is buying the drugs not the county. CSEA has ways of reducing costs to the county's workers compensation self-insurance fund by providing proper training and equipment. He offered to work together cooperatively with the county to save Countryside.

George Lawson of Meredith and CSEA Union President, stated that he has worked for Delaware County for 26 years, is a husband, father of five children, a landowner and taxpayer. He is concerned about the employees and the elderly. If the county considered building, we would get the new rates and if we sell the new owners will receive the new rate. A share will be paid by New York State and a share of the burden will remain with the county. We need to

invest in our elderly, community and future by building a new facility. He offered to supply transportation to the Board to tour the new Otsego County Nursing Home.

Jenny Kilpatrick of Walton stated that she has worked for the county for 20 years at Countryside and Public Health Nursing and is an advocate for the elderly. Not all the residents can make their voices heard and they should never have to worry about what will happen in the last years of their lives. They should be treated with loving care, they are moms, dads, brothers, and sisters. She said to turn this very personal decision into a business decision is wrong, we were brought up to take care of others.

Janice Armstrong of Andes, thanked Mr. Apthorpe and his staff for the phenomenal job they are doing. Her mom did not want to be a burden on the family and made a decision to live at Countryside where is she very happy. Now, however she feels like a burden on the county. Mrs. Armstrong stated she realizes the home is a tax burden however, in her opinion it should have been considered before the jail. She questioned if Countryside were sold and the new owners fail, would residents be homeless or be forced to live with relatives. She urged the Board not to make a rash decision and to look at the residents as your own.

Clayton Palmatier of Hamden stated that he realizes a decision has to be made and offered several suggestions. First, check with other counties to find out how they operate their facility. Second, get state and federal representatives involved. He stated that the taxpayers should be allowed to vote on this. Mr. Palmatier said he was born in Deposit and has family in Tompkins and each time he drives by the Cannonsville Reservoir, he recalls the grief he experienced caused by the reservoir, the digging up of graves, and the loss of farmland.

Joan Chytalo of Hamden stated that she has been a lifelong resident of Delaware County and has worked for the county 20 plus years, the past eleven at Countryside. She referenced the statement made by Colchester Supervisor Lucille Freyer, "we need to understand that it is the nature of the Board to move slowly, like a slow-moving machine, but in the end the decisions made will be the right decision for the taxpayers of the county." Ms. Chytalo explained the series of events that have taken place in the past four years. It is not the slow decision process that is frustrating she said, it is the lack of decision that has brought us to where we are today. This lack of decision has cost thousands of dollars and has been fiscally irresponsible for the county taxpayers. If the Board chooses to sell, thoroughly investigate the potential buyer, make sure they can deliver on their promises, find out if their proposal is financially sound, and determine whether their proposal will meet the economic challenges of our community. If the Board decides not to sell, do not remain status quo, move

ahead, there is four years of work already done. And, lastly she asked that the Administrator be allowed to do his job.

George Conklin of Walton and an employee of Countryside, commented that they get their information from quotes in the newspapers, adding in his opinion, there has to be a level of honesty, residents and employees have a right to know what is going on. He suggested that the Board ask the buyers to put everything in writing. Further stating, that once the home is sold it is final, you can't go back home again.

Mark Stepano a CSEA representative from Saratoga County, commented that the county is not alone, counties across the state are having problems but, they can be addressed. At this point in time he is working with Warren County who is facing the same fiscal problems. He offered CSEA's assistance to find a new site for Countryside.

Barbara Palmatier of Hamden and a 32 year employee of Countryside, stated that she loved Countryside's residents and employees. She implored the Board not to sell Countryside but, to build a new facility. She asked that county residents be allowed to vote on whether to sell or not. It will not be the same for the residents or employees if Countryside is sold. She heard the reason the county wants to sell is because of taxes, she commented she did not care what taxes go up to as our residents and elderly are most important in our lives.

Jeff Staples, Minister of the Delhi Baptist Church, reminded the Board not to forget their morale obligation. He asked that Countryside not be privatized and that the morale structure of the county be maintained.

Kent Schermerhorn of Delhi stated his mother is a resident of Countryside and the staff goes above and beyond the call of duty. He doubted if the facility were sold the new owners would favor the staff going above and beyond the call of duty or that the atmosphere of Countryside would be transferred. His concern if Countryside is sold, is there a safety net and if the new owners could repair the building and still make a profit. He questioned what the facts are and requested a list of advantages and disadvantages be provided to base a decision upon. In his opinion, a fact finding team consisting of the Board and residents needs to be established to do the detective work. He provided a quote from the movie Forest Gump, "we have to do the best with what God has given us", and encouraged the Board to do the same.

David Reade formerly of Walton, now a resident of Countryside, declared that when he arrived at Countryside he could not walk and now he can which shows the type of care provided. He feels that the proposed buyers are just saying what we want to hear. Yes, the facility is losing money he said but, a

new home would probably make money which would relieve the tax burden. He asked to let the taxpayers vote, see what they think. A new home in his opinion is the way to go.

Loretta Smith of Walton, a former employee and now a volunteer at Countryside, stated that she wanted Countryside to remain open. She claimed that former Franklin Supervisor George Rich was an advocate of the facility and would turn over in his grave if Countryside were sold. In conclusion, she read a quote from Martin Luther King Jr., "the measure of man is not where he stands in comfort and complacency but, where he stands in times of challenge and controversy."

Al Perkins of Delhi commented that he has listened to everyone and is in favor of selling Countryside. One must look at government like a business, its tough to have a portion of a business losing four million dollars a year. The county needs to find ways to save taxpayers' money. He stated his father-in-law is in a private nursing home and is treated well. He suggested the public vote on the issue, let citizens vote for themselves.

Since no one else desired to speak, the meeting was declared over at 2:52 p.m.

Public Meeting**January 19, 2005****6:00 p.m.**

A public meeting was held on January 19, 2005 at 6:00 p.m. in the Courtroom of the County Court House, Delhi, New York.

The meeting was called to order by Chairman James Eisel, Sr. The Chairman stated that the meeting was being held to hear the public's concern regarding the future of Countryside Care Center and introduced County Attorney Richard Spinney, Clerk of the Board Christa Schafer and Assistant Clerk of the Board Lori Koronowski. He asked that anyone desiring to speak to come up to the podium and provide their name and town in which they live. Prior to opening the floor for comment he asked Mrs. Schafer to read several letters received regarding Countryside.

The first letter the Clerk read was received from the Countryside Resident Council. It stated that the Council was in favor of building a new facility and have been informed and updated on the plans throughout the years. They were quite excited at the prospect of a new facility, especially reading how wonderful and successful the new Otsego County Nursing Home turned out. Delaware County needs to take care of its own and by privatizing, the Board of Supervisors will have no control of who and how residents are being taken care of. The Council stated their home is over forty years old and the elderly are more important than prisoners and compost.

The second letter read was from Edith Storck a resident at Countryside who was unable to attend the public meeting because it is difficult for her to walk. Ms. Storck asked the Supervisors not to sell her home of one and half years, adding it is all the home she has. She praised the aides, nurses and housekeeping as wonderful.

The last letter was from Georgiana Merwin of Tompkins who questioned how the Board of Supervisors could justify the dismissal of the Chaplain from his duties at Countryside. She said at one point in her life she had a mom, dad, and sister at Countryside and she knows how much it meant to them to have someone minister to them to the end. She asked why no one has looked into grants as there seems to be grants for everything, including floods, fires, jails, composts, agriculture, etc. She pointed out that the elderly and infirmed citizens paid their taxes and contributed to society all of their lives and deserve better than this treatment. Ms. Merwin suggested the minister be re-instated to his post, and given a raise and furthermore, it is the will of the people to not

privatize Countryside.

Jim Thomson of Delhi, a representative of the Governmental Affairs Committee of the Delaware County Chamber of Commerce, Chairman of the Delaware County IDA and the Delaware County Local Development Corporation, spoke on behalf of the Delaware County Business Community. He stated that he understood that much pressure is being given by the employees, residents and families of Countryside to not sell. In his opinion, fear tactics are being used and asked that the facts be looked at instead. The decision to sell Countryside is a business decision. Taxpayers have been asked to bear an increasingly large tax burden over the past years and this must stop. The New York State Comptrollers Office released a report stating that Delaware County residents could expect an increase of 16.9% in taxes each year for the next ten years to pay for the increased cost of medicaid. He further stated that taxpayers cannot bear anymore taxes. Mr. Thomson felt that privatizing is the right thing to do for everyone, taxpayers would be protected from massive increases resulting in a win-win situation.

Kathy Johnson of Meredith stated that private nursing homes will not accept the level of care needed for some residents and we need to take care of our people. Privatizing is a business decision she said, and our elderly deserve better than that.

Mary Beth Silano, Executive Director of the Delaware County Chamber of Commerce, remarked that she realized many people are connected to Countryside and that this is a very sensitive subject. The Chamber is concerned about the businesses in Delaware County, the projected increase of medicaid, and the double digit increase in health insurance and workers' compensation. She pointed out that residents and businesses of the county cannot afford increases and that businesses are closing. Ms. Silano read a resolution passed by the Chamber supporting and urging the county to minimize the continuous tax burden to residents and businesses by selling Countryside.

Amanda Church of Kortright, questioned if so many taxpayers were concerned, why were they not at the public meeting to voice their opposition. Most residents did not want to be put in the facility but, are comforted by the staff, adding they should have a say about what goes on. Also, she asked was consideration ever given to the fact that the present staff may not want to work for the new owners. Further stating, the Board said they listened to the comments made at the budget hearing, and they should listen now. Money does not buy faith and happiness.

George Lawson of Meredith and CSEA Union President declared that CSEA is completely opposed to selling Countryside. Look at our neighboring

county, they just moved into a new state of the art building which provides a better quality of life for the residents, and they expect to reduce the county subsidy to zero in the next few years. He asked the Board to join them on a trip to the Otsego County nursing home. Further stating, that CSEA is willing to help reduce Delaware County's subsidy suggesting the reduction of health insurance costs, workers compensation savings and the reduction of liability costs. He pointed out that medicaid costs are the county's responsibility whether we privatize or not. In his opinion, it would be a terrible shame not to keep our nursing home public. He asked if the community is so worried about businesses in the county than why are there so many empty store fronts.

Cynthia Cobb of Delhi and employee of Countryside, commented that Countryside has the finest above board staff and residents. She questioned if the home is sold and closes, what would happen to the residents. She stated she is in favor of keeping our nursing home the way it is.

Ruth Martanis of Meredith stated the taxpayers should vote on a decision to sell or not.

Sophie MacIntyre of Delhi, commented that she worked at Countryside for 13 ½ years and stayed there because it was home, stating she is not in favor of privatizing. She questioned where the Board had been all those years when equipment was breaking down and employees didn't even have the necessary equipment. No one asked the employees what they felt. We built a jail which has a multitude of problems but, we can't build a building for the elderly. In her opinion, if selling the home came up for a vote there would not be support to sell. She asked that consideration be given to building a new facility, as some of us may end up there someday. This is not a new problem she said, we have spent a fortune on architectural drawings and nothing has become of them. People have walked through the door of Countryside and remarked they could feel the love and warmth – the care of the employees is the reason why. In closing, she asked the matter be put to a public vote.

John Osterhout of Meredith, stated he serves as a pastor and has visited a lot of nursing homes, adding his mother is in Countryside because it provides the best care. In his opinion, our employees are the best around and we should be proud of them. We may be there someday and once it is sold, we can't go back.

Nancy Wahl of Downsville and a nurse at Countryside reinforced what Ms. MacIntyre said. She stated the Board has let Countryside down not just this year but, years ago.

David Reade formerly of Walton, now a resident of Countryside,

remarked that he listened to the people from the Chamber of Commerce tonight and was glad that the Chamber was not on the Board of Supervisors.

Cheryl Ceresna of Hamden and a nurse at Countryside, commented that she did not come with a prepared speech but, was speaking from the heart. She stated she has worked at Countryside for a long time and anyone that works there does so with compassion. She feared and would be heartbroken if the residents had to be moved out, adding the employees understand and relate to their lifestyle. Further stating, that no one from the outside could understand. The new jail and composting facilities were built and she challenged the Board to build a new facility for the elderly, they need to stay there.

Ken Prestidge of Hamden, and an employee of Countryside stated that he has been to a lot of meetings regarding the future of Countryside. In his opinion, the decision to sell Countryside should not be taken lightly and said due diligence must be taken as Countryside is the crown jewel of Delaware County. He asked the Board to make sure they knew what they are selling and hoped the right decision would be made.

Dan Flaherty of Hamden stated he moved his mother to Countryside from a nursing home in Baltimore, Maryland. In his opinion, Countryside provides top notch care and has caring employees. He noted that if Countryside is sold, we will lose control of the quality of care and employees.

Since no one else desired to speak, the meeting was declared over at 6:40 p.m.

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

January 26, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, January 26, 2005 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. Bachler and Mr. Shelton.

Mr. Donnelly 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 granted privilege of the floor to Countryside Care Center Director Kurt Apthorpe who presented Sally Bennett as Employee of the Month.

Mrs. Bennett started with Countryside in March of 1986 as a Food Service Helper in the Nutritional Services Department. In 1989, she was promoted to cook with her primary responsibilities being cooking nutritious meals for residents and staff as well as supervision of Nutritional Services personnel.

Mr. Apthorpe stated that he is very fortunate to have Mrs. Bennett as part of Countryside's team and complimented her strong work ethics and integrity. Mrs. Bennett is a role model to the other employees he said, as she is a dedicated employee who takes pride in her work. Mr. Apthorpe said that Mrs. Bennett is conscientious, hard working and values the residents, making sure they receive quality meals and service.

Mr. Apthorpe presented Mrs. Bennett with a \$100.00 Savings Bond and thanked her for her dedication. Chairman Eisel presented her with Certificate of Employee of the Month and thanked her for her dedicated service.

Mrs. Bennett thanked everyone for the award.

Chairman Eisel granted privilege of the floor to Mr. Utter who introduced Commissioner of Public Works Wayne Reynolds to advise the Board of information received from the Comporac Composting Plant located in Tracy, Quebec.

Commissioner Reynolds announced that the maturation building in Tracy, Quebec, where the final carrying of product takes place had collapsed. He explained the reason as poor maintenance through the years along with the weight of about 18 inches of snow on the roof, followed by a substantial amount of rain.

He said our building is the same design as the one at the Tracy plant, adding their building is a HONCO and ours is a Belhan building. He explained the environment in these buildings is very humid and conducive to corrosion. The reason the Tracy building went down was because the roof was extremely rusty and perforated in spots could not structurally sustain the weight of the snow.

Commissioner Reynolds said that Delaware County was very much aware of the corrosion problem throughout the project and that is why we chose to spend an additional \$40,000 to put stainless steel in our maturation building. Furthermore, what happened at the Tracy plant makes a good point for continued maintenance, adding that it is unfortunate that the Tracy plant did not take the necessary steps to prevent this from happening.

In reply to Mr. Thomas, Commissioner Reynolds said that the building collapsed just prior to Christmas, adding the employees were at their Christmas party when a call was received from the security personnel advising them that a door was open only to find the building was collapsed.

Commissioner Reynolds in response to Mr. Marshfield said that the building was 12 years old and that operations at the plant had not ceased. He explained that the bio-reactor continues to operate and that they are carrying the product outside to the parking lot to cure. They have already gotten prices for the removal and reconstruction of a new stainless steel building and are just waiting for a release from the insurance company.

Chairman Eisel commented that we recognized the corrosion problem early on after visiting the plant in Tracy and feel our stainless steel plant is state of the art.

Mr. Utter remarked that he and the Capital Projects Committee noticed

the corrosion when they visited the building in Tracy. He said that our designers were instructed to come up with better material and stainless steel is what they came up with.

Mr. Thomas introduced Countryside Care Center Director Kurt Apthorpe who presented follow-up information in regards to statements made by the proposed buyer Leatherstocking Healthcare, LLC.

Mr. Apthorpe said that Leatherstocking Healthcare, LLC had made statements about building renovations that may have sounded like Delaware County could do something other than build a new building. He explained that he confirmed with the New York Association of Homes and Services for the Aging (NYAHSA) that the new owner could renovate the building without meeting the standards of a new building. New owners would only be required to make some of the bathrooms ADA-compliant. However, a new building would require a higher standard of improvement.

In order for Delaware County to rebase, we are forced to build a new building. The State will not rebase if we only renovate the existing building. It should also be noted that the Beardsley design for renovation would not allow us to rebase or improve operational efficiency. The only alternative would be to build a new facility.

With regard to equity contribution, Mr. Apthorpe pointed out that the State historically required only a 10% equity contribution from an owner when building or renovating. This past month, the State is considering a change in contribution requirements to an increase of 25% with some variance allowed based on owners' circumstances. Mr. Apthorpe explained that our Association met with the Governor's staff yesterday to verify the county's current 10% equity requirement, especially since we already submitted our Certificate of Need application prior to this proposed rule change. Further stating, new owners will be subject to the proposed rule change for equity requirements.

Mr. Apthorpe advised the Board that since the proposed buyers are required to provide the State with pro forma financial statements for the first three years of operating the new facility, he has requested that the buyer provide this information to the county prior to the county making a decision.

Mr. Marshfield asked if the county would remain under the 10% equity requirement because a Certificate of Need had been filed. In reply, Mr. Apthorpe said that is his understanding but, he has no written proof of that.

Chairman Eisel noted that the Certificate of Need was filed for a new building. Mr. Apthorpe explained that Countryside filed the Certificate of Need

for a new 126 bed facility in December of 2003 but, that there would still be an equity requirement if the county chooses to renovate the existing building.

Mr. Marshfield commented that an increase to a 25% equity requirement could be very substantial to the owner.

In response to Mr. Donnelly, Mr. Apthorpe said that the purchase of land to build a new facility would go toward the equity requirement.

Mr. Marshfield noted that if the county was to build a \$20 million facility the equity requirement would be \$2 million. Mr. Apthorpe pointed out that the county could borrow the 10% equity requirement and would receive full reimbursement for 90 percent of the borrowed amount.

Chairman Eisel remarked that Leatherstocking Healthcare, LLC was correct when they said there would be a different standard for them if they renovate the facility. Mr. Apthorpe said the county would have to meet a different standard because they own the building.

Mr. Hynes commented that he was not in agreement with the statement that the Beardsley design would not have improved the operational efficiency of Countryside. Mr. Apthorpe explained that there were efficiencies in the heating and cooling that were proposed but, when he speaks about operational efficiency he includes staff which in his opinion is the most expensive piece of the operation. The Beardsley design would not have provided any operational efficiencies, from a staff standpoint.

Mr. Marshfield declared it irritates him that it is the same building but a new owner would be treated differently than the existing owner.

Chairman Eisel said he read in the paper that there is talk about changing the tax to nursing homes from 5% to 6%, adding why would they consider something like that when there isn't a public facility that isn't hurting financially.

Mr. Apthorpe stated in reply to Ms. Freyer, that the comments made to Banjo Radio Host Terry Doyle were based on the information presented to the Supervisors at the January 13, 2005 meeting. He added that he is still talking with the State Comptroller to see how legitimate the option of the sale to a not-for-profit agency really is.

Ms. Freyer said when she heard the statement on the radio she was not aware that a not-for-profit was an option for Countryside. Several Supervisors indicated they had not heard the radio announcement and if they had been

approached for comment they would not have been prepared to respond. In her opinion, the announcement was premature and came over the radio sounding like a viable option the Supervisors were considering.

In reply to Ms. Freyer, Mr. Apthorpe remarked he felt he was caught in a very difficult situation, the Board wants to provide a good service and a the community-based, not-for-profit corporation would maintain the level of services the Board requires but, would require a subsidy. He added that he is speaking with the County Attorney Richard Spinney regarding the issue of paying a subsidy to the not-for-profit.

Ms. Freyer expressed concern that an announcement of this importance was made on the radio before Mr. Apthorpe had a full understanding of the legality of the option and before the Supervisors had an opportunity to hear about it.

Mr. Marshfield commented that he appreciates Mr. Apthorpe looking into every possible option for Countryside but, agrees with Ms. Freyer the radio announcement may have been putting the cart before the horse.

Mr. Thomas stated, in fairness to Mr. Apthorpe, that it was mentioned at the January 13, 2005 meeting as option number three that would cost the county approximately \$2 million in subsidy.

Ms. Freyer stated that her point is that the not-for-profit option had not been discussed thoroughly in this forum.

Mr. Thomas referenced an article in the January 25, 2005 Daily Star and commented on how easy it is to be mislead by headlines. The headline inferred that Otsego County would be receiving a grant in the amount of \$416,000 to help create jobs. The real story upon reading the article, he said, is that it is a revolving loan fund, not a grant.

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

RESOLUTION NO. 25

**TITLE: ESTABLISHMENT OF ACCOUNTS
DELAWARE COUNTY COUNTRYSIDE CARE CENTER**

WHEREAS, Countryside Care Center has entered into an agreement to provide prescription pharmaceuticals, over-the-counter medication, and general medical supplies for the Delaware County Correctional Facility; and

WHEREAS, Countryside will on occasion purchase medical stock items for other departments as needed; and

WHEREAS, Countryside is required to correctly record this activity in accounts separate from the skilled nursing facility

THEREFORE, BE IT RESOLVED, that the following accounts and budgeted appropriations be established effective January 1, 2005:

REVENUES

42-69500-42277000	Other Misc. Revenue – Jail Contract	\$70,000.00
42-69510-42277000	Other Misc. Revenue – Co. Departments	1,000.00

APPROPRIATIONS

42-69500-54595260	Supplies Medications – Prescription	\$50,000.00
42-69500-54595240	Supplies Medications – OTC	14,000.00
42-69500-54595220	Supplies Medical – Stock Items	5,500.00
42-69500-54595320	Supplies – Administrative	500.00
42-69510-54595220	Supplies Medical – Stock Items	1,000.00

The resolution was seconded by Mr. Hynes.

Mr. Aphorpe stated that the Correctional Facility was included in the pharmaceutical bid that went out at the end of last year. It was determined that the Correctional Facility would get the best price on pharmaceuticals by purchasing through the Countryside agreement. Countryside would pass on the charges to the Correctional Facility with an additional charge for prisoners boarded in from other correctional facilities.

The resolution was adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

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

RESOLUTION NO. 26

**TITLE: AUTHORIZATION FOR EXPENDITURES FROM
DELAWARE COUNTY COUNTRYSIDE CARE CENTER'S
MEMORIAL FUND**

WHEREAS, donations are received by Delaware County Countryside Care Center for the Resident Memorial Fund for the purpose of providing

additional items for the residents and their environment that normal funding does not provide; and

WHEREAS, it has been determined that residents would benefit from the purchase of two pair of flush-mount ceiling speakers with wire for the auditorium at a cost of no more than \$300

THEREFORE, BE IT RESOLVED, that the authorization be given to make payment from the facility's Memorial Fund monies toward this purchase.

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

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

RESOLUTION NO. 27

**TITLE: AUTHORIZING FOR PROFESSIONAL SERVICES,
SUPPLEMENT #1 FOR BRIDGE #5, BIN 3352060
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, during the development of the Design Report for the project, two important issues arose that were not included in the original scope; the need to replace the main cable anchorages at the south end of the bridge while providing the temporary support of the bridge, and hydraulic conditions at the bridge require the installation of a control structure to protect the existing abutments and pier from scour damage.

NOW, THEREFORE BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Supplemental Agreement #1 with Modjeski & Masters, P.C. for \$25,603 which will raise the maximum amount payable to \$209,130.

The resolution was seconded by Mr. Rider.

Mr. Utter stated the Corbett bridge located in the town of Colchester, is a historic cable suspension bridge built by the Roebling family were the designers of the Brooklyn bridge. He added this is for a study to bring the bridge up to standards that will make it last for many more years.

In reply to Chairman Eisel, Commissioner Reynolds said the bridge was built in the early 1900's and is still in use.

Mr. Donnelly asked if the bridge is part of the 21st Century Bridge Program that has been an excellent service to this county and is copied by the state, to which Mr. Utter replied yes.

The resolution was adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

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

RESOLUTION NO. 28

**TITLE: AUTHORIZATION FOR AWARD
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the flood of September 18, 2004 caused significant damage to gabion retaining walls along the base of the County Route 22 roadway embankment just west of East Brook Dam Road in the Town of Walton; and

WHEREAS, professional services in the form of geotechnical investigations, slope stability analysis, retaining wall design, right of way acquisition maps prepared and final bidding documents prepared are required; and

WHEREAS, the Department of Public Works has undertaken a consultant selection process and has completed the negotiating phase

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Department of Public Works is authorized to make award to C&S Engineers, Inc., Syracuse Hancock International Airport, Syracuse, NY 13212 in the amount of \$74,180.

The resolution was seconded by Mr. Meredith.

Mr. Utter stated the damage is a result of highwater and floods this past fall. He said that dealing with FEMA is very difficult and that you don't know what you are going to receive until you get the check from them.

The resolution was adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

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

RESOLUTION NO. 29

**TITLE: AUTHORIZATION FOR PROFESSIONAL SERVICES,
SUPPLEMENT #2 FOR BRIDGE 14-1, BIN 3352230
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 234 of 2001 authorized the Department of Public Works to enter into an agreement with McFarland Johnson, Inc. for the design phase of a federally funded project to reconstruct County Bridge 14-1, BIN 3352230; and

WHEREAS, Resolution No. 93 of 2003 authorized Department of Public Works to execute Supplemental Agreement #1 raising the total maximum amount payable to \$305,652; and

WHEREAS, the actual total number of right of way taking maps increased from the number identified in the original agreement; and

WHEREAS, additional survey was required to flatten the roadway side slopes than was originally anticipated.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Supplemental Agreement #2 with McFarland Johnson Inc., for \$5,371.00 to cover the above referenced work which will raise the maximum amount payable to \$311,023.

The resolution was seconded by Mr. Woodford.

Mr. Utter explained that this is the first bridge out of Delhi on County Route 14 on the Ralph Hunt property. This resolution is for different grading of approaches and roadway slopes that were not taken into consideration on the original design.

The resolution was adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

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

RESOLUTION NO. 30

**TITLE: PURCHASE OF HIGHWAY RIGHT OF WAY
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No.80 of 2004 authorized the Department of Public Works to acquire Right of Way for the reconstruction of County Bridge 33-1, BIN 3352790 and its approaches; and

WHEREAS, the Department of Public Works followed all the Federal requirements for acquiring the highway right of way including appraisals and appraisal reviews; and

WHEREAS, the proposed plans for the highway relocation did not call for the removal of certain trees on the parcel identified as Map No. 2, Parcel No. 2 owned by Laura and Harry W. Clum Jr. and therefore was not in the appraisal for the property; and

WHEREAS, during construction it became evident that the trees had to be removed in order to complete the relocation of a fire hydrant.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Department of Public Works is authorized to compensate the owners of the following parcel for damages in the form of loss of trees.

<u>Map No. 2, Parcel No. 2</u>	<u>Fee</u>
Laura & Harry W. Clum Jr.	\$500.00

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

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

RESOLUTION NO. 31

**TITLE: AUTHORIZATION FOR AWARD
DELAWARE COUNTY DEPARTMENT OF EMERGENCY SERVICES
Letting of December 15, 2004**

WHEREAS, notice to bidders and proposals received have been filed and the bidding procedures and documents having been approved by the County Attorney; and

WHEREAS, Resolution No. 108 of 2004 authorizes standardization of E911 hardware and software to InterAct Public Safety Systems

NOW, THEREFORE BE IT RESOLVED, that the Delaware County

Department of Emergency Services is authorized to award it Turnkey Wireless Enhanced 911 Answering Point Backup System including Computer Aided Dispatch and Telephone answering Equipment to:

InterAct Public Safety Systems
45 Patton Avenue
Asheville, North Carolina 28801

At a cost of: \$151,453.80

The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

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

RESOLUTION NO. 32

TITLE: DELEGATION OF TAX CORRECTION OFFICIAL

WHEREAS, Real Property Tax Law provides for the annual delegation to an official, the authority to correct tax rolls and authorize refunds of a sum not to exceed \$2,500.00; and

WHEREAS, said authority directs procedural disposition and monthly reporting of corrections processed to the Board of Supervisors; and

WHEREAS, the administration of corrections will proceed in appropriate compliance of statutorily established time lines

BE IT RESOLVED that Michael Sabansky, Director of Real Property Services be delegated as the official to authorize corrections as provided in section 556(9)(a) of the Real Property Tax Law.

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

Chairman Eisel waived Board Rule 10 to permit the introduction of the following resolutions which were not pre-filed.

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

RESOLUTION NO. 33

TITLE: DESIGNATION OF DELAWARE COUNTY AS LOCAL

SPONSOR FOR SNOWMOBILE GRANT

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 and the Central Catskill Trail Association 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:

INCREASE REVENUE ACCOUNT

10-17989-43388900	Snowmobile Recreation	\$142,400.00
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INCREASE APPROPRIATION ACCOUNT

10-17989-54555000	Recreation Snowmobile Grant	\$142,400.00
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The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

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

RESOLUTION NO. 34**TITLE: CANCELLATION OF RELEVIED SCHOOL TAXES**

WHEREAS after reviewing the records of the Real Property Tax Services, it has been determined the following property has been deleted.

NOW THEREFORE BE IT RESOLVED that the returned 2004-2005 school taxes be cancelled in the County Treasurer's Office:

Town of Davenport: Tax Map No. 22.3-1-1.2, assessed to Brian C. Beams in the Charlotte Valley School District. Cancel relieved school taxes in the amount of \$2,574.40.

The resolution was seconded by Mr. Rider and adopted by the following: Ayes: 4536, Noes 0, Absent 270.

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

RESOLUTION NO. 35

**TITLE: NAPIS SOFTWARE CONTRACT
OFFICE FOR THE AGING**

WHEREAS, the Delaware County Office for the Aging is mandated by federal regulations to be NAPIS (National Aging Program Information System Reporting) compliant; and

WHEREAS, the Delaware County Office for the Aging has requested bid proposals from software companies that have developed NAPIS systems; and

WHEREAS, Jaw Networks of Rochester, NY has submitted a bid that best meets the long term needs of the agency;

THEREFORE, BE IT RESOLVED, that the Delaware County Office for the Aging shall enter into contract with Jaw Networks to develop and maintain a NAPIS compliant information reporting system for a cost of \$13,365 for program setup and an annual maintenance fee of \$3,984.

The resolution was seconded by Mr. Maddalone.

In reply to Mr. Thomas, Office of the Aging Director Thomas Briggs explained that being NAPIS compliant will achieve additional accountability to the State. He said this is not something he really wants to do because staff will be spending more and more time in front of the computers filling in the blanks.

In reply to Mr. Thomas, Mr. Briggs said that the State provided a grant in the amount of \$2,600.00.

Chairman Eisel remarked that this is a requirement of the State, but will

cost more time at the computer for the staff.

Mr. Briggs explained the money will be taken out of the Title IIIIE funding and will not cost the county any money. However, what it will cost is reduced services because staff will be spending more time providing the required information.

The resolution was adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Mr. Rider, Mr. Bachler and Mr. Shelton.

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

RESOLUTION NO. 36

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,864,860.03 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	\$1,420,375.25
Countryside Care Center	\$229,359.22
OET	\$30,523.82
Capital Jail	\$59,210.68

Highway Audits, as Follows:

Road	\$72,523.61
Machinery	\$148,403.04
Capital Road & Bridge	\$180,236.74
Capital Solid Waste	\$674,910.84
Solid Waste/Landfill	\$49,316.83

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes: 4536, Noes 0, Absent 270.

Chairman Eisel made the following appointments to the Southern Tier

East Regional Planning Development Board:

Joseph Maddalone
Director of Planning Nicole Franzese
Director of Economic Development Glen Nealis.

Chairman Eisel appointed the following Supervisors to the following
Supervisor to the Coalition of Watershed Towns:

Leonard Utter
Thomas Hynes
Frank Bachler,

Alternates:
George Haynes
Jack Thomas
Peter Bracci.

Upon a motion, the meeting was adjourned at 2:18 P.M..

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****February 16, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, February 16, 2005 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. Ryan.

Mr. Donnelly offered the invocation.

Ms. Freyer 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 Director of Patient Services Wayne Shepard who introduced Loretta Babcock as Employee of the Month.

Mr. Shepard said that as the Director of Patient Services he has the opportunity to work with Mrs. Babcock in several different capacities, first as Staff RN, then as her immediate supervisor, and presently as the Director of Patient Services. Mrs. Babcock started with Public Health as a per-diem registered nurse in April 1987 and became a full time employee in 1992. Mr. Shepard announced that after 18 years of service to Delaware County Mrs. Babcock has decided to retire in April 2005, adding she will be missed by the agency and her clients.

Through the years Mrs. Babcock has visited patients of all ages including newborns, new moms, teens, and the elderly to provide direct nursing care and teaching in the home. She has traveled all areas of the county and helps with outreach activities such as immunization clinics and health fairs. She has done an excellent job in assisting, training and mentoring new staff members. Mrs. Babcock is professional, conscious, dedicated and compassionate to the agency staff and clients as evidenced by the many complimentary comments received from the patients upon their discharge.

Mr. Shepard presented Mrs. Babcock with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel presented her with the Certificate of Employee of the Month and thanked her for her dedicated service.

Chairman Eisel granted privilege of the floor to Director of Employment and Training Teddie Storey who thanked the Board for allowing the move from 97 Main Street to the office formerly occupied by the Probation Department on Gallant Avenue. She complimented the Building and Maintenance Department for their hard work, saying they were very patient and good natured throughout the entire move.

On behalf of Employment and Training, Watershed Affairs and Economic Development in token of their gratitude, Ms. Storey presented a gift certificate to Superintendent of Buildings & Grounds Ron Beers and his staff.

Mr. Beers thanked the departments for the gift certificate and said that they were all just doing their jobs.

Chairman Eisel granted privilege of the floor to Mr. Thomas who introduced Commissioner of Social Services William Moon for a review of Countryside.

Commissioner Moon passed out a handout entitled: "Countryside Care Center Facts for the Future" and said he did not feel it is was his role to take a position on what is the best possible decision the Board should make for Countryside but, to present the facts and issues in a balanced manner. He referenced his handout and stated that its purpose is to bring key issues into focus for the Board as well as the public.

The Commissioner pointed out that Countryside Administrator Kurt Apthorpe has provided studies and explanations regarding every aspect of Countryside including an analysis on the impact of opening an adult home and building a new nursing home. From this analysis he explained that in excess of five million dollars has been invested in a variety of capital projects, including renovations, replacements and upgrades to the facility. However, it was later learned that rebasing of the county's Medicaid rate would not occur with a renovation project, only a new owner would be eligible for rebasing if they were renovating the facility. It was in 2002 that a decision was made to change from a renovation project to building a new facility. In 2004 it was decided that selling the facility was another viable option that needed to be looked at. A decision needs to be made by analyzing the facts to determine whether to build or sell.

The State reimbursement system known as RUGS does not recognize

the full range of costs associated with operating a county nursing home especially homes 15 years or older. Commissioner Moon discussed the Intergovernmental Transfer Program (IGT) and noted that previously the State required that counties were responsible for a capital investment of 10% for a new nursing home however, a new rule change requires a capital investment of 25%.

In addition, the county must abide by the New York State Municipal Civil Services rules and regulation which provides less flexibility with personnel. The Civil Service process complicates matters further as a result of the collective bargaining agent of a municipality versus the proprietary operators.

He noted that the RUGS system provides the smallest reimbursement for care of dementia patients, making it less desirable to place persons with Alzheimer or related forms of dementia in a nursing home.

In conclusion, Commissioner Moon stated that the decision to build a new facility or to sell Countryside would not change the need for the county to be intimately involved with the long-term care needs in the county nor would it significantly affect the county's funding of the Medicaid program. He added that Medicaid will keep the county tied closely to whatever decision the Board makes. In his opinion, the best option for the Board and the county is to complete the Request for Proposal (RFP) information gathering process on purchase offers for sale so that the many comparisons the process has generated can be effectively analyzed.

Chairman Eisel commented he read the report and found it to be objective and informative. He said what stood out to him and is worth repeating is what the private sector could do that the county could not. He pointed out that if a private concern purchased the facility they would be rebased immediately, they could rehabilitate the existing facility and continue to receive full rebasing. Also, he said in the Governor's budget there is talk of increasing the bed tax from five percent to six percent. Furthermore, there would be a dramatic savings in tax dollars if we privatize and in addition, the facility would go back on the tax rolls.

Chairman Eisel stated that he prepared a handout responding to the questions from the two public meetings held on January 19, 2005 entitled: "Countryside Questions & Suggestions." He explained the responses have been reviewed by Budget Director Joe Hanley and County Attorney Richard Spinney as part of the Board's process of doing due diligence on this very important issue.

Chairman Eisel announced that two trips have been scheduled for the Supervisors. The first, on Wednesday, March 2nd will leave at 11:00 a.m. to tour the Mohawk Nursing Home in Ilion, which is owned by the potential buyers. The second on Thursday, March 3rd will leave at 12 p.m. to tour Otsego Manor in Cooperstown. He said transportation will be provided and asked that the Supervisors contact Clerk of the Board Christa Schafer to sign up. He felt it very important that the Supervisors see both of these facilities.

Mr. Marshfield commented on January 29, 2005 he and his wife visited the Mohawk Valley Nursing Home. He explained the facility has three floors with forty residents per floor, adding there were eight open beds at the time he was there. There were twenty-five residents in rehabilitation which he explained came from the Utica hospital. He said the Mohawk Nursing Home offers adult and child day care. It is an efficient facility, each floor has a combination activity room and cafeteria, noting that there are plans to renovate these areas. He noted that Mohawk was a skilled facility and did not have any assisted living residents walking around. He concluded that the facility is clean and very well run. He said he and his wife, who used to work as a nurse, toured the facility on their own and talked with staff from housekeeping as well as the head nurse who had been with Mohawk for 23 years. He also noted that the facility was linked right into a medical arts facility.

Chairman Eisel remarked that Mohawk Nursing Home was a public facility at one time.

Mr. Marshfield asked the Chairman if he remembered what year it privatized, adding that the head nurse did not remember the change. Chairman Eisel replied, perhaps it was that seamless of a transition, to which Mr. Marshfield, replied "that was my point".

Mr. Bracci commented that he, Mr. Meredith and members of the Delaware County staff also visited the Mohawk facility and came away with the same impression as Mr. Marshfield. He added they left with knowledge they did not have before and a very positive impression of the facility.

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

RESOLUTION NO. 37

TITLE: WATERSHED AGRICULTURAL COUNCIL (WAC) GRANT FOR PRECISION ANIMAL FEEDING AND FORAGE SYSTEMS

WHEREAS, Delaware County has adopted the Delaware County Action Plan (DCAP) for the purpose of protecting its economic interests while

protecting water quality; and

WHEREAS, Delaware County has received notice from the WAC that it has been awarded a grant to be used as match in conducting the Watershed Environmental Assistance Program grant for Precision Animal Feeding and Forage Systems in support of DCAP; and

WHEREAS, the WAC grant will be used to support forage systems on demonstration farms to evaluate the impact on phosphorus reductions on farms through the implementation of intensive forage systems thereby reducing phosphorus loading to the water supply; and

WHEREAS, Cornell Cooperative Extension retains the expertise to conduct this project.

THEREFORE BE IT RESOLVED, that the Delaware Board of Supervisors accept the WAC grant and authorize the Chairman of the Board to enter into a contract with the WAC; and

BE IT FURTHER RESOLVED, that the Chairman of the Board be authorized to enter into a contract with Cornell Cooperative Extension of Delaware County (CCE/DC) to perform services required to conduct the grant

BE IT FURTHERED RESOLVED, that the year 2005 budget be amended as follows:

ESTIMATED REVENUE

10-18741-42270700-8740014-905	Watershed Agricultural Council	
		\$90,000.00

APPROPRIATIONS

10-18741-54327200-8740014-905	Contractual	\$90,000.00
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The resolution was seconded by Mr. Rider and adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

RESOLUTION NO. 38

TITLE: SHERIFFS' MULTI-COUNTY UNDERAGE DRINKING AND

**DRIVING
ENFORCEMENT INITIATIVE
SHERIFF'S DEPARTMENT**

WHEREAS, the Delaware County Sheriff's Office agrees to participate in the New York State Governor's Traffic Safety Committee ("GTSC") program entitled, "Sheriffs' Multi-County Underage Drinking and Driving Enforcement Initiative". This program is sanctioned by the New York State Sheriffs Association.

WHEREAS, involvement will include using dedicated overtime enforcement hours to participate in joint checkpoints with the State Police or other agencies where practical, or independently, in the planned waves of visibility enforcement throughout this program's operation; and

WHEREAS, participation in this program will result in an award of \$4,320.00 in enhanced funding, to be used during peak underage drinking and driving times (prom, graduation and summer vacation) and \$3,240.00 to be used at the discretion during the course of the project. These discretionary funds are presently available and can be used at any time. Funds realized from this grant will be used to pay the salaries of the road patrol deputies participating in this program.

THEREFORE, BE IT RESOLVED that the Sheriff's Office be given permission to accept grant funding as described above and that the following accounts be established to accommodate the monies received and expenditures to be incurred under this program.

ESTIMATED REVENUE:

10-13110-43338900/3110104/907 State Other Public Safety \$7,560.00

APPROPRIATION:

10-13110-51327000/3110104/907	Personal Service-Grant	\$6,425.00
10-13110-58132700/3110104/907	State Retirement-Grant	\$642.00
10-13110-58332700/3110104/907	Social Security-Grant	\$400.00
10-13110-58932700/3110104/907	Medicare-Grant	\$93.00

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

Mr. Maddalone offered the following resolution and moved its

adoption:

RESOLUTION NO. 39

**TITLE: FIRST ANNUAL STOP-DWI GOLF TOURNAMENT
DELAWARE COUNTY STOP-DWI PROGRAM**

WHEREAS, the Delaware County STOP-DWI Program would like to increase Appropriations in Community Outreach and Education; and

WHEREAS, donations are already being received for this tournament; and

WHEREAS, it is anticipated there will be \$12,600.00 in donations; and

WHEREAS, the money will not be spent until it has been collected

NOW, THEREFORE, BE IT RESOLVED that the following account be modified to accommodate the monies to be received and expenditures to be incurred under this program.

ESTIMATED REVENUE

10-13315-42270500/3315018/903 Gifts and Donations \$12,600.00

APPROPRIATIONS

10-13315-54595000/3315018/903 Supplies \$12,600.00

The resolution was seconded by Mr. Utter.

Mr. Maddalone stated that Stop DWI Coordinator Lisa Barrows is already getting back responses. He remarked that it seems like the golf tournament is really going to take off.

The resolution was adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

RESOLUTION NO. 40

**TITLE: APPROVAL TO SPEND FUNDS FROM FOSTER CARE
ACCOUNT**

DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services maintains a Foster Care Account for the purpose of purchasing equipment for its agency operated Foster Care Program; and

WHEREAS, the Agency Operated Foster Home is in need of security equipment in the amount of \$555.00.

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

INCREASE ACCOUNT

10-18989-52200000	Foster Care Home-Hamden-Equipment	\$555.00
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DECREASE ACCOUNT

10-00000-11120120	Cash-in Time Deposits Foster Care	\$555.00
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The resolution was seconded by Mr. Bracci and adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

RESOLUTION NO. 41

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

LETTING OF FEBRUARY 8, 2005

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. 22-05 Loader/Backhoe to:
Five Star Equipment Inc.

PO Box 383
Kirkwood, NY 13795

Bid Price w/Trade: \$118,752.00

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

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

Mr. Utter explained that this is a budgeted item and that bids were sent to four different companies, but only one vendor submitted a bid.

In response to Mr. Marshfield, Mr. Utter stated they were different manufacturers.

Mr. Utter commented in response to Mr. Thomas that the State bids had been reviewed.

The resolution was adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

RESOLUTION NO. 42

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

LETTING OF FEBRUARY 2, 2005

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. 20-05 Lubricating Oils to:
R.H. Crown Co. Inc.
100 N. Market Street
Johnstown, NY 12095

Bid Price: \$22,059.80

PROPOSAL NO. 21-05 Used 4WD Telescoping Boom Forklift to:
NES Rentals
2316 Old Vestal Road
Vestal, NY 13850

Bid Price: \$24,900.00

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. Rider.

Mr. Thomas questioned what the telescoping boom forklift would be used for. Commissioner of Public Works Wayne Reynolds replied it would be used to move all types of material and to get closer to elevated work like bridges.

The resolution was adopted by the following vote: vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

RESOLUTION NO. 43

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

LETTING OF FEBRUARY 8, 2005

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. 3-05 Asphalt Concrete & Related Work for
Parking Lots, Sidewalks & Misc. Small Jobs
to:
Contour Construction

145 Podpadic Road
Richmondville, NY 12149

Bid Price: See Summary
 Sheet

PROPOSAL NO. 4-05 Cutting and Trimming Trees to:
 Asplundh Tree Expert Co.
 708 Blair Mill Road
 Willow Grove, PA 19090-1784

Bid Price: \$86.77/hour

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 and Mr. Maddalone.

Mr. Utter stated that bids were sent to eight operators under Proposal No. 4-05, Cutting and Trimming.

In answer to Chairman Eisel, Mr. Utter said that the \$86.77 an hour includes a truck and two men. He noted that this bid is open to any town in the county, adding the town of Middletown utilizes this.

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

RESOLUTION NO. 44

**TITLE: PURCHASE OF HIGHWAY RIGHT OF WAY
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Delaware County Department of Public Works has entered into an agreement with the New York State Department of Transportation to receive Federal Aid under PIN 9752.85 for the reconstruction of County Bridge 60, BIN 3352390 and its approaches; and

WHEREAS, the new structure and highway realignment requires additional right of way; and

WHEREAS, the Department of Public Works has followed all the Federal Requirements for acquiring highway right of way including certified appraisals and appraisal reviews; and

WHEREAS, the Delaware County Department of Public Works was authorized by Resolution No. 155 of 2004 to purchase the following parcels in the Town of Franklin, from Mr. Harold Radiloff for the respective amounts including damages; and

Map No. 3 Parcel No. 4	0.857 Acres	Fee
Map No. 7 Parcel No. 8	140 sq.ft.	Fee
		\$2,000.00

WHEREAS, Parcel No. 4, Map No. 3 and Parcel No. 8, Map No. 7 owned by Mr. Radiloff are encumbered by a mortgage to Key Bank; and

WHEREAS, a partial release of mortgage is required for the County of Delaware to purchase said parcels; and

WHEREAS, Key Bank requires a legal description of the property to be released from the mortgage and a legal description of the property retained by Mr. Radiloff; and

WHEREAS, Mr. Radiloff has engaged the services of Mr. Ward Mack, Licensed Land Surveyor, to provide him the necessary descriptions for the partial release of mortgage.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Department of Public Works is authorized to reimburse Mr. Radiloff the amount of \$487.50 for the legal description to be used for the mortgage release.

The resolution was seconded by Mr. Rowe.

In reply to Mr. Thomas, Commissioner of Public Works Wayne Reynolds confirmed that the \$2,000 was for both parcels.

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

RESOLUTION NO. 45

**TITLE: CHANGE ORDER NUMBER TWO (2) FOR PROPOSAL NO.
29-04**

DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 170 on June 16, 2004, authorized the Department of Public Works to make award to New Century Construction for the replacement of Bridge 33-1, County Route 33 over Wright's Brook, Proposal 29-04 in the amount of \$809,589.08, and

WHEREAS, Resolution No. 273 of 2004 authorized the Department of Public Works to execute Change Order No. 1 resulting in an amended contract amount of \$809,229.73; and

WHEREAS, the final project resulted in the increasing of some quantities, decreasing of others and the addition of nine new items; and

WHEREAS, the project is substantially complete and the final quantities have all been determined.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Public Works be authorized to execute Change Order No. 2 representing a net decrease of \$2,886.02 and changing the total contract amount to \$806,343.71.

The resolution was seconded by Mr. Rider.

Mr. Utter said this is one of the better change orders. New Century Construction is the same company that had the bid for the bridge on County Route 7 and it turned into a nightmare. This time, they delivered what they promised and even gave us a little money back.

The resolution was adopted by the following vote: vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

RESOLUTION NO. 46

**TITLE: AUTHORIZING SUBMISSION OF APPLICATION TO THE
NEW YORK STATE DIVISION OF PROBATION AND
CORRECTIONAL ALTERNATIVES FOR ALTERNATIVES TO
INCARCERATION CLASSIFICATION FUNDING
PROBATION DEPARTMENT**

WHEREAS, the Director of Delaware County Probation Department/Chairperson of the Criminal Justice Advisory Board requests permission to submit an application to the New York State Division of Probation and Correctional Alternatives, in order to receive grant funds in the amount of \$8,600.00

THEREFORE, BE IT RESOLVED that the Chairman of Delaware County Board of Supervisors be, and is hereby, authorized and directed to execute and submit an application to the New York State Division of Probation

and Correctional Alternatives, 80 Wolf Road, 5th Floor, Albany, New York 12205, for receipt of grant funds in the amount of \$8,600.00 for Alternatives to Incarceration Funding, for a term commencing January 1, 2005 and terminating December 31, 2005

BE IT FURTHER RESOLVED, that upon notification of the award of said funds, the Chairman of the Delaware County Board of Supervisors be, and is hereby, authorized and directed to execute any and all grant documents on behalf of the County of Delaware relative to the above.

The resolution was seconded by Mr. Utter.

Mr. Thomas questioned if this resolution referred to monitoring bracelets. Director of Probation Terri Theobald said that it is referring to community service.

The resolution was unanimously adopted.

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

RESOLUTION NO. 47

**TITLE: PURCHASE OF SERVICE CONTRACTS FOR 2005
PUBLIC HEALTH NURSING**

WHEREAS, the Delaware County Public Health Nursing Service and its Early Intervention Program and its Committee on Preschool Special Education Program have been contracting with the following itinerants and agencies during the year of 2004 at the New York State Department of Health established rate of reimbursement,

PURCHASE OF SERVICES:

Lizabeth Bonacum for physical therapy services
Joann Currie for physical therapy services
Theresa Sullivan for DBA TMSPT services
Anita Grays for physical therapy services
Karina White for physical therapy services
Step By Step Physical Therapy, PLLC for evaluations and services
Jeanne Keahon for medical social work services
Mary McDowell for medical social work services
Barbara Sue Agolia for medical social work services
Gene Homer for speech language pathology
Dr. William Benedict for speech language pathology

Judy Breese for speech language pathology
Jennifer Kollig for speech language pathology
Lisa Henderson for speech language pathology
Brenda Geehrer-Todd for speech language pathology
Kara Morgan-Neer for speech language pathology
Katherine Reich for speech language pathology
Julie Ford for occupational therapy services
Jean Downin for occupational therapy services
Kristen Figary for occupational therapy services
Traci Ostrander for occupational therapy services
Linda Noble for occupational therapy services
Dorothy Haney for registered dietitian services
Geanine Eisel for special educational services
Patricia Zawisza for special educational services
Nancy Masucci for special educational services
Mary Foley for special educational services
Association for Vision, Rehab and Employment, Inc. for evaluations and services
AO Fox Hospital for evaluations and services
Cloverpatch Early Childhood for evaluations and services
Otsego County Department for Children With Special Needs for evaluations and services
Delaware Valley Hospital for evaluations and services
NYSARC Delaware County/Carousel Children's Center for evaluations and services
Handicapped Children's Association for evaluations
Broome Developmental for evaluations and services
Mary Imogene Bassett Hospital for evaluations and services
Upstate Home For Children, Inc. for evaluations and services
Best Friends Childrens Services for evaluations
Buchanan Transportation for transportation services (thru 3-5 program)
Delaware Opportunities, Inc., for respite and transportation
Delaware County PHNS for evaluations and services
Enable for evaluation services
The Children's Annex for evaluation services
Developmental Pediatrics for evaluations
Charlotte Valley Central School for services
ONC Boces for services
Heather Thomson for occupational therapy services
Barbara Weiss for occupational therapy services
Susan Morales for speech consultant services
Elizabeth Morrissey for speech language pathology
LaRae Gross for medical social work services

Linda Brennen for speech language pathology services
Capital Area Speech Center, Inc. for speech therapy services
Carrie Ann Charpinsky for speech language pathology
Laurie Freeman for medical social work services
Krzysztof Madej for physical therapy services
John Pasquale for physical therapy services
David Rissberger for physical therapy services
Rachel Rissberger for occupational therapy services
Theresa Swartwout for special education services
Sullivan Diagnostic Treatment Center-The Center for
Discovery for evaluations and services

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Public Health Nursing Services' Early Intervention Program continue the above contracts for the year of 2005.

The resolution was seconded by Mr. Maddalone.

Ms. Molé stated that this resolution and the next two are yearly contracts.

Chairman Eisel noted that he would abstain from voting on this resolution.

The resolution was unanimously adopted.

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

RESOLUTION NO. 48

**TITLE: PURCHASE OF SERVICE CONTRACTS FOR 2005
PUBLIC HEALTH NURSING**

WHEREAS, the Delaware County Public Health Nursing Service has been contracting with the following agencies during the year 2004,

PURCHASE OF SERVICES:

AO Fox Hospital for physical therapy
Lizbeth Bonacum for physical therapy
Patricia Cleary for physical therapy services
Joann Currie for physical therapy services
Delaware Valley Hospital for physical therapy
Anita Grays for physical therapy services
Allison Sherwood for physical therapy services

Country Side Care Center for physical therapy and occupational therapy services
Maryluz Mann for physical therapy services
O'Connor Hospital for physical therapy
Theresa Sullivan for DBA TMSPT services
Jeanne Keahon for medical social work services
Mary McDowell for medical social work services
Dr. William Benedict for speech language pathology services
Brenda Geerher-Todd for speech language pathology services
Gene Homer for speech language pathology services
Jennifer Kollig for speech language pathology services
Katherine Reich for speech language pathology services
Kristen Figary for occupational therapy services
Krzystof Madej for physical therapy services
Linda Noble for occupational therapy services
Dorothy Haney for registered dietitian services
Linda Brennen for speech language pathology services
Carrie Charpinsky for speech language pathology services
David Rissberger for physical therapy services
John Pasquale for physical therapy services
LaRae Gross for medical social work services
Robin Malone for physical therapy services
Jeremy Pain for physical therapy services
Laurie Freeman for medical social work services
SECO for physical therapy services; and

WHEREAS, the agency has been contracting with the following agencies or consultants at an annually negotiated rate,

HOME HEALTH AIDE AGENCY CONTRACTS:

US Care Systems for aide services
Robynwood for aide services
Family Home Care for aide services

MISCELLANEOUS CONTRACTS:

Barry Warren for consultant services
Dawn Paulsen for healthcare compliance and HIPAA
Delaware County Department of Social Services for OLTC Case Managers
Delaware County Sheriff's Department for answering service
Dr. Riaz Lone for Medical Director of Agency/PHCP
Emergency Medical Services
Planned Parenthood
Delaware Valley Medical Supply

Urbach Kahn & Werlin PC, CPA Consulting Firm and HIPAA
Delhi Animal Hospital
Joan Puritz (vet)
Leigh Wilcox (vet)
James Zimmer (vet)

THEREFORE, BE IT RESOLVED that the Delaware County Public Health Nursing Service continue the above contracts for the year of 2005.

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

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

RESOLUTION NO. 49

**TITLE: PURCHASE OF SERVICE CONTRACTS FOR 2005
PUBLIC HEALTH NURSING**

WHEREAS, the Delaware County Public Health Nursing Service has been contracting with the following agencies for services for the Long Term Program during the year 2004,

MISCELLANEOUS CONTRACTS:

Delaware Opportunities - Home Delivered and Congregate Meals
Delaware Opportunities - Home Improvements
Office for the Aging - Lifeline
Sentry Alarms - Lifeline
The Hospital - Lifeline
Broome County Office for the Aging - Social Day Care
Catskill Area Hospice

THEREFORE, BE IT RESOLVED that the Delaware County Public Health Nursing Service continue the above contracts for the year of 2005.

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

Chairman Eisel waived Board Rule 10 to permit the introduction of the following resolutions which were not pre-filed.

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

RESOLUTION NO. 50**TITLE: TRANSFER OF FUNDS - ROAD FUND FRINGE BENEFITS**

WHEREAS, the 2005 Budget was passed showing the Departments Undistributed Fringe Benefits all being paid out of a general account; and

WHEREAS, with the implementation of the USL system, these benefits need to be paid out of fund specific accounts.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be made.

From:	24-19030-58300000 Social Security	\$ 60,307.74
To:	34-15112-58300000 Social Security	\$ 60,307.74

From:	24-19070-58800000 Medicare	\$ 14,104.25
To:	34-15112-58900000 Medicare	\$ 14,104.25

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

RESOLUTION NO. 51**TITLE: PERMISSION TO EXECUTE A MEMORANDUM OF UNDERSTANDING REQUIRED FOR PARTICIPATION IN THE CATSKILL AREA COMMUNICATIONS NETWORK EMERGENCY MANAGEMENT**

WHEREAS, the Delaware County Sheriff's Office and Delaware County Office of Emergency Management have promoted an Alliance, comprised of representatives from like organizations among our eight neighboring counties in New York State, and Wayne County, Pennsylvania; and

WHEREAS, the object of the Alliance is to collectively seek funding for communication upgrade goals, which may not be forthcoming if petitioned for by a sole entity; and

WHEREAS, the need to update antiquated radio systems and the capability to obtain interoperability capabilities across county borders would be

of mutual benefit to all Delaware County residents, Alliance members; and

WHEREAS, information received by the Catskill Regional Communications Alliance will be shared by all participating agencies; and

WHEREAS, the Catskill Regional Communications Alliance will not require additional manpower.

NOW, THEREFORE, BE IT RESOLVED that permission be given to officially participate in the Catskill Regional Communications Alliance so that we can aggressively pursue securing the funding necessary to achieve our goals.

The resolution was seconded by Mr. Bracci.

In response to Mr. Rider, Mr. Maddalone said there is no cost associated with this resolution. He further explained that what this will do is get the counties working together to share information and resources.

Mr. Bracci said in reply to Mr. Thomas, that this will not affect the \$180,000 grant earmarked for the communication study.

Director of Emergency Services Nelson Delameter explained that the resolution had nothing to do with contract work for the study. He said this will serve two purposes, the first to formalize the group so that we as a region could lobby State and Federal legislators for money to be brought to the region to solve all of our aging communication needs. Second, because there are new requirements regarding terrorism response and planning. The National Incident Management System also requires a working relationship with our neighboring counties to parallel the National Incident Response Plan. He pointed out that the lobbyist group in Schoharie netted \$3 million last year in federal money because of the activeness of the group.

Mr. Hynes asked how this ties into what the State is doing. Mr. Delameter stated that the State has spent four and half years reviewing a perspective vendor. There has not been a contract awarded at this point.

Mr. Marshfield said he was in a joint meeting with Emergency Services, Capital Projects and the Sheriff and realized the seriousness of the problem. He added our system has been around for a long time and it is at a point where something has to be done.

Mr. Maddalone said that we have gotten almost 20 years out of a 10 year system. The problem he said, comes in when something breaks and parts are no longer made for an analog system.

The resolution was adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

Chairman Eisel noted the cookies on each of the Supervisors' desks are from Judy diLorenzo, adding she is a great baker.

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Mr. Rider and Mr. Ryan.

Chairman Eisel granted privilege of the floor to Finance Committee Chairman Mr. Donnelly. Mr. Donnelly stated that some Supervisors questioned where the money came from in the 2003 Audit. He further stated that Mr. Hanley wanted to provide an explanation of his findings.

Mr. Hanley advised after the budget was adopted he reviewed the Annual Update Document (AUD) as a result of a question raised by Mr. Bachler during the budget season concerning what was included in the \$43 million cash on hand as of 12/31/03. The question was referred to the County Treasurer however, she was unable to provide an answer.

He explained that upon review of the Capital Fund he learned of the existence of a Sales Tax Reserve. The County Accountant Julie Bullock, provided a worksheet that showed a distribution of sales tax as 1/3 General Fund, 1/3 Solid Waste and 1/3 Bond Payment/Capital Projects Reserve. Mrs. Bullock explained to him that Capital Projects Reserve was created by Board resolution and was considered a "Standing Resolution." Based upon Resolution No. 136 of 1990, the sales tax was allocated 1% to the General Fund and 1% to the Solid Waste Capital Fund. Resolution No.s 306 and 307 of 2001 pertain to the collection of the third 1% and it clearly indicates in No. 307 that the first \$1.2 million was to be recognized in the 2002 budget and used as indicated and the balance was to go into a capital reserve fund. He noted that Resolution No. 307 makes this separation and dedication for the year 2002 only. Resolution No.141 of 2003 deals with the fourth 1% sales tax increase.

Mr. Hanley stated that it was revealed during this review that the Treasurer had instructed her staff to continue after 2002 separating the collection of sales tax with no indicated change. This meant that the full third 1% was being collected and was being recognized as revenue in the General Fund, however, a limit of \$1,777,200 had been set by the Treasurer and when reached the balance was funneled into a Sales Tax Capital Reserve account. Mr. Hanley stated that the worksheets that were revealed were prepared by the staff and provided to the Treasurer when she inquired about the sales tax, however, they never made their way to the Finance Committee or Budget Officer.

Mr. Hanley said that upon discussion with the Chairman of the Board, the Chairman of the Finance Committee and the members of the Finance Committee this has been corrected. The Sales Tax Capital Reserve will show a balance of \$2,245,644.17, plus interest as of 12/31/04. The remainder, \$7,920,157.55 will be shown as part of the General Fund Surplus Balance where it should have been shown in the AUD for 2003. The issue will be discussed with the auditors upon their return in the spring of 2005. This reserve can be used for any capital project the Board sees fit to use it for.

In addition, Mr. Hanley advised that in his conversation with the Office of the State Comptroller it was pointed out that the loan between the Solid Waste Capital and the General Fund needs to be paid off. He was informed that there is no section in the law that allows for this type of loan and the loan has never actually been shown on the Treasurer's books since it was created back in 2002. Mr. Hanley suggested that the Board pay off the loan in the amount of \$2,773,356.64 plus some accrued interest.

It should be noted that this is not the first incident where monies have been set aside by the Treasurer without the Board's approval. Mr. Hanley referenced a situation in 1997 that created a reserve for future Countryside Care Center Capital Projects in the amount of \$1,575,000. Expenditures approved by Board resolutions were made however, the Treasurer held the original amount of the resolution plus interest "hostage" until the County Attorney issued a letter stating that the reserve was not authorized. It took gathering all of the resolutions and associated paperwork to convince the Treasurer that she was in error and that she needed to release the reserve for operating expenses.

An ongoing problem has been the Finance Committee has not received a monthly financial report since September 2002. The Committee understands that the Treasurer had been working hard to put a financial system together however, the law states that the Finance Committee must be given a report by the 10th of each month. He stated he sent a memo to the Treasurer in January asking her to provide the Committee and himself with a report and has never received one.

In reply to Mr. Marshfield, Mr. Hanley stated that \$2.2 million would be left in the reserve, \$2.8 million would be used to pay off the loan and that \$2.5 million was used towards the tax levy leaving \$400,000 in the General Fund Surplus.

In response to Mr. Meredith, Mr. Hanley explained that the Finance Committee had directed him to request copies of bank statements and that this information when analyzed would make it obvious if something was askew.

Mr. Bachler stated with the sales tax going to the General Fund and the 1% still going to the highway and the \$400,000 in the General Surplus we should be in good shape. Mr. Hanley agreed with Mr. Bachler that the 1% sales tax will generate approximately \$4 million a year however, we will need to renew the 1% this year.

Mr. Hynes questioned how \$7.5 million was not found by the auditors. In response, Mr. Hanley said that this question will be asked of the auditors when they come back. He said that in his opinion, there are better firms available to the county but, we are obligated to a contract at this time. Mr. Hanley said that if asked, he would not recommend using these auditors once the contract is complete.

Mr. Thomas referenced the loan between the Solid Waste Capital and General Fund and questioned how could the county do something illegal with a County Attorney and all the guidelines we must follow. Mr. Hanley replied that the loan was not illegal, it was not proper and the Office of the State Comptroller pointed out that it needs to be paid off.

Chairman Eisel explained that the loan was given to take advantage of the low interest rate for a period of twenty years. Mr. Hanley added that loans between departments are allowable but, not for that long a period. He explained that the auditors should have picked this up in 2003 because the proper accounting practices were not followed.

In response to Mr. Bachler, Mr. Hanley said that the County pays approximately \$34,000 to \$45,000 a year to the auditors and the contract he believes should end in 2005.

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

RESOLUTION NO. 52

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,398,927.57 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	\$749,331.89
Countryside Care Center	\$201,084.25

Highway Audits, as Follows:

Road	\$234,303.18
Machinery	\$60,553.24
Capital Road & Bridge	\$73,882.45
Capital Solid Waste	\$52,634.65
Solid Waste/Landfill	\$27,137.91

The resolution was seconded by Ms. Molé and approved by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

RESOLUTION NO. 53

**TITLE: COUNTY TREASURER TO COMPLY
WITH SECTION 370 OF THE COUNTY LAW**

WHEREAS, the County Treasurer is required by Section 370 of the County Law to file on or before the 10th day of each month a statement of financial condition of the County as of the last day of the proceeding month, such statement showing the aggregate revenue received and other information as required by Section 370; and

WHEREAS, the Treasurer has previously provided statements which substantially complied with section 370; and

WHEREAS, no such statements have been provided since approximately September 2002; and

WHEREAS, the statement of financial condition has been requested in the past and the Treasurer has failed to provide the statements required by Section 370

NOW, THEREFORE, BE IT RESOLVED, that this Board requires that the County Treasurer shall immediately and henceforth comply with Section 370 of the County Law.

The resolution was seconded by Mr. Marshfield.

Mr. Bracci asked if the Treasurer would have an opportunity to respond to this resolution.

County Treasurer Beverly Shields stated she felt her obligation was being met by the fact that the information is available on the USL System and

the Budget Director has access to it.

Mr. Marshfield asked Mrs. Shields if she had access to the information and if it was a problem for her to supply the report in accordance with the law. Mrs. Shields replied that providing the report was not a problem however, it is her opinion that it would be more efficient for Mr. Hanley to develop a report to meet his specific needs. Mr. Marshfield remarked that the Committee has had no reports since October of 2002, someone has to supply them.

Mr. Donnelly stated that it was discussed at the Finance Committee meeting that the Department of Fiscal Affairs or the Budget Director could not provide financial reports because of the pending law suit. The law says it is the responsibility of the Treasurer to provide a financial report, the Committee felt it was important not to interfere or infringe on any of the constitutional duties of the Treasurer.

Mr. Meredith questioned how many times the Treasurer had been asked to provide this report. Mr. Donnelly replied that she has been asked many times. He added that the Finance Committee has been very understanding of the demands placed on the Treasurer and her staff due to the new accounting system.

Mr. Thomas commented that he was in the Finance Committee meeting but, he is not comfortable with this resolution. He questioned if this information is available, what is the big deal about getting it out.

Chairman Eisel questioned if a report is so simple to provide why hasn't the Finance Committee received them in the last two years. He added, that Mr. Hanley could not utilize USL for most of 2004.

Mr. Hanley noted that it is not his job to provide a financial report and based on the legal advice obtained from County Attorney Richard Spinney he would not overstep the law. He stated that if the Board of Supervisors directs him to provide a report he would do so.

Chairman Eisel noted that Mr. Donnelly makes a good point, providing a report is the responsibility of the Treasurer, adding the Board does not want to take any responsibilities away from her. Further stating, Mrs. Shields should have no problem complying.

Mr. Meredith questioned if this needed to be done by resolution, to which Chairman Eisel replied yes, it seems to be the only way to get her to comply.

Mr. Bracci remarked that Mrs. Shields has given her word in public forum that she would provide financial reports.

Mr. Thomas asked Mrs. Shields how difficult it would be for her to get this information out of the computer. Mrs. Shields replied that it was not difficult, however she said all of this information is under the responsibility of the new Department of Fiscal Affairs. She further stated that she believed her responsibility was being met because the Board had access to the information through USL. Mr. Thomas asked why then doesn't the Department of Fiscal Affairs provide this report so there would be no question.

Chairman Eisel said that providing the report is by law the responsibility of the Treasurer. Mr. Thomas then asked Mrs. Shields what was her hangup if the information is available on line. In reply, Mrs. Shields said the information is available on line and that previously the employees of the Department of Fiscal Affairs were under her supervision, at this point in time by Board resolution those employees have been taken away from her.

Mr. Spinney noted that no duties had been taken away from the Treasurer. He said that is the position taken by Mrs. Shields in her lawsuit and explained that Resolution No. 234 of 2004 establishing the Department of Fiscal Affairs clearly states that the duties of the County Treasurer remain as specifically prescribed in Section 550 of the County Law.

Ms. Freyer stated that she agreed with Mr. Donnelly that the responsibility to provide the financial report should remain with the Treasurer. She pointed out that 2002 was two years before the Department of Fiscal Affairs could even produce a report.

Mr. Rowe stated that he would vote no to the resolution, adding in his opinion, it is a sad day in government when you can't walk across the hall to request a report that is required by law. He further stated that it bothers him that the people of Delaware County have to witness this kind of conduct.

Mr. Marshfield stated that Mrs. Shields did not acknowledge his request to have a financial report for the next Finance Committee meeting, adding if she had said yes, he would have forgotten about this resolution. He stated that the Finance Committee is responsible for a \$100 million budget and cannot function efficiently without financial information which have been asked for many times.

In reply to Mr. Marshfield, Mrs. Shields said due to changes in personnel, a new accountant and the computer system reports have not been provided. She acknowledged his request for a financial report and that she

would contact Mrs. Schafer to get the information. Mr. Marshfield remarked, with that admission on the public floor he would vote no to this resolution.

Mr. Bachler said all Supervisors should receive a copy of the financial report as he has saved every report he has ever received. In reply, Mr. Marshfield said that everyone should be aware of what is going on financially.

The resolution was defeated by the following vote: Ayes 2007, Noes 2799 (Bracci, Woodford, Marshfield, Rowe, Thomas, Bachler, Hynes, Shelton, Meredith), Absent 471 (Rider, Ryan).

Mr. Donnelly stated it is the recommendation of the Finance Committee to agree to reenact the sales tax exemptions on clothing and footwear items costing less than \$110 per item. He advised that if we are going to block the exemption it will need to be done as soon as possible. Mr. Donnelly said that this exemption helps our residents.

In response to Mr. Donnelly, Chairman Eisel noted that we are in agree with the state, therefore, no action needs to be taken.

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

RESOLUTION NO. 54

TITLE: EXECUTIVE SESSION

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

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4335, Noes 0, Absent 471 (Rider, Ryan).

The meeting reconvened in regular session with all Supervisors present except Mr. Rider and Mr. Ryan.

Upon a motion, the meeting was adjourned at 3:55.

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

March 9, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, March 9, 2005 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. Shelton.

Mr. Donnelly offered the invocation.

Ms. Molé led the Board in the Pledge of Allegiance to the Flag.

Chairman Eisel noted that Mr. Shelton is absent due to the disaster in his town.

The minutes of the previous meeting were accepted as presented.

The Clerk read a letter from Charles A. Newman, thanking the Members of the Board of Supervisors for the plaque presented to him at his retirement party. His letter also thanked those who attended and sent cards. Mr. Newman referenced the difficult decision the Board will have to make and he sincerely believes the Board will make the right decisions for the people of the county.

The Clerk also noted that a letter just received from the Civil Service Employees Association, Inc. (CSEA) will be part of the records.

The Clerk reported all communications received have been referred to their respective committees for review.

For Standing Committee Reports, Finance Committee Chairman Mr. Donnelly asked Clerk of the Board Christa Schafer to bring the Board up to date on the USL system.

Mrs. Schafer stated that progress with the USL Financial System has definitely been a slow one. She advised that numerous problems have been encountered and the team is working diligently to resolve each issue.

The Supervisors will be signing the newly formatted Abstract for the approval of payment of bills. The report still requires some tweaking however, the Abstract took our accountant only an hour and a half today to complete in comparison to the 5 to 7 hours it has taken in the past.

Mrs. Schafer said that we are still in the test stages of the voucher and are in hopes that within the next few weeks, departments will be able to print the voucher from the information entered into the system thus, eliminating the need to hand write vouchers.

The process of closing the 2004 year end has never been done on the system, it is taking time to balance accounts. Mrs. Schafer said we are optimistic that once accomplished, that some of the problems incurred in 2004 will be resolved in 2005.

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

RESOLUTION NO. 55

**TITLE: WRAP GRANT
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the New York State Office of Temporary and Disability Assistance has awarded Delaware County Department of Social Services a weatherization grant in the amount of \$23,701.00 representing 100% federal energy funds, to intensify services to low income households which may benefit from conservation information and weatherization activities;

NOW, THEREFORE BE IT RESOLVED THAT the Social Services Department Budget for 2004 is hereby amended to:

INCREASE REVENUE ACCOUNT

10-16012-44468900	Federal Other Social Services .	\$23,701.00
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INCREASE APPROPRIATION ACCOUNT

10-16012-52400000	Capital Outlay	\$23,701.00
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The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

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

RESOLUTION NO. 56

**TITLE: HOME ENERGY ASSISTANCE PROGRAM
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the County's Home Energy Assistance Program (HEAP) for 2004-2005, said monies to be utilized to reimburse the county at 100% of its expenditures

THEREFORE, BE IT RESOLVED that the 2005 Social Services budget be amended to increase the following accounts:

REVENUE:

10-16141-444641000 / 6141005 / 971	HEAP	\$400,000.00
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APPROPRIATIONS:

10-16141-54342010 / 6141005 / 971	HEAP Emergency	\$250,000.00
10-16141-54342020 / 6141005 / 971	HEAP Administration	\$31,000.00
10-16141-54342040 / 6141005 / 971	HEAP NPA	\$119,000.00

The resolution was seconded by Mr. Marshfield.

Mr. Thomas noted that 100% of the \$400,000.00 is received from the government.

The resolution was adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

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

RESOLUTION NO. 57

**TITLE: CHILDHOOD LEAD POISONING PREVENTION PROGRAM
DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the Childhood Lead Poisoning Prevention Program is a comprehensive program of primary and secondary prevention of lead poisoning which includes public and professional outreach and education, and in collaboration with local primary care providers; screening, diagnostic evaluation, medical management and environmental interventions; and

WHEREAS, the goal of the program is to reduce the prevalence of elevated blood lead levels in children under six years of age; and

WHEREAS, the scope of the county work plan has expanded to include additional outreach activities; and

WHEREAS, the lead program is in need of a new computer; and

WHEREAS, the lead program expenses are 100% reimbursed by the New York State Department of Health Lead Grant; and

WHEREAS, the lead program is a required component of the comprehensive Municipal Public Health Services Work Plan

NOW, BE IT FURTHER RESOLVED, that the following transfer of funds be authorized:

FROM:

10-14060-54255000	Education Services	\$4,500.00
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TO:

10-14050-52200000	Equipment	\$ 900.00
10-14050-54183000	Community Outreach & Education	\$3,600.00

The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

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

RESOLUTION NO. 58

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

LETTING OF FEBRUARY 8, 2005 & FEBRUARY 22, 2005

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. 1-05 Rental of Construction Equipment to:
Admar Supply Co. Inc., 27 Canal Road,
Albany, NY 12204; American Asphalt
(Gorman Brothers Inc.), Church Street, Port
of Albany, Albany, NY 12202; Anderson
Equipment Co., 720 E. Franklin St.,
Endicott, NY 13760; Boyle Excavating, Inc.,
233 Boyle Road, Harpersfield, N.Y. 13786;
Catskill Rental, PO Box 664, Margaretville,
NY 12455; 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,
145 Podpadiac Rd., Richmondville, NY
12149; Delhi Rock Drilling, Inc., 20306
State Highway 28, Delhi, N.Y. 13753;
Robert H. Finke & Sons, Inc., P.O. Box
127, Selkirk, N.Y. 12158; Hertz Equipment
Rental Corp., 3 Avis Drive, Latham, NY
12110; LaFever Excavating Inc., 3135
County Highway 6, Bovina Center, N.Y.
13740 ; Reclamation Inc. of Kingston, P.O.
Box 292, West Hurley, N.Y. 12491; Seward
Sand & Gravel, 532 County Highway 58,
Oneonta, N.Y. 13820; Stony Hollow Run
Inc. P.O. Box 205, West Hurley, N.Y.
12491; Central Asphalt Div. of Suit-Kote
Corp., 1911 Lorings Crossing Rd., Cortland,
N.Y. 13045; Sullivan County Paving &
Construction Inc., 420 Bernas Road,
Cochecton, 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; Vestal Asphalt, 201 Stage Rd,
Vestal, N.Y. 13850.

Bid Price: See Summary Sheet

PROPOSAL NO. 5-05 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 Loring's 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

PROPOSAL NO. 6-05 Stone & Gravel Products to:
Barrett Paving Materials, Inc., PO Box 400, Washington Mills, NY 13479; Brandows, 80 Olive Branch Rd., Schenectady, 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; 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. 7-05 Gravel Processing to:
Clark Companies, PO Box 427, Delhi, NY 13753

Bid Price: See Summary Sheet

PROPOSAL NO. 8-05 Transit Mixed Concrete to:
B & B Ready Mix, 2376 State Highway 12, Greene, NY 13778; Masters, RMC, Inc., PO Box 25, Kingsley, PA 18826; Otsego Ready Mix, Inc., 2 Wells Avenue, Oneonta, NY 13820

	Bid Price:	See Summary Sheet
PROPOSAL NO. 9-05	Structural Steel Fasteners to: Fastenal Co., 7352 State Highway 23, Suite 3, Oneonta, NY 13820	
	Bid Price:	See Summary Sheet
PROPOSAL NO. 10-05	Steel Structural Shapes, Misc. to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820	
	Bid Price:	See Summary Sheet
PROPOSAL NO. 11-05	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. 12-05	Interlocking Steel Sheet Piling to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820	
	Bid Price:	See Summary Sheet
PROPOSAL NO. 13-05	Steel Reinforcing Bars to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820.	
	Bid Price:	See Summary Sheet
PROPOSAL NO. 14-05	Epoxy Coated Steel Reinforcing Bars to: Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820	
	Bid Price:	See Summary Sheet
PROPOSAL NO. 15-05	Guiderail Components to: Cardona & Sons, 397 Anthony Street, Schenectady, NY 12308; Otsego Iron & Metal Co., PO Box 339, Oneonta, NY 13820	

Bid Price: See Summary Sheet

PROPOSAL NO. 16-05 Gabions to:
Otsego Iron & Metal Co., PO Box 339,
Oneonta, NY 13820

Bid Price: See Summary Sheet

PROPOSAL NO. 17-05 Pressure Treated Timbers to:
Otsego Iron & Metal Co., PO Box 339,
Oneonta, NY 13820

Bid Price: See Summary Sheet

PROPOSAL NO. 18-05 Plain Elastomeric Bridge Bearing Material
to:
Allied Building Products, 24 Railroad Ave.,
Albany, NY 12205

Bid Price: See Summary Sheet

PROPOSAL NO. 19-05 Bridge Deck Membrane to:
Allied Building Products, 24 Railroad Ave.,
Albany, NY 12205

Bid Price: See Summary Sheet

PROPOSAL NO. 23-05 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. Marshfield.

Mr. Utter stated that all the specifications and documents are available
at the Department of Public Works for review.

In answer to Mr. Thomas, Mr. Utter said yes, these bids are sent out to

thel Highway Superintendents.

The resolution was adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

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

RESOLUTION NO. 59

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

WHEREAS, Resolution No. 114 of 2003 authorized the Chairman of the Board to enter into an agreement with the New York State Department of Transportation for the Preliminary Design phase of a federally funded project to reconstruct County Bridge No. 60, Otego Road over Ouleout Creek (BIN 3352390) in the Town of Franklin; and

WHEREAS, Resolutions Nos. 102 and 106 of 2004 authorized the Chairman of the Board to execute Supplemental Agreements #1 & #2 with NYS DOT to continue work on the Design and Right of Way acquisition phases of the project; and

WHEREAS, the design and right of way acquisition phases are complete and it is anticipated the supplemental for the construction phase is forthcoming from the State and;

WHEREAS, the Department of Public Works has undertaken an approved consultant selection process and has completed the negotiations with a consulting engineering firm to provide professional services associated with construction inspection.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Department of Public Works is authorized to make award to C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, NY 13212.

Proposal Fee: Maximum Amount: \$173,356.00

The resolution was seconded by Mr. Bachler.

Mr. Utter referenced the attached memo provided by Department of Public Works Commissioner Wayne Reynolds and pointed out that the shares were 80% Federal, 15% State and 5% county total county cost of \$8,667.80. He

noted that County Bridge No. 60 is located in Franklin over the Ouleout Creek.

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

RESOLUTION NO. 60

**TITLE: CHANGE ORDER NO. 1 FOR PROPOSAL NO. 30-04
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 223 of 2004 authorized the department of Public Works to make award to F.P. Kane Construction, Inc. for the Bovina Community Wastewater System and Stormwater Improvement Project, in the amount of \$2,948,000.00; and

WHEREAS, a portion of the project was separated for fiscal reasons to enable Delaware County to develop a contract with the Corps of Engineers for the funding of that portion (identified in the contract documents as "Option 10"); and

WHEREAS, receipt of the contract with the Corps of Engineers appears imminent and will be submitted for Board action at a future meeting; and

WHEREAS, continued delay of Option 10 work jeopardizes completion of the project in this construction season; and

WHEREAS, negotiations between owners of two properties and the Department of Public Works required changes in the base bid portion of the plans to the east interceptor swale and outfall 4, which has led to minor increases in costs that have been incorporated into work.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Public works is authorized to execute Change Order No. 1 in the amount of \$870,653.00 increasing the total project cost to \$3,818,653.00.

The resolution was seconded by Mr. Woodford.

Mr. Utter stated that the Corps of Engineers had committed \$519,000 to this project in Bovina. The money is not in hand yet however, we have been assured it is coming. In previous resolutions it was said that we would not jeopardize this project even it meant that the county had to fund the whole work that the Corps of Engineers had promised to do. As of today, we have a Project Cooperation Agreement (PCA) draft from the Corps of Engineers in the amount of \$549,000. Mr. Utter noted that the draft is like having the money but, noted

the money is not in hand yet.

In reply to Mr. Marshfield, Mr. Utter said that the Board will be appraised when the PAC is received, adding that he believes when the PCA comes in it will take Board approval.

Mr. Thomas stated that he appreciated the letter from Commissioner Reynolds. He referenced page 9b of the Commissioner's memo and questioned if this resolution meant that jobs previously planned that would not have been completed due to lack of funding will now be completed. Mr. Utter replied yes.

The resolution was adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

Mr. Utter offered the following resolution for adoption:

RESOLUTION NO. 61

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

LETTING OF FEBRUARY 22, 2005

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. 24-05 Backhoe to:
Five Star Equipment, Inc., 1653 NY RT. 11,
Kirkwood, NY 13795
Bid Price: \$69,960.00 With Trade

PROPOSAL NO. 25-05 Wheeled Loader to:
Anderson Equipment Co., 720 East Franklin
St., Endicott, NY 13760
Bid Price: \$140,883.00 With Trade

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. Rider.

Mr. Utter stated that there were two bids received.

In response to Chairman Eisel, Mr. Utter explained that a wheeled loader is a bucket loader on wheels instead of tracks.

The resolution was adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

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

RESOLUTION NO. 62

**TITLE: APPROPRIATION OF SURPLUS
SOLID WASTE MANAGEMENT**

WHEREAS, Resolution No. 393 of 2000 authorized the construction of a Co-Composting Facility at the existing Solid Waste Management Center and authorized the issuance of not exceeding \$16,920,000 in bonds to pay the cost thereof; and

WHEREAS, Resolution No. 394 of 2000 established a tentative budget for the construction of a Co-Composting Facility with Revenues and Appropriations of \$16,920,000; and

WHEREAS, the construction of the facility is currently underway and due to material price escalations and an underestimate of the total project cost, the projected total cost is \$20,000,000; and

WHEREAS, the Department of Public Works has determined that the construction of landfill cell # 6 should be started in 2005 in order to provide uninterrupted solid waste disposal service.

NOW, THEREFORE, BE IT RESOLVED, that \$5,800,000 of surplus be appropriated:

FROM

32-00000-34911000	Fund Balance Unreserved	\$5,800,000.00
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TO

32-18161-52430000	Compost Construction	\$3,100,000.00
32-18161-54000000	Cell 6 Construction	\$2,700,000.00

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

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

RESOLUTION NO. 63**TITLE: STATE HOMELAND SECURITY PROGRAM
SHERIFF'S DEPARTMENT**

WHEREAS, the New York State Division of Criminal Justice Services, under the guidelines of the State Homeland Security Program, has announced the availability of a grant which will subsidize 100% of the cost of supporting a rapid response security team.

WHEREAS, application for this grant is made and when awarded, the Federal/State Government will award the county a grant in the amount of \$20,000.00; and

WHEREAS, this will be a joint venture, including the participation of all local police departments within the county; and

WHEREAS, this grant is established to accomplish the following goals:

Deploy a team of highly-trained security specialists to incidents needing immediate attention.

Incidents which may require rapid-response deployment include, but are not limited to:

- 1) Acts of terrorism at: schools, public places, government facilities and commercial enterprises.
- 2) Drug-enforcement deployment
- 3) HAZ-MAT incidents

4) Disruptive incidents at Correctional Facility

THEREFORE, BE IT RESOLVED that the Sheriff's Office be given permission to accept grant funding as described above and that the following accounts be established to accommodate the monies received and expenditures to be incurred under this program.

ESTIMATED REVENUE:

10-13110-43330500/3110009/907 State Civil Defense \$20,000.00

APPROPRIATION:

10-13110-51327000/3110009/907 Personal Services Expense \$8,500.00
10-13110-58332700/3110009/907 Social Security \$527.00
10-13110-58932700/3110009/907 Medicare \$124.00
10-13110-52200001/3110009/907 Equipment \$10,000.00
10-13110-58132700/3110009/907 State Retirement System \$849.00

The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

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

RESOLUTION NO. 64

**TITLE: SEEKING EXPANSION OF EMPIRE ZONES TO DELAWARE
COUNTY
DELAWARE COUNTY CHAMBER OF COMMERCE**

WHEREAS, Empire Zones were authorized by the State Legislature to provide for enhanced public and private sector incentives for certain highly distressed areas of the State; and

WHEREAS, the value of incentives offered through the Empire Zones, has become a more significant variable in attraction of business to New York State; and

WHEREAS, non-designation of an Empire Zone for the remaining 11 counties have put these counties at a disadvantage for the attraction of new business; and

WHEREAS, Delaware County is further disadvantaged in regards to the attraction of business due to its location within the New York City Watershed; and

WHEREAS, certain members of the New York State Assembly have started a new initiative to designate one Empire Zone for each county

THEREFORE, BE IT RESOLVED the Delaware County Chamber of Commerce urges the Delaware County Board of Supervisors to join forces with these members of the New York State Assembly in support of their efforts for the expansion of the Empire Zone Program which is salient to the economic growth of Delaware County.

The resolution was seconded by Mr. Rowe.

Mr. Rowe remarked that not having an empire zone has hurt the town of Hancock on two occasions with the Becton-Dickenson property. He said the town of Hancock could not offer the incentives they were able to get from states with an empire zone. When the facility was in full manufacturing mode it was assessed at \$8 million, when it closed the property was assessed at \$1 million. He added this hurt the town, the school and the county, we have to do something to get everyone on the same playing field.

Chairman Eisel commented that it would be an economic advantage to our town if we had an empire zone in our portfolio. He said that companies are going elsewhere because we cannot provide the extra benefits. In his opinion, the eleven counties without an empire zone are being discriminated against and hopes this effort will be successful.

Mr. Donnelly noted that some counties have two Empire Zones.

The resolution was unanimously adopted.

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

RESOLUTION NO. 65

**TITLE: SUPPORT FOR STATEWIDE RURAL PRESERVATION
PROGRAM FUNDING
JUDICIAL/LEGISLATIVE COMMITTEE**

WHEREAS, on August 20, 2004 New York State Governor Pataki vetoed \$2,345,000.00 in Rural Preservation Program funding that would support community based housing organizations in 2005; and

WHEREAS, Governor Pataki's proposed budget for 2005-2006 would again cut funding for the Rural Preservation Program; and

WHEREAS, Rural Preservation Program funds provide vital operating funds to community based housing organizations, without which, federal dollars can not be leveraged to deliver much needed programs to communities and will be in danger of being recaptured by the Federal Government and allocated to other states; and

WHEREAS, the benefit these funds provide locally can be found all around New York State; and

WHEREAS, the Rural Housing Coalition estimates that Preservation Companies statewide return \$26 in economic activity for every Rural Preservation Program dollar appropriated; and

WHEREAS, if the Governor's veto stands, Rural Preservation Companies statewide will face a cut of over fifty percent of their annual operating budget allocations; and

WHEREAS, Delaware Opportunities, the M-ARK Project, and Western Catskills are local Rural Preservation Companies that rely on these funds as their largest source of operating funding; and

WHEREAS, Delaware Opportunities, the M-ARK Project, and Western Catskills use these funds cost-effectively covering all of Delaware County, to leverage other funding to assist first-time home buyers, provide housing rehabilitation and home repair programs for seniors, and manage affordable rental housing; and

WHEREAS, without core operating funds these organizations will not be able to continue to administer the grant-funded programs that Delaware County residents, especially seniors depend upon

NOW THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors, urges Governor Pataki to restore funding in the 2005-2006 budget to 2003-2004 levels and urges him further, to add the 2005-2006 budget, the funding that was cut from the 2004-2005 budget.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to Governor George Pataki, Senate Majority Leader Joseph L. Bruno, Assembly Majority Leader Sheldon Silver, Senator John Bonacic, Assemblyman Clifford Crouch, Assemblyman Daniel Hooker.

The resolution was seconded by Mr. Utter.

Mr Marshfield said that the town of Hamden received monies twice, and that he has a list of about every town in the county that has received money. He added this is extremely important that this money be there in the future, adding he supports this resolution and thinks the benefits for county are tremendous.

Mr. Utter said that Delaware County has three rural preservation companies, Delaware Opportunities, the M-ARK Project in Margaretville and Western Catskills in Stamford that have brought millions of dollars into Delaware County which is used as seed money for other programs. Over the last 20 years these organizations have brought \$53 million dollars into Delaware County. The \$53 million has been used to obtain other grants that total over \$160 million. He said that Margaretville, Middletown and Andes have been the recipients of many of these grants, citing low income housing programs, new home buyer programs, and revitalization programs. If the Governor cuts the funding it is really going to devastate Delaware County, adding he will vote for this and urges everyone to vote for this.

Mr. Donnelly stated that this funding has been very beneficial to the town of Andes, adding that without funding from Delaware Opportunities, the M-ARK Project and Western Catskills many of the senior citizens and low to moderate income families would not have been able to replace their window, roof, heating systems. He added that Andes has certainly benefitted from this, and it is a tremendous benefit to the entire county.

Chairman Eisel said that the same is true in his town with Western Catskills. The funding has improved the housing stock and has helped young people get into home.

Mr. Hynes said that Roxbury has been the recipient of some money from the M-ARK Project and Western Catskills. He added that this shows just how out of touch Albany is with Upstate New York, they don't realize what is happening in areas like our. In his opinion, the best thing that could happen is the budget doesn't pass, adding we will do better in appropriations.

Mr. Maddalone said that the town of Sidney is revitalizing what they used to be called the projects, replacing housing that was built during the second world war with new housing. He said the funding is doing a tremendous job and is really helping Sidney.

The resolution was unanimously adopted.

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

RESOLUTION NO. 66

**TITLE: RESOLUTION CALLING ON THE GOVERNOR AND STATE
LEGISLATURE TO REACH AGREEMENT ON A LOCAL MEDICAID
CAP
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Medicaid is a vital component of New York's health care financing system, providing the resources to deliver health care to New York State's most vulnerable citizens; and

WHEREAS, since the enactment of the Medicaid program, counties in New York State have been required to contribute a 25 percent matching share with the exception of certain long-term care and mental health services; and

WHEREAS, in most states, the state government assumes all of the responsibility for the non-federal share of the Medicaid program, so that the burden of paying for the medically needy is distributed over the widest possible tax base; and

WHEREAS, nationally, New York State Counties fund 85% of all local Medicaid dollars taken by states to fund the Medicaid program; and

WHEREAS, local taxpayers are currently funding a \$7 billion Medicaid local share that is growing at double digit rate, making Medicaid the largest and most volatile single expense in county budgets; and

WHEREAS, the growth of local Medicaid costs are siphoning away the limited resources available to fund county budgets without adding new pressures on property taxpayers; and

WHEREAS, counties have called for a cap on local Medicaid costs as a way to stabilize local property taxes and lessen the burden the Medicaid program places on local real property taxpayers; and

WHEREAS, the Governor has made a proposal that would substantially reduce the impact of the Medicaid local share and provide long term stability to county government in New York; and

WHEREAS, this plan is not without controversy as it is legally tied to the enactment of over \$1.9 billion in state share Medicaid cost containment measures; and

WHEREAS, in addition to this proposal, other members of the Senate and Assembly have introduced and supported various other “one-house” local Medicaid relief proposals; and

WHEREAS, the 2005-06 budget provides a unique window of opportunity for the Governor and members of the Senate and Assembly to come together and enact significant Medicaid relief that will lessen the burden of local real property taxes.

NOW THEREFORE BE IT RESOLVED, that the New York State Association of Counties (NYSAC) calls upon the Governor and the State Legislature to reach agreement on a local Medicaid cap during the 2005-06 legislative session;

BE IT FURTHER RESOLVED, that the New York State Association of Counties shall forward copies of the Resolution to Governor George E. Pataki, the New York State Legislature and all others deemed necessary and proper.

The resolution was seconded by Mr. Marshfield.

Mr. Marshfield stated that he thinks we are being very generous with this resolution as far as the state goes, adding this would be a minimum that would be expected.

Chairman Eisel remarked the reality of the budget, if we can make this first step, maybe we will be on our way.

The resolution was unanimously adopted.

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

RESOLUTION NO. 67

TITLE: SALE OF COUNTRYSIDE CARE CENTER

WHEREAS, the County has considered the various alternatives for the future operation and/or sale of the Countryside Care Center including building a new nursing home, reconstruction and/or renovation of the existing nursing home, sale of the existing nursing home or closing the existing nursing home; and

WHEREAS, Leatherstocking Healthcare, LLC has made a proposal to purchase the Delaware County Countryside Care Center for \$2,700,000; and

WHEREAS, after due deliberation thereon

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to negotiate and enter into a contract for the sale of the Delaware County Countryside Care Center for the above sum with the following terms and conditions to be included in any contract of sale.

- 1) That Delaware County residents will always be given priority as to treatment at the former Delaware County Countryside Care Center.
- 2) The agreement be contingent upon the transfer or obtaining the necessary operating certificates to operate a nursing home facility as it presently exists by Leatherstocking Healthcare, LLC.
- 3) The contract to contain such other terms as the Finance, Human Resources and Social Services Committees or Chairman of the Board may deem appropriate other than those normally found in a contract of sale for such a facility.

The resolution was seconded by Mr. Bracci and Mr. Maddalone.

Mr. Donnelly read from a prepared statement. He began with "Having served as Chairman of Public Health, Finance and Capital Projects I am very proud to say this Board like all other before us take our duties very serious". There will always be one vested interest or special interest group that will know more then we do about an issue at least in their own opinion, and cited the misinformation and rumors surrounding the Public Safety Building.

To do due diligence in reference to Countryside we have visited a number of nursing homes around the state and in Pennsylvania over the last three years to try and determine what would be best for Delaware County. There have been over thirty Board or committee meetings to discuss our findings and to try and stay current with New York State Department of Health (DOH) rules and state mandates. He said that it is his belief that if the Government of New York State can give you something then they can also take it away with the stroke of a pen. A prime example is the DOH formula that has existed for many years and was not supposed to be subject to change of 90% reimbursement by the DOH, 10% by the county is now 75% by the DOH and 25% by the county, adding when will they decide to abolish it all together.

After visiting the Mohawk Valley Nursing Home, Mr. Donnelly said he truly believes their offer to purchase Countryside is in the best interest of our

residents, our staff and the people of Delaware County. He further stated that if his Mother were still here he would not hesitate to place her in Countryside or Mohawk Valley Nursing Home.

In conclusion he stated he will vote for the sale of Countryside.

Ms. Molé read from a statement she had prepared and began with “the resolution before the Board today is one of the most difficult decisions in County history.” Adding, “this decision should be based on what will best provide quality health care for the elderly in Delaware County, the employees that serve them and the taxpayers that foot the bill.”

She pointed that the County has an \$87 million budget for 2005. \$22 million of that amount is funded through the real property tax levy; with the approximately \$3.5 million and growing subsidy to Countryside Care Center, fundamentally, 16% of every real property tax dollar is used to finance that facility.

Ms. Molé commented on the half truths and out right lies that have circulated throughout the community noting that all that has accomplished is upsetting and scaring the residents. She noted that a committee was formed under the leadership of Supervisor Freyer that included department heads, Supervisors and the County’s nursing home administrator. That invaluable information and facts were provided by Commissioner Moon and Director of Public Health Bonnie Hamilton to the committee, the Board, county residents and the media. That the countless hours, meetings, public hearings, and tours of other nursing home facilities indicate that the Board of Supervisors have investigated every option in the process of this important decision.

In conclusion she thanked chairman Eisel for the extraordinary time, effort, and attention he has devoted to this critical issue and said “In my heart, I trust that my vote yes on this resolution will result in a high quality, modernized, better health care facility for the elderly, better paying jobs and conditions for the employees and a significant tax relief for all Delaware County residents.”

Mr. Marshfield also read from a statement he had prepared. He noted that the Social Services Committee has wrestled with the question of what to do with our aging nursing home for several years. He pointed out that in 2001 a study was done to identify our needy population and size a facility that was right for Delaware County. That a construction service was hired to give costs on the renovation of the existing facility for an adult/assisted living facility. That Architects were hired to look at an adult home design, to look at the parking situation and the existing condition of the existing roof. That a Certificate of need was filed with the Department of Health. In 2002, another study was

prepared on the condition of the existing facility. Deficiencies such as the roof, boilers, plumbing, lack of air condition, electrical, inefficient use of the wing type design facility and a kitchen built for 100 residents were cited.

He pointed out that the Supervisors looked at closing the facility which means losing 240 jobs, with a \$6 million-dollar annual effect on the local economy. Renovate the existing facility at a price about \$14 million with an annual county subsidy of about \$4 million. Stay as we are and lose about 4 million dollars per year. Build a new facility for 126 residents for about \$19 million and ask the county for a subsidy of about \$1.5 million. Sell the facility, saving a financial losses. Build new and renovate the existing facility for an adult/assisted living facility which would cost \$19 million to build a new facility and cost \$5 million to renovate for 65 assisted living quarters and offices for other county departments. adding that this scenario would create a county subsidy of about \$150,000 annually.

Mr. Marshfield noted that over 3,479 beds have been closed since 1999, with dozens of facilities closing. In 2003 100% of nursing homes lost money and the average operating loss per public nursing home was \$3.6 million. He pointed out that prescription drugs, fuel, nursing shortages, insurance, pension plans, workers compensation claims and other expenses have far exceeded the Medicaid payments of \$151,000 per bed to Countryside Care Center.

The resolution before the supervisors will allow the Board to negotiate with the Leatherstocking Healthcare, LLC certain terms and conditions to be included in any proposed contract of sale. The conditions he had in mind for discussion and implementation are, Delaware County residents regardless of their ability to pay are given priority admission to the facility. That all current residents at the facility will remain at the facility for as long as they need the assistance and care to stay there. That board seats on the new facility be reserved for Delaware County residents. That an option for the facility to return to county ownership if the new owners decide to go out of business, adding that the DOH will make sure it remains open under their direction until a reputable owner is found. That the employees be retained for their services, thus keeping the \$6 million economic benefit local. Disclose to the Board of Supervisors their financial backing, not only for the purchase, but also for renovations and operations and disclose possible long-term goals for the facility, and what projected new services will be brought into the area.

In conclusion, he remarked that it is a shame that New York State and its governor and legislators have done this to Delaware County and its long standing and superb Countryside Care Center nursing home, its residents, its employees, and this Board of Supervisors. He noted that there are varied feelings in the Town of Hamden and throughout the county, adding "we as a

Board of Supervisors have a responsibility to our elderly, our employees, our residents, our business and we can only do this with a well-planned and thoroughly thought out agreement for the sale of Countryside Care Center.” He said that he supports this resolution and will dedicate himself and services to an agreement that protects the elderly of this great county.

Mr. Thomas stated that he does not support this resolution, adding that the even the title does not seem appropriate for its content. He agrees that there are things that the county has to deal with. He pointed out that the county enacted a 1% sales tax which generates \$4.6 million a year to handle garbage, and the same was done to support the new Jail.

He expressed his great love for Countryside and noted that his mother resided and died at Countryside, and thanked the people that work there for their care of the elderly and infirmed. He said he had a desire that any potential buyers would have met with the workers at Countryside to talk openly and absolutely so that the employees could keep their thoughts open and understand the conditions of employment, adding this has not happened. He stated that he does not want to entrust Countryside Care Center to anyone else, adding that for 30 years he has been openly involved with Countryside Care Center and cannot say enough good things about Countryside. He said he will not support this resolution.

In reply, Mr. Marshfield said that he agreed 100% with Mr. Thomas, but asked what is his solution.

Mr. Thomas said that he wants to stay right there.

Mr. Bracci asked how is the county going to pay for this. In reply Mr. Thomas said the way we pay for garbage and the jail.

Mr. Bracci remarked that you cannot go back to garbage and jail. Mr. Thomas replied that what he stated is his opinion and that he is not here to debate the issue. Further, he said that a lot of hours have been spent discussing this and that he has not been convinced that this is the thing to do. In his opinion, the county spends a lot of money on less meaningful things than taking care of our seniors. He had hoped that Town of Tompkins Supervisor Mr. Shelton could have been here today to offer his thoughts, adding Mr. Shelton has a long history with Countryside. He asked that they be respected for what they feel in their hearts.

He said he met with Countryside Care Center Administrator Kurt Apthorpe to discuss what could be done about Countryside. It is beyond his understanding that we can be losing \$10,000 a day and he doesn't have an

answer to that other than putting your money where your mouth is. He does not totally disagree with what has been said but that he knows what loving people means too.

Mr. Bachler stated that in his 18 years as Supervisor, this will be the most difficult decision he has had to make. If Countryside in sold the county will be giving up control. He pointed out that in the past there had been a waiting lists and that admission could only be made when a vacancy became available. Last week a long-time Meredith resident needed placement at Countryside. There were no available beds and he had to find placement elsewhere. Mr. Bachler noted the plans that were in the works were to build a new facility that called for a 120 beds, we now have 160 residents, obviously that would be undersized already.

Last week he traveled with several of the Supervisors to Ilion, New York to visit the Mohawk Valley Nursing Home. He said they witnessed a clean, efficiently run facility that had a very warm, friendly, homelike atmosphere. They saw changes that had been made to improve working conditions, like an improved air handling system in the laundry area and changes that helped to cut down on workplace injuries. He said the employees that were spoken to enjoyed working there and they saw a relaxed atmosphere between the employees and the administration. One resident remarked when questioned if she was satisfied with the level of care "I have everything I could ask for here."

In his opinion, it is time to give Delaware County taxpayers relief by eliminating an annual shortfall of over \$3.5 million. He said that Leatherstocking Healthcare LLC plans on many improvements to Countryside and pledges that placement of Delaware County residents will be a priority and will be included in their mission statement.

He expressed his concern that New York State government has forced counties into this situation with unfunded mandates and unreliable promises for financial assistance. In many instances the State has shifted the burden to local government. He said it is unfair that the county can only receive rebasing by building or selling to a new buyer. Further, he believes that the Supervisors and staff will work hard to negotiate a fair deal for our employees. He stated that his vote will be for the resolution to sell.

Mr. Bracci stated that Countryside is in the middle of his town and that he has devoted a considerable amount of time and energy to this subject. He said that he respects everyone's opinion but, the bottom line is how will this affect the residents. He has gone to other nursing homes, and served on the committees and cannot see how this will negatively affect the residents of Delaware County. He said he will vote to enter into negotiations with

Leatherstocking, he likes what is in the resolution and feels he can be assured that our elderly will be taken care of.

Mr. Bracci commented if you don't agree, think about it and come up with a solution. He pointed out that in Delhi store fronts are empty, the county is losing its tax base and that as Supervisors we have an obligation to reverse this trend. In his opinion, there is no other option.

Addressing Mr. Thomas, Ms Freyer commented that as Chairman of the Social Services Committee she felt that he was in the position to help the Board. She said that the idea of using sales tax had floated through her mind, adding even more so when the additional money was found and that she was surprised the idea of using sales tax had not been brought up on the Board floor before today.

Ms. Freyer stated this decision has been most difficult for her. Between her grandmother, her sister, her own working experience and volunteer ministry work she has had hands on weekly experience in nursing homes for the last 15 years. She said the employees at Countryside look to the Board to see their worth and dedication beyond the bottom line and for many a decision to sell will feel as if this Board has turned their backs on those who are and will be in need.

Ms. Freyer noted that Countryside and the Board are not alone in where they find themselves today but, there have been many clues, many warnings over the years. In the early 1980's the state decided they would dictate medicaid reimbursement, invent a formula, that in the end has spelled disaster for many nursing homes. She urged the Board not to be fooled, the state can not come up with an answer to the problem they invented. As a county that owns a nursing home, they have left those solutions up to us, while continuing to dictate the terms under which we will be funded.

She pointed out that the state is not the entire problem, that in her opinion the Board should shoulder their share of the responsibility for where we find ourselves today. By not taking a strong position we let down those that depend on us and find ourselves making decisions with our backs to the wall.

As she looks to the future she questions how will our decisions impact our children's and our grandchildren's lives. As part of the baby boomer generation she pointed out that there is the expectation of living longer than any generation before her. She said that baby boomers are the largest demographic, have created the biggest government and the expectation is that an over tax, under populated generation behind us will be able to sustain that which we feel we are entitled to.

Appropriate action must be taken to safeguard where we are going, not just where are and where we have been. For these reasons, she said she will vote to sell Countryside, adding however the vote goes, she implores the Board to be as informed as they can be in any of the decisions that will be forth coming.

Mr. Rowe stated that he is opposed to the sale of Countryside. In his opinion, it goes back to the jail and the composting both funded with taxpayers money. He said that the county spent \$20 plus million on the jail and \$18 million after the \$2 million grant for DEC on the Composting facility, adding he believes the seniors are worth a little money up front for their well being.

He expressed concern over turning the facility over to a new owner stating that he does not believe we are setting them up for much success. He said that the people he spoke to in Hancock are not for selling the facility and most of them are young. He pointed out that there \$3.6 million subsidy that should go down to \$1.5 million, he said we found \$8 million and feels a certain percentage of that should be put into a capital reserve account. He stated that he will oppose the resolution.

Mr. Ryan commented on trash both inanimant and the human kind. In his opinion if the county did not have the jail and the composting facility we would all be in the nursing home or the hospital, adding to belittle it says something about the perspective in which we are looking at it. He suggested the county should not be in the composting facility just as we should not be in the nursing home facility. He said that past practice is a good predictor of future performance, adding we are losing \$4 million that says to him that we don't know what we are doing. Something is wrong at the nursing home and no one has a solution, if it is not working we should get rid of it.

Mr. Ryan said the county needs to reduce sales tax and bring people into this county, the solution is not to raise the sales tax because we need to take care seniors. We need to take care of our seniors by making this a viable economic community. He said he will vote to sell the nursing home and lay the ground to for the Board to start looking at their expertise in trash. .

Mr. Maddalone stated that he is getting the feeling that people are thinking that if the nursing home is sold that care is going to go down the tubes. He said that new owners are going to need people to work. It is going to be the same care, maybe even better. He said that the people at the Mohawk Valley Nursing Home get tremendous care. It is his opinion that the Leatherstocking people are going to do the right thing for Delaware County and make money at it. Nobody is going to be put out on the street, adding it is wrong to think that way. He said that we need to get out of the nursing home business and added that he personally feels the Town of Sidney should get out of the hospital in

Sidney.

Mr. Meredith stated that when we first looked at the possibility of selling Countryside he kept a very open mind. He said he did a great deal of research, traveled to Mohawk, read about Otego Manner and for the past two months the nursing home is all he has been thinking about. He said that he is going to support the resolution today because he does not see any way that the sale will impede on nursing home care.

Mr. Hynes said that he is opposed to the sale of Countryside, adding it is a sad day when we are selling part of Delaware County history. He remembered when we tried to change the name of the facility and it was insisted that Delaware County had to be part of the title or the name of the facility could not be changed, adding he has always been very proud of the sign that reads Delaware County Countryside Care Center.

He said that he is unable to compered the fact that the county cannot run the facility and make money but new owners can. He said that he voted for compositing but, remarked that the two should not even be compared.

He said he served on the Board at Mountainside, is the President of the Adult Home in Roxbury, and is very interested in the elderly. He believes that part of governments responsibility is to take care of those that need help. He said he knows the care that has been given at Countryside and the work the staff has done. They do not go to work thinking union or non-union they go to work because they care about the people in the facility.

He said it breaks his heart to discuss the sale of Countryside and noted that five or six years ago there was 100% support for Countryside. He pointed out that each time the issue is debated the loss keeps growing.

Mr. Hynes said the Board responded to the people because they spoke out about the budget. There are a number of petitions in support of keeping Countryside, not one Delaware County resident called him in response to the advertisement for the sale of Countryside and that he spoke against the sale of Countryside in his town and adjourning town and received no objections to what he was saying. He is very proud of the facility and would like to keep it, adding he will vote not to sell the facility.

Chairman Eisel said that he visited the Mohawk Valley Nursing home and was very impressed with the condition of an older facility built in the 70's. He said that in his heart he knows the Delaware County residents will be taken care of and that he believes the transition will be seamless. Chairman Eisel said if this passes today as part of our purchase agreement we will get assurance that

Delaware County residents will be priority number one.

The Chairman said he knows there will be a savings to the taxpayers if we sell or privatize but his philosophy is that if the service can be obtained in the private sector we should help make that happen. He believes from talking to Ralph Reed of Leatherstocking that the services will be expanded which will provide more opportunity and jobs for our residents. It is his opinion that the Board should vote to give this firm a chance, they are professional and know the health care industry, they have to comply with the same rules and regulations with the DOH as the county.

Financially our state government is making it more difficult for the county to continue the operation of Countryside with out large infusion of taxpayers dollars and at the same time making it more lucrative for the private sector. The health care industry is a mess and not getting any better we have an opportunity to privatize Countryside it is a win win for the taxpayers and our elderly.

In closing Chairman Eisel said that he is voting to privatize or sell Countryside and believes that in less than a years time we will look back and realize we made the right decision.

Mr. Bachler said that the Compositing facility did have an over run of \$2 million which he attributed to escalation, adding that the project was to be done over ten years ago and there was delay after delay. He noted that first it was the 21st Bridge Fund and than the jail all this all put composting back. He remarked that if it was not for Commissioner of Public Works Wayne Reynolds and the men that work for him we would have had \$3 million on top of the \$2 million. He remarked we have to deal with trash and that we create a great deal of it.

Mr. Rowe, said that he did not mean any disrespect with his comments but wanted to put it in context that we have money for other projects we should have money to build a new building for the seniors. He added that he appreciates the job Commissioner Reynolds and his crew does.

Mr. Ryan stated that he was using a specific to make the point that government does not belong in private industry. The work that Commissioner Reynolds does saves us money you can see it in the figures.

Mr. Hynes remarked that we know a lot about Countryside and we know a lot about care.

Mr. Marshfield said an important part of the summary that

Commissioner Reynolds provided regarding the composting facility is that the out of pocket cost to the county is \$165, 213 more than the projected \$16,920, adding most of that increase is to cover DPW labor and equipment.

He said that he experiences daily through his work at the Delaware County Electric Co-op increases of material items from 8% to 10% because of fuel or other factors, adding he does not believe the county will be able to renovate the facility at \$5 million or build new at \$19 million. Further stating he can bet the state will keep the per bed rate at \$151,000.

The resolution was adopted by the following vote: Ayes 3958, Noes 737 (Rowe, Thomas, Hynes), Absent 111 (Shelton).

Chairman Eisel waived Board Rule 10 to permit the introduction of the following resolutions which were not pre-filed.

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

RESOLUTION NO. 68

**TITLE: AUTHORIZATION TO CHARGE IMPOUND FEES
DELAWARE COUNTY SHERIFF**

WHEREAS, in the performance of our routine duties within the Sheriff's office it is sometimes necessary for the Sheriff to exercise dominion and control over levied or seized property; and

WHEREAS, in an effort to save the taxpayers of Delaware County money, and wisely utilize our resources, we are seeking to impose an impound fee while storing such property, which charge is a widely-accepted practice and charged back against the claimant; and

WHEREAS, it is recommended that a competitive fee of \$25.00 per day be charged for property, to include cars and trucks, being stored at our facility.

THEREFORE, BE IT RESOLVED that the Delaware County Sheriff's Office commence the practice of charging a fee for storing seized property.

The resolution was seconded by Mr. Utter.

In response to Mr. Thomas, Delaware County Sheriff Mills replied the

intent of the resolution is to impose an impound fee on any sized property that is stored in the impound yard at the Delaware County Sheriff's Office.

In reply to Mr. Bracci, Sheriff Mills said the \$25 fee is the accepted fee, adding that sized property is left for months on end, the imposition of an impound fee will move the people along.

Mr. Bachler commented that he was glad to see that Sheriff Mills raised the impound fee from the \$10 originally talked about.

The resolution was unanimously adopted.

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

RESOLUTION NO. 69

**TITLE: TRANSFER OF FUNDS
COUNTRYSIDE CARE CENTER**

WHEREAS, Countryside Care Center budgeted, purchased and/or repaired certain items in the 2004 Budget as Maintenance Repair Expense; and

WHEREAS, Countryside administration recommends reclassification of these items to obtain maximum reimbursement from New York State

THEREFORE, BE IT RESOLVED, that an amount of \$30,790.23 be transferred from Contractual to Equipment so that the following items can be capitalized and reimbursed in the Medicaid rate:

FROM:

42-68220-54415000	Maintenance. Repair	
Total Replacement Activities Door		\$541.00
42-68220-54415000	Maintenance Repair	
Total Replacement of Fire Hydrants		\$25,846.90
42-68220-54415000	Maintenance Repair	
Replacement of Door Roller Latches		\$2,241.33
42-68220-54595000	Maintenance Supply	
Purchase of Protective Door Guards		\$2,161.00

TO:

42-68412-52200000	Fixed Equipment	\$ 4,943.33
42-68414-52200000	Land Improvement	\$25,846.90

The resolution was seconded by Mr. Hynes.

Mr. Thomas explained this transfer will allow for a better reimbursement rate.

The resolution was adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Mr. Shelton.

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

RESOLUTION NO. 70

**TITLE: STIPULATION WITH VILLAGES IN
TAX FORECLOSURE PROCEEDING
TREASURER'S DEPARTMENT**

WHEREAS, the County of Delaware has commenced a tax foreclosure proceeding pursuant to Article 11 of the Real Property Tax Law of the State of New York and said proceeding is returnable before the New York State Supreme Court Delaware County, April 8, 2005; and

WHEREAS, said proceeding effects tax liens of both the County and several villages of Delaware County

NOW, THEREFORE, BE IT RESOLVED the Attorney representing the County is authorized to stipulate with said villages that the County of Delaware will take title to such properties that upon sale of said properties the County will divide with the appropriate village the proceeds of said sale in proportion to the agreement upon "Notice of Stipulation".

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

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

RESOLUTION NO. 71

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,523,925.87 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	\$757,035.13
Countryside Care Center	\$154,951.15
OET	\$4,231.77
Jail Expansion	\$744.91

Highway Audits, as Follows:

Road	\$128,093.16
Machinery	\$132,626.10
Capital Road & Bridge	\$46,464.62
Capital Solid Waste	\$230,093.41
Solid Waste/Landfill	\$69,685.62

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 4695, Noes 0, Absent 111 (Shelton).

Mr. Donnelly noted this may be a mute point now however, there was a question raised a few months ago regarding site selection meetings for the new facility. There were actually 10 committee and or Board meetings, adding a list of the dates and times is available for review.

Mr. Donnelly asked that Finance, Social Service and Human Resources Committees meet on Thursday, March 10 at 11:30 a.m. at the County Office Building to discuss ideas and suggestions as they relate to further negotiation of the sale of Countryside. He asked that Director of Personnnell Lorna Taber, Countryside Care Center Administrator Kurt Apthorpe and Commission of Social Services William Moon attend.

Upon a motion the meeting was adjourned at 3:30 p.m.

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

March 23, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, March 23, 2005 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. Donnelly offered the invocation.

Mr. Rider 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 Commissioner of Social Services William Moon who presented Tina Presley as Employee of the Month.

Commissioner Moon stated that today is about publicly thanking and recognizing Mrs. Presley for the excellent work she has been doing for the past three years.

Mrs. Presley was hired in April 2002 as a school based caseworker assigned full-time to the Sidney School District. In 2004, when staff changes became necessary she was reassigned part-time to the South Kortright School District, while still maintaining many cases from the Sidney School District. Commissioner Moon said that Mrs. Presley has a mixed case load of Preventive and Foster Care cases.

The type of work Mrs. Presley does transcends the normal 9 to 5 business day, adding the most difficult times are often on weekends and holidays when family issues are most acute. She enjoys going to meet with the families, knocking on people's doors and asking how they are doing, and is known to appear with a smile providing either a helping hand or a stern admonition if that's what the situation demands.

Mrs. Presley has perfected a skill that is difficult to train, adding you have to just see it as part of the bigger field of working in human services. The telling point, Commissioner Moon says is not what he or the staff has to say about Mrs. Presley but, what her clients the people on the receiving end of the services say. Mrs. Presley has been able to establish a relationship with her clients in an environment where Social Services is considered a four letter word, adding that Mrs. Presley has made a big difference in the lives of many of our children and is an example to the department.

Commissioner Moon presented Mrs. Presley with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel presented her with the Certificate of Employee of the Month and thanked her for her dedicated service.

Mrs. Presley expressed her appreciation for the award and stated that none of this would be possible without the support of the department and the administration. Further stating that Commissioner Moon and Deputy Commissioner Susan Aikens have been wonderful, adding they are always there to answer questions and provide support.

Chairman Eisel granted privilege of the floor to Mr. Thomas who introduced Countryside Care Center Administrator Kurt Apthorpe.

Chairman Eisel stated that he thinks things are moving along rather well and advised the Board that the Finance and Social Services Committees and staff met the day after the last Board meeting to discuss issues to be incorporated into the agreement. He noted that they met again the following Monday to refine the issues.

He advised that Finance Committee Chairman Marty Donnelly and himself met with the buyers to discuss issues such as, Delaware County residents having first priority and Delaware County Countryside Care Center keeping their name. He said there was a list of things reviewed and the buyers agreed to everything.

Chairman Eisel referenced the mission statement on each of the Supervisors' desks and pointed out that he had asked the buyers to prepare the statement suggesting that it might be a good door opener for them when they came into Countryside the following day.

Mr. Donnelly noted that the mission statement does not include all the items discussed at the two meetings but, those items have been or will be put into the actual contract. He said the buyers were receptive, very positive and said no to nothing we asked of them. He pointed out that the mission statement says that Delaware County residents will always have first priority and that

Delaware County will have first right of refusal if the facility closes or is to be sold.

He said that he met a gentlemen while in Albany at Lobby Day for Small Businesses who does studies for dissolution of nursing homes and hospitals. The gentleman is familiar with Leatherstocking and confirmed that they are very responsible.

Chairman Eisel advised that the buyers agreed to his suggestion of establishing a Community Advisory Board consisting of clergy, the Commissioner of Social Services, residents and elected officials. Further stating that the buyers suggested including a representative from Public Health.

Mr. Donnelly stated that he asked the buyers if they would allow one of our people to be on their Board of Directors. He said he did not receive a yes or a no but, they were willing to bring this request back to their Board of Directors for consideration.

Mr. Apthorpe referenced his report to the Board which indicated on Thursday, March 17th, the buyers of Countryside met with management staff, the business office staff and residents. He said the buyers toured the facility and handed out their mission statement that reinforces their commitment to continue caring for the residents of Countryside and to provide all Delaware County residents with first priority to admissions to Countryside.

Mr. Apthorpe stated that the buyer had scheduled four hours to talk with the employees noting that they actually spent over seven hours answering questions and reassuring the employees that they have the best intention with this sale. He stated that while much work and many details remain, the meeting and tour was helpful.

Chairman Eisel remarked that he noticed nods of approval from different staff members at the meeting, adding he thought that was a very positive sign. He stated that the buyer looks at employees as assets.

In reply to Mr. Marshfield, Mr. Apthorpe said the buyers assured the residents that they would be back in a couple of months to attend a Resident Council meeting to discuss their plans in more detail and to answer any questions.

Mr. Apthorpe said that the buyers are very interested in having employees stay on, adding this is an important message to the employees. He noted that Countryside is in a transition period while negotiations between the county and union take place to arrive at an agreement to the terms ending their

employment with the county. He expressed concern that the employees may try to use benefit time earned which may effect the care of the residents. Mr. Apthorpe said the buyers said they want good employees and if they do a good job they can stay.

For Standing Committee Reports, Mr. Thomas referenced Resolution No. 262 of 2004 requesting the change in hours beer and wine products may be sold at retail stores in Delaware County. He advised the Board a letter was received from the New York State Liquor Authority officially authorizing extending the hours of sale effective February 20, 2005.

Chairman Eisel remarked that the decision was in the paper the next day but we just received the notice.

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

RESOLUTION NO. 72

**TITLE: DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE
CELEBRATES NATIONAL PUBLIC HEALTH WEEK
APRIL 3 - APRIL 9, 2005**

WHEREAS, Public Health advancements and new treatment options are enabling Americans to live longer; and

WHEREAS, National Public Health Week 2005 will focus on empowering Americans to “live stronger, longer” by promoting the three P’s in adding more healthy years to life: Prevent, Protect and Plan; and

WHEREAS, taking preventive action and adopting a healthier lifestyle can empower our residents to stay healthy; and

WHEREAS, early detection and screening protect health; and

WHEREAS, Americans can live longer, healthier lives by developing a plan to manage their health; and

WHEREAS, Delaware County Public Health is committed to working with local partners to stage health fairs, community walking programs, free health screenings and health risk assessments and urges citizens of all ages to become partners in learning how to improve their health and well being,

NOW, THEREFORE, BE IT RESOLVED that Delaware County

recognizes April 3 -
April 9, 2005, as Public Health Week.

The resolution was seconded by Mr. Thomas.

Mr. Donnelly referenced his term on the Public Health Committee as a great honor and complimented the outstanding care and dedication of Public Health. He attributed a great deal of the credit to Director of Public Health Bonnie Hamilton.

The resolution was unanimously adopted.

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

RESOLUTION NO. 73

**TITLE: 2005 GRANT FOR BULLETPROOF VEST
SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff's Department desires to purchase eight bulletproof vests to be used by full-time Deputy Sheriffs; and

WHEREAS, a grant to cover one-half of the cost of purchasing bulletproof vests has been awarded by the Bulletproof Vest Partnership Grant Program in the amount of \$3,408.00; and

THEREFORE, BE IT RESOLVED that the 2005 budget be amended as follows:

ESTIMATED REVENUE:

10-13110-44432000/3110018/907	
Federal Crime Control	\$3,408.00

APPROPRIATIONS:

10-13110-52200001/3110018/907	
Equipment - Bulletproof Vests	\$3,408.00

The resolution was seconded by Mr. Utter.

In response to Mr. Thomas and Mr. Marshfield, Sheriff Mills stated that they are purchasing eight vests and explained that the manufacturers indicated

that vests have only a five year life due to the fact that the material, known as zylon, deteriorates over time.

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

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

RESOLUTION NO. 74

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

LETTING OF March 8, 2005

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. 27-05 Tandem Axle Plow/Dump Truck to:
Tracey Road Equipment
6803 Manlius Center Road
East Syracuse, NY 13057

Bid Price: \$149,97
7.00

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. Rider.

Mr. Utter commented that the truck is a budgeted item.

In reply to Mr. Marshfield, Mr. Utter said the dump truck is a Western Star. He explained that since we have tried to set our specifications so that our trucks are highway legal it has narrowed the playing field down to only two or three companies that can meet the specifications, adding basically it is the capacity of the front axle. He further stated that the State owned trucks do not

meet their own laws.

Mr. Bachler replied in response to Mr. Marshfield that the change in specifications has increased the purchase price of a dump truck by \$8,000 to \$9,000. Mr. Bachler commented that the town of Meredith purchased an International dump truck last year at \$138,000 but, it did not meet these specifications.

Chairman Eisel commented that last year only Peter-Bilt met the specifications, adding we now have a few companies to choose from making it more competitive.

In answer to Mr. Marshfield, Mr. Utter said that they standardized on the plows, and also on the components but, had to deviate on account of this change in specifications.

Mr. Utter stated in response to Mr. Marshfield, that Wayne's Welding bid was on a Western Star.

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

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

RESOLUTION NO. 75

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

WHEREAS, Bridge #130 (BIN 1004470), Main Street over the Susquehanna River, Town of Sidney is in need of some remedial repair to ensure the long term durability of the Bridge; and

WHEREAS, the Bridge is jointly owned by the Counties of Delaware and Otsego; and

WHEREAS, the County of Otsego has agreed to pay for half of the cost of retaining a Consulting Engineering Firm to perform professional services associated with developing rehabilitation alternatives and preparing contract plans for the selected alternative; and

WHEREAS, the Department of Public Works has undertaken the consultant selection process and completed negotiations with the selected consulting firm.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to make award to Modjeski and Masters, 301 Manchester Road, Suite 102, Poughkeepsie, NY 12603
Proposed Fee: Maximum Amount \$48,000.00

The resolution was seconded by Mr. Bachler.

In reply to Chairman Eisel, Mr. Utter confirmed that Delaware County will front the money and Otsego County will reimburse us.

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

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

RESOLUTION NO. 76

**TITLE: AGREEMENT WITH THE CORPS OF ENGINEERS FOR
ROADWAY RECONSTRUCTION - CR 6, BOVINA CENTER**

WHEREAS, Resolution No. 156 of 2004 authorized the Chairman of the Board of Supervisors to execute a Project Cooperative Agreement (PCA) with the Corps of Engineers for partial reimbursement of the design costs for the stormwater portion of the project; and

WHEREAS, the project is now into the construction phase; and

WHEREAS, the Corps of Engineers is prepared to enter into another PCA with Delaware County to share in the expense of the reconstruction of the road; and

WHEREAS, the Corps of Engineers commits to paying \$549,863 of construction costs as a match of funds provided by the Catskill Watershed Corporation and Delaware County.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to execute a PCA with the Corps of Engineers for partial reimbursement of construction costs.

The resolution was seconded by Ms. Molé.

Mr. Marshfield asked if there is a problem with the Army Corps payments for this project. Mr. Utter stated that a promise has been made for the money. This resolution allows the Chairman of the Board to process the PCA

when received from the Corps of Engineers.

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

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

RESOLUTION NO. 77

TITLE: AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS TO ENTER INTO AGREEMENTS WITH MUNICIPALITIES WITHIN DELAWARE COUNTY FOR THE PURPOSE OF SAFETY TRAINING

WHEREAS, the New York State Department of Labor requires employee training on specific safety issues; and

WHEREAS, the County has a safety instruction course in place, and a Safety Officer trained to administer training; and

WHEREAS, towns and villages within Delaware County have asked for assistance in training their employees on required items.

THEREFORE BE IT RESOLVED, that the Delaware County Department of Public Works be authorized to enter into an agreement, with other municipalities within Delaware County for the purpose of training employees on New York State Department of Labor required safety issues for the year 2005.

The resolution was seconded by Mr. Bracci.

Mr. Utter stated that this is a yearly resolution, adding the county has a Safety Officer trained to administer training which is available to the towns.

The resolution was unanimously adopted.

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

RESOLUTION NO. 78

TITLE: AMENDMENT TO SAFE DRINKING WATER ACT CONTRACT C301945 CROSS-FARM, TIME-SERIES ASSESSMENT DATABASE FOR PHOSPHORUS MANAGEMENT EVALUATION -

**PART I
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, Delaware County has been awarded funding under the 2000 Safe Drinking Water Act for Cross-Farm, Time-Series Assessment Database for Phosphorus Management Evaluation - Part I; 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 Soil and Water Conservation District and the NYS Water Resources Institute at Cornell University holds the requisite expertise to conduct this work; and

WHEREAS, New York State Department of Environmental Conservation has amended our contract to accept this funding identified as Project "Cross-Farm, Time-Series Assessment Database for Phosphorus Management Evaluation – Part I".

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors accept this funding and that the Chairman of the Board of Supervisors be authorized to enter into contract with the Delaware County Soil and Water Conservation District and Cornell University to conduct this work: and

BE IT FURTHER RESOLVED, that the 2005 budget be amended as follows:

ESTIMATED REVENUE

10-8741-44498900 / 8740012 / 900	
NYS Dept. of Environmental Conservation	\$55,000.00

APPROPRIATIONS

10-18741-54327200 / 8740012 / 900	
Contractual Services	\$55,000.00

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

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

RESOLUTION NO. 79

**TITLE: PUBLIC HEARING FOR THE INCLUSION OF
AGRICULTURALLY VIABLE LAND INTO CERTIFIED
AGRICULTURAL DISTRICTS DURING THE DESIGNATED THIRTY-
DAY PERIOD FOR ANNUAL 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 starting on January 31, 2005 and closing March 1, 2005 in which landowners 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 verified that each parcel proposed is “viable agricultural land” and meet the eligibility requirements for inclusion into a Certified Agricultural District; and

WHEREAS, the Delaware County Board of Supervisors must hold a Public Hearing to consider the requests and recommendations of the County Agricultural Farmland Protection Board concerning the inclusion of land(s) into Agricultural Districts Nos. 6, 8, 9 & 12.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby schedule a Public Hearing for Wednesday April 13, 2005 at 6:45 PM in the Board of Supervisors Room of the County Office Building, 111 Main Street, Delhi New York.

The resolution was seconded by Mr. Smith.

Mr. Bachler stated the 30 day review period has been set and noted that several new landowners will be included in the various districts.

The resolution was unanimously adopted.

Chairman Eisel waived Board Rule 10 to permit the introduction of the following resolutions which were not pre-filed.

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

RESOLUTION NO: 80

**TITLE: SELECTIVE TRAFFIC ENFORCEMENT PROGRAM
SHERIFF'S DEPARTMENT**

WHEREAS, the Delaware County Sheriff's Department agrees to participate in the New York State Governor's Traffic Safety Committee's Selective Traffic Enforcement Program (STEP); and

WHEREAS, a large percentage of motor vehicle crashes can be directly attributed to speeding and other aggressive behaviors; and

WHEREAS, our involvement in this program will include enforcement targeting speeding and/or aggressive driving, including red-light running, where aggressive driving within the scope of this project refers to failure to yield right of way, following too closely, unsafe passing or lane usage and disregarding traffic controls, including red-light running; and

WHEREAS, participation in this program will result in an award of \$10,000.00 in enhanced funding, used primarily to support overtime in selective enforcement patrols for the following enforcement agencies:

Colchester Police Department	\$ 500.00
Delaware County Sheriff's Department	3,500.00
Delhi Police Department	1,000.00
Sidney Police Department	3,000.00
Walton police Department	<u>2,000.00</u>
TOTAL	\$10,000.00

THEREFORE BE IT RESOLVED, that the Sheriff's Department be given permission to accept the funding as described and that the following budget modifications be made:

INCREASE REVENUE:

10-13110-44448800/3110019/907	
Other Public Safety Grants – STEP	\$10,000.00

INCREASE APPROPRIATION:

10-13110-51327000/3110019/907

Personal Services-Grants	\$ 2,975.00
10-13110-54327494/3110019/907	
Patrols-Grants	6,500.00
10-13310-58132700/3110019/907	
State Retirement System-Grants	298.00
10-13110-58332700/3110019/907	
Social Security-Grants	184.00
10-13110-58932700/3110019/907	
Medicare-Grants	<u>43.00</u>
TOTAL	\$10,000.00

The resolution was seconded by Mr. Bracci.

In reply to Mr. Rowe, Mr. Maddalone said this is not a yearly resolution but, it has been done before. Sheriff Mills remarked it is an annual program through the Governor's Traffic Safety Enforcement Program.

In reply to Mr. Marshfield, Sheriff Mills stated that this grant will support some of the department's overtime.

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

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

RESOLUTION NO: 81

**TITLE: ACCEPTANCE OF GRANT MONEY FROM THE NEW YORK
STATE EMERGENCY MANAGEMENT OFFICE AND ADDITIONAL
FUNDING TO PRODUCE A MULTI-JURISDICTIONAL ALL-HAZARD
MITIGATION PLAN
PLANNING DEPARTMENT**

WHEREAS, the Delaware County Board of Supervisors passed Resolution No. 107 on April 9, 2003 to apply for funds from SEMO to produce a multi-jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, the Delaware County Board of Supervisors has received notice that they have been awarded a reimbursable grant from the New York State Emergency Management Office in the amount of \$47,314.00, which represents 75% of an approved plan totaling \$63,085.00; and

WHEREAS, the Delaware County Planning Department estimates that the total cost of the plan will run approximately \$80,000.00; and

WHEREAS, both the Public Safety and Finance Committees agree that the plan is of vital interest to all villages, town and the county as a whole; and

WHEREAS, the need for additional funding by the county is certainly justified

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors accept the grant on behalf of the Planning Department and allocate \$32,686.00 of the Contingency Fund to provide the needed revenue to prepare the plan; and

BE IT FURTHER RESOLVED, that the following budget modifications be made:

INCREASE REVENUE:

10-18020-43398900/8020007/908	
Other Home and Community Service	\$47,314.00

DECREASE CONTINGENCY:

10-11990-54900000	Contingency	<u>32,686.00</u>
	TOTAL	\$80,000.00

INCREASE APPROPRIATION:

10-18020-54327200/8020007/908	
Grant Contractual Services	\$80,000.00

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

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

RESOLUTION NO: 82
TITLE: HOME ENERGY ASSISTANCE PROGRAM (HEAP)
DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Delaware County Department of Social Services is the designated local Agency to administer the County's Home Energy Assistance Program (HEAP) for 2004 – 2005, said monies to be used to

reimburse the county 100% of its expenditures

NOW, THEREFORE, BE IT RESOLVED, that the Social Services budget be amended and the following budget transfers be made

DECREASE APPROPRIATIONS:

10-16010-51000000	Personal Services	\$31,500.00
10-16010-58100000	State Retirement System	3,150.00
10-16010-58300000	Social Security	1,953.00
10-16010-58900000	Medicare	<u>457.00</u>
	TOTAL	\$37,060.00

INCREASE APPROPRIATION:

10-16141-51000000/6141005/971	Personal Services	\$31,500.00
10-16141-58100000/6141005/971	State Retirement System	3,150.00
10-16141-58300000/6141005/971	Social Security	1,953.00
10-16141-58900000/6141005/971	Medicare	<u>457.00</u>
	TOTAL	\$37,060.00

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

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

RESOLUTION NO: 83

**TITLE: ALLOCATION OF SALES TAX CAPITAL RESERVE FOR
COURTHOUSE ROOF AND TOWER PROJECT
SHARED SERVICES DEPARTMENT**

WHEREAS, the Delaware County Board of Supervisors collected additional sales tax in the year 2002 and set aside a portion for capital projects; and

WHEREAS, the Shared Services Committee has agreed that the Courthouse is in need of the roof replacement and repairs to the tower; and

WHEREAS, Capital Projects and Finance Committees agree that the funding of these repairs is necessary to maintain the integrity of the historic nature of the courthouse;

NOW, THEREFORE, BE IT RESOLVED, that the Delaware

County Board of Supervisors appropriates \$500,000.00 of the Sales Tax Capital Reserve account to fund the project;

BE IT FURTHER RESOLVED, that the following budget modifications be made:

INCREASE FUND BALANCE:

30-00000-34911000	
Fund Balance Other Unreserved	\$500,000.00

INCREASE APPROPRIATION:

30-11620-52000000/1620002/975	
Equipment & Capital Outlay	\$500,000.00

The resolution was seconded by Mr. Marshfield.

Mr. Donnelly stated that the Finance Committee is aware this is not a tower but, the copula on top of the courthouse.

In reply to Mr. Bachler, Chairman Eisel stated that the Committee had received an estimate for the roof replacement and repairs to the copula. Mr. Hanley explained that the funding is part of the reserve monies and the project when complete would maintain the historical integrity of the courthouse.

Mr. Thomas questioned if future money coming in from sales tax would flow into the Capital Reserve Fund. In reply, Chairman Eisel said that Resolution No. 307 of 2001 clearly states that funding to the Capital Reserve Fund was for the year 2002 only. Mr. Thomas stated that he did not understand it that way, adding he believed it was to keep funding itself.

Mr. Hanley stated that is not what the resolution stated, to which Mr. Thomas replied, that is the way it was presented.

County Attorney Richard Spinney stated that is what the resolution says, adding that we were taking a specific amount of money for the year 2002 only. He further stated that there has never been another resolution passed that allocated sales tax money any differently.

In reply to Mr. Thomas, Mr. Spinney stated that unless something different is done, the 1% sales tax will go to the General Fund.

Mr. Hanley said that \$4.4 million is in the budget to pay for the

different capital projects. Mr. Thomas stated that he still contends when this was put in place it was to allow us to have money on hand to fund a project that was not budgeted for. Mr. Hanley replied that might have been the inference some people had, but is not the case.

Mr. Bachler commented that before all the money is spent consideration should be given to purchasing a small bus for the Office of the Aging (OFA). He explained the old bus is beyond repair and that OFA is saving for a new bus by fund-raising, adding we need to take care of our elderly people.

Mr. Marshfield noted that establishing a Capital Reserve Account for special Capital Projects should be revisited. Chairman Eisel noted we have \$2.3 million in the Reserve Fund at this time, but that this could be discussed further in Finance.

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

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

RESOLUTION NO. 84

**TITLE: SENATE AND ASSEMBLY TO ENACT APPROPRIATE
LEGISLATION TO ESTABLISH A SECOND COUNTY JUDGE IN
DELAWARE COUNTY
JUDICIAL/LEGISLATIVE COMMITTEES**

WHEREAS, the Delaware County Board of Supervisors has long recognized the need for a second County Judge for Delaware County resulting from increased Family Court caseloads and additional administrative and judicial responsibilities; and

WHEREAS, the Chief Judge of the New York State Court of Appeals in her 2005 State of Judiciary address has urged the New York State Legislature to create additional Judges for the Family Court; and

WHEREAS, the creation of a second County Court Judgeship to serve the increased needs of the people of Delaware County is in the best interests of Delaware County.

THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors requests the Senate and Assembly to enact appropriate legislation to establish a second County Judge in Delaware County.

The resolution was seconded by Ms. Molé.

Mr. Bracci stated that he can see a real need for a second judge.

Chairman Eisel replied that we have adopted similar resolutions in the past to get a second judge, adding that our workload is comparable to counties with a second judge.

In reply to Mr. Thomas, Chairman Eisel stated that the second judge will be housed at the courthouse.

Mr. Spinney explained that the Unified Court System pays the salary and the county provides the space, adding that even gets a little tricky. He explained that the county is required to provide the space and the Unified Court System will pick up all the expenses of the second judge. It costs approximately half a million dollars a year for a judge and his staff.

Mr. Bachler stated that when the District Attorney became full time the State funded the position. Mr. Spinney remarked that the State picked up the difference between the District Attorney's part-time salary and his full-time salary, further stating the District Attorney and the Judge's salary is the same. Mr. Hanley commented that the reimbursement the State provides towards the District Attorney's salary has decreased a little.

In reply to Mr. Thomas, Chairman Eisel stated that Judge Becker feels the County is in a good position to get a second judge.

The resolution was unanimously.

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

RESOLUTION NO. 85

**TITLE: ELIGIBILITY FOR OFFICERS ENGAGED IN DUAL
EMPLOYMENT
SHERIFF'S DEPARTMENT**

WHEREAS, the Board of Supervisors adopted Resolution No. 269 on September 26, 1990 which prohibits dual employment for individuals working in more than one County department; and

WHEREAS, routinely Correction Officers wishing to pursue other career options in the law enforcement profession are considered as worthy

candidates for the position of Deputy Sheriff because of the similarity of duties;
and

WHEREAS, Federal laws require that hours worked in excess of 40 hours per week are subject to payment at an overtime rate

THEREFORE, BE IT RESOLVED that officers working for the Corrections Division of the Sheriff's Department may work as part-time Deputy Sheriffs as duly qualified and shall be paid in accordance with Federal Fair Labor Standards Act as amended from time to time.

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

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

RESOLUTION NO. 86

**TITLE: AUTHORIZING THE SUBMISSION OF AN APPLICATION TO
THE GOVERNOR'S OFFICE FOR SMALL CITIES FOR FISCAL YEAR
2005 - 2006
ECONOMIC DEVELOPMENT**

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

WHEREAS, Delaware County has reviewed its community development problems and needs, and has determined that the continuation of its program designed to revitalize the main street of the villages and hamlets throughout Delaware County is essential to the County's future economic vitality; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Delaware hereby authorizes and directs the Chairman of the Board of Supervisors and the Director of Economic Development to submit an application to the Governor's Office for Small Cities and to act in connection with the submission of the application, including the execution of all required certifications and forms and to provide such additional information as may be required.

The resolution was seconded by Mr. Hynes.

Mr. Marshfield, asked how much money was involved in this to which Mr. Shelton replied \$165,000.

The resolution was unanimously adopted.

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

RESOLUTION NO. 87

**TITLE: NOMINATION OF BERTHA ROGERS
AS POET LAUREATE FOR DELAWARE COUNTY**

WHEREAS, Bertha Rogers is renown for her published poems and critical reviews; and

WHEREAS, she has received many grants and been nominated three times for a Pushcart Prize for her literary and artistic talents; and

WHEREAS, among her many accomplishments Bertha Rogers served as a poet and visual artist in residence for arts in education programs in schools, colleges, and workshops throughout New York State and the nation; and

WHEREAS, Bertha Rogers founded and directs, since 1992, Bright Hill Press, a not-for-profit literary organization located in Treadwell, New York

THEREFORE, BE IT RESOLVED that Bertha Rogers be named the first Poet Laureate of Delaware County for a period of 3 years.

BE IT FURTHER RESOLVED THAT, her duties will include writing occasional poems and involving other poets and County residents of all ages in reading and writing poetry through readings and workshops and other public events and presenting awards to County Public School teachers for the innovative use of poetry in their classes.

The resolution was seconded by Mr. Maddalone.

Mr. Hynes introduced Ron Guichard who thanked the Board of Supervisors, Andes Town Supervisor Marty Donnelly and Roxbury Town Supervisor Mr. Hynes for their help in putting this resolution forth to honor Bertha Rogers.

Mr. Guichard said that Bertha Rogers came to the area in 1989 when

she was looking to leave the New York City area. He said she came with her printing press and a great determination to put her mark on Delaware County. Ms. Rogers bought a farm in Delaware County and soon started Word Thursdays in her home. In 1992, she purchased a home in Treadwell and started Bright Hill Press, adding that she is currently finishing up a literary library.

In conclusion he said this nomination is one way to recognize Ms. Rogers for her endeavors and for what she has done in Delaware County. He further stated that today is his birthday and this resolution is a wonderful gift to him as well.

In response to Chairman Eisel, Mr. Guichard said that Ms. Rogers had a previous commitment and could not be here today. Chairman Eisel thanked Mr. Guichard for his presentation and wished him a happy birthday.

The resolution was unanimously adapted.

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

RESOLUTION NO. 88

TITLE: OPPOSITION TO NEW YORK STATE LEGISLATION THAT ULTIMATELY SEEKS AMENDMENT OF PUBLIC HEALTH LAW IN RELATION TO THE REGULATION OF RESIDENTIAL SEPTIC SYSTEMS WATERSHED AFFAIRS

WHEREAS, the following bills: New York State Assembly (A3575) and New York State Senate (S2356) are now pending and if enacted would have a devastating economic effect on most rural areas of New York state; and

WHEREAS, the legislation calls for a study by the Departments of Environmental Conservation and Health to determine the impact of residential septic systems on water quality and their potential threat to public health to be completed two years after the passage of this legislation while arbitrarily proposing new regulations prior to the completion of that study; and

WHEREAS, the plain language of the legislation would restrict the construction of residential septic systems on any site where:

1. There is not at least five feet of useable soil above impermeable deposits, bedrock or clay and five feet above high seasonal groundwater,
2. Within 200 feet of any stream, river, lake or wetland,

WHEREAS, these components and others of the legislation are impractical, unreasonable, unduly restrictive resulting in prohibitive costs to currents and future homeowners and severely limiting future growth, thereby devastating the economies of rural areas of New York State such as Delaware County

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors staunchly opposes passage of the Assembly Bill (A3575) and Senate Bill (S2356) in their entirety, or in any form and;

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded immediately to Governor George Pataki, Senators John J. Bonacic and Carl Marcellino, Assemblymen Clifford Crouch, Daniel Hooker and Thomas DeNapoli.

The resolution was seconded by Ms. Molé.

Mr. Donnelly expressed the urgency of passing this resolution and encouraged the Supervisors to talk to their Senators and Assemblymen. He stated that construction in Delaware County would be drastically effected if the 5 feet of soil requirement is allowed to pass.

In response to Mr. Marshfield, Chairman Eisel stated that the bill had to go to the Codes Committee, adding he can't believe it will pass but, it has to go through the process.

Chairman Eisel explained that this bill has come up for two years in a row and has never made it out of Assembly. He said that we want to let the Senators and Assemblymen know that we are looking over these bills, adding he has asked Commissioner of Watershed Affairs Dean Frazier to search their website for bills that would apply to Delaware County so that we can let legislatures know we are not in support of some of these bills.

Mr. Utter remarked that in the watershed area of Delaware County a septic system could cost an average of \$10 to \$20 thousand, and could be as high as \$40 thousand, adding that a septic system could cost as much as a moderately priced double wide. He noted that the bill is being sponsored by downstate politicians.

Mr. Marshfield noted that the sponsors of this bill are Senator Carl Marcellino and Assemblyman Thomas DeNapoli. We must make sure they receive a copy of this resolution.

Chairman Eisel commented that there are environmentalists out there

that believe in an environmentally perfect world, adding that no one can afford that. Their thinking is if you can't afford the system, you can't live here.

Mr. Utter remarked that he has heard environmentalists referred to as environmental terrorists.

The resolution was unanimously adopted.

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

RESOLUTION NO. 89

**TITLE: OPPOSITION TO NEW YORK STATE LEGISLATION THAT
WOULD ESTABLISH A NEW ARTICLE OF THE PENAL LAW TO
CREATE A NEW CRIME OF UNLAWFUL DEFILEMENT OF A WATER
SUPPLY
WATERSHED AFFAIRS**

WHEREAS, Delaware County is clearly supportive of prudent and reasonable legislation to prevent terrorism; and

WHEREAS, Delaware County recognizes the intent of New York State Assembly bills A6322 and A1466 is to create a new crime for the defilement of a water supply in an attempt to thwart terrorism which under this new law would be classified as a Class B felony; and

WHEREAS, under these pieces of legislation, "a person would be guilty of this new crime if he intentionally introduces, places, or causes to be introduced or placed, into a water supply, a defiling agent with the intent to cause sickness, physical injury, severe disfigurement or death of another human being, or with the reckless disregard of causing the sickness, physical injury severe disfigurement, or death of another human being, or with the intent to cause irreparable harm to such water supply, or to disturb the public peace."

WHEREAS, a "defiling agent" is to mean any chemical, biological or radioactive agent or substance, which capable of causing the aforementioned affects; and

WHEREAS, Delaware County views the language of the aforementioned bills as ambiguous and could be used by an aggressive law enforcement agency to hinder almost anyone.

NOW, THEREFORE, BE IT RESOLVED, the Delaware County Board of Supervisors opposes A6322 and A1466 as currently written.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded immediately to Governor George Pataki, Senators John J. Bonacic, Assemblymen Daniel J. Burling, John J. McEneny, Clifford Crouch and Daniel Hooker.

The resolution was seconded by Mr. Thomas.

Commissioner Frazier stated that this bill does not have a corresponding Senate bill but, this is the fourth year in a row it has come up. The purpose of the resolution is to let the Assembly know we are paying attention and we do not like the proposal.

Mr. Marshfield referenced Resolution No. 88 and suggested that the towns adopt a similar resolution.

Mr. Rowe remarked he could not believe that the Association of Towns and Counties has not put together a resolution on this issue.

Chairman Eisel remarked that he can't believe the bill will go anywhere but, it is a good idea to let them hear from everyone.

Mr. Donnelly suggested that the towns also adopt a similar resolution to Resolution No. 89, referencing the definition of a "defiling agent" and suggesting that an over zealous law enforcement agency could really ride roughshod over you.

The resolution was unanimously adopted.

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

RESOLUTION NO. 90

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,608,128.99 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	\$711,120.12
Countryside Care Center	\$41,912.95
OET	\$259.20

Highway Audits, as Follows:

Road	\$142,321.60
Machinery	\$89,525.34
Capital Road & Bridge	\$42,094.96
Capital Solid Waste	\$528,532.28
Solid Waste/Landfill	\$52,362.54

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

Upon a motion the meeting was adjourned at 2:25 p.m.

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****April 13, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, April 13, 2005 at 7:00 P.M. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Vice Chairman Tina Molé presiding.

The Clerk called the roll and all Supervisors were present except Mr. Rowe and Chairman Eisel.

Mr. Donnelly offered the invocation.

Mr. Bracci 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.

Vice Chairman Molé granted privilege of the floor to Director of Public Health Bonnie Hamilton to speak about the upcoming rabies vaccination clinics.

Mrs. Hamilton referenced the handout on each Supervisors' desk and stated it is again time to think about rabies vaccination clinics that will be held in the towns throughout the county. She commented on a few of the difficulties the staff members encountered at previous clinics; such as facilities without a phone or tables to write on. In order to improve the efficiency of the clinics she suggested that each town desiring to have a rabies vaccination clinic provide a staff member or volunteer to assist with paperwork, make sure the facility being used for the clinic is unlocked and has appropriate lighting, two tables, four chairs, a garbage can, and access to a telephone for emergency use.

Mrs. Hamilton advised that Public Health will provide a staff member to oversee the clinic and assist with vaccination certificate completion, the rabies vaccine, administration supplies, sharps disposal containers, vaccine certificate books, vaccination tags, clerical supplies, a first aid kit and public education posters and flyers.

In conclusion, she stated that if the Supervisors felt these requests were reasonable a letter will be sent to each town.

In reply to Mr. Thomas, Mrs. Hamilton said that the Masonville Fire Department has been very cooperative but, people forget that the clinic has been scheduled and the staff arrive at the facility to find it locked. A great deal of time is spent trying to find someone with a key to unlock the facility.

In answer to Mr. Marshfield, Mrs. Hamilton explained that the clinic dates are set up with the town clerk to coordinate the availability of a veterinarian and a facility. She noted that evenings seem most appropriate, adding that a clinic could take from one to three hours depending on the size of the town. She noted that towns are not required to hold a clinic but, that Public Health tries to offer one in every town.

Mrs. Hamilton stated in response to Mr. Bachler that it is difficult to work outside.

In answer to Mr. Thomas, Mrs. Hamilton confirmed that it is a free rabies clinic, adding attempts are made to vaccinate as many cats, dogs and ferrets as possible to reduce rabies exposure.

Mr. Marshfield remarked that he felt the requests were very reasonable.

Mr. Donnelly asked if the fire pavilion in the Town of Andes would be a suitable facility. Mrs. Hamilton answered if the facility had a phone it would be considered, otherwise no.

Vice Chairman Molé granted privilege of the floor to President of the Humane Society of Central Delaware County Inc., Anne Lukin and Director of Shelter Operations Deb Crute. They gave a power point presentation explaining the function of the Humane Society and its importance to the county.

Ms. Lukin referenced the folder on each of the Supervisors' desk containing a copy of the Humane Society of Central Delaware County, Inc. newsletter entitled, "the Shelter Scoop". The folder also provided information regarding the organization structure, membership statistics adoption policies and programs available to the public.

The last time Ms. Lukin was before this board she said they were practically closing their doors. Since then they have been working hard to improve their financial condition with direct mailings, referring to the Shelter Scoop, windfalls, and bequests. She advised that 78 percent of their support is from funding received from the county and thanked the Board for their financial support.

Ms. Crute explained that the Shelter was started and incorporated in

1969 when a group of Delhi citizens found a litter of six puppies and the closest shelter was located in Sidney. They took the puppies to the Sidney Shelter but, the Shelter was full so they gave them \$100.00 to start their own shelter in their community. The Delaware County Historical Association donated an acre of land behind their facility and the Humane Society was then started. She said that the Shelter is responsible for 1200 cats and dogs a year. Of that figure 65% are cats and 35% are dogs. The facility operates with a paid full-time staff of six people, a part-timer and an on-call staff of ten.

The presentation detailed the national recognition the Shelter has received, Shelter animal care, community partnerships, fund-raising and the daily operations at the Shelter.

The accomplishments made by donations include the drainage around the existing shelter building, an addition of a new large exercise dog play yard, an outdoor cat gazebo, adoption room, cat cages, computers, printers, digital camera, an air conditioner, a commercial washing machine, a new telephone system and new office furniture. Plans for the future include renovation to the existing medical exam room, the dog control officer area, and the addition of a new modern dog kennel.

In conclusion, Ms. Lukin thanked the Supervisors for their support and attendance at the fund-raising events. She then introduced Lexi, a rottweiler puppy who was turned into the Humane Society because she was too active. Mrs. Lukin advised that Lexi had received her second booster and was now ready for adoption.

Mr. Marshfield commented that he can attest to the dedication of all the staff. The old facility was a tough thing to manage, adding this new one looks a lot better. He said he has been known to walk through the facility and come home with a four legged animal.

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

RESOLUTION NO. 91

**TITLE: ROXBURY ARTS GROUP VIRTUAL VISITS ORAL HISTORY
PROJECT
OFFICE FOR THE AGING**

WHEREAS, the Delaware County Office for the Aging has applied for and received funding from the Roxbury Arts Group to sponsor an Oral History Project in Delaware county; and

WHEREAS, the Office for the Aging will be contracting with Virtual Visits to run the series

THEREFORE, BE IT RESOLVED, the estimated revenues and appropriation for the year 2005 will be increased as follows:

ESTIMATED REVENUES

Grants from Non-Profit	
10-16772-42270602/6772022/977	\$1,520.00

APPROPRIATIONS

General Grant Related Expenses	
10-16772-54370000/6772022/977	\$1,520.00

The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 92

**TITLE: JUVENILE ACCOUNTABILITY INCENTIVE BLOCK
PROGRAM
DELAWARE COUNTY YOUTH BUREAU**

WHEREAS, the Delaware County Youth Bureau has received a federal grant from the Juvenile Accountability Incentive Block Grant Program in the amount of \$11,438.00; and

WHEREAS, the County Youth Board prepared a grant application for said funds which will allow the County to study the extent and nature of juvenile delinquency in Delaware County and formulate a plan to better coordinate existing services to treat delinquency problems

NOW, THEREFORE BE IT RESOLVED that the following accounts be increased in the 2005 budget:

REVENUE ACCOUNT

10-17310-44482000/7310004/987	
Federal Youth Programs	\$11,438.00

APPROPRIATION ACCOUNT

10-17310-54327200/7310004/987	
Grant Contracted Services	\$11,438.00

The resolution was seconded by Mr. Hynes and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 93

**TITLE: ARREST DATA IMPROVEMENT PROGRAM
EDWARD BYRNE MEMORIAL GRANT
SHERIFF'S DEPARTMENT**

WHEREAS, New York State Division of Criminal Justice Services (ADCJS) and has invited us to accept the award of grant funds with which to provide the computer software necessary for improving the quality and timeliness of arrest data; and

WHEREAS, the Sheriff has been offered a grant in the amount of \$3,144.00 with which to purchase and install the computer equipment and software required to operate the DCJS Spectrum Justice System and provide subsequent use of this product; and

WHEREAS, the matching funds required of us, amounting to \$1,048.00, will not result in a request for budget modification.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Sheriff's Office be given permission to accept the funding being offered by the Edward Byrne Memorial State and Local Law Enforcement Assistance Program funds and that the following budget modifications be made:

INCREASE REVENUES:

10-13110-43308900/3110105/907	OTR General Government	\$3,144.00
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INCREASE APPROPRIATIONS:

10-13110-54327580/3110105/907	Grant Software	\$3,144.00
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the

matching amount of \$1,048.00 be transferred as follows:

FROM ACCOUNT:

10-13110-54415010	Maintenance & Repair Computers	\$1,048.00
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TO ACCOUNT:

10-13110-54580000/3110105/907	Software	\$1,048.00
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The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 94

**TITLE: BUDGET MODIFICATION SOLID WASTE CAPITAL
DEPARTMENT OF SOLID WASTE**

WHEREAS, the 2005 budget indicates an interest payment in the amount of \$347,838.00 which includes an administration fee for the Environmental Facilities Corporation (EFC) in the amount of \$25,068.00; and

WHEREAS, after conversation with the Office of the State Comptroller it has been decided to move the fee to a more appropriate expense line

NOW THEREFORE BE IT RESOLVED, that the following budget modification be made:

DECREASE APPROPRIATION

32-18161-57710000	Interest Payment EFC	\$25,068.00
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INCREASE APPROPRIATION

32-18161-54100000	Administration Fee	\$25,068.00
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The resolution was seconded by Mr. Rider and Mr. Thomas and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 95**TITLE: BUDGET MODIFICATION OF UNEMPLOYMENT BENEFITS
PERSONNEL DEPARTMENT**

WHEREAS, the 2005 Budget has appropriations for unemployment distributed among different departments for reimbursement purposes; and

WHEREAS, the General Fund has an account for undistributed unemployment benefits that is used to pay for any unemployment claims during the year and this modification has been part of the past practice of the county; and

WHEREAS, the remaining balance in the appropriation will be rolled into the Employee Benefit Reserve at the end of the year

NOW, THEREFORE, BE IT RESOLVED, that the following budget modification be made:

FROM ACCOUNT

10-11040-58500000	Clerk Board	\$141.00
10-11165-58500000	District Attorney	317.00
10-11325-58500000	Treasurer	411.00
10-11327-58500000	Fiscal Affairs	34.00
10-11340-58500000	Budget Officer	42.00
10-11355-58500000	Real Property Tax	218.00
10-11364-58500000	Tax Acquired Prop	63.00
10-11410-58500000	County Clerk	781.00
10-11420-58500000	County Attorney	55.00
10-11430-58500000	Personnel	238.00
10-11450-58500000	Elections	131.00
10-11620-58500000	Buildings	750.00
10-11670-58500000	Printing	33.00
10-11680-58500000	Information Technology	603.00
10-13020-58500000	Public Safety - 911	34.00
10-13110-58500000	Sheriff - Law Enforcement	1,173.00
10-13140-58500000	Probation	577.00
10-13150-58500000	Sheriff Jail	2,063.00
10-13315-58500000	Stop DWI	97.00
10-13620-58500000	Safety Inspections	52.00
10-13640-58500000	Emergency Services	89.00
10-14010-58500000	Public Health	1,569.00
10-14012-58500000	Public Health	315.00

10-14013-58500000	Immunization	22.00
10-14035-58500000	Children Spec Health Care	25.00
10-14050-58500000	Lead	19.00
10-14059-58500000	Early Intervention	144.00
10-14060-58500000	Edu Physically Handicap	71.00
10-14189-58500000	Emergency Medical	76.00
10-14310-58500000	Mental Health Clinic	1,319.00
10-14311-58500000	Community Support	118.00
10-14312-58500000	Mental Health Crisis Serv Prg	56.00
10-14313-58500000	Kendras Law	69.00
10-14315-58500000	Enh Childrens Serv	61.00
10-14317-58500000	Alcoholism Clinic	628.00
10-14321-58500000	Exp Mental Health	130.00
10-16010-58500000	Social Services	5,448.00
10-16326-58500000	Economic Development	176.00
10-16510-58500000	Veterans	82.00
10-16610-58500000	Sealer	49.00
10-16772-58500000	Office For the Aging	382.00
10-17310-58500000	Youth	417.00
10-18020-58500000	Planning	534.00
10-18740-58500000	Watershed Affairs	206.00
24-19050-58500000	Public Works	14,052.00
42-68460-58500000	Countryside	26,070.00
62-11710-58500000	Workers Compensation	92.00
	Total	\$60,032.00

TO

10-19050-58500000	Unemployment Insurance	\$60,032.00
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The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 96

**TITLE: BUDGET MODIFICATION
FISCAL AFFAIRS DEPARTMENT**

WHEREAS, the Fiscal Affairs Department is in need of an additional computer; and

WHEREAS, attempts were made to contact departments to find a computer not being used capable of handling USL and none were found; and

WHEREAS, a used monitor, keyboard, mouse, and other peripheral items will be donated by the Information Technology Department

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

FROM:

10-11990-54900000	Contingency	\$1,000.00
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ESTABLISH APPROPRIATION ACCOUNT:

10-11327-52200000	Equipment	\$1,000.00
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The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 97

**TITLE: HOME ENERGY ASSISTANCE PROGRAM (HEAP)
MODIFICATION TO RESOLUTION NO. 82 OF 2005
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Board of Supervisors passed Resolution No. 82 allowing for the 2005 Budget modification of funds from the Social Services to the Home Energy Assistance Program (HEAP) budget; and

WHEREAS, it was discovered after the passage of the resolution that there is a need to fund additional fringe benefits

NOW, THEREFORE BE IT RESOLVED that the Social Services budget be amended and the following budget transfers be made:

DECREASE APPROPRIATION

10-16010-58600000	Hospital and Health Insurance	\$4,973.00
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INCREASE APPROPRIATION

10-16141-58600000/6141005/971	Hospital and Health Insurance	\$4,973.00
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The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 98

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

LETTING OF APRIL 5, 2005

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.	SW1-05 Tandem Axle Roll-Off Truck with Tiltframe and Tarp System to: Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057
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Bid Price:	\$197,840.00 (For 2 Trucks and Trade-in)
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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. Rider and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 99

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

LETTING OF APRIL 5, 2005

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. SW2-05 Used Hydraulic Excavator to:
Robert H. Finke & Sons, Inc., PO Box 127,
Selkirk, NY 12158

Bid Price: \$67,500.00

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 and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 100

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

LETTING OF APRIL 5, 2005

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. SW3-05 Flexible Water Tube Boiler with
Dual Fuel Burner to: Stants Combustion, PO
Box 37, Latham, NY 12110.

Bid Price: \$37,030.00

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

for inspection at the office of the Clerk of the Board of Supervisors. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Woodford.

In response to Mr. Thomas, Mr. Utter stated that the boiler will be located in the composting facility and explained that the dual fuel burner will burn liquid propane or methane gas that is generated from landfill cells.

The resolution was adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 101

**TITLE: NATIONAL VOLUNTEER WEEK
OFFICE FOR THE AGING**

WHEREAS, National Volunteer Week was designated as an annual observance in 1974 by President Richard Nixon; and

WHEREAS, April 17-23, 2005 has been established as National Volunteer Week; and

WHEREAS, National Volunteer Week is intended to thank all volunteers and call to the public's attention all that they do to improve our communities; and

WHEREAS, by example, Legacy Corps, a volunteer service program administered by the Office for the Aging in Delaware County, offers services to family caregivers in Delaware County; and whose members have provided over 4,000 hours of service in its first year of operation; and

WHEREAS, there are virtually thousands of volunteers throughout the county working to strengthen our communities with no expectation of reimbursement, serving as firefighters, EMTs, scout leaders, board members, fund raisers, and countless other roles that can be characterized as being good neighbors;

THEREFORE, BE IT RESOLVED, that the week of April 17-23, 2005 be proclaimed National Volunteer Week in Delaware County, in recognition and thanks for all volunteers in our county and the services they offer.

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

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

RESOLUTION NO. 102

**TITLE: PUBLIC HEARING ON EIGHT-YEAR REVIEW OF
AGRICULTURAL DISTRICT NO. 1**

WHEREAS, the Delaware County Agricultural and Farmland Protection Board and the Delaware County Planning Board have presented the following recommendations for the modification of Agricultural District #1 located in the Towns of Stamford, Roxbury, Kortright & Harpersfield;

Town of Harpersfield

MODIFICATION	PARCELS	ACREAGE
Additions	3	209.14
Removed	45	1,581.31
After modifications	272	14,390.17

Town of Kortright

MODIFICATION	PARCELS	ACREAGE
Additions	0	0
Removed	5	238.03
After modifications	49	3,516.12

Town of Roxbury

MODIFICATION	PARCELS	ACREAGE
Additions	15	649.62
Removed	102	7,511.21
After modifications	206	12,413.83

Town of Stamford

MODIFICATION	PARCELS	ACREAGE
Additions	3	166.77
Removed	35	1,454.34
After modifications	268	15,610.96

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held by the Delaware County Board of Supervisors on the proposed modifications to Agricultural District #1 on Wednesday May 11th 2005 at 6:45 PM in the Board of Supervisors' Room of the County Office Building.

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

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

RESOLUTION NO. 103

**TITLE: OPPOSITION TO NEW YORK STATE LEGISLATION THAT
WOULD ESTABLISH A NEW ARTICLE OF THE PENAL LAW TO
CREATE A NEW CRIME OF UNLAWFUL DEFILEMENT OF A
WATER SUPPLY
WATERSHED AFFAIRS**

WHEREAS, Delaware County is clearly supportive of prudent and reasonable legislation to prevent terrorism; and

WHEREAS, Delaware County recognizes the intent of New York State Senate bill S3789 is to create a new crime for the defilement of a water supply in an attempt to thwart terrorism which under this new law would be classified as a Class B felony; and

WHEREAS, Delaware County opposed the same assembly legislation A1466 under County resolution number 89 on March 23, 2005; and

WHEREAS, under these pieces of legislation, "a person would be guilty of this new crime if he intentionally introduces, places, or causes to be introduced or placed, into a water supply, a defiling agent with the intent to cause sickness, physical injury, severe disfigurement or death of another human being, or with the reckless disregard of causing the sickness, physical injury severe disfigurement, or death of another human being, or with the intent to cause irreparable harm to such water supply, or to disturb the public peace."

WHEREAS, a "defiling agent" is to mean any chemical, biological or radioactive agent or substance, which capable of causing the aforementioned affects; and

WHEREAS, Delaware County views the language of the aforementioned bills as ambiguous and could be used by an aggressive law enforcement agency to hinder almost anyone.

NOW, THEREFORE, BE IT RESOLVED, the Delaware County Board of Supervisors opposes S3789 as currently written.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded immediately to Governor George Pataki, Senators John J. Bonacic,

James L. Seward, Vincent L. Leibell III, Thomas W. Libous, and Assemblymen Clifford Crouch and Daniel Hooker.

The resolution was seconded by Mr. Thomas

In answer to Mr. Marshfield, Commissioner of Watershed Affairs Dean Frazier stated that the difference between this resolution and the one previously adopted at the last Board meeting is that now there is a supporting Senate bill.

The resolution was unanimously adopted.

Vice Chairman Molé waived Board Rule 10 to permit the introduction of the following resolutions which were not pre-filed.

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

RESOLUTION NO. 104

**TITLE: ACCEPTANCE OF O'CONNOR GRANT
STOP DWI**

WHEREAS, the Director of the County's STOP DWI Program has applied for and been awarded a grant in the amount of \$1,247.00 for the purchase of equipment for the education and public awareness part of the program; and

WHEREAS, the department has a Golf Tournament scheduled for later this year and some of the funds received can be considered matching funds for the purpose of this grant; and

WHEREAS, the Board of Supervisors have approved Resolution No. 39 of 2005 establishing the accounts for this tournament and a modification needs to be made to that resolution to cover the 50% match for the grant

BE IT RESOLVED, that the following budget modifications be made.

INCREASE REVENUE

10-13315-42270602/3315018/903	Grants O'Connor	\$1,247.00
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DECREASE APPROPRIATION

10-13315-54595000/3315018/903	Supplies	\$1,247.00
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INCREASE APPROPRIATION

10-13315-52200000/3315018/903 Equipment, O'Connor \$2,494.00

The resolution was seconded by Mr. Maddalone.

In answer to Mr. Marshfield, Mr. Hanley explained that Resolution No. 39 passed at the February 16th meeting appropriated the estimated revenue from the Golf Tournament of \$12,600 to Supplies. This resolution makes the necessary modifications to transfer the O'Connor portion of the grant and Stop-DWI's 50% matching revenue which will be raised from the Golf Tournament.

The resolution was adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 105**TITLE: BUDGET MODIFICATION
REAL PROPERTY TAX SERVICE**

WHEREAS, there exists a need to replace the copier in the Office of Real Property Tax Service and no funding was planned in the 2005 budget

BE IT RESOLVED, that the following budget modification be made.

DECREASE APPROPRIATION

10-11990-54900000 Contingency\$6,240.00

INCREASE APPROPRIATION

10-11355-52200000 Equipment \$6,240.00

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 106**TITLE: JAILHOUSE CONSTRUCTION / RENOVATION BUDGET**

**MODIFICATION
CAPITAL PROJECTS - OLD JAIL**

WHEREAS, it has been determined that the old jailhouse can be retrofitted for use as additional office space that is needed in the county; and

WHEREAS, there is money left in the capital project from the construction of the new Public Safety Building

BE IT RESOLVED, that the following budget modification be made and retrofit construction be authorized.

DECREASE APPROPRIATION

30-13151-52416000 Building Construction \$400,000.00

INCREASE APPROPRIATION

30-13151-52418000/1620003/975 Building Improvements\$400,000.00

The resolution was seconded by Mr. Bracci.

Mr. Donnelly stated that the Public Safety Building has continued to come in under budget and with this resolution \$400,000 of the surplus is being allocated to the renovation of the old jail. It will become office space that is desperately needed.

In answer to Mr. Hynes, Mr. Donnelly replied that Superintendent of Buildings Ron Beers has had an engineering firm come in and look the building over. Several suggestions for renovations were made for the outside and inside of the building. He noted at this time there is no set department moving into the renovated building. However, it has been suggested that the Personnel Department, Watershed Affairs, and Economic Development be moved into the building.

Mr. Bachler asked why this resolution was not pre-filed. He referenced the resolution adopted at the last Board meeting regarding renovations to the Courthouse in the amount of \$500,000 which also was not pre-filed. Mr. Donnelly explained that the report from the engineer had just been received, adding there was not enough time to pre-file the resolution.

Mr. Marshfield questioned if this resolution needed to be passed tonight, and asked if it could wait two weeks. Budget Director Joe Hanley advised that there are outstanding bills on the project and that the resolution

needed to be passed in order to pay the bills.

In response to Mr. Bachler, Mr. Hanley stated that county staff will be doing the work. He explained that only two stories of the three story building will be used and the basement for storage.

Mr. Thomas noted the departments that came out of the rented Main Street space and went to Page Avenue found out that there was not enough room for them.

In response to Mr. Ryan, Mr. Donnelly stated that there will be very little change to the outside, adding the building will not lose its historic look.

Mr. Hanley stated in response to Mr. Bachler that it was originally thought that the cells formed the structure of the building. Based on the report received from the engineering firm of Bearsch Compeau, and Knudson this is not the case. The report included a rough design and provided what could and could not be taken out.

Mr. Bachler noted that he will be voting for this resolution but, stated it would have been better to do a pre-file resolution as it involves a lot of money. In the future, resolutions like this should be pre-filed.

In response to Mr. Hynes, Mr. Donnelly stated that \$400,000 will be the total amount spent on this project.

Mr. Maddalone commented that the county will be saving money by not renting office space.

The resolution was adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 107

**TITLE: CONTRIBUTION SOLICITATION FOR SHERIFF'S SAFETY
PROGRAM
SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff's Office routinely solicits funding from the general public with which to finance safety programs beneficial to the common good; and

WHEREAS, in the past the Sheriff's Office has provided its citizens with 23 AED's, 1,000 bicycle helmets and given Safety Programs at Schools and Headstart facilities throughout Delaware County; and

WHEREAS, the Sheriff's Office plans to solicit contributions with which to continue funding the Bicycle Safety and Stranger Danger programs, and purchasing additional Automated External Defibrillators ("AED's"); and

WHEREAS, purchases will not be made until the money has been collected

THEREFORE, BE IT RESOLVED that estimated revenue be increased by \$25,000.00 for the calculated revenue to be generated by contributions for the benefit of the Sheriff's Safety Program:

INCREASE REVENUE

10-13110-42270500	Gifts and Donations	\$25,000.00
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INCREASE EXPENSES

10-13110-54327595/3110106/907	Bicycle Safety	\$10,000.00
10-13110-54327595/3110107/907	Stranger Danger	\$5,000.00
10-13110-52200001/3110108/907	Equipment Grants	\$10,000.00

The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 108

**TITLE: CONFERENCE EXPENSES
DOMESTIC VIOLENCE AND SEXUAL AWARENESS
COALITION OF DELAWARE COUNTY
DISTRICT ATTORNEY**

WHEREAS, there is available to the District Attorney the sum of \$3,284.42 obtained by seizure as the proceeds of criminal activity in Delaware County; and

WHEREAS, the Delaware County District Attorney, the Delaware County Sheriff, Delaware Opportunities, Inc., and various agencies and

organizations are members of Domestic Violence and Sexual Assault Awareness Coalition of Delaware County; and

WHEREAS, a one-day training conference has been organized and sponsored by the Coalition for May 5, 2005 at the Delhi American Legion in Delhi, New York, at which refreshments will be served and experts on relevant topics will speak; and

WHEREAS, certain expenses will be incurred for the same.

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

FROM

100000003289001325886 Reserve for Crime Proceeds, DA \$400.00

TO

10-11165-54615020 Training, Conference/School \$400.00

The resolution was seconded by Mr. Rider and adopted by the following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

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

RESOLUTION NO. 109

**TITLE: LEGISLATIVE REQUEST FOR CONTINUATION OF SALES
TAX LEVY**

WHEREAS, the Delaware County Board of Supervisors requested the New York State Legislature to approve an increase in the sales tax levy in May of 2003; and

WHEREAS, the New York State Legislature amended the law to allow for the collection of the 4th 1% sales tax; and

WHEREAS, the Delaware County Board of Supervisors formally adopted the increase on the 9th day of October 2003, allowing for the additional 1% to be collected on sales after December 1, 2003; and

WHEREAS, the law calls for the Board of Supervisors to formally request from the New York State Legislature approval to continue with the

additional tax every two years, and

WHEREAS, it has been decided to continue to use the sales tax as a means to help keep the property tax levy at a reasonable level;

NOW, THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors formally request that the New York State Legislature amend Section 1210 of the Tax Law to allow the county to continue the collection of the additional 1% sales tax.

The resolution was seconded by Mr. Marshfield.

Mr. Thomas stated he still contends when the Board passed this 1% it was sold on the idea that a Capital Projects Reserve Fund would be established. He noted he did not know how much of the \$4.6 million has been appropriated but, added we do get a considerable surplus from each 1% of sales tax. He recommended that some of that surplus should be put into a Capital Project Reserve Fund.

Ms. Freyer stated that she voted to sell Countryside because she felt the county could not afford to keep it. She believed that the additional sales tax would not have been passed in the first place if we weren't in trouble with Countryside. She believes this is unfair to the people of Delaware County, adding the Board is still reluctant to tighten their belts and take a tough stand. Further, since the vote to sell Countryside she has not seen one step the Board has taken to spend money differently. If this resolution is passed, in her opinion, we are saying to the people that we still need as much money as we always did. Ms. Freyer stated that she is in agreement with Mr. Thomas, adding that it is to easy for us to spend if the money remains in the General Fund.

Mr. Meredith stated that he is opposed to this resolution. He said that we are going through the sale of Countryside and referenced a letter from Senator Bonacic about medicare saving in 2006. He believes that this is one way we can start to save the taxpayers' money. Further, he realized he voted on resolutions to spend money but, said that he puts his trust in the Finance Committee. In addition, he felt that the 2006 budget should not reflect an increase in the tax levy.

Mr. Ryan stated that he is going to vote no and explained that the biggest complaint is that there is no business in our county. He suggested the best way to help the people of the county is to put the \$4.6 million in the hands of the people who are going to spend it. He noted that passing the resolution to put office space in the old jail could be debatable, the people should have the option of how to spend their money.

Mr. Woodford referenced the fifth “Whereas” of the resolution pointing out that it has been decided to continue to use the sales tax as a means to help keep the property tax levy down.

Mr. Donnelly, stated that he agreed with everything that has been said. He said he voted to sell Countryside because he believed that it was the right thing to do for the people of Delaware County. He further stated if it was known that the county had \$8 million in a separate fund he did not believe that there would have been a vote to sell Countryside.

Budget Director Mr. Hanley, advised that part of the offset to medicaid is going to be the county giving back to Albany part of the sales tax money. He noted that the county is looking at major problems with the highways throughout the county and the repairs will have to be funded somehow. If this resolution does not pass, the sales tax dies in November, adding the county will lose sales tax revenue for 2006 and 2007 and then will have to go back and reapply. He stated that in his opinion it would not be a good idea to let this go.

Mr. Bachler referenced the fact that this is another not-prefiled resolution and that he did not have a chance to review it. In his opinion, we have to vote for this, we still do not have a good handle on our money. He stated that he is in agreement with Mr. Thomas that some money should be put aside for capital projects, noting the roof on the highway building is need of repair. Further, to vote no at this point when we do not even know for sure that the sale of Countryside is even going to go through might leave the county short of money. What he does not want is to come to the people at budget time with a 20% plus tax levy. What he wants to see is taxes go down and see an even lower tax levy for 2006. Mr. Bachler suggested that possibly \$1 million a year could go into a Capital Projects Reserve Fund.

Mr. Utter stated that he is in agreement with Mr. Thomas, adding in his years he has seen the Fund Balance gradually depleted over the years, adding we may have a chance with the sale of Countryside to get Delaware County headed in the right direction financially. He said that he has established Capital Reserve Funds in his own town.

Mr. Meredith stated that he has heard Mr. Thomas’ request for a Capital Reserve Sales Tax before and it has not been done, adding he is still opposed to this resolution.

Mr. Shelton agreed with Mr. Thomas, we should put as much money as we can into a Capital Reserve Fund. He said that the county has not built a new road in many years.

Mr. Donnelly stated that he will bring this up at the next Finance Committee Meeting. He said that we are constantly robbing the Department of Public Works for money to reduce the tax impact on the taxpayers. This year we gave back some of that money with the found money, adding you can't build roads without money.

Ms. Freyer stated if she believed that this money was going to the Department of Public Works she would support it, however, that is not how the resolution is written. She stated once this is voted on she will have no idea where the money will go.

Mr. Hanley stated this resolution has been approved by the Assembly and must remain as it is written. He explained that this resolution is intended to allow the county to continue to collect the additional 1% sales tax, it is not directing how the money will be spent, adding that that will be part of the budget process.

Mr. Maddalone stated that the Finance Committee should be given the benefit of the doubt that they will do what is best for the county and we should give them credit for doing that.

Mr. Marshfield stated that the request for sales tax is renewable every two years and we are under the gun here. He noted that the sale of Countryside is not a done deal and if the deal fell through the county would be in quite a financial situation. He agreed with Mr. Thomas that a Capital Reserve Fund should be set up. He did not feel a decision had to be made tonight on how to spend the money, and agreed that the roads in Delaware County have taken quite a beating from the storm. He added that we've got a lot better highway roads than some of the surrounding counties. He also suggested that we can revisit sales tax again in two years and adjust accordingly.

Mr. Hanley stated that he received a call from Assemblyman Crouch's office stating this resolution needs to be adopted as soon as possible in order for it to be passed by the Assembly. He forewarned that he has been asked to look at the bill for firemen exemptions which will provide tax relief to volunteer firemen and EMS workers at the County level that may come before the Board as a not-pre-filed resolution due to time restraints.

Mr. Utter asked Mr. Marshfield if the sale of Countryside goes through what would the positive reaction be for 2005. Mr. Marshfield stated that depends on the time of sale, adding it could have no impact for 2005. He further stated that the county is losing \$10 thousand dollars a day.

Ms. Freyer questioned if this resolution needed to be passed tonight.

Mr. Hanley advised that it did.

The resolution was adopted by the following vote: Ayes 3546, Noes 755 (Ryan, Meredith), Absent 505 (Row, Eisel).

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

RESOLUTION NO. 110

**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 January 31, 2005 to March 1, 2005 in which a landowners 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, April 13, 2005 at 6:45 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. 6, 8, 9 & 12; 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

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. 6, 8, 9 & 12.

Agricultural District # 6: Tax ID# 451-1-12.2 (80.39ac.), Tax ID# 451-1-12.1 (79.38ac.)

Agricultural District # 9: Tax ID# 194-1-5.4 (59.6ac.)

Agricultural District # 8: Tax ID# 103-1-60 (6.04ac.), Tax ID# 103-1-59

(6.22ac.)

Agricultural District #12: Tax ID# 118.-1-28.1 (40.5 ac.), Tax ID# 96-1-26 (68 ac.)

The resolution was seconded by Mr. Smith.

In answer to Mr. Marshfield, Mr. Bachler stated previously there was a 10 acre minimum but, that was lowered to 5 acres. He noted being part of an Agricultural District provides protection under the Agricultural District Law.

The resolution was unanimously adopted.

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

RESOLUTION NO. 111

**TITLE: IN SUPPORT OF SENATE BILL NO. 265 PERTAINING TO
RECREATIONAL AND HISTORIC LAND USE REGULATIONS**

WHEREAS, the Catskill Mountain Region is a recreational haven which encompasses parts of five counties, including approximately 55% of the land mass in Delaware County; and

WHEREAS, the City of New York owns numerous parcels of land within the Catskill Mountain Region and endeavors to acquire substantially more; and

WHEREAS, much of that land is opportune for recreational activity and has historically supported such activities; and

WHEREAS, not all historical recreational uses are currently being allowed to continue by New York City; and

WHEREAS, the renewed recreational use of this land will encourage tourism in the Catskill Mountain Region; and

WHEREAS, the City of New York has entered into a historic partnership with the communities of the Catskills that endorses tourism as a primary economic engine of the region as part of a plan to continue to supply the City of New York with the cleanest unfiltered drinking water in the world; and

WHEREAS, in spite of that partnership, the City of New York has proposed regulations for recreational use of lands and water within the New York City Watershed that will hinder tourism and economic vitality.

NOW, THEREFORE BE IT RESOLVED, that the County of Delaware supports Senate Bill No. S265 sponsored by Senators John J. Bonacic and James L. Seward which would require the Department of Environmental Conservation to review submittals of a municipality which acquires land outside its boundaries to ensure recreational access is available on such property

BE IT FURTHER RESOLVED, the Delaware County Board of Supervisors send copies of this resolution to Governor George Pataki; Senator John J. Bonacic; Senator James L. Seward; Senator Joseph L. Bruno; Assemblyman Clifford W. Crouch; Assemblyman Daniel L. Hooker; DEP Commissioner Emily Lloyd; Coalition of Watershed Towns Chairman Patrick Meehan; DEC Commissioner Denise M. Sheehan; Director of the CWC Alan Rosa; Director of Watershed Protection Partnership Council William Harding.

The resolution was seconded by Mr. Thomas and Mr. Utter and unanimously adopted.

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

RESOLUTION NO. 112

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,303,195.11 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	\$801,156.11
Countryside Care Center	\$182,554.71
OET	\$5,020.53
Capital Projects: Courthouse Roof	\$14,610.15

Highway Audits, as Follows:

Road	\$117,214.09
Machinery	\$77,631.91
Capital Road & Bridge	\$41,218.39
Capital Solid Waste	\$40,101.35
Solid Waste/Landfill	\$23,687.87

The resolution was seconded by Mr. Thomas and adopted by the

following vote: Ayes 4301, Nos. 0, Absent 505 (Rowe, Eisel).

Vice Chairman Molé made the following appointments:

Workforce Investment Board (WIB):

- Glen Nealis, Director of Economic Development as a member of the Finance Committee and Executive Committee.

Delaware County IDA Board:

- Joan Lawrence Bauer, Executive Director of M-ARK Project

Community Services Board:

- Joanne Sampson, Aide to Congressman Sweeney

Vice Chairman Molé noted a Governmental Affairs Committee will be established in order to have more of an active voice in Albany when issues and concerns arise. She announced the core group will represent Delaware County and added that department heads will be brought in depending on the issue and their expertise. The following individuals were appointed to the committee:

- Supervisor Lucille Freyer, to serve as chairperson

- Jim Thompson, Chairman of the Delaware County IDA and a member of the Delaware County Chamber Governmental Affairs Committee.

- Glen Nealis, Director of Economic Development

Mr. Donnelly referenced the press release on each of the Supervisors' desk announcing that Senator Bonacic will address Recreational Land Use Regulations at the Delaware County Chamber's Business after Business Hours meeting on Wednesday, April 20, 2005 at the Old Schoolhouse Inn from 5:30 p.m to 8:00 p.m. He invited any one interested to attend this informational meeting.

Upon a motion, the meeting was adjourned at 8:50 P.M.

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****APRIL 27, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, April 27, 2005 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 Ms. Molé.

Mr. Donnelly offered the invocation.

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

The minutes of the previous meeting were accepted as presented. Mr. Thomas referenced page 16 of the April 13th minutes and asked for clarification on the bills that needed to be paid on the renovations for the old jail. Budget Director Joe Hanley advised they consisted of asbestos removal, engineering report, and metal testing.

The Clerk reported all communications received have been referred to their respective committees for review.

Chairman Eisel granted privilege of the floor to Mr. Thomas who introduced Commissioner of Social Services William Moon. Commissioner Moon stated it is time to think about the Summer Youth Employment Program that the Board sponsors annually. He referenced the packet on each of the Supervisors' desk containing an informational guide for the process of selecting an individual from each town to participate in the Summer Youth Employment Program. He noted the program is expected to begin the end of June and offered his assistance if needed.

For Standing Committee Reports, Mr. Bachler announced a workshop to be held on Wednesday, May 5, 2005 at 11:15 A.M. at the SUNY Delhi Alumni Hall on the topic of producing organic products. The workshop is being sponsored by the Watershed Agricultural Council and is part of Senator Hilary Clinton's "Farm to Fork" initiative to help farmers achieve a higher income. He noted that representatives from Senator Clinton's office and Horizon Organic will be in attendance.

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

RESOLUTION NO. 113

TITLE: IN MEMORY OF ARRETTA EARLY

WHEREAS, Arretta Early, passed away on April 17, 2005, having served as the Assistant Clerk of the Board of Supervisors from 1965 to 1981 and as Clerk of the Board of Supervisors from 1981 until her retirement in 1991; and

WHEREAS, she was recognized for her hard work, knowledge, and dedicated service to the County;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors extend their sincere sympathy to her family; and recognizes with gratitude her many years of loyal service and contribution to the Delaware County Board of Supervisors and the many residents of this County.

The resolution was seconded by Mr. Thomas.

Mr. Thomas stated that Mrs. Early was a wonderful lady, always there to take care of matters in a very caring way. He said he was happy to see her at a Board Meeting not to long ago, adding he appreciated all she did for Delaware County.

Mr. Bachler stated that he was privileged to be on the Board with Mrs. Early for three years, adding she was very kind, super organized and just a kind lady. He said he was also glad for the opportunity to see Mrs. Early and noted that she will be missed by Delaware County.

Mr. Hynes called Mrs. Early a special gem. He commented that he knew very little of county government when he first came on the Board and that Mrs. Early helped him with whatever he needed. He added it seemed she knew everything and always found the proper answer to any question. Mrs. Early was a dedicated Delaware County worker and will be missed.

Mr. Shelton said that Mrs. Early was well educated and knew her job, she was very helpful and organized. He added that she was very important to the budget process, adding he could not have done it all those years without her.

Chairman Eisel said that he had not had the privilege of working with Mrs. Early, however, he had talked with her on occasion and she was a very pleasant lady.

Ms. Freyer stated that she turned to Mrs. Early several times when she first became Town Supervisor. Further stating that Mrs. Early did not always agree with what she had to say but, would always say “you were the one that was elected to the Board. You know far more than I do, just do the best job you can.” Mrs. Early was a strong Republican always willing to do whatever was needed. She will be missed.

The resolution was unanimously adopted.

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

RESOLUTION NO. 114

**TITLE: PROCLAMATION OF MAY AS MENTAL HEALTH MONTH
DEPARTMENT OF MENTAL HEALTH**

WHEREAS, emotional disorders will strike one in four Americans every year regardless of age, gender, race, ethnicity, religion, or economic status; and

WHEREAS, mental health problems affect all ages including children, adults and senior adults; and

WHEREAS, one in five children suffer from a diagnosable mental health disorder and one in ten have a serious disorder which, if left untreated, can lead to school failure, juvenile delinquency, substance abuse, and even suicide; and

WHEREAS, senior adult males are the most likely age group to commit suicide and are one of the least likely population groups to seek treatment for depression; and

WHEREAS, the guiding principles of community-based mental health care have always been comprehensive, cost-effective, well managed, high quality consumer responsive services; and

WHEREAS, the Delaware County Community Services Board celebrates Mental Health Month each year in May to raise awareness of mental health, mental illnesses, and the stigma that still exists pertaining to persons with emotional disabilities;

NOW, THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors proclaims May 2005 as MENTAL HEALTH MONTH in Delaware County, and desires all residents of the County to become educated

about the benefits and importance of good mental health care and to seek services for emotional problems early from mental health professionals.

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

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

RESOLUTION NO. 115

**TITLE: DESIGNATION OF MAY AS ONE STOP CAREER CENTER
MONTH
EMPLOYMENT AND TRAINING**

WHEREAS, the Workforce Investment Act of 1998 authorizes the Chenango-Delaware-Otsego (CDO) Workforce Investment Board and Chief Local Elected Officials of Chenango, Delaware and Otsego Counties to identify, designate and Certify One-Stop Career Centers within local Workforce Investment Area; and

WHEREAS, the CDO Workforce Investment Board provides federal Workforce Investment Act funds for the operation of the certified One-stop Career Centers located in (Oneonta, Norwich, Delhi and Sidney); and

WHEREAS, the One-stop Career Centers provide valuable demand driven employment and training services and resources to job seekers and employed workers within Chenango, Delaware and Otsego Counties; and

WHEREAS, the One-stop Career Centers seek to coordinate federal Workforce Investment Act funds and local resources to target populations such as veterans, youth, older workers, individuals with disabilities, and individuals receiving temporary public assistance benefits; and

WHEREAS, the One-stop Career Centers assist job seekers to identify career directions, acquire skills and training, find employment, and assist business to locate skilled employees and upgrade the skills of their existing workforce; and

WHEREAS, since the Certification in 2002, the Career Centers have provided value added services to job seeker and businesses. Since July, 2003 with the initiation of the present data tracking system, the One-stop Centers have assisted 3,961 people find employment and 973 businesses with their recruitment and skill upgrade needs; and

WHEREAS, May of each year, commencing with May of 2005 will henceforth be known as One Stop Career Center Month in New York State;

RESOLVED, that the Delaware County Board of Supervisors declares May to be Delaware County Career Centers Month to acknowledge the achievements and the valued services the CDO Workforce employment and training services to the citizens of this community.

RESOLVED, that we express our appreciation for all the hard work that is involved in providing workforce services and contributing to the economic health of our community, and we offer our sincere wishes for the continued success of the Delaware County Career Centers.

The resolution was seconded by Mr. Hynes.

Chairman Eisel stated that Director of Employment and Training Teddie Storey and her staff work very hard and do a very good job.

The resolution was unanimously adopted.

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

RESOLUTION NO. 116

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

LETTING OF APRIL 12, 2005

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 award, pending approval from NYSDOT, to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 26-05 Replacement of BR 60 to:

New Century Construction, LLC
PO Box 9144
Albany, NY 12209

Bid Price: \$1,465,000.00

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. Rider and Mr. Woodford.

Mr. Utter noted this bridge is located in Franklin. He added that the project will receive state and federal funding with 5% Delaware County funding.

The resolution was adopted by the following vote: Ayes 4740, Nos. 0, Absent 66 (Molé).

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

RESOLUTION NO. 117

**TITLE: ELIGIBILITY FOR REGISTERED NURSES ENGAGED IN
DUAL EMPLOYMENT
COUNTRYSIDE CARE CENTER/PUBLIC HEALTH**

WHEREAS, the Board of Supervisors adopted Resolution No. 269 on September 26, 1990 which prohibits dual employment for individuals working in more than one County department; and

WHEREAS, Registered Nurses at Countryside Care Center or Public Health are considered as worthy candidates for positions at Public Health or Countryside Care Center; and

WHEREAS, Federal law require that hours worked in excess of 40 hours per week are subject to payment at an overtime rate

THEREFORE, BE IT RESOLVED, those employees that require a Registered Nurse License working for Countryside Care Center or Public Health may work as part-time employees of Public Health or Countryside Care Center as duly qualified and shall be paid in accordance with Federal Fair Labor Standards Act as amended from time too time.

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

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

RESOLUTION NO. 118

TITLE: SUPPORT FOR THE APPROPRIATIONS OF \$15 MILLION

**FOR SAFE DRINKING WATER ACT IN FISCAL YEAR 2006
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, on January 21, 1997, New York State, the City of New York, USEPA, environmental groups and upstate communities located in the watershed of the City of New York, including Delaware County, signed an historic Agreement to provide for the continued protection of the drinking water of New York City and Westchester County; and

WHEREAS, this Agreement also provides for environmentally sound economic growth for the upstate Watershed communities and farmers; and

WHEREAS, the New York City Watershed Agreement was designed to save federal, state and local governments up to \$8 billion by avoiding the costs of constructing filtration plants that otherwise would be needed to safeguard this critical water supply, as well as the significant operation and maintenance costs which would be incurred if these filtration plants were constructed; and

WHEREAS, 51% of the New York City Watershed west of the Hudson River is contained within the boundaries of Delaware County; and

WHEREAS, over half of Delaware County's land mass is within the boundaries of the New York City watershed posing significant economic challenges for one of the poorest counties in New York State to comply with the MOA and assist in protecting the water supply of nine million water consumers; and

WHEREAS, without the commitment of annual federal financial assistance, we would not have been able to sign this Agreement; and

WHEREAS, the appropriations which Congress makes available each year are greatly appreciated, and are used to implement projects which help to ensure that the safety of the drinking water supply is not compromised, as well as enhancing our local economy.

NOW, THEREFORE BE IT RESOLVED, the Delaware County Board of Supervisors urge your support for an appropriation of \$15 million to fund the United States Environmental Protection Agency for a sophisticated and effective monitoring program for the New York City Watershed; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded immediately to Governor George Pataki, Mayor Michael Bloomberg, Honorable Charles H. Taylor, Honorable Norman D. Dicks,

Honorable Sue Kelly, Honorable Nita M. Lowly, Honorable Maurice D. Hinchey, Honorable John E. Sweeney, Honorable Conrad Burns, Honorable Byron L Dorgan, Honorable Charles E. Schumer, and Honorable Hillary Rodham Clinton.

The resolution was seconded by Mr. Thomas.

Commissioner of Watershed Affairs Dean Frazier said that every year the funding available for the Safe Drinking Water Act has to be re-appropriated. The language in the resolution indicates the impact that the New York City Watershed has on Delaware County and noted that 51% of the watershed west of the Hudson River is contained within Delaware County.

He referenced the packet on each of the Supervisors' desk containing a choice of letters to be faxed by each Board Member on behalf of their town to the people listed in the resolution. Commissioner Frazier pointed out that Delaware County has received in excess of \$2 million over the last four to five years and those funds have contributed in a big way to everything we have done relative to the Delaware County Action Plan. He further stated that it represents we can manage our own affairs very well at the local level.

In answer to Chairman Eisel, Commissioner Frazier stated that the Appropriations Committee will be meeting on May 4, 2005. The letters if mailed would not be received in time to be seen by the committee. It is important that they are faxed so they can be filed in time.

Commissioner Frazier noted that Delaware County is the largest municipality receiving funds from the Safe Drinking Water Act west of the Hudson.

In response to Chairman Eisel, Commissioner Frazier stated that he has not heard that the 2006 funding would be cut however, funds were cut in 2005.

The resolution was unanimously adopted.

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

RESOLUTION NO. 119

**TITLE: OPPOSITION TO NEW YORK STATE LEGISLATION THAT
WOULD PROVIDE THE NEW YORK STATE DEPARTMENT OF
CONSERVATION WITH REGULATORY AUTHORITY OVER
FRESHWATER WETLANDS OF ONE ACRE OR MORE
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, Delaware County is currently an active participant in watershed management in all the waterways of the County; and

WHEREAS, Delaware County supports prudent water quality initiatives; and

WHEREAS, Delaware County recognizes that the intent of New York State Senate bill S2081 and New York State Assembly bill A02048 is to increase the regulation of freshwater wetlands from those larger than 12.4 acres in size to include wetlands of any size that are isolated from the waters of the United States; and

WHEREAS, Delaware County is deeply concerned about the impact of this proposed legislation on the work being done on a daily basis by the Department of Public Works and Department of Watershed Affairs, and on the work being done by the Delaware County Soil and Water Conservation District; and

WHEREAS, as a rural county in New York State, a greater and greater proportion of our highway budget is spent on permitting and administration; and

WHEREAS, the Delaware County Soil and Water Conservation District are heavily involved in projects involving stream stabilization, riparian buffers, critical area seeding along roads, stormwater improvements highway maintenance and clearing of vegetation along roadside to improve site distance and visibility; and

WHEREAS, the economic consequences of regulating within a 100 feet buffer of every wetland regardless of its size along county and town roads would substantially impact our ability to do all of the above activity and, at a minimum, significantly increase the cost of these activities; and

WHEREAS, other activities such as subdivision, stormwater management, septic systems, grading, seeding, planting will also be affected.

NOW, THEREFORE BE IT RESOLVED, Delaware County request that the Senate not act on this legislation until a thorough analysis of the financial impacts and environmental impacts of this legislation have been evaluated in a report and that report has been subject to peer review; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded immediately to Governor George Pataki, Honorable John J. Bonacic, Honorable James L. Seward, Honorable Thomas W. Libous, Honorable Clifford Crouch, Honorable Daniel Hooker, Honorable Thomas DiNapoli, and

Honorable Carl Marcellino, Honorable Joseph L. Bruno.

The resolution was seconded by Mr. Hynes.

Commissioner Frazier explained that State legislatures are looking to expand their regulatory authority over wetlands reducing the current New York State regulation of 12.4 acres or larger down to one acre. Under the Department of Environmental Conservation (DEC) law wetlands also include a 100 foot buffer around the acre, adding about 2.8 acres to the one acre. The concern, he said, is that equates to a great deal of unusable land. He also pointed out that isolated wetlands, any wetland not connected to any other water body, would also fall under this new legislation. Commissioner Frazier advised that the Assembly has already passed the bill and the bill has been passed on to the desk of Senator Bruno. He further stated that the Governor is seeking support for a similar wetlands bill.

Chairman Eisel said with the new regulation it is conceivable that a ditch could now be considered a wetland. He remarked that this discussion was also had with the Army Corps when they reduced down to an acre.

Commissioner of Public Works Wayne Reynolds remarked that the Army Corps very proudly controlled all wetlands down to a pie plate, adding thank goodness the courts ruled that isolated wetlands could not fall under those regulations. That really helped us because everyone of the county's 272 bridges crosses a wetland. This change in regulatory authority is a big issue for DPW as a lot of our roadside ditches are adjacent to wetlands, adding the DEC could make a point of saying the ditch is part of the wetland.

In answer to Chairman Eisel, Commissioner Reynolds said that his counterparts outside of the watershed do not have the same issues, adding we work closely with the Army Corps and DEC because a lot of things come to light in the New York City Watershed that don't in other counties. When issues of wetlands get brought up at meetings people think he's nuts to involve the Army Corps and DEC, they don't appreciate the extra level of regulatory scrutiny faced in Delaware County.

Mr. Utter commented on the increased cost of clerical work. He referenced a time he was working on a bridge project with the Army Corps and heard Commissioner Reynolds say that he would have to put on another person to get all the clerical work done.

Chairman Eisel remarked our legislatures do not have a clue about some of the bills they are passing. He said the new Government Affairs Committee will be meeting and maybe we can get to the legislatures before they

put a bill number on the regulation. He commented this is very frustrating, they have so many people employed they look for things to regulate.

Mr. Utter told of a time when he was working on a bridge and you could no longer use a conservation mix, you had to use a wetland mix, to seed down the ground that had been disturbed. He said when the wetland seed mixture was located the cost was \$100 per pound for goldenrod and other types of weeds, in comparison to \$5 to \$25 per pound for the conservation mix.

Chairman Eisel remarked this is serious stuff and thanked Commissioner Frazier for sharing his concerns with the Board.

The resolution was unanimously approved.

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Ms. Molé.

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

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

RESOLUTION NO. 120

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$810,615.42 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	\$463,195.15
Countryside Care Center	\$64,171.88
OET	\$3,707.90
Capital Projects: Courthouse Roof	\$14,732.93
Capital Projects: Jail	\$9,703.76
Highway Audits, as Follows:	
Road	\$33,329.01
Machinery	\$48,239.63
Capital Road & Bridge	\$14,074.32
Capital Solid Waste	\$102,548.74

Solid Waste/Landfill

\$56,912.10

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 4740, Nos. 0, Absent 66 (Molé).

Chairman Eisel made the following appointments to the Youth Bureau Board of Directors:

- Ivy Kough, student at Delaware Academy
- Lisa Barrows, Stop DWI Coordinator

Clerk of the Board Christa Schafer stated that Commissioner Frazier would e-mail copies of the letters to her office and offered to prepare the letters on town letterhead for faxing for each of the Board Members.

Chairman Eisel thanked Vice Chairman Molé for filling in for him in his absence.

Upon a motion, the meeting was adjourned at 2:25 p.m.

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****MAY 11, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, May 11, 2005 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.

Mr. Donnelly offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

The Clerk read a letter of thanks from Loretta Babcock Employee of the Month for March 2005 thanking the Board for honoring her and for the Savings Bond.

The Clerk reported all other communications received have been referred to their respective committees for review.

Chairman Eisel granted privilege of the floor to Mr. Utter who introduced Executive Director of Soil and Water Conservation District Rick Weidenbach and Stream Coordinator Scott Gladstone.

Mr. Weidenbach stated that tonight's presentation is a continuation of four public meetings on the Stream Corridor Management Plan that the Soil and Water Conservation District has prepared over the last four years for the West Branch Delaware River and its Corridor. He explained that New York City wants to manage the stream corridor and in fact has been asked to. He said the option we have is that we can manage this resource ourselves.

Mr. Gladstone referenced the handouts outlining the powerpoint presentation and the Stream Corridor Plan Recommendations placed on each Supervisors' desk. He noted that the project began in December of 2000 and consists of 353 square miles with 662 stream miles.

The presentation outlined the program's goals and expectations and discussed the 14 recommendations in the draft packet. The responsibility of the

Soil and Water Conservation District, he explained, is to facilitate the plan's recommendations, continue to work with all DCAP partners, Watershed Agricultural Council and Catskill Watershed Corporation partners on identified water quality initiatives, facilitate partnerships between government, watershed associations and communities, provided technical assistance and training to watershed associations and organizations and to initiate public education and outreach. It was pointed out that communities must take responsibility for stream stewardship, sponsor community based projects, facilitate partnerships between government, watershed association and communities, form watershed associations to work with all agencies, and facilitate public education and outreach.

Mr. Utter referenced the slide depicting what is referred to as a problematic gravel bar and recommended adding another paragraph to the draft that advocates the removal of such gravel bars. He stated that if this gravel bar had been removed the water would not have been diverted cutting out hundreds of tons of soil. Many such problematic gravel bars exist throughout the county.

Mr. Weidenbach agreed and noted the particular gravel bar referenced in the presentation will cost approximately \$500,000 to fix because the gravel bar was not removed. He encouraged the Board to make the recommendation of adding another paragraph to the plan as referenced by Mr. Utter.

Mr. Utter remarked that the proper authorities were approached about cleaning up this gravel bar when it would have cost approximately \$2,500 and were refused permission. Now the gravel bar has done immeasurable damage. Mr. Marshfield noted that as a result there are problems further downstream.

Mr. Bachler commented on the amount of silt that must have gone downstream, adding if New York City is concerned about water quality they should pay for it.

Mr. Weidenbach commented that a long term stream maintenance program is needed and encouraged the Board of Supervisors to adopt this plan as a starting point.

In response to Mr. Thomas, Mr. Weidenbach said in the past we have not had a science based approach, adding he believes that the agencies involved will approve of this concept. He explained that Mr. Gladstone's team has the expertise to remove the gravel bars and reconstruct the channel. Mr. Thomas pointed out that we have had three major floods in six months.

Mr. Donnelly suggested that a copy of the draft plan be sent to our congressmen and senators as that is where the money is going to come from,

adding we have none here.

In response to Mr. Utter, Mr. Weidenbach suggested that Chairman Eisel provide a letter acknowledging the Board's support of the plan along with the resolution that will be presented tonight.

In response to Mr. Thomas, Mr. Gladstone said the material removed from the streams would make an excellent road base.

Mr. Weidenbach stated that the authorities would never allow berming out the streams as the increase in water velocity would create problems somewhere else. However, he felt confident that removing the gravel bank and reconstructing the stream would be an acceptable approach.

Mr. Marshfield remarked that brooks from Delhi to Walton have changed or left their course. He commented that you used to be able to take gravel out and keep the brooks cleaned up but, they are slowly filling up so when flooding occurs we run into troubles. He stated that homeowners in his town are obtaining permits to try and fix their own problems, agreeing that there has to be a plan.

Mr. Weidenbach explained that stream maintenance is a never ending process, adding that the DEP is committed to bring this down to the local level.

Mr. Marshfield remarked that he agreed with Mr. Bachler, that the City of New York should kick in major dollars to clean up these streams.

Mr. Rowe commented that he would like to see this extend beyond the watershed towns, adding that there are big problems in Hancock and there is no funding. Mr. Weidenbach stated that it will be a long process, however, DCAP is committed to the entire county not just the watershed towns.

In response to Mr. Rowe, Mr. Weidenbach agreed that the Japanese Knotweed is miserable and explained that it appears the banks are very well vegetated but the Japanese Knotweed has no root structure so it doesn't hold the bank well. He noted that New York City is funding research in that area.

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

RESOLUTION NO. 121

**TITLE: HOME ENERGY ASSISTANCE PROGRAM
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local Agency to administer the County's Home Energy Assistance Program (HEAP) for 2004-2005, said monies to be utilized to reimburse the county at 100% of its expenditures

THEREFORE, BE IT RESOLVED that the 2005 Social Services budget be modified as follows:

REVENUE:

10-16141-44464100/6141005/971	HEAP	\$100,000.00
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APPROPRIATIONS:

10-16141-54342010/6141005/971	HEAP Emergency	\$50,000.00
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10-16141-54342040/6141005/971	HEAP NPA	\$50,000.00
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The resolution was seconded by Mr. Marshfield.

Mr. Thomas stated this is money flowing through the county received from the federal government.

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

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

RESOLUTION NO. 122

**TITLE: BUDGET MODIFICATION
SEALER OF WEIGHTS & MEASURES**

WHEREAS, the computer used by the Sealer of Weights and Measures was purchased in the year 2000 and is no longer operational and can not be repaired; and

WHEREAS, the State will match 50% of the cost to purchase a computer that meets their software requirements; and

WHEREAS, the Sealer of Weights and Measures equipment account is in need of funds to purchase a computer

THEREFORE, BE IT RESOLVED that authorization is hereby given to purchase a computer at a cost not to exceed \$2,000; and

BE IT FURTHER RESOLVED that the following budget modifications be authorized:

INCREASE REVENUE

10-16610-43378900	State Otr. Economic Assistance & Opportunity	\$1,000.00
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DECREASE APPROPRIATION

10-11990-54900000	Contingency	\$1,000.00
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INCREASE APPROPRIATION

10-16610-52200000	Sealer of Weights & Measures Equip	\$2,000.00
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The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4806, Nos. 0, Absent 0.

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

RESOLUTION NO. 123

**TITLE: EXPENDITURE OF FUNDS
COUNTY INSURANCE**

WHEREAS, it is necessary to fund the County Insurance account to cover premiums on purchased policies for 2005, incidental liability claims, administrative costs and continued funding of the insurance reserve account

NOW, THEREFORE, BE IT RESOLVED that the following expenditures are authorized:

FROM:

10-11325-54630000	County Treasurer	\$800.00
10-11410-54350200	County Clerk	\$5,400.00
10-11620-54350200	Buildings	\$1,200.00
10-11620-54350200/1620001/ 975	Buildings (ARC)	\$5,900.00
10-13110-54350200	Sheriff	\$34,810.00
10-13140-54350200	Probation	\$17,650.00

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10-13144-54350200	Probation CSS	\$400.00
10-13150-54350200	Jail	\$40,000.00
10-13315-54350100	STOP DWI	\$400.00
10-13640-54350200	Emergency Service	\$1,000.00
10-14010-54350200	Public Health Nurses	\$14,000.00
10-14010-54350200	Public Health Nurses (Auto)	\$5,181.00
10-14012-54350200	Public Health Nurses	\$1,649.00
10-14189-54350200	Emergency Medical Ser	\$525.00
10-14310-54350200	Mental Health Clinic	\$10,000.00
10-14311-54350200	Community Support Prog	\$2,000.00
10-14313-54350000	Kendra's Law	\$1,000.00
10-14317-54350200	Alcoholism	\$4,500.00
10-14321-54350200	Expanded Mental Health Prog	\$500.00
10-16010-54350200	Social Services	\$40,000.00
10-16326-54350200	Economic Dev	\$550.00
10-16510-54350200	Veteran's Service Agency	\$1,180.00
10-16610-54350200	Sealer of Weights & Measures	\$390.00
10-16772-54350200	Office for Aging	\$2,600.00
10-18020-54350200	Planning Department	\$1,275.00
10-18740-54350200	Watershed Affairs	\$400.00
42-68350-54350000	Countryside Care Ctr	\$52,000.00
26-15130-54350200	Highway Department	\$95,000.00
22-18160-54350200	Solid Waste	<u>\$25,000.00</u>
Total		\$365,310.00

INCREASE REVENUE:

10-19000-42280100	Interfund Revenue Insurance	\$365,310.00
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INCREASE APPROPRIATION:

10-11910-54350200	Unallocated County Insurance	\$365,310.00
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BE IT FURTHER RESOLVED, that any unexpended year end balance in account 10-11910-54350200 Unallocated County Insurance be transferred to 10-19901-59990200 Operating Transfer (out) for transfer to the Insurance Reserve Fund.

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

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

RESOLUTION NO. 124

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

LETTING OF MAY 3, 2005

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. SW4-05 Steel Doors and Frames to:
Williams Doors & Hardware, 535 Vestal Parkway West,
Vestal, NY 13850
Bid Price: \$33,000.00

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Rowe.

In reply to Mr. Thomas, Mr. Utter stated that this resolution is for 34 doors and one of them being a double door for the Compositing Facility.

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

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

RESOLUTION NO. 125

**TITLE: AUTHORIZATION FOR AWARDS -
DELAWARE COUNTY BUILDING AND MAINTENANCE**

LETTING OF APRIL 21, 2005

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 Building and Maintenance Department is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. BM 01-05

Delaware County Court House Roof Replacement and Restoration to:

Mid-State Industries, Ltd.
1105 Catalyn Street
Schenectady, NY 12303

Bid Price: \$299,000.00

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Woodford.

Mr. Thomas questioned if this bid included painting the cupola. In answer, Chairman Eisel stated that painting and restoration of the cupola was included in the bid.

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

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

RESOLUTION NO. 126

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, 2005;

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.

<u>Town</u>	<u>Amount Allocated to Tax District</u>	<u>Amount Apportioned to Town</u>	<u>Amount Apportioned To Village</u>
Andes	\$20,819.42	\$20,819.42	
Bovina	\$12,447.27	\$12,447.27	
Colchester	\$18,944.90	\$18,944.90	
Davenport	\$34,315.44	\$34,315.44	
Delhi	\$35,690.99	\$30,443.89	\$5,247.10
Deposit	\$10,126.53	\$9,426.56	\$699.97
Franklin	\$17,677.04	\$16,846.96	\$830.08
Hamden	\$12,959.50	\$12,959.50	
Hancock	\$32,741.14	\$29,598.88	\$3,142.26
Harpersfield	\$22,974.09	\$20,369.45	\$2,604.64
Kortright	\$16,663.05	\$16,663.05	
Masonville	\$8,903.11	\$8,903.11	
Meredith	\$16,826.52	\$16,826.52	
Middletown	\$95,410.78	\$83,492.01 FL	\$2,875.10
		MV	\$9,043.67
Roxbury	\$61,911.68	\$61,911.68	
Sidney	\$44,211.67	\$31,010.28	\$13,201.39
Stamford	\$23,654.33	\$18,346.95 ST	\$2,337.73
		HO	\$2,969.65
Tompkins	\$9,114.33	\$9,114.33	
Walton	\$57,031.44	\$46,239.78	\$10,791.66
Totals	\$552,423.23	\$498,679.98	\$53,743.25

The resolution was seconded by Mr. Thomas and adopted by the

following vote: Ayes 4806, Nos. 0, Absent 0.

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

RESOLUTION NO. 127

**TITLE: AUTHORIZATION FOR DISPOSITION OF
PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE
OFFICE FOR THE AGING**

WHEREAS, §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

THEREFORE, BE IT RESOLVED, that the following be authorized to be sold by sealed bid:

Office for the Aging

#I-3 - 1994 Blue Bird Bus Vehicle Identification Number:
1BAGHBSAXRF060428

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

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

RESOLUTION NO. 128

**TITLE: AUTHORIZATION FOR DISPOSITION OF
PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE
BUILDING AND MAINTENANCE**

WHEREAS, §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;

THEREFORE, BE IT RESOLVED, that the following be authorized to be sold by sealed bid:

2 - 36" Black Garland Gas Stoves
2 - Combination Lock Safes
1 - Double Hinged Vault Doors

The resolution was seconded by Mr. Rowe.

Chairman Eisel commented that these items are from the old jail.

The resolution was unanimously adopted.

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

RESOLUTION NO. 129

**TITLE: ADOPTION OF WEST BRANCH DELAWARE RIVER
STREAM CORRIDOR MANAGEMENT PLAN
DELAWARE COUNTY SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, the Delaware County Soil & Water Conservation District has developed a Stream Corridor Management Plan for the West Branch of the Delaware River and its tributaries above the Cannonsville Reservoir; and

WHEREAS, this Plan is a component of the Delaware County Action Plan; and

WHEREAS, this Plan outlines recommendations for the future stewardship and management of streams in the West Branch Delaware River watershed;

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors adopt the West Branch Delaware River Stream Corridor Management Plan as a starting document for the stewardship and management of the West Branch of the Delaware River and its corridor.

The resolution was seconded by Mr. Thomas.

As previously discussed, Mr. Utter recommended the following additional paragraph be included in the Stream Corridor Plan Recommendations: The Stream Corridor Management Program should seek funding for a pilot program to remove problematic gravel bars in streams using available data to design removal to the most probable stream channel dimensions.

Chairman Eisel noted that if this resolution passes, the recommendation will be supported in the form of a letter and sent along with the resolution.

In response to Mr. Hynes, Mr. Gladstone explained the plan is a first draft which is in the process of being updated, adding the document is due to be

delivered to New York City by June 1, 2005.

In reply to Mr. Thomas, Mr. Weidenbach confirmed that the draft to the City will include Mr. Utter's paragraph and will be considered the 15th step.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 130

**TITLE: BUDGET MODIFICATION
MEDICAL EXAMINER**

WHEREAS, the Medical Examiner's car radio is in need of replacement; and

WHEREAS, an equipment account needs to be established and a transfer of funds is necessary in order to purchase said radio

THEREFORE BE IT RESOLVED, that the following budget modification be authorized:

ESTABLISH ACCOUNT NO.

10-11185-52200000	Medical Examiner Equipment	\$1,390.00
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DECREASE ACCOUNT NO.

10-11185-54535000	Professional Fees	\$1,390.00
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The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4806, Nos. 0, Absent 0.

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

RESOLUTION NO. 131

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk

of the Board's office in the amount of \$1,291,520.10 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	\$570,679.20
Countryside Care Center	\$125,056.97
OET	\$6,706.34

Highway Audits, as Follows:

Road	\$6,843.16
Machinery	\$298,782.44
Capital Road & Bridge	\$38,026.08
Capital Solid Waste	\$232,982.92
Solid Waste/Landfill	\$12,442.99

The resolution was seconded by Ms. Molé and Mr. Rider and adopted by the following vote: Ayes 4806, Nos. 0, Absent 0.

Chairman Eisel made the following appointments to the CDO Workforce Board Investment Board.

- Chris Buckley, Kraft Plant Manager

And, the reappointment of the following members to the CDO Workforce:

- June White, Afton Consortium of Schools
- Elsa McDonald, Labor Representative
- Shirley Finch, Vice President of Human Resources at Sidney Federal Credit Union

Chairman Eisel announced there will be a tour of the Composting Facility before the 1:00 P.M. Board meeting on May 25, 2005. The bus will be leaving the parking lot of the County Office Building at 10:00 A.M. Anyone interested in attending is to contact Clerk of the Board Christa Schafer.

Chairman Eisel announced that he and County Attorney Richard Spinney put together an agreement which has now been signed by Leatherstocking for the sale of Countryside Care Center, adding we are one step closer. The next step for Leatherstocking is to submit their application to the Department of Health. It is believed this will be viewed as a simple transfer and hopefully will not be a long process.

Mr. Thomas stated numerous people have expressed to him their concern regarding the court ruling on the DEP police, adding the actions of the District Attorney are being interpreted as going against the decision of our elected judge with very little in the way of an explanation.

Chairman Eisel stated the District Attorney told him he had to rule on this issue as he would any other case. He stated he is very upset and frustrated with the situation suggesting that we monitor our local courts to see what comes through.

Mr. Utter expressed his disappointment with the decision, adding this is not the first time nor will it be the last time the upstate voters have been sold out by the powers of New York City, adding it started in 1904 with the water act.

Mr. Marshfield also expressed his disappointment. He thanked town of Hamden Judge Merrill and Judge Becker for sticking to the issue of jurisdiction. In his opinion, the Appellate Court lacked the insight to see the issue. He further stated he clearly felt it was an issue that should have been ruled in our favor. Further stating, that this is typical of what comes out of Albany.

In response to Mr. Maddalone, Chairman Eisel said that according to the ruling the watershed region would determine the boundaries, adding that still appears to be a gray area. He pointed out that the recent incident in Franklin was not in the watershed.

Mr. Bracci stated that he spoke with the District Attorney regarding his decision and still does not see the argument he presented to be a valid one.

Chairman Eisel stated that both Judge Merrill and Judge Becker thought the decision would hold up under appeal.

Mr. Ryan stated he understood the issue is under further appeal and suggested that the Board of Supervisors might lend support in the form of a resolution. Chairman Eisel noted that the next court would be the Supreme Court and they hear only one percent of the cases.

Mr. Bachler stated he agreed with the opinions expressed, but also felt that it is not appropriate for certain individuals driving 80 miles an hour anywhere to use sentiments regarding the City of New York to get away with a ticket.

Mr. Bracci pointed out that the issues should be separate. Law enforcement and who has the authority is the issue.

Mr. Maddalone remarked that he has never heard of a DEP officer giving a ticket for any speed under 80 miles per hour. Ms. Freyer commented that they have for seatbelts. Chairman Eisel added he has heard of tickets given for signals.

Mr. Utter stated that Delaware County Sheriff Mills told him that a DEP officer was riding with a DEC officer. The DEC officer responded accordingly, the DEP officer was there by happenstance. In his opinion, the mistake was when the DEP officer got out of the car, adding that once out of the car he would have reacted in the same way as the DEP officer. He questioned why before the incident was completely resolved additional DEP officers, referred to as "DEP S.W.A.T. teams" by Mr. Utter arrived on the scene. He expressed concern that we not only have to deal with the DEP officers, but their S.W.A.T. teams too.

Mr. Maddalone commented in the defense of the DEP officers that when a cop is in trouble and needs help the police go, adding that is just what they do.

Chairman Eisel noted that there were two sheriff deputies and three state cops on the scene, the situation was well in hand and the DEP officers were not called in. He also agreed that the DEP officer did the right thing once confronted with the situation. He further stated that he advised the Governor's Council, Senator Bonacic and the New York City Deputy Commissioner that we are not used to this way of life in rural Delaware County, adding their actions were overkill, and felt they might even have a hidden agenda.

In response to Mr. Bracci, Chairman Eisel stated that copies of the Appellate decision will be provided to all the Board members.

Chairman Eisel commented to let the word go forth that Delaware County is not happy with that ruling. He further stated that this Appellate group, with the exception of maybe two has never been to Delaware County and if they have they probably do not understand life in rural Delaware County.

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

RESOLUTION NO. 132

TITLE: EXECUTIVE SESSION

BE IT RESOLVED, that the Delaware County Board of Supervisors convene in executive session to discuss contract negotiations under the Taylor Law.

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

The meeting reconvened in regular session with all Supervisors present.

Upon a motion, the meeting was adjourned at 9:28 P.M.

PUBLIC HEARING**DELAWARE COUNTY BOARD OF SUPERVISORS****MAY 11, 2005****AGRICULTURAL DISTRICTS NO. 1**

The Delaware County Board of Supervisors held a Public Hearing concerning inclusion of land(s) into Agricultural Districts No. 1 in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York at 6:45 P.M. on Wednesday, May 11, 2005, Chairman James E. Eisel Sr. presiding.

Chairman Eisel called the hearing to order.

The Clerk Read the Notice of Hearing:

**NOTICE OF PUBLIC HEARING ON EIGHT-YEAR REVIEW OF
AGRICULTURAL DISTRICT NO. 1**

PLEASE TAKE NOTICE, that the Delaware County Board of Supervisors will hold a Public Hearing, Wednesday May 11th 2005 at 6:45 PM in the Board of Supervisors Room of the County Office Building, 111 Main Street, Delhi N.Y. concerning the eight-year review of Agricultural Districts No. 1. This hearing shall be held to consider the requests and recommendations of the County Agricultural Farmland Protection Board on the following modifications to Agricultural District #1:

Town of Harpersfield

MODIFICATION	PARCELS	ACREAGE
Additions	3	209.14
Removed	45	1,581.31
After modifications	272	14,390.17

Town of Kortright

MODIFICATION	PARCELS	ACREAGE
Additions	0	0
Removed	5	238.03
After modifications	49	3,516.12

Town of Roxbury

MODIFICATION	PARCELS	ACREAGE
Additions	15	649.62

Removed	102	7,511.21
After modifications	206	12,413.83

Town of Stamford

MODIFICATION	PARCELS	ACREAGE
Additions	3	166.77
Removed	35	1,454.34
After modifications	268	15,610.96

All persons desiring to comment on any Agricultural District modifications shall be heard.

Dated: April 15, 2005

By: Christa M. Schafer
Clerk of the Board

Chairman Eisel opened the public hearing and asked if there was anyone wishing to be heard.

Mr. Bachler introduced Planner Kent Manuel from the Delaware County Planning Department who explained that prior to the scheduled public hearing over 11,000 acres were proposed to be removed from Agricultural District 1. At this time, due to additional research and discussion with land owners that number has been reduced to approximately 8,200 acres. He stated the minimum percentage of viable agricultural land in the district must be 51% and noted that the district is currently at 63%.

In response to Chairman Eisel, Mr. Manuel stated that 8,383 acres are proposed to be removed from Agricultural District 1 and represents 1020 acres from the town of Harpersfield, 142 acres from the town of Kortright, 6200 acres from the town of Roxbury, and 938 acres from the town of Stamford. He stated over one third of the proposed acreage is being removed as a result of New York City Land Acquisitions, adding New York City land acquisitions represents the majority of the proposed acreage being removed from the town of Roxbury.

Mr. Manuel commented that this is the first agricultural review that was completed using the Geographical Information System (GIS), database software, adding the data base provides greater accuracy to the review.

Mr. Bachler commented that requests received within the next few days would still be considered for inclusion. Mr. Manuel added that he will be preparing a resolution with the final numbers to be brought before the Board at either the May 25, 2005 or June 22, 2005 meeting.

Since no one wished to speak, Chairman Eisel declared the hearing adjourned at 6:55 P.M.

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****MAY 25, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, May 25, 2005 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. Maddalone.

Mr. Donnelly offered the invocation.

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

Chairman Eisel announced that Mr. Rowe could not be here due to town business and that Mr. Maddalone was attending a special meeting of The Hospital board.

The minutes of the previous meeting were accepted as presented.

The Clerk read letters of thanks from the family of Arretta Early and from Carolyn Anderson, President, Foundation Board of Directors of the Catskill Area Hospice for the donation made in her name by the Board of Supervisors.

The clerk reported all other communications received have been referred to their respective committees for review.

Chairman Eisel granted privilege of the floor to Director of Public Health Bonnie Hamilton who presented Dawn Whiteside as Employee of the Month.

Mrs. Whiteside was hired as a per diem Home Health Aide in March of 1994 and became a full-time employee in August of 1999. Her responsibilities include a variety of tasks that enable her clients to remain in their own home. Mrs. Hamilton stated that Mrs. Whiteside has a great sense of humor, enjoys the one on one interactions with her clients and relates well with their families.

Mrs. Hamilton said that Mrs. Whiteside will travel anywhere in the county in any weather. She is very observant, reliable, and accountable to her clients and to her primary nurse. One of Mrs. Whiteside's clients summed it best

when he said “the aide who was here gave 150% and always with a smile”.

Mrs. Hamilton presented Mrs. Whiteside with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel presented her with the Certificate of Employee of the Month and thanked her for her dedicated service.

Mrs. Whiteside thanked the Board of Supervisors for this honor and stated it is a pleasure to work for the Department of Public Health.

Chairman Eisel granted privilege of the floor to Countryside Care Center Administrator Kurt Apthorpe who presented Adelfa Allen as the June Employee of the Month.

Mrs. Allen was hired in August of 1998 as a Nurses Aide. Her primary responsibility is to assist the residents with their care needs. Mr. Apthorpe pointed out that Mrs. Allen works with close to 100 nurse aides and stated that being recognized for this award is a significant accomplishment and a credit to Mrs. Allen.

Mr. Apthorpe stated that Mrs. Allen sets and maintains high standards in the care she provides to the residents. She is a team player and is always the first one to offer help to another member of the team. He further stated that Countryside Care Center is very fortunate to have Mrs. Allen as part of the care giving team. Mr. Apthorpe commented that Mrs. Allen was born in the Philippines and noted that approximately two years ago she became a citizen of the United States.

Mr. Apthorpe presented Mrs. Allen with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel presented her with the Certificate of Employee of the Month and thanked her for her dedicated service.

Chairman Eisel introduced Delaware County’s Poet Laureate Bertha Rogers.

Mrs. Rogers stated it is a great honor to represent Delaware County and thanked the Board of Supervisors for her appointment as Poet Laureate. She read her original poem about Delaware County during the Civil War period, written as a Pantounm, which she explained is an ancient Malaysian poetry form similar to a round containing much repetition. The poem will also be read in Treadwell on Memorial Day in honor of the 144th Infantry Regiment of Delaware County who served in the Civil War.

Chairman Eisel granted privilege of the floor to Mr. Thomas who introduced Commissioner William Moon.

Commissioner Moon referenced his first handout, entitled Delaware County Department of Social Services Commissioners Summary for May 2005 and noted a new Medicaid Management Information System (MMIS) Payer E-Med New York went on line in March 2005. He pointed out that the report shows slightly under a million dollar surplus which he explained is due to the way E-Med New York is processing the payments.

Referencing his second handout, Commissioner Moon noted the enlarged photocopy of a check in the amount \$366,533.29 on the cover, pointing out that this is the single largest case recovery in the history of the Department. He explained that the remainder of the handout is a copy of Delaware County Investment Management Program Report of Examination for the period of January 1, 2001 to November 5, 2002 prepared by the State of New York Office of the State Comptroller and Ms. Shield's reply to that report.

He stated that he is required to deposit the check into the Welfare Recoveries Account which is an account that County Treasurer Beverly Shields has been steadfast in her refusal to convert from a checking account to an interest bearing account. He informed the Board that he chose to place the check in the Commissioner's Money Market Account because the account earns interest rather than following the long-standing policy of placing the funds in the Welfare Recovery Account.

Commissioner Moon pointed out that Mrs. Shields filed her response to the report two months late and criticized her investment policy which he noted allowed large amounts of county funds to be held in banks without receiving interest. He pointed out that the Comptroller identified in the report that the County Treasurer could have minimally realized an additional \$46,000 in interest earnings if she were to follow a more effective investment plan.

The Commissioner stated he is asking that Mrs. Shields correct this matter and report back to the Finance Committee prior to the next Board meeting of June 22, 2005 otherwise he will come back to the Board asking the Supervisors to consider a resolution.

In response to Mr. Marshfield, Commissioner Moon stated that the Welfare Recovery Account consists of medicaid estate recoveries and noted that the check in the amount of \$366,533.29 is a medicaid estate recovery.

Commissioner Moon stated in reply to Mr. Ryan, that the Welfare Recovery Account averages several hundred thousand dollars. He cited an

example of how the money is used referring to a home the Department of Social Services had listed to sell and noted that the Department was making payments out of that account to maintain the home while the individual resided in the nursing home.

In reply to Chairman Eisel, Commissioner Moon noted that the balance of Welfare Recovery Account is \$349,000 stating that the account is not an interest bearing account. He confirmed that he deposited the recovery check into the Commissioner's Money Market account, adding the funds will be transferred to the Treasurer on May 31, 2005 at which time it will be listed as a medicaid recovery.

In response to Mr. Marshfield, Commissioner Moon replied in his opinion, the Board of Supervisors should ultimately be responsible for the county's investment policy, adding he really didn't think the county had an investment plan based on the paper Mrs. Shields filed with the State. He said the current policy affects the way he is able to do business, noting he does not have the ability to open or control his accounts, he has to go through the Treasurer.

Mrs. Shields stated in response to Ms. Freyer, that she will have to look into the matter, adding when the accounting division was under her control the money was put into certificate of deposits and other types of investments, adding since the department was divided she no longer has control over the money.

Mr. Marshfield requested a copy of the investment policy for the Finance Committee.

Chairman Eisel commented that the Department of Fiscal Affairs does not make the decision to invest funds and is not the custodian of the funds, adding the Treasurer is the Chief Fiduciary Officer.

In reply to Ms. Freyer, Mrs. Shields stated that the Department of Fiscal Affairs receives the money.

County Attorney Richard Spinney commented that is not the county's point in it's lawsuit against the County Treasurer. The funds of the county remain under the control of the County Treasurer.

Mr. Thomas stated every year we pass a resolution listing the banks and the amount of money they can collateralize, adding we do have interest bearing accounts.

Mr. Bachler noted that the town tax collectors turn their funds over to the Treasurer's office. Mrs. Shields replied that the money comes into the

Treasurer's Office and is turned over to the Department of Fiscal Affairs.

Mr. Thomas stated there is no question we have interest bearing accounts, adding this is the first time he has heard anything about this money.

Mr. Hynes remarked some of what is being said goes back to before the Department of Fiscal Affairs was even organized. He suggested that any further discussion be brought to the Finance Committee and not discussed on the Board floor.

Mr. Donnelly stated that he will provide copies of the investment policy to each of the Supervisors.

Chairman Eisel stated that prior to the meeting, Commissioner of Public Works Wayne Reynolds gave the Supervisors an extensive tour of the Composting Facility. He termed the facility "the seventh wonder of the world", adding that this facility is something to see and behold. The facility is well engineered and will be very productive. He thanked the Commissioner for the tour and his insight, adding he was very impressed.

Mr. Marshfield remarked that he was not on this tour but, noted that he thinks a lot of praise has to go towards Commissioner Reynolds and his department for construction of the facility. He noted the facility was constructed in a super way, adding it is a really nice well-built facility. He commented on the Commissioner's pride in the facility and expressed his own pride as well.

Mr. Ryan commented that he was so impressed with the facility and the tour that he felt the facility should be added to the Chamber of Commerce tourist attractions. He suggested when the facility is up and running the children in our schools should go through the facility, adding it would make them aware of environmental concerns and the need for a facility like this.

Mr. Donnelly noted that this facility gives us an opportunity to take into consideration the quality of the staff we have working in our Delaware County offices and also noted his pride in the facility.

Mr. Bachler stated what was accomplished at the facility is monumental suggesting the department prepare a video tape of the facility to be provided to the schools.

Mr. Rider commented that the tour was very informative and also praised the Commissioner and his staff.

Mr. Utter expressed his regret that the facility was not placed in the center of the Village of Delhi or at least on Route 10. He told of his visit to the Tracey Plant saying that he arrived at what he thought was an office building located in the middle of the community. When it was time for the tour he thought he was going to get on a bus and go somewhere, instead they opened a door stepped through it and the facility was right there. He said our facility will serve the residents of Delaware County and will be an educational piece to the rest of the world and he was proud to be part of it.

In response to Mr. Utter, Mr. Bracci stated he agreed with everyone and jokingly asked him if he wanted the Village of Delhi to go from about 70% property tax exemption to about 90%. Mr. Utter replied it would just be something that the Village of Delhi could be proud of.

Chairman Eisel stated it is a beautiful building. He said he always told Commissioner Reynolds that there is money in garbage, adding maybe we can charge admission. He noted that there is 8,000 cubic yards of concrete in the facility and that there is not another facility like this. He said that another tour should be scheduled when the facility is up and running.

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

RESOLUTION NO. 133

**TITLE: TOURISM - MICRO ENTERPRISE GRANT
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, Delaware County has been awarded a Community Development Block Grant in the amount of \$325,000.00 from the Governor's Office of Small Cities; and

WHEREAS, according to an existing agreement between Delaware County and the Delaware County Industrial Development Agency, this grant will be administered by the agency.

NOW THEREFORE BE IT RESOLVED, that the following budget modification be made:

INCREASE REVENUE:

10-16326-43388900/63326003/972

State Otr Culture & Recreation

\$325,000.00

INCREASE APPROPRIATION:

10-16326-54327000/63326003/972
General Grant Related Expenses \$325,000.00

The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

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

RESOLUTION NO. 134

**TITLE: O'CONNOR FOUNDATION GRANT
SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff's Office is the recipient of a grant from O'Connor Foundation in the amount not to exceed \$5,000.00; and

WHEREAS, the grant was awarded for the specific purpose of purchasing bulletproof vests; and

WHEREAS, participation in this program will result in the award of a grant in an amount not to exceed \$5,000 toward the purchase of bulletproof vests and necessitates being matched with new money raised after the award of this grant; and

WHEREAS, the matching funds will be realized from another grant awarded by the Bulletproof Vests Program endorsed by the Bureau of Justice Assistance.

THEREFORE, BE IT RESOLVED that the estimated revenues and appropriations for the year 2005 be increased as follows:

ESTIMATED REVENUES

10-13110-42270604/3110018/907
Grants from O'Connor \$5,000.00

APPROPRIATIONS

10-13110-52200001/3110018/907
Equipment, Bulletproof Vests \$5,000.00

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

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

RESOLUTION NO. 135

**TITLE: AUTHORIZATION FOR EXPENDITURES FROM
DELAWARE COUNTY COUNTRYSIDE CARE CENTER'S
MEMORIAL FUND**

WHEREAS, donations are received by Delaware County Countryside Care Center for the Resident Memorial Fund for the purpose of providing additional items for the residents and their environment that normal funding does not provide; and

WHEREAS, it has been determined that residents would benefit from the following purchases for the Enhanced Care Unit at Countryside:

Corner Hutch	\$700.00
27" Television	\$300.00
Stereo Equipment	\$600.00
Garden Bench	\$100.00

THEREFORE, BE IT RESOLVED, that the County Treasurer be authorized to make payment not to exceed \$1,700.00 from the Memorial Fund monies toward these purchases.

The resolution was seconded by Mr. Bracci and adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

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

RESOLUTION NO. 136

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

LETTING OF MAY 17, 2005

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.SW5-05 Cell 6 Landfill Extension - Contract 1G to:
Marcy Excavation Company, Inc.
PO Box 4310
Utica, NY 13504
Alternate Bid Price: \$1,838,806.50

PROPOSAL NO. SW5-05 Cell 6 Landfill Extension - Contract
1E to:
Freer Electric
72 Honest Brook Road
Delhi, NY 13753

Alternate Bid Price: \$100,316.00

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. Rider.

In response to Mr. Marshfield, Commissioner Reynolds stated that the specifications for leachate collection had to be included even though none is going in the cell.

In response to Chairman Eisel, Commissioner Reynolds explained that residual is still considered a municipal solid waste and one of the things the committee will have us review in the future is how we deal with these residuals whether or not they might be more economically disposed of in some other way.

The resolution was adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

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

RESOLUTION NO. 137

**TITLE: CHANGE ORDER NO. 2 FOR PROPOSAL NO. 30-04
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 223 of 2004 authorized the Department of Public Works to make an award to F.P. Kane Construction, Inc. for the Bovina Community Wastewater System and Stormwater Improvement Project, in the amount of \$2,948,000.00; and

WHEREAS, Resolution No. 60 of 2005 authorized the Department of Public Works to execute Change Order No. 1 in the amount of \$870,653.00 increasing the total project cost to \$3,818,653.00; and

WHEREAS, field conditions required the DPW to change a pipe run from 42" round to 42" elliptical in order to avoid existing utilities resulting in a net increase of \$13,935.00 for the stormwater portion of the work; and

WHEREAS, the Town of Bovina has requested that the scope of work originally identified in the bid documents as Deductive Alternates numbered DA 1, DA 2 and DA 3 be completed at a net increase of \$198,000 for the sanitary portion of the work.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Public Works is herewith authorized to execute Change Order No. 2 in the amount of \$211,935.00 increasing the total project cost to \$4,030,588.00.

The resolution was seconded by Ms. Molé and Mr. Woodford.

Mr. Utter explained that the increase of \$13,935.00 representing the pipe and connections is a direct Delaware County cost on the stormwater portion of the project. The \$198,000.00 increase for the sanitary portion is a cost that will be borne by the Catskill Watershed Corporation (CWC).

Mr. Thomas noted that he believes the original bid has been exceeded by about 35 percent and questioned if that made a difference. County Attorney Richard Spinney replied that there is no dollar amount of restriction on change orders.

Mr. Utter noted this change order represents options that were available to the town of Bovina in the original bid but at that time Bovina was not sure if funding would be available.

Ms. Molé remarked that the town of Bovina anticipated doing these change orders but waited until the end to ensure funding was available. Mr. Utter stated that the town of Bovina was playing it safe because the cost over run would be the responsibility of the town of Bovina.

In reply to Mr. Thomas, Mr. Utter stated that the project is still within the realm of the original contract.

In answer to Mr. Marshfield, Chairman Eisel stated that an exact dollar amount of the costs to the county and town is unknown at this time as they are still in negotiations with the City and CWC.

Ms. Molé noted that there would be no cost at all to the town of Bovina on this project.

Mr. Utter commented that the money for this project promised by the Army CORPS had come to fruition.

Commissioner Reynolds stated that funding for this project is coming from two sources in both portions of the project, CWC and Army CORPS. Noting at this point in time Delaware County's exposure is approximately a quarter of a million dollars.

The resolution was adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

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

RESOLUTION NO. 138

**TITLE: SALE OF SCRAP STEEL FROM THE OLD JAIL FACILITY
BUILDING & MAINTENANCE DEPARTMENT**

WHEREAS, the old jail facility is under renovation to create office space for county departments; and

WHEREAS, removal of the jail cells will create between 25 to 50 tons of scrap steel that can be sold; and

WHEREAS, bids have been received for the purchase of said steel

NOW, THEREFORE, BE IT RESOLVED that the purchase of said steel be authorized to the highest bidder as follows:

Bidder: Ben Weitsman & Son
Scrap Recycling
PO Box 420
Owego, NY 13827

Bid Price: \$61.00 per net ton

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

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

RESOLUTION NO. 139**TITLE: APPROVAL OF MODIFICATIONS AND RENEWAL OF
AGRICULTURAL DISTRICT #1**

WHEREAS, Delaware County has complied with the eight year review procedure of Agricultural District #1 in the Towns of Harpersfield, Kortright, Stamford & Roxbury; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing on Wednesday, May 11, 2005 for any public comment; and

WHEREAS, the Agricultural and Farmland Protection Board and the County Planning Board have reviewed said District and have recommended that said Agricultural District #1 be renewed with the following modifications:

Town of Harpersfield

MODIFICATION	PARCELS	ACREAGE
Additions	3	209.14
Removed	41	1,019.33
After modifications	276	15,160.98

Town of Kortright

MODIFICATION	PARCELS	ACREAGE
Additions	0	0
Removed	3	142.67
After modifications	51	3,611.48

Town of Roxbury

MODIFICATION	PARCELS	ACREAGE
Additions	15	649.62
Removed	85	6,282.2
After modifications	223	14,292.46

Town of Stamford

MODIFICATION	PARCELS	ACREAGE
Additions	3	166.77
Removed	25	938.81
After modifications	278	16,126.49

NOW, THEREFORE, BE IT RESOLVED that Agricultural District #1 be renewed with the above recommended modifications.

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

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

RESOLUTION NO. 140

**TITLE: CONTRACT APPROVAL WITH
DELAWARE SUPPORT AND SERVICES, INC.
OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging has determined that it would be in the County's best interest to engage the services of Delaware Support and Services, Inc. to assist that office with their Legacy Corps for Health and Independent Living Services Program as well as Federal and State long term care initiatives including the Medicare Part D program and Health Insurance Assistance services; and

WHEREAS, Delaware Support and Services, Inc. is authorized and capable of providing the services described in the foregoing;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the Office for the Aging entering into one or more agreements with Delaware Support and Services, Inc. to assist the Office for the Aging in providing the delivery of services in the described programs to eligible County residents.

The resolution was seconded by Mr. Bachler.

Mr. Briggs explained that the County was the original recipient of the program, however as the program progressed it was felt that subcontracting to Catholic Charities of Delaware and Otsego Counties would be in the best interest of the program. As a result of what appears to be a language change Catholic Charities would be required to hire as new employees the 35 Legacy volunteers. They have notified us that under the terms of the new Legacy program they no longer have the ability to run the program.

Mr. Briggs further explained this change presents the opportunity to engage the services of the county's not-for-profit Delaware Support and Services (DS&S).

In response to Mr. Marshfield, Mr. Briggs explained that the Office for the Aging will cover the bookkeeping through the transition, but eventually an employee hired under the grant will do the bookkeeping. He explained that the money for the program will come into the Office for the Aging and will be contracted to DS&S. He stated that this is a real positive thing for the Agency and he looked forward to the new contract.

In answer to Budget Director Joe Hanley, Mr. Briggs replied that DS&S is currently located in Commissioner Moon's filing cabinet and consists of a tax identification number and a checkbook.

In response to Mr. Hanley's questions regarding who will be hiring the employees and doing the payroll, Commissioner Moon stated that the volunteers will all be part time. DS&S will hire one employee and initially payroll will be contracted out. Further stating that as the not-for-profit grows additional services will be added.

Ms. Freyer addressed her concern saying that because these resolutions come before the Board it must be emphasized that DS&S and the county are two separate entities. Commissioner Moon agreed but felt strongly that everything the not-for-profit was going to engage in would be brought before the Board. He noted that he is in the process of acquiring a physical space for DS&S and is slowly beginning to market its services to neighboring municipalities. Ms. Freyer commented that this is a new direction for the Board and said it is important that as a Board we are aware of every step that is taken.

Commissioner Moon stated that the articles of the corporation state in part that the not-for-profit was created to respond to some of the movements that have come about over the past 10 to 12 years, to shrink government and move discretionary items to community agencies that can perform them and would not have the direct impact on the taxpayer.

In response to Mr. Marshfield, Commissioner Moon said that Mr. Briggs will control the contract the same way as before. The Commissioner of Social Services will be responsible for seeing that the services Mr. Briggs is purchasing from the not-for-profit are being fulfilled.

Mr. Marshfield commented that he ran into two ladies, one an elderly disabled lady and the other lady retired but physically capable. The retired woman told him this is the best county program and explained that she volunteers so many hours a month towards this other woman and receives a stipend for doing it. He realized that they were talking about the Legacy Program and remarked that it was working out just fine for both of them.

Mr. Briggs told of a recovering alcoholic caring 24-7 for her mother who had a stroke and her family bailed out on her. At the point the Legacy Volunteer came in the woman was ready to go back to her former life style or institutionalize her mother. He said the woman's relationship with the Legacy Volunteer was very therapeutic and made a real difference.

Mr. Thomas also addressed the need to be careful about the distinction

between the Department of Social Services and Delaware Support and Services, Inc. He asked if any county employees other than Mr. Briggs and Commissioner Moon would be involved with the program. Mr. Briggs answered that his Principal Account Clerk will continue to do what she has always done for the program but that time sheets and checks will be processed by the Legacy Contractor.

Mr. Hynes commented that he has never seen a program get beat up like this before, noting that the Office for the Aging had initially been given approval to run the program. The program was given to Catholic Charities because the county had put a curfew on travel and now the program will be administrated through DS&S.

The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

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

RESOLUTION NO. 141

**TITLE: APPROVAL OF EXTENSION TO DEFERRED
COMPENSATION PLAN
PERSONNEL DEPARTMENT**

WHEREAS, Resolution No. 328 of 1989 established a Deferred Compensation Plan for County employees pursuant to Section 457 of the Internal Revenue Code; and

WHEREAS, Resolution No. 335 of 2000 approved the continuance of Nationwide Retirement Solutions as the Plan Administrator, Financial Organization and Trustee for Delaware County's Deferred Compensation Plan for a period of five (5) years; and

WHEREAS, the authority for Nationwide Retirement Solutions to serve as Plan Administrator, Financial Organization and Trustee will expire December 31, 2005 unless such authority is extended; and

WHEREAS, Part 9003.5 of the Rules and Regulations of the New York State Deferred Compensation Board allows for the extension of the agreement between Delaware County and Nationwide Retirement Solutions for a duration not to exceed two consecutive one-year periods; and

WHEREAS, Nationwide Retirement Solutions, formerly known as PEBSCO, has a fifteen (15) year history of providing good service to Delaware

County in this capacity and the Deferred Compensation Committee and the Delaware County Personnel Officer recommends the extension of this agreement for a one (1) year period or through December 31, 2006.

THEREFORE, BE IT RESOLVED that the Board of Supervisors on behalf of the Committee authorizes

1. The extension of the agreement between Delaware County and Nationwide Retirement Solutions for a one (1) year period.
2. The Chairman of the Board to execute an extension agreement.
3. The Personnel Officer, under the direction of the Human Resource Committee, to continue to act as the County Administrator of the Plan and represent and act on behalf of the County to the extent permitted by the applicable law, rules and regulations including the execution of individual employee participation agreements.

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

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

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

RESOLUTION NO. 142

**TITLE: 2005 BUDGET MODIFICATION
FISCAL AFFAIRS AND INFORMATION TECHNOLOGY
DEPARTMENTS**

WHEREAS, the adopted budget for 2005 included appropriations for Maintenance Agreements for Software in the Information Technology (**11680**) budget; and

WHEREAS, it has been decided that all expenses connected with the new USL/PDS programs should be tracked by one department and it is suggested that Fiscal Affairs (**11327**) be that department.

NOW THEREFORE BE IT RESOLVED, that the following budget modification be made to the 2005 budget.

DECREASE APPROPRIATION

10-11680-54420200 - Maintenance Agreements Software \$36,500.00

INCREASE APPROPRIATION

10-11327-54420200 - Maintenance Agreements Software \$36,500.00

The resolution was seconded by Ms. Molé.

Mr. Donnelly stated this is a housekeeping change only.

The resolution was adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

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

RESOLUTION NO. 143

**TITLE: 2005 BUDGET MODIFICATION
REAL PROPERTY TAX SERVICE**

WHEREAS, the need to update some of the equipment being utilized by Real Property Tax Service currently exists and can not wait until the next fiscal year; and

WHEREAS, the department revenues are exceeding our projections and the Finance Committee recommends the upgrade to the equipment and software at this time; and

WHEREAS, the original budget has an erroneous account number listed and will be changed with this resolution.

NOW THEREFORE BE IT RESOLVED, that the following budget modifications be made to the current budget:

DECREASE REVENUE:

10-11355-41265503 Minor Sales Tax Maps (\$5,000.00)

INCREASE REVENUE:

10-11355-42265503	Minor Sales Map	<u>\$8,300.00</u>
	NET	<u>\$3,300.00</u>

INCREASE APPROPRIATIONS:

10-11355-52200000	Equipment	\$3,015.00
10-11355-54580000	Software	<u>285.00</u>
	TOTAL	\$3,300.00

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

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

RESOLUTION NO. 144**TITLE: OPPOSITION TO COURT OF APPEALS DECISION
ON NYC DEP POLICE**

WHEREAS, the New York State Appellate Court in all its wisdom has ruled against Delaware County in its own local affairs - giving special treatment by the courts to an outside police force namely the New York City DEP Police - jurisdiction over the residents of this County; and

WHEREAS, it is understood that there is no higher court to appeal their outrageous decision; and

WHEREAS, it is further understood that to be rid of DEP Police the New York State legislature would have to repeal their jurisdiction which is a very unlikely event because the City has a large vote on all matters and wants control; and

WHEREAS, local law enforcement agencies that already have jurisdiction in the county should be the only agencies permitted to issue traffic tickets.

THEREFORE, BE IT RESOLVED that the local justices are compelled to hear such traffic violation cases and be that as it may; and

BE IT FURTHER RESOLVED that residents of Delaware County will understand if such cases are upheld, reduced, dismissed or result in a verdict of not guilty; and

BE IT FURTHER RESOLVED that the word go forth that the citizens of Delaware County have never been and shall never be subservient nor do we consider ourselves a colony of New York City

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded immediately to Governor George Pataki, Mayor Michael Bloomberg, Senator John Bonacic, Senator Joseph Bruno, Assembly Speaker Sheldon Silver, Assemblyman Clifford Crouch, Assemblyman Daniel Hooker and DEP Commissioner Emily Lloyd.

The resolution was unanimously seconded.

Mr. Marshfield questioned if an appeal could be filed at the Supreme Court level. County Attorney Richard Spinney replied someone could apply to the Supreme Court but, he does not believe they would take the case as it involves solely an issue of State law and there are no federal issues involved.

Mr. Marshfield commented that he liked the resolution but felt that much more needed to be added to it. He stated he had written several comments that he would like included in the resolution.

In response Chairman Eisel stated that he saw no reason why there could not be future resolutions. Mr. Marshfield stated he believed his comments needed to be added to this resolution.

Mr. Bracci stated he completely concurs and thanked Chairman Eisel for bringing this resolution up. He wanted it noted that this is an issue between Delaware County and New York City not the DEP employees, adding that some of these employees are residents of our county and he would not want them to take offense.

Mr. Bachler stated that he will support this resolution but noted that people should not take this as carte blanche and feel they can somehow get away with something. He suggested that it would be appropriate for Sheriff Mills to sit down with the City and try to work out an agreement, adding we are all aware that they are under staffed.

Mr. Thomas noted that people are still calling him to ask for an explanation from the District Attorney as to why he brought this action against the findings of our elected judge. He stated that Mr. Northrup has got to come before this Board or put out a press release stating why he brought the action. He further stated that people are saying he did a job for the New York City DEP, adding he didn't believe Mr. Northrup intended it that way. People he said, are asking how you have one Delaware County official going against another one, adding we have to stop this kind of in-house fighting. He further stated if our various departments cannot get along we are going to be screwed up forever.

In response, Chairman Eisel replied that Mr. Northrup told him he felt

compelled to make the decision he did, adding if it were any other case like this he would have brought it to the appellate division, he did not want this one to appear political.

Mr. Meredith remarked that the original issue was based on the traffic ticket infraction, adding the end result is what we got.

Chairman Eisel said rather than beat up on the District Attorney maybe we should have him attend the next board meeting.

Mr. Utter stated that he agrees with the resolution wholeheartedly. He said he was told by an employee of DEP, not a DEP police, that there was a wholesale celebration in various offices of DEP on this finding. He said the morning of the finding he was on his way to Kingston and saw five DEP cars, four rolling and one taking pictures. The other day at the Hess station in Margaretville he said he noticed four DEP cars and a K-9 division, adding one of the officers were armed like he had never seen any of our Sheriff's Deputies or State Police.

He asked Delaware County Sheriff Mills if the DEP or State Police have to have his permission to operate in the county. Sheriff Mills replied at this time it appears they do not need his permission however, the original law was based on receiving the permission of the Chief Law Enforcement Agent within the county they were operating in. Addressing Mr. Spinney he asked if a justice deliberately dismisses one of these traffic cases does it open them up to censure adding, that he has heard that justices in Ulster County that have dismissed tickets are now up for censure.

In response to Mr. Utter, Mr. Spinney stated there is a difference between dismissal and finding someone not guilty after a trial. Mr. Spinney explained that if a judge dismisses a ticket it is subject to an appeal and if a judge continues to dismiss tickets because he doesn't like DEP, he would be open to criticism.

Mr. Ryan added a judge can dismiss in the interest of justice and let that be appealed but if any judge goes around saying he doesn't like the cop that is why he is dismissing the tickets that would open him up to censure. He pointed out that as a former judge he reads the fifth paragraph of the resolution as he should dismiss all cases in Delaware County. In his opinion the statement is very blatant and should not be in the resolution.

Chairman Eisel commented in a way it is an act of civil disobedience, adding we have to do something and our justices ultimately will make that decision. He further stated that there is a lot going on that we do not know about

and we have to respond in some way. He said he feels there is a hidden agenda, a mission he is not aware of and that he not liking it to much, adding he does not feel it something the rural residents of this county should be subjected to.

Mr. Ryan remarked that he agreed with the sentiment but felt that putting it on paper unfairly places the judges in an awkward position. He said he believes we can get the message to the judges in other ways.

Mr. Spinney commented that he did not feel the paragraph went as far as recommending the judge dismiss a traffic ticket issued by DEP, adding it is only saying that the people will understand if a judge dismissed a charge against someone who received a ticket issued by DEP.

Mr. Ryan stated the resolution is giving people the evidence to say that we are influencing the judges, adding it is not necessary we can influence the judges in more positive ways. He further stated that the Board is sticking their necks out writing the resolution this way. If the judges start dismissing tickets because they feel the same way the Board does this resolution will be held out as they are taking instructions from the Board.

Chairman Eisel remarked that the statement did not compel the judges to take an action and in his opinion it should not be changed.

Mr. Thomas suggested eliminating the words "all of" and "completely", adding not everybody would see this as wrong.

Mr. Donnelly noted it is very difficult to discuss DEP without emotions getting involved, adding DEP wants total control and that is what this is all about. He further stated if DEP really wanted to help law enforcement they could put money into our Sheriff's Department so we could take care of own people. He suggested striking the fifth paragraph, adding that it is possible some lawyer could misconstrue it to say what they want it to say.

Mr. Bachler stated that he agreed with Mr. Donnelly, adding he would not vote for the resolution as written.

In reply to Mr. Bracci, Mr. Spinney stated that the Delaware County Sheriff would have no control over the State Police or the DEP.

In response to Mr. Meredith, Chairman Eisel stated there is no where else to go with this, other than the legislature repealing their vote which is highly unlikely. He noted that he did not feel negotiating with DEP would make any difference and stated he would not take part in any negotiations.

Ms. Freyer commented that she didn't feel removing the fifth paragraph

would take away from the tone of the resolution, adding that the sixth paragraph is just as strong.

Mr. Donnelly made a motion to table the resolution until after break for further rewrite. The motion to table was seconded by Mr. Thomas.

Ms. Freyer said that she was told by a woman that the morning following the decision her son was stopped by a DEP police for not having his head lights on when he had his windshield wipers on, adding it was only after he told them that his mom worked for DEP that he was allowed to go.

In answer to Mr. Thomas, Chairman Eisel said that he will see if Mr. Northrup will attend the next meeting.

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

RESOLUTION NO. 145

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,700,170.08 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	\$806,491.73
Countryside Care Center	\$71,595.51
Capital Projects	\$25,064.66
Highway Audits, as Follows:	
Road	\$131,005.12
Machinery	\$57,954.19
Capital Road & Bridge	\$154,379.84
Capital Solid Waste	\$394,958.53
Solid Waste/Landfill	\$58,720.50

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

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

RESOLUTION NO. 146

**TITLE: 2005 BUDGET MODIFICATION
SOCIAL SERVICES**

WHEREAS, there exists a need to purchase some additional equipment for the department and the appropriation balance is less than needed.

BE IT RESOLVED, that the following budget modification be authorized:

INCREASE APPROPRIATION:

10-16010-52000000	Equipment	\$1,000.00
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DECREASE APPROPRIATION:

10-16010-54595320	Supplies Office	\$1,000.00
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The resolution was seconded by Mr. Hynes and adopted by the following vote: Ayes 3850, Noes 0, Absent 956 (Rowe, Maddalone).

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Mr. Rowe, Mr. Maddalone and Mr. Shelton.

Chairman Eisel re-called Resolution No. 144 entitled: Opposition to Court of Appeals Decision on NYC DEP Police, as rewritten.

The resolution was unanimously seconded.

In response to Mr. Bracci, Mr. Spinney pointed out the function of the DEP police is to protect the reservoirs for New York City and they are entitled to ticket or arrest if they witness a violation. Mr. Bracci noted that the most recent situation did not take place in the watershed area, adding he felt we are limiting ourselves with this resolution.

Mr. Spinney pointed out under the Criminal Procedure Law DEP police are policemen therefore, if they see a crime they can make an arrest anywhere.

Mr. Ryan noted that the recent decision did not define a geographical area for the watershed, adding he agrees with Mr. Bracci. He suggested the resolution be more specific and limit the authority of the DEP police.

Chairman Eisel said that we should go with the resolution as it is and vote it up or down.

The resolution was unanimously adopted.

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

RESOLUTION NO. 147

**TITLE: AUTHORIZING DELAWARE COUNTY
TO ENTER INTO CONTRACT WITH
ADVANTAGE ENERGY, INC. FOR ELECTRICITY**

WHEREAS, the County of Tompkins along with other municipalities authorized the Municipal Electric and Gas Alliance (MEGA) to bid for electricity and gas on their behalf; and

WHEREAS, Advantage Energy, Inc. was the lowest responsible bidder; and

WHEREAS, MEGA has entered into a program agreement with Advantage Energy, Inc.; and

WHEREAS, Section 408-a of the County Law authorizes a County to include in any purchase contract awarded to the lowest responsible bidder authorization permitting any political subdivision in the State of New York to participate; and

WHEREAS, the County of Tompkins pursuant to Section 408-a authorized all other political subdivisions in the State of New York to participate in the contract.

NOW THEREFORE IT BE RESOLVED, that Delaware County hereby authorizes its contracting official to enter into a customer agreement with Advantage Energy, Inc., for electricity.

The resolution was seconded by Ms. Molé.

Mr. Marshfield noted that the town of Hamden is saving between 7 and 8 percent as a result of their selection. He said the only pain is that you receive two bills but added it is working out very well for Hamden.

The resolution was unanimously adopted.

Chairman Eisel made the following appointment to the Youth Board of Directors:

- Lieutenant Donald Cantwell, Delaware County Sheriff's Department

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

RESOLUTION NO. 148

TITLE: EXECUTIVE SESSION

BE IT RESOLVED, that the Delaware County Board of Supervisors convene in executive session to discuss matter relating to litigation.

The resolution was seconded by Mr. Rider and adopted by the following vote: Ayes 3739, Noes 0, Absent1067 (Rowe, Maddalone, Shelton).

The meeting reconvened in regular session with all Supervisors present except Mr. Rowe, Mr. Maddalone and Mr. Shelton.

Upon a motion the meeting was adjourned at 4:10 P.M.

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****JUNE 22, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, June 22, 2005 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. Maddalone.

Mr. Donnelly offered the invocation.

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

Chairman Eisel announced that Mr. Maddalone was attending a meeting at The Hospital in Sidney.

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 Countryside Care Center Administrator Kurt Apthorpe who introduced Antonia Jetter as Employee of the Month.

Mrs. Jetter began her employment with Countryside in November of 1991. In March, 2000 she left Countryside to work as a Staff Nurse on the Med/Surg floor at O'Connor Hospital. In May, 2003 she was rehired and currently supervises the LPN's and CNA's on Unit 2.

Mr. Apthorpe stated that we are very fortunate to have Mrs. Jetter as part of our care giving team praising her high standards, excellent clinical skills and caring, positive attitude. He cited an example of a decision he had made to use a particular mattress on the residents beds. When he found out that a different mattress was on the beds he questioned the staff. Mrs. Jetter stood up and took responsibility stating her reasons so well he wondered what he was thinking when he made his decision, adding that it is important to him to know that he has people that are willing to speak up and ultimately do what is best for the residents.

Mr. Aphorpe presented Mrs. Jetter with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel presented her with the Certificate of Employee of the Month and thanked her for her dedicated service.

Mrs. Jetter thanked everyone for the honor, adding she tries very hard. She said that Mr. Aphorpe makes it easy to come to him and express a difference of opinion.

Chairman Eisel granted privilege of the floor to Mr. Smith who introduced his granddaughter Paige Hanselmann as the new Dairy Princess. Mr. Smith also introduced his daughter, Paige's mother, Barbara Hanselmann.

Ms. Hanselman introduced her two Dairy Ambassadors, Alison Kiraly and Miquela Hanselman. She said that she is excited and enthusiastic about her role as Dairy Princess which has already included several school programs. She noted that June is Dairy Month and she will be serving milk punch and crackers at the National Bank of Delaware County in Andes and Franklin. Ms. Hanselman noted at this year's Dairy Fest that she and her Ambassadors made and sold over 1,900 milk shakes with donated milk, noting the introduction of a delicious new milk product with an added 2% protein.

Ms. Hanselmann said that she is very proud to be representing Delaware County and shared a few interesting facts about dairy. She said that approximately 175 dairy farms in Delaware County produce 100 thousand gallons of milk a day. An average farm can produce 16,000 half-pints of school milk a day, adding that one farm can feed every school child in this county at least 2 cups of milk a day.

She thanked the Board for their continued support of dairy in Delaware County and reminded them to get their three servings of dairy a day.

Chairman Eisel announced that Ms. Hanselman and her Ambassadors will be distributing milk and refreshments during recess.

Chairman Eisel introduced District Attorney Dick Northrup who has asked to speak to the Board regarding his decision on the DEP police jurisdiction issue.

Mr. Ryan expressed his opposition to the District Attorney addressing the Board, adding in his opinion it is a misuse of the legislative prerogative. He added he welcomed Mr. Northrup's remarks but, wanted to voice his opposition to the Board.

Mr. Northrup thanked the Board for the opportunity to explain

publically the reasoning behind his decision to appeal the County Court ruling on the DEP police jurisdiction issue. He acknowledged the various opinions regarding the issue from the public and from the Board of Supervisors.

The driving force behind his decision, he said was the presence of an issue that would have a significant impact on the lives of the people in this and other counties. He said that he believed the issue needed to be addressed and resolved with finality in a court that has jurisdiction not only in Delaware County but, in all of the counties in the watershed. He indicated that if he had not presented the case before the Court of Appeals it would have been brought by one of the other counties in the watershed with the same issues or it would have been addressed legislatively. He felt the appeal was appropriate because not only did it go beyond the geographical boundaries of Delaware County but, more importantly because the people of this county needed to know whether or not the DEP police should be operating here. He further stated taking this appeal was the most efficient and effective way to resolve this issue from everyone's perspective.

Mr. Northrup explained he had received numerous calls from residents and other law enforcement agencies in favor of the support provided by the DEP police and calls opposing the presence of the DEP police.

In conclusion, Mr. Northrup said this is not based upon his personal feeling but, it is the primary goal of the District Attorney's office to do justice for the people of this county.

For Standing Committee Reports Mr. Bachler introduced Mariane Kiraly from Cornell Cooperative Extension of Delaware County.

Ms. Kiraly discussed the trends in agriculture in Delaware County based on the 2002 Census of Agriculture and other points of interest regarding local agriculture. She stated that farms have increased in number in Delaware County over the past five years from 718 to 788 of which 497 of the total farms are considered full-time farming operations, while 291 are considered part-time operations. The commercial dairy farms have decreased in number but, increased in size of their operation, while small farms have increased in number. She stated New York State continues to be the third largest milk producing state in the nation and dairy farming is considered Delaware County's "cash cow."

In addition, commercial dairy farms have the highest economic impact on the county. There are more small, subsistence farms that provide a second income and generate some economic activity. There is an increasing interest in direct marketing of fresh produce and value-added products to local and metropolitan consumers as well as a growing interest in locally grown, organic,

or grass-fed livestock and other foods. Ms. Kiraly also noted that these trends have generated a demand that the farmers are meeting and has created a need for new kinds of educational programs offered by the Extension.

Mr. Bachler commented that gross receipts from agriculture are still around \$50 million even though we have lost so many dairy farms in Delaware County. Ms. Kiraly noted that \$50 million is a consistent number, adding even though there are fewer dairies most of them are larger than they were ten years ago and are using lands that were formally used by another dairy.

Mr. Bachler noted that Cornell Cooperative Extension has recently mailed invitations to the Supervisors for their July 13, 2005 BBQ at 6:30 P.M.

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

RESOLUTION NO. 149
TITLE: ADDITIONAL FUNDING FOR HIICAP PROGRAM
OFFICE FOR THE AGING

WHEREAS, the Delaware County Office for the Aging has been notified that it has been awarded an additional \$6,000 to implement HIICAP (Health Insurance Information, Counseling and Assistance Program), which operates from April 1, 2005 to March 31, 2006; and

WHEREAS, this program, which requires no local match, will benefit Delaware County's senior population;

THEREFORE, BE IT RESOLVED, that the Office for the Aging be authorized to accept this funding

THEREFORE, BE IT FURTHER RESOLVED, the estimated revenues and appropriations for the year 2005 will be increased as follows:

REVENUES:

10-16772-44477200	Federal Program For The Aging	\$6,000.00
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APPROPRIATIONS:

10-16772-54350200	Insurance	\$6,000.00
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The resolution was seconded by Mr. Bachler.

Mr. Hynes noted that this and the following two resolutions are

regarding the Office for the Aging and asked Office for the Aging Director Thomas Briggs to address the resolutions.

Mr. Briggs explained that the Office for the Aging has received an additional \$105,000.00 as a result of congress's efforts to make it possible for people to understand the legislation regarding Medicare Part D State Pharmaceutical Assistance Program (SPAP). He also noted that congress is trying to promote long term care insurance in every state in the country, adding they will need to enlist the support of all the area agencies on aging around the country to promote long term care insurance. The Health Insurance Information, Counseling and Assistance Program (HIICAP) has been running for many years with volunteers. The program provides assistance to people with questions regarding medical billings and reimbursements.

Mr. Briggs noted that an additional \$50,000.00 will be available from SPAP starting in October for the following year, adding he will come before the Board again at that time.

In reply to Mr. Thomas, Mr. Briggs stated the programs will be contracted out as his staff has reached the saturation point. He stated that he will be contracting with Delaware Support & Services to hire and train the people as much of this work is one on one as this is an extremely complicated program. He explained that this month every senior in the country will receive this notification from the Social Security Administration concerning the program.

In response to Mr. Marshfield, Mr. Briggs said the employees of Delaware Support & Services will go around the county and consult with the residents. He said that there are many options to the long term care program and there will be many questions before a decision is made. He noted that the program will provide the information but, the residents will need to come up with the money. He added that he hopes to bring in the local insurers as partners.

The resolution was adopted by the following vote: 3911, Nos. 204 (Freyer), Absent 611 (Maddalone).

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

RESOLUTION NO. 150

**TITLE: STATE PHARMACEUTICAL ASSISTANCE PROGRAM
OFFICE FOR THE AGING**

WHEREAS, the Delaware County Office for the Aging has been

notified that it has been awarded \$50,000 to operate the new State Pharmaceutical Assistance Program (SPAP); and

WHEREAS, this funding is designed to assist older persons in applying for Medicare Part D (pharmaceutical assistance) and coordinating this process with the New York State Elderly Pharmaceutical Insurance Coverage Program (EPIC); and

WHEREAS, this program, which requires no local match, will benefit Delaware County's senior population,

THEREFORE, BE IT RESOLVED, that the Office for the Aging be authorized to accept this funding

THEREFORE, BE IT FURTHER RESOLVED, the estimated revenues and appropriations for the year 2005 will be increased as follows:

REVENUES:

10-16772- 444772/6772024/977	
Federal Programs For The Aging	\$50,000.00

APPROPRIATIONS:

10-16772-54180080/6772024/977	
Communications Telephone	\$ 250.00
10-16772-54420200/6772024/977	
Maintenance Agreement Software	1,000.00
10-16772-54520000/6772024/977	Postage 250.00
10-16772-54565020/6772024/977	Rent/Lease Buildings 900.00
10-16772-54595320/6772024/977	Supplies & Office 1,500.00
10-16772-54625010/6772024/977	Travel Department 1,250.00
10-16772-54200000/6772024/977	Contracted Services <u>44,850.00</u>
Total:	\$50,000.00

The resolution was seconded by Mr. Bachler and Ms. Molé adopted by the following vote: 3911, Nos. 204 (Freyer), Absent 611 (Maddalone).

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

RESOLUTION NO. 151

TITLE: LONG TERM CARE INSURANCE ASSISTANCE PROGRAM

OFFICE FOR THE AGING

WHEREAS, the Delaware County Office for the Aging has been notified that it has been awarded \$50,000 to implement a new long term care insurance assistance program, which operates from April 1, 2005 to March 31, 2006; and

WHEREAS, this program, which requires no local match, will benefit Delaware County's senior population;

THEREFORE, BE IT RESOLVED, that the Office for the Aging be authorized to accept this funding

THEREFORE, BE IT FURTHER RESOLVED, the estimated revenues and appropriations for the year 2005 will be increased as follows:

REVENUES:

10-16772-444772/6772023/977	
Federal Program for the Aging	\$50,000.00

APPROPRIATIONS:

10-16772-54180080/6772023/977	
Communications Telephone	\$250.00
10-16772-54420200/6772023/977	
Maintenance Agreement Software	1,000.00
10-16772-54520000/6772023/977	Postage 250.00
10-16772-54565020/6772023/977	Rent/Lease Buildings 1,350.00
10-16772-54595320/6772023/977	Supplies Office 3,500.00
10-16772-54625010/6772023/977	Travel Department 250.00
10-16772-54200000/6772023/977	Contracted Services <u>43,400.00</u>
Total:	\$50,000.00

The resolution was seconded by Mr. Bachler and Ms. Molé adopted by the following vote: 3911, Nos. 204 (Freyer), Absent 611 (Maddalone).

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

RESOLUTION NO. 152

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

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

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

WHEREAS, participation in the program will result in the award of \$5,130.00 to be used to pay the salaries of the participating officers during the program year October 1, 2004 through September 30, 2005.

NOW THEREFORE BE IT RESOLVED that the 2005 Budget be modified as follows:

INCREASE REVENUE:

10-13315-43338900-3315020-903 State Otr. Public Safety \$5,130.00

INCREASE APPROPRIATION:

10-13315-51327000-3315020-903	Personal Services - Grant	\$2,090.00
10-13315-54327494-3315020-903	Patrols - Grant	2,880.00
10-13315-58300000-3315020-903	Social Security - Grants	130.00
10-13315-58900000-3315020-903	Medicare - Grants	30.00
	Total:	\$5,130.00

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4195, Nos. 0, Absent 611 (Maddalone).

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

RESOLUTION NO. 153

**TITLE: 2005 BUDGET MODIFICATION
STOP DWI**

WHEREAS, the 2005 STOP DWI Budget is running a rather lean budget because of the financial situation of the department for the high cost of operations of the past couple of years; and

WHEREAS, the current coordinator and committee have decided to put some of the 2005 budget to use in other areas of the budget rather than hiring a part time assistant for the coordinator this year and would rather use some of the funds for equipment, education and patrols.

THEREFORE BE IT RESOLVED, that the following budget modifications be made:

DECREASE APPROPRIATION:

10-13315-51000000 Personal Services - Admin Aide \$15,563.00

INCREASE APPROPRIATION:

10-13315-51000000	Personal Service - Sheriff Patrols	\$ 3,715.00
10-13315-52200000	Equipment	1,563.00
10-13315-54183000	Community Outreach & Education	4,000.00
10-13315-54494000	Patrols	6,000.00
10-13315-58300000	Social Security	230.00
10-13315-58900000	Medicare	55.00
	Total:	\$15,563.00

The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4195, Nos. 0, Absent 611 (Maddalone).

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

RESOLUTION NO. 154

**TITLE: CORRECTION TO RESOLUTION 80 - 2005
STOP DWI - SHERIFF'S DEPARTMENT**

WHEREAS, the original resolution passed on March 23, 2005, called for the establishment of accounts under the Sheriff's Department; and

WHEREAS, the Public Safety Committee has determined that the accounting of the grant should be done under STOP DWI Program.

NOW THEREFORE BE IT RESOLVED, that the following modifications be made to the 2005 budget:

DECREASE REVENUE:

10-13110-44448800/3110019/907
Federal Alcohol Addict Cntrl Prog. \$10,000.00

INCREASE REVENUE:

10-13315-44448800/3315019/903 Federal Alcohol Addict Cntrl Prog.

\$10,000.00

DECREASE APPROPRIATION:

10-13110-51327000/3110019/907	Personal Services - Grants	\$ 2,975.00
10-13110-54327494/3110019/907	Patrol - Grants	6,500.00
10-13110-58132700/3110019/907		
	State Retirement System - Grants	298.00
10-13110-58332700/3110019/907	Social Security - Grants	184.00
10-13110-58932700/3110019/907	Medicare - Grants	43.00
	Total:	\$10,000.00

INCREASE APPROPRIATION:

10-13315-51327000/3315019/903	Personal Services - Grants	\$ 3,251.00
10-13315-52200001/3315019/903	Equipment - Grants	1,000.00
10-13315-54327494/3315019/903	Patrol - Grants	5,500.00
10-13315-58300000/3315019/903	Social Security - Grants	202.00
10-13315-58900000/3315019/903	Medicare - Grants	47.00
	Total:	\$10,000.00

The resolution was seconded Mr. Bracci.

Mr. Marshfield questioned why the grant was being transferred from the Sheriff's Department to Stop DWI. Mr. Bachler stated that the grant will be more appropriately handled with Stop DWI. Mr. Utter added that it falls more in line with Stop DWI's job.

The resolution was adopted by the following vote: Ayes 4195, Nos. 0, Absent 611 (Maddalone).

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

RESOLUTION NO. 155

**TITLE: 2005 BUDGET MODIFICATION
SHERIFF'S DEPARTMENT
JAIL**

WHEREAS, the 2005 Budget called for the purchase of a van for the transportation of prisoners and the Sheriff anticipated the use of some of the commissary funds for the said purchase; and

WHEREAS, the use of commissary funds are limited for items used

for the benefit of the inmates and it has been determined that since the van is used to transport inmates back and forth for work projects etc. that this expense is an allowable expense.

NOW THEREFORE BE IT RESOLVED, that the following modification be made to the 2005 Jail Budget:

INCREASE REVENUE:

10-13150-42270500	Gifts and Donations - Jail	\$7,000.00
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INCREASE APPROPRIATION:

10-13150-52200000	Equipment	\$7,000.00
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The resolution was seconded by Mr. Utter.

In reply to Mr. Thomas, Delaware County Sheriff Mills answered the total cost of the van is \$22,000.00. Mr. Hanley noted that the van was budgeted at \$26,000.00; \$19,000.00 was funded through the tax levy and \$7,000.00 by the jail commissary. Further stating that this resolution is actually a savings to the county budget.

The resolution was adopted by the following vote: Ayes 4195, Nos. 0, Absent 611 (Maddalone).

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

RESOLUTION NO. 156

**TITLE: TRANSFER OF FUNDS 2005 BUDGET
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the following 2005 Appropriation accounts are in need of funds

NOW, THEREFORE BE IT RESOLVED THAT the following transfer be made:

FROM

10-16102-54000000	MMIS Medical Assistance	\$25,000.00
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TO:

10-16142-54259000 Emergency Aid for Adults \$25,000.00

The resolution was seconded by Mr. Hynes and adopted by the following vote: Ayes 4195, Nos. 0, Absent 611 (Maddalone).

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

RESOLUTION NO. 157

**TITLE: AUTHORIZATION FOR AWARD - PROFESSIONAL
SERVICES -
DEPARTMENT OF PUBLIC WORKS - SOLID WASTE DIVISION**

WHEREAS, Resolution No. 53 of 2004 authorized the Department of Public Works to enter into a contract with Clark Engineering and Surveying, P.C. for the design of Cell #6; and

WHEREAS, the designs and permits have been finalized; and

WHEREAS, Resolution No. 136 of 2004 authorized the award of the two construction contracts for the construction of Cell #6; and

WHEREAS, the department has negotiated a contract with Clark Engineering for the professional services relating to the construction of the cell.

NOW THEREFORE BE IT RESOLVED, that the Delaware County Department of Public Works is authorized to make an award for the construction inspection and certification report for Cell #6 for an amount not to exceed \$108,620 to:

Clark Engineering and Surveying, P.C.
20 Shaker Road
PO Box 730
New Lebanon, NY 12125

The resolution was seconded by Mr. Woodford.

Mr. Utter stated that Clark Engineering and Surveying, P.C. has done all of the engineering on the cells at the composting facility, adding their work is very satisfactory and they are very experienced.

The resolution was adopted by the following vote: Ayes 4195, Nos. 0, Absent 611 (Maddalone).

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

RESOLUTION NO. 158

**TITLE: CHANGE ORDER NUMBER 1 TO PROPOSAL NO. SW4-05
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

WHEREAS, Resolution No. 124 of 2005 authorized the Department of Public Works to make an award to Williams Doors & Hardware, 535 Vestal Parkway West, Vestal, New York 13850 for Steel Doors and Frames; and

WHEREAS, after the award was made it was discovered that the low bidder had included a number of windows that were not included in the bid documents.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to execute Change Order No. 1 totaling a net decrease of \$5,000.00 bringing the total contract amount to \$28,000.00.

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

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

RESOLUTION NO. 159

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

WHEREAS, Resolution No. 81 of 2004 authorized the Chairman of the Board of Supervisors to enter into an agreement with the New York State Department of Transportation for Federal funding for the rehabilitation of the Corbett Bridge over the East Branch of the Delaware River (PIN 9752.95); and

WHEREAS, Resolution No. 82 of 2004 authorized the Department of Public Works to enter into an agreement with Modjeski and Masters for the design phase of the rehabilitation project; and

WHEREAS, the design phase is nearing completion and it is anticipated that the plans and specifications will be advertised for bidding in the fall of 2005 for 2006 construction; and

WHEREAS, the department has negotiated a contract with Modjeski and Masters for the construction phase services; and

WHEREAS, the Department of Public Works had undertaken an approved consultant selection process and has completed the negotiation phase.

NOW, THEREFORE BE IT RESOLVED that the Delaware County Department of Public Works is authorized to make award to Modjeski and Masters, P.C., 301 Manchester Road, Suite 102, Poughkeepsie, NY 12603 for the construction phase services.

Proposal Fee: Maximum Amount Payable \$161,000.00

The resolution was seconded by Mr. Bachler.

In response to Mr. Marshfield, Mr. Utter stated this will be a rehabilitation of the Corbett suspension bridge located in the town of Colchester and is of the Roebling design. He added that cable suspension bridges demand certain expertise over and above other bridges.

The resolution was adopted by the following vote: Ayes 4195, Nos. 0, Absent 611 (Maddalone).

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

RESOLUTION NO. 160

**TITLE: ELIGIBILITY FOR NURSES AIDES AND HOME HEALTH
AIDES ENGAGED IN DUAL EMPLOYMENT
COUNTRYSIDE CARE CENTER/PUBLIC HEALTH**

WHEREAS, the Board of Supervisors adopted Resolution No. 269 on September 26, 1990 which prohibits dual employment for individuals working in more than one County department; and

WHEREAS, some nurses aides at Countryside Care Center are qualified to work as home health aides at Public Health; and

WHEREAS, it would be a benefit to Public Health to be able to use these aides on a per-diem basis as needed; and

WHEREAS, employees with two titles doing essentially the same worked for the same employer are eligible under the Federal Fair Labor Standards Act (FLSA) for payment of overtime for hours worked in excess of 40 hours per week.

THEREFORE, BE IT RESOLVED, that nurses aides working at

Countryside Care Center who are qualified as home health aides may work as part time employees of Public Health and will be paid overtime in accordance with FLSA and CSEA contract as amended from time to time.

The resolution was seconded by Mr. Donnelly.

In response to Mr. Thomas, Director of Public Health Bonnie Hamilton stated that it is her understanding that if someone is doing essentially the same work with essentially the same job title once they exceed 40 hours they will receive time and half.

Director of Personnel Lorna Taber stated that in this case because the jobs are similar there is no way to avoid paying the overtime.

In answer to Mr. Marshfield, Mrs. Taber replied that fringe benefits with the exception of social security are paid from the employee's base department. The social security is charged to the department the hours are being paid from.

The resolution was unanimously adopted.

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

RESOLUTION NO. 161

**TITLE: AUTHORIZATION TO PURCHASE
HIGHWAY RIGHT OF WAY
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Delaware County Department of Public Works is planning a project to improve the sight distance at the County Route 21/Bennett Hollow Road intersection in the Town of Franklin; and

WHEREAS, the plans call for a change in alignment of the Bennett Hollow Road which necessitates the acquisition of right of way for said alignment; and

WHEREAS, the Board of Supervisors is authorized to provide such right of way pursuant to the provisions of Section 118 of the Highway Law.

NOW, THEREFORE BE IT RESOLVED that the Department of Public Works is authorized to obtain a permanent easement from Gerald Kagan for the sum of \$2,250.00; and

BE IT FURTHER RESOLVED that at the completion of the project, the Department of Public Works is authorized to convey said easement to the Town of Franklin for maintenance jurisdiction.

The resolution was seconded by Mr. Woodford.

Mr. Utter explained the resolution is to purchase a strip of land that is needed in order to improve the site distance on County Route 21/Bennett Hollow which has been the site of several accidents.

The resolution was adopted by the following vote: Ayes 4195, Nos. 0, Absent 611 (Maddalone).

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

RESOLUTION NO. 162

**TITLE: AUTHORIZATION FOR DISPOSAL OF
HIGHWAY RIGHT-OF-WAY COUNTY ROUTE 14, TOWN OF DELHI
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works has completed the reconstruction of County Bridge 14-1, BIN 3352230 under Federal Aid PIN 9752.65 on new alignment; and

WHEREAS, the new structure and alignment required additional right-of-way to be purchased from Ralph L. Hunt for the new alignment; and

WHEREAS, in negotiations with Mr. Hunt for the additional right-of-way required, the County agreed to abandon the old section of highway, which is of no further use for highway purposes to Mr. Hunt pursuant to Section 118-a of the NYS Highway Law; and

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Department of Public Works is authorized to convey to Mr. Hunt that section no longer needed for highway purposes.

The resolution was seconded by Mr. Rider and Mr. Bracci and unanimously adopted.

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

RESOLUTION NO. 163

**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 Harvard Road over East Branch Delaware River (BIN 3352730) in the Town of Hancock, Delaware County, P.I.N. 9753.05 (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 and Right of Way Incidentals work; and

NOW, THEREFOR, 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 and Right-of-Way Incidentals work for the Project or portions thereof; and

IT IS FURTHER RESOLVED, that the sum of \$152,000 is hereby appropriated from 34-15112-54000000 and made available to cover the cost increase 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. Donnelly, Mr. Rowe and Mr. Bachler.

Mr. Utter explained at the time the decision was made to replace the long closed Harvard bridge it was anticipated that the project would be fully funded by Delaware County however, since that time the State has officially said they will be picking up 80% of the cost of the bridge, adding DPW is attempting to get Federal funding for construction.

Mr. Utter noted according to the present day flood maps this bridge is located in a flood zone and as a result the new bridge will have to be raised by three feet. He commented that no one could remember water high enough to come anywhere near the bridge and that a study is now going on to re-evaluate the flood maps. He pointed out that an elevation change would cause severe construction challenges and would necessitate signals because of the site distance of the bridge.

In reply to Mr. Thomas, Mr. Utter answered that the elevation would not affect the steel which had already been purchased for the construction of this bridge. Mr. Marshfield remarked that if we were to buy this steel again it would probably cost twice as much.

Mr. Rowe noted his appreciation to the past Board of Supervisor's for adopting the Bridge 2000 Program and to the State "Marchiselli" Program and for the federal aid received. The town of Hancock has probably benefitted the most because of its large infrastructure. He noted that between 25 to 30 people, six small business and a new nine parcel subdivision are within the affected area. Currently, the only access to the back side of Harvard is by traveling from East Branch on Back River Road, a town owned road that runs parallel with the river. He commented on slope failures that have closed other roads in Hancock and stated that there needs to be an alternate route for access should Back River

Road experience a slope failure. He commented on long-term planning for the town of Hancock and stated he believed this project is justified based on slope failures, tourism and helping small businesses.

In reply to Chairman Eisel, Mr. Utter stated that the 15% "Marchiselli" funding was not available.

The resolution was adopted by the following vote: Ayes 4195, Nos. 0, Absent 611 (Maddalone).

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

RESOLUTION NO. 164

**TITLE: ESTABLISHING NATIONAL INCIDENT MANAGEMENT
SYSTEM
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the President of the United States, in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management Systems ("NIMS") which would provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prepare for, prevent, respond to and recover from domestic incidents, regardless of cause, size, or complexity; and

WHEREAS, the collective input and guidance from all Federal, State, local and tribal homeland security partners has been and will continue to be, vital to the effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management, and

WHEREAS, HSPD-5 requires Federal departments and agencies to make adoption of the NIMS by State, tribal and local organizations a condition for Federal preparedness assistance beginning in the fiscal year 2005; and

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that Federal, State, local and tribal organization utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures,

uniform personnel qualification standards for planning, training and exercising, comprehensive resource management, and designated incident facilities during emergencies or disaster, and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management training processes; and

WHEREAS, the Incident Command System components on NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System

NOW, THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors does hereby establish the National Incident Management System (NIMS) as the County of Delaware's standard for incident management.

Director of Emergency Services Nelson Delameter explained that this is a federal requirement and is necessary in order to seek any further funding.

The resolution was seconded by Mr. Bachler and Ms. Freyer and unanimously adopted.

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

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

RESOLUTION NO. 165

**TITLE: 2005 BUDGET MODIFICATION
MENTAL HEALTH**

WHEREAS, the 2005 budget has an appropriation of \$8,000.00 under account number 10-14390 Mental Health Hygiene Law Expense to cover any expense that may occur if any individual is placed in a NYS Office of Mental Health facility pursuant to an order of County Criminal Court; and

WHEREAS, this expense line is now currently short \$270.08 for a

current invoice.

NOW, THEREFORE BE IT RESOLVED, that the following budget modification be made:

INCREASE APPROPRIATION:

10-14390-54155000	Certification Expense	\$275.00
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DECREASE APPROPRIATION:

10-11990-54900000	Contingency	\$275.00
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The resolution was seconded by Mr. Donnelly and adopted by the following vote: Ayes 4195, Nos.0, Absent 611 (Maddalone).

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

RESOLUTION NO. 166

TITLE: SALE OF TAX ACQUIRED PROPERTY

RESOLVED that the following described parcels of tax acquired properties be sold to the parties 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.

COL03TX.023

ASSESSED TO:

MARGRIT RAMME

TOWN OF:	122400:COLCHESTER
TAX MAP NO:	320.-1-16.1
SCHOOL DISTRICT:	122401:DOWNSVILLE
ACREAGE:	76.10A ACRES
CONVEYED TO:	MARGRIT RAMME
	111 RED SCHOOLHOUSE ROAD
	CHESTNUT RIDGE NY 10977
CASH CONSIDERATION:	\$1,821.77
TAX DEFICIT:	\$1,280.44

DAV03TX.028

ASSESSED TO:

STEVEN C RATHBONE

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	21.-1-94

SCHOOL DISTRICT:	361200:ONEONTA CITY SCHOOLS
ACREAGE:	1.50A ACRES
CONVEYED TO:	STEVEN C RATHBONE 65 W BROADWAY ONEONTA NT 13820
CASH CONSIDERATION:	\$1,569.17
TAX DEFICIT:	\$1,180.92
	DAV03TX.035

<u>ASSESSED TO:</u>	<u>JOHN E TROWBRIDGE</u>
TOWN OF:	122600:DAVENPORT
TAX MAP NO:	34.-1-27.2

SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	93.50A ACRES
CONVEYED TO:	JOHN TROWBRIDGE 562 DUANESBURG ROAD SCHENECTADY NY 12306
CASH CONSIDERATION:	\$1,083.58
TAX DEFICIT:	\$708.20
	DEP03TX 014

<u>ASSESSED TO:</u>	<u>BRIAN R LANE AND KAREN J LANE</u>
TOWN OF:	123089:DEPOSIT
TAX MAP NO:	246.-3-4
SCHOOL DISTRICT:	034201:DEPOSIT
ACREAGE:	5.20A ACRES
CONVEYED TO:	BRIAN R LANE AND KAREN J LANE 12 FOXHOLM ST STATEN ISLAND NY 10306
CASH CONSIDERATION:	\$2,309.52
TAX DEFICIT:	\$1,816.94

HAN03TX.029

<u>ASSESSED TO:</u>	<u>EDWARD JOHNSON</u>
TOWN OF:	123689-HANCOCK
TAX MAP NO:	420.2-2-55
SCHOOL DISTRICT:	122401-DOWNSVILLE
ACREAGE:	60.00'F x 150.00'D ACRES

CONVEYED TO: EDWARD JOHNSON
C/O M VIRGINIA JOHNSON
COURT EAST
15407 73RD ST
SUMMER WA 98390

CASH CONSIDERATION: \$521.86

TAX DEFICIT: \$284.72

HAN03TX.030

ASSESSED TO: **EDWARD W JOHNSON**

TOWN OF: 123689-HANCOCK

TAX MAP NO: 420.2-2-56

SCHOOL DISTRICT: 122401-DOWNSVILLE

ACREAGE: 50.00'F X 168.00'D ACRES

CONVEYED TO: EDWARDW JOHNSON
C/O M VIRGINIA JOHNSON
COURT EAST
15407 73RD ST
SUMMER WA 98390

CASH CONSIDERATION: \$521.86

TAX DEFICIT: \$284.72

HAR03TX.003

ASSESSED TO: **JAMES ALL AND PATRICIA ALL**

TOWN OF: 123889:HARPERSFIELD

TAX MAP NO: 19.-1-14

SCHOOL DISTRICT: 433601:JEFFERSON

ACREAGE: 1.20A ACRES

CONVEYED TO: JAMES ALL AND PATRICIA ALL
70 TITUS LAKE ROAD
JEFFERSON NY 12093

CASH CONSIDERATION: \$2,990.23

TAX DEFICIT: \$2,420.97

MER03TX.024

ASSESSED TO: **MARK MILLER AND VALERIE MILLER**

TOWN OF: 124400:MEREDITH

TAX MAP NO: 80.-2-16.2

SCHOOL DISTRICT: 122801:DELAWARE ACADEMY

ACREAGE: 306.00'F x 190.00'D: 1.54A ACRES
CONVEYED TO: MARK MILLER AND VALERIE MILLER
BOX 354 TREADWELL S/R
DELHI NY 13753

CASH CONSIDERATION: \$2,046.48

TAX DEFICIT: \$1,594.76

MID03TX.009

ASSESSED TO:

SIXTO BOBADILLO AND JUAN F VARGAS

TOWN OF: 124689:MIDDLETOWN

TAX MAP No: 242.-3-4

SCHOOL DISTRICT: 124802:ROXBURY

ACREAGE: 6.23A ACRES

CONVEYED TO: SIXTO BOBADILLA AND JUAN F
VARGAS
255 MCLEAN BLVD
PATERSON NJ 02504

CASH CONSIDERATION: \$1,934.73

TAX DEFICIT: \$1,518.46

MID03TX.002

ASSESSED TO:

MARYBETH ALPERN

TOWN OF: 124689:MIDDLETOWN

TAX MAP No: 242.-1-14

SCHOOL DISTRICT: 124802:ROXBURY

ACREAGE: 8.20A ACRES

CONVEYED TO: MARYBETH ALPERN
TWO RIVERVIEW TERRACE
IRVINGTON NY 10533

CASH CONSIDERATION: \$1,735.11

TAX DEFICIT: \$1,213.26

MID03TX.003

ASSESSED TO:

MARYBETH ALPERN

TOWN OF: 124689:MIDDLETOWN

TAX MAP No: 242.-1-17

SCHOOL DISTRICT: 124802:ROXBURY

ACREAGE: 4.50A ACRES

CONVEYED TO: MARYBETH ALPREN
TWO RIVERVIEW TERRACE
IRVINGTON NY 10533

CASH CONSIDERATION: \$426.44

TAX DEFICIT: \$198.79

MID03TX.038

ASSESSED TO: **MARYBETH H KATZ**

TOWN OF: 124689:MIDDLETOWN

TAX MAP NO: 242.-1-9

SCHOOL DISTRICT: 124802:ROXBURY

ACREAGE: 5.40A ACRES

CONVEYED TO: MARYBETH H KATZ
TWO RIVERVIEW TERRACE
IRVINGTON NY 10533

CASH CONSIDERATION: \$422.74

TAX DEFICIT: \$195.92

MID03TX.039

ASSESSED TO: **MARYBETH H KATZ**

TOWN OF: 124689:MIDDLETOWN

TAX MAP NO: 242.-1-11

SCHOOL DISTRICT: 124802:ROXBURY

ACREAGE: 5.90A ACRES

CONVEYED TO: MARYBETH H KATZ
TWO RIVERVIEW TERRACE
IRVINGTON NY 10533

CASH CONSIDERATION: \$467.10

TAX DEFICIT: \$230.31

ROX03TX.024

ASSESSED TO: **DOUGLAS AND CAROL REILLY**

TOWN OF: 124800:ROXBURY

TAX MAP NO: 201.-1-6.5

SCHOOL DISTRICT: 124802:ROXBURY

ACREAGE: 3.72A ACRES

CASH CONSIDERATION:	\$2,163.95
TAX DEFICIT:	\$1,604.68

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Mr. Maddalone.

RESOLUTION NO. 167

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,551,752.70 are hereby presented to the Board of Supervisors' for approval of payment;

General Fund	\$936,762.76
Countryside Care Center	\$301,598.08
OET	\$9,069.57
Capital Projects	\$18,835.62

Road	\$153,212.78
Machinery	\$239,402.18
Capital Road & Bridge	\$544,274.25
Capital Solid Waste	\$295,094.62
Solid Waste/Landfill	\$53,502.84

Upon a motion the meeting was adjourned at 8:50 P.M.

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****JULY 20, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, July 20, 2005 at 7:00 P.M. in the Supervisor's 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 Ms. Molé.

Mr. Donnelly offered the invocation.

Mr. Haynes 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 Director of Emergency Services Nelson Delameter who introduced Dallis Wright as Employee of the Month.

Mr. Delameter stated that Mrs. Wright started with the department in February 2000 as a Senior Typist and was promoted to Administrative Aide in June 2004. She is well versed in all aspects of her job and is not afraid to tackle any job put before her. He praised her outstanding organizational capabilities and explained that Mrs. Wright also functions as the call taker at the Emergency Operation Center where she is in charge of handing out assignments to the other member agencies.

Mr. Delameter noted that Mrs. Wright grew up in a family that is actively involved in fire service. Her father was the past fire chief of the Walton Fire Department which he still serves today. In addition, Mrs. Wright has been the secretary of the Walton Fire Department for the past seven years.

Mr. Delameter presented Mrs. Wright with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel presented her with the

Certificate of Employee of the Month and stated he was at the command center for two emergency events and Mrs. Wright did an outstanding job. He added she is very deserving of this award.

Mrs. Wright expressed her appreciation for this honor.

Chairman Eisel granted privilege of the floor to Mr. Rider who introduced the Commissioner of the Board of Elections William Campbell.

Mr. Campbell discussed the Help America Vote Act (HAVA) which will go into effect for the 2006 elections. The changes that both the federal and state versions of this law mandate are important for the county to plan for in the future. He explained that according to the new HAVA regulations, the custody and ownership of all voting machines will now lie with the county and not the towns. It will be up to the county to store, service, program and disseminate these machines for elections. Currently, these machines are owned and stored by the towns.

New York State has mandated that all inspectors and machine custodians will be paid by the county and they will all be paid the same amount, adding this legislative body will have to assist the Board of Elections (BOE) in deciding what that rate of pay should be. He noted other counties that have already begun to enact HAVA and are doing a charge back to the towns.

The state is giving the BOE authority to determine polling sites with the instruction that the sites must be compliant with the American Disabilities Act. He noted that it might be the determination of the BOE, county and town that some polling places may need to be consolidated in the same way that was done in Delhi when four districts were consolidated into one to meet the requirements.

The lever style machines will no longer be used in 2006, adding that for the upcoming 2005 fall election we will still be using them.

The federal government has promised to purchase all the machines for the whole nation, however, the county must realize that from the moment they are delivered they are the county's responsibility. Further stating that the county must maintain, store and fix the machines when they are broke.

Mr. Campbell stated that he and his democratic counterpart Bill Buccheri, have been reviewing the various kinds of machines to determine what type of machine will be best for the county. He noted that all pollers and custodians will need to be trained on the new machines and indicated that the

state has promised some money to train them. He indicated that this is going to be a huge challenge for the Board of Elections.

In reply to Mr. Marshfield, Mr. Campbell said that the new machines will most likely be used for the general election and explained that New York State was the last state in the nation to comply. He stated that the Assembly and the Senate have had an interesting battle over all of this, the federal government have their regulations and now New York State has added on their own set of regulations.

Mr. Buccheri stated they have received a great deal of information from various sources and after reviewing the written material they had the vendors demonstrate the product at the office with the committee present. After considering security, portability, reliability, compliance with the new laws, cost effectiveness and ease of transition they agreed upon a system that will be both practical and satisfactory to Delaware County. The main stumbling block at this time is that the State of New York has not yet certified the system. In addition, the manufacturers are working on a voter verified paper trail and the suck and puff technology. He explained with the paper trail there will be four ways to verify that the vote is accurate. Machines contain firmware as opposed to software, meaning that there are actual buttons behind the paper ballot that is seen on the face of the machine. The suck and puff technology is for the quadriplegic to cast their vote using their mouth.

He noted that the lever machine represent 1892 technology and our last lever machines were manufactured in 1982, he added the parts are becoming scarce.

In reply to Mr. Marshfield, Mr. Buccheri said that New York State has not certified any machines but, we are confident that the ones we like will be certified.

Mr. Buccheri added that the BOE will need to add another couple of employees due to the increased workload.

In answer Mr. Rider, Mr. Buccheri stated that the BOE plans to purchase 69 or 70 machines that will be stored in their building when space becomes available.

In reply to Mr. Marshfield, Mr. Buccheri stated that the machines are about the size of an artist portfolio when closed and six machines will fit into a rack about the size of the election machines we have now.

Chairman Eisel commented that the machine weighs approximately 60 pounds, adding when the renovation of the jail is complete and offices are moved there will be additional room in the building BOE is located to consolidate and keep everything together.

Mr. Bachler noted that he had researched the optical scanner and questioned why the BOE did not choose this technology. Mr. Buccheri replied that there is not one on the market that meets the federal or state requirements. Mr. Campbell added that in addition to New York State's regulations, Albany insisted on a full face ballot. He added that they chose to go with the electronic machines because they think these machines will adhere to New York State laws. Mr. Buccheri stated that BOE discussed the use of the optical scanner with counties that are already using them and they have indicated they will only use them at the BOE for re-canvassing and would not use them at a polling site because they are cumbersome and require more space and they have a tendency to jam up.

Mr. Rider noted that he thought the cost of paper was very expensive. Mr. Campbell remarked that the cost of paper is \$1.00 per page. Mr. Buccheri added that there are 33,000 registered voters in the county.

In reply to Mr. Marshfield, Mr. Buccheri stated at this time the additional cost to the department is unknown. Mr. Campbell added that the 2006 budget will mirror the 2005 budget with a contingency added.

Mr. Donnelly commented that this appears to be a gift from New York State however, they are not going to give the county any money for the extra stuff. Mr. Campbell noted that the federal government is paying 95 percent of the cost of the machines and the state government is paying 5 percent, adding that New York State has promised money for training of the custodians and poll workers.

In response to Mr. Meredith, Mr. Buccheri replied that the towns should put money into their budget for elections as they did last year.

Chairman Eisel granted privilege of the floor to Mr. Utter who introduced Assistant Commissioner of Watershed Affairs Tom Hilson.

Mr. Hilson announced that the Department of Environmental Conservation is required to develop a strategy to address the loading of pollutants in the Susquehanna River Basin since that is part of the Chesapeake Bay Program. A meeting is being held which will be of particular interest to the

seven towns whose water basins drain into the Susquehanna River Basin. The DEC has asked Watershed Affairs and the County Water Coordinator Committee to set up a meeting where these communities, Supervisors and the communities elected officials can meet with DEC to find out more about their strategy. The meeting will be held at the Sidney Civic Center, room 202 from 11:30 a.m. to 1:30 p.m. The date will be forthcoming by invitation that will be sent to each supervisor.

Chairman Eisel granted privilege of the floor to Mr. Hynes who introduced the Director of Planning, Nicole Franzese to discuss the Community On-line Mapping Information Tool and the Multi-Jurisdictional All Hazards Mitigation Plan.

Ms. Franzese advised that Jennifer Harvill on behalf of the County Planning Department competed for and won the Community On-line Mapping Information Tool and explained that the site is being made available free for one year to garner support for these types of web applications. With enough feedback, the New York State Office of Cyber Security and Critical Infrastructure Coordination, sponsor of the project, hopes that the consulting services required to produce and host these sites will be made available on the New York State Contract.

The program is being piloted for one year to see how many people are using the tool and to determine if this site is something the county would be willing to support after the year. From the site, you will be able to obtain information about Delaware County tax parcels and assessment information. You will also be able to create maps of tax parcels, aerial photographs, wetland, road center lines and election districts. Ms. Franzese said she has already received a lot of good feedback from realtors, surveyors and people who want to look at tax parcels, overlays and aerials.

She referenced the department's press release placed on each of the Supervisors' desk and encouraged the Supervisors to get the word out to their towns.

Mr. Marshfield commented that he has visited the site and it is very informative.

In answer to Chairman Eisel, Ms. Franzese replied that the site provides individual 8 1/2 by 11 print outs but, added that the information will eventually be used for county maps.

In conclusion, Ms. Franzese also referenced her memo sent in May to town supervisors, highway supervisors and code enforcement officers requesting information for the Multi-Jurisdictional All Hazards Mitigation Plan. She passed out copies of her memo and offered her assistance if needed. She noted that the town of Walton was the only town that has replied to date.

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

RESOLUTION NO. 168

TITLE: IN MEMORY OF FRANKLIN G. OLES

WHEREAS, Franklin (Frank) G. Oles, passed away on June 30, 2005, having served as the Supervisor of the Town of Andes from 1971 to 1973 and from 1980 to 1983, as Civil Defense Director from January 1, 1976 to September 30, 1976, and as Republican Election Commissioner from July 2, 1984 to October 17, 2004; and

WHEREAS, he was recognized for his hard work, community service and dedication to the County;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors extend their sincere sympathy to his family and recognizes with gratitude his many years of service and contributions to Delaware County.

The resolution was seconded by Mr. Rider, Mr. Smith and Mr. Thomas..

Mr. Donnelly stated that Mr. Oles loved Delaware County. He was a great republican and a great man. He was good to all people, republican and democrat alike. He referenced Tom Brokaw's book and said that Mr. Oles was a member of the greatest generation which we are losing at the rate of 1,000 and 1,500 a day. Mr. Oles was an infantry man and he is very proud of his friendship with Mr. Oles. Mr. Donnelly noted that Mr. Oles was part of the reason he ran for town Supervisor when the opportunity presented itself.

Mr. Smith stated he knew Mr. Oles well as he married his neighbor and cousin. He said he also was leaned on by Mr. Oles when it came time to be Supervisor. He shared three thoughts that Mr. Oles lived by, be nice, be careful, and be yourself.

Chairman Eisel stated that he has been with the county fourteen years,

adding his first chairmanship was of the Board of Elections Committee where he got to know Mr. Oles very well. He was a very fair guy, he did a lot for the county and he had a great sense of community.

Mr. Thomas stated that he also served with Mr. Oles. He noted that Mr. Oles represented a beverage company and would stop to see him when he came to Sidney, adding here at the county he never knew Mr. Oles to take offense or get mad at anyone, he did the job, he was a pleasure to work with and had a great sense of humor.

The resolution was unanimously adopted.

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

RESOLUTION NO. 169

**TITLE: AMENDMENT TO SAFE DRINKING WATER ACT
CONTRACT C301945
APPLICATION OF WATERSHED MODELS FOR LOCAL DECISION
MAKING AT VARIOUS GEOGRAPHICAL SCALES
2005 BUDGET MODIFICATION
DEPARTMENT OF WATERSHED OF AFFAIRS**

WHEREAS, Delaware County has been awarded funding under the 2000 Safe Drinking Water Act for Application of Watershed Models for Local Decision Making at Various Geographical Scales; 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 NYS Water Resources Institute at Cornell University holds the requisite expertise to conduct this work; and

WHEREAS, New York State Department of Environmental Conservation has amended our contract to accept this funding identified as Project "Application of Watershed Models for Local Decision Making at

Various Geographical Scales”.

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors accept this funding and that the Chairman of the Board of Supervisors be authorized to enter into contract with Cornell University to conduct this work; and

BE IT FURTHER RESOLVED, that the 2005 budget be amended as follows:

ESTIMATED REVENUE:

10-18741-44498900 8740013 900	
NYS Dept of Environmental Conservation	\$50,000.00

APPROPRIATIONS:

10-18741-54327200 8740013 900	
Grant Contractual Srvcs	\$50,000.00

The resolution was seconded by Mr. Shelton and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 170

**TITLE: 2005 BUDGET MODIFICATION
PROBATION DEPARTMENT**

WHEREAS, the Delaware County Probation Department has received notice of available reimbursement monies from the NYS Division of Probation and Correctional Alternatives in the amount of \$2,598.00; and

WHEREAS, this reimbursement is limited to the expense of conference fees and lodging for 6 of the staff members to attend the American Probation and Parole Association’s (APPA) 30th Annual Training Institute in New York City from 07/24/05 through 07/27/05; and

WHEREAS, this training will help the staff meet some of the required training to maintain their status as probation officers, as is required by the state.

NOW, THEREFORE BE IT RESOLVED that the following budget

modification be made to the 2005 budget:

INCREASE REVENUE:

10-13140-43331000	State Probation Services	\$2,598.00
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INCREASE APPROPRIATIONS:

10-13140-54615000	Training	\$2,598.00
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The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 171

**TITLE: TRANSFER OF FUNDS - 2005 BUDGET
MEDICAL EXAMINER**

WHEREAS, the Medical Examiner is in need of a new car radio in order to answer calls; and

WHEREAS, funding in the amount of \$1,492.00 is needed to provide for the purchase of the car radio

THEREFORE BE IT RESOLVED that the following transfer of funds be authorized:

FROM

10-11185-54535000	Professional Fees	\$1,492.00
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TO

10-11185-52200000	Equipment	\$1,492.00
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The resolution was seconded by Mr. Smith and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 172

**TITLE: TRANSFER OF FUNDS - 2005 BUDGET
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the following 2005 appropriation accounts are in need of funds

NOW, THEREFORE BE IT RESOLVED THAT the following transfer be made:

FROM

10-16101-54425000	Medical Assistance	\$1,000.00
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TO

10-16010-52200000	Equipment	\$1,000.00
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The resolution was seconded by Mr. Bracci and Mr. Meredith and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 173

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

LETTING OF JULY 12, 2005

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. SW4-05 USED BULLDOZER to:

Anderson Equipment Co.
720 E. Franklin Street
Endicott, NY 13760

Bid Price including Option 1:	\$79,523.00
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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. Rider.

In response to Mr. Thomas, Mr. Utter explained the pads on the tracks have openings into them above the teeth and the sprocket so that in the winter time they do not bind up with snow. This machine will be used at the landfill, the design will allow any material that is caught up in the sprocket to come out. He further stated that we are presently renting this machine, it is a relatively new machine, is in the budget this year and has approximately 1,700 hours on it.

The resolution was adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 174

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

LETTING OF JULY 7, 2005

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 30-05 CREW CAB/DUMP/26,500# to:

Ben Funk, Inc.
3609 Route 9
Hudson, NY 12534

Bid Price: \$68,741.00

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

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

The resolution was seconded by Mr. Woodford.

Mr. Utter stated that Ben Funk, Inc. was not the lowest bidder but, the lowest bidder could not meet the specifications and also the first and second bid was by the same company with the difference in the type of the body put on to it.

In response to Mr. Marshfield, Mr. Utter replied it is a single axle.

The resolution was adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 175

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

LETTING OF JULY 7, 2005

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 32-05 PORTABLE AIR COMPRESSOR to:

Anderson Equipment Co.
720 E. Franklin Street
Endicott, NY 13760

Bid Price: \$11,276.00

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Rowe

Mr. Utter explained that this is a budget item and is a portable tow behind compressor which is what is used on the job sites.

The resolution was adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 176

**TITLE: REQUESTING NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO COPY THE DELAWARE COUNTY PLANNING DEPARTMENT WHEN NOTIFYING TOWNS IN DELAWARE COUNTY OF LAND ACQUISITIONS IN FEE OR AS CONSERVATION EASEMENTS
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, the Memorandum of Agreement between New York City and upstate municipalities enabled New York City to purchase land in fee or through conservation easements in lieu of eminent domain; and

WHEREAS, the purchasing of lands by New York City in Delaware County holds important implications for the future of the County and Towns; and

WHEREAS, the Planning Department contracts to provide consulting Planning services through its Town Planning Advisory Service to nearly all municipalities in Delaware County; and

WHEREAS, providing the Planning Department with land acquisition notices would provide a uniform review of proposed land acquisitions to protect the interest of the Towns and County to evaluate compliance with provisions of the Land Acquisition Permit and assure historical use and recreational use concerns are identified and reported to the DEP.

NOW, THEREFORE, BE IT RESOLVED, the Delaware County Board of Supervisors requests that the New York City Department of Environmental Protection carbon copy to the Delaware County Planning Department all notifications for land acquisition in fee or as conservation easements for all Towns, Villages and Hamlets in Delaware County.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded NYC DEP Commissioner Emily Lloyd, NYS DEC Commissioner Denise M. Sheehan, Mike Principe, Ira Stern, Thomas Snow, Patrick Meehan and Chairman Watershed Agriculture Council, Fred Huneke.

The resolution was seconded by Mr. Bracci and Mr. Thomas.

Mr. Utter stated that in the town of Middletown every notice of purchases has been referred to the Middletown Planning Board for their scrutiny. They then refer it to the County Planning Board which they have an agreement with. They go over these plans for purchase and make recommendations, they then are returned to Middletown who then forwards them to the City. When Middletown has been in confrontation with the City on some of the issues the City throws back to Middletown Awe send a notice for every purchase and there is only seven to nine towns in the watershed that has ever responded@. He added that takes the wind out of our sails.

He also informed the Board that there are funds available through the Catskill Watershed Corporation to reimburse any cost that is incurred by the town in the review or anything that has to be done concerning these plans. Mr. Utter indicated that the town of Middletown has used the fund quite extensively. He further stated that Middletown and Roxbury have the greater share of the purchases. He recommends that the Board pass this resolution.

Mr. Bachler requested that this notice also be sent to the Watershed Agriculture Council (WAC). There is no notification at all for the lands that WAC is buying under the easement program, adding they are going directly to the Agriculture and Markets. They are not being reviewed by the Farmland Protection Board and they should be.

Chairman Eisel noted that WAC will be added to the resolution.

Mr. Utter explained that another area of dispute is the conservation easement. Some of the conservation easements cut out part of the land to be used by the homeowner, in his opinion this is a form of sub-division. New York City does not see it that way and they refuse to comply.

Mr. Marshfield stated that they are ending up with two tax parcel numbers when they do it that way. He stated that the town of Hamden handles their notices the same way as Middletown. For the towns that do not file the notices anywhere this resolution directs DEP to send a copy of the notice to the County Planning Board.

Mr. Thomas stated that this has been discussed in Watershed Affairs for a period of years and is very frustrating. He understood the towns have 25 percent input and apparently DEP takes the 75 percent, adding so it is not exactly that they listen to us. He strongly endorses the resolution and hopes everyone does.

Mr. Bracci stated that he supports this resolution because he had an experience with the City on an historic and use and recreational purposes, adding it seems their interpretation of that is quite difference from that of the town of Delhi.

Mr. Marshfield said that he also supports this resolution and encourages every town to turn over their City easements and purchases to the County Planning Board for evaluation.

Mr. Shelton noted that he believed in the MOA there is a \$6.00 fee to have these notices reviewed by the County Planning Board. Mr. Marshfield commented that they could get paid for it. Mr. Shelton stated that he has not seen in the three years that he has been back on the Board a copy of any notices, adding he thinks that each town board should get a copy of the notices that apply to them as well.

Chairman Eisel stated that he believes there is a dispute between the MOA and where it identifies the outright purchase verses the easements, the City feels that they do not have to notify anybody when it comes to an easement.

Mr. Shelton remarked that he believed it is clearly in the MOA but added that he had not reviewed it in quite a while.

Mr. Ryan stated that he believed Mr. Utter alluded to the fact that DEC might not be sending these notices to the towns. He said his town has not received many in the last year and a half but, the ones they had received were sent to the County Planning Board and they did not match what Planning told us according to the easements. He further stated that if his memory serves him correctly, the town of Stamford received three notices from the City out of 54 parcels sold proving that the town of Stamford is not getting every notice.

Mr. Marshfield commented that the ones you are not receiving could be the WAC ones.

Chairman Eisel noted that the county does not have an agreement with

WAC.

Mr. Donnelly remarked that the town of Andes does get the notices and they work with the County Planning Board, the Town Planning Department, and the Local Rod and Gun Club. He added that the first notice Andes received the County Planning Board picked up what would have crippled the next door neighbor's property for future development because they claimed that it was a wetland. When County Planning went and reviewed the parcel there was no wetland anywhere in the area, adding it pays to check it out.

Mr. Bachler noted that access to power lines is another point that is coming up. If people want to develop a parcel and they need to get across City land the City is issuing revokable permits with a large annual fee and they do not say under what conditions they will revoke them. He noted that he has heard there is some interest from companies desiring to use wind power and he wondered if that would be allowed.

Mr. Utter explained that the town of Middletown has approximately 60,000 acres, out of that number, 11,000 are buildable acres, out of the 11,000 buildable acres, New York City owns 5,600 acres. He further stated that half of the buildable acres are owned and under the domain of New York City, adding this is either by reservoir, conservation easements or the outright purchases, so the town of Middletown is getting very nervous.

The resolution was unanimously adopted.

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

RESOLUTION NO. 177

**TITLE: ESTABLISHING SPECIALIZED TEAMS AND AUTHORIZE
WORKERS COMPENSATION TO MEMBERS OF SAID TEAMS
DELAWARE COUNTY DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization to establish the following: Technical Rope Rescue Team; Fire Investigation Team and an Incident Management Assistance Team; and

WHEREAS, team members will be volunteers and will receive no compensation for their service to the county; and

WHEREAS, team members face the possibility of injury, illness or death when responding to emergencies

THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors authorize and approve the establishment of a Technical Rope Rescue Team, Fire Investigation Team and the Incident Management Assistance Team, under General Municipal Law 209-bb

BE IT FURTHER RESOLVED that the Delaware County Board of Supervisors authorizes and approves providing workers compensation benefits to said team members.

The resolution was seconded by Mr. Utter.

In reply to Mr. Thomas, Director of Emergency Services Nelson Delameter replied that these teams are made up of volunteer firemen in Delaware County.

Mr. Delameter stated that the reason for this resolution is that several months ago a fire investigator who was also a member of a volunteer fire department in Essex County was functioning for the county on a volunteer basis and died on the scene of a massive heart attack. When the family went to apply for volunteer firemen benefits through workers compensation they were denied benefits. The decision made by the Workers' Compensation Board was that he was functioning for the county and not as a member of his fire department.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 178

**TITLE: 2005 BUDGET MODIFICATION
DISTRICT ATTORNEY AND LEGAL AID FOR INDIGENTS**

WHEREAS, a lawsuit filed in 1996, Doe v. Pataki, 3 F Supp.2d 456 (SDNY 1998), has been settled and pursuant to the agreement, hearings are currently being conducted in the county to determine the appropriate risk level for each sex offender; and

WHEREAS, both the District Attorney's Office and the Legal Aid to Indigent providers in the county are involved in the hearings creating some expense; and

WHEREAS, the 2005-2006 New York State Budget has provided for an appropriation to pay a portion of these expenses with each county getting \$323 per case, for a total of \$3,553.00 to be divided equally between defense and prosecution.

NOW THEREFORE BE IT RESOLVED, that the following budget modifications made to the 2005 budget:

INCREASE REVENUES:

10-11165-433389000	State Aid, Other Public Safety	\$1,776.50
10-11170-433389000	State Aid, Other Public Safety	<u>\$1,776.50</u>
	TOTAL\$	\$3,553.00

INCREASE APPROPRIATIONS:

10-11165-54595320	Supplies Office	\$1,776.50
10-11170-54200000	Contracted Services	<u>\$1,776.50</u>
	TOTAL	\$3,553.00

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 179

TITLE: SALE OF TAX ACQUIRED PROPERTY

RESOLVED that the following described parcels of tax acquired property be sold to the parties 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, upon receipt of cash consideration hereinafter set forth.

COL03TX.011

ASSESSED TO: **JOHN FRANKLIN & ELIZABETH**
FRANKLIN

TOWN OF: 122400:COLCHESTER

TAX MAP NO: 378.-1-16

SCHOOL DISTRICT: 484401:ROSCOE

ACREAGE: 3.20A ACRES
CONVEYED TO: LISA KIM
1868 HOG MOUNTAIN RD
FLEISCHMANN'S NY 12430
CASH CONSIDERATION: \$14,000.00
TAX DEFICIT: \$1,787.11

COL03TX.013

ASSESSED TO: **MARY DALY GRIBUS**
TOWN OF: 122400:COLCHESTER
TAX MAP NO: 359.-1-8
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 8.40A ACRES
CONVEYED TO: JACK CALIENDO AND
EMANUELE VIOLA
56-10 NURGE AVE
MASPETH NY 11378
CASH CONSIDERATION: \$31,000.00
TAX DEFICIT: \$2,472.04

COL03TX.017

ASSESSED TO: **ALZINA H KNOX AND LINDA**
ROWE
TOWN OF: 122400:COLCHESTER
TAX MAP NO: 358.2-3-36
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 190.00'F x 85.00'D: 0.42A ACRES
CONVEYED TO: RONALD MACDONALD
PO BOX 11
DOWNSVILLE NY 13755
CASH CONSIDERATION: \$2,259.51
TAX DEFICIT: \$1,805.87

COL03TX.028

ASSESSED TO: **CHARLES W WRIGHT**
TOWN OF: 122400:COLCHESTER
TAX MAP NO: 339.-1-48
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 100.00'F x 90.00'D: 0.13A ACRES
CONVEYED TO: ARNOLD L BANKER
485 BANKER ROAD
DOWNSVILLE NY 13755
CASH CONSIDERATION: \$800.00
TAX DEFICIT: \$705.78

DAV03TX.007

ASSESSED TO: **GEOFFREY CHAPMAN**

	TOWN OF:	122600:DAVENPORT
TAX MAP No:		14.-2-36.1
SCHOOL DISTRICT:	122601:	CHARLOTTE VALLEY
ACREAGE:		3.00A ACRES
CONVEYED TO:		JUHI, INC
		132 MONTFORT DRIVE
		BELLE MEAD NJ 08502
CASH CONSIDERATION:		\$1,000.00
TAX DEFICIT:		\$755.98

DAV03TX.010

ASSESSED TO:**DAWN M FATTA**

	TOWN OF:	122600:DAVENPORT
TAX MAP No:		35.-1-11
SCHOOL DISTRICT:	122601:	CHARLOTTE VALLEY
ACREAGE:		2.50A ACRES
CONVEYED TO:		DAVID GILE
		11 CROSS STREET
		DELHI NY 13753
CASH CONSIDERATION:		\$993.64
TAX DEFICIT:		\$684.46

DAV03TX.013

ASSESSED TO:**STEPHEN HAM**

	TOWN OF:	122600:DAVENPORT
TAX MAP No:		23.-1-13.2
SCHOOL DISTRICT:	122601:	CHARLOTTE VALLEY
ACREAGE:		5.30A ACRES
CONVEYED TO:		STEPHEN HAM
		c/o THOMAS C POTTER
		10477 STATE HWY 23
		ONEONTA NY 13820
CASH CONSIDERATION:		\$1,780.99
TAX DEFICIT:		\$1,345.10

DAV03TX.016

ASSESSED TO:**RODNEY N HARRIS**

	TOWN OF:	122600:DAVENPORT
TAX MAP No:		24.-1-35
SCHOOL DISTRICT:	122601:	CHARLOTTE VALLEY
ACREAGE:		6.80A ACRES
CONVEYED TO:		RODNEY N HARRIS
		1776 TAYLOR ROAD
		DAVENPORT CENTER NY
		13751
CASH CONSIDERATION:		\$3,141.14
TAX DEFICIT:		\$2,401.78

DAV03TX.021

ASSESSED TO:**BENJAMIN MARRERO**

TOWN OF:

122600:DAVENPORT

TAX MAP NO:

17.-4-11

SCHOOL DISTRICT:

122601:CHARLOTTE VALLEY

ACREAGE:

4.00A ACRES

CONVEYED TO:

LEONARD ZUZIELA

PO BOX 315

DAVENPORT NY 13750

CASH CONSIDERATION:

\$1,750.00

TAX DEFICIT:

\$963.98

DAV03TX.024

ASSESSED TO:**FRANK J NICOLosi**

TOWN OF:

122600:DAVENPORT

TAX MAP NO:

10.-3-26.12

SCHOOL DISTRICT:

122601:CHARLOTTE VALLEY

ACREAGE:

3.18A ACRES

CONVEYED TO:

NORA BILY AND JOSEPH

BILY

50 JUNIPER ROAD

KINGS PARK NY 11754

CASH CONSIDERATION:

\$5,750.00

TAX DEFICIT:

\$727.80

DAV03TX.025

ASSESSED TO:**MAGDY OKELLY**

TOWN OF:

122600:DAVENPORT

TAX MAP NO:

15.-1-5.47

SCHOOL DISTRICT:

122601:CHARLOTTE VALLEY

ACREAGE:

6.07A ACRES

CONVEYED TO:

MAGDY OKELLY

6804 3RD AVE

BROOKLYN NY 11220

CASH CONSIDERATION:

\$1,863.88

TAX DEFICIT:

\$1,465.30

DAV03TX.027

ASSESSED TO:**VINCENT PULLARA &****FRANCESCO PULLARA**

TOWN OF:

122600:DAVENPORT

TAX MAP NO:

44.-4-2.12

SCHOOL DISTRICT:

123201:FRANKLIN

ACREAGE:

16.31A ACRES

CONVEYED TO:

VINCENT PULLARA AND

FRANCESCO PULLARA

6915 69TH STREET

GLENDALE NY 11385

CASH CONSIDERATION: \$7,985.54
 TAX DEFICIT: \$6,656.58

DAV03TX.029

ASSESSED TO: **TROY RIVAS AND KATHY RIVAS**

TOWN OF: 122600:DAVENPORT

TAX MAP NO: 15.-1-10.111

SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY

ACREAGE: 46.60A ACRES

CONVEYED TO: TROY RIVAS AND KATHY
RIVASONE PADDOCK CIRCLE
LANOKA HARBOR NJ 08734

CASH CONSIDERATION: \$3,506.68

TAX DEFICIT: \$3,068.21

DAV03TX.034

ASSESSED TO: **CHARLES TANNER**

TOWN OF: 122600:DAVENPORT

TAX MAP NO: 2.-1-3

SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY

ACREAGE: 10.00A ACRES

CONVEYED TO: ESSAM A ALSAYID

6804 3 RD AVENUE

BROOKLYN NY 11220

CASH CONSIDERATION: \$4,500.00

TAX DEFICIT: \$1,186.27

DEL03TX.013

ASSESSED TO: **MAGDY OKELLY**

TOWN OF: 122889:DELHI

TAX MAP NO: 126.-1-50

SCHOOL DISTRICT: 122801:DELAWARE ACADEMY

ACREAGE: 220.00'F x 170.00'D ACRES

CONVEYED TO: MAGDY OKELLY

6804 3 RD AVE

BROOKLYN NY 11220

CASH CONSIDERATION: \$288.81

TAX DEFICIT: \$84.81

DEL03TX.014

ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 122889:DELHI
TAX MAP NO: 149.-3-11
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 1.03A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$1,548.49
TAX DEFICIT: \$1,166.08

DEL03TX.015
ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 122801:DELHI
TAX MAP NO: 149.11-1-9
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 280.00'F x 229.00'D ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$303.08
TAX DEFICIT: \$97.06

DEP03TX.004
ASSESSED TO: **MICHAEL A DAMIANO**
TOWN OF: 123089:DEPOSIT
TAX MAP NO: 246.-3-12
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 6.64A ACRES
CONVEYED TO: MICHAEL A DAMIANO
1035 ATLANTIC ST
FRANKLIN SQUARE NY 11010
CASH CONSIDERATION: \$1,577.77
TAX DEFICIT: \$1,208.80

DEP03TX.018
ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 123089:DEPOSIT
TAX MAP NO: 310.-2-7
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 5.53A ACRES
CONVEYED TO: MAGDY OKELLY

6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$1,533.79
TAX DEFICIT: \$1,169.16

DEP03TX.019

ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 123001:DEPOSIT
TAX MAP No: 349.17-3-7
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 75.00'F x 98.60'D: 0.13A ACRES
CONVEYED TO: SABEL EQUITIES L.L.C.
200 BROAD HOLLOW RD
SUITE 401
MELVILLE NY 11747
CASH CONSIDERATION: \$1,000.00
VILLAGE SHARE--\$620.00
COUNTY SHARE--\$380.00
TAX DEFICIT: \$2,688.25

DEP03TX.021

ASSESSED TO: **JOSEPH E REDLITZ & JOAN F**
REDLITZ
TOWN OF: 123089:DEPOSIT
TAX MAP No: 400.4-1-27
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 1.30A ACRES
CONVEYED TO: PLATTEKILL MOUNTAIN SKI
CHALET LLC
PO BOX 314
DEPOSIT NY 13754-0314
CASH CONSIDERATION: \$2,250.00
Tax Deficit: \$2,723.85

FRA03TX.022

ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 123289:FRANKLIN
TAX MAP No: 76.-2-8
SCHOOL DISTRICT: 123201:FRANKLIN
ACREAGE: 13.70A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE

BROOKLYN NY 11220
CASH CONSIDERATION: \$1,900.82
TAX DEFICIT: \$1,477.30

FRA03TX.023

ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 123289:FRANKLIN
TAX MAP NO: 146.-1-13
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 2.30A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$649.52
TAX DEFICIT: \$393.11

FRA03TX.024

ASSESSED TO: **MADGY OKELLY**
TOWN OF: 123289:FRANKLIN
TAX MAP NO: 146.-3-46
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 3.48A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$879.27
TAX DEFICIT: \$589.67

FRA03TX.025

ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 123289:FRANKLIN
TAX MAP NO: 165.-1-39
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 1.50A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$503.35
TAX DEFICIT: \$268.28

FRA03TX.026

ASSESSED TO: **MICHAEL PRINZ AND DENISE L**

PRINZ

TOWN OF: 123289:FRANKLIN
 TAX MAP NO: 143.-1-35.2
 SCHOOL DISTRICT: 123201:FRANKLIN
 ACREAGE: 17.60A ACRES
 CONVEYED TO: MICHAEL PRINZ AND DENISE
 L PRINZ
 PO BOX 1081
 HOBE SOUND FL 33475
 CASH CONSIDERATION: \$2,576.59
 TAX DEFICIT: \$2,036.73

FRA03TX.027

ASSESSED TO: **MICHAEL RAMOS & THERESA**
ROGERWICK

TOWN OF: 123289:FRANKLIN
 TAX MAP NO: 146.-3-16
 SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
 ACREAGE: 6.00A ACRES
 CONVEYED TO: ROBERT M CONWAY AND
 DEBORAH A CONWAY
 PO BOX 429
 DELHI NY 13753
 CASH CONSIDERATION: \$12,500.00
 TAX DEFICIT: \$1,147.04

HAM03TX.008

ASSESSED TO: **FEROZE RAHIM AND FAROOK**
RAHIM

TOWN OF: 123400:HAMDEN
 TAX MAP NO: 167.-7-33
 SCHOOL DISTRICT: 125601:WALTON
 ACREAGE: 10.71A ACRES
 CONVEYED TO: NICK ANDRIOPOULOS
 252-85 BRATTLE AVE
 LITTLE NECK NY 11362
 CASH CONSIDERATION: \$1,845.30
 TAX DEFICIT: \$1,324.08

HAN03TX.009

ASSESSED TO: **CLYDE COBB JR**
 TOWN OF: 123689:HANCOCK

TAX MAP No: 430.-1-6
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 1.80A ACRES
CONVEYED TO: CLYDE COBB JR
PO BOX 625
DOWNSVILLE NY 13755
CASH CONSIDERATION: \$6,051.98
TAX DEFICIT: \$4,828.38

HAN03TX.015

ASSESSED TO:**JOSEPH H MANCHESTER**
NOREEN M MANCHESTER

TOWN OF:

123689:HANCOCK

TAX MAP No: 456.-1-7
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 1.50A ACRES
CONVEYED TO: RICHARD P MULE
1031 HARNICK RD
APALACHIN NY 13732
CASH CONSIDERATION: \$4,000.00
TAX DEFICIT: \$930.27

HAN03TX.053

ASSESSED TO:**FRITZ PHANOR**

TOWN OF:

123689:HANCOCK

TAX MAP No: 372.-3-10
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 7.20A ACRES
CONVEYED TO: FRANK DANISI AND SHERRI
DANISI
172 WINDWATCH DR
HAUPPAUGE NY 11788
CASH CONSIDERATION: \$9000.00
TAX DEFICIT: \$2022.47

HAN03TX.054

ASSESSED TO:**JACK PINTO**

TOWN OF:

123689:HANCOCK

TAX MAP No: 463.-1-28
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 75.00'F x 150.00'D ACRES
CONVEYED TO: DAVID P SAURO

237 RIVER ROAD
HANCOCK NY 13783

CASH CONSIDERATION: \$299.27
TAX DEFICIT: \$93.03

HAN03TX.061A

ASSESSED TO: LEONARD E SIENKO AND LOUISE

SIENKO

TOWN OF: 123601-HANCOCK
TAX MAP No: 429.17-1-10
SCHOOL DISTRICT: 123606-HANCOCK
ACREAGE: 0.23A ACRES
CONVEYED TO: LEONARD E SIENKO AND
LOUISE SIENKO
PO BOX 425
HANCOCK NY 13783-0425
CASH CONSIDERATION: \$4,403.93
TAX DEFICIT: \$3,634.18

HAR03TX.001

ASSESSED TO: COSIMO ALBERTI AND CARMELA

ALBERTI

TOWN OF: 123889:HARPERSFIELD
TAX MAP No: 39.-1-2.2
SCHOOL DISTRICT: 125201:STAMFORD
ACREAGE: 17.20A ACRES
CONVEYED TO: COSIMO ALBERTI AND
CARMELA ALBERTI
c/o VINCENT ALBERT
14 W 21ST ST
DEER PARK NY 11729
CASH CONSIDERATION: \$4,852.06
TAX DEFICIT: \$3,942.24

HAR03TX.006

ASSESSED TO: EDWARD DRANNBAUER AND

MARIE DRANNBAUER

TOWN OF: 123889:HARPERSFIELD
TAX MAP No: 53.-1-9
SCHOOL DISTRICT: 125201:STAMFORD
ACREAGE: 1.00A ACRES
CONVEYED TO: EKLUND FARM MACHINERY
PO BOX 218
STAMFORD NY 12167
CASH CONSIDERATION: \$3,500.00
TAX DEFICIT: 6,257.86

HAR03TX.012

ASSESSED TO:**CHARLES J MANZO AND****MARLENE MANZO**

TOWN OF:

123889:HARPERSFIELD

TAX MAP NO:

11.-1-56

SCHOOL DISTRICT:

122601:CHARLOTTE VALLEY

ACREAGE:

10.60A ACRES

CONVEYED TO:

CHARLES J MANZO AND

MARLENE MANZO

20 STONEGATE ROAD

OSSINING NY 10562

CASH CONSIDERATION:

\$1,725.22

TAX DEFICIT:

\$1,311.15

HAR03TX.015

ASSESSED TO: LUTHER R PORTER AND BETTYE**B PORTER**

TOWN OF:

123889:HARPERSFIELD

TAX MAP NO:

12.-1-16.4

SCHOOL DISTRICT:

433601:JEFFERSON

ACREAGE:

5.00A ACRES

CONVEYED TO:

LISA KIM

1868 HOG MOUNTAIN RD

FLEISCHMANN'S NY 12430

CASH CONSIDERATION:

\$8,000.00

TAX DEFICIT:

\$1,129.26

HAR03TX.016

ASSESSED TO:**JOSEPH REDLITZ AND JOAN****REDLITZ**

TOWN OF:

123889:HARPERSFIELD

TAX MAP NO:

52.-1-3.21

SCHOOL DISTRICT:

125202:SOUTH KORTRIGHT

ACREAGE:

6.70A ACRES

CONVEYED TO:

BLANE DE ST. CROIX AND

DIANA SHPUNGIN

2070 HOMEWOOD BLVD #516

DELRAY BEACH FL 33445

CASH CONSIDERATION:

\$16,000.00

TAX DEFICIT:

\$1,495.51

HAR03TX.017

ASSESSED TO:**JOSEPH REDLITZ AND JOAN****REDLITZ**

TOWN OF: 123889:HARPERSFIELD
 TAX MAP NO: 52.-1-3.22
 SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
 ACREAGE: 5.00A ACRES
 CONVEYED TO: NIVLAS REAL ESTATE INC
 BOX 277
 FLEISCHMANN'S NY 12430
 CASH CONSIDERATION: \$13,500.00
 TAX DEFICIT: \$1,087.61

KOR03TX.007

ASSESSED TO:**JASMINE CROOK**

TOWN OF: 124000:KORTRIGHT
 TAX MAP NO: 87.-2-21
 SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
 ACREAGE: 15.10A ACRES
 CONVEYED TO: JASMINE CROOK
 BOX 424
 CRUGERS BRANCH NY 10566
 CASH CONSIDERATION: \$1,706.07
 TAX DEFICIT: \$1,297.50

KOR03TX.010

ASSESSED TO:**DAWN M FATTA**

TOWN OF: 124000:KORTRIGHT
 TAX MAP NO: 35.-3-9.1
 SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
 ACREAGE: 18.80A ACRES
 CONVEYED TO: DAVID GILE
 11 CROSS STREET
 DELHI NY 13753
 CASH CONSIDERATION: \$2,414.48
 TAX DEFICIT: \$1,889.05

KOR03TX.019

ASSESSED TO:**MAGDY OKELLY**

TOWN OF: 124000:KORTRIGHT
 TAX MAP NO: 65.-2-28
 SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
 ACREAGE: 5.50A ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$1,448.76
TAX DEFICIT: \$1,085.00

KOR03TX.022

ASSESSED TO: **CARL P PIERLEONI**
TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 38.-2-24
SCHOOL DISTRICT: 125201:STAMFORD
ACREAGE: 4.20A ACRES
CONVEYED TO: CARL P PIERLEONI
3152 35TH STREET APT 2R
ASTORIA NY 11106-1546
CASH CONSIDERATION: \$14,134.78
TAX DEFICIT: \$12,021.44

MAS03TX.001

ASSESSED TO: **RICHARD J CAMPION**
TOWN OF: 124200:MASONVILLE
TAX MAP NO: 162.-2-1.32
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 3.10A ACRES
CONVEYED TO: RICHARD J CAMPION
3566 PARKER HOLLOW ROAD
UNADILLA NY 13849
CASH CONSIDERATION: \$9,556.37
TAX DEFICIT: \$7,953.34

MAS03TX.014

ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 124200:MASONVILLE
TAX MAP NO: 186.-4-3
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 6.00A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$1,581.55
TAX DEFICIT: \$1,198.34

MAS03TX.015

ASSESSED TO:**MAGDY OKELLY**

TOWN OF:

124200:MASONVILLE

TAX MAP NO:

186.-4-12

SCHOOL DISTRICT:

125001:SIDNEY

ACREAGE:

5.30A ACRES

CONVEYED TO:

MAGDY OKELLY

6804 3 RD AVE

BROOKLYN NY 11220

CASH CONSIDERATION:

\$1,495.20

TAX DEFICIT:

\$1,123.83

MER03TX.001B

ASSESSED TO:**JAMES CANGIALOSI AND****ANGELA LABIANCA**

TOWN OF:

124400-MEREDITH

TAX MAP NO:

82.-2-14

SCHOOL DISTRICT:

122801-DELAWARE ACADEMY

ACREAGE:

5.55A ACRES

CONVEYED TO:

JAMES CANGIALOSI AND

ANGELA LABIANCA

52 GARDNER AVE

MIDDLETOWN NY 10940

CASH CONSIDERATION:

\$4,073.65

TAX DEFICIT:

\$3,172.39

MER03T

ASSESSED TO:**ALAN HUGNOU & MINDY****HUGNOU**

TOWN OF:

124400-MEREDITH

TAX MAP NO:

81.-1-3.2

SCHOOL DISTRICT:

122801:DELAWARE ACADEMY

ACREAGE:

10.00A ACRES

CONVEYED TO:

LEGEND ACRES ASSOC LLC

16 BELLPORT LANE

MEDFORD NY 11763

CASH CONSIDERATION:

\$33,000.00

TAX DEFICIT:

\$8,825.69

MID03TX.024

ASSESSED TO:**SUSAN GRIFFIN AND JOHN****SAVORY**

TOWN OF: 124603:MIDDLETOWN
TAX MAP NO: 306.7-2-15
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 0.28A ACRES
CONVEYED TO: SUSAN GRIFFIN AND JOHN
SAVORY
PO BOX 888
MARGARETVILLE NY 12455
CASH CONSIDERATION: \$3,572.85
TAX DEFICIT: \$2,856.53

MID03TX.072

ASSESSED TO: **MICHAEL J SAPINSKY AND**
CATHERINE P SAPINSKY

TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 305.-2-7
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 5.07A ACRES
CONVEYED TO: MICHAEL J SAPINSKY AND
CATHERINE P SAPINSKY
PO BOX 1040
MARGARETVILLE NY 12455
CASH CONSIDERATION: \$9,972.79
TAX DEFICIT: \$8,552.85

ROX03TX.023

ASSESSED TO: **MAGDY OKELLY**

TOWN OF: 124800:ROXBURY
TAX MAP NO: 155.3-1-58
SCHOOL DISTRICT: 124802:ROXBURY
ACREAGE: 86.00'F x 121.00'D: 0.21A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$3,138.33
TAX DEFICIT: \$2,532.66

SID03TX.007

ASSESSED TO: **EMMA RUFFELL CARR**

TOWN OF: 125089:SIDNEY
TAX MAP NO: 141.-1-4.2
SCHOOL DISTRICT: 125001:SIDNEY

ACREAGE: 22.00A ACRES
 CONVEYED TO: SABEL EQUITIES L.L.C.
 200 BROAD HOLLOW RD
 SUITE 401
 MELVILLE NY 11747
 CASH CONSIDERATION: \$23,000.00
 TAX DEFICIT: \$2,944.55

SID03TX.008

ASSESSED TO: **IDEAL SENIOR LIVING CENTER**
INC

TOWN OF: 125089:SIDNEY
 TAX MAP No: 141.-1-4.3
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 13.60A ACRES
 CONVEYED TO: IDEAL SENIOR LIVING
 CENTER INC
 508 HIGH AVENUE
 ENDICOTT NY 13760
 CASH CONSIDERATION: \$832.03
 TAX DEFICIT: \$513.20

SID03TX.018

ASSESSED TO: **ROSEMARY G MOORE**

TOWN OF: 125089:SIDNEY
 TAX MAP No: 141.4-4-10.1
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 1.00A ACRES
 CONVEYED TO: ROSEMARY G MOORE
 10221 COUNTY HWY 23
 SIDNEY CENTER NY 13839
 CASH CONSIDERATION: \$2,533.32
 TAX DEFICIT: \$1,955.85

SID03TX.021

ASSESSED TO: **MAGDY OKELLY**

TOWN OF: 125001:SIDNEY
 TAX MAP No: 115.11-3-11
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 40.00'F x 108.00'D: 0.09A ACRES
 CONVEYED TO: MERCHIE LLC
 65 BALDWIN STREET

BINGHAMTON NY 13903
CASH CONSIDERATION: \$2,500.00
VILLAGE SHAREB\$1,000.00
COUNTY SHAREB\$1,500.00
TAX DEFICIT: \$3,682.13

SID03TX.022

ASSESSED TO: **MAGDY OKELLY**

TOWN OF: 125089:SIDNEY
TAX MAP NO: 119.-3-18
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 6.04A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$2,018.14
TAX DEFICIT: \$1,556.23

SID03TX.023

ASSESSED TO: **MAGDY OKELLY**

TOWN OF: 125089:SIDNEY
TAX MAP NO: 141.4-1-17
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 225.00'F x 95.00'D: 0.25A ACRES
CONVEYED TO: MERCHIE LLC
65 BALDWIN STREET
BINGHAMTON NY 13903
CASH CONSIDERATION: \$1,750.00
TAX DEFICIT: \$1,549.03

SID03TX.024

ASSESSED TO: **MAGDY OKELLY**

TOWN OF: 125089:SIDNEY
TAX MAP NO: 141.4-3-11
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 65.00'F x 215.00'D: 0.38A ACRES
CONVEYED TO: JOHN H FIGARY
10970 CO HWY 23
UNADILLA NY 13849
CASH CONSIDERATION: \$2,500.00
TAX DEFICIT: \$4,576.20

SID03TX.026

ASSESSED TO:**PEARL STREET LLC**

TOWN OF:

125001:SIDNEY

TAX MAP NO:

115.20-2-18

SCHOOL DISTRICT:

125001:SIDNEY

ACREAGE:

108.00'F x 94.86'D: 0.25A ACRES

CONVEYED TO:

DEBCO CONTRACTING

80 N MOORE STREET #6E

NEW YORK NY 10013

CASH CONSIDERATION:

\$1000.00

TAX DEFICIT:

\$6,112.65

SID03TX.035

ASSESSED TO:**PEARL STREET LLC**

TOWN OF:

125001:SIDNEY

TAX MAP NO:

115.20-3-17

SCHOOL DISTRICT:

125001:SIDNEY

ACREAGE:

180.00'F x 125.00'D ACRES

CONVEYED TO:

PLATTEKILL MOUNTAIN SKI

CHALET LLC

PO BOX 314

DEPOSIT NY 13754-0314

CASH CONSIDERATION:

\$5,250.00

VILLAGE SHAREB\$1,837.50

COUNTY SHAREB\$3,412.50

TAX DEFICIT:

\$9,003.76

SID03TX.011

ASSESSED TO:**SUSAN M ROBERTSON**

TOWN OF:

125001:SIDNEY

TAX MAP NO:

115.11-7-9

SCHOOL DISTRICT:

125001:SIDNEY

ACREAGE:

360.00'F x 115.00'D ACRES

CONVEYED TO:

SUSAN M ROBERTSON

10 WINEGARD STREET

SIDNEY NY 13838

CASH CONSIDERATION:

\$4,290.61

TAX DEFICIT:

\$3,507.00

SID03TX.038

ASSESSED TO:**ELLEN L RUFFELL**

TOWN OF:

125089:SIDNEY

TAX MAP NO: 141.-1-4.4
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 12.80A ACRES
CONVEYED TO: SABEL EQUITIES L. L. C.
200 BROAD HOLLOW RD
MELVILLE NY 11747
CASH CONSIDERATION: \$18,000.00
TAX DEFICIT: \$1,820.02

SID03TX.042

ASSESSED TO:**CHARLES W TANNER**

TOWN OF:

125089:SIDNEY

TAX MAP NO: 142.-1-32.3 & 142.-1-34.2
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 100.00'F x 210.00'D: 0.50A &
100.00'F x 200.00'D ACRES
CONVEYED TO: NUNZIO PIRROTTA
483 OAKDENE AVE
CLIFFSIDE NJ 07010
CASH CONSIDERATION: \$2,250.00
TAX DEFICIT: \$2,519.25

STA03TX.013

ASSESSED TO:**DONNA HOUGHTON**

TOWN OF:

125289:STAMFORD

TAX MAP NO: 89.-1-2.2
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 1.10A ACRES
CONVEYED TO: DONNA HOUGHTON
C/O DAVID RAVEN
PO BOX 121
MOUNTAINDALE NY 12763
CASH CONSIDERATION: \$1,542.05
TAX DEFICIT: \$1,159.22

STA03TX.023

ASSESSED TO:**MAGDY OKELLY**

TOWN OF:

125289:STAMFORD

TAX MAP NO: 108.-2-36
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.10A ACRES
CONVEYED TO: MAGDY OKELLY

6804 3RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$2,402.79
TAX DEFICIT: \$1,898.95

STA03TX.024

ASSESSED TO: **MADGY OKELLY**
TOWN OF: 125289:STAMFORD
TAX MAP NO: 108.-3-30
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 2.23A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$822.24
TAX DEFICIT: \$542.57

STA03TX.025

ASSESSED TO: **MADGY OKELLY**
TOWN OF: 125289:STAMFORD
TAX MAP NO: 108.-3-31
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 7.55A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$1,960.23
TAX DEFICIT: \$1,519.16

STA03TX.029

ASSESSED TO: **MANUAL J SARDINTA, BARBARA
A VANETTEN AND PHILIP H
VANETTEN**
TOWN OF: 125289:STAMFORD
TAX MAP NO: 132.-2-3
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 6.12A ACRES
CONVEYED TO: MANUEL J SARDINTA AND
BARBARA A VANETTEN AND
PHILIP H VANETTEN
1572 NARROW NOTCH ROAD
HOBART NY 13788

CASH CONSIDERATION: \$8,333.99
TAX DEFICIT: \$6,958.71

STA03TX.030

ASSESSED TO:**JOHN SILLER**

TOWN OF:

125289:STAMFORD

TAX MAP NO: 109.-8-8
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.17A ACRES
CONVEYED TO: SABEL EQUITIES L.L.C.
200 BROAD HOLLOW RD
SUITE 401
MELVILLE NY 11747

CASH CONSIDERATION: \$11,000.00
TAX DEFICIT: \$1,114.16

STA03TX.032

ASSESSED TO:**JASMINE VIDAN**

TOWN OF:

125289:STAMFORD

TAX MAP NO: 132.-3-3
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.32A ACRES
CONVEYED TO: JASMINE VIDAN
BOX 424
CRUGERS BEACH NY 10521

CASH CONSIDERATION: \$1,770.57
TAX DEFICIT: \$1,356.40

TOM03TX.003

ASSESSED TO:**ANDREW BULLIS AND SUZETTE****BULLIS**

TOWN OF:

125400:TOMPKINS

TAX MAP NO: 353.-2-13
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 1.50A ACRES
CONVEYED TO: ANDREW BULLIS AND
SUZETTE BULLIS
8668 STATE HWY 268
HANCOCK NY 13783

CASH CONSIDERATION: \$4,045.95
TAX DEFICIT: \$3,141.09

TOM03TX.004

ASSESSED TO: **ANDREW BULLIS AND SUZETTE BULLIS**

TOWN OF: 125400:TOMPKINS
 TAX MAP NO: 353.-2-14
 SCHOOL DISTRICT: 123606:HANCOCK
 ACREAGE: 130.00'F x 320.00'D ACRES
 CONVEYED TO: ANDREW BULLIS AND SUZETTE BULLIS
 8668 STATE HWY 268
 HANCOCK NY 13783
 CASH CONSIDERATION: \$354.19
 TAX DEFICIT: \$133.75

TOM03TX.005

ASSESSED TO: **ANDREW BULLIS AND SUZETTE BULLIS**

TOWN OF: 125400:TOMPKINS
 TAX MAP NO: 353.-2-15
 SCHOOL DISTRICT: 123606:HANCOCK
 ACREAGE: 130.00'F x 320.00'D: 1.50A ACRES
 CONVEYED TO: ANDREW BULLIS AND SUZETTE BULLIS
 8668 STATE HWY 268
 HANCOCK NY 13783
 CASH CONSIDERATION: \$434.35
 TAX DEFICIT: \$199.06

TOM03TX.006

ASSESSED TO: **DON CALLENDER**

TOWN OF: 125400:TOMPKINS
 TAX MAP NO: 386.-1-30
 SCHOOL DISTRICT: 123606:HANCOCK
 ACREAGE: 0.50A ACRES
 CONVEYED TO: DON CALLENDER
 2949 WEST 23 RD ST
 BROOKLYN NY 11224
 CASH CONSIDERATION: \$308.57
 TAX DEFICIT: \$117.31

TOM03TX.015

ASSESSED TO: **MAGDY OKELLY**

TOWN OF: 125400:TOMPKINS
TAX MAP NO: 248.-1-27.1
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 1.50A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$1,926.71
TAX DEFICIT: \$1,476.42

TOM03TX.022

ASSESSED TO: **MILTON TEMBELIS AND THOL**
TEMBELIS AND ALEX TEMBELIS
AND NICKOLAS TEMBELIS

TOWN OF: 125400:TOMPKINS
TAX MAP NO: 270.-1-5.6
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 51.70A ACRES
CONVEYED TO: MILTON TEMBELIS, THAL
TEMBELIS, ALEX TEMBELIS
AND NICKOLAS TEMBELIS
71-19 DITMARS BLVD
JACKSON HEIGHTS NY 11370
CASH CONSIDERATION: \$1,963.73
TAX DEFICIT: \$1,390.49

TOM03TX.010

ASSESSED TO: **MELODY R TRAPPASSE**

TOWN OF: 125400:TOMPKINS
TAX MAP NO: 206.-1-8.2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 60.00'F x 200.00'D: 0.39A ACRES
CONVEYED TO: MELODY R TRAPPASSE
423 HERRICK HOLLOW ROAD
SIDNEY CENTER NY 13839
CASH CONSIDERATION: \$1,421.75
TAX DEFICIT: \$1,014.50

WAL03TX.013

ASSESSED TO: **ANTHONY GIORDANO, LUCILLE**
GIORDANO, MICHAEL MOAVERO
AND ROSEMARIE MOAVERO

	TOWN OF:	125689:WALTON
TAX MAP NO:		253.-2-2
SCHOOL DISTRICT:		125601:WALTON
ACREAGE:	200.00'F x 100.00'D:	0.25A ACRES
CONVEYED TO:		ANTHONY GIORDANO, LUCILLE GIORDANO, MICHAEL MOAVERO AND ROSEMARIE MOAVERO c/o ANTHONY GIORDANO 43 ALTO AVE PORT CHESTER NY 10573
CASH CONSIDERATION:		\$1,200.50
TAX DEFICIT:		\$798.84

		WAL03TX.034
	<u>ASSESSED TO:</u>	<u>MAGDY OKELLY</u>
	TOWN OF:	125601:WALTON
TAX MAP NO:		251.19-13-9
SCHOOL DISTRICT:		125601:WALTON
ACREAGE:		1.60A ACRES
CONVEYED TO:		HOLLY HUNTER CHRISTOVAO 22 MACOPIN AVE UPPER MONTCLAIR NJ 07043
CASH CONSIDERATION:		\$3,000.00
		VILLAGE SHAREB\$840.00
		COUNTY SHAREB\$2,160.00
TAX DEFICIT:		\$10,781.93

		WAL03TX.032
	<u>ASSESSED TO:</u>	<u>MAGDY OKELLY</u>
	TOWN OF:	125689:WALTON
TAX MAP NO:		187.-3-4
SCHOOL DISTRICT:		123201:FRANKLIN
ACREAGE:		2.20A ACRES
CONVEYED TO:		MAGDY OKELLY 6804 3 RD AVE BROOKLYN NY 11220
CASH CONSIDERATION:		\$722.47
TAX DEFICIT:		\$456.03

WAL03TX.033

ASSESSED TO: **MADGY OKELLY**
TOWN OF: 125689:WALTON
TAX MAP NO: 251.-1-3.2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 200.00'F x 200.00'D ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$429.38
TAX DEFICIT: \$205.61

WAL03TX.035

ASSESSED TO: **MADGY OKELLY**
TOWN OF: 125689:WALTON
TAX MAP NO: 252.-1-51
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 2.00A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$711.44
TAX DEFICIT: \$447.90

WAL03TX.036

ASSESSED TO: **MADGY OKELLY**
TOWN OF: 125601:WALTON
TAX MAP NO: 273.8-1-19
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 110.00'F x 150.00'D: 0.25A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$3,620.37
TAX DEFICIT: \$2,948.39

WAL03TX.037

ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 125689:WALTON
TAX MAP NO: 297.-1-19.2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 5.59A ACRES
CONVEYED TO: MAGDY OKELLY

6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$1,175.51
TAX DEFICIT: \$846.51

WAL03TX.038
ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 125689:WALTON
TAX MAP NO: 317.-1-2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 4.30A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$827.20
TAX DEFICIT: \$808.89

WAL03TX.039
ASSESSED TO: **WILLIAM J PICINICH AND TINA**
MARIE PICINICH
TOWN OF: 125601:WALTON
TAX MAP NO: 273.7-2-12
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 78.00'F x 162.00'D: 0.25A ACRES
CONVEYED TO: WILLIAM J PICINICH AND
TINA MARIE PICINICH
11 TOWNSEND STREET
WALTON NY 13856
CASH CONSIDERATION: \$4,362.15
TAX DEFICIT: \$3,646.71

WAL03TX.048
ASSESSED TO: **JOHN ROBINSON**
TOWN OF: 125689:WALTON
TAX MAP NO: 209.-1-1.2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 4.20A ACRES
CONVEYED TO: JOHN ROBINSON
15 BRIDGE ST
WALTON NY 13856
CASH CONSIDERATION: \$972.18
TAX DEFICIT: \$671.86

The resolution was seconded by Mr. Thomas.

Mr. Marshfield stated in reply to Mr. Smith that he thought the auction cleared just under \$100,000.00 dollars.

Mr. Thomas pointed out that many of these properties were retrieved by the owners prior to the sale, adding not all of these properties were auctioned.

Mr. Maddalone explained that property owned by Pearl Street LLC are houses that were built during the war and they are in great disrepair. The Village is going to tear them all down and put up nice homes. He added the county may have lost money on the sale but in time the money will come back as the new homes will be selling for \$100,000 and up.

The resolution was seconded by Mr. Thomas adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 180

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,129,155.14 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	\$839,562.88
Countryside Care Center	\$17,714.89

Highway Audits, as Follows:

Road	\$309,172.63
Machinery	\$89,116.30
Capital Road & Bridge	\$294,310.19
Capital Solid Waste	\$515,958.71
Solid Waste/Landfill	\$63,319.54

The resolution was seconded by Mr. Thomas and adopted by the

following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 181

TITLE: EXECUTIVE SESSION

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

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

The meeting reconvened in regular session with all Supervisors present except Ms. Molé.

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

RESOLUTION NO. 182

**TITLE: APPROVAL TENTATIVE AGREEMENT
CORRECTIONS OFFICER
PERSONNEL DEPARTMENT**

WHEREAS, the Human Resources Committee has reached a tentative agreement with the Delaware County Sheriffs Local 3951, Law Enforcement Officers Union, Council 82 for the terms and conditions of employment for the years 2005, 2006, 2007 and 2008.

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 Mr. Maddalone and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

Director of Personnel, Lorna Taber announced that a decision was made in the Kenneth Eck case. The decision came back to terminate Mr. Eck.

Chairman Eisel stated that Sheriff Mills will have a press conference tomorrow on the steps of the County Office Building regarding the case.

Upon a motion the meeting was adjourned at 9:15 P.M.

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

AUGUST 24, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, August 24, 2005 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.

Mr. Donnelly offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

The Clerk read a note of thanks from Mrs. Frank Oles for the donation made to Hospice by the Supervisors in memory of former Board of Elections Commissioner Frank Oles.

The Clerk announced that town budget worksheets are available at the office of the Clerk of the Board.

The Clerk reported all other communications received have been referred to their respective committees for review.

Chairman Eisel announced that Mr. Utter was named as Parade Marshall of the Firemen's Parade at the Walton Fair. He commented that this is quite an honor and noted that Mr. Utter has been a fireman for 56 years.

Chairman Eisel introduced County Attorney Richard Spinney to apprise the Board of the current litigation regarding County Treasurer Beverly Shields. He distributed copies of the court decision made by the Honorable Michael V. Coccoma to the Board.

Mr. Spinney explained that Mrs. Shields had largely based her case upon a press release given by Chairman Eisel after the Board meeting of September 8, 2004. He read the following excerpts from Judge Coccoma's Decision to the Board.

“After the passage of Resolution No. 234, and the Board meeting was officially closed, a statement was read by James Eisel, Chairman of the Delaware County Board of Supervisors, and then distributed to the media. The evidence presented clearly shows that James Eisel prepared, read and distributed this statement himself without the knowledge or approval of the Board of Supervisors. It is not, therefore, binding upon the Board nor official conduct.

The issue, according to the County Treasurer, is the supervision of the staff. The issue is really the management of the USL accounting system, and this is not a statutory duty of the County Treasurer, nor does it prohibit her from performing those duties. The County Treasurer’s claim that she has been denied her statutory right to collect all the monies belonging to the county is without merit. The Defendants aver that the County Treasurer has total access to the work product of the employees of the Department of Fiscal Affairs. The County Treasurer argues that access does not equal control, but that ignores the fact that she never had complete control, only complete access - which is what she still has, complete access.

The County Treasurer did not present proof that her statutory powers were taken away from her. She simply made bold assertions and conclusory allegations to that effect. Here, Resolution No. 234 does not alter that statutory mandate.

THEREFORE, based upon the findings and conclusions hereinabove and the Decision and Order of this Court dated June 14, 2005, the cross motion for summary judgment by the Defendants is GRANTED, and the Complaint is Dismissed, without costs.”

Mr. Spinney further explained that the County Treasurer has the opportunity to appeal her case to the Appellate Division. He added there is the issue for the court to determine of whether or not the County Treasurer recovers attorneys fees and if so, what amount.

Mr. Rider questioned when the decision regarding the fees might be expected. Mr. Spinney stated that according to the decision it has to be submitted to the judge within thirty days, then the county has 10 days to respond, the judge could take as much as three months to decide, however, he felt the judge’s decision would be received in two months, and then the county could appeal the decision.

Mr. Donnelly referenced page 5, the last paragraph of the decision, the statement “DISMISSED, without cost” and questioned its meaning. Mr.

Spinney replied it meant that no one gets to recover court costs which are statutory amounts of money, the county does not get to recover costs against the plaintiff since the county was the successful party.

Chairman Eisel noted that the decision to adopt Resolution No. 234 by this Board was upheld by the court, adding the Board was right in making this decision.

Chairman Eisel invited members of the press to discuss any questions with the County Attorney during recess.

Chairman Eisel granted privilege of the floor to the Director of Alcohol and Drug Abuse Clinic Cynthia Heaney who introduced Christopher Kemp as Employee of the Month.

Mr. Kemp has worked at the Alcohol and Drug Abuse Services for the past twelve years as an Addiction Counselor and is a solid reliable employee. Mrs. Heaney stated that Mr. Kemp has an excellent work ethic and she considers him the backbone of her staff, further stating that as a director she relies heavily on his ability to step in and make sound judgements in her absence. Mr. Kemp relates well to his clients and she feels he does a great job to support and provide guidance to some of the most troubled residents of Delaware County.

Mrs. Heaney presented Mr. Kemp with a \$100.00 Savings Bond thanking him for his dedication. Chairman Eisel presented him with the Certificate of Employee of the Month and thanked him for his dedicated service.

Mr. Kemp expressed his appreciation for the honor and stated that Mrs. Heaney makes it easy for him to do his job. He also thanked the Board of Supervisors for providing this opportunity for employment as he most likely would not have been able to stay in Delaware County.

Chairman Eisel granted privilege of the floor to Mr. Hynes who introduced Jennifer Harvill from the Delaware County Planning Department to provide a brief update on the Community Online Mapping Information Tool (COMIT).

Mrs. Harvill provided an update to the press release issued on July 20, 2005 announcing the availability of the COMIT site and noted that Delaware County was one of four counties in the State of New York that was chosen to receive this web hosting tool free for one year.

The presentation included a handout providing a status report on the use of the site from May 6 to August 24, 2005. Mrs. Harvill pointed out that there have been 645,600 total hits to the COMIT site, it averages 5,816 hits per day and an average of 85 hits per visitor. She further stated that there have been 7,853 visits to the COMIT site in four months, noting this figure included repeat customers. In addition, there have been 1,609 users using the COMIT site every day. Concluding that on average, 68 users use the COMIT site every day. Mrs. Harvill stated that the success of this tool could be measured by the fact that the 7,853 visits to the site were potentially people that didn't have to come to the County Clerk's Office or the Office of Real Property Tax Service for information people can do business from the privacy of their home.

In response to Mr. Rider, Mrs. Harvill explained that each computer has a unique address and the website logs that unique address so it knows the number of visits to the site.

Mrs. Harvill stated in answer to Mr. Marshfield, that a "hit" would be a person looking at the site briefly and then closing it. She explained that a "visitor" is defined as someone who actually spends time using a tool on the site.

She pointed out that Delaware County is doing very well with the site in comparison to other counties.

Mr. Bachler commented that he tried to use the site to find his farm and the site advised him that no information was available. Mrs. Harvill said the easiest way to query a parcel is to use a last name. If the parcel is available it would provide the acreage, the owner's name, mailing address, and a map of the parcel.

She referenced page two of the handout and noted that the feedback form did show some negative responses from people who felt the site could be better. She said by the end of September some of the updates will include a new set of parcel data, adding what they currently have is a few years out of date. She also plans on sending the web hosting company the GIS center line file from the 911 program, the New York City Watershed boundaries, and other information including the flood plains.

She pointed out that there is information on the site that is not correct however, once the error is found it is corrected immediately by the Real Property Tax Service Department, adding this is a very good way to get our information updated.

In response to Mr. Thomas, Mrs. Harvill stated that property transfers are updated by the County Clerk and Real Property Tax Services Department.

Mr. Marshfield commented that he noticed the property transfers were not up to date, noting that he sold a piece in May and the site did not reflect the change.

Mrs. Harvill stated that this is a dynamic project that began in early 2004 and only just went online this spring. She explained that during the pilot program there are only three opportunities to update data. She added that property transfer information only comes once a year.

Mr. Hynes commented that money has been put into the 2006 budget for this program.

Chairman Eisel granted privilege of the floor to Mr. Bachler who referenced the presentation by the Commissioners of the Board of Elections at the last Board Meeting regarding the Help Americans Vote Act (HAVA). He provided a handout about the optical scanners to the Supervisors for review.

Mr. Bachler requested that the Commissioners of the Board of Elections revisit the issue of direct report equipment versus optical scanners. In his opinion, this is an important enough decision that all the Supervisors and the public have an opportunity to review and operate the various machines that will be available for purchase. Further stating, that he understands that Otsego and Madison counties plan on holding demonstrations for the Supervisors and the public and felt that it would be appropriate to have similar demonstrations in Delaware County so that together we can make the best choice. He acknowledged that the final decision will be made by the Commissioners of Elections but, felt that everyone should be aware that in the end the taxpayers will pay the bill.

He further stated that the touch screen machines are only guaranteed for five years and the optical scanners have been around for 15 to 20 years. He added that the optical scanner is used in 46 percent of the voting districts in the United States. The optical scanner actually records what the people mark on their ballots but, are both computerized systems.

Chairman Eisel asked Mr. Rider to take this request back to BOE Committee. He added that it was his understanding that optical scanners were not in the picture at all because there wasn't any that the State wanted to certify.

Mr. Bachler commented that the manufactures of the optical scanners have not brought their machines to the State to have them certified. He felt that was a little funny, adding that the larger companies are pushing the touch screens.

Chairman Eisel stated that he had received information regarding optical scanners but understood at that time the optical scanners were not being considered, adding there are 20 states that have optical scanners.

He remarked that New York State is the last state in the country to make this decision. Mr. Bachler added that he understood that New York State is requesting an extension to 2007, adding the equipment was supposed to be on board by 2006. The whole idea of the change was to help the handicap voter, he suggested that we provide a machine for the handicapped voters and allow the rest of the people to use what we have now. Chairman Eisel commented that would not work because the state wants to get rid of the old lever type machines.

Mr. Rider stated that he will talk with the Commissioners and would provide a response at the next meeting.

Chairman Eisel granted privilege of the floor to Mr. Shelton who introduced Delaware County Chamber of Commerce Director of Tourism Patty Cullen.

Ms. Cullen provided a Tourism Spending Survey Worksheet to each of the Supervisors to complete and return during tonight's recess. She explained that these surveys would be considered along with those received from other constituents which would help educate the Chamber with regard to the needs of the tourism business in Delaware County. She stated that she would like to come before the Board again to present the results of the study.

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

Commissioner Frazier reminded the Supervisors of a meeting with the Department of Environmental Conservation that will be held August 25th at the Sidney Civic Center regarding the loading of pollutants in the Susquehanna River Basin. He urged the Supervisors to attend, adding this might be the one opportunity to provide input on the tributary strategy.

He also noted that he was told by the Coalition of Watershed Towns that a majority of issues raised in the Guidance Documents have been resolved.

There has been a fair amount of progress on recreational use regulations so it looks like there will be some resolution.

In reply to Chairman Eisel, Commissioner Frazier answered that New York City has not been through the public hearing process with the recreational use regulations.

Commissioner Frazier advised the Supervisors that he would like to meet with them to discuss a strategy for pursuing changes in filtration avoidance determination that is up for renewal in 2007 but, the process takes place in the first half to mid summer of 2006.

Chairman Eisel stated he felt it was important to attend the meeting and encouraged the Supervisors to attend.

Chairman Eisel granted privilege of the floor to Mr. Maddalone who thanked Employment and Training Director Teddie Storey and her staff for all the work they have done in Sidney on The Hospital closing. He stated that as of tonight The Hospital is closed. He advised that Sidney is now facing the loss of TOPS, the main supermarket in Sidney that employs 83 people.

Mrs. Storey stated she and her staff organized a job fair that was held on August 5th at the Civic Center in Sidney to help the displaced workers connect with other health care providers. The Hospital allowed a rotation of staff and interviews were conducted on site with the thirty vendors that were available to the people affected by The Hospital closure. OET employees also helped people prepare for their interviews and fill out applications. She felt that placement was going very well. With regard to TOPS she stated that OET is working with Economic Development and the Department of Labor to encourage the rehiring of the TOPS employees by Price Chopper.

Chairman Eisel commented that Mrs. Storey and her staff are doing a great job. He noted that he is familiar with TOPS in Sidney and what OET is providing is a comfort level to these dislocated workers.

Mr. Rowe stated that the Office of Employment and Training was very influential when Becton-Dickinson closed in the town of Hancock not only with helping people in transition but, helping retain people in Delaware County. He believed only six people out of 135 left Delaware County as a result of the plant closing.

Chairman Eisel granted privilege of the floor to Mr. Utter who

introduced Director of Emergency Services, Nelson Delameter.

Mr. Delameter stated that he met with President & CEO Jeffrey A. Staley, Sr. from the management firm of JNS Enterprises, Inc. He explained their goal is to work with municipalities to develop or enhance cell phone coverage within a particular area.

Mr. Delameter explained that the Public Safety and Economic Development Committee, Chairman Eisel, and Budget Director Joe Hanley attended a presentation by Mr. Staley. He explained that JNS Enterprises, Inc. would enter into a professional services agreement with the municipality to construct, manage, maintain, and attract cell phone providers to that tower in order to provide cell phone coverage in that area at no cost to the municipality. He explained that JNS would front the money for constructing the tower and the municipality would own the tower and receive up to 50 percent of the revenue from the tenants that would reside on the tower.

Chairman Eisel noted that a model agreement has been received from JNS and the County Attorney is reviewing it. He said that JNS is aware of the tremendous investment and the dead zones in the county and are willing to make the investment.

Mr. Utter remarked that municipalities will have privileged space on the towers.

In reply to Mr. Marshfield, Mr. Delameter stated it is a good possibility that these towers could link up to a county emergency management system.

Mr. Thomas questioned if the towers are the property of the municipality would the municipality be responsible for insuring them. Mr. Delameter answered that he could not speak on insurance, however, he noted that the burden of maintenance falls on JNS.

Mr. Delameter answered in reply to Mr. Marshfield that the county and JNS are in the beginning stages of discussion. He said that JNS has looked at maps of the county and the emergency communication systems and they have a general idea of the cell service in the county. He further stated that JNS does not feel they will have a problem attracting cell phone providers since the providers would not have to incur the expense of developing a site.

In response to Mr. Marshfield, Chairman Eisel said that the site would have to be the property of the town. Mr. Delameter cited that Niagara County

used their highway garage as a location for a tower. Mr. Marshfield noted that a lot of towns have ordinances that would not allow that to happen.

Mr. Bachler questioned if the town laws were designed to stop cell towers or to provide guidelines. Mr. Marshfield replied that Hamden's law stated that towers must be a number of feet away from the road.

Chairman Eisel suggested letting counsel look over the agreement and then asking JNS to come and explain things to the Board.

Mr. Bracci questioned where the state was with the statewide wireless network. Mr. Delameter said that he was part of the advisory committee almost seven years ago. The state has a preferred vendor but has been behind closed doors deciphering the document for about a year and half and the project has yet to start.

Mr. Woodford commented that he knows of a village that has a law that would not allow cell towers. He said what they did was put up a tower that looks like a flag pole with a flag on it. Mr. Delameter noted that a village in Middleburgh did the same thing.

Chairman Eisel remarked that this would be a good revenue for the towns.

Mr. Hynes suggested that the Planning Department would have the cell tower ordinances on file for each of the towns. He said that this company was in Roxbury discussing this about a year ago.

Chairman Eisel granted privilege of the floor to Mr. Thomas who announced that the Department of Social Services is being recognized for reducing the number of welfare recipients by 86 percent, he noted that the state average is approximately 64-66 percent. He congratulated the department for doing a great job.

Mr. Thomas referenced Resolution No. 187 entitled, Community Solutions for Transportation, and explained that the Department of Social Services is the designated local agency to administer the Community Solutions for Transportation Program and will receive \$41,570. The program he explained transports people that would not be able to work due to transportation problems.

Commissioner Moon commented that this program is integrated with the BEST program and that OET and Delaware Opportunities are major parts of

that program. They provide transportation for job interviews and for the jobs until they get on their feet. Commissioner Moon expressed his gratitude for the recognition of his staff and the work they do.

Chairman Eisel congratulated the Commissioner and his staff for a job well done.

Mr. Donnelly commented that it is unfortunate that the Department of Social Services receives so much negative press and thanked Commissioner Moon on behalf of the taxpayers, particularly Andes, for this accomplishment.

Mr. Donnelly referenced the memo on each of the Supervisors' desk and announced that at the republican picnic on Sunday, August 28th they will be honoring all military personnel in Delaware County. A list of names of those serving will be read at the picnic as well as those that have fallen as a result of the current war. He asked that town supervisors provide him with the names of anyone they are aware of currently in the military by noon on Friday, August 26th.

Chairman Eisel commented on the progress with Countryside Care Center and Leatherstocking the firm purchasing Countryside. He noted that the county entered into an agreement with Leatherstocking on May 2nd and shortly thereafter the county received the 1 percent down payment. Since that time, Leatherstocking has been working with Countryside Care Center, IDA, and Economic Development in getting their finances together. As of today, Leatherstocking President Ralph Reed and their auditors have signed off on the Certificate of Need and the document has been hand carried to the New York State Department of Health. There will be an approval committee meeting on September 23, and 24, and it is expected that the transfer will take place at that time, if it does not, there will be another approval committee meeting in December.

Chairman Eisel commented that on August 15th there was a meeting with Leatherstocking representatives and the resident council and it is his understanding that the meeting went very well.

Countryside Care Center Administrative Kurt Apthorpe commented the representatives from Leatherstocking met with approximately 20 residents and answered questions from about 3:00 p.m. to 3:45 p.m. He said he felt the meeting went well, but noted that they could not provide any specifics.

In response to Mr. Marshfield, Mr. Apthorpe said that he met with the

representatives before the meeting. He said they walked through the building and spoke to employees as they were approached. He said what most of the people are looking for is specifics and they did not have any.

Chairman Eisel said he will continue to provide updates as information becomes available.

For Standing Committee Reports, Clerk of the Board, Christa Shafer provided an update on the Department of Fiscal Affairs.

Mrs. Schafer stated that the department has worked hard to close out the books for the year 2004. The annual audit was filed with the state and a copy is on each Supervisors' desk.

She explained that the department is in the process of performing the bank reconciliation on the system. The department is also working on the USL inventory system, transferring inventory from our old MAS system to the Best Fixed Asset System (BFAS). She anticipated that this project would be completed within the next month. .

Mrs. Schafer stated that it had been decided that the interface between the payroll system known as PDS and USL will not be done at this time. Since the interface was customized to work between the financial and payroll software programs, any updates would also need to be applied to the interface. Should additional customization be required in order for the interface to operate properly this could cause a delay in the installation of updates. Currently payroll is being imported manually into USL which takes the payroll clerk approximately one hour to perform for each payroll. Previously, USL was importing the data from PDS to USL and was going to charge a fee for this service.

USL is working on developing a program that will produce the annual audit and writing a report for 1099's.

The latest update version of USL was just installed last week. The remaining departments will be trained on the system within the next couple weeks which will allow them to input their own vouchers and obtain their own financial reports from the system. Every department with the exception of Mental Health will be on line.

In conclusion, Mrs. Schafer stated that many hurdles were encountered and overcome. There still is a way to go but, she is optimistic we will be there in

the very near future.

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

RESOLUTION NO. 183

**TITLE: SHERIFF'S TELLING OUR PARENTS AND PROMOTING
EDUCATED DRIVERS GRANT (STOPPED)
SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff's Department is the recipient of a grant from the Independent Insurance Agents and Brokers of New York, Inc. in the amount of \$500.00; and

WHEREAS, the grant was awarded for the specific use of starting the Sheriff's Telling Our Parents and Promoting Educated Drivers Program (STOPPED) in Delaware County; and

WHEREAS, the county will receive a check in the amount of \$500.00 to be used to cover the expenses such as, printing, mailing, software, promotion and other grant related cost.

THEREFORE, BE IT RESOLVED that the following budget modifications be authorized:

INCREASE REVENUE:

10-13110-42270500-3110006-907	Gifts and Donations	\$500.00
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INCREASE APPROPRIATIONS:

10-13110-54327595-3110006-907	Grant Supplies	\$500.00
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The resolution was seconded by Mr. Utter.

Chairman Eisel stated that he felt this was a worthwhile program. The young people know that the patrolmen will be reporting back to their parents. The Sheriff's Association approves of the program and it has been going on in other parts of the state very successfully.

Sheriff Mill stated that this program is in twenty counties and that

seven

states have asked for information on the program.

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

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

RESOLUTION NO. 184

**TITLE: HOME ENERGY ASSISTANCE PROGRAM
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local Agency to administer the County's Home Energy Assistance Program (HEAP) for 2004-2005, said monies to be utilized to reimburse the county at 100% of its expenditures; and

THEREFORE, BE IT RESOLVED that the 2005 Social Services budget be amended to increase the following accounts:

REVENUE:

10-16141-444641000-6141005-971	HEAP	\$20,000.00
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APPROPRIATION:

10-16141-54342010-6141005-971	HEAP Emergency	\$20,000.00
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The resolution was seconded by Mr. Marshfield.

Mr. Thomas commented this is an additional \$20,000.00 to the program. The program in total is \$1.6 million which is not enough, it needs to be substantially more.

Commissioner Moon stated in the late 70's early 80's there was a fuel crisis which was the first year the state provided an energy program. He predicted that fuel oil prices will be upwards of \$3.00 a gallon or more by next year. He expressed his concern over the elderly population that live alone who will not ask for assistance.

In response to Ms. Freyer, Commissioner Moon stated that many factors are considered when applying for assistance.

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

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

RESOLUTION NO. 185

**TITLE: APPROPRIATION OF GIFTS FOR CAMBERSHIP
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, donations in the amount of \$4,200.00, as listed below, have been received by the Delaware County of Social Services to be used for Camperships for foster children as selected by the Department:

Stephen Rowell	\$1,000.00
O'Connor Foundation	\$3,000.00
Clark Companies	\$ 200.00

THEREFORE, BE IT RESOLVED, that the 2005 budget be amended for the use of these donation.

REVENUE:

10-16119-42270500	Foster Children Camperships	\$4,200.00
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APPROPRIATION:

10- 16119-54313200	Foster Children Camperships	\$4,200.00
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The resolution was seconded by Mr. Hynes and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 186

**TITLE: VIRTUAL VISITS ORAL HISTORY PROJECT
OFFICE FOR THE AGING**

WHEREAS, the Delaware County Office for the Aging has received additional funding from the O'Connor Foundation to sponsor an Oral History Project in Delaware County; and

WHEREAS, the Office for the Aging has contracted with Virtual Visits to run the series;

THEREFORE, BE IT RESOLVED, the estimated revenues and appropriation for the year 2005 will be increased as follows:

ESTIMATED REVENUES:

10-16772-42270602-6772022-977	Grants from Non-Profit	
		\$1,895.00

APPROPRIATIONS:

10-16772-54327000-6772022-977	General Grant Related Expenses	
		\$1,895.00

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

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

RESOLUTION NO. 187

**TITLE: COMMUNITY SOLUTIONS FOR TRANSPORTATION
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Community Solutions for Transportation Program. Said monies to be used for public assistance employment purposes and is 100% reimbursed.

NOW, THEREFORE BE IT RESOLVED that the 2005 Social Services Budget be amended to increase the following accounts:

REVENUE:

10 16010 44461000	Administration	\$41,570.00
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APPROPRIATION:

10 16010 54427013	Administration	\$41,570.00
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The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 188**TITLE: BUDGET MODIFICATION TO RESOLUTION NO. 161 - 2004
EMERGENCY SERVICES**

WHEREAS, the original resolution was appropriated to Personal Services, Equipment, Consultants and Grant Related Expenses; and

WHEREAS, the grant needs to be fully spent before the 31st of October 2005 or will be subject to recall by the Division of Criminal Justice Services; and

WHEREAS, the Director of Emergency Services has spoken with the agency involved and has been advised to spend down the money as quickly as possible on needed equipment.

NOW THEREFORE BE IT RESOLVED, that the following budget modifications be made to the 2005 budget:

DECREASE APPROPRIATIONS:

10-13640-54195050-3640021-902	Consultant, Grants	\$2,200.00
10-13640-51000000-3640022-902	Personal Services	1,080.22
10-13640-54195050-3640022-902	Consultant, Grants	1,000.00
10-13640-54327000-3640022-902	General Grant Related	
	Expenses	<u>1,149.98</u>
	TOTAL	\$5,430.20

INCREASE APPROPRIATION:

10-13640-52200000-3640021-902	Equipment	\$2,200.00
10-13640-52200000-3640022-902	Equipment	<u>3,230.20</u>

TOTAL \$5,430.20

BE IT FURTHER RESOLVED, that the department is authorized to purchase the equipment that is approved by the committee.

The resolution was seconded by Mr. Utter.

In reply to Mr. Marshfield, Budget Director Joe Hanley stated this is for office equipment, tables and chairs.

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

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

RESOLUTION NO. 189

**TITLE: BUDGET MODIFICATION TO RESOLUTION NO. 160 - 2004
EMERGENCY SERVICES**

WHEREAS, the original resolution was appropriated to Personal Services, Equipment, Supplies, Travel and Grant Related Expenses; and

WHEREAS, the grant needs to be fully spent before the 31st of October 2005 or will be subject to recall by the Division of Criminal Justice Services; and

WHEREAS, the Director of Emergency Services has spoken with the agency involved and has been advised to spend down the money as quickly as possibly on needed equipment.

NOW THEREFORE BE IT RESOLVED, that the following budget modifications be made to the 2005 budget:

DECREASE APPROPRIATIONS:

10-13640-51000000-3640011-902	Personal Services	1,000.00
10-13640-54595130-3640011-902	Supplies, Grant	1,364.00
10-13640-54625000-3640011-902	Travel	2,000.00
10-13640-54327000-3640011-902	General Grant Related Expenses	4,605.00

10-13640-54595130-3640012-902	Supplies, Grant	1,100.00
10-13640-54327000-3640012-902	General Grant Related	
	Expenses	168.75
	TOTAL\$	10,237.75

INCREASE APPROPRIATION:

10-13640-52200000-3640011-902	Equipment	\$8,969.00
10-13640-52200000-3640012-902	Equipment	1,268.75
	TOTAL	\$10,237.75

BE IT FURTHER RESOLVED, that the department is authorized to purchase the equipment that is approved by the committee.

The resolution was seconded by Mr. Utter.

In reply to Mr. Marshfield, Mr. Hanley stated that the money needs to be moved by October 31st to take advantage of the grant. The grant limits what can be purchased.

Mr. Marshfield stated he would like to see the resolution pulled and acted on later after recess.

The resolution was withdrawn and acted upon after recess.

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

RESOLUTION NO. 190**TITLE: 2005 BUDGET MODIFICATION-APPROPRIATION OF
SURPLUSCOUNTY ROAD FUND
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the 2005 Budget for Contractual Expense in the Maintenance of Roads and Bridges has proven to be insufficient to provide for the necessary materials to maintain the county's roads and bridges at an acceptable level; and

WHEREAS, the Public Works Committee feels that there needs to be an increase in the contractual appropriation of \$500,00.00 to complete this years projects; and

WHEREAS, the fund balance for the road fund is currently

\$2,223,646.00.

NOW, THEREFORE, BE IT RESOLVED, that the following budget modification be made to the 2005 Budget:

DECREASE FUND BALANCE:

24-00000-34911000	Unreserved Fund Balance	\$500,000.00
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INCREASE APPROPRIATION:

24-15110-54000000	Contractual Expense	\$500,000.00
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The resolution was seconded by Mr. Bachler.

Mr. Thomas stated that he totally supports this resolution, adding it is necessary with the escalating costs of blacktop and fuel.

Mr. Utter stated that it was not possible to predict the escalating costs of oil, materials, fringe benefits, insurance, and retirement. He praised the Bridge 2000 Plan and noted that as a result we have a bridge system second to none. He added that Commissioner Reynolds is looking into a long range plan that will address the problems of the county's infrastructure.

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

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

RESOLUTION NO. 191

**TITLE: BUDGET MODIFICATION-CHHA PROGRAM
PUBLIC HEALTH NURSING**

WHEREAS, the CHHA Program is presently in need of a copier as the current copier is continuously in need of repair service; and

WHEREAS, money was not appropriated in the 2005 County CHHA Equipment Account; and

WHEREAS, the department is in receipt of an insurance reimbursement from an automobile accident and the older model car involved will not be replaced at this time; and

WHEREAS, there are some funds remaining in the department's equipment account and this reimbursement will allow funding to purchase the networking copier.

THEREFORE BE IT RESOLVED, that the following budget modification be authorized:

INCREASE REVENUE:

10-14010-42268300	Insurance Recoveries	\$1,801.00
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INCREASE APPROPRIATIONS:

10-14010-52200000	Equipment	\$1,801.00
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NOW, BE IT FURTHER RESOLVED, that this resolution hereby authorizes the department to purchase the copier.

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

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

RESOLUTION NO. 192

**TITLE: TRANSFER OF FUNDS 2005 BUDGET
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the following 2005 Appropriation Accounts are in need of funds:

NOW, THEREFORE BE IT RESOLVED that the following transfer be made:

FROM:

10-16055-54200025	Day Care	\$400,000.00
10-16102-54000000	MIS	\$350,000.00
10-16109-54113000	Family Assistance	\$300,000.00
10-16010-54427009	Child Welfare Services	\$52,000.00
10-16010-54437000	Mental Health	\$50,000.00
10-16010-54665000	YEI	\$40,000.00

TO:

10-16101-54425000	Medical Assistance	\$400,000.00
10-16119-54313150	Foster Care	\$650,000.00
10-16070-54575000	Services for Recipients	\$142,000.00

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

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

RESOLUTION NO. 193

**TITLE: 2005 BUDGET MODIFICATION
EMERGENCY SERVICES**

WHEREAS, there was lightening damage to the radio equipment on the Mt. Utsayantha tower on June 28, 2005 and this damage was covered by the County's insurance carrier with a \$1,000.00 deductible; and

WHEREAS, the need exists to replace the appropriation account to pay the bills resulting from this damage.

NOW THEREFORE BE IT RESOLVED, that the following budget modifications be made to the 2005 budget for the department:

INCREASE REVENUE:

10-13640-42268000	Insurance Recoveries	\$1,703.00
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INCREASE APPROPRIATION:

10-13640-54415030	Maint. & Repair Equipment	\$1,703.00
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The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 194

**TITLE: AMENDMENT TO SAFE DRINKING WATER ACT
CONTRACT C301945FOR PROJECT NO. 2003WQI6176
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, Resolution No. 240 of 2004 was approved by the Delaware County Board of Supervisors that accepted funds for Project No. 2003WQI6176 from the Safe Drinking Water Act Grant, and;

WHEREAS, this funding is to be used for locating stormwater outfalls in ten villages and hamlets of the New York City Watershed Basins and;

WHEREAS, the Delaware County Planning Department holds the requisite expertise and is conducting the work described in this project, and;

WHEREAS, the size of the database has grown as a result of gathering field data, and;

WHEREAS, the storage and maintenance of the database has exceeded current electronic capabilities, and;

WHEREAS, New York State Department of Environmental Conservation has approved this budget amendment to Project No. WQI6176

NOW, THEREFORE BE IT RESOLVED, that the 2005 budget for project No. 2003WQI6176 be amended as follows:

ESTIMATED REVENUE:

10-18741-44498900-8740008-900	NYS Dept. of Environmental Conservation	
		\$44,550.00

APPROPRIATIONS:

10-18741-51000000-8740008-900	Personal Services	\$12,669.00
10-18741-52200001-8740008-900	Equipment	\$16,950.00
10-18741-54327625-8740008-900	Travel	\$4,000.00
10-18741-54327595-8740008-900	Supplies	\$2,000.00
10-18741-58000000-8740008-900	Benefits	\$8,931.00

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

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

RESOLUTION NO. 195

**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 competitive sealed bid:

#872 - 1986 Cat 816B landfill compactor;
BIN # 335225 - Old Sherwood's Bridge.

The resolution was seconded by Mr. Bracci and Mr. Woodford.

Mr. Utter explained that the landfill compactor is the original compactor purchased in 1986, has approximately 23,000 hours on it, and has served the county very well.

In reply to Mr. Marshfield, Mr. Bracci answered that CADI is involved as they donated the land to the town for the bridge.

Mr. Utter stated that there have been many plans to relocate this bridge and told of the Army Corps of Engineers plan to fly the bridge out to East Meredith to the museum but, the county had to guarantee them a route that would not cross a road, utility or fly over a home. There was a group that wanted to fly this bridge out to Margaretville to join the village to another parcel in the community but, this never got off the ground. He said it would almost be impossible to take the bridge apart piece by piece and move it due to rust. In addition, the town of Delhi would really like to see it moved.

Chairman Eisel commented that it will probably be sold to someone who is just going to chop it up for the steel.

Mr. Utter noted that the sad part of this is that the bridge is a historic structure and is one of two of this design left in the country.

Mr. Marshfield remarked that he felt the bridge along with the property should be sold. Mr. Thomas replied that the land will go back the donor (CADI of SUNY Delhi), adding this resolution is simply to get the ball rolling.

The resolution was unanimously adopted.

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

RESOLUTION NO. 196

**TITLE: CHANGE ORDER NO. 3 FOR PROPOSAL NO. 30-04
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 223 of 2004 authorized the Department of Public Works to make award to F.P. Kane Construction, Inc. for the Bovina Community Wastewater System and Stormwater Improvement Project, in the amount of \$2,948,000.00; and

WHEREAS, Resolution No. 60 of 2005 authorized the Department of Public Works to execute Change Order No. 1 in the amount of \$870,653.00 increasing the total project cost to \$3,818,653.00; and

WHEREAS, Resolution No. 137 of 2005 authorized the Department of Public Works to execute Change Order No. 2 in the amount of \$211,935.00 increasing the total project cost to \$4,030,588.00; and

WHEREAS, field conditions required the Department of Public Works to revise the designs in 8 locations for the stormwater portion of the project resulting in increased costs of \$35,190.63; and

WHEREAS, Item 697.0201, Field Change Orders, in the contract allows for such changes up to an amount of \$100,000.00; and

WHEREAS, applying these costs against the \$100,000.00 will result in a new net balance of \$64,809.37; and

WHEREAS, field conditions required the Town of Bovina and the CWC to revise designs resulting in increased costs of \$54,737.48 on the sanitary portion of the project.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Public Works is herewith authorized to execute Change Order No. 3 in the

amount of \$54,737.48 increasing the total project cost to \$4,085,325.48.

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

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

RESOLUTION NO. 197

**TITLE: A RESOLUTION REQUESTING THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION TO RELEASE ITS
MAINTENANCE JURISDICTION OVER A PORTION OF HIGHWAY
RIGHT OF WAY ALONG ROUTE 97 IN THE
TOWN OF HANCOCK AND FURTHER AUTHORIZING THE
CONVEYANCE OF DELAWARE COUNTY'S INTEREST IN SAID
PORTION OF RIGHT OF WAY TO THE FRENCH WOODS
CEMETERY ASSOCIATION
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the French Woods Cemetery Association has expressed a desire to acquire property which is between the cemetery and State Route 97 in order to utilize planned plots which they thought they owned; and

WHEREAS, the County of Delaware originally purchased the highway right-of-way for State Route 97; and

WHEREAS, the New York State Department of Transportation has indicated a willingness to release its maintenance jurisdiction over the portion of property required by the association after the county requests the release in the form of a resolution; and

WHEREAS, with the abandonment by the New York State Department of Transportation, the County can proceed to convey its interest in that portion of land to the French Woods Cemetery Association.

NOW THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors hereby requests the New York State Department of Transportation to release its maintenance jurisdiction over that portion of highway right of way along State Route 97 in the Town of Hancock as shown on Map No. 1-C prepared by Kenneth B. Shields L.S. dated June 4, 2005 and

BE IT FURTHER RESOLVED that the Chairman of the Board is

herewith authorized to take any action and execute any documents that may be necessary to convey the County's interest in said parcel of land to the French Woods Cemetery Association at a cost consideration of \$204.00 plus filing fees.

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

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

RESOLUTION NO. 198

**TITLE: PURCHASE OF RIGHT OF WAY
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Delaware County Department of Public Works has entered into an agreement with the New York State Department of Transportation to receive Federal Aid under PIN 9752.95 for the rehabilitation of County Bridge 5, BIN 3352060, Corbett Road over the East Branch of the Delaware River; and

WHEREAS, to accomplish the rehabilitation additional rights of way and easements are required; and

WHEREAS, the Department of Public Works has followed all the federal requirements for acquiring highway right of way including certified appraisals and appraisal review.

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Department of Public Works is authorized to purchase the following parcels in the Town of Colchester for the respective amounts:

Charlotte S. Bergstrom			\$600.00
Map No. 1, Parcel No. 1	1,526 sq. ft.	Fee	
Map No. 1, Parcel No. 2	11,016 sq. ft.	P.E.	
Todd A. Axton			\$100.00
Map No. 2, Parcel No. 3	642 sq. ft.	Fee	
Charlotte A. Bergstrom			\$500.00
Map No. 3, Parcel No. 4	14,758 sq. ft.	Fee	
Charlotte S. Bergstrom			\$1,100.00
Map No. 4, Parcel No. 5	19,121 sq. ft.	P.E.	

The resolution was seconded by Mr. Bachler.

Mr. Utter noted that this is the historic bridge located in Corbett and is 80 percent state funded with 20 percent county cost.

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

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

RESOLUTION NO. 199

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

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

WHEREAS, a request for assistance, in terms of a low interest loan, has been received from a local business to aid in their business expansion project that will result in the creation of thirty new jobs; and

WHEREAS, these funds, when repaid, will be used to establish a revolving loan fund to meet the future needs of businesses within the County; and

WHEREAS, Delaware County has scheduled public hearings to obtain citizen's views in relation to the application for funds; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Delaware hereby authorizes and directs the Chairman of the Board of Supervisors and the Director of Economic Development to submit an application to the Governor's Office for Small Cities and to act in connection with the submission of the application, including the execution of all required certifications and forms and to provide such additional information as may be required.

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

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

RESOLUTION NO. 200

**TITLE: ANNUAL REPORT AND AGENCY EVALUATION
PUBLIC HEALTH NURSING SERVICE**

WHEREAS, the Delaware County Public Health Nursing Service must, by regulation, submit the Annual Report and Agency Evaluation Report to the governing authority for approval; and

WHEREAS, the Public Health Committee has reviewed and approved the Annual Report and Evaluation Report

THEREFORE, BE IT RESOLVED, to accept the Delaware County Public Health Nursing Services 2004 Annual Report and Agency Evaluation Report as presented.

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

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

RESOLUTION NO. 201

**TITLE: PROCLAMATION OF SEPTEMBER AS NATIONAL
ALCOHOL AND DRUG ADDICTION RECOVERY MONTH, 2005.
ALCOHOL AND DRUG ABUSE COUNCIL**

WHEREAS, problems with drugs and alcohol continue to be prevalent in every state in the nation, but there is hope that the tide can turn if more people with alcohol and drug use disorders are given access to treatment. We now know that alcohol and drug use disorders are chronic but treatable diseases that involve brain chemistry, just as diabetes and heart disease are chronic but treatable medical conditions; and

WHEREAS, recovery from alcohol and drug addiction is possible, and treatment is effective. People in recovery can and do become gainfully employed, own homes, and rejoin their families and their communities; and

WHEREAS, for many in our community, alcohol and drug use disorders take an enormous toll, but we do not have to let them solve their problem alone. Daily, throughout every part of the United States, men, women, and youth are entering treatment and beginning the road to recovery. Entire families are breaking the cycle of addiction and are embracing recovery through support programs and counseling services. Right here in Delaware County, we have a successful treatment court with a family treatment court in the planning stage. Friends of Recovery of Delaware and Otsego Counties, Inc. (FOR-DO) plans to open a Recovery Center in Oneonta to support recovery through the provision of peer-to-peer support services. Our community salutes those in our neighborhoods who are in recovery and the programs and services that brought them out of the darkness; and

WHEREAS, all citizens of Delaware County are hereby asked to join in celebrating this September as **National Alcohol and Drug Addiction Recovery Month**. This year's **Recovery Month** theme, "**Join the Voices for Recovery...Now!**" invites all of us to take immediate action to guide those in our community who need drug and alcohol treatment toward the promising path of recovery.

THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby proclaim the month of September 2005 as National Alcohol and Drug Addiction Recovery Month in Delaware County and also calls upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals and schools in Delaware County to support efforts that will encourage prevention and recovery throughout our community.

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

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Mr. Meredith.

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

Mr. Maddalone re-called Resolution No. 189 entitled: Budget Modification To Resolution Number 160-2004.

The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4245, Noes 0, Absent 561 (Meredith).

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

RESOLUTION NO. 202**TITLE: PAYMENT OF AUDIT**

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,898,379.48 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	\$1,419,720.80
Countryside Care Center	\$243,333.90
OET	\$6,014.97
Jail	\$167,347.63

Highway Audits, as Follows:

Road	\$437,322.49
Machinery	\$206,156.64
Capital Road & Bridge	\$501,206.43
Capital Solid Waste	\$812,093.04
Solid Waste/Landfill	\$105,183.58

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 4245, Noes 0, Absent 561 (Meredith).

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

RESOLUTION NO. 203**TITLE: EXECUTIVE SESSION**

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session to discuss collective bargaining.

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

The meeting reconvened in regular session with all Supervisors present except, Mr. Meredith.

Upon a motion the meeting was adjourned at 9:35 P.M.

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

SEPTEMBER 14, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, September 14, 2005 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.

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 read a note of thanks from Carolyn Anderson, President of the Catskill Area Hospice Hope Foundation Board of Directors, for the donation made by the Board of Supervisors in memory of former Board of Elections Commissioner Frank Oles.

The Clerk reported all other communications received have been referred to their respective committees for review.

Chairman Eisel granted privilege of the floor to Mr. Shelton who introduced Director of Economic Development Glen Nealis who provided a presentation regarding empire zones.

Mr. Nealis pointed out that there are currently 72 empire zones across the state and that Delaware County is one of eleven counties without an empire zone. He noted that in a number of cases Delaware County came up on the short end of the stick in trying to compete with other counties that have an empire zone.

This past June, the State Legislature, which has the power to create an empire zone, created 12 new zones designed for the eleven counties that do not currently have an empire zone and one for Chinatown. A time line for distribution of the zones has not been set by law but, all 12 zones must be designated by June of 2009. At this point, it is being assumed that three zones

will be distributed each year. He said that applications for empire zones must be received by September 29, 2005 and the receipt of the application will play a part in how soon the designation is received.

The proposed zone designations are in the towns of Davenport, Delhi, Deposit, Hancock, Hobart, Sidney and Walton and explained that the parcels selected had to meet certain requirements. He discussed the criteria used to establish an empire zone, such as: a parcel must be 1,280 acres, must be a maximum of seven separate and distinct areas, all parcels within each area must be contiguous and must include entire tax parcels, with limited exceptions.

He provided the criteria list Delaware County used to select the parcels. The list consisted of retaining existing employment based companies, areas of future growth outside the watershed, areas ready for or in need of redevelopment, vacant parcels and underutilized parcels with high potential for development and required for making zone boundaries contiguous.

Mr. Nealis mentioned there will be administration and marketing expenses that the county will incur and provided an example of Otsego County's empire zone expenses from 2004 to 2006.

In response to Mr. Marshfield, Mr. Nealis explained that one of the costs of an empire zone is the need of a zone certification officer. The officer will go out and work with the business in order to get it certified to receive benefits. The business must achieve certain levels of investments and job creation in order to be certified.

Mr. Marshfield questioned what would be considered in-kind costs. Mr. Nealis replied there will be a great deal of staff time in working one on one with the businesses which will be used as in-kind costs.

In reply to Mr. Utter, Mr. Nealis explained that without an empire zone when a business moves into our area or expands the IDA receives many requests to minimize the business tax burden. In his opinion, with the empire zone the IDA will not have to be so kind as the business is receiving benefits from the state.

In answer to Mr. Bachler, Mr. Nealis stated that the county will be administrating this program on behalf of the state. Therefore, it will be a county function to make sure the businesses are certified and that they are doing what they are supposed to be doing.

Chairman Eisel stated that this is a very comprehensive plan and will be a benefit to the entire county.

Chairman Eisel granted privilege of the floor to Mr. Maddalone who introduced Director of Emergency Services Nelson Delameter.

Mr. Delameter explained that about a year ago the Sheriff received a grant to perform a comprehensive study of the county's governmental communication needs. The county contracted with L. Robert Kimball and Associates to perform this study based on their experience and expertise, noting the firm has worked in the counties of Chenango, Otsego, Schoharie, and Sullivan. He advised that Phase I of the communication study is now complete and the county has the option of moving to Phase II, the design stage, adding that Phase II is already included in L. Robert Kimball and Associates contract and will be paid for by the grant.

Chairman Eisel pointed out that this is a grant from Congressman Sweeney in the amount of \$168,895.00 for communications. He also noted that Congressman Sweeney is very active in trying to help us with additional funding for the future.

Mr. Delameter introduced Project Manager Kevin Karn and RF Engineer Jeff Forsha of L. Robert Kimball & Associates to discuss their findings. Mr. Forsha gave a brief powerpoint presentation concerning Delaware County's wireless communications infrastructure needs assessment. At the conclusion of the presentation, Mr. Karn handed out a copy of the complete assessment report to each of the Supervisors for their review.

Mr. Karn used the analogy of a vehicle with 250,000 miles to describe the county's aging communication system. He complimented those responsible for keeping the communication backbone up and running for the past 20 years but, in doing so the need to upgrade never became a priority. He pointed out that many of the needed parts for the system are no longer available from the manufacturer and it has become necessary to do an upgrade all at once, rather than segment the upgrade over a period of years. He noted that the needs assessment report addresses the communication needs of the Department of Public Works, Public Health Nursing, Social Services, Probation and the Countryside Care Center.

Mr. Karn stated the assessment report indicates to substantially increase coverage the county would need to have upwards of ten towers, adding the county currently has six towers. He explained that having ten towers would

provide 61 percent coverage. The optimal coverage being 95 percent of the time is not obtainable unless you choose to spend between \$30 to \$40 million.

He suggested the best approach from a common sense perspective is the estimated cost of \$11.7 million for the VHF high-band configuration or approximately \$12.1 million for the UHF band configuration.

Mr. Forsha detailed the study's findings pointing out, the obsolete and fragile microwave backbone network and that the Fire/EMS and DPW fixed radio equipment has exceeded typical service life, as well as poor conditions at most sites.

The surveyed user group reported that there is insufficient area coverage, less than 15 percent county area coverage on fire channel talk-back from portables outdoors and less than 21 percent county area coverage on Sheriff's channel talk-back from portables outdoors.

There were two options recommended. Option one is to develop a new county radio system to promote interoperability, improve reliability, expand coverage and increase capacity for all agencies, while adding voice security on select channels as required. It was also recommended that an open dialogue be kept with the state to stay abreast of New York State Wireless Network progress to identify any possible opportunities that may promote future interoperability and/or cost savings

The second option is to go with the New York State Wireless Network Participation Program. However, this program is set up for mobile design and does not address the needs of portable service that first responders have, adding if you chose to go this direction it would require augmentation of the system.

Mr. Karn answered in reply to Mr. Marshfield that they are working with adjacent counties to find locations that would be suitable for a joint venture.

In response to Mr. Bachler, Mr. Karn explained that there are five common sites and two other sites that are not shared. Part of what is being looked at is to get everybody on the same site so we have a common footprint and save money by not leasing more sites than we need. He added that five of the existing sites will be reused.

Mr. Thomas noted that dead spots are a common problem and even at 95 percent there would still be dead spots. In his opinion he cannot see the county going for anything less than the best. Mr. Karn pointed out that the

recommended guideline for public safety is 95 percent but, added the reality is that funding is not always available. His suggestion is to go for as much as the county can afford.

In reply to Mr. Thomas, Mr. Karn answered that he did not have a figure on simply replacing what the county already has. He added that a good percentage of the \$11.7 million is equipment that would need to be replaced because almost everything is need of upgrade at this point. He noted that the Sheriff's site with the state has a fine tower and a new building because the state replaced it and they will try to reuse these sites to the best of their ability.

Mr. Karn stated in reply to Chairman Eisel, that the frequency band will be determined in the next stage. With regard to state of the art technology in terms of satellite communication Mr. Karn said he did not think that would be happening anytime soon. He explained that satellites do not get into buildings, they work okay outside but, not under trees, in a parking garage, not in a home, adding the fireman is at home and he needs to get that call.

Mr. Karn explained in answer to Mr. Marshfield, that 95 percent coverage meant that there would be coverage in up to 95 percent of the county with a talk back from a handheld portable outside, adding mobile performance would be substantially better.

Mr. Maddalone pointed out that our current system has a repeater, explaining that a firemen could be talking through his radio to his vehicle and his vehicle would transmit it back to 911. Mr. Karn noted that the ten site plans recommends a vehicle repeater for that purpose.

In response to Mr. Bracci, Mr. Karn said if the state program comes on line after the upgrade the county would be in a fairly good position to negotiate space to the state on the county's towers.

In reply to Mr. Thomas, Mr. Karn stated that approximately \$60,000.00 has been expended to date. Chairman Eisel added the grant covers everything but the implementation.

Mr. Marshfield commented that in his opinion the frequency search is most important at this time.

In answer to Mr. Hynes, Mr. Karn noted that the state's request for proposal included VHF high band, which is the same as what is being recommended to the county.

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

RESOLUTION NO. 204

**TITLE: FUNDS TRANSFER FROM RENT TO EQUIPMENT FOR
COPIER
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, the copier used by the Department of Watershed Affairs and Economic Development is in need of replacement

NOW, THEREFORE BE IT RESOLVED, the Delaware County Board of Supervisors approve a transfer from rent to equipment for the purchase of a copier.

BE IT FURTHER RESOLVED, that the 2005 budget be amended as follows:

DECREASE APPROPRIATION:

10-18740-54565020	Rent/Lease Building	\$4,810.00
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INCREASE APPROPRIATIONS:

10-18740-52200000	Equipment	\$4,810.00
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The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 205

**TITLE: 2005 BUDGET MODIFICATION
MENTAL HEALTH**

WHEREAS, the 2005 budget has an appropriation of \$8,000.00 under account number 10-14390 Mental Health Hygiene Law Expense to cover any expense that may occur if any individual is placed in a NYS Office of Mental Health facility pursuant to an order of County Criminal Court; and

WHEREAS, the Board had passed Resolution No. 165 on June 23,

2005 to cover the additional expenses at that time in the amount of \$275.00; and

WHEREAS, it appears that the current bill and the estimated final billing will create an additional shortfall of approximately \$12,000.00.

NOW THEREFORE BE IT RESOLVED, that the following budget modification be made:

INCREASE APPROPRIATION:

10-14390-54155000	Certification Expense	\$12,000.00
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DECREASE APPROPRIATION:

10-11990-54900000	Contingency	\$12,000.00
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The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 206

**TITLE: AUTHORIZATION FOR CHANGE ORDER #1
PROP. SW1-05 TANDEM AXLE ROLL-OFF
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 98 of 2005 authorized the County Department of Public Works made award to Tracy Road Equipment for the purchase of two tandem axle roll-off trucks; and

WHEREAS, the Department seeks to change the truck engines to provide greater horsepower and fuel economy; and

WHEREAS, such change requires a substantive change to the vehicles prior to build-out;

BE IT RESOLVED, that the Department of Public Works is authorized to execute the following change order:

Change Order No. 1- SW1-05	Award to: Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY
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13057

Increase of \$900.00 per truck to
increase engine horsepower to
450hp in both trucks.

The resolution was seconded by Mr. Rider.

Mr. Thomas stated that this is a smart thing to do at this stage for a
small amount of money.

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

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

RESOLUTION NO. 207

**TITLE AUTHORIZATION FOR AWARD
BUILDING MAINTENANCE DEPARTMENT**

WHEREAS, Delaware County Board of Supervisors has voted to
renovate the old jail facility on the Courthouse Square into office spaces; and

WHEREAS, the department sent out bids for replacement windows to
save energy in the newly renovated building; and

WHEREAS, the department and committee chair received only one bid
and the bid documents have been reviewed by the County Attorney and
approved as submitted.

NOW THEREFORE BE IT RESOLVED, that the Maintenance
Department be authorized to award the bid to the sole bidder meeting the bid
specifications as follows:

Replacement windows for Old County Jail:

Curtis Lumber Co., Inc.
Route 10
Delhi, NY 13753

Bid Price: \$84,804.66

The resolution was seconded by Mr. Woodford.

In response to Mr. Marshfield, Mr. Haynes said that two companies responded Pella and Marvin Windows through Curtis Lumber.

In answer to Mr. Thomas, Mr. Haynes stated that he believed our people were going to install the windows.

Mr. Haynes stated in answer to Mr. Bachler that there were over fifty windows quoted in the bid.

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

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

RESOLUTION NO. 208

**TITLE: AUTHORIZATION FOR AWARD
EMERGENCY SERVICES**

LETTING OF AUGUST 31, 2005

WHEREAS, Delaware County has received a grant from Homeland Security for 2005 for equipment; and

WHEREAS, an emergency response air rescue boat was approved in that grant by FEMA, and contract documents were signed; and

WHEREAS, notice to bidders and proposals received having been filed and the bidding procedures and documents having been reviewed; and

NOW, THEREFORE BE IT RESOLVED, that the Delaware County Department of Emergency Services is authorized to make award to the sole bidder meeting specifications as follows:

Search and Rescue Airboat with Trailer:

Rivercraft LLC.
5008 NYS Rte 23
Norwich, NY 13815

Bid Price: \$32,676.00

The resolution was seconded by Mr. Utter.

In reply to Mr. Thomas, Mr. Delameter said that the rescue boat will be housed at the Public Safety Building Complex.

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

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

RESOLUTION NO. 209

**TITLE: AUTHORIZATION TO INCREASE FUNDING OF
COUNTY ROUTE 28, RETAINING WALL PROJECT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 251 of 2003 authorized the Chairman of the Board to execute a project cooperative agreement with the US Army Corps of Engineers (COE) for the reconstruction of a retaining wall on County Route 28; and

WHEREAS, Resolution No. 100 of 2004 authorized the Department of Public Works (DPW) to make advance payment to the COE in the amount of \$517,000 for its share of the project; and

WHEREAS, Resolution No. 171 of 2004 authorized the DPW to notify the COE that the county supported award of the base bid plus Option #1 which included an on site detour; and

WHEREAS, the local share of the award was identified as \$841,535; and

WHEREAS, the DPW has been notified that there have been increases in the cost of the project due to field conditions encountered which have increased the county share to \$856,035.

NOW THEREFORE BE IT RESOLVED, that the county hereby accepts the increase in costs in accordance with the project cooperative agreement; and

BE IT FURTHER RESOLVED, that the DPW is hereby authorized to make the second advance payment to the COE in the amount of \$339,035, which is the current remainder of the county share of the project.

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

Mr. Shelton offered the following Local Law.

LOCAL LAW NO. 1 OF 2005

**AUTHORIZING THE DELAWARE COUNTY BOARD OF
SUPERVISORS TO MAKE APPLICATION FOR DESIGNATION OF
CERTAIN AREAS WITHIN THE COUNTY AS AN EMPIRE ZONE**

WHEREAS, pursuant to section 961 of Article 18-B of the General Municipal Law the Delaware County Board of Supervisors hereby authorizes Delaware County to prepare and submit the County's application for designation as an Empire Zone, including the boundaries thereto, to the New York State Commissioner of Economic Development; and

WHEREAS, such designation could greatly benefit Delaware County in that new businesses would be encouraged to locate in the zone area, existing businesses would be encouraged to expand in the zone areas, and new and expanded businesses would generate new jobs for County residents.

**NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF
SUPERVISORS OF THE COUNTY OF DELAWARE**, as follows:

Section 1. Local Law No. 1 of 2002 is repealed.

Section 2. The County of Delaware is hereby authorized and empowered to submit an application for designation of certain areas within Delaware County as an Empire Zone; provided, however, that such authorization and empowerment shall be conditioned upon the prior concurrence with respect to such application of the governing bodies of any and all cities, towns and villages in which such zone is located.

Section 3. The boundaries of said areas to be included in said Empire Zone shall be as set forth in Schedule A, which is attached hereto and made a part hereof.

Section 4. Pursuant to requirements of Section 963 of the General Municipal Law, the Economic Development Specialist, or other designee of the Chairman of the Delaware County Board of Supervisors shall serve as the Local Empire Zone Certification Officer of the Delaware County Empire Zone, and shall perform the following duty, to wit: certify, jointly with the New York State Commissioner of Economic Development and the New York State Commissioner of Labor, those businesses enterprises that are eligible to receive benefits referred to in Section 966 of the General Municipal Law, and any other applicable statutes.

Section 5. Pursuant to Article 18-B of the General Municipal Law, a Local Empire Zone Administrative Board is hereby established to consist of not less than six (6) members. All appointments to the Board shall be made by the Chairman of the Delaware County Board of Supervisors subject to approval of the Delaware County Board of Supervisors. The members shall not include the Local Empire Zone Certification Officer, and shall include representatives of local business, organized labor, financial institutions, local educational institutions, community organizations, and at least one resident of the Empire Zone. The Chairperson of the Board shall be the Chairman of the Delaware County Economic Development Committee, or other designee of the Chairman of the Delaware County Board of Supervisors. The Local Empire Zone Administrative Board shall perform all duties required of it pursuant to Section 963(b) of the General Municipal Law.

Section 6. This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

SCHEDULE A

EMPIRE ZONE BOUNDARY DELINEATION

The Empire Zone encompasses a total of 1,279.91 \pm acres in seven (7) noncontiguous areas within Delaware County.

Davenport Area

Parcel #	X Coord. ¹	Y Coord. ¹	Acres
21.-1-1	498426.37289	4699958.53493	
21.-1-1	498385.91991	4699286.00410	
21.-1-1	498655.60645	4699215.21139	

342 PROCEEDINGS OF THE BOARD OF SUPERVISORS

Parcel #	X Coord. ¹	Y Coord. ¹	Acres
21.-1-1	498674.14740	4699468.04252	
21.-1-1	498586.49928	4699478.15577	
21.-1-1	498605.04023	4699845.60369	
21.-1-1	498520.76318	4699977.07588	
21.-1-1	498500.53669	4699228.69571	
21.-1-1	498571.32941	4699211.84030	
21.-1-1	498569.64387	4699173.07286	
21.-1-1	498493.79453	4699179.81503	38.00
21.-1-2.11			4.35
21.-1-2.32			3.20
21.-1-2.33			8.90
21.-1-2.34			0.83
21.-1-2.35			0.92
21.-1-2.36			1.97
21.-1-2.37			1.65
21.-1-2.381			20.36
21.-1-2.382			2.54
21.-1-2.39			6.28
21.-1-3.1			9.92
21.-1-5.1			18.60
21.-1-5.2			2.59
21.-1-6	499433.16916	4698969.49570	
21.-1-6	499451.93121	4699366.62579	
21.-1-6	499505.09036	4699381.21850	
21.-1-6	499518.64073	4699397.89588	
21.-1-6	499583.26558	4699422.91195	
21.-1-6	499616.62034	4699429.16597	
21.-1-6	499666.65247	4699415.61560	
21.-1-6	499755.25105	4699367.66813	
21.-1-6	499820.91823	4699309.29730	
21.-1-6	499849.06131	4699243.63012	
21.-1-6	499855.31533	4699147.73519	
21.-1-6	499834.46860	4699035.16288	
21.-1-6	499819.87590	4699024.73952	
21.-1-6	499619.74734	4699054.96727	
21.-1-6	499581.18090	4698885.06647	38.20
21.-1-63			1.95
21.-1-7.11			5.00

Parcel #	X Coord. ¹	Y Coord. ¹	Acres
21.-1-7.12			5.26
21.-1-79			1.50
21.-1-83			1.50

Delhi Area

Parcel #	<u>X Coord.¹</u>	<u>Y Coord.¹</u>	<u>Acres</u>
171.10-7-17			1.04
171.10-7-18			0.35
171.10-7-23			1.30
171.10-7-24			0.28
171.10-7-25			0.29
171.10-7-26			1.80
171.10-7-27			0.64
171.10-7-28			1.60
171.10-7-29.2			0.84
171.10-7-30			0.07
171.10-7-31			0.26
171.10-7-32			0.59
171.-1-14			0.79
171.-1-15			0.68
171.-1-17			0.77
171.-1-18			1.00
171.-1-19			19.41
171.14-1-1.1			1.38
171.14-1-1.2			0.52
171.14-1-3			2.60
171.14-1-6			0.66
171.14-1-7			7.20
171.14-1-8.2			9.91
171.18-2-10			0.50
171.18-2-4			0.55
171.18-2-5			2.70
171.18-2-6			0.11
171.18-3-8			0.43
171.18-5-2			20.16
192.-1-10	503777.81685	4678182.14365	
192.-1-10	503776.97950	4678157.02325	

Parcel #	X Coord. ¹	Y Coord. ¹	Acres
192.-1-10	503761.06992	4678110.96918	
192.-1-10	503724.64114	4678096.62668	
192.-1-10	503704.13034	4678098.40898	
192.-1-10	503679.84729	4678110.96918	
192.-1-10	503663.93770	4678108.79511	
192.-1-10	503653.05219	4678115.99326	
192.-1-10	503666.44974	4678139.43897	
192.-1-10	503666.44974	4678148.64978	
192.-1-10	503657.23892	4678145.30040	
192.-1-10	503574.34160	4678035.60798	
192.-1-10	503425.29389	4678088.36082	
192.-1-10	503495.63101	4678219.82425	
192.-1-10	503534.98631	4678268.39036	11.32
192.-1-11.1			14.65
192.-1-11.2			3.00
192.-1-14			3.50
192.-1-15			1.52
192.-1-23	503694.92831	4678404.82416	
192.-1-23	503826.65929	4678448.26735	
192.-1-23	503949.98190	4678420.23948	
192.-1-23	504067.69894	4678347.36703	
192.-1-23	504245.67590	4678312.33220	
192.-1-23	504448.62342	4678281.89988	
192.-1-23	504360.35185	4677931.97207	
192.-1-23	504255.48566	4678030.65213	
192.-1-23	504198.02853	4678173.59425	
192.-1-23	504092.92403	4678287.10711	
192.-1-23	503843.47601	4678371.19072	
192.-1-23	503777.61052	4678211.43187	
192.-1-23	503701.93528	4678305.32523	
192.-1-23	503727.16036	4678350.16982	28.04
192.-1-28			4.50
192.-1-29.1	504572.91134	4678260.95470	
192.-1-29.1	504854.40941	4678266.26598	
192.-1-29.1	505011.97751	4678197.21929	
192.-1-29.1	505056.23821	4678207.84186	
192.-1-29.1	505056.23821	4678259.18427	
192.-1-29.1	505082.79463	4678259.18427	

Parcel #	<u>X Coord.¹</u>	<u>Y Coord.¹</u>	<u>Acres</u>
192.-1-29.1	505185.47946	4678296.36326	
192.-1-29.1	505196.10203	4678273.34769	
192.-1-29.1	504921.68568	4678009.55391	
192.-1-29.1	504700.38216	4677901.55779	
192.-1-29.1	504633.10590	4677917.49165	
192.-1-29.1	504456.06309	4677915.72122	
192.-1-29.1	504420.65452	4677894.47608	
192.-1-29.1	504411.80238	4678114.00917	
192.-1-29.1	504361.80551	4677931.21024	
192.-1-29.1	504491.47165	4678060.89632	
192.-1-29.1	504505.63507	4678156.49944	
192.-1-29.1	504541.04364	4678135.25430	38.60
192.-1-51			24.00
192.-1-53			4.70
192.-1-63.1			57.76
192.-1-65			4.38
192.-1-83			8.17
Unassigned Parcel	505187.79235	4678299.14172	
Unassigned Parcel	505198.21060	4678276.70240	
Unassigned Parcel	505465.07812	4678517.92500	1.78

Deposit Area

Parcel #	<u>X Coord.¹</u>	<u>Y Coord.¹</u>	<u>Acres</u>
349.13-4-1			1.50
349.13-4-10			0.28
349.13-4-11			0.25
349.13-4-12			0.53
349.13-4-13			0.13
349.13-4-14			0.13
349.13-4-15			0.13
349.13-4-16			0.13
349.13-4-17			1.00
349.13-4-18			0.25
349.13-4-19			0.13
349.13-4-2			0.13

Parcel #	X Coord. ¹	Y Coord. ¹	Acres
349.13-4-20			0.36
349.13-4-21			0.13
349.13-4-22			0.13
349.13-4-23			0.25
349.13-4-3			0.50
349.13-4-4			0.13
349.13-4-5			0.25
349.13-4-6			0.13
349.13-4-7			0.25
349.13-4-8			0.13
349.13-4-9			0.13
349.-1-38	466466.65510	4658221.78218	
349.-1-38	466507.73339	4658281.21459	
349.-1-38	466542.69363	4658303.93875	
349.-1-38	466667.67649	4658236.64028	
349.-1-38	466570.66182	4657953.46233	
349.-1-38	466506.85938	4657992.79260	
349.-1-38	466555.80372	4658074.07516	
349.-1-38	466541.81962	4658082.81522	
349.-1-38	466578.52788	4658150.98769	7.67
349.14-1-1			0.50
349.14-1-10			1.25
349.14-1-2			0.62
349.14-1-4.3			1.17
349.-1-42.12			12.55
349.-1-42.213			0.32
349.-1-42.214			0.69
349.-1-43.1	466357.04626	4658083.60882	
349.-1-43.1	466367.07276	4658077.37613	
349.-1-43.1	466298.78415	4657947.84457	
349.-1-43.1	466291.19653	4657952.45134	
349.-1-43.1	466320.46308	4658002.04188	
349.-1-43.1	466336.45128	4658046.48367	0.33
349.-1-43.2			9.38
349.-1-44			0.87
349.-1-45.1	466228.05146	4657831.97549	
349.-1-45.1	466239.41354	4657823.23543	
349.-1-45.1	466129.28878	4657603.85992	

Parcel #	X Coord. ¹	Y Coord. ¹	Acres
349.-1-45.1	466061.99031	4657421.19265	
349.-1-45.1	466051.50224	4657429.05871	
349.-1-45.1	466072.47838	4657506.84525	
349.-1-45.1	466091.70652	4657579.38775	
349.-1-45.1	466095.20254	4657627.45808	
349.-1-45.1	466107.43862	4657663.29233	
349.-1-45.1	466145.89489	4657683.39446	
349.-1-45.1	466177.35911	4657727.09477	
349.-1-45.1	466192.21721	4657769.04706	2.42
349.-1-45.2			0.27
349.17-4-2			0.50
349.17-4-4			0.25
349.17-4-5			0.55
349.17-4-6			0.64
349.17-4-7			0.59
349.17-5-5.4			1.00
349.17-6-1			0.13
349.17-6-10			0.50
349.17-6-2			0.13
349.17-6-3			0.88
349.17-6-4			2.40
349.17-6-6			0.13
349.17-6-7			0.24
349.17-6-8			0.13
349.17-6-9			0.13
367.-1-12.212			16.83
367.-1-24.2			77.50
367.-1-26			10.80
367.-1-27.1			4.62
367.-1-28.1			4.20
367.-1-28.2			0.15
367.-1-29			0.58
367.-1-30.3			1.32
367.-1-33			0.57
367.-1-35			5.50
367.5-1-10			0.25
367.5-1-11			0.25
367.5-1-12			0.50

Parcel #	<u>X Coord.¹</u>	<u>Y Coord.¹</u>	<u>Acres</u>
367.5-1-13.11			0.91
367.5-1-13.12			0.20
367.5-1-13.2			1.25
367.5-1-14			0.13
367.5-1-15.111			0.70
367.5-1-15.112			0.27
367.5-1-15.12			0.20
367.5-1-15.2			0.27
367.5-1-16			0.13
367.5-1-17.1			0.02
367.5-1-17.2			0.88
367.5-1-19.1			7.30
367.5-1-19.2			0.36
367.5-1-20.111			4.60
367.5-1-20.112			2.60
367.5-1-20.12			5.07
367.5-1-21			7.30
367.5-1-25			0.37
367.5-1-26.1			3.41
367.5-1-26.2			0.29
367.5-1-4.2			1.40
367.5-1-5			3.16
367.5-1-6			0.34
367.5-1-7			0.50
367.5-1-8			0.13
367.5-1-9			0.13

Hancock Area

<u>Parcel #</u>	<u>X Coord.¹</u>	<u>Y Coord.¹</u>	<u>Acre</u>
439.-1-1	476950.71252	4643530.91389	
439.-1-1	477157.37538	4643528.29790	
439.-1-1	477166.53133	4643118.89616	
439.-1-1	477165.22333	4643103.20025	
439.-1-1	477184.84323	4643103.20025	
439.-1-1	477199.23115	4642836.36972	
439.-1-1	476928.47664	4642924.00524	
439.-1-1	476921.93668	4642984.17291	
439.-1-1	476928.47664	4643033.87663	
439.-1-1	476957.25248	4643159.44394	
439.-1-1	476957.25248	4643269.31533	
439.-1-1	476965.10044	4643377.87873	
439.-1-1	476963.79245	4643481.21016	33.40
439.-1-21.2			17.69
439.-1-31			29.80
439.6-1-1.1			36.73

Hobart Area

<u>Parcel #</u>	<u>Acres</u>
69.17-3-22.12	0.27
69.17-3-23.1	6.07
69.17-3-23.2	1.00
69.17-3-25	0.58
69.17-3-31	0.45
88.5-3-4	0.50
88.5-3-5.1	2.00
88.5-3-5.2	0.14
88.5-3-5.3	0.05
88.5-4-1	0.13
88.5-4-10	2.07
88.5-4-11	4.69
88.5-4-12	0.50
88.5-4-13	0.71
88.5-4-15	4.38
88.5-4-16	1.31
88.5-4-2	0.25
88.5-4-3.1	3.02
88.5-4-3.2	0.13

<u>Parcel #</u>	<u>Acres</u>
88.5-4-3.3	3.44
88.5-4-4	0.21
88.5-4-5	0.27
88.5-4-7	0.25
88.5-4-8	0.73
88.5-4-9.1	0.63

Sidney Area

<u>Parcel #</u>	<u>Acres</u>
115.-1-11.1	1.71
115.-1-11.2	9.93
115.-1-12.2	6.20
115.-1-13	0.42
115.-1-2	12.00
115.12-11-1	0.25
115.12-11-2	0.93
115.12-11-3	6.40
115.12-11-6	0.25
115.12-11-7	0.25
115.12-12-12	0.92
115.-1-3	2.00
115.-1-4.111	17.04
115.-1-4.212	2.02
115.-1-4.213	2.13
115.-1-4.22	1.91
115.-1-4.23	6.97
115.-1-4.24	2.60
115.-1-4.26	3.14
115.-1-4.27	2.62
115.-1-4.28	2.87
115.15-2-1.21	2.10
115.15-8-2	42.00
115.-1-6.11	21.00
115.-1-6.3	3.00
115.-1-7.21	7.72
115.-1-7.22	4.69
115.-1-8	12.25
115.-2-1	2.00

Parcel #	<u>Acres</u>
115.-2-2	2.00
115.-2-3	5.42
115.-2-4	6.17
115.-2-5	4.09
115.-2-6	2.74
115.-2-7	4.02
115.-2-8	3.12
138.-1-1	11.54
138.-1-2	8.40
138.-1-3.2	25.57
138.-1-4.12	1.34
138.-1-4.321	1.13
138.-1-5.1	6.20
138.-1-5.2	6.00
138.-1-6.111	9.20
138.-1-6.12	9.16
138.-1-8	10.37

Walton Area

Parcel #	<u>Acres</u>
251.18-2-18	0.95
251.18-2-19	2.00
251.18-2-20	3.41
251.18-3-3.1	2.20
251.18-3-3.2	13.15
251.18-3-5	1.30
251.18-4-4	0.55
251.18-4-9	2.29
273.10-3-15	1.60
273.10-4-4	1.80
273.11-7-3	1.40
273.11-7-45	10.40
273.11-7-72	0.25
273.11-7-73	0.25
273.11-7-74	0.25
273.11-7-75	0.25
273.11-7-76	0.25
273.11-7-77	0.25

Parcel #	<u>Acres</u>
273.11-7-79	0.64
273.-1-7.1	38.60
273.-1-9-211	10.65
273.-1-9-212	2.00
273.6-4-2	1.00
273.6-4-3	2.83
273.6-4-7	1.00
273.6-6-1	7.40
273.6-6-4	0.50
273.6-6-5	1.58
273.6-6-6	3.62
273.6-6-8	15.30
273.7-7-27.2	4.10
273.7-7-28	1.00
273.7-7-29	0.10
273.7-6-11	.13
273.7-6-12.1	.19
273.7-6-12.2	.08
273.7-6-2	.08
273.7-6-3	.4
273.7-6-5	.19
273.7-6-7	.5
273.7-4-7	.27
273.7-4-8	.06
273.7-4-9	.06
273.7-4-10	.04
273.7-4-11	.03
273.7-4-13	.17
273.7-7-21	.11
273.7-7-22	.14
273.7-1-34	.14
273.7-1-35	.1
273.7-1-36	.08
273.7-1-37	.12
273.7-1-38	3.1
273.7-2-24	.07
273.7-2-23	.07
273.7-2-25	.13

Parcel #	Acres
273.7-2-22	.15
273.7-2-21	.14
273.7-2-20	.06
273.7-2-19	.06
273.7-2-18	.06
273.7-2-17	.04
273.7-2-16	.05
273.7-7-1	.27
273.7-7-2	.24
273.7-3	1.11
273.6-6-7	.84
273.7-7-4	1.08
273.7-7-5	.3
273.7-7-6	.25
273-7-7-8	.05
273-7-7-7	.2
273.7-7-9	1.46
273.7-7-10	.33
273-7-7-12	.32
273.7-7-13	1.23
273.7-7-16	.5
273-7-7-26	.78
273.7-6-10	.78
273.7-1-42	1.03
273.7-1-43	1.13
273-7-1-40	2.09
273-7-1-39	.11
273.7-7-15	.16
273-7-7-17	.09
273.7-7-18	.2
273-7-7-19	.1
273.7-7-20	.18
273.7-1-41	3.28

1UTMNAD83 X & Y Coordinates (Meters)

The Local Law was seconded by Mr. Meredith.

Director of Economic Development Glen Nealis explained a parcel of land located in the town of Walton had been removed and a number of replacement parcels were added in its place.

Chairman Eisel noted the key is that the land has to be contiguous, adding there was one questionable parcel in the town of Walton.

Mr. Nealis commented that this change brings the total acreage up to 1279.91.

In reply to Mr. Utter, Chairman Eisel stated the Local Law will be voted upon at the next meeting as the application has to be in Albany by September 29, 2005.

Mr. Nealis commented in answer to Chairman Eisel that the consensus is there will be three empire zones selected each year.

In response to Mr. Marshfield, Mr. Nealis stated that there is no telling how long it will take for the committee to approve the empire zones. He added that people think it will be by the end of the year however, there is nothing in law that says they have to go according to a set schedule only that by 2009 all 12 empire zones must be designated.

In answer to Chairman Eisel, Mr. Nealis confirmed that they have three empire zones funded in the budget this year.

Mr. Shelton requested that Local Law No. 1 be withdrawn for further review by the committee and reintroduced after recess.

Chairman Eisel stated that Local Law No. 1 will be withdrawn and reintroduced after recess. He also noted that Resolution No. 210 will be called up after recess.

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

RESOLUTION NO. 211

**TITLE: DEDICATION OF CO-COMPOSTING FACILITY
DEPARTMENT OF SOLID WASTE MANAGEMENT**

WHEREAS, Mr. Charles LaFever served as Supervisor for the Town of Bovina from January 1978 to December 2001; and

WHEREAS, Mr. LaFever served as Chairman of the Public Works Committee from 1986 until he retired in 2001; and

WHEREAS, under Mr. LaFever's direction the County developed a Comprehensive Solid Waste Management Plan ensuring that Delaware County would have a long term cost effective solid waste disposal capacity; and

WHEREAS, Mr. LaFever worked tirelessly at implementing the Solid Waste Management Plan which included the construction of the Co-Composting Facility; and

WHEREAS, the Co-Composting Facility would not have become a reality without his leadership and dedication.

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors does hereby dedicate the Co-Composting Facility to Mr. Charles LaFever in honor of his service and dedication to Delaware County, the Delaware County Department of Public Works and above all the citizens of Delaware County.

The resolution was seconded by Mr. Rider.

Mr. Utter noted that Mr. LaFever dedicated himself to the Department of Public Works and especially to this composting facility and explained the committee felt his involvement and steadfast dedication was the reason to dedicate the facility in his honor. A ribbon cutting ceremony is scheduled for Monday, September 19th, at 1:00 p.m. at the composting facility.

Mr. Utter noted that the latest figures given to him put the cost of the facility at \$21,300,000.00. He explained that the plan for this facility started in 1992 and in 1996 the estimated cost of the facility was \$16,900,000.00 and in the year 2000 the Board passed the last resolution to go ahead with facility. In his opinion, the quality of this facility is due to the dedication and expertise of our own men.

In addition, Mr. Utter noted that this facility has been and will continue to be funded by the 1 percent sales tax that is dedicated to solid waste, adding there has been no property tax money used for this project. He invited the Supervisors to visit the facility commenting this facility will be viewed upon as one in the nation and maybe one in the world.

In reply to Mr. Marshfield, Mr. Utter noted that the systems are being

debugged at this time, and believes the facility will be running by the end of the month. He noted the reason for the ribbon cutting before the facility is operating is for safety purposes, adding taking people through the facility when it is running would be a dangerous.

Chairman Eisel commented that people are going to want to tour this facility. Mr. Utter noted that tours would have to be very structured.

Ms. Molé suggested that copies of the resolution be forwarded to the family.

Mr. Rowe commented on Mr. LaFever's participation with the bridge program and composting noting he seemed to be a gentleman that had a firm grasp on the future. He further noted that Mr. Utter has carried on the tradition and deserves a pat on the back as well.

The resolution was unanimously adopted.

Mr. Maddalone offered the following resolution for adoption:

RESOLUTION NO. 212

**TITLE: OBSERVANCE OF SHERIFFS' WEEK IN NEW YORK STATE
SHERIFF'S DEPARTMENT**

WHEREAS, on September 18-24, 2005, the eighteenth annual Sheriff's Week will be celebrated throughout New York State; and

WHEREAS, the citizens of Delaware County take this opportunity to officially recognize the men and women employed by the Delaware County Sheriff's Office who in their individual capacity play a pivotal role in providing police protection 365 days a year; and

WHEREAS, the Delaware County Sheriff's Office has been faithfully discharging the duties of Sheriff since 1797 and has evolved from humble beginnings into a state-of-the art Public Safety Building/100-bed Correctional Facility Complex; and

WHEREAS, in the unique structure and the status that it carries in county government, it has extended far beyond the traditional "keeper of the peace" role into almost every facet of public service,

THEREFORE, BE IT RESOLVED, that during the week of September 18-24, 2005, we acknowledge those who assist their fellow man during the best and worst of times. Their role is a silent one until they are needed. But once called into service, they are ever quick to respond, respectful and resourceful. We are fortunate that those individuals have chosen to serve our county so dutifully as the protectors of mankind.

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

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

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

RESOLUTION NO. 213

**TITLE: COMPREHENSIVE SEX OFFENDER MANAGEMENT GRANT
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services applied for a U.S. Department of Justice sex offender management grant on behalf of Delaware County human service and law enforcement departments and the counties of Chenango, Otsego and Schoharie and their respective human service and law enforcement departments, and

WHEREAS, the U.S. Department of Justice has awarded a two-year grant to Delaware County Department of Social Services in the amount of \$250,000 to implement a four-county sex offender management program

THEREFORE, BE IT RESOLVED that the Delaware County Department of Social Services is authorized to accept this grant on behalf of the four counties and that the 2005 County Budget is modified as follows:

INCREASE REVENUE:

10-16010-44468900-6010600-971 Fed Otr Sex Offender \$250,000.00

INCREASE APPROPRIATIONS:

10-16010-54200039-6010600-971	Con Srvs Sex Offender Mgt	\$233,265.00
10-16010-54615000-6010600-971	Training	11,175.00
10-16010-54595320-6010600-971	Supplies Office	960.00

10-16010-52200001-6010600-971 Equipment	4,600.00
TOTAL	\$250,000.00

The resolution was seconded by Mr. Marshfield.

Mr. Thomas commented that this program will be administered by Delaware County's Department of Social Services but will also include the counties of Chenango, Otsego and Schoharie.

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

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

RESOLUTION NO. 214

**TITLE: APPROVAL TO SPEND FUNDS FROM FOSTER CARE
ACCOUNT
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Department of Social Services maintains a Foster Care Account for the purpose of purchasing equipment for its agency operated Foster Care Program; and

WHEREAS, the Agency Operated Foster Home is in need of a washer, dryer and furniture in the amount of \$1,475.00.

THEREFORE, BE IT RESOLVED, that the following budget modifications be made:

DECREASE

10-00000-11120120	Foster Care Home - DNB	\$1,475.00
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INCREASE

10-18989-5220000	Equipment	\$1,475.00
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The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 215**TITLE: GRANT AWARD: PREVENTION OF DETENTION
PLACEMENTS & PINS SERVICES FUNDING
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the New York State Office of Children & Family Services has awarded \$35,000 in funding to the Delaware County Department of Social Services to apply to the preparation costs of implementing an Agency Operated Foster Home that will be used exclusively for respite foster care and emergency foster care pursuant to Chapter 57 of the Laws of New York for 2005; and

WHEREAS, the Delaware County Department of Social Services has located a community home that is suitable for this purpose and is currently being renovated.

THEREFORE, BE IT RESOLVED, that the Department of Social Services is authorized to accept this award and expend these funds on renovation and preparation costs for the County's Agency Operated Foster Home Program

BE IT FURTHER RESOLVED, that the 2005 County Budget be modified as follows:

INCREASE REVENUE:

10-16119-43361900-6010601-971 State Aid Foster Care \$35,000.00

INCREASE APPROPRIATION:

10-16119-543272000-6010601-971 Grant Contractual Srvcs \$35,000.00

The resolution was seconded by Mr. Hynes.

Mr. Thomas noted that in his opinion this resolution addresses a very definite need in Delaware County.

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

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

RESOLUTION NO. 216

**TITLE: 2005 BUDGET MODIFICATION
SPECIAL ITEMS - JUDGEMENTS AND CLAIMS**

WHEREAS, the Internal Revenue Service has issued a penalty for the late payment of a federal tax deposit in the amount of \$4,374.12; and

WHEREAS, an appeal has been made for a waiver of this penalty and a denial has been received because of the waiver of a prior penalty for the late payment of a federal tax deposit in December of 2004; and

WHEREAS, this payment had to be made in a timely manner in order to avoid any increase in cost and the payment has been made out of Fiscal Affairs creating a shortage in that departments accounts; and

WHEREAS, the Office of the State Comptroller has recommended payment from the Judgements and Claims appropriation and the 2005 budget only appropriated \$2,000.00; and

WHEREAS, upon passage of this resolution the accountant will provide the proper corrections to the accounts.

NOW THEREFORE BE IT RESOLVED, that the following budget modification be made:

DECREASE CONTINGENCY:

10-11990-54900000	Contingency	\$2,375.00
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INCREASE APPROPRIATION:

10-11930-54465000	IRS Penalties	\$2,375.00
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The resolution was seconded by Mr. Thomas and approved by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 217

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,503,926.49 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	\$817,423.84
Countryside Care Center	\$152,955.07
OET	\$10,253.26
Jail	\$132,207.85
Highway Audits, as Follows:	
Road	\$674.74
Machinery	\$61,289.65
Capital Road & Bridge	\$140,516.11
Capital Solid Waste	\$149,244.72
Solid Waste/Landfill	\$39,361.25

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

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

RESOLUTION NO. 218

**TITLE: 2005 BUDGET MODIFICATION
VETERANS SERVICES AGENCY**

WHEREAS, the Director of Veterans' Services has indicated that the funding in his Travel and Repairs account are in need of additional funding; and

WHEREAS, the funding source is through the Department of Social Services which provides the Veterans' Agency with 100% of the cost of operations; and

WHEREAS, without this modification the Agency will not be able to make the monthly visits to Towns and Villages nor keep up the daily trips of veterans to the Albany VA Hospital.

NOW THEREFORE BE IT RESOLVED, that the following 2005 budget modification be made:

INCREASE REVENUE:

10-16510-41128901 Other General Dept. Income Other Depts\$6,000.00

INCREASE APPROPRIATIONS:

10-16510-54415080 Maintenance & Repair Vehicles	\$1,000.00
10-16510-54625010 Travel Department	<u>5,000.00</u>
TOTAL	\$6,000.00

The resolution was seconded by Mr. Maddalone.

In response to Mr. Marshfield, Director of Veterans' Service Robert Johnson explained that this resolution is a result of additional trips and an increase in fuel and maintenance costs.

Chairman Eisel commented that this is a worthwhile program.

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

Upon a motion the meeting was adjourned for a short recess and reconvened with all supervisors present.

Mr. Shelton called up Resolution No. 210 and moved its adoption:

RESOLUTION NO. 210

**TITLE: PUBLIC HEARING ON LOCAL LAW NO. 1 OF 2005
ECONOMIC DEVELOPMENT**

WHEREAS, Local Law No. 1 of 2005 providing for application for designation of certain areas within the county as an empire zone and the environmental impact under the State Environmental Quality Review Act (SEQR) has been introduced.

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on Local Law No. 1 on Wednesday, September 28, 2005 at 12:45 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York.

The resolution was seconded by Mr. Rider.

Chairman Eisel announced that the public hearing will be held at 12:45 p.m. on Wednesday, September 28, 2005 at the County Office Building.

Mr. Nealis explained there were flooding issues on a parcel located in the Village of Walton and possibly on adjacent properties if they were developed, therefore, the parcel was taken out and 56 additional parcels located along most of the main street in the Village of Walton were added.

In response to Chairman Eisel, Mr. Nealis stated that a little more acreage was added.

The resolution was unanimously adopted.

Chairman Eisel made the following appointment:

Commissioner of Watershed Affairs Dean Frazier to the Watershed Partnership Council (CWC) on the Technical Advisory Group.

Chairman Eisel explained that each time a term comes up another county gets a chance at it, adding he believes Commissioner Frazier will be an excellent addition to the council.

Upon a motion the meeting was adjourned at 9:55 p.m.

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

SEPTEMBER 28, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, September 28, 2005 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. Donnelly offered the invocation.

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

The minutes of the previous meeting were accepted with the following correction, Mr. Utter referenced page 20 and noted the cost of the composting facility was \$21,300,000. not \$21,000,300. He also noted that in 1996 the estimated cost of the facility was \$16,900,000. not \$16,000,900.

The Clerk reported all communications received have been referred to their respective committees for review.

Chairman Eisel granted privilege of the floor to Commissioner of Social Services William Moon who introduced Lori Carrington as Employee of the Month.

Mrs. Carrington has been an Account Clerk in the accounting unit since January, 1994. Commissioner Moon explained that Mrs. Carrington is a quiet behind the scenes person whose duties include the financial management of 75 plus individuals that the department helps to meet their daily, weekly and monthly financial obligations. He stated it is no small task to make sure everyone's checks get where they are supposed to be on time.

Commissioner Moon stated that Mrs. Carrington always goes the extra mile. He further stated that Mrs. Carrington is a great employee and pointed out that she goes as far as planning her family vacations around the busy cycles of the department. He also told of the time she was \$100.00 short in the days receipts, adding she took full responsibility and offered to pay the money back from her own pocket. In the end, the individual that took the money came

forward.

Commissioner Moon presented Mrs. Carrington with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel presented her with the Certificate of Employee of the Month and thanked her for her dedicated service.

Chairman Eisel granted privilege of the floor to Mr. Maddalone who introduced Director of Emergency Service Nelson Delameter.

Mr. Delameter introduced President & CEO Jeffrey A. Staley, Sr. from the management firm of JNS Enterprises, Inc. to discuss the Municipal Tower Ownership Program (MTOP). Mr. Staley provided a handout referencing his presentation.

Mr. Staley noted that his company was founded in 2001 and is located in Central Valley, New York. He advised that their sole purpose is to work with local municipalities developing wireless infrastructure for their communities.

He explained that JNS evaluates municipal property for the purpose of building communication towers. JNS believe that a tower is a long term infrastructure to the community and therefore, the infrastructure should be owned by the community. If we believe that there are properties that work we ask to enter into a management agreement with the municipality. The municipality would own the property, JNS would design the tower, market, negotiate with potential wireless customers to use the tower, do the physical construction of the tower and pay for it. In return the municipality owns the tower, JNS shares the revenue 50/50 for the life of the tower, the municipality can put whatever services they want on the tower. The only cost that a municipality typically incurs is an addition to their insurance policy to take on the tower.

In response to Mr. Donnelly, Mr. Staley replied there is a provision in the contract that says JNS will remove the tower at their cost in the event the tower becomes obsolete.

Mr. Staley stated in answer to Mr. Marshfield, if the replacement of the tower is due to fire or an act of nature the insurance policy names JNS as the additional insured and JNS replaces the tower. The maintenance is borne by JNS however, the municipality must keep access open to the tower.

Mr. Marshfield questioned what the life of the towers are. Mr. Staley

stated that he would describe the life of the towers as they are being used. He has seen towers 50 years old and still in use. He also explained that the contract allows 12 months for JNS to find tenants if no tenants are found the tower will be taken down at JNS expense. He further stated that they will not build a tower without tenants.

The towers would be county owned Mr. Staley said in response to Mr. Hynes if the tower is on county owned property. He explained the same program is available to the towns and villages. If the land is owned by the town the revenue generated would be split between the town and JNS.

In reply to Mr. Ryan, Mr. Staley explained that the leases are negotiated by JNS and that the municipalities have the best spots on the towers no matter what, adding that all leases have to be approved by the proper parties.

Mr. Staley stated in response to Mr. Bachler, that his firm has not worked with another legislature like Delaware County, adding that JNS has towers in the town of Woodstock, the village of Rhinebeck, Dutchess, Ulster and Orange counties. He also noted that current towers would be used and updated at JNS's expense. In the last four years, the program has rapidly expanded.

In answer to Mr. Thomas, Mr. Staley explained that JNS's goal as an infrastructure developer is to make sure that the tower generates the best signal possible. He explained that JNS is trying to avoid tower proliferation by positioning the infrastructure in areas where they know the best signal will be received.

Mr. Utter commented knowing the topography of the county, there are very few of the highly elevated areas that are owned by the county or municipalities. Mr. Staley pointed out that JNS is not convinced that towers have to be on mountain tops to get good reception, adding for wireless communication the phone has to be able to talk back to that tower. Mr. Utter remarked that the little handheld cell phones are just a status symbol in his area, if you want to talk to someone you have to use the telephone.

In answer to Mr. Marshfield, Mr. Staley explained that JNS will not put a tower on privately owned land, their program works only with municipalities. Mr. Marshfield pointed out that the town would then have to purchase or lease the piece of land from the owner and questioned the construction value. Mr. Staley stated that access to and the development of the site could cost \$150,000.00 or more.

Mr. Marshfield remarked that if a municipality owned the tower it would be tax exempt and if the tower were on privately owned property it would be taxable. Mr. Staley explained that he believed that to be correct, and in his opinion the amount of revenue generated by leasing space would be more than what the loss of tax revenue would be. He pointed out that he has municipalities that their half of the revenue is \$50,000.00 a year from one tower, adding on average it is about \$30,000.00 versus about \$1,300.00 a year in tax money.

In response to Mr. Maddalone, Mr. Staley stated that JNS pays for all costs associated with the tower, including access roads to get to the tower.

In answer to Mr. Bachler, Mr. Staley noted that JNS refuses to evaluate land owned by New York City, adding he has learned his limitations.

Mr. Thomas asked how the county could be absolutely sure that JNS will have the financial resources to dismantle the tower in the event it is no longer useable. Mr. Staley replied that JNS can post a bond on the tower, adding that the town of Woodstock made that a requirement.

In answer to Mr. Utter, Mr. Staley explained that the tower is owned by the community, therefore, JNS is going to build what is appropriate for that location. He explained the flag pole on the cover of the hand out is of a 120 foot tower in the village of Middleburgh in Schoharie County. The tower is adjacent to a piece of property that is a 200 plus year old cemetery. The design of the tower takes into consideration the environment of the area.

Mr. Donnelly questioned if the company is working with the town of Shankaden. Mr. Staley replied that he is waiting for an answer from Shandaken.

Mr. Delameter answered in response to Mr. Marshfield that all parties involved are being updated in order to keep everyone on the same page.

In answer to Mr. Marshfield, Chairman Eisel noted that L. Robert Kimball & Associates were discussing towers on high ground for Emergency Services needs and Mr. Staley is discussing ground level towers for cell coverage. Mr. Staley added that the average cost of \$150,000.00 represents the cost of the project, adding that amount does not include any equipment needs.

In reply to Chairman Eisel, Mr. Staley explained that placing towers will be a challenge pointing out that is why initially he wanted to review the 911 system. He noted that without that piece of infrastructure the county is handcuffed in response efforts, adding we want the towers to have a dual

purpose so we want to have wireless providers come to that tower. He pointed out that the state of New York is building 1,600 towers just for their own system.

Mr. Marshfield noted that many municipalities, Hamden being one of them, have adopted cell tower ordinances that will not allow towers to be on municipal property.

Mr. Meredith commented that the town of Walton has not adopted any ordinances and will greatly accept the money.

Chairman Eisel stated with the Board's approval that JNS and Mr. Delameter should continue to explore the program and how it will affect each of the municipalities. He thanked Mr. Staley for his interest in Delaware County and noted the revenue would certainly be a benefit.

Chairman Eisel granted privilege of the floor to Mr. Bachler who introduced Executive Director of Cooperative Extension Jeanne Darling and Mariane Kiraly from Cornell Cooperative Extension of Delaware County.

Mrs. Darling stated the first week in October celebrates Cornell Cooperative Extension and National 4-H week across New York State. This year's theme is Building Strong and Sustainable New York Communities. She gave a slide presentation detailing the programs of Cornell Cooperative Extension featuring each town in Delaware County including programs on Food and Fitness, bookstart, gardening, financial management, precision feed, livestock care, nutrient management and water quality.

She noted that they are putting together a volunteer management policy and performing criminal background checks on new 4-H leaders.

Mrs. Darling thanked the approximately 3,000 volunteers who support these programs in Delaware County and invited all in attendance to enjoy apple products and cheese and crackers provided by Cornell Cooperative during the break.

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

RESOLUTION NO. 218A

**TITLE: 2005 CORNELL COOPERATIVE EXTENSION WEEK
AND NATIONAL 4-H WEEK PROCLAMATION**

WHEREAS, Cornell Cooperative Extension of Delaware County enables people to improve their lives and communities through partnerships that put experience and research knowledge to work; and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership among federal, state, and county governments; the educational arm of Cornell University knowledge and research; and

WHEREAS, 500 professional educators partner with over 50,000 volunteers to assist more than six million individuals, families, communities, and business people in New York State and 13 educators partner with 3,332 volunteers in Delaware County every year; and

WHEREAS, 4-H Youth Development has served one of every eight youth in New York State and continues to provide meaningful youth development experience for 2,185 youth of Delaware County; and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by creating opportunities for youth to develop their personal leadership skills, contribute to their communities, and strengthen their science and technology abilities; and

WHEREAS, Cornell Cooperative Extension of Delaware County's educational programs contribute to building strong and sustainable New York communities by enabling community and government capacity building; strengthening community economic development; developing effective environmental management approaches and policies; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and

WHEREAS, Delaware association is active in programs such as: workforce training for youth and adults, recruitment and retention of healthcare workers, BEST training, agriculture and small business development, land use and natural resource programs, daycare provider training and babysitting classes, and youth development;

THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors hereby designate the week of October 2-8, 2005, as Cornell Cooperative Extension Week and National 4-H Week in Delaware County.

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

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

RESOLUTION NO. 219

**TITLE: BENEFITS FOR ACTIVE DUTY RESERVISTS
PERSONNEL DEPARTMENT**

WHEREAS, a limited number of County employees who are military reservists may be called to active duty to assist cleanup as a result of Hurricane Katrina and Rita; and

WHEREAS, Military Law §242, ¶5 ensures the employee will be paid his/her salary and other compensation for not more than a total of thirty (30) days in a calendar year; and

WHEREAS, it may be difficult for some employees to provide adequate and convenient health insurance coverage for the members of their families while on active duty; and

WHEREAS, some employees may suffer a loss of income while on active duty.

THEREFORE, BE IT RESOLVED that those County employees called to active duty in conjunction with the current crisis following hurricane Katrina and Rita the County will, inclusive of the time allowed by §242 of the Military Law:

- 1.) Pay for the cost of County family health insurance coverage up to a maximum of one year. If an employee is called up for longer than one year the employee may continue County family coverage at their own expense for the duration of their active duty.
- 2.) Pay the difference between the employee's military pay and their regular County pay up to a maximum of one year provided proper documentation is submitted.

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

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

RESOLUTION NO. 220**TITLE: TRANSFER OF FUNDS - SOLID WASTE FUND - 2005 BUDGET
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the 2005 budget for Solid Waste Administration personal services was set at the exact amount of salary for the Solid Waste Coordinator; and

WHEREAS, the rounding process of the payroll system will cause that account to be overdrawn by approximately \$0.53; and

WHEREAS, the retirement costs for Solid Waste have historically been paid out of a single account; and

WHEREAS, the implementation of the USL system has created separate lines for administration and operations; and

WHEREAS, the line for administration was not funded in the 2005 budget.

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made to cover expenditures in the administration retirement and personal services lines:

FROM:

22-18160-51000000	Personal Services	\$ 5.00
22-18160-58100000	Retirement	\$ 1,500.00

TO:

22-18162-51000000	Personal Services	\$ 5.00
22-18162-58100000	Retirement	\$ 1,500.00

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. 221

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

WHEREAS, § 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 following equipment be authorized to be sold at a Public Auction to be held in the fall of this year:

Public Works

#519	1990 Plymouth Van	VIN 2P4FH25K8LR685007
#22	1991 Dodge Pickup	VIN 1B7KE26Z1MS327304
#26	1994 Ford Ranger	VIN 1FTCR14U0RTA68736
#638	1972 Ford Tractor	SN C328581
#644	1972 Ford Tractor	SN C328587
#645	1972 Ford Tractor	SN C328588
#953	1970 Flaherty Chip Spreader	SN 70119
#19	1990 Chevy Crew Cab	VIN 1GCGR33K8LF302799
#367	1988 Navistar Tandem Dump	VIN 1HTZPGBT5JH601431
#621	1988 Ingersoll Rand Roller	SN M563865

Public Health

#44	1998 Plymouth Neon	VIN 1P3ES47C1WD675560
BM	1996 Dodge Neon	VIN 1B3ES27C2TD665346
1	- Hard Drive Stand	
1	- Monitor Stand	

Social Services

#57	1992 Dodge	VIN 1B3XP28D1NN224970 (DPW 503)
#58	1992 Dodge Shadow	VIN 1B3XP28D7NN224973 (DPW 515)
#61	1992 Dodge Shadow	VIN 1B3XP28D0NN224975
#227	1998 Plymouth Neon	VIN 1P3ES47C6WD679121
#310	1996 Dodge Neon	VIN 1B3ES27C4TD665350
#311	1996 Dodge Neon	VIN 1B3ES27C8TD665349
#312	1996 Dodge Neon	VIN 1B3ES27C7TD665343
#313	1996 Dodge Neon	VIN 1B3ES27C0TD665345

#314	1996 Dodge Neon	VIN 1B3ES27C9TD665344
#315	1996 Dodge Neon	VIN 1B3ES27CXTD665353
#317	1997 Dodge Neon	VIN 1B3ES27C3VD263970
#318	1997 Dodge Neon	VIN 1B3ES27C5VD263971
#320	1997 Dodge Neon	VIN 1B3ES27C9VD263973
#323	1997 Dodge Neon	VIN 1B3ES27C4VD263976

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

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

RESOLUTION NO. 222

TITLE: NEGATIVE DECLARATION FOR THE DESIGNATION OF THE DELAWARE COUNTY EMPIRE ZONE

WHEREAS, Section 961 of Article 18-B of the General Municipal Law has authorized applications by a city, county, town or village for designation as an Empire Zone within the meaning of said statute; and

WHEREAS, such designation could greatly benefit Delaware County in that new businesses would be encouraged to located in the zone area, existing businesses would be encouraged to expand in the zone areas, and new and expanded businesses would generate new jobs for County residents; and

WHEREAS, as a condition of the application and the passage of the Local Law Providing for an Empire Zone Designation, Delaware County must comply with the State Environmental Quality Review Act; and

WHEREAS, after review and preparation of a Long Environmental Assessment Form no significant large impacts were identified due to the Empire Zone designation which cannot be appropriately mitigated as a result of the designation; and

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors issue a Negative Declaration in accordance with Section 617.7 of the State Environmental Quality Review Act for the designation of the Delaware County Empire Zone.

The resolution was seconded by Mr. Meredith.

Mr. Thomas noted that he read an article in the Binghamton Press regarding the Empire Zone Program that indicated the program is set to expire in June of 2006, adding that the Legislature is considering whether to extend it. Director of Economic Development Glen Nealis stated that the article was incorrect, adding that when the 11 Empire Zones were created the program was extended to 2011 or 2012.

In reply to Mr. Utter, Mr. Nealis answered that the tax incentive provided through the Empire Zone Program is approximately 95 percent from the state government. In his opinion, what this should do is minimize the pressure put on the local community to cut their taxes, adding this will reduce the burden that will be placed on the local taxpayers for encouraging the business to come to that community.

Mr. Utter explained that there is a business in Margaretville that wants to go through the IDA tax abatement program. In his opinion this is advantageous, however, in his town he has a petition with over 500 signatures opposed to this type of action. He further stated that if there was no reimbursement to the town he would have to vote against the Empire Zone based on his constituents.

Mr. Thomas pointed out that there is a cost to the county to have an empire zone. Mr. Nealis replied that the cost to the county would be in the marketing and administrative requirements coming with the zone.

The resolution was unanimously adopted.

Mr. Shelton recalled Local Law No. 1 entitled: Authorizing the Delaware County Board of Supervisors to Make Application for Designation of Certain Areas Within the County as an Empire Zone. The local law was seconded by Mr. Rowe and unanimously adopted.

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

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

RESOLUTION NO. 223

**TITLE: 2005 BUDGET MODIFICATION
OFFICE FOR THE AGING**

WHEREAS, the Delaware County Office for the Aging has been notified that it has been awarded \$50,000 to operate the new State Pharmaceutical Assistance Program (SPAP); and

WHEREAS, this funding is designed to assist older persons in applying for Medicare Part D (pharmaceutical assistance) and coordinating this process with the New York State Elderly Pharmaceutical Insurance Coverage Program (EPIC); and

WHEREAS, this program, which requires no local match, will benefit Delaware County's senior population,

NOW THEREFORE, BE IT RESOLVED, that the Office for the Aging be authorized to accept this funding and the 2005 budget be modified as follows:

REVENUES:

10-16772-44477200-6772024-977	FEDERAL Programs for Aging	\$50,000.00
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APPROPRIATIONS:

10-16772-51000000-6772024-977	Personal Services	\$5,000.00
10-16772-54180080-6772024-977	Communications Telephone	250.00
10-16772-54420200-6772024-977	Maintenance Agreement Software	1,000.00
10-16772-54520000-6772024-977	Postage	750.00
10-16772-54565020-6772024-977	Rent/Lease Building	900.00
10-16772-54595320-6772024-977	Supplies Office	3,000.00
10-16772-54625010-6772024-977	Travel Department	1,250.00
10-16772-54200000-6772024-977	Contracted Services	<u>37,850.00</u>
TOTAL		\$50,000.00

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

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

RESOLUTION NO. 224

**TITLE: 2005 TAX BILL ADJUSTMENT
REAL PROPERTY TAX**

WHEREAS, Section 1182 of the Real Property Tax Law states if the governing body of any tax district shall determine that it is for the best interests of the tax district, it shall have the power, by resolution, to authorize the enforcing officer to permit the cancellation of the interest and penalties imposed by County; and

WHEREAS, due to the changing of the Office of Real Property tax software and the vacancy in the Real Property Tax Director's position, a number of tax bills were sent to the wrong owners because the transfers had not been entered into the system.

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Treasurer is authorized to waive any penalties and interest on the 2005 tax bills due to the backlog of work.

The resolution was seconded by Mr. Thomas.

Mr. Rider asked if there was a vacancy in Real Property Tax Department. In response, Chairman Eisel stated no. Several transfers did not make it in time and the tax bill was sent to the original owner and the present owner was being penalized for not paying their taxes, this resolution would allow for the waiving of penalties.

Mr. Hynes asked if the backlog in Real Property Tax Department is being addressed. Chairman Eisel noted that additional help has been provided. There is more to be done but, the department is gaining.

The resolution was unanimously adopted.

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

RESOLUTION NO. 225

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

WHEREAS, a Project for Otego Road over Ouleout Creek (BIN 3352390) in the Town of Franklin, County of Delaware, P.I.N. 9752.85 (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 costs of the Construction and Construction Supervision and Inspection work; and

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 costs of the Construction and Construction Supervision and Inspection work for the Project or portions thereof; and

IT IS FURTHER RESOLVED, that the sum of \$1,650,000 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. Rider.

Mr. Utter pointed out this resolution is for the bridge in Franklin and explained that this is the formal contract. He noted that actually because the Marchiselli Aid kicked in the split will be 80 percent federal, 15 percent state and 5 percent local.

Department of Public Works Commissioner Reynolds added that total project cost is 2 million dollars with the cost to the county being \$156,000.00.

Mr. Utter stated this is another example of how a state and federal program has really benefited our county. Without that funding, the Bridge Program would never be in the position we are in now.

Chairman Eisel pointed out that there will be a bond act for transportation on the ballot this year and noted the importance of continuing the Marchiselli money. He added that it is very important we get this bond act passed because it will help us in the future with our bridge program.

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

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

RESOLUTION NO. 226

TITLE: ADOPTION OF STATE ADVISORY EQUALIZATION RATES

BE IT RESOLVED that the following State Equalization Rates be adopted for the apportionment of the 2006 County Tax Levy pursuant to Title 2 of Article 8 of the Real Property Tax Law:

ANDES	25.00
BOVINA	38.00
COLCHESTER	4.44
DAVENPORT	88.00

DELHI	75.96
DEPOSIT	6.76
FRANKLIN	100.00
HAMDEN	23.54
HANCOCK	20.50
HARPERSFIELD	30.74
KORTRIGHT	100.00
MASONVILLE	85.00
MEREDITH	37.79
MIDDLETOWN	78.00
ROXBURY	38.38
SIDNEY	100.00
STAMFORD	30.00
TOMPKINS	5.10
WALTON	34.01

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

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

RESOLUTION NO. 227

**TITLE: DESIGNATION OF DELAWARE COUNTY CHAMBER OF
COMMERCE AS A TOURIST PROMOTION AGENCY FOR
DELAWARE COUNTY**

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 2005-2006 program.

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

Upon a motion the meeting was adjourned for a short recess. Chairman Eisel announced that Mrs. Darling and Mrs. Kiraly will be serving apples and cheese and crackers in the lobby.

The meeting reconvened with all Supervisors present, except Mr. Bracci.

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

RESOLUTION NO. 228

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,065,582.39 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	\$638,575.88
Countryside Care Center	\$44,007.34
OET	\$11,644.74
Highway Audits, as Follows:	
Road	\$7,553.82
Machinery	\$68,334.336
Capital Road & Bridge	\$590,748.54
Capital Solid Waste	\$657,282.94
Solid Waste/Landfill	\$47,434.80

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes: 4343, Noes 0, Absent 463 (Bracci).

Chairman Eisel made the following appointments to the Youth Bureau Board of Directors:

Reverend Lisa Heckman
Sarah Zayhoski

Upon a motion the meeting was adjourned at 3:05 P.M.

**PUBLIC HEARING
DELAWARE COUNTY BOARD OF SUPERVISORS**

SEPTEMBER 28, 2005

A public hearing concerning Local Law Intro. No.1 of 2005 was held on Wednesday, September 28, 2005 at 12:45 P.M. in the Board of Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York.

The public hearing was called to order by Chairman James Eisel, Sr.

The Clerk read the notice of hearing.

**NOTICE OF PUBLIC HEARING
PUBLIC HEARING LOCAL LAW INTRO NO. 1 OF 2005**

Notice is hereby given that a public hearing will be held by the Delaware County Board of Supervisors on Wednesday, September 28, 2005 at 12:45 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York; concerning proposed Local Law Intro. No. 1 of 2005 entitled Local Law authorizing the Delaware County Board of Supervisors to make application for designation of certain areas within the County as an Empire Zone.

All persons interested in speaking concerning the proposed local laws will be heard at the aforementioned time and place.

Dated: September 21, 2005

Christa M. Schafer, Clerk
Delaware County Board of Supervisors

Chairman Eisel opened the public hearing and asked that all in attendance sign-in and anyone wishing to speak to please stand and give their name and township.

Since no one wished to speak, Chairman Eisel declared the hearing adjourned at 12:55 P.M.

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****OCTOBER 12, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, October 12, 2005 at 1:00 P.M. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman James E. Eisel, Sr. presiding.

The Clerk called the roll and all Supervisors were present, with the exception of Mr. Smith who arrived after roll call.

Mr. Donnelly offered the invocation.

Mr. Hynes 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 Commissioner of Watershed Affairs Dean Frazier who introduced Phil Sweeney and Mike Shaw from the USEPA Region #2 New York City Watershed Oversight Team, Irina Birman PHD, Bureau of Public Water Supply Protection and Dr. Roger Sokol, Chief of the New York City Watershed Protection both from the New York State Department of Health. Commissioner Frazier explained the purpose of their trip was to see the Delaware County Action Plan (DCAP) projects in the county and to obtain possible inclusion into the Land Filtration Avoidance Determination (FAD).

Chairman Eisel granted Privilege of the Floor to Mr. Hynes who introduced Director of Planning Nicole Franzese. Ms. Franzese introduced Henry Lamont, P.E. and Judy Pangman, Sr. Planner of Lamont Engineers to discuss the development of a guidance manual put together as a result of a pilot program for alternate wastewater projects.

Mr. Lamont provided a handout entitled, "Scope of Work, Community Wastewater Management Pilot Study for the Hamlet of Hamden and Wastewater Solutions Template for Municipal Guidance and Outreach". He also provided a

copy of the final draft document entitled “Guide to Developing a Municipal Wastewater Project for small, rural communities in New York State”.

Mr. Lamont explained the most important piece of the project is the guidance manual and pointed out that such a manual did not exist until the Planning Department came up with the idea and obtained funding from the Appalachian Regional Commission and Catskill Watershed Corporation (CWC). He stated the manual has taken the better part of a year to put together and was a very complicated process.

Mr. Lamont stated the document has been edited and reviewed as it has gone through the process of development by the Delaware County Planners, the Appalachian Regional Commission, CWC, and the Hamden Technical Advisory Committee, which he noted consists of over 20 people from various positions throughout the county. He noted the data gathering is mostly complete, they are currently working on the technical reports and then the facility plan.

Mr. Lamont explained it was decided to put the guidance manual together first so the process of developing the project in Hamden could be a laboratory for the review of the guidance manual. He also noted that Lamont Engineers is currently working with CWC on three other community wastewater management projects in Boiceville, Bloomville and Delancey. Although the manual is in the final draft stage, he pointed out that it will not be published until it has been exposed to use in a community.

Ms. Pangman, a Senior Planner with Lamont Engineers described the contents of the guidance document. She pointed out that they tried to make the manual thorough, user friendly and interesting. She explained the next step is to put the manual into use, adding a number of funding and regulatory agencies now have the manual and they are waiting for their comments.

Chairman Eisel stated that this is an outstanding document, adding municipalities do not have to reinvent the wheel. This manual is a tremendous guide to go by and it will save them a great deal of time.

Ms. Molé stated that having invented the wheel, she appreciates the value of the manual and pointed out that Mr. Marshfield will be in good hands with Lamont Engineers.

Mr. Marshfield commented that every community in New York State can use this document and noted the document addresses municipal wastewater projects both in and out of the watershed. He offered to provide extra copies of

the guidance manual if anyone needed one and stated that it has been a pleasure working with Mr. Lamont.

Chairman Eisel granted privilege of the floor to Mr. Thomas who announced that Countryside Care Center has 13 electric hospital beds, without mattresses, available to any town Supervisor or constituent that might need one. He pointed out that there have been two requests to date, one of them being from a veteran. If anyone is interested in the beds, they need to contact Countryside Care Center Administrator Kurt Apthorpe.

Chairman Eisel noted these beds are an important commodity and asked if the beds could be stored. Mr. Thomas explained that Countryside is taking in the displaced residents of the Sidney Nursing Home and that is part of the reason why the beds have to be taken out of storage to create room. He advised that Mr. Apthorpe has made an offer to take any of the people from the Sidney Nursing Home that have no where to go, adding that 15 people have been identified to date.

Mr. Thomas then introduced Commissioner of Social Services William Moon.

Commissioner Moon referenced a handout, placed on each of the Supervisors' desk describing a meeting held in the town of Kortright on October 11th. The purpose of the meeting was to discuss the proposed agency operated foster home the county has been working on opening. Those in attendance were town of Kortright Supervisor Haynes, Supervisor Marshfield from the Social Services Committee, Director of Mental Health Pat Thompson and Director of Probation Terri Theobald and the Executive Director of Delaware Opportunities John Eberhard.

Commissioner Moon said the topic of sex offending no matter how it is discussed appears to be an inflammatory topic but, it is time, in his opinion and that of his colleagues that the topic be openly discussed. He said it is his personal and professional feeling that this subject cries out for further publicity, scrutiny, and education.

He explained a Department of Justice grant obtained by the four counties will be devoted to training, public education, implementing common assessment processes, and treatment services largely targeted toward children. He referenced the Department of Justice website and suggested individuals looking for information visit the site. Commissioner Moon pointed out the large amount of research that is available on the website and noted the site provides

the facts and myths having to do with adolescents.

Commissioner Moon said the meeting in Kortright was a good beginning. The proposed home in Kortright is in a rural location, although there will be neighbors. The meeting provided an opportunity to meet with neighbors and representatives from the school district and resulted in a dialogue that lasted about two hours. He pointed out that the county has always put the safety of the children first and referenced the high standards in each of the county homes located in Sidney, Sidney Center, Stamford, Bloomville and Hamden.

Commissioner Moon explained that a large share of our young adults have been sexually abused, adding for many it sets off a reactive process that they will go through and some of them will begin acting out sexual behaviors of their own. He said these type of children have always been in our agency homes and currently represent about 20 to 25 percent of our agency home population. He pointed out that child offenders differ substantially from adult offenders and noted that his research only turned up one child that committed an offending sexual behavior as an adult. He stressed the importance of effective intervention and treatment services, especially in children and young adults from the ages of 7 to 15. He added these programs make all the difference in the world and often will save additional abuse from taking place.

He said the issue of sex offenders is not new nor will it go away and the primary reason the counties applied for this grant is for the children. He pointed out that the grant provides for opportunities to look for public forums in various places in the county to expose the public to training and information.

In conclusion, Commissioner Moon thanked Mr. Haynes and Mr. Marshfield for hosting the meeting.

Mr. Bracci said he appreciates the work being done, and added it is important for people to talk about the importance of the cause and affect of intervention at early childhood. He pointed out that education and information will help to clear up many of the misunderstandings.

Commissioner Moon explained that people fear anything that the sex offending label is attached to. He said that many of our children have exhibited strange behavior from time to time and noted that there is a wide diverse heterogeneous group that doesn't fit under one label, adding that research has proven that. He pointed out two cases of adolescent females that have been victimized by males in the community noting one gave birth recently and the other is pregnant. He also pointed out that the undocumented and unreported

aspects of sex abuse is much larger than what is reported.

In response to Mr. Ryan, Commissioner Moon agreed that some sexually offending behavior would be considered a crime if committed by an adult but, pointed out that sexually offending behavior is any behavior that is unwanted by another individual.

Chairman Eisel stated that knowledge is very important and asked on behalf of the Board that Commissioner Moon provide the Board with a copy of the myths and facts taken from the Department of Justices website.

For Standing Committee Reports, Chairman of the Finance Committee Mr. Donnelly noted that departments must have their budget submitted to the Budget Officer Joe Hanley by Friday, October 14th to avoid having the Budget Officer prepare the budget for their department. He advised that there will be a Finance Committee meeting on Friday October 21st to review department budgets. He advised the Board that department budgets are coming in very high and he fears people may be thinking with the pending sale of Countryside Care Center there is going to be a lot of money available. He said this is not the case and added with the increased cost of fuel some of the budgets are coming in with a double digit increase. He further stated that this is not what we want to do to the taxpayers.

Chairman Eisel noted that the Clerk of the Board Christa Schafer will notify everyone when the proposed budget workshop is scheduled.

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

RESOLUTION NO. 229

**TITLE: AMENDMENT TO SAFE DRINKING WATER ACT
CONTRACT C301945
WATERSHED AFFAIRS**

WHEREAS, Delaware County has been awarded funding under the 2004 Safe Drinking Water Act for Cross-Farm, Time-Series Assessment Database for Phosphorus Management Evaluation, Part II; 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 Soil and Water Conservation District and the NYS Water Resources Institute at Cornell University holds the requisite expertise to conduct this work; and

WHEREAS, the New York State Department of Environmental Conservation has amended our contract to accept this funding identified as Project “Cross-Farm, Time-Series Assessment Database for Phosphorus Management Evaluation – Part II”.

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors accept this funding and that the Chairman of the Board of Supervisors be authorized to enter into contract with the Delaware County Soil and Water Conservation District and Cornell University to conduct this work; and

BE IT FURTHER RESOLVED, that the 2005 budget be amended as follows:

INCREASE REVENUE:

10-18741-44498900-8740015- 900	
NYS Dept. of Environmental Conservation	\$68,500.00

INCREASE APPROPRIATIONS:

10-18741-54327200-8740015-900 Contractual Services	\$65,000.00
10-18741-51327000-8740015-900 Personnel Services,	3,251.00
10-18741-58300000-8740015-900 Social Security	202.00
10-18741-58900000-8740015-900 Medicare	47.00

TOTAL	\$68,500.00
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The resolution was seconded by Mr. Rider and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 230

**TITLE: APPROVAL TO SPEND FUNDS FROM FOSTER CARE
ACCOUNT
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Department of Social Services maintains a Foster Care account for the purpose of purchasing equipment for its agency operated Foster Care Program; and

WHEREAS, two agency operated foster homes are in need of a washer and dryer in the amount of \$1,200.00

THEREFORE BE IT RESOLVED, that the 2005 budget be modified as follows:

DECREASE

10-00000-11120100/11120120 Foster Care Home - DNB \$1,200.00

INCREASE

10-18989-5220000 Equipment \$1,200.00

The resolution was seconded by Mr. Bracci and adopted by the following vote: Ayes 4806, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 231

**TITLE: 2005 BUDGET MODIFICATION
MENTAL HEALTH**

WHEREAS, the 2005 budget has an appropriation of \$8,000.00 under account number 10-14390 Mental Health Hygiene Law Expense to cover any expense that may occur if any individual is placed in a NYS Office of Mental Health facility pursuant to an order of County Criminal Court; and

WHEREAS, the Board had passed Resolution No. 165 on June 23, 2005 to cover the additional expenses at that time in the amount of \$275.00; and

WHEREAS, the Board passed Resolution No. 205 on September 14, 2005 to cover the anticipated additional expense of \$12,000.00; and

WHEREAS, the final billing has been received and the account is short

by \$300.00

NOW THEREFORE BE IT RESOLVED, that the following budget modification be made:

INCREASE APPROPRIATION:

10-14390-54155000	Certification Expense	\$300.00
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DECREASE APPROPRIATION:

10-11990-54900000	Contingency	\$300.00
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The resolution was seconded by Mr. Maddalone.

Mr. Marshfield asked Director of Mental Health Patricia Thomson if we were lucky only needing \$300.00. Ms. Thomson replied not as lucky as in past years, adding that over \$20,000.00 has been spent this year.

The resolution was adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 232

**TITLE: AUTHORIZATION TO GRANT AN EASEMENT TO
COLUMBIA GAS TRANSMISSION CORPORATION
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Columbia Gas Transmission Corporation (Columbia Gas) is the owner of a right of way for pipeline purposes through County owned property in the Town of Deposit (tax map no. 349-1-51.2); and

WHEREAS, Columbia Gas is in the final stages of design and right of way acquisition for a new gas line; and

WHEREAS, Columbia Gas has presented a proposal to the County to amend the current right of way agreement to accommodate the new line and a second proposal for a temporary easement for an access road and work areas; and

WHEREAS, the affected property was purchased by the County in 1982 as part of a federally funded flood control project; and

WHEREAS, the DPW is currently reviewing the proposed plans with respect to their impact on the improvements constructed under the flood control project.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is authorized to execute all documents required to grant the necessary easements to Columbia Gas Transmission Corporation to construct the proposed line subject to the final approval of the County Attorney.

The resolution was seconded by Mr. Woodford.

In answer to Mr. Thomas, County Attorney Richard Spinney replied that the proposed amount of \$2,800.00 referenced in Commissioner Reynold's letter would be a one time payment from Columbia Gas.

Mr. Marshfield asked if the county would be further restricted as a result of granting this easement. Mr. Woodford stated he believed the purpose of the easement was to provide for future growth.

Mr. Spinney stated there is still disagreement over the terms at this time but, Commissioner Reynolds thought it best to bring this resolution to the Board at this time to get approval to sign the easement.

The resolution was unanimously adopted.

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

RESOLUTION NO. 233

**TITLE: CONTROL OF SNOW AND ICE ON COUNTY HIGHWAYS
BY TOWN FORCES
SECTION 135-A OF THE HIGHWAY LAW
DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, that pursuant to Section 135-a of the Highway Law, the Board of Supervisors of Delaware County hereby authorizes the Delaware County Commissioner of Public Works to enter into an agreement with the Town Highway Superintendents of the Towns of Andes, Colchester, Harpersfield, Kortright, Masonville, Middletown, Roxbury, Sidney, Stamford and Tompkins for the performance, by the Towns, of the work of control of snow and ice on the County Roads within the boundaries of the County, upon terms and regulations as are contained in such agreements for the season 2005-

2006.

The resolution was seconded by Mr. Bachler.

Mr. Utter explained that the state rate for equipment has been raised a few percentiles so that the towns will be paid at higher rate.

Mr. Thomas pointed out that his town received a letter from the Department of Public Works advising that the town highway department must contact the Department of Public Works or they will be paid at last year's rates. He added he thought it must have something to do with additional fuel costs and operating expenses.

Chairman Eisel agreed and said that the Department of Public Works needs a list of all the towns' equipment by the end of the month in order to get the higher rates.

The resolution was unanimously adopted.

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

RESOLUTION NO. 234

**TITLE: CONTROL OF SNOW AND ICE ON NEW YORK CITY ROADS
BY TOWN FORCES
DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED, that pursuant to an agreement between New York City and the County of Delaware, and by Resolution No. 46 of 1991, Delaware County hereby authorizes the Delaware County Commissioner of Public Works to enter into agreements with the Town Highway Superintendents of the Towns of Andes, Colchester, Middletown, Roxbury, and Tompkins for the performance, by the Towns, of the work of control of snow and ice on the New York City Roads within the boundaries of the County, upon terms and regulations as are contained such agreements for the season 2005-2006.

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

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

RESOLUTION NO. 235**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL
PROPERTY NO LONGER NECESSARY FOR PUBLIC USE
SHERIFF'S DEPARTMENT**

WHEREAS, §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

THEREFORE, BE IT RESOLVED, that the following equipment be authorized to be sold at a public auction to be held in the fall of this year;

VEHICLE NUMBER	MAKE AND MODEL	VEHICLE ID NUMBER
DCSO 8	1995 Ford Crown Victoria	VIN: 2FALP71W8SX177944
DCSO 4	1995 Ford Crown Victoria	VIN: 1J4GZ58SXSC676099
DCSO 12	1996 Ford Crown Victoria	VIN: 2FALP71W0TX177308
DCSO 14	1997 Ford Crown Victoria	VIN: 2FALP71W5VX218986

The resolution was seconded by Mr. Utter.

In answer to Mr. Rowe, Delaware County Sheriff Tom Mills confirmed that this resolution removed the last of the Ford Crown Victorias from the fleet.

The resolution was unanimously adopted.

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

RESOLUTION NO. 236**TITLE: CONSOLIDATION OF AGRICULTURAL DISTRICTS**

WHEREAS, the Delaware County Agriculture & Farmland Protection Board has been authorized to review the County's twelve (12) Agricultural Districts; and

WHEREAS, the following agricultural districts are relatively small in area and are adjacent to one another;

NOW, THEREFORE, BE IT RESOLVED that Delaware County authorizes the Delaware County Agriculture & Farmland Protection Board to proceed with the consolidation of the following agricultural districts:

District	Acres	Towns	Review date
18	2,142	Hancock, Hamden, Colchester	01/10/2006
6	7,061	Hancock	08/04/2007
District	Acres	Towns	Review date
3	13,095	Andes, Middletown, Roxbury	07/10/2006
9	31,089	Andes, Bovina, Colchester, Hamden	11/12/2008
District	Acres	Towns	Review date
5	33,831	Delhi, Franklin, Hamden, Walton	01/29/2007
8	18,306	Davenport, Delhi, Franklin,	11/12/2007
District	Acres	Towns	Review date
2	10,757	Delhi, Franklin, Hamden	08/11/2006
14	10,483	Davenport, Franklin, Meredith	11/05/2010

The resolution was seconded by Mr. Smith.

Mr. Bachler explained that the State has allowed us to consolidate eight districts into four with the approval of the Board of Supervisors and the Agriculture & Farmland Protection Board. He added the consolidation will save the Planning Department a great deal of time when the districts come up for review.

Planner Kent Manual added that this is a combination of smaller districts that are adjacent to one another. He said there will be no loss of agricultural land and explained that the consolidation from twelve districts to eight will begin as the districts come up for review.

The resolution was unanimously adopted.

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

RESOLUTION NO. 237

**TITLE: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF DELAWARE INCREASING TAXES ON SALES AND
USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN
SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON
AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX
LAW OF THE STATE OF NEW YORK**

Be it enacted by the Board of Supervisors of the County of Delaware,
as follows:

SECTION 1. Section 4-A of Resolution No.144, enacted by the Board
of Supervisors of the County of Delaware on June 13, 1990, imposing sales and
compensating use taxes, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and
compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to
the sales and compensating use taxes imposed by sections 2 and 4 of this
resolution, there is hereby imposed and there shall be paid an additional one
percent rate of such sales and compensating use taxes, for the period beginning
December 1, 2003, and ending November 30, 2007. Such additional taxes shall
be identical to the taxes imposed by such sections 2 and 4 and shall be
administered and collected in the same manner as such taxes. All of the
provisions of this resolution relating or applicable to the administration and
collection of the taxes imposed by such sections 2 and 4 shall apply to the
additional taxes imposed by this section, including the applicable transitional
provisions, limitations, special provisions, exemptions, exclusions, refunds and
credits as are set forth in this resolution, with the same force and effect as if
those provisions had been incorporated in full into this section and had expressly
referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (C) of subdivision (1) of section 11 of
Resolution No. 144, enacted by the Board of Supervisors of the County of
Delaware on June 13, 1990, imposing sales and use taxes, is amended to read as
follows:

(C) With respect to the additional tax of one percent imposed for the
period beginning December 1, 2003, and ending November 30, 2007, in respect
to the use of property used by the purchaser in this county prior to December 1,

2003.

SECTION 3. This enactment shall take effect December 1, 2005.

The resolution was seconded by Mr. Thomas.

Mr. Donnelly explained the purpose of this resolution is to continue the last one percent sales tax enacted by the Board of Supervisors. He pointed out that this is not a bed tax or a new tax. He added that the resolution is written in accordance with the New York State Legislature.

The resolution was unanimously adopted.

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

RESOLUTION NO. 238

**TITLE: POSITION UPGRADE
BUILDING & MAINTENANCE DEPARTMENT**

WHEREAS, a vacancy exists in the Building and Maintenance Department evening shift and after due consideration and evaluation it has been determined that the position of Building Maintenance Aide needs to be upgraded to Assistant Building Mechanic; and

WHEREAS, the Personnel Officer has reviewed the duties and responsibilities of the position and has approved the upgrade; and

WHEREAS, there is sufficient funding in the budget to allow for said upgrade

NOW, THEREFORE, BE IT RESOLVED that the upgrading of the position is hereby effective immediately.

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

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

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

RESOLUTION NO. 239**TITLE: PAYMENT OF AUDIT**

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,145,623.86 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	\$660,093.02
Countryside Care Center	\$190,424.30
Jail	\$97,571.29
Highway Audits, as Follows:	
Road	\$19,628.51
Machinery	\$60,704.75
Capital Road & Bridge	\$77,045.63
Capital Solid Waste	\$23,551.30
Solid Waste/Landfill	\$16,605.06

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

Mr. Bachler asked Mr. Donnelly if there will be a budget workshop on October 26th. Mr. Donnelly explained that based on what happens at the Finance Committee meeting on Friday, October 21st will determine when a budget workshop will be scheduled, he added that it would probably not be on October 26th.

Upon a motion the meeting was adjourned at 2:00 P.M.

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

OCTOBER 26, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, October 26, 2005 at 1:00 P.M. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman James E. Eisel, Sr. presiding.

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

Mr. Donnelly offered the invocation.

Mr. Hynes 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 Commissioner of Public Works Wayne Reynolds who presented Gerald Ford as Employee of the Month.

Mr. Ford started with the Department of Public Works as a Laborer in March of 1972. His first promotion was in December of 1973 to Mechanic Equipment Operator. In 1974 he was promoted to Heavy Equipment Operator and in 1994 promoted to his current position of Highway Crew Supervisor in charge of two crews out of Delhi.

Commissioner Reynolds stated that Mr. Ford is an excellent employee, very dependable and hard-working. No matter when called upon, whether running equipment, shoveling or plowing snow Mr. Ford will respond and give 110 percent. Mr. Ford's ability to run heavy equipment is second to none and he treats his equipment as if it is his own. For the last ten years Mr. Ford has done an excellent job in taking care of his patrol and can be counted on to make his patrol safe for the general public to travel.

Commissioner Reynolds presented Mr. Ford with a \$100.00 Savings

Bond and thanked him for his dedication. Chairman Eisel presented him with the Certificate of Employee of the Month and thanked him for his dedicated service, adding Mr. Ford is a real asset to the county.

Chairman Eisel granted privilege of the floor to Mr. Smith who invited everyone to a presentation regarding the cost of fuel oil by Richard Heinberg entitled Peak Oil: The Challenge and Opportunity of Petroleum's Waning Days on Thursday, October 27th at the Slade Theater, Yager Hall, Hartwick College in Oneonta. A flyer announcing the presentation was placed on each Supervisors' desk.

Chairman Eisel granted privilege of the floor to Mr. Thomas who introduced Department of Social Services Commissioner Moon.

Commissioner Moon stated that a copy of the Delaware County Department of Social Services Commissioner's Summary Report covering the period from September 28, to October 26, 2005, and a memorandum providing the current status of the Town of Kortright foster home was placed on each Supervisors' desk. The handout provides answers to issues and concerns that have been raised by individuals.

He announced that the Social Services Committee is sponsoring a public informational meeting on Friday, November 4, 2005 at 2:00 P.M. in the Board Room of the County Office Building. Dr. Richard Hamill, Director of Forensic Mental Health Associates of Albany and the county consultant for the treatment program proposed for the Kortright home will be in attendance.

Commissioner Moon discussed some of the concerns that have been brought forward and explained the challenges of the program.

Commissioner Moon thanked Town of Kortright Supervisor Mr. Haynes and the Social Services Committee for their support.

Mr. Bracci commented as a member of the Social Services Committee that he was very much for setting up this meeting and added, in his opinion, educating the public about these issues will help reduce the controversy.

In response to Mr. Marshfield, Commissioner Moon replied that there are a total of 94 children in foster care, 18 of them are on trial discharge, adding these children are not officially out of foster care.

Mr. Rowe referenced a public meeting set up by Patricia Morgan-Rosas

in Hancock to educate the community on this issue. He pointed out the people were blind sided with the research that was presented.

Mr. Thomas commented that Delaware County applied for a grant with the neighboring counties of Chenango, Otsego and Schoharie and the intent of the grant is education. He stated the grant provides the training for our people and the knowledge the other counties gain will be taken back to their counties. He pointed out that Delaware County is talking about five children, noting that three of the five are already in Delaware County operated foster homes. He stated that it is not intended to make Delaware County a dumping ground.

Chairman Eisel thanked Commissioner Moon for the update and encouraged the Supervisors to attend the meeting on November 4th.

Chairman Eisel granted privilege of the floor to Mr. Hynes who introduced Director of Planning Nicole Franzese.

Ms. Franzese announced that a draft copy of the Delaware County Multi-Jurisdictional Hazard Mitigation Plan has been placed on each Supervisors' desk. She referenced the acceptance of grant money in May of 2005 from the New York State Emergency Management Office (SEMO) and pointed out that the plan was prepared in response to the Disaster Mitigation Act of 2000. The Act requires state and local governments to prepare a hazard mitigation plan in order to remain eligible to receive pre-disaster mitigation funds that are made available in the wake of federally declared disasters.

Ms. Franzese introduced Jonathan Raser from the firm of Tetra Tech EM, Inc. an environmental firm hired by the county to assist in the development of the plan.

Mr. Raser and County Planner Michael Clugston provided a power point presentation detailing the mitigation planning process and status of the plan.

Mr. Raser pointed out that the object of the plan is to develop a blue print for the mitigation strategy within the county. He explained the strategies developed in the manual must be embraced by the people they will affect, therefore, it is extremely important that the plan is easy to understand. He noted that this plan is a living breathing document that must be regularly updated. He stressed the importance of reading the document and encouraged the Supervisors and key people in their towns to read the plan. He explained that receiving feedback is imperative to keeping the strategy real.

Mr. Raser noted that the plan has been submitted to the Federal Emergency Management Agency (FEMA) and is expected to be approved. He advised that once FEMA approves the plan, the plan will need be adopted by each town and village.

Mr. Clugston stated the presentation detailed what the department has been working on for the last eight months, pointing out that the Executive Summary provided in the plan gives a good overview. He explained that if a municipality does not adopt the plan they will not be eligible to apply for future pre-disaster mitigation funding.

In answer to Mr. Bachler, Mr. Clugston explained that even though the document was prepared by the county each town and village must adopt the plan through their town board.

In reply to Mr. Donnelly, Mr. Clugston answered that Ms. Franzese, is the County Mitigation Coordinator and that he is listed in the document as the contact for the towns and villages.

Mr. Clugston explained, in answer to Chairman Eisel, that the pre-disaster mitigation funds are separate from the federal and state funds used in direct post disaster relief. If there is a federally-declared disaster in Delaware County, the affected municipalities will still receive immediate recovery assistance regardless of their participation in the plan. However, if a town does not adopt the plan they will not be eligible for funding from the next pot of money that becomes available.

Mr. Thomas commented that there is a road in his town that since the 1996 disaster has continued to wash out whenever there is significant rainfall. He pointed out that Masonville has a plan to change the course of the road just enough to direct the water elsewhere and questioned if this was an example of how the available money could be used. Mr. Clugston said that would be a good example, explaining that if the hazard was listed in the plan, in the wake of the next federally declared disaster the Town of Masonville could apply for money to mitigate the disaster.

In response to Mr. Donnelly, Mr. Clugston suggested the section entitled, Mitigation Strategies would be a place to begin as it is extremely important that this section is accurate and up to date. He also suggested reviewing the contents section of the document.

In reply to Chairman Eisel, Mr. Clugston stated that the hazards in the

plan have been identified through existing state and federal sources. The department has also reached out to the towns and villages, adding the next step is to take the plan out to the public.

Mr. Thomas offered the following resolution and moved it adoption:

RESOLUTION NO. 240

**TITLE: HOME ENERGY ASSISTANCE PROGRAM
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS , the Delaware County Department of Social Services is the designated local Agency to administer the County's Home Energy assistance Program (HEAP) for 2005-2006, said monies to be utilized to reimburse the county at 100% of its expenditures:

THEREFORE, BE IT RESOLVED that the 2005 Social Services budget be amended to add the following accounts:

REVENUE:

10-16141- 44464100-6141006-971	HEAP	\$1,088,748.00
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APPROPRIATIONS:

10-16141-54342030-6141006-971	HEAP PA	\$338,850.00
10-16141-54342040-6141006-971	HEAP NPA	\$467,696.00
10-16141-54342010-6141006-971	HEAP Emergency	\$226,698.00
10-16141-54200011-6141006-971	Contracted Srvs OFA	\$27,752.00
10-16141-54200012-6141006-971	Contracted Srv DO	\$27,752.00

The resolution was seconded by Mr. Marshfield.

Chairman Eisel commented that he heard the federal guideline for a family of four has been increased to \$41,000.00, adding this increase as well as the increase in fuel will put a dent in the funds we are receiving.

Commissioner Moon pointed out that this is the initial allocation and the county could expect a number of additional allocations until April of 2006. He noted that this allocation is a little better than where we started out in 2004 and noted that there is discussion at the state and federal level to provide

additional assistance.

Mr. Donnelly referenced an article by Otsego County's State Senator Jim Seward pointing out that the Senate has already approved additional measures to reduce the cost of fuel to the homeowners and to appropriate some of the tax away from the price of the fuel oil but, the Assembly has not agreed to take action.

The resolution was adopted by the following vote: Ayes 3814, Noes 0, Absent 992 (Molé, Freyer, Maddalone, Shelton).

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

RESOLUTION NO. 241

**TITLE: BUDGET MODIFICATION
SHERIFF'S DEPARTMENT**

WHEREAS, a shooting range is maintained jointly by the Delaware County Sheriff's Office and the Delhi Police Department for the purpose of instruction, training and recertification of firearms by local law enforcement officers; and

WHEREAS, the Department of Social Services Investigators routinely utilize this facility and the services provided there; and

WHEREAS, the Department of Social Services has agreed to contribute one thousand dollars (\$1,000.00) toward the maintenance and upkeep of said shooting range.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Sheriff's Office is authorized to accept the funding being offered by the Delaware County Department of Social Services and that the following budget modifications be made:

INCREASE REVENUES:

10-13110-41158911	Otr Pblc Sfty Dept-DSS	\$1,000.00
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INCREASE APPROPRIATIONS:

10-13110-54615010	Training Department	\$1,000.00
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The resolution was seconded by Mr. Bachler and adopted by the

following vote: Ayes 3814, Noes 0, Absent 992 (Molé, Freyer, Maddalone, Shelton).

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

RESOLUTION NO. 242

**TITLE: BUDGET MODIFICATION
SHERIFF'S DEPARTMENT**

WHEREAS, Resolution 93 was adopted by the Delaware County Board of Supervisors on April 14, 2005, because the New York State Division of Criminal Justice Services ("DCJS") had awarded the Delaware County Sheriff's Office grant funds with which to provide the computer software necessary for improving the quality and timeliness of arrest data; and

WHEREAS, the Sheriff has accepted a grant in the amount of \$4,192.00 with which to purchase and install the computer equipment and software required to operate the DCJS Spectrum Justice System and provide subsequent use of this product; and

WHEREAS, the matching funds required of us, amounting to \$1,048.00, will not result in a request for budget modification; and

WHEREAS, once work commenced to install the software onto the computers, it was discovered that the computers would need additional memory installed to them in order to make the DCJS program operable; and

WHEREAS, the Delaware County Department of Social Services agreed to pay \$6,000.00 dollars for their portion of the modifications and ongoing service; and

WHEREAS, the funding provided by the Department of Social Services will be sufficient to pay the overrun owed the Delaware County IT Department in full for the additional memory installed in all computers utilizing the new Spectrum Justice System.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Sheriff's Office is authorized to accept funding from the Delaware County Department of Social Services and that the following budget modifications be made:

INCREASE REVENUES:

10-13110-41158911	Otr Pblc Sfty DepT-DSS	\$6,000.00
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INCREASE APPROPRIATIONS:

10-13110-54580000	Software	\$6,000.00
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The resolution was seconded by Mr. Bracci and adopted by the following vote: Ayes 3814, Noes 0, Absent 992 (Molé, Freyer, Maddalone, Shelton).

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

RESOLUTION NO. 243

**TITLE: CHANGE ORDERS TO PROPOSAL NO. SW5-05 CONTRACT
1G
GENERAL CONSTRUCTION, CELL 6 LANDFILL EXTENSION
SOLID WASTE MANAGEMENT**

WHEREAS, Resolution No. 137 of 2005 authorized the Public Works Department to make award to Marcy Excavating, Inc. for the general construction of landfill cell 6 at the Delaware County Solid Waste Management Center; and

WHEREAS, due to changes in plans for the construction landfill cell allowing for improved long term maintenance and reduced operating costs; and

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works be authorized to execute the change orders listed below and as further explained in Attachment A:

PROPOSAL NO. SW5-05	Cell 6 Landfill Extension - Contract 1G to: Marcy Excavation Company, Inc. PO Box 4310 Utica, NY 13504
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Change Orders No. 1 & No. 2 totaling a net decrease of \$24,019.49.

The resolution was seconded by Mr. Rider.

In response to Mr. Thomas, Mr. Utter said the resolution is referring to the removal of the methane gases and he believed it was possible to capture these gases if the county identified a need for them in the future.

The resolution was unanimously adopted.

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

RESOLUTION NO. 244

**TITLE: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
NYS DOT FOR THE RESURFACING OF ROADWAYS USED BY THE
NYS DOT AS AN OFF SITE DETOUR DURING THE
RECONSTRUCTION OF THE NYS DOT ROUTE 10 STRUCTURE
OVER DRY BROOK
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, in connection with the State Highway 8118 (NYS Route 10) culvert replacement over Dry Brook which caused traffic to be detoured over County Route 18 in the Town of Stamford, Delaware County, the Village of Hobart's River Street, the Town of Stamford's River Street and the Town of Kortright's River Street, Delaware County has requested and the State has agreed to fund Standby Emergency Contract - NYS Route 10 Detour, PIN 9095.88 (the "Project") which is on the State Highway System; and

WHEREAS, the New York State Department of Transportation will reimburse approved Project costs to Delaware County in accordance with an agreement between the New York State Department of Transportation and Delaware County; and

WHEREAS, there is substantial public interest in and benefit to the Project.

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 sum of \$426,900.00 is hereby appropriated from 34-15112-54000000 and made available to cover the cost increase of participation in the project; 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 on behalf of the County of Delaware with the New York State Department of Transportation in connection with the funding of approved Project costs thereof by the State; 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. Donnelly.

Mr. Utter explained that in lieu of building a temporary bridge it was decided to detour traffic over County Route 18 in the towns of Stamford and Kortright. As repayment for the use of County Route 18 it was resolved that the length of the detour be re-paved. He noted that with the exception of a small stretch on River Street in Bloomville the re-paving has been completed.

In reply to Chairman Eisel, Mr. Utter said the job was contracted out. He pointed out that this re-paving was a benefit to us but the people that live along that road had to pay a price, although now they have a good road.

In response to Chairman Eisel, Commissioner Reynolds replied that repayment from the State could take up to a year.

In answer to Mr. Thomas, Commissioner Reynolds stated that this is a reimbursement of money that was expended by the county, adding it was the only way the job could be done in the time frame it needed to be done. The money expended came out of the highway fund balance.

In answer to Chairman Eisel, Commissioner Reynolds said that interest would not be paid on the money expended. He added that the State has committed to readily reimburse the county but, realistically it could take up to a year.

The resolution was adopted by the following vote: Ayes 3814, Noes 0, Absent 992 (Molé, Freyer, Maddalone, Shelton).

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

RESOLUTION NO. 245

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

WHEREAS, §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 following Solid Waste Department equipment be authorized to be sold at a public auction to be held in the fall of this year:

<u>CAR NUMBER</u>	<u>MAKE AND MODEL</u>	<u>VEHICLE ID NUMBER</u>
802	1993 Ford Pickup Truck	1FTHF25HXPNA95322

The resolution was seconded Mr. Rowe and unanimously adopted.

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

RESOLUTION NO. 246

**TITLE: AUTHORIZATION TO SIGN CONTRACTS
DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED that the Delaware County Commissioner of Public Works and/or Deputy Commissioner is authorized to sign an agreement with the Town of Unadilla for snow and ice control on the Wells Bridge, Bridge (No. 44-6) for the sum of \$500.00 per annum for calendar year. The term of contract will be January 1, 2006 through December 31, 2010.

The resolution was seconded by Mr. Bachler.

Mr. Utter explained that this bridge is shared with another county and this resolution allows our Commissioner of Public Works and/or Deputy Commissioner to sign a five year contract for snow and ice control.

In answer to Mr. Thomas, Mr. Utter replied that the other county is responsible for snow and ice control on the bridge.

The resolution was adopted by the following vote: Ayes 3814, Noes 0, Absent 992 (Molé, Freyer, Maddalone, Shelton).

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

RESOLUTION NO. 247

**TITLE: DELAWARE COUNTY PUBLIC HEALTH NURSING
SERVICE PROCLAMATION OF GREAT AMERICAN SMOKE OUT
DAY
DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the U.S. Surgeon General has said that smoking remains the single most preventable cause of premature death in our society; and

WHEREAS, for years millions of smokers have participated in the American Cancer Society's Great American Smoke Out, a day on which they give up cigarettes for 24 hours in the hope they may quit for good; and

WHEREAS, a significant number of those who gave up cigarettes for the day were able to give up the habit entirely; and

WHEREAS, this demonstration of success suggests that the Great American Smoke Out has potential for improving the health of Delaware County smokers and their families

THEREFORE BE IT RESOLVED, that we do hereby proclaim that November 17, 2005 be designated as the Great American Smoke Out in Delaware County and in so doing urge all cigarette smokers and smokeless tobacco users in Delaware County to demonstrate to themselves and to their families that they can quit for a day.

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

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

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

RESOLUTION NO. 248

TITLE: AUTHORIZATION FOR DISPOSITION OF

**PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, §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 following Highway Department equipment be authorized to be sold at a Public Auction to be held in the fall of this year:

<u>CAR NUMBER</u>	<u>MAKE AND MODEL</u>	<u>VEHICLE ID NUMBER</u>
25	1994 Ford Ranger Pickup Truck	1FTCR14U9RTA68735

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

Mr. Bachler offered the following resolution and moved it adoption:

RESOLUTION NO. 249

**TITLE: AMENDMENT TO RESOLUTION NO. 235-05
AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
SHERIFF'S DEPARTMENT**

WHEREAS, Resolution 235-05 listed vehicles no longer needed for Public use; and

WHEREAS, vehicle number DCS04 was erroneously listed as a 1995 Ford Crown Victoria.

THEREFORE, BE IT RESOLVED, that Resolution 235-05 be corrected to read as vehicle number DCS04 as a 1995 Jeep Cherokee, vehicle ID Number 1J4GZ58SXSC676099.

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

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

RESOLUTION NO. 250

**TITLE: CHANGE ORDER NO. 1 FOR PROPOSAL NO. BM1-05
BUILDING AND MAINTENANCE DEPARTMENT**

WHEREAS, Resolution No. 207 of 2005 authorized the Building and Maintenance Department to make award to Curtis Lumber Co., Inc. for replacement windows in the old jail facility which is currently being renovated, in the amount of \$84,804.66; and

WHEREAS, the casings do not fit properly leaving gaps on the side of the windows; and

WHEREAS, it is necessary to have custom extended casings and sills built.

NOW, THEREFORE, BE IT RESOLVED, that the Building and Maintenance Department is authorized to execute Change Order No. 1 in the amount of \$13,254.62.

The resolution was seconded by Mr. Rowe.

In response to Mr. Thomas, Mr. Haynes explained that this change order allows us to purchase jam extensions that will allow the windows to fit properly.

The resolution was adopted by the following vote: Ayes 3814, Noes 0, Absent 992 (Molé, Freyer, Maddalone, Shelton).

Mr. Donnelly offered the following resolution and moved its adoption

RESOLUTION NO. 251

**TITLE: AMENDING RESOLUTION NO. 179
SALE OF TAX ACQUIRED PROPERTY**

WHEREAS, property in the Town of Davenport formerly assessed to Benjamin Marrero was sold at auction for \$1,750.00 (taxes due were \$1,317.87); and

WHEREAS, prior to the filing of the deed to the purchaser, a letter was received from Mr. Marrero asking to purchase the property back; and

WHEREAS, after reviewing the matter, the Finance Committee has

agreed to sell the property back to Mr. Marrero for the amount of \$1,750.00.

THEREFORE, BE IT RESOLVED that Resolution No.179 be amended by deleting the name of Leonard Zuziela and replace with Benjamin Marrero.

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 3814, Noes 0, Absent 992 (Molé, Freyer, Maddalone, Shelton).

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Ms. Molé, Ms. Freyer, Mr. Maddalone and Mr. Shelton.

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

RESOLUTION NO. 252

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,637,314.81 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	\$607,899.09
Countryside Care Center	\$56,476.57
Jail	\$75.23

Highway Audits, as Follows:

Road	\$34,534.73
Machinery	\$202,022.23
Capital Road & Bridge	\$191,686.60
Capital Solid Waste	\$507,119.20
Solid Waste/Landfill	\$37,501.16

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 3814, Noes 0, Absent 992 (Molé, Freyer, Maddalone, Shelton).

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

RESOLUTION NO. 253

TITLE: EXECUTIVE SESSION

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session for matters related to negotiations.

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 3814, Noes 0, Absent 992 (Molé, Freyer, Maddalone, Shelton).

The meeting reconvened in regular session with all Supervisors present except Ms. Molé, Ms. Freyer, Mr. Maddalone and Mr. Shelton.

In response to Mr. Utter, Chairman Eisel stated that Budget Director Joe Hanley is still receiving budget information from the departments but hopes to present a draft budget to the Board at the November 9th meeting.

Upon a motion, the meeting was adjourned at 3:00 P.M.

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

NOVEMBER 9, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, November 9, 2005 at 1:00 P.M. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman James E. Eisel, Sr. presiding.

The Clerk called the roll and all Supervisors were present, with the exception of Mr. Marshfield who is on vacation.

Mr. Donnelly offered the invocation.

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

The minutes of the previous meeting were accepted with the following notation, Mr. Hynes led the Board in the Pledge of Allegiance to the Flag.

The Clerk reported all communications received have been referred to their respective committees for review.

Chairman Eisel granted privilege of the floor to Mr. Donnelly who introduced Budget Director Joe Hanley.

Mr. Hanley distributed copies of the 2006 Tentative Budget and presented a brief summary.

Mr. Hanley explained the increase in spending plan for 2006 is up \$1,857,876, for a total tax levy of \$23,461,706 which is an increase of 5.3369 percent over 2005, there is a slight decrease in general revenues of \$1,017,808. In addition, from the General Fund Surplus \$4,400,000, IGT Fund Surplus \$2,500,000, Road Fund Surplus \$250,000, Capital Road and Bridge Fund Surplus \$250,000 for a total of \$7,400,000 of surplus being used to keep the tax levy down.

The Finance Committee is recommending nine additional positions be added to the budget, which is less than what was requested from the departments. The positions recommended and approved are two heavy equipment operator's at the Solid Waste Operational Facility, a civilian

dispatcher at the Sheriff's

Office, a receptionist at the Treasurer's Office, an assistant clerk at Tax Mapping, the Jail will go to a full-time nurse, Economic Development a clerk for 21 hours if the county gets an Empire Zone, a senior case worker for the Department of Social Services, and a legal secretary for the District Attorney.

Mr. Hanley discussed the anticipated revenues and pointed out that the account payment in lieu of taxes is showing an increase of \$25,000, due to a pilot agreement with Hancock and Deposit that will generate additional revenues. Interest and penalties on real property taxes is increasing by \$50,000, sales tax revenues is increasing from \$3.5 to \$3.7 million per 1 percent, and the tobacco settlement money account is increasing by \$50,000.

Mr. Hanley reviewed the distribution of the additional \$7.9 million that was found while preparing last year's budget and advised the remaining balance of \$401,157.04 was automatically rolled over to the fund balance. He stated that the county closed the year 2004 with a fund balance of \$10,715,546, adding the county's finances are right where they should be.

Mr. Hanley advised that the budget will identify a total dollar amount for equipment and will not itemize each item as in the past. A supplemental listing to each Supervisor will be provided by the end of the week.

In conclusion, Mr. Hanley suggested the Supervisors review the budget and contact him with any questions, suggestions or comments.

In reply to Mr. Bachler, Mr. Hanley explained that the \$100,000 intended for a new bus for the Office of the Aging was removed from general fund spending as it was felt the money could come from the Good Neighbor Fund. He also pointed out that a study is being done to determine if a few smaller buses would be better than one large bus.

Mr. Hanley noted that DPW is taking a hard look at the county's infrastructure and looking at putting together a 20 year plan to renovate roads. He suggested that the money used to fund Countryside go towards the county's infrastructure and pointed out the proceeds from the sale will put the county in a very good position.

At Mr. Donnelly's suggestion, Mr. Hanley discussed the reason \$100,000 was reduced from the estimated 2006 revenue for boarding of prisoners. He explained that in order to expect the maximum of \$450,000 there

would have to be 16.5 inmates on a daily basis 365 days a year, pointing out that the facility has had as few as seven or eight to as high as 21 per day, there is no

guarantee. He felt it made good sense to reduce the amount this year, get another year of history behind us and review it again next year. Mr. Hanley noted that a review of other counties have shown that the current rate of \$75 per day may be to low and he suggested increasing the rate to \$85 per day.

Chairman Eisel commented that Mr. Hanley's comparison sheet will be very helpful when comparing the 2005 and 2006 numbers. He said that Mr. Hanley has done a good job putting this budget together, adding it is conservative and the percentage of increase is a lot better than it has been in the past for being presented the first time.

Chairman Eisel announced a special meeting will be held on Tuesday, November 15, 2005 at 1:00 P.M. in the Supervisors' Room to review the budget.

Mr. Donnelly thanked Mr. Hanley and the Finance Committee for their hard work in preparing this budget.

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

RESOLUTION NO. 254

**TITLE: TRANSFER OF FUNDS
PUBLIC HEALTH NURSING SERVICE**

WHEREAS, it is necessary to provide adequate funds to cover expenses; and

WHEREAS, there has been an increase in utilization of the Social Hygiene program and expenses for managing the Social Hygiene program are greater than previously estimated; and

WHEREAS, the expenditure is 100% reimbursed through the State Aid Program.

THEREFORE, BE IT RESOLVED the following transfer of funds be authorized:

FROM

10-14010-54535020

Prof Fees Accounting \$6,000.00

TO

10-14054-54578000

Social Hygiene Program \$6,000.00

The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4678, Noes 0, Absent 128 (Marshfield).

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

RESOLUTION NO. 255**TITLE: TRANSFER OF FUNDS - ROAD FUND - 2005 BUDGET
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, there has been a significant increase in the cost of salt due in part to a fluctuating fuel surcharge; and

WHEREAS, the New York State Department of Transportation has issued new equipment rates which will increase the cost of the Town Contracts; and

WHEREAS, there is a balance in the line for Maintenance Contractual Expenses.

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made to cover expenditures in the Chemicals and Town Contracts Lines:

FROM:

24-15110-54000000	Contractual Expense	\$115,000.00
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TO:

24-15142-54160000	Chemicals	\$109,000.00
24-15142-54200060	Contracted Srvcs Town Snow	<u>6,000.00</u>
	Total	\$115,000.00

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4678, Noes 0, Absent 128 (Marshfield).

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

RESOLUTION NO. 256

**TITLE: RATIFICATION OF BAGS LANDFILL
BUDGET FOR 2006**

BE IT RESOLVED that the 2006 budget for the BAGS Landfill in the

total amount of \$158,144.00, with \$44,129.16 the apportioned cost to the Town of Sidney be ratified as presented.

The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4678, Noes 0, Absent 128 (Marshfield).

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

RESOLUTION NO. 257

**TITLE: AUTHORIZATION FOR DISPOSAL OF
HIGHWAY RIGHT-OF-WAY
COUNTY ROUTE 14, TOWN OF DELHI
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works has completed the reconstruction of County Bridge 14-1, BIN 3352230 under Federal Aid PIN 9752.65 on new alignment; and

WHEREAS, the new structure and alignment required additional right-of-way to be purchased from Ralph L. Hunt for the new alignment; and

WHEREAS, in negotiations with Mr. Hunt for the additional right-of-way required, the County agreed to abandon the old section of highway, which is of no further use for highway purposes to Mr. Hunt pursuant to Section 118-a of the NYS Highway Law

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Department of Public Works is authorized to convey to Mr. Hunt that section no longer needed for highway purposes.

The resolution was seconded by Mr. Bachler.

In response to Mr. Thomas, Commissioner of Public Works Wayne Reynolds stated the section abandoned back includes an old bridge for the cows to get across the stream. The county did not pay Mr. Hunt for the old right-of-way.

The resolution was unanimously adopted.

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

RESOLUTION NO. 258

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 September 30, 2005;

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	\$41,241.66	\$41,241.66	
Bovina	\$25,337.00	\$25,337.00	
Colchester	\$27,874.93	\$27,874.93	
Davenport	\$35,568.26	\$35,568.26	
Delhi	\$45,135.00	\$38,358.23	\$6,776.77
Deposit	\$7,782.70	\$7,248.91	\$533.79
Franklin	\$25,992.01	\$24,781.33	\$1,210.68
Hamden	\$13,648.93	\$13,648.93	
Hancock	\$28,611.20	\$25,856.18	\$2,755.02
Harpersfield	\$26,235.54	\$23,300.84	\$2,934.70
Kortright	\$19,944.00	\$19,944.00	

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
Masonville	\$15,026.83	\$15,026.83	
Meredith	\$24,768.69	\$24,768.69	
Middletown	\$95,445.86	\$83,650.52	FL \$2,841.67
			MV \$8,953.67
Roxbury	\$60,076.44	\$60,076.44	
Sidney	\$36,304.40	\$25,565.68	\$10,738.72
Stamford	\$26,405.19	\$20,012.62	ST \$2,423.40
			HO \$3,969.17
Tompkins	\$12,019.69	\$12,019.69	
Walton	\$60,453.70	\$49,064.22	\$11,389.48
Totals ...	\$627,872.03	\$573,344.96	\$54,527.07

The resolution was seconded by Mr. Thomas and Mr. Rider and adopted by the following vote: Ayes 4678, Noes 0, Absent 128 (Marshfield).

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

RESOLUTION NO. 259

TITLE: DIRECT TOWN TAX

BE IT RESOLVED that pursuant to §233a of the County Law, the nineteen towns of the County be and hereby are charged \$42,464.95 for the assessment rolls, field books, tax bills, etc.; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be authorized and directed to apportion said sum against the taxable property of the nineteen towns of the County of Delaware and that said sum be incorporated into the County Treasurer's Preliminary Report of charges and credits to the said towns in accordance with the apportionment.

The resolution was seconded by Mr. Thomas and adopted by the

following vote: Ayes 4678, Noes 0, Absent 128 (Marshfield).

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

RESOLUTION NO. 260

**TITLE: APPORTIONMENT OF COUNTY SELF INSURANCE
BUDGET**

RESOLVED that the budget for the County Self Insurance Fund for Workers' Compensation and Volunteer Firemen's Benefits in the total amount of \$1,500,000, as set forth below be accepted as part of the records of this Board.

<u>Participant</u>	<u>Full Value Assessment</u>	<u>Apportioned Amount to Raise</u>
County of Delaware	3,984,016,019	\$692,764.30
<u>Towns</u>		
Andes	249,715,160	\$43,421.95
Bovina	79,988,529	\$13,908.88
Colchester	554,129,257	\$96,355.28
Davenport	159,812,826	\$27,789.20
Delhi	243,221,623	\$42,292.82
Deposit	188,410,962	\$32,762.01
Franklin	164,523,131	\$28,608.26
Hamden	109,920,446	\$19,113.60
Hancock	251,131,405	\$43,668.22
Harpersfield	109,761,578	\$19,085.99
Kortright	112,715,942	\$19,599.72
Masonville	82,228,175	\$14,298.32
Meredith	115,369,992	\$20,061.22
Middletown	450,619,176	\$78,356.33

422 PROCEEDINGS OF THE BOARD OF SUPERVISORS

Roxbury	315,005,638	\$54,775.05
Sidney	234,696,317	\$40,810.39
Stamford	147,466,430	\$25,642.34
Tompkins	135,127,353	\$23,496.74
Walton	280,172,079	\$48,717.98

Villages

Delhi	73,036,746	\$12,700.06
Deposit	25,845,030	\$4,494.09
Franklin	15,326,564	\$2,665.05
Hancock	48,363,732	\$8,409.77
Stamford (Harpersfield)	24,555,774	\$4,269.90
Stamford (Stamford)	27,068,180	\$4,706.78
Fleischmanns	26,832,169	\$4,665.74
Sidney	138,844,812	\$24,143.16
Hobart	44,333,670	\$7,709.00
Walton	105,568,906	\$18,356.95

Fire Districts

Stamford, Jefferson	16,416,028	\$2,854.52
Stamford, Gilboa	32,108,977	\$5,583.30
Arena, Hardenburgh	13,200,763	\$2,295.43
Midd.-Hard., Hardenburgh	37,388,084	\$6,501.26
Deposit	29,423,722	\$5,116.37

TOTAL	8,626,345,195	\$1,499,999.98
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The resolution was seconded by Mr. Meredith and adopted by the following vote: Ayes 4678, Noes 0, Absent 128 (Marshfield).

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

RESOLUTION NO. 261

TITLE: PUBLIC HEARING - 2006 TENTATIVE BUDGET

BE IT RESOLVED public hearings will be held on the 21st day of November, 2005 at 3:30 P.M. and at 6:00 P.M. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York.

The resolution was seconded by Ms. Molé.

Chairman Eisel remarked if all goes well, the final budget will be presented at our regular meeting on Tuesday, November 22, 2005.

The resolution was unanimously adopted.

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

RESOLUTION NO. 262

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,912,394.31 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	\$595,581.10
Countryside Care Center	\$167,067.63
Jail	\$266,116.82
OET	\$8,376.98

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Highway Audits, as Follows:

Road	\$6,182.14
Machinery	\$111,809.91
Capital Road & Bridge	\$643,971.30
Capital Solid Waste	\$38,982.90

Solid Waste/Landfill	\$74,305.53
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The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 4678, Noes 0, Absent 128 (Marshfield).

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

RESOLUTION NO. 263

TITLE: EXECUTIVE SESSION

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session for matters related to negotiations.

The resolution was seconded by Mr. Rider and adopted by the following vote: Ayes 4678, Noes 0, Absent 128 (Marshfield).

The meeting reconvened in regular session with all Supervisors present except Mr. Marshfield.

Upon a motion, the meeting was adjourned at 2:40 P.M.

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS
NOVEMBER 22, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, November 22, 2005 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.

Mr. Donnelly offered the invocation.

Mr. Shelton 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 Commissioner of Public Works Wayne Reynolds who introduced Patrick Costello as Employee of the Month.

Mr. Costello started with the Department of Public Works (DPW) in January, 2000 as an Engineering Aide, in April, 2001 he was promoted to his current position of Senior Engineering Aide.

Commissioner Reynolds stated that Mr. Costello has a remarkably positive attitude about his work and serves as a model employee. Mr. Costello performs his duties skillfully and promptly and is able to handle a variety of assignments in the field and office. He is DPW's representative in the Emergency Operation Center during floods and provides a key link between DPW and Emergency Medical Services.

Commissioner Reynolds presented Mr. Costello with a \$100.00 Savings Bond thanking him for his dedication. Chairman Eisel presented him with the Certificate of Employee of the Month and thanked him for his dedicated service.

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

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RESOLUTION NO. 264

**TITLE: BUDGET MODIFICATION
SAFETY INSPECTION (CEO)**

WHEREAS, the need to replace a color printer for the Code Enforcement Officer came about during the early part of 2005 and the current budget did not provide any funding for the replacement of same; and

WHEREAS, the printer was purchased by the IT Department with the understanding that they would be paid for the printer.

NOW THEREFORE BE IT RESOLVED, that the following modification be made and the outstanding invoice from IT be paid:

INCREASE APPROPRIATION:

10-13620-52200000	Equipment	\$268.02
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DECREASE APPROPRIATION:

10-13620-54195000	Consultant	\$268.02
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The resolution was seconded by Ms. Molé and adopted by the following vote: Ayes 4461, Noes 0, Absent 345 (Rowe).

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

RESOLUTION NO. 265

**TITLE: BUDGET MODIFICATION
PERSONNEL DEPARTMENT**

WHEREAS, in the past years, some of the County employees used the health care provider known as Capital District Physicians' Health Plan, Inc. (CDPHP); and

WHEREAS, the County agreement called for a fixed premium amount plus any premium increase that would have been approved by the New York State Insurance Department during the contract period: and

WHEREAS, as a result of the reconciliation it now appears that the outstanding liability for the County is \$2,320.14 and the Personnel Officer confirms this billing is a valid claim; and

WHEREAS, there is no separate funding for this expense in the 2005 budget.

NOW THEREFORE BE IT RESOLVED, that the 2005 budget be modified to allow for the payment as follows and the bill paid:

DECREASE CONTINGENCY:

10-11990-54900000	Contingency	\$2,320.14
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INCREASE APPROPRIATION:

10-11430-58600000	Hospital & Medical Insurance	\$2,320.14
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The resolution was seconded by Ms. Molé and Mr. Rider and adopted by the following vote: Ayes 4461, Noes 0, Absent 345 (Rowe).

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

RESOLUTION NO. 266

**TITLE: BUDGET MODIFICATION
ECONOMIC DEVELOPMENT**

WHEREAS, the 1995 Pontiac Grand Am, has been out of commission since mid-October because of the high estimate to repair the brakes and power steering; and

WHEREAS, this auto has served the needs of the department since 2001 and presently exceeds 125,000 miles and the Economic Development Committee request its replacement and the Finance Committee concurs that replacement is more logical than repair; and

WHEREAS, the Clerk of the Board and Budget Officer issued a Request for Proposal and received only one that meets the specifications; and

WHEREAS, the Director and the staff have been using their personal autos and the need to replace now is urgent.

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NOW THEREFORE BE IT RESOLVED, the award be made to R. H. Lewis and Son, Inc., the sole bidder for a 2005 Chevrolet Malibu Classic and the following budget modification be made.

DECREASE CONTINGENCY:

10-11990-54900000	Contingency	\$9,987.00
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INCREASE APPROPRIATION:

10-16326-52200000	Equipment	\$9,987.00
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The resolution was seconded by Mr. Woodford.

In answer to Mr. Thomas, Clerk of the Board Christa Schafer stated that the amount of \$9,987 is the purchase price of the vehicle.

In answer to Mr. Marshfield, Mrs. Schafer stated the vehicle is a program car and has approximately 17,065 miles on it.

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

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

RESOLUTION NO. 267

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

LETTING OF NOVEMBER 15, 2005

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. SW6-05 Purchase of Roll-Off Containers to:

United Services GP, Inc.
46 Sager Drive

Rochester, NY 14607

Bid Price: \$23,650.00 (Includes
Trade-In)

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 reply to Chairman Eisel, Mr. Utter answered that the roll-off containers are for the Municipal Solid Waste Facility and are enclosed containers.

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

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

RESOLUTION NO. 268

**TITLE: CHANGE ORDER NO. 4 FOR PROPOSAL NO. 30-04
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 223 of 2004 authorized the Department of Public Works to make award to F.P. Kane Construction, Inc. for the Bovina Community Wastewater System and Stormwater Improvement Project, in the amount of \$2,948,000.00; and

WHEREAS, Resolution No. 60 of 2005 authorized the Department of Public Works to execute Change Order No. 1 in the amount of \$870,653 increasing the total project cost to \$3,818,653.00; and

WHEREAS, Resolution No. 137 of 2005 authorized the Department of Public Works to execute Change Order No. 2 in the amount of \$211,935.00 increasing the total project cost to \$4,030,588.00; and

WHEREAS, Resolution No. 196 of 2005 authorized the Department of Public Works to execute Change Order No. 3 in the amount of \$54,737.48 increasing the total project cost to \$4,085,325.48; and

WHEREAS, field conditions have required design revisions which resulted in quantity changes to contract items as well as necessitating new items; and

WHEREAS, the project is complete and all final quantities are now known Change Order No. 4 has been written to reflect all of the final quantities.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Public Works is herewith authorized to execute Change Order No. 4 in the amount of (\$25,331.68) decreasing the total project cost to \$4,059,993.80.

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

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

RESOLUTION NO. 269

TITLE: LEVY OF TOWN ACCOUNTS

WHEREAS, there has been presented to the Board of Supervisors the County Treasurer's 2005 Preliminary Report with the following amounts to be charged to the several towns:

<u>TOWNS</u>	<u>CHARGES</u>	<u>CREDIT</u>
Andes		\$588.38
Bovina		\$968.08
Colchester	\$2,587.05	
Davenport	\$3,268.38	
Delhi	\$1,902.85	
Deposit	\$2,543.38	
Franklin	\$8,820.83	
Hamden	\$132.37	
Hancock		\$12,786.23
Harpersfield	\$8,037.00	

Kortright	\$8,726.33	
Masonville		\$6,251.92
Meredith	\$1,149.00	
Middletown		\$1,828.65
Roxbury	\$8,764.52	
Sidney	\$2,319.25	
Stamford	\$9,985.47	
Tompkins	\$872.61	
Walton		\$782.18

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

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

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

RESOLUTION NO. 270

**TITLE: 2005 BUDGET MODIFICATION
REAL PROPERTY TAX SERVICE**

WHEREAS, the department has generated additional revenue and there currently is a shortage in the appropriations

NOW THEREFORE BE IT RESOLVED, that the following modifications be made to the 2005 budget:

INCREASE REVENUE:

10-11355-42265503	Minor Sales Map\$	1,000.00
10-11355-43304000	State Tax Maps and Assessments	4,000.00
	TOTAL	\$5,000.00

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INCREASE APPROPRIATIONS:

10-11355-54180080	Communications Telephone	\$ 500.00
10-11355-54595320	Supplies Office	4,500.00
TOTAL		\$5,000.00

The resolution was seconded by Mr. Marshfield and Mr. Thomas and adopted by the following vote: Ayes 4461, Noes 0, Absent 345 (Rowe).

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

RESOLUTION NO. 271

**TITLE: POSITIONS ALLOCATION/REALLOCATION
PERSONNEL DEPARTMENT**

BE IT RESOLVED that the following allocation/reallocation of positions is hereby approved effective January 1, 2006:

Reallocation of existing positions CSEA contract:

Asst. to Commissioner of WSA	Labor Grade 23 to Labor Grade 29
Compost Plant Manager	Labor Grade 26 to Labor Grade 30

Add the following titles to the CSEA salary schedule:

Children's Program Specialist	Labor Grade 14
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Add the following titles to the Corrections Officer salary schedule:

Corrections First Sergeant	Labor Grade 303
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The resolution was seconded by Mr. Rider and unanimously adopted.

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

RESOLUTION NO. 272

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,114,372.82 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	\$291,797.66
Countryside Care Center	\$67,928.57
Jail	\$54,779.40
Highway Audits, as Follows:	
Road	\$24,294.96
Machinery	\$52,266.11
Capital Road & Bridge	\$194,925.31
Capital Solid Waste	\$347,926.57
Solid Waste/Landfill	\$80,454.24

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

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

RESOLUTION NO. 273

TITLE: ADOPTION OF 2006 DELAWARE COUNTY BUDGET

WHEREAS, the Tentative Budget for the year 2006 has been presented to the Board by the Budget Officer and duly discussed and a public hearing having been held thereon as required by law;

NOW, THEREFORE, BE IT RESOLVED that pursuant to §360 of the County Law, the Tentative Budget, as amended, for 2006 be adopted.

The resolution was seconded by Mr. Thomas.

In answer to Mr. Thomas, Chairman Eisel replied that there were no changes made to the budget as a result of the 6:00 P.M. public hearing. He further stated that there was no public in attendance at the evening hearing.

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

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

RESOLUTION NO. 274

TITLE: APPROPRIATION RESOLUTION

WHEREAS, this Board by Resolution No. 273, dated November 22, 2005 adopted a budget for the fiscal year 2006;

RESOLVED that the several amounts specified in the column, "Adopted" be and hereby are appropriated for the objects and purposes specified, effective January 1, 2006.

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

In answer to Mr. Marshfield, Budget Officer Joe Hanley stated the total assessed valuations are not considered in the 2006 budget process and are figured later in the year.

Chairman Eisel announced that calling hours for County Clerk Gary Cady will be from 7 P.M. to 9 P.M. on Tuesday, November 22, 2005, at the Clark Winter Funeral Home on Townsend Street in Walton. The funeral service will be held at 2 P.M. on Wednesday, November 23, 2005 at the Riverside Alliance Church on Stockton Avenue in Walton.

Chairman Eisel also announced that due to the passing of Mr. Cady the Delaware County Clerk's Office and all Delaware County Motor Vehicle offices will be closing at noon on Wednesday, November 23, 2005.

Chairman Eisel announced that Nicole Franzese's mother, Angela Rossi brought cookies for everyone to enjoy and thanked her for her generosity.

Upon a motion, the meeting adjourned at 1:30 P.M.

REGULAR MEETING**DELAWARE COUNTY BOARD OF SUPERVISORS****DECEMBER 14, 2005**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, December 14, 2005 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. Donnelly 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 granted privilege of the floor to Commissioner of Public Works Wayne Reynolds who introduced Lisa Reed as Employee of the Month.

Ms. Reed started with the Highway Department as an Account Clerk in 1995. In 1998 she was promoted to Senior Account Clerk and within six months to Principal Account Clerk. In October 2000 she was promoted to her current position of Assistant to the Commissioner of Public Works.

Ms. Reed is an extremely dedicated employee who is always looking out for the best interest of the county. She has an excellent understanding of all the responsibilities and policies of the department. Ms. Reed is constantly striving for more efficient ways to accomplish her work and is willing to put in whatever time is required to get the department's work done. She has been instrumental in getting the department transitioned into the USL accounting system and in bringing the department into compliance with the GASBY 34 requirements. She is a tremendous asset to Delaware County and DPW.

Ms. Reed expressed her thanks and stated that the Commissioner makes it a pleasure to do the job she does.

Mr. Utter referenced his time on the Bridge Crew and now as a town Supervisor expressing his gratitude to Ms. Reed for the excellent way in which she ran the office. He pointed out that he hated filling in the necessary forms each day but, that Ms. Reed could tell you anything you want to know about anything that has gone on in the Department of Public Works. Mr. Utter thanked Ms. Reed for the outstanding job she and her staff did to provide the necessary financial statements to the Highway Committee and DPW during the USL transition.

Commissioner Reynolds presented Ms. Reed with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel remarked that Ms. Reed does an outstanding job and burns the midnight oil to get it done. He presented her with the Certificate of Employee of the Month and thanked her for her dedicated service.

Chairman Eisel granted privilege of the floor to Mr. Hynes who introduced County Historian Patrick Grimes.

Mr. Grimes discussed the value of saving family records from one generation to another and asked the Supervisors to help him with his effort to preserve the historical material within Delaware County.

He cited a situation in the Town of Kortright where boxes containing records from 1860 were found and brought to the Kortright Museum for preservation. Mr. Grimes pointed out how easily the records could have been lost had the town supervisor not made an effort to preserve them. On another occasion he received a call from a woman in Chenago County who advised that she had negatives of pictures that were taken in Delaware County. His research identified two tintypes, he explained that tintypes started in 1850, and were of two people from Masonville. He pointed out that these people were around before Delaware County so had these pictures been lost there would have been nothing to show for the people that helped make Delaware County great. In another situation, he received from the Chenago County Historian's office a box of negatives containing packets from each of the towns in Delaware County dating back as far as 75 to 100 years ago.

In conclusion, Mr. Grimes, said that he is researching ways to ensure that 100 years from now these photographs will still be around. He also plans to contact Information Technology to discuss how these pictures can be retained for the future, adding he would like to see each town have their photographs on a compact disk. He suggested that the Board of Supervisors should have a photograph taken and archived for the future.

Mr. Hynes complimented the fine job Mr. Grimes has done as County Historian, adding that Delaware County is very fortunate to have Mr. Grimes as its County Historian.

Chairman Eisel commented that he has met with Mr. Grimes on several occasions, adding he is dedicated and truly interested in the history of Delaware County.

Chairman Eisel granted privilege of the floor to Mr. Utter who stated that on November 4, 2005 the first load of garbage went through the composting facility. He said the facility is gearing up and at the present time is at approximately 25 percent of capacity. He passed around a jar containing a sample of the product that has gone through the first process in the maceration building. He explained that the final product would be further refined.

Mr. Utter introduced Commissioner of Public Works Wayne Reynolds.

Commissioner Reynolds explained the process is working well. He pointed out that the material in the jar is between three to five days old. Commissioner Reynolds stated that based upon the figures provided by Solid Waste Director Susan McIntyre for November the total amount of solid waste that went through the gate at the facility was 2,000 tons of MSW, of that 500 tons or 25 percent was diverted to the compost. He said that there is about 160 tons of material actually in the bio-reactor, adding that the design capacity of the bio-reactor is 320 tons, there is material going in and out every day. There is about a 59 percent reduction in what would go into the landfill in just the first month. He noted that in the first part of January the facility will begin to accept sewage sludge. The Commissioner pointed out the bugs are still being worked out but, overall he is very proud of Ms. McIntyre and her staff.

In reply to Mr. Marshfield, Commissioner Reynolds said that the anticipated goal is to reduce what goes into the landfill by 70 percent, we are at 59 percent now. Once the sewage sludge, which is very organic, is figured in estimates will raise to 68 percent. He noted that residuals such as plastic bags will cause the percentage to fluctuate but, said at this time, primary concerns are television and/or video monitors for computers. He noted that Ms. McIntyre has done a good job of setting up the Annual Household Waste Day where such product's can be dealt with for free and also a collection program throughout the year for a \$10 tipping fee to dispose of these products properly.

In reply to Chairman Eisel, Commissioner Reynolds said it was to early to identify any other residual items. Ms. McIntyre is still evaluating this and within the next six months recommendations will be made.

Chairman Eisel commented that he is glad to see the Facility underway.

For Standing Committee Reports, Chairman Eisel reported that on December 8, 2005 the Hospital Board approved the Certificate of Need for Leatherstocking Health Care to assume the operation of the Countryside Care Center. He stated the last step in the approval process that is needed is from the Public Health Council, adding he hopes the closing will be before the end of the year.

He thanked Senator Bonacic for interceding and helping us with the Certificate of Need. He also thank Ms. Molé and Mr. Donnelly for helping move the process along.

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

RESOLUTION NO. 275

TITLE: EXECUTIVE SESSION

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

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

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

RESOLUTION NO. 276

**TITLE: 2005 BUDGET MODIFICATION
SHERIFF'S DEPARTMENT**

WHEREAS, the U. S. Department of Justice, Office of Problem Oriented Patrol Improvement (POPI), working jointly with the Edward Byrne Formula Grant program has announced the availability of a grant with which to continue an existing grant and subsidize 75% of the cost of purchasing 3 police vehicles. (It should be noted that this is the last time we will be able to purchase transportation-related equipment with grant funds. In the future we will be restricted from doing so); and

WHEREAS, application for this grant is made and when awarded, the Federal Government will reimburse the county in the amount of \$50,000; and

WHEREAS, this grant is established to continue the following goals:

To provide funding for replacement police vehicles for use in our Drug Enforcement Program.

- * To initiate programs, or improve/expand existing programs, designed to enhance patrol and related activities to combat drugs and violent crimes in rural areas.
- * To save the taxpayers of Delaware County a substantial amount of money

WHEREAS, the county will be responsible for matching this grant in the amount of 25%; and

WHEREAS, at the conclusion of the grant period, the County will be responsible for maintaining the equipment purchased under the terms of this

NOW THEREFORE, BE IT RESOLVED that the Sheriff's Office is given permission to accept grant funding under the grant program identified above.

INCREASE REVENUE:

10-13110-44432000-3110021-907	Fed Crime Control	\$50,000.00
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DECREASE APPROPRIATION:

10-11990-54900000	Contingency	\$16,667.00
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INCREASE APPROPRIATION:

10-13110-52200001-3110021-907	Equipment Grant	\$66,667.00
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The resolution was seconded by Mr. Utter.

In reply to Mr. Hynes, Budget Director Joe Hanley advised that \$20,000 of this money could not be used to purchase a vehicle for Stop-DWI, the grant was written so the money could only be used to purchase patrol cars.

Mr. Thomas pointed out that \$16,667 will be coming from contingency to assist in purchases.

In answer to Mr. Marshfield, Mr. Hanley stated that what is in the budget now is for the replacement of marked vehicles.

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

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

RESOLUTION NO. 277

**TITLE: 2005 BUDGET MODIFICATION
COURTHOUSE RENOVATION PROJECT
SHERIFF'S DEPARTMENT**

WHEREAS, the Sheriff's Office has received a recommendation from the New York State Office of Court Administration that the Delaware County Courthouse be modified in order to conform with minimum security and court safety issues; and

WHEREAS, New York State will reimburse Delaware County up to \$25,000 for the initial design phase involved with providing a more secure environment for prisoners being brought into the courthouse for trial. This project will entail erecting a holding cell, a secure attorney/prisoner interview room, inmate restroom, a secure rear entrance to the courthouse, and installing additional security cameras; and

WHEREAS, once the design phase has been completed, we have been advised that New York State will thereafter reimburse Delaware County for the expense of completing the construction phase (with the exception of the HVAC system of which only 25% is eligible for reimbursement.)

THEREFORE, BE IT RESOLVED that Delaware County agrees to participate in the Courthouse Renovation project and accept reimbursement therefor by New York State

BE IT FURTHER RESOLVED THAT the following 2005 budget modification be authorized:

INCREASE REVENUES:

10-11620-43302100-1620002-975 State Aid Court Facilities \$25,000.00

INCREASE APPROPRIATIONS:

10-11620-54195000-1620002-975 Consultant \$25,000.00

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

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

RESOLUTION NO. 278**TITLE: AMENDMENT TO RESOLUTION NO. 89 of 2004
SAFE DRINKING WATER ACT 2002**

WHEREAS, in Resolution No. 89 of 2004, Delaware County was awarded \$242,000 under the Safe Drinking Water Act 2002 for monitoring purposes in support of the Delaware County Action Plan; and

WHEREAS, stormwater event monitoring, described as a project funded by Safe Drinking Water Act 2002 could not proceed due to financial constraints involving the infrastructure installations; and

WHEREAS, Delaware County's Geographic Information System (GIS) and Global Positioning System (GPS) are in dire need of upgrading; and

WHEREAS, these two systems are an integral part of DCAP and a significant portion of the County's GIS and GPS work is water quality related; and

WHEREAS, the New York State Department of Environmental Conservation has approved this amendment to the SDWA 2002 budget that provides the requisite funding of the system upgrades

NOW, THEREFORE, BE IT RESOLVED, that the 2005 budget for the Safe Drinking Water Act 2002 amended as follows:

ESTIMATED REVENUE:

10-18741-44498900-8740003-900 NYS Dept. of Environmental Conservation
\$242,000

APPROPRIATIONS:

10-18741-51327000-8740003-900	Salary	\$10,190.00
10-18741-58000000-8740003-900	Benefits	\$845.00
10-18741-52200001-8740003-900	Equipment	\$38,870.00
10-18741-54327595-8740003-900	Supplies	\$828.00

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10-18741-54327422-8740003-900	Outreach	\$3,500.00
10-18741-54327625-8740003-900	Travel	\$767.00
10-18741-54327535-8740003-900	Professional Fees	\$6,000.00
10-18741-54327200-8740003-900	Contractual	\$181,000.00

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

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

RESOLUTION NO. 279

**TITLE: AMENDMENT TO RESOLUTION NO. 239 of 2004
SAFE DRINKING WATER ACT 2003**

WHEREAS, in Resolution No. 239 of 2004, Delaware County was awarded \$50,000 under the Safe Drinking Water Act Project No. 2003WQI 6179 to cover monitoring costs at the lowland farm in the Cannonsville Basin; and

WHEREAS, the New York State Department of Environmental Conservation recently adjusted the total award to equal to \$66,691.00; and

WHEREAS, the additional monies will be contractual expenses used to offset the unanticipated operation and maintenance costs of a vehicle needed for sample collection over the life of the grant

NOW, THEREFORE BE IT RESOLVED, that the 2005 budget for project No. 2003WQI6179 be amended as follows:

ESTIMATED REVENUE:

10-18741-44498900-8740011-900	NYS Dept. of Environmental Conservation	\$66,691.00
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APPROPRIATIONS:

10-18741-52200001-8740011-900	Equipment	\$2,200.00
10-18741-54327200-8740011-900	Contractual	\$64,491.00

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

In answer to Mr. Thomas, Commissioner Frazier stated that DEC employees will go out and collect samples. The additional grant money will cover the vehicle expenses the county will need to reimburse NYSDEC.

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

In response to Mr. Hynes, Commissioner Frazier answered that DEC owns the vehicles.

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

RESOLUTION NO. 280

**TITLE: 2005 BUDGET MODIFICATION
PLANNING DEPARTMENT**

WHEREAS, the department is in receipt of revenues of \$21,000 from various sources and the revenue will be posted as receipts to the Miscellaneous Planning Revenues account; and

WHEREAS, the Planning Director has requested and the Planning, Recreation, Culture and Community Committee in conjunction with the Budget Officer, have agreed that additional funding of appropriations is needed at this time; and

NOW THEREFORE BE IT RESOLVED, that the following budget modifications be authorized:

INCREASE REVENUE:

10-18020-41128900	Other General Department Income	\$21,000.00
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INCREASE APPROPRIATION:

10-18020-52200000	Equipment	\$5,000.00
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10-18020-54535000	Professional Fees	\$16,000.00
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The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 281

**TITLE: 2005 BUDGET MODIFICATION
PLANNING DEPARTMENT**

WHEREAS, the department has been advised of a grant from Southern Tier East that will allow the department to help with the sewer inventory within the county; and

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WHEREAS, the Planning, Recreation, Culture and Community Committee have agreed to accept the grant and allow for the following appropriations to help the department with the work endeavor

NOW THEREFORE BE IT RESOLVED, that the following budget modification be made:

INCREASE REVENUE:

10-18020-42238905-8020096-908 Misc. Rev. Grant Related \$5,000.00

INCREASE APPROPRIATIONS:

10-18020-52200001-8020096-908	Equipment Grant	\$ 500.00
10-18020-54327580-8020096-908	Grant Software	4,000.00
10-18020-54327595-8020096-908	Grant Supplies	<u>500.00</u>
	TOTAL	\$5,000.00

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

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

RESOLUTION NO. 282

**TITLE: 2005 BUDGET MODIFICATION
PUBLIC HEALTH NURSING SERVICE**

WHEREAS, the CHHA Program has two computers in need of replacement; and

WHEREAS, the money was not appropriated in the 2005 CHHA equipment account

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

FROM:

10-14016-54535520	Contracted Services	\$2,300.00
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TO:

10-14010-52200000	Equipment	\$2,300.00
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The resolution was seconded by Mr. Utter and Mr. Meredith and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 283

**TITLE: 2005 BUDGET MODIFICATION
PUBLIC HEALTH NURSING SERVICE**

WHEREAS, several Public Health programs were reorganized with changes in staffing patterns; and

WHEREAS, there are insufficient funds in the 2005 Personal Services for Immunization and in the 2005 Fringe Benefits for Lead

THEREFORE BE IT RESOLVED, that the following transfers be made:

FROM:

10-14010-5100000	Personal Services	\$5,800.00
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TO:

10-14013-51000000	Personal Services	\$5,000.00
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10-14050-58300000	Social Security Employer Cont.	\$600.00
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10-14050-58900000	Medicare Employer Cont.	\$200.00
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The resolution was seconded by Mr. Donnelly.

In answer to Mr. Marshfield, Director of Public Health Bonnie Hamilton explained that this resolution is not an increase in spending but, a transfer of grant money from one department to another within Public Health.

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

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

RESOLUTION NO. 284

**TITLE: 2005 BUDGET MODIFICATION
DEPARTMENT OF SOCIAL SERVICES**

PROCEEDINGS OF THE BOARD OF SUPERVISORS

WHEREAS, the following 2005 appropriation accounts are in need of funds

NOW, THEREFORE BE IT RESOLVED that the following transfer be made:

FROM:

10-16102-54200000	MMIS	\$425,000.00
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TO:

10-16010-58600000	Health Insurance	\$100,000.00
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10-16070-54575000	Services for Recipients	\$250,000.00
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10-16010-54327200	Personal Services	\$75,000.00
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The resolution was seconded by Mr. Bracci and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 285**TITLE: 2005 BUDGET MODIFICATION
YOUTH BUREAU**

WHEREAS, the Delaware County Youth Bureau Personal Services account is in need of funds in the 2005 budget

NOW, THEREFORE E IT RESOLVED that the 2005 Youth Bureau budget be increased as follows:

INCREASED REVENUE

10-17310-43382000	State Youth Programs	\$50,000.00
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INCREASED APPROPRIATION:

10-17310-51000000	Personal Services Exp-YB	\$50,000.00
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The resolution was seconded by Mr. Meredith and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

OF DELAWARE COUNTY, NEW YORK
RESOLUTION NO. 286

447

TITLE: CHANGE ORDER NO. 1, PROPOSAL 26-05
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No.116 of 2005 authorized the Department of Public Works to make award to New Century Construction, LLC for the replacement of Bridge 60, Otego Road over Ouleout Creek, Proposal 26-05 in the amount of \$1,465,000.00; and

WHEREAS, the reconstruction of the bridge has been completed and the final quantities have been calculated.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Public Works is authorized to execute Change Order No. 1 representing a decrease of \$110,180.77 bringing the final contract amount to \$1,354,819.23.

The resolution was seconded by Mr. Woodford.

In answer to Mr. Marshfield, Mr. Utter stated that New Century Construction was the contractor that had been put on notice for poor performance in the past but, pointed out that since then they have done a good job.

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

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

RESOLUTION NO. 287

TITLE: CHANGE ORDER NO. 2, PROPOSAL 28-04
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 121 of 2004 authorized the Department of Public Works to make award to Delaney Construction for the replacement of Bridge 14-1, County Route 14 over Spring Valley Brook, Proposal 28-04 in the amount of \$2,565,656.00; and

WHEREAS, Resolution No. 272 of 2004 authorized the execution of Change Order No. 1 that reduced the contract by \$73,056.00; and

WHEREAS, the final quantities have been determined and a negative change order is necessary to close out the project.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to execute Change Order No. 2 representing a decrease of \$170,444.59 and bring the final contract amount to \$2,322,155.41.

The resolution was seconded by Mr. Woodford.

Mr. Utter explained that he has worked with Delaney Construction in the past and feels very confident with them. He said that the replacement of Bridge 14-1 was a complicated job but, as a result of working well with the landowner and the company we all came out a little bit ahead.

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

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

RESOLUTION NO. 288

**TITLE: AUTHORIZATION TO SIGN CONTRACTS
DEPARTMENT OF PUBLIC WORKS**

BE IT RESOLVED that the Delaware County Commissioner of Public Works and/or Deputy Commissioner is authorized to sign an agreement with the Village of Sidney for the control of snow and ice on the roadways and sidewalks of the inter-county bridge over the Susquehanna River at Sidney for the sum of \$1,750.00 per calendar year. The term of contract will be from January 1, 2006 through December 31, 2007.

The resolution seconded by Mr. Bachler.

In answer to Mr. Thomas, Commissioner Reynolds said that the contract was the same in 2004 and 2005. This year the contract went up \$500, which is split between Delaware and Otsego County.

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

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

RESOLUTION NO. 289

TITLE: INCREASE IN MILEAGE AND MEAL ALLOWANCES

WHEREAS, it has been determined that the maximum allowance for the reimbursement for meals and mileage is no longer sufficient

THEREFORE, BE IT RESOLVED, that Resolution No. 140 of 1975 be amended for the reimbursement for mileage and meals effective January 1, 2006 as follows:

Mileage for use of personal vehicles while on County business be increased to \$0.40 per mile.

Reimbursement for meals while on official business outside of Delaware County are not to exceed:

Breakfast	\$5.00
Lunch	\$8.00
Dinner	\$15.00

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

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

RESOLUTION NO. 290

**TITLE: FAILURE TO PAY BUILDING PERMIT FEE - JRL
OUTREACH PROGRAM
CODE ENFORCEMENT OFFICER**

WHEREAS, the County Code Enforcement Officer issued a building permit fee on June 29, 2004 in the amount of \$2,500.00 to JRL Outreach Program for construction done at Camp L'Man Achai, located in the Town of Andes; and

WHEREAS, the payment was not received and a second billing was sent on April 28, 2005 and payment again was not received; and

WHEREAS, the County Attorney was informed of JRL Outreach Program's failure to pay said fee and notified JRL Outreach Program that payment must be received by no later than October 31, 2005 and to date payment has not been received

THEREFORE, BE IT RESOLVED, that the County Attorney be authorized to take legal action against JRL Outreach Program for the payment of the outstanding building permit fee.

The resolution was seconded by Mr. Thomas.

Mr. Thomas asked if the resolution should be expanded to include that interest should be added due to failure to pay. County Attorney Richard Spinney

stated interest and costs are statutory fees therefore, it does not have to be stated.

Mr. Utter asked if it is customary to have fee in hand before the permit is issued and commented on the fee schedule of Middletown. Mr. Thomas explained that this happened after the fact. JRL Outreach started building, then it was brought to the attention of the Finance Committee and then Code Enforcer Dale Downin went to the site.

In answer to Mr. Hynes, Mr. Donnelly stated that the cabins were in deplorable condition.

In response to Mr. Utter, Mr. Donnelly said that the property of JRL Outreach has come before the Board before due to failure to pay taxes.

In reply to Mr. Marshfield, Mr. Spinney stated that the amount owed could not be added to their taxes at this time. Mr. Utter stated that the property would have to be condemned by the county code enforcer and if JRL refuses to do anything and the county has to take the buildings down, then the fees could be added to their taxes.

The resolution was unanimously adopted.

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

RESOLUTION NO. 291

**TITLE: AUTHORIZATION FOR DISPOSITION OF COUNTY
MATERIALS
NO LONGER NECESSARY FOR PUBLIC USE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works has accumulated a significant amount of firewood at some of the patrol garages around the County; and

WHEREAS, subsequent to the Fishs Eddy Patrol Garage fire the department has suspended the use of all wood burning stoves.

NOW, THEREFORE, BE IT RESOLVED that the firewood is herewith declared as surplus property and the department is authorized to accept sealed bids for its sale.

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

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

RESOLUTION NO. 292

TITLE: 2005 YEAR END ACCOUNTING MODIFICATIONS

WHEREAS, there are many bookkeeping entries that are needed to close out the books for 2005 and there is a long break in between County Board meetings; and

WHEREAS, there will be no increase in the actual spending, just a balancing of accounts between Personal Services, Equipment, Contractual, Employee Benefits and Undistributed Employee Benefits; and

WHEREAS, departments will be contacted prior to transfers being made; and

WHEREAS, an accounting of all transactions will be presented to the Finance Committee.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes the Fiscal Affairs Department to make the necessary adjustments to the 2005 Budget and to file a written report to the Finance Committee before the books for 2005 are actually closed.

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

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

RESOLUTION NO. 293

**TITLE: LEASE OF TOWER SPACE
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, Independent Wireless One has requested the lease of space on a tower operated by the Department of Emergency Services in the Village of Delhi; and

WHEREAS, the term of lease and fee are in the process of being negotiated

NOW, THEREFORE, BE IT RESOLVED that upon approval by the county Attorney , the Chairman of the Board of Supervisors is authorized to enter into a lease with Independent Wireless One for use of said facilities.

The resolution was seconded by Mr. Utter.

In answer to Chairman Eisel, Budget Director Joe Hanley stated that the tower is located behind the old jail.

In reply to Mr. Thomas, Mr. Hanley stated a rental fee of \$1,200 per month is being charged and Independent Wireless One will be responsible for the maintenance and insurance. He added the contract is currently being reviewed by the County Attorney for proper language then it will go to Independent Wireless One for final approval.

The resolution was unanimously adopted.

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

RESOLUTION NO. 294

**TITLE: AUTHORIZATION TO EXECUTE AN AGREEMENT
WITH OTHER MUNICIPALITIES
FOR SHARED HIGHWAY SERVICES**

WHEREAS, the NYS Legislative Commission on Rural Resources and Opinions of the State Comptroller indicate that approval of Governing Boards is required for Cooperative Agreements; and

WHEREAS, all municipalities, including the County of Delaware have the power and authority to contract for the purpose of renting, leasing, exchanging, borrowing or maintaining of machinery and equipment, with or without operators, with other municipalities; and

WHEREAS, all municipalities, including the County of Delaware, have the power and authority to borrow or lend materials and supplies to other municipalities; and

WHEREAS, it is hereby determined that the County of Delaware and other municipalities have machinery and equipment which is not used during certain periods; and

WHEREAS, it is determined that the County of Delaware and other municipalities often have materials and supplies on hand which are not immediately needed; and

WHEREAS, it is hereby determined that by renting, borrowing, exchanging, leasing or maintaining highway machinery and equipment and the borrowing or lending of materials and supplies, the County of Delaware and other municipalities may avoid the necessity of purchasing certain needed highway machinery and equipment and the purchasing of or storing a large inventory of certain extra materials and supplies, thereby saving the taxpayers money; and

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of borrowing, exchanging, leasing, renting or maintaining of highway machinery and equipment or borrowing or lending of materials can be successful if each individual arrangement has to receive prior approval by the County Board and the governing board of each of the other municipalities which may be parties to such agreements, since such agreements must often be made on short notice and at times when governing bodies are not in session; and

WHEREAS, it is incumbent upon each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the

operators thereof, may be obtained or maintained with a minimum of paperwork and inconvenience and with a swift approval process; and

WHEREAS, it is the intent of the County of Delaware to give the Commissioner of Public Works the authority to enter into renting, exchanging, borrowing, lending or maintaining arrangements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Board of Supervisors prior to the making of each individual arrangements; and

WHEREAS, a standard contract shall be prepared which is expected to be adopted and placed into effect in other municipalities, and will grant the person holding the position comparable to that of the head of the highway department, authority to make similar arrangements; and

WHEREAS, it is hereby determined that it will be in the best interests of the County of Delaware to be a party to such shared services arrangements.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board, subject to legal approval by the County Attorney, is hereby authorized to sign agreements with other municipalities for shared highway services.

The resolution was seconded by Mr. Bracci.

Mr. Utter explained that this is an agreement to be used by municipalities that share work, which spells out all of the ins and outs.

In answer to Mr. Marshfield, Commissioner Reynolds stated that he will be developing similar contracts for use by the towns.

Chairman Eisel commented that he believed the Association of Towns suggested this be done.

In answer to Mr. Thomas, Commissioner Reynolds said that the contract is open ended enough to all allow the town superintendents to make necessary decisions quickly without any bookkeeping, if that is how they choose to do it.

In answer to Mr. Marshfield, Commissioner Reynolds said that if the county provides a service to any of the towns it should get something equally in return, adding it would be up to this Board to decide if they want to charge the rates that are published by the NYSDOT. He suggested that the towns keep track of their costs as they relate to shared services. He added that for many towns it all comes out in the wash.

Mr. Shelton said the Town of Tompkins would be in real bad shape if they didn't have help from other towns and hoped to pay them back.

The resolution was unanimously adopted.

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

RESOLUTION NO. 295

**TITLE: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD
TO ENTER INTO A “PRELIMINARY PLANNING AGREEMENT”
WITH THE NEW YORK STATE OFFICE FOR TECHNOLOGY IN
CONNECTION WITH THE STATEWIDE WIRELESS NETWORK”
EMERGENCY SERVICES**

WHEREAS, Resolution Number 170 of 2003 authorized the Sheriff to apply for a grant to study the county’s needs for a new emergency communications system; and

WHEREAS, the county received the grant to perform the study; and

WHEREAS, Kimball Associates has completed the first phase and presented a report entitled “Wireless Communications Infrastructure Needs Assessment Report “ dated August 2005 to the Board at the September 14, 2005 meeting; and

WHEREAS, Kimball Associates has attempted to obtain licenses from the Federal Communications Commission for the number of frequencies required to implement the findings of the needs assessment in the study only to find out that they are not available therefore rendering the proposed plan unable to be implemented; and

WHEREAS, subsequent to the completion of the study, the State has finally entered into an agreement with a vendor to implement a statewide wireless network for emergency communications; and

WHEREAS, County representatives have met with representatives from the New York State Wireless Network (NYSWN) and have determined that it is in the best interest of the county taxpayers that the county work with the state to minimize county infrastructure costs while achieving a reliable interoperative radio system; and

WHEREAS, the Public Safety Committee is in support of working cooperatively with the State NYSWN

THEREFORE, BE IT RESOLVED, that the Chairman of the Board is herewith authorized to enter into the Preliminary Planning Agreement with the New York State Office for Technology.

The resolution was seconded by Mr. Utter.

Director of Emergency Services Nelson Delameter explained that the county applied for and received grant money to study the county's needs for a new emergency communication system. He referenced the Wireless Communications Infrastructure Needs Assessment Report presented by Kimball Associates and their attempt to obtain licenses from the Federal Communications Commission for the number of frequencies required to implement the findings of the needs assessment in the study. Mr. Delameter advised that the needed frequency could not be bought and pointed out that it will not be available until 2013, rendering the proposed plan unable to be implemented.

Mr. Delameter advised that the State has entered into an agreement with a vendor to implement a statewide wireless network for emergency communications. As a result of a meeting with representatives from the Statewide Wireless Network it was determined that it is in best interest of the county taxpayers to work with the State. This resolution authorizes the Chairman of the Board to enter into an agreement with the New York State Office for Technology.

Chairman Eisel pointed out that this agreement gets Delaware County in on the ground floor with the Statewide Wireless Network.

The resolution was unanimously adopted.

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

RESOLUTION NO. 296

**TITLE: EXCEPTION TO RESOLUTION NO. 269-1990
SHERIFF'S 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 Sheriff's Office is experiencing difficulties in recruiting deputies, dispatchers, registered nurses and correction officers; and

WHEREAS, from time to time employees in other county departments are willing to work on a per hour, as needed basis in the Sheriff's Office.

THEREFORE, BE IT RESOLVED that Resolution No. 269 of 1990 is hereby temporarily waived until December 31, 2006 for County employees who are willing to work on a per hour, as needed basis in the Sheriff's Office.

The resolution was seconded by Mr. Utter.

Mr. Thomas commented that if a person is performing the same duties that they do for another department they have to be paid time and half but if they are, for example, a nurse and work for the Sheriff's department as a cook they get paid straight time.

Sheriff Mills replied in answer to Mr. Thomas, that most employees do not work in a related field but, if the situation arises there is another resolution that covers that situation.

The resolution was unanimously adopted.

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

RESOLUTION NO. 297

**TITLE: FOUR DAY WORK WEEK
SHERIFF'S OFFICE**

WHEREAS, by Resolution No. 289 of October 27, 1999, the Board of Supervisors approved an agreement with the Delaware County Deputy Sheriff's Police Benevolent Association regarding a four-day work week for the Sheriff's Office personnel assigned to road patrol; and

WHEREAS, said agreement provides for an annual vote by employees assigned to a four-day work week and the Board in order to continue the four-day work week in the following year; and

WHEREAS, Sheriff's Office employees participation in the four-day work week have voted in favor of continuing the four-day work week; and

WHEREAS, the Sheriff and the Public Safety Committee recommend that the four-day work week continue through 2006.

THEREFORE, BE IT RESOLVED that continuation of said four-day work week until December 31, 2006 is hereby approved.

The resolution was seconded by Mr. Utter.

In reply to Mr. Marshfield, Sheriff Mills said that the four-day work week provides better coverage and helps avoid overtime. However, the Sheriff was not able at this time to state how much over time is created as a result the four-day work week. Mr. Marshfield remarked that he is not totally sold on the benefits of the four-day work week.

In answer to Chairman Eisel, Sheriff Mills stated that the coverage would not be as good without the four day work week.

In response to Mr. Thomas, Sheriff Mills said that the deputy's work four 10 hour days and only if a special detail arises do any of them work a fifth day.

The resolution was unanimously adopted.

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

RESOLUTION NO. 298

**TITLE: AUTHORIZATION OF FOUR DAY WORK WEEK
PUBLIC WORKS**

WHEREAS, Resolution No. 55 of 1993, as modified, authorizes a four ten hour per day work week in the Public Works Department which is subject to annual approval by the County and Public Works employees,

NOW THEREFORE BE IT RESOLVED, that subject to approval of the Public Works employees, four day work schedules for 2006 are hereby approved in the Public Works Department as follows:

- 1) January 1 to April 8, 2006: Bridge Crews only.
- 2) April 23 to September 9, 2006: All Public Works employees, except those employees specifically excluded from the four day work week by agreement with the union, ie. office staff, landfill employees, certain engineering staff, etc.
- 3) November 19 to December 31, 2006: Bridge Crews only.

The resolution was seconded by Mr. Rider.

Mr. Marshfield stated that he can understand this resolution better because the crew goes to one site and stay there, adding it is different from the previous resolution.

Mr. Utter remarked that in this case the employer is gaining some, adding that he saw this when he was working on the Bridge Crew.

Mr. Thomas questioned why the Bridge Crew is not on a four-day work week all year long. Commissioner Reynolds explained that the Bridge Crew has always worked five ten hour days. However, the Commissioner said that there was animosity among the bridge workers because they never had a Friday off. To remedy the situation, it was decided with the Union, that the Bridge Crew would be given Fridays off for the same length of time during the winter.

The resolution was unanimously adopted.

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

RESOLUTION NO. 299

**TITLE: REGARDING VOLUNTARY RESTRICTIONS BY THE
COUNTY ON ITS POWER OF EMINENT DOMAIN**

WHEREAS, the United States Supreme Court on June 23, 2005 decided the case of Kelo vs. City of New London, (125 s.Ct. 2655) in which the court upheld the taking of private property by a municipality or entity with the power of eminent domain in furtherance of an economic development plan that it is believed will provide appreciable benefits to the community; and

WHEREAS, opponents have argued that eminent domain should only be used for projects that have a clear public purpose, not private projects that typically displace less affluent communities to make way for developments enriching both the municipality and the developer; and

WHEREAS, lawmakers in 34 states have introduced bills or begun to study ways to prohibit use of eminent domain for private economic development; and

WHEREAS, the New York State Assembly is hosting a series of statewide hearings on eminent domain to discuss what changes, if any, should be made to the long held ability of governments to take property for public use if its owner refuses to sell outright; and

WHEREAS, promoting economic development is a traditional and long accepted function of government; and

WHEREAS, the Fifth Amendment to the federal Constitution prohibits the taking of private property for public use without just compensation;

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware shall voluntarily forego the use of its power of eminent domain pursuant to the Eminent Domain Procedural Law of the State of New York insofar as it will refrain from taking private real property to benefit another private entity or person for the purposes of generating higher tax revenue from private development of the property so seized, and shall support only property exchanged through voluntary methods in the market place; and

IT IS FURTHER RESOLVED, that the Board of Supervisors hereby resolves that it is in the public interest of the people of Delaware County to have the State government review the current eminent domain laws with the goal of placing additional limitations on the eminent domain power beyond those already contained in the law protecting the property owners.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded immediately to Senator John Bonacic, Assemblyman Clifford Crouch, Assemblyman Daniel Hooker and The Association of Counties.

The resolution was seconded by Mr. Thomas.

Chairman Eisel commented that he could not believe that the Supreme Court allowed such a thing to happen. He cited an example in Riveria Beach, Florida where private developers want to displace up to 3,000 people to put in condos and a marina. Further stating that what this resolution does for this Board is take the politics out of it.

In answer to Mr. Rider, Chairman Eisel stated that it is in the State Legislature, adding that this is just a Delaware County resolution.

The resolution was unanimously adopted.

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

RESOLUTION NO. 300

**TITLE: LEVY OF TAXES FOR SPECIAL DISTRICTS,
HIGHWAYS AND GENERAL OUTSIDE OF VILLAGE**

WHEREAS there has been presented to the Board of Supervisors a duly certified copy of the annual budget of each of the several towns of Delaware County for the fiscal year beginning January 1, 2006;

RESOLVED that there shall be and hereby is assessed and levied upon and collected from the taxable property situated wholly or partially therein the amounts indicated below for the Highway Outside Village and General Outside Village purposes as specified in the budgets of the respective towns:

TOWN	HIGHWAY OUTSIDE VILLAGE	GENERAL OUTSIDE VILLAGE
Delhi	\$366,081.00	\$63,349.00
Deposit	\$203,579.00	\$18,161.00
Franklin	\$327,317,.00	\$29,095.00
Hancock	\$580,000.00	\$33,500.00
Harpersfield	\$317,268.00	\$29,870.00
Middletown	\$622,756.00	\$65,683.00
Sidney	\$195,779.00	\$9,853.00
Stamford	\$186,420.00	\$18,641.00
Walton	\$456,350.00	\$36,733.00

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FURTHER RESOLVED that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective budgets:

ANDES

Andes Joint Fire District	\$180,770.00
Arena Fire District	\$11,316.63
Andes Light District	\$7,280.00

BOVINA

Bovina Center Light District	\$2,650.00
Delhi Fire District	\$1,306.94
Bovina Rural Fire District	\$103,350.00
Bovina Sewer District	\$9,412.00

COLCHESTER

Downsville Light District	\$10,000.00
Downsville Fire District	\$196,303.92
Beaverkill Valley Fire District	\$376.28
Colchester Fire Protection District	\$7,800.00

DAVENPORT

East Meredith Fire District	\$90,547.41
Davenport Fire District	\$39,904.49
Davenport Light District	\$2,000.00
Davenport Center Light District	\$2,900.00
West Davenport Light District	\$1,600.00

DELHI

Delhi Rural Fire District	\$78,180.00
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DEPOSIT

Deposit Fire and Ambulance	\$65,870.00
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FRANKLIN

Treadwell Light District	\$2,982.50
Treadwell Water District	\$8,885.00
Franklin-Treadwell Fire District	\$146,233.09
Delhi Rural Fire District	\$310.73

HAMDEN

Hamden Light District	\$3,300.00
DeLancey Light District	\$2,300.00
Delhi Fire District	\$278.60
Walton Fire Protection	\$17,120.00
Downsville Fire Protection	\$3,500.00
Delhi Rural Fire Protection	\$28,000.00
Downsville Fire District	\$3,273.58

HANCOCK

Cadosia Light District	\$2,800.00
East Branch Light District	\$4,600.00
East Branch Fire District	\$74,000.00
Fish's Eddy Light District	\$3,400.00

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Hancock Rural Fire District	\$81,841.61
Long Eddy Fire District	\$23,706.90
Upper Del. Valley Volunteer Ambulance Corp. Dist.	\$2,552.42

HARPERSFIELD

Stamford Fire District	\$34,912.20
Hobart Fire District	\$4,249.11
Davenport Fire District	\$9,140.77
North Harpersfield Fire Protection	\$34,206.00
North Harpersfield Light District	\$2,000.00

KORTRIGHT

Kortright Fire District	\$54,074.06
Bloomville Light District	\$3,538.44
Stamford Fire District	\$5,861.94
Hobart Rural Fire District	\$7,676.57
East Meredith Fire District	\$2,969.41
Davenport Fire District	\$6,565.25

MASONVILLE

Masonville Fire District	\$56,750.00
Masonville Light District	\$3,000.00

MEREDITH

East Meredith Light District	\$1,200.00
Delhi Rural Fire District	\$18,698.60
Meredith Square Light District	\$550.00
Franklin-Treadwell Fire District	\$18,003.88
Meridale Rural Fire District	\$44,000.00
East Meredith Fire District	\$15,595.18
Meridale Light District	\$1,300.00

MIDDLETOWN

Halcottsville Light District	\$1,580.00
Arena Fire District	\$13,830.05
Arkville Light District	\$8,910.00
Arkville Water District	\$32,486.00
New Kingston Light District	\$842.00
Arkville Fire District	\$25,530.00
Middletown Fire District No. 1	\$41,797.00
Middletown-Hardenburgh Fire District	\$209,402.14

ROXBURY

Roxbury Fire District	\$114,808.00
Roxbury Light District	\$12,840.00
Roxbury Water District	\$9,765.00
Grand Gorge Fire District	\$135,575.00
Grand Gorge Light District	\$11,130.00
Grand Gorge Water District	\$56,311.00
Middletown/Hardenburgh Fire District	\$5,330.00
Roxbury Run Light District	\$2,805.00
Roxbury Sewer District (unit charge)	\$30,009.10
Denver Sewer District	\$21,616.00
Denver Sewer District (unit charge)	\$70,810.00

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Denver Water District	\$23,700.00
SIDNEY	
Consolidated Health District	\$3,300.00
Sidney Center Light District	\$5,700.00
Sidney Center Fire District	\$55,310.00
Sidney Fire Protection District	\$41,950.00
STAMFORD	
Stamford Fire District	\$8,114.32
South Kortright Fire District	\$4,000.00
Hobart Fire District	\$28,074.32
Kortright Fire District	\$6,845.94
South Kortright Light District	\$980.00
TOMPKINS	
Tompkins Fire District	\$79,018.00
Hancock Rural Fire District	\$11,374.20
WALTON	
Walton Fire District	\$287,917.00

FURTHER RESOLVED that the amounts to be raised by tax for all other purposes, as specified in the annual budgets as presented to the Board and which are on file in the office of the Clerk of the Board, are hereby assessed and levied upon and collected from all of the taxable property in the towns as enumerated below, except as otherwise provided by law; namely:

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Andes	\$431,280.00	\$556,000.00
Bovina	\$161,345.00	\$292,616.00
Colchester	\$621,180.00	\$1,038,800.00
Davenport	\$184,615.00	\$462,200.00
Delhi	\$255,940.00	\$300,929.00
Deposit	\$197,653.00	\$239,879.00
Franklin	\$127,605.00	\$373,317.00
Hamden	\$102,029.00	\$395,276.00
Hancock	\$398,850.00	\$565,125.00
Harpersfield	\$203,045.00	\$101,734.00
Kortright	\$183,368.42	\$423,227.29
Masonville	\$79,318.00	\$264,700.00
Meredith	\$110,270.00	\$571,600.00
Middletown	\$597,631.00	\$763,295.00

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Roxbury	\$682,345.00	\$1,476,594.00
Sidney	\$281,298.00	\$248,319.00
Stamford	\$159,585.00	\$182,520.00
Tompkins	\$148,000.00	\$446,000.00
Walton	\$212,516.00	\$478,318.00

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

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

RESOLUTION NO. 301

**TITLE: LEVY OF COUNTY TAX, EXTENSION OF ROLL,
WARRANTS FOR SAME**

RESOLVED, that the sum of \$23,631,648.89 be levied against the taxable property of the County of Delaware and the same be credited by the County Treasurer to the objects specified in the Appropriation Resolution; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be and hereby is directed to extend the tax according to this resolution on the tax rolls of the several towns and that, when the same have been extended, the various rolls of the several towns shall become the tax rolls thereof.

BE IT FURTHER RESOLVED that the several tax rolls, when completed in accordance with the direction of the Board and the several warrants are signed for the collection of taxes by the Chairman and the Clerk of the Board to bear the date of December 27, 2005, the taxes be returnable the first day of April, 2006 and that the County Treasurer of the County of Delaware be and hereby is authorized to extend the time of collection in any town not beyond the first day of June 2006, upon the collector's complying with the statute thereto.

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

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

RESOLUTION NO. 302

**TITLE: AUTHORIZING THE CLERK OF THE BOARD OF
SUPERVISORS TO CAUSE TO BE PRINTED A SUMMARY OF
ABSTRACT OF THE TOWN BUDGETS**

WHEREAS, Section 115 of the Town Law requires that the budgets of the respective towns for each year be printed in the Proceedings of the Board of Supervisors; and

WHEREAS, said section authorizes the Clerk of the Board of Supervisors to cause to be printed a summary or abstract of each budget;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board be and hereby is authorized and directed to cause to be printed in the Proceedings of this Board a summary or abstract of the budgets of the respective towns in this County in such form as the State Comptroller shall prescribe.

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

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

RESOLUTION NO. 303

TITLE: CALLING ORGANIZATIONAL MEETING

RESOLVED that pursuant to Section 151 [1] of the County Law and Rule 1 of the Delaware County Board of Supervisors, the organizational meeting of the Board of Supervisors shall be held on January 4, 2006 at 1:00 P.M. in the Supervisors' Room of the County Office Building, Delhi, New York.

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

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

RESOLUTION NO. 304

TITLE: 2006 BOARD OF SUPERVISORS MEETING SCHEDULE

WHEREAS, in accordance with Rule 2 of the Rules of the Delaware County Board of Supervisors, Board Meeting dates are annually designated in December each year for the following year;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors meetings will be held on the dates and times as stated below.

January 4, 2006	- 1:00 P.M.	January 25, 2006	- 1:00 P.M.
February 22, 2006	- 1:00 P.M.		
March 8, 2006	- 1:00 P.M.	March 22, 2006	- 1:00 P.M.
April 12, 2006	- 1:00 P.M.	April 26, 2006	- 1:00 P.M.
May 10, 2006	- 7:00 P.M.	May 24, 2006	- 1:00 P.M.
June 21, 2006	- 7:00 P.M.		
July 19, 2006	- 7:00 P.M.		

August 23, 2006 - 7:00 P.M.

September 13, 2006 - 7:00 P.M.

September 27, 2006 - 1:00 P.M.

October 11, 2006 - 1:00 P.M.

October 25, 2006 - 1:00 P.M.

November 8, 2006 - 1:00 P.M.

November 21, 2006 - 1:00 P.M.

December 13, 2006 - 1:00 P.M.

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

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

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

RESOLUTION NO: 305

**TITLE: ADOPTION INCENTIVE
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services has received 100 percent federal incentive funds for use in foster care adoptions

NOW, THEREFORE BE IT RESOLVED, that the 2005 Social Services Budget be amended to increase the following accounts:

REVENUE:

10-16010-44461000	Fed Social Services Adm	\$20,885.00
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APPROPRIATION:

10-16010-54200007	Adoption Incentive Program	\$20,885.00
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The resolution was seconded by Mr. Hynes and adopted by the following vote: 4806, Noes 0. Absent 0.

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

RESOLUTION NO. 306

**TITLE: 2005 BUDGET MODIFICATION
DISTRICT ATTORNEY**

WHEREAS, the District Attorney has received monies from the State of New York Criminal Justice Services to help offset the cost of prosecution in the county; and

WHEREAS, there have been some additional expenses this year in the DA's office that need some additional funding; and

WHEREAS, the Board of Supervisors agreed to accept this funding and distribute some of the funds back to the office of the Assistant District Attorney's working during the periods concerned.

NOW, THEREFORE BE IT RESOLVED, that the following budget modifications be made to the budget:

INCREASE REVENUE:

10-11165-43308900	State Other General Gov	\$130,000.00
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INCREASE APPROPRIATION:

10-11165-54405000-1165001-964	ADA Special Office Exp	\$120,000.00
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10-11165-54595320	Supplies Office	<u>10,000.00</u>
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TOTAL	\$130,000.00
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The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 307

**TITLE: 2005 BUDGET MODIFICATION
GENERAL FUND CONTINGENCY**

WHEREAS, it is anticipated that the Contingency Fund will need more funding in order to allow for the payment of payroll and expenditures for the rest of 2005; and

WHEREAS, the accounting of these monies are properly accounted for and reported to the Finance Committee as per the resolution adopted earlier this date.

NOW THEREFORE BE IT RESOLVED, that the following budget modification be made:

DECREASE FUND BALANCE:

10-00000-349110000	Fund Balance Other Unreserved	\$350,000.00
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INCREASE CONTINGENCY:

10-11990-549000000	Contingency	\$350,000.00
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The resolution was seconded by Mr. Marshfield.

In response to Mr. Bachler, Mr. Hanley explained that the Contingency account had \$400,000. He added that as of this meeting the balance is down to

\$236,572.60, adding fringes, benefits and overtime are coming in higher than projected.

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

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

RESOLUTION NO. 308

**TITLE: 2005 BUDGET MODIFICATION
911 PUBLIC SAFETY COMMUNICATION SYSTEM**

WHEREAS, the County's radio consultant, L. R. Kimball, has identified discrepancies in the tower site licenses for East Hill, Johnson Hill and Houck Mountain and strongly recommends that the County rectify this problem before it moves forward with the current study; and

WHEREAS, the coordinates listed on the current Land Mobil Radio Licenses and the Microwave Licences are not the actual coordinates and could create problems for the County with the future search and establishment of additional licenses with the proposed improvement and expansion of the County's radio system; and

WHEREAS, the County has the funds available in the E911 Reserve account that can be used to pay for this type of expense.

NOW THEREFORE BE IT RESOLVED, that the following budget modification be made and the department be authorized to contract with the proper consultants to correct the errors:

DECREASE RESERVE:

10-00000-32889000-1325882-889 Miscellaneous Reserve \$10,000.00

INCREASE APPROPRIATION:

10-13020-54200000 Contracted Srvcs \$10,000.00

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

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

RESOLUTION NO. 309

TITLE: LEVYING OF 2005-2006 RETURNED SCHOOL TAXES

WHEREAS, the Board of Trustees of the Board of Education of the several school districts of Delaware County have transmitted to the County Treasurer the several amounts of unpaid school taxes, duly verified and certified as provided by the Real Property Tax Law, §1330;

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RESOLVED that, pursuant to §1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the lands of the several towns as listed herewith, upon which the same were imposed, the amounts of said returned school taxes as certified, with seven percentum thereon in addition as follows:

TOWN	TAX	7% PENALTY	TOTAL TAX RELEVIED
??	??	\$12,185.31	\$186,261.53
??	??	7,942.40	121,405.62
??	??	12,818.88	195,943.82
??	??	14,268.87	218,110.91
??	??	15,061.06	230,218.98
??	??	10,591.10	161,892.29
??	??	15,556.41	237,791.22
??	??	8,467.82	129,436.90
??	??	34,100.21	521,243.68
??	??	13,219.63	202,071.90
??	??	14,508.92	221,778.95
??	??	10,521.98	160,837.42
??	??	12,333.72	188,529.18
??	??	26,758.29	409,018.70
??	??	22,203.02	339,387.20
??	??	24,895.22	380,541.40
??	??	12,430.91	190,013.37
??	??	6,106.24	93,338.32
??	??	18,887.58	288,709.97
Totals ...	\$0.00	\$292,857.57	\$4,476,531.36

The resolution was seconded by Mr. Thomas.

In answer to Mr. Bachler, County Treasurer Beverly Shields replied that the total tax relevied is up about \$200,000.00

The resolution was unanimously adopted.

Mr. Thomas offered the following resolution and moved its adoption.

RESOLUTION NO. 310

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,981,453.65 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	\$858,688.32
Countryside Care Center	\$202,351.69
Jail	\$49,690.27
OET	\$7,474.35

Highway Audits, as Follows:

Road	\$45,291.93
Machinery	\$80,009.28
Capital Road & Bridge	\$591,228.61
Capital Solid Waste	\$85,649.01
Solid Waste/Landfill	\$61,070.19

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

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

RESOLUTION NO. 311

TITLE: 2005 BUDGET MODIFICATION - ROAD FUND DEPARTMENT OF PUBLIC WORKS

WHEREAS, Bridge 9 was not constructed as anticipated; and

WHEREAS, money is needed to cover the cost of equipment rental in the Snow and Maintenance Line

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made to cover expenditures in the Snow and Maintenance Equipment Rental lines:

FROM

34-15112-55000000	Capital Equipment Rental	\$112,300.00
34-15112-44458900	Other Highway Aid - Federal	\$112,300.00

TO

24-15142-55000000	Snow Equipment Rental	\$46,700.00
24-15110-55000000	Maintenance Equipment Rental	\$65,600.00
24-15110-42230600	Road & Bridge Charges Otr. Go	\$112,300.00

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

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

**TITLE: APPROVAL TENTATIVE AGREEMENT
COUNTRYSIDE CARE CENTER IMPACT BARGAINING**

WHEREAS, the Human Resources Committee has reached a tentative agreement with CSEA regarding the impact to employees as a result of the sale Countryside Care Center to Leatherstocking Healthcare

NOW, THEREFORE BE IT RESOLVED that said tentative agreement is hereby approved as presented to the Board

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to execute the bargaining agreement which incorporates the terms of said tentative agreement; and

BE IT FURTHER RESOLVED that the County make similar payment to non-union employees at Countryside Care Center.

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

Chairman Eisel granted privilege of the floor to Mr. Thomas who stated that he supports the will of the taxpayers and the people of Delaware County. He felt, in his opinion, that he would be remiss if he did not address the fact that it is time to reunite the Department of Fiscal Affairs with the Treasurer's Department in order to get the county back to working as a team.

Mr. Thomas attempted to introduce a resolution entitled: The Return of the Fiscal Affairs Employees to the Treasurer's Office which would reunite the departments effective January 1, 2006. He pointed out that the Finance Committee is not in agreement with him.

Chairman Eisel commented in reply to Mr. Thomas that this is a committee system and pointed out that resolutions must be referred and reviewed by committee prior to presentation to the Board. He further stated that he felt that next year would be the appropriate time to discuss this matter and added that the new members of the Board will need to become familiar with the problems that exist. He stated that he rejects the introduction of the resolution.

Mr. Thomas stated that he is in total disagreement and expressed concern that the committee has the power to bind up a proper movement. He felt this is an important issue and encouraged the Supervisors that desired to express themselves to do so.

Chairman Eisel stated that he felt more time was needed to complete the USL system and Judge Coccoma ruled that the suit was frivolous and without merit. He pointed out that it is not unusual to have a Department of Fiscal Affairs and we need to finish the job that we started.

Mr. Thomas remarked that he has heard many good reports about the USL system and the fact that it is working. He stated that the people have

spoken. He noted that all three of the candidates agreed that the departments should be reunited. He questioned what would be gained by waiting.

Mr. Marshfield commented that the reason the department was split was basically because of the USL system. He noted that he has looked at the accomplishments of the Fiscal Affairs Department and what remains to be done. He pointed out that the departments are eager to be part of the process, that a system of checks and balances has been developed, that we now have employees that are cross trained with a sense of direction, a system where all departments, with the exception of Mental Health in Walton, are on the USL system. Departments are able to create vouchers on the USL system and can pull their own financial reports, vendor numbers are now accurate.

He pointed out several items that remain to be done, an inventory system on USL, the PDS payroll system is not yet interfaced with USL and implement the annual audit report. It is anticipated by spring time all departments will be able to do cash receipts and record their own deposits. We need to develop 1099 verification reports and merge those records to USL. Departmental security needs to be set up as well as customization of other reports still need to be done.

Mr. Marshfield stated that Fiscal Affairs has a lot to be proud of in their accomplishments but, in his opinion, returning the Department of Fiscal Affairs now would be a huge mistake. He pointed out that this Board needs to give the Clerk of the Board Christa Schafer and the employees of the Fiscal Affairs Department the thanks and due respect they deserve for their hard work and dedication.

Ms. Molé added that this is a committee system and that she brought this issue up at this morning's Finance Committee meeting. She pointed out that not one, including Mr. Thomas, objected to putting this off until after the first of the year.

Mr. Thomas pointed out that he will not be here after the first of the year. He said that this is the first time in all his years that he has seen such a disaster.

Chairman Eisel commented that he believes the Board is going in the right direction and that he agrees with Mr. Marshfield. He believes it is the wrong time.

Mr. Maddalone agreed that in time reuniting the department might be the right answer but, not at this time.

Mr. Bracci remarked for the sake of unity reuniting the departments should be considered. He said that when he came on this Board he agreed that there were many issues with USL but, now those issues have been resolved.

Mr. Marshfield added that there is still more to be done. Mr. Bracci pointed out that the issue regarding personnel is also very important. He pointed out that we had an election and the people have spoken.

Mr. Bachler commented that he would like to be able to vote yes on this issue when the time is right but, added that he does not feel this is an appropriate time. He said that he needed to know more and thanked Mr. Marshfield for his insight into the situation.

Ms. Freyer stated that there has not been an opportunity for anyone to discuss the situation. She said the Board made a tough decision for the benefit of the county and added she felt if the Board was to do this today they would be remiss.

Mr. Maddalone said that a decision to reunite the departments today would throw away everything the Board has done.

Mr. Ryan questioned if Mr. Marshfield really believed that the accomplishments made on USL would not have been made without the Department of Fiscal Affairs. Mr. Marshfield stated that he did.

Mr. Meredith remarked that he is in agreement with Mr. Thomas and added it is time we move on with this.

Mr. Shelton said that the division bothers him a great deal and that he has never in all his time on the Board seen anything like it. He said he would like to see this issue resolved but did not believe it should be done today. He added that it is something the Board should be thinking about. He would like to see better feelings within the county.

Chairman Eisel stated that as the year proceeds all of us should become better informed. He referred this matter to the Finance Committee.

Mr. Meredith asked the Finance Committee for a time-line, pointing out that to his knowledge a Capital Reserve account for Roads has never been established and that was something that was going to be addressed as well.

Mr. Marshfield noted that Mr. Meredith's point was well taken and added that if something isn't getting done don't be afraid to get after the committee.

Mr. Donnelly commented with regard to the Capital Reserve account, he was under the impression that the Department of Public Works has been working on putting together a long range plan for Delaware County's infrastructure.

Chairman Eisel made the following appointments to the CDO Workforce Investment Board:

Gina Becraft, HR manager, Kraft Foods
Karen Chichester Controller, Audiosears, Inc.

Chairman Eisel continued the meeting to include the events of this afternoon for posterity. Acknowledging the departing Supervisors Ms. Freyer, Town of Colchester, Mr. Rider, Town of Davenport and Mr. Thomas, Town of Masonville. The Chairman stated that each Supervisor gave of themselves and have represented their towns well at the county seat.

Chairman Eisel presented each Supervisor with a plaque honoring their sense of community and dedication to Delaware County.

Beginning with Lucille Freyer, Chairman Eisel said she served one term, was willing to take on any challenge and was an outspoken member of the Board. He said he will remember Ms. Freyer for her favorite quote "I am going to say only this." He cited the committees she served on and praised her for her acceptance and dedication to chairing the new Governmental Affairs Committee established to represent Delaware County in Albany.

Ms. Freyer stated it was a privilege to serve the Town of Colchester and Delaware County. She praised the level of professionalism and dedication of the county employees who give 100 percent of themselves.

Mr. Donnelly referenced his relationship with Ms. Freyer's father, Eugene Merrill and stated that when he told Ms. Freyer that he was looking forward to working with her she replied, "I am my own person and you may find that I am not my father's daughter." He said that it has been his privilege and honor to work with her.

Director of Public Health Bonnie Hamilton stated that Ms. Freyer has been a welcomed addition to the Health Committee and Public Health Services Advisory Board. Ms. Freyer is very interested in health issues and is truly an advocate of individual and community health and wellness. She said it has been a pleasure to work with Ms. Freyer.

Mr. Maddalone thanked Ms. Freyer for her participation on the Public Safety Committee, adding she did a very good job and will be missed a great deal.

Acknowledging Mr. Rider, Chairman Eisel thanked him for his eight years on the Board and stated that he considers Mr. Rider a friend. He cited the committees he served and said what he will miss most is Mr. Rider's homespun humor and jokes.

Mr. Rider expressed his thanks to the Supervisors and department heads for a job well done, adding keep up the good work.

Mr. Utter said that he served with Mr. Rider on the Highway Committee adding it has been a great honor to work with Mr. Rider.

Mr. Bachler stated that he and Mr. Rider have gotten to be very good friends as they worked together on issues through the years, adding that he will miss him.

Mr. Bracci said that he will miss sitting next to Mr. Rider, adding that Mr. Rider always had the answer to his questions.

Mr. Woodford said he enjoyed working with Mr. Rider on the Highway Committee, he was sad to see him leave and he will miss him.

Acknowledging Mr. Thomas, Chairman Eisel thanked him for his 28 years of service and cited the committees Mr. Thomas served. Chairman Eisel

said that he will always remember Mr. Thomas as never being at a loss for words and he praised his dedication to the County and to his town of Masonville. Adding Mr. Thomas is part of the supervisor's Hall of Fame.

Mr. Thomas introduced his wife and thanked her for the price she paid for his dedication to the town and county. He praised the many good people he served with throughout the year. He pointed out that there have been times when he had to speak his mind and that he will miss the combat that being part of the Board of Supervisors has afforded him. He said he will miss everyone.

Commissioner of Social Services William Moon said that Mr. Thomas came in like a tiger and is now leaving like a tiger. The Commissioner said that Mr. Thomas' greatest strength is his love for people. In his opinion, this is what has made his chairmanship of the Social Services Committee distinctive. Mr. Thomas believes in what Social Services tries to do for people. He pointed out that Mr. Thomas will ask the tough questions and has been extremely supportive of the Social Services Department.

Mr. Meredith thanked Mr. Thomas for sharing his knowledge and insight with him as a newcomer to the Board.

Mr. Bachler said he has sat next to Mr. Thomas for eighteen years. He pointed out that he has taught him to ask questions and to look at the issues not just accept them at face value. He said that Mr. Thomas has always had the best interest of Delaware County in his heart and will be missed.

Deputy Treasurer Denise VanDusen said that she will miss Mr. Thomas' visit to the Treasurer's Office to see if they were all working, adding that she hopes he will continue to visit. Mrs. VanDusen said it has been a pleasure working with Mr. Thomas all these years.

Mr. Marshfield said that he has worked with Mr. Thomas on the Social Services and Finance Committees, two very complicated and involved departments. He said that Mr. Thomas has taught him to open his eyes and look at issues in various ways.

Mr. Bracci said that Mr. Thomas has taught him a lot in the short time he has been on the Board. He will miss his dissenting attitude, which he said is at times needed. He added that we'll be losing a very important part of this group.

Mr. Rowe pointed out that he believed his mother served her first term with Mr. Thomas in 1978. He said that Mr. Thomas speaks what is on everyone's mind but have a problem saying. Mr. Rowe said it has been a pleasure to work with Mr. Thomas and he will be missed.

Industrial Development Agency Chairman Jim Thomson said that he appreciates Mr. Thomas' candor on the Board and thanked him for what he has done for the county. He announced that Mr. Thomas has agreed to remain a member of the IDA, adding that Mr. Thomas is a valued member of the IDA Board and puts his heart and soul into working for the businesses of Delaware County.

Commissioner of Watershed Affairs Dean Frazier said that Mr. Thomas was one of the pioneers of the Watershed Affairs Committee. He thanked him for his leadership and support. He said that it was a pleasure working with Mr. Thomas and he will be missed.

Commissioner Frazier noted that he had worked with Ms. Freyer on flooding issues in the Town of Colchester and stated that he admired her forthrightness and willingness to take on issues head on, adding she is always working for just and reasonable solutions.

Commissioner Frazier thanked Mr. Rider for his support as it related to watershed issues and wished him well.

Mr. Donnelly pointed out that Mr. Thomas wears the combat infantry badge on his lapel and stated that he salutes him.

Mr. Utter referenced a newspaper article picturing Mr. Thomas and his daughter on an issue relating to Korean Veterans and pointed out the pride his daughter had in her father. He wished him luck.

Mr. Shelton said that Mr. Thomas is what saved him from being the bad boy, adding we fought some good battles together. Mr. Shelton commented that together they kept sales tax out of this county for ten years. He said Mr. Thomas has served the county well and will be missed.

County Treasurer Beverly Shields said that Mr. Thomas has been the best advocate for Delaware County taxpayers, adding that he hasn't forgotten who he represents.

Mr. Thomas' son, John Thomas said that he enjoyed listening to what everyone had to say about his father. He stated that he admired his father's integrity.

Chairman Eisel invited everyone to share in the reception following the meeting and thanked all those involved with the preparation of the reception.

Upon a motion the meeting was adjourned at 4:30 P.M.

**2006
ADOPTED
DELAWARE COUNTY
BUDGET**

Finance Committee:
Martin Donnelly, Chairman
Wayne Marshfield, Tina Molé,
Perry Shelton, John Thomas

Budget Officer:
Joe Hanley 11/22/2005

**EXHIBIT A - SUMMARY
OF BUDGETS**

TOTAL APPROPRIATIONS - EXCLUDING INTER-FUND ITEMS	\$92,388,399.00
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LESS:

ESTIMATED REVENUES - EXCLUDING INTER-FUND ITEMS	\$61,815,418.00
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GENERAL FUND SURPLUS	\$	4,400,000.00
IGT FUNDSURPLUS		2,750,000.00
STOP DWI SURPLUS		20,000.00
ROAD FUND SURPLUS		250,000.00
CAPITAL ROAD AND BRIDGE FUND SURPLUS		250,000.00
	\$	7,670,000.00

ESTIMATED REAL ESTATE TAX LEVY	\$22,902,981.00
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2005 TAX LEVY	\$	22,273,022.00	2.8284%
			INCREASE IN LEVY FROM 2005

EXHIBIT C - SUMMARY OF BUDGET-BY FUNCTIONS

		LOCAL	STATE	FEDERAL			
FUNCTIONS	APPROPRIATIONS	REVENUE	AID	AID	SURPLUSES	SALES TAX	
LEGISLATIVE	\$ 504,640.00	\$ 700.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$
JUDICIAL	1,125,702.00	61,530.00	158,186.00	0.00			
FINANCE	1,212,669.00	2,095,400.00	3,000.00	0.00		11,100,000.00	
STAFF	1,599,227.00	912,515.00	0.00	0.00			
SHARED SERVICES	3,315,014.00	237,161.00	755,877.00	4,200.00			
SPECIAL ITEMS	632,918.00	50,000.00	0.00	0.00			
EDUCATION	450,000.00	0.00	0.00	0.00			
LAW ENFORCEMENT	5,688,941.00	763,300.00	117,115.00	10,500.00			
PUBLIC SAFETY	329,567.00	127,500.00	14,092.00	0.00			
PUBLIC HEALTH	4,934,706.00	2,134,214.00	1,221,368.00	218,460.00			
ADDICTION	0.00		0.00	0.00			
MENTAL HEALTH	4,448,795.00	1,847,185.00	2,290,902.00	77,000.00			
SOCIAL SERVICES	25,269,126.00	2,755,300.00	4,910,375.00	5,598,075.00			
ECONOMIC DEVELOPMENT	325,734.00	0.00		0.00			
ECONOMIC ASSISTANCE	1,683,266.00	412,377.00	360,017.00	419,889.00			
RECREATION	569,509.00		552,334.00	11,600.00			
CULTURE	37,100.00		0.00	0.00			
GENERAL ENVIRONMENT	682,741.00	139,500.00	0.00	0.00			
NATURAL RESOURCES	824,875.00		0.00	0.00			
EMPLOYEE BENEFITS	124,765.00	4,000.00	0.00	0.00			
INTER-FUND TRANSFERS							
COUNTRYSIDE CARE CENTER	1,196,695.00	1,196,695.00	0.00	0.00			
HIGHWAY	8,196,869.00	11,085,878.00	0.00	0.00			
ROAD & BRIDGES	1,425,131.00		0.00	0.00			
JAIL LOAN	0.00		0.00	0.00			
CAPITAL PROJECTS							
DEBT SERVICE	2,154,983.00	46,320.00	0.00	0.00			
COUNTRYSIDE CARE CENTER	13,041,118.00	2,266,180.00	6,208,524.00	619,719.00			
HIGHWAY	11,924,521.00	588,643.00	0.00	0.00			
SOLID WASTE MANAGEMENT	3,146,701.00	724,527.00	25,000.00	0.00		2,397,174.00	
CAPITAL PROJECTS	8,361,781.00	1,472,551.00	2,023,686.00	3,312,718.00		1,302,826.00	

EXHIBIT C - SUMMARY OF BUDGET-BY FUNCTIONS						
		LOCAL	STATE	FEDERAL		
FUNCTIONS	APPROPRIATIONS	REVENUE	AID	AID	SURPLUSES	SALES TAX
SURPLUS & RESERVES						
GENERAL					\$ 4,400,000.00	
IGT FUND					2,750,000.00	
STOP DWI SURPLUS					20,000.00	
ROAD FUND SURPLUS					250,000.00	
CAPITAL ROAD & BRIDGE SURP					250,000.00	
TAX LEVY						
TOTALS	\$ 94,845,313.00	\$ 28,921,476.00	\$ 18,640,476.00	\$ 10,272,161.00	\$ 7,670,000.00	\$4,800,000.00

\$0.00

DEPARTMENT	ACTUAL 2004	MODIFIED 2005	ESTIMATED REVENUES		AD :
			ACTUAL August 31, 2005	ESTIMATE 2006	
REAL PROPERTY TAX ITEMS					
10-11325-41105100 GAIN FROM SALE OF TAX ACQ. PROP.	\$138,525.70	\$125,000.00	\$0.00	\$125,000.00	\$
10-11325-41108000 FEDERAL PAYMENT IN LIEU OF TAXES	823.00	400.00	841.00	400.00	
10-11325-41108100 OTHER PAYMENTS IN LIEU OF TAXES	76,897.55	50,000.00	80,052.79	50,000.00	
10-11325-41109000 INT. & PEN. ON REAL PROP. TAXES	1,011,059.59	600,000.00	840,071.63	600,000.00	
A1099 TOTAL REAL PROPERTY TAX ITEMS	\$1,227,305.84	\$775,400.00	\$920,965.42	\$775,400.00	\$
NONPROPERTY TAX ITEMS					
10-11325-41111000 SALES & USE TAXES	\$18,045,692.03	\$10,500,000.00	\$7,116,242.03	\$11,100,000.00	\$11
10-11325-41119000 INTEREST ON SALES TAX	9,608.45	7,000.00	8,596.52	7,000.00	
10-13020-41114000 EMERGENCY TELEPH 911 SURCHARGE	161,479.34	120,000.00	81,243.15	120,000.00	
10-13020-41114001 NYS WIRELESS FEES	195,864.00	30,000.00	0.00	310,778.00	
A1199 TOTAL NONPROPERTY TAX ITEMS	\$18,412,643.82	\$10,657,000.00	\$7,206,081.70	\$11,537,778.00	\$11,
DEPARTMENTAL INCOME					
GENERAL GOVERNMENT					
10-11040-41128900 OTHER GENERAL DEPT INCOME	\$910.15	\$750.00	\$538.37	\$700.00	
10-11165-41128901 OTR GNRL DEPT INC OTR DEPTS - DA	0.00	0.00	0.00	21,000.00	
10-11325-41123000 TREASURER FEES	8,944.89	7,000.00	5,988.97	7,000.00	
10-11325-41123001 TREASURER FEES - TAX SEARCHES	10,817.00	9,500.00	4,938.00	9,500.00	
10-11362-41123500 CHARGES FOR TAX REDEMPTION	29,980.80	25,000.00	21,860.00	25,000.00	
10-11364-41123600 CHARGES LIEN SEARCHES	94,531.00	80,000.00	57,750.00	80,000.00	
10-11410-41125500 CLERK FEES	930,819.12	900,000.00	746,505.53	900,000.00	
10-11430-41126001 PERSONNEL FEES CIVIL SVCS	4,765.00	4,500.00	1,880.90	3,500.00	
10-11430-41126002 PERSONNEL FEES HLTH INS CLERK	10,731.41	15,500.00	0.00	7,265.00	
10-11450-41128900 OTHER GENRL DEPT INCOME - BOARD OF ELECTION	1,435.77	1,250.00	1,104.15	0.00	
10-11620-41128908 OTR GNRL DEPT REIM PER SRVCS	6,679.97	0.00	5,220.54	2,500.00	
10-11670-41128901 OTR GNRL DEPT INC OTR DEPTS - PRINTING	3,075.00	400.00	0.00	400.00	
10-11680-41128900 OTR GENRL DEPT INCOME - IT	31,000.00	2,000.00	0.00	0.00	
10-11680-41128901 OTR GNRL DEPT INC OTR DEPTS - IT	0.00	31,000.00	15,500.00	31,000.00	
10-11680-41128903 OTR GNRL DEPT INC SCHOOLS - IT	41,273.33	0.00	0.00	0.00	
10-11680-41128904 OTR GNRL DEPT INC VILLAGES - IT	5,919.93	0.00	0.00	0.00	
10-13110-41128908 OTR GNRL DEPT REIM PER SRVCS - SHRF	2,115.00	0.00	0.00	0.00	
10-13640-41128901 OTR GNRL DEPT INC OTR DEPTS	0.00	2,220.00	0.00	0.00	
10-16510-41128901 OTR GNRL DEPT INC OTR DEPTS - VETS	76,425.75	105,139.00	77,734.75	118,831.00	
10-18020-41128900 OTR GENRL DEPT INCOME - PLANNING	47,826.69	0.00	285.00	50,000.00	
10-18090-41128900 OTHER GENERAL DEPT INCOME	0.00	59,503.73	0.00	0.00	
A1299 TOTAL GENERAL GOVERNMENT	\$1,307,250.81	\$1,243,762.73	\$939,306.21	\$1,256,696.00	\$1,
PUBLIC SAFETY					
10-11110-41158903 OTR PUBLIC SAFETY DEPT CRT SECRTY	\$22,349.03	\$0.00	\$0.00	\$21,530.00	
10-13110-41151000 SHERIFF'S FEES	58,678.78	50,000.00	39,829.42	60,000.00	
10-13110-41158903 OTR PBLC SFTY DEPT - COURT SECURITY	125,712.71	21,530.00	8,123.79	0.00	
10-13110-41158904 OTR PBLC SFTY DEPT ACDNT RPTS	1,709.75	800.00	710.75	800.00	
10-13110-41158910 OTR PBLC SFTY DWI PATROL	1,579.26	6,000.00	0.00	4,000.00	
10-13110-41158911 OTR PBLC SFTY DEPT CONT DSS	4,500.00	6,000.00	3,000.00	7,000.00	
10-13110-41158912 OTR PBLC SFTY DEPT CONT PHN	3,000.00	3,000.00	1,500.00	3,000.00	
10-13110-41159700 OTR PBLC SFTY DEPT DOT PHONE	3,000.00	0.00	1,500.00	0.00	
10-13140-41158000 RESTITUTION SURCHARGE	2,656.88	2,500.00	1,910.67	2,500.00	
10-13140-41158906 OTR PBLC SFTY DEPT CONTRACTS DWI	0.00	5,300.00	0.00	5,300.00	
10-13140-41158908 OTR PBLC SFTY DEPT MONITORING	3,227.00	3,000.00	1,170.00	3,000.00	
10-13140-41158911 OTR PBLC SFTY DEPT CONT DSS	0.00	0.00	0.00	1,000.00	
10-13143-41151500 ALTERN TO INCARCERATION FEES	1,490.00	0.00	296.00	0.00	
10-13150-41152500 PRISONER CHARGES	65,671.00	71,500.00	17,024.98	40,000.00	
10-13150-41158903 OTR PBLC SFTY DEPT - COURT SECURITY	0.00	120,000.00	64,507.64	130,000.00	
10-13150-41158905 OTR PUB SFTY DEPT INMATE PHONE	37,967.16	35,000.00	13,087.95	35,000.00	
10-13150-42226400 JAIL FACILITIES SRVCS OTR GOV - BOARD OF PRISON	125,475.00	300,000.00	148,125.00	450,000.00	
10-13620-41154000 FIRE INSPECTION FEES - CEO	0.00	5,500.00	0.00	0.00	
10-13620-41156000 SAFETY INSPECTION FEES - CEO	0.00	6,000.00	6,675.00	0.00	
10-13640-41158900 OTR PLC SFTY DEPT INCOME - EMRG SER	2,570.00	1,605.00	1,000.00	1,000.00	
A1599 TOTAL PUBLIC SAFETY	\$459,586.57	\$637,735.00	\$308,461.20	\$764,130.00	\$

HEALTH					
10-14010-41160100 PUBLIC HEALTH FEES REIMBRSM T - PHN	\$958,320.98	\$1,300,000.00	\$436,699.64	\$1,300,000.00	\$1,300,000.00
10-14010-41160301 PH LTHHC FEES	382,633.16	0.00	141,850.41	0.00	0.00
10-14010-41168900 OTR HEALTH DEPT INCOME - PHN	0.00	0.00	0.00	0.00	0.00
10-14012-41160100 PUBLIC HEALTH FEES - PH	52,058.43	69,500.00	14,959.19	69,624.00	69,624.00
10-14012-41168900 OTR HEALTH DEPT INCOME - PH	0.00	500.00	0.00	500.00	500.00
10-14016-41160301 LTHHC FEES - PHN LTHHC	0.00	450,000.00	0.00	450,000.00	450,000.00
10-14042-41160100 PUBLIC HEALTH FEES - RABIES	0.00	500.00	239.93	500.00	500.00
10-14046-41160500 CHARGES CARE OF HANDI CHILDREN	(45.05)	500.00	217.00	500.00	500.00
10-14059-41162100 EARLY INTERVENTION FEES FOR SR	238,493.98	226,750.00	89,876.38	226,750.00	226,750.00
10-14060-41160100 PUBLIC HEALTH FEES - CPSE	0.60	70,000.00	69,022.43	70,000.00	70,000.00
10-14074-41160100 PUBLIC HEALTH FEES	17,207.80	0.00	590.00	0.00	0.00
10-14189-41168900 OTR HEALTH DEPT INCOME - EMS	10,018.39	16,000.00	3,214.00	16,000.00	16,000.00
10-14310-41162000 MENTAL HEALTH OTHER	(6,775.29)	62,392.00	7,947.68	48,000.00	48,000.00
10-14310-41162001 MENTAL HEALTH SELF PAY	37,568.98	46,193.00	29,742.68	46,412.00	46,412.00
10-14310-41162002 MENTAL HEALTH MEDICAID	218,523.43	270,000.00	97,419.88	290,000.00	290,000.00
10-14310-41162003 MENTAL HEALTH COPS MEDICAID	631,333.68	573,820.00	331,759.08	618,000.00	618,000.00
10-14310-41162004 MENTAL HEALTH INSURANCE	157,867.48	243,000.00	171,518.62	243,000.00	243,000.00
10-14311-41162002 MENTAL HEALTH MEDICAID	26,047.28	37,254.00	17,454.92	25,158.00	25,158.00
10-14312-41168900 OTR HEALTH DEPT INCOME - CRISIS MH	0.00	8,950.00	0.00	8,981.00	8,981.00
10-14313-41162003 MEDICARE - KENDRA'S LAW	6,442.00	12,885.00	0.00	12,885.00	12,885.00
10-14315-41162011 EXPANDED CHILD. SERVICES OTHER	2,136.00	4,897.00	0.00	6,072.00	6,072.00
10-14317-41163100 ALCOHOLISM CLINIC OTHER	8,477.61	7,500.00	3,788.56	7,500.00	7,500.00
10-14317-41163101 ALCOHOLISM CLINIC SELF PAY	32,649.06	31,705.00	18,534.77	31,993.00	31,993.00
10-14317-41163102 ALCOHOLISM CLINIC MEDICAID	103,696.77	110,000.00	77,567.25	110,000.00	110,000.00
10-14317-41163104 ALCOHOLISM CLINIC INSURANCE	143,894.05	155,200.00	66,342.46	164,500.00	164,500.00
10-14321-41162000 EXP MENTAL HEALTH OTHER	48,970.00	40,000.00	0.00	40,000.00	40,000.00
10-14321-41162003 MEDICARE - MH EXP	19,797.00	39,594.00	0.00	39,594.00	39,594.00
10-14321-41162004 EXP MENTAL HEALTH INSURANCE	31,826.00	82,068.00	0.00	85,956.00	85,956.00
10-14322-41162500 MH CONTRI PRVT AGNCY (ARC)	71,632.00	43,441.00	0.00	69,134.00	69,134.00
A1699 TOTAL HEALTH	\$3,192,774.34	\$3,902,649.00	\$1,578,744.88	\$3,981,059.00	\$3,981,059.00
ECONOMIC ASSISTANCE AND OPPORTUNITY					
10-16010-41181100 REPAY OF CHLD SUPPORT - INCENTIVE	\$47,040.84	\$60,000.00	\$44,004.16	\$60,000.00	\$60,000.00
10-16101-41180100 REPAY OF MEDICAL ASSISTANCE	1,197,768.12	1,100,000.00	1,221,016.15	1,990,000.00	1,990,000.00
10-16109-41180900 REPAY OF FAMILY ASSISTANCE	180,778.47	180,000.00	149,747.65	160,000.00	160,000.00
10-16109-41188000 REPAYMENT OF FED WIRE CHARGES	5,955.00	6,000.00	2,265.00	0.00	0.00
10-16119-41181900 REPAYMENTS OF FOSTER CARE	115,847.60	130,000.00	168,176.95	150,000.00	150,000.00
10-16119-41181901 COMMITTEE ON SPEC ED	0.00	0.00	0.00	158,000.00	158,000.00
10-16140-41184000 REPAY OF SAFETY NET ASSISTANCE	125,581.38	116,000.00	86,238.52	120,000.00	120,000.00
10-16140-41184800 REPAY OF BURIALS	8,609.19	8,000.00	6,138.94	10,000.00	10,000.00
10-16142-41184200 REPAY EMERGENCY ASST ADULTS	317.04	300.00	200.00	300.00	300.00
A1999 TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY	\$1,681,897.64	\$1,600,300.00	\$1,677,787.37	\$2,648,300.00	\$2,648,300.00
CULTURE AND RECREATION					
10-16410-41198900 OTR ECONOMIC ASSIST & OPPR	\$33,720.14	\$177,895.54	\$21,837.81	\$0.00	\$0.00
10-16772-41197200 CHARGES PROGRAM FOR THE AGING	300,117.82	319,850.00	174,410.45	291,246.00	291,246.00
10-17310-42207000 CONTRIBUTIONS - PVT AGENCIES YOUTH	2,916.38	2,500.00	145.00	0.00	0.00
10-17510-42208900 OTHER CULTURE & REC INCOME - HIST	0.00	0.00	6.00	0.00	0.00
TOTAL CULTURE AND RECREATION	\$336,754.34	\$500,245.54	\$196,399.26	\$291,246.00	\$291,246.00
TOTAL DEPARTMENTAL INCOME	\$6,978,263.70	\$7,884,692.27	\$4,700,698.92	\$8,941,431.00	\$8,941,431.00
INTERGOVERNMENTAL CHARGES					
HOME AND COMMUNITY SERVICE					
10-11355-42238901 MISC REV OTR GOVT SCHOOLS	\$0.00	\$0.00	\$0.00	\$30,000.00	\$30,000.00
10-11355-42238903 MISC REV OTR GOVT VILLAGES	0.00	0.00	0.00	5,000.00	5,000.00
10-11680-42238901 MISC REV OTR GOVT SCHL - IT	0.00	30,000.00	0.00	0.00	0.00
10-11680-42238903 MISC REV VILLAGE - IT	0.00	4,500.00	0.00	0.00	0.00
10-11989-42238900 MISC REVENUE OTR GOV	44,840.79	50,000.00	0.00	50,000.00	50,000.00
10-18020-42237200 PLANNING SERVICE OTR GOV	0.00	0.00	0.00	89,500.00	89,500.00
10-18021-42237200 PLANNING SERVICE OTR GOV	66,500.00	89,500.00	35,950.00	0.00	0.00
10-18090-42238900 MISC REVENUE OTR GOV	610.00	0.00	0.00	0.00	0.00
10-18741-42238900 MISC REVENUE OTR GOV	36,950.00	0.00	0.00	0.00	0.00
10-18989-42238900 MISC REVENUE OTR GOV	5,200.00	50,000.00	4,900.00	0.00	0.00
10-19710-42239200 DEBT SERVICE, OTHER GOV - BAGS	49,480.00	47,900.00	47,900.00	46,320.00	46,320.00
A2399 TOTAL INTERGOVERNMENTAL CHARGES	\$203,580.79	\$271,900.00	\$88,750.00	\$220,820.00	\$220,820.00

482 PROCEEDINGS OF THE BOARD OF SUPERVISORS

USE OF MONEY & PROPERTY				
10-11165-42240100 INTEREST & EARNINGS - DA	\$32.22	\$50.00	\$21.02	\$0.00
10-11325-42240100 INTEREST & EARNINGS - TREASURER	220,070.35	200,000.00	343,233.43	200,000.00
10-11326-42241000 RENTAL OF REAL PROPERTY	20,224.24	5,000.00	0.00	5,000.00
10-11410-42240100 INTEREST EARNINGS - CLERK	453.93	800.00	387.44	500.00
10-11620-42241200 RENTAL OF REAL PRPTY OTR GOV	208,045.05	203,261.00	142,991.09	203,261.00
10-14010-42240100 INTEREST & EARNINGS PHN	173.95	200.00	105.06	200.00
10-14016-42240100 INTEREST & EARNINGS - PHN LTHHC	0.00	100.00	0.00	100.00
10-14059-42240100 INTEREST & EARNINGS - EIP	30.70	40.00	12.77	40.00
10-16010-42240100 INTEREST & EARNINGS - DSS	10,539.45	9,000.00	8,290.83	14,000.00
10-16410-42240100 INTEREST & EARNINGS - PUBLICITY & INDUSTRY	7,088.40	22,241.79	3,877.00	0.00
10-18989-42240100 INTEREST & EARNINGS - MISC HOME & COMM	2,150.61	0.00	981.35	0.00
A2499 TOTAL USE OF MONEY & PROPERTY	\$468,808.90	\$440,692.79	\$499,899.99	\$423,101.00
FINES & FORFEITURES				
10-11165-42262500 FORFEITURE OF CRIME PROCEEDS	\$0.00	\$0.00	\$1,167.70	\$0.00
10-13140-42261000 FINES & FORFEITED BAIL	1,071.62	1,000.00	1,204.31	1,000.00
10-13315-42261500 STOP-DWI FINES	89,387.50	116,000.00	94,646.19	120,000.00
A2649 TOTAL FINES & FORFEITURES	\$90,459.12	\$117,000.00	\$97,018.20	\$121,000.00
SALE OF PROPERTY & COMPENSATION FOR LOSS				
10-11325-42265500 MINOR SALES OTHER	\$4,890.00	\$1,400.00	\$0.00	\$1,500.00
10-11325-42269000 OTR COMPENSATION LOSS - TOBACCO	810,282.30	600,000.00	812,488.70	600,000.00
10-11355-42265503 MINOR SALES MAP	29,651.52	21,300.00	18,782.92	13,000.00
10-11620-42265000 SALES OF SCRAP & EXCESS MATRLS	0.00	0.00	2,281.04	0.00
10-11910-42268300 SELF INSURANCE RECOVERIES	1,965.11	0.00	753.01	0.00
10-13110-42265500 MINOR SALES OTHER	297.25	0.00	12.50	0.00
10-13640-42265500 MINOR SALES OTR - ES	0.00	0.00	268.00	0.00
10-13640-42268000 INSURANCE RECOVERIES - ES	0.00	1,703.00	1,703.00	0.00
10-14010-42268300 INSURANCE RECOVERIES - PHN	1,308.15	1,801.00	7,124.07	0.00
10-16010-42268000 INSURANCE RECOVERIES - DSS	0.00	0.00	1,786.73	0.00
10-18020-42265503 MINOR SALES MAPS - PLN	11.00	0.00	5,082.27	0.00
A2699 TOTAL COMPENSATION FOR LOSS & MINOR SALES	\$848,405.33	\$626,204.00	\$850,282.24	\$614,500.00
MISCELLANEOUS				
10-11040-42270100 REFUNDS OF PRIOR YEARS EXPEND - COB	\$1,748.80	\$0.00	\$78.18	\$0.00
10-11170-42270100 REFUNDS OF PRIOR YEARS EXPEND - LAI	0.00	0.00	416.10	0.00
10-11325-42270100 REFUNDS OF PRIOR YEARS EXPEND - TREAS	42,188.39	1,000.00	(6.00)	10,000.00
10-11325-42277000 UNCLASSIFIED REVENUES	451.41	0.00	0.00	0.00
10-11327-42270100 REFUNDS OF PRIOR YEARS EXPEND - FA	0.00	0.00	32.41	0.00
10-11420-42270100 REFUNDS OF PRIOR YEARS EXPEND - CA	0.00	0.00	4,715.64	0.00
10-11430-42270100 REFUNDS OF PRIOR YEARS EXPEND - PERSONNEL	97.91	0.00	0.00	0.00
10-11620-42270500 GIFTS & DONATIONS - BUILDINGS	2,500.00	0.00	0.00	0.00
10-11620-42277002 OTH UNCLASSIFIED CONT REV	7,774.63	0.00	410.11	0.00
10-13110-42270100 REFUND OF PRIOR YEAR EXPEND - SHERIFF	3,842.26	0.00	0.00	0.00
10-13110-42270500 GIFTS & DONATIONS - SHERIFF	23,756.36	43,579.14	1,660.00	0.00
10-13110-42270604 GRANTS O'CONNOR	0.00	5,000.00	8,410.00	0.00
10-13150-42270100 REFUND OF PRIOR YEAR EXPEND - JAIL	0.00	0.00	620.25	0.00
10-13150-42270500 GIFTS & DONATIONS - JAIL	0.00	7,000.00	7,000.00	0.00
10-13315-42270500 GIFTS & DONATIONS - STOP DWI	1,325.00	12,600.00	8,073.00	12,500.00
10-13315-42270602 GRANTS FROM NONPROFIT	0.00	1,247.00	0.00	0.00
10-13640-42270100 REFUNDS OF PRIOR YEARS EXPEND - ES	1,283.36	0.00	0.00	0.00
10-13640-42270500 GIFTS & DONATIONS - EMERGENCY SERVICES	8,250.52	0.00	0.00	0.00
10-14010-42270100 REFUNDS OF PRIOR YEAR EXPEND - PHN	0.00	0.00	42.94	0.00
10-14010-42270500 GIFTS & DONATIONS - PHN	20.00	0.00	0.00	0.00
10-14317-42270100 REFUND OF PRIOR YEAR EXPEND - AC	0.00	0.00	61.98	0.00
10-16010-42270100 REFUNDS OF PRIOR YEAR'S EXPEND - DSS	1,640.56	0.00	12,249.37	10,000.00
10-16010-42270500 GIFTS & DONATIONS - DSS	53,875.42	50,000.00	60,760.20	50,000.00
10-16010-42277000 OTH UNCLASSIFIED REV - DSS	0.00	31,000.00	894.67	31,000.00
10-16010-42277002 OTH UNCLASSIFIED CONT REV - DSS	50,316.29	0.00	0.00	0.00
10-16102-42277200 INTERGOVERNMENTAL TRANSFER	3,817,467.00	0.00	0.00	0.00
10-16119-42270500 GIFTS & DONATIONS - CHILD CARE CAMPERSHIPS	5,873.00	4,200.00	4,200.00	0.00
10-16141-42277002 OTH UNCLASSIFIED CONT REV	0.00	0.00	0.00	2,000.00
10-16772-42270100 REFUNDS OF PRIOR YEARS EXPEND - OFA	0.00	0.00	7.70	0.00
10-16772-42270500 GIFTS & DONATIONS - OFA	418.94	0.00	0.00	0.00
10-16772-42270602 GRANTS FROM NONPROFIT - OFA	800.00	3,415.00	3,415.00	800.00
10-18020-42270100 REFUNDS OF PRIOR YEARS EXPEND - PLN	0.00	0.00	48.95	0.00
10-18020-42270604 GRANTS O'CONNOR	-3,403.99	0.00	0.00	0.00

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10-18741-42270700 GRANTS FROM WAC	0.00	90,000.00	0.00	0.00	
10-19040-42277000 OTH UNCLASSIFIED REV	5,738.20	4,000.00	2,652.73	4,000.00	
A2709 TOTAL MISCELLANEOUS	\$4,025,964.06	\$253,041.14	\$115,743.23	\$120,300.00	\$
INTERFUND REVENUES					
10-11910-42280100 INTERFUND REVENUES OTHER - INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	
10-19000-42280100 INTERFUND REVENUES OTR	388,743.90	425,342.00	425,250.00	0.00	
A2801 TOTAL INTERFUND TRANSFERS	\$388,743.90	\$425,342.00	\$425,250.00	\$0.00	
TOTAL GENERAL FUND REVENUES ATTRIB. TO FUNCTIONS	\$32,644,175.46	\$21,451,272.20	\$14,904,689.70	\$22,754,330.00	\$22
STATE AID					
GENERAL GOVERNMENT					
10-11162-43302100 STATE AID COURT FACILITIES	\$0.00	\$0.00	\$5,600.00	\$0.00	
10-11162-43308900 STATE OTHER GENERAL GOV	\$9,600.00	0.00	2,400.00	\$9,600.00	
10-11165-43303000 STATE DISTRICT ATTRNY SALARY	53,086.00	53,806.00	0.00	53,086.00	
10-11165-43308900 STATE OTR GENERAL GOVT	0.00	0.00	97,366.78	40,000.00	
10-11165-43338900 STATE OTR PUBLIC SAFETY	0.00	1,776.50	1,776.50	0.00	
10-11170-43302500 STATE AID - INDIGENT LEGAL SERVICES FUND	0.00	12,720.00	89,977.94	55,500.00	
10-11170-43338900 STATE OTR PUBLIC SAFETY	0.00	1,776.50	1,776.50	0.00	
10-11325-43300100 STATE REVENUE SHARING	0.00	0.00	0.00	0.00	
10-11355-43304000 STATE TAX MAPS & ASSESSMENTS	6,618.60	3,000.00	1,653.00	3,000.00	
10-11620-43302100 STATE AID COURT FACILITIES	127,879.00	80,000.00	117,211.00	80,000.00	
10-11620-43308900 STATE OTR GENERAL GOV	75,967.00	75,877.00	1,474.20	75,877.00	
10-11650-43308900 STATE OTR GENERAL GOV	0.00	0.00	0.00	600,000.00	
10-11930-43308900 STATE OTHER GENERAL GOV	0.00	2,000.00	0.00	0.00	
10-13110-43308900 STATE OTR GENERAL GOV	0.00	3,144.00	0.00	0.00	
A3099 TOTAL GENERAL GOVERNMENT	\$273,150.60	\$234,100.00	\$319,235.92	\$917,063.00	\$
PUBLIC SAFETY					
10-13110-43306000 STATE AID FOR RECORDS MANAGEMENT	\$43,246.00	\$0.00	\$0.00	\$0.00	
10-13110-43330500 STATE CIVIL DEFENSE - SHERIFF	20,000.00	40,000.00	0.00	0.00	
10-13110-43338900 STATE OTR PUBLIC SAFETY - BUCKLE UP	1,670.53	7,560.00	2,317.92	0.00	
10-13110-43338901 UNDERAGE DRINKING & DRIVING	7,064.41	0.00	0.00	0.00	
10-13110-43396000 STATE EMERGENCY DISASTER ASST	0.00	0.00	602.76	0.00	
10-13140-43331000 STATE PROBATION SERVICES	138,927.29	109,398.00	2,598.00	109,300.00	
10-13143-43331000 STATE PROBATION SERVICES - ALTRN TO INCAR	5,516.33	0.00	0.00	0.00	
10-13144-43331000 STATE PROBATION SERVICES - COMMUNITY SERVICE	6,897.41	8,600.00	3,463.61	10,975.00	
10-13315-43338900 STATE OTR PUBLIC SAFETY - DWI	0.00	5,130.00	1,378.18	0.00	
10-13640-43330500 STATE CIVIL DEFENSE - ES	12,423.00	14,092.00	7,046.00	14,092.00	
10-13640-43338900 STATE OTR PUBLIC SAFETY - ES	94,211.00	0.00	767.64	0.00	
10-18020-43330500 STATE CIVIL DEFENSE - PLN	33,191.83	0.00	0.00	0.00	
A3399 TOTAL PUBLIC SAFETY	\$363,147.80	\$184,780.00	\$18,174.11	\$134,367.00	\$
HEALTH					
10-14010-43340100 STATE PUBLIC HEALTH - PHN	\$181,488.96	\$0.00	\$13,214.00	\$75,000.00	
10-14010-43345001 STATE PH GRANTS - PHN	0.00	0.00	0.00	0.00	
10-14012-43340100 STATE PUBLIC HEALTH - PH	285,090.45	325,000.00	31,929.85	326,400.00	
10-14012-43345001 STATE PH GRANTS	8,860.53	9,900.00	5,120.70	8,500.00	
10-14016-43345006 STATE PH OTR ART 6	0.00	0.00	0.00	22,300.00	
10-14042-43345000 STATE PUBLIC HEALTH OTR - RABIES	9,619.12	13,000.00	7,153.02	13,000.00	
10-14042-43345006 STATE PH OTR ARTICLE 6 - RABIES	30,288.00	32,668.00	(6,468.00)	32,668.00	
10-14046-43344600 STATE HANDICAPPED CHILDREN	9,909.58	18,000.00	2,617.07	18,000.00	
10-14050-43347200 STATE SPECIAL HEALTH PROGRAMS - CLS	10,587.77	15,000.00	10,279.17	15,000.00	
10-14050-43347206 STATE ARTICLE 6 - CLS	10,670.00	15,000.00	6,013.00	10,000.00	
10-14051-43340100 STATE PH - CAR SEAT SAFETY PGM	4,159.67	5,500.00	1,340.33	5,500.00	
10-14059-43344900 STATE EARLY INTERVENTION	27,022.21	80,000.00	31,357.95	70,000.00	
10-14059-43344906 STATE EI ARTICLE 6	27,851.00	34,000.00	12,409.00	34,000.00	
10-14060-43344900 STATE CPSE	204,612.91	500,000.00	291,473.32	500,000.00	
10-14060-43344906 STATE ARTICLE 6 - CPSE 3-5	20,971.00	8,000.00	(7,319.00)	8,000.00	
10-14189-43340100 STATE PUBLIC HEALTH ART 6 - EMS	32,871.00	30,000.00	(2,298.00)	30,000.00	
10-14189-43340101 STATE PUBLIC HEALTH TRAINING	19,625.00	49,000.00	32,005.00	45,000.00	
10-14310-43349000 STATE MENTAL HEALTH	13,392.00	13,423.00	0.00	13,423.00	
10-14310-43349001 STATE MENTAL HEALTH A&OH ADJ	0.00	50,685.00	0.00	50,685.00	
10-14310-43349004 STATE MENTAL HEALTH RIV	0.00	7,350.00	0.00	5,000.00	
10-14310-43349006 STATE MENTAL HEALTH LOCAL ASSISTANCE	10,075.00	9,838.00	0.00	10,075.00	
10-14310-43349007 STATE MENTAL HEALTH MR LOCAL	45,408.00	45,408.00	0.00	45,408.00	
10-14310-43349008 STATE MENTAL HEALTH MR OT 620	29,106.00	29,106.00	0.00	29,106.00	

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10-14311-43349016 STATE PERF POOL RIV	0.00	65,000.00	0.00	40,000.00	
10-14311-43349400 STATE COM SUPPORT SYSTEM	299,371.00	315,293.00	0.00	297,790.00	
10-14311-43349402 STATE RIV	417,726.00	434,254.00	0.00	434,254.00	
10-14311-43349403 STATE RIV II & III	69,456.00	70,866.00	0.00	70,866.00	
10-14311-43349412 STATE RIV HOMELESS MICA	0.00	55,000.00	0.00	55,000.00	
10-14311-43349417 STATE SCM SA	66,810.00	67,234.00	0.00	49,524.00	
10-14311-43349453 STATE MENTAL HEALTH SUP HOUSING PROGRAM	105,852.00	121,228.00	0.00	127,928.00	
10-14311-43349455 STATE SUP EMPLOYMENT	37,925.00	38,017.00	0.00	38,017.00	
10-14312-43349001 STATE MH RIV CRISIS	49,137.00	49,137.00	0.00	49,137.00	
10-14313-43349014 STATE KENDRA'S LAW	59,297.00	60,588.00	0.00	60,588.00	
10-14314-43349000 STATE MENTAL HEALTH	0.00	12,575.00	0.00	12,575.00	
10-14314-43349900 STATE FAM BASED TRMT	12,544.00	0.00	0.00	0.00	
10-14314-43349922 STATE RIV FAM SUPPORT	32,521.00	32,521.00	0.00	32,521.00	
10-14314-43349923 STATE RIV ADVOCACY	15,682.00	15,721.00	0.00	0.00	
10-14315-43349009 STATE EXP CHILD SERVICES	59,297.00	58,000.00	0.00	58,000.00	
10-14317-43349300 STATE AID ALCOHOL CLINIC	200,816.00	379,260.00	0.00	379,260.00	
10-14317-43349302 STATE AID LOCAL ASSISTANCE ALCOHOL CLINIC	14,813.00	14,727.00	0.00	14,727.00	
10-14319-43349051 STATE ALC CASE MNGT CONTRACT	0.00	70,000.00	0.00	70,000.00	
10-14319-43349850 STATE ALCOHOL INFO & REFERRAL	196,603.00	199,436.00	0.00	199,436.00	
10-14321-43349924 STATE RIV CONS/PREV	38,593.00	19,911.00	0.00	19,911.00	
10-14322-43349100 STATE RETARDATION LOCAL ASIS S.A.	105,970.00	80,223.00	0.00	127,671.00	
A3499 TOTAL HEALTH	\$2,764,021.20	\$3,449,869.00	\$428,827.41	\$3,504,270.00	\$3,
SOCIAL SERVICES					
10-16010-43361000 STATE SOCIAL SERVICES ADMINISTRATION	\$869,130.00	\$1,706,157.00	\$489,364.00	\$1,535,000.00	\$1,
10-16055-43365500 STATE DAY CARE	1,311,238.00	1,439,265.00	696,145.00	1,100,000.00	1,
10-16070-43367000 STATE SERVICES FOR RECIPIENTS	1,189,693.00	1,118,494.00	441,372.00	800,000.00	
10-16101-43360100 STATE MEDICAL ASSISTANCE	29,885.00	1,000.00	(103,664.00)	1,000.00	
10-16102-43360200 STATE MMIS	1,363,976.01	1,200,000.00	747,690.88	0.00	
10-16106-43360600 STATE SPCL NEEDS ADULT FAMILY	2,570.00	5,000.00	1,337.00	5,000.00	
10-16109-43360900 STATE AID- FAMILY ASSISTANCE	137,687.00	274,270.00	82,492.00	420,000.00	
10-16119-43361900 STATE AID FOSTER CARE	762,069.98	532,647.00	465,018.00	437,000.00	
10-16119-43361901 COMMITTEE ON SPECIAL EDUCATION	0.00	0.00	0.00	349,000.00	
10-16123-43362300 STATE JUVENILE DELINQUENTS	1,045.64	2,500.00	257.13	2,500.00	
10-16140-43364000 STATE SAFETY NET	170,701.00	226,994.00	106,472.00	233,000.00	
10-16142-43364200 STATE EMERGENCY ASST FOR ADULTS	12,299.00	10,420.00	14,217.00	27,500.00	
A3699 TOTAL SOCIAL SERVICES	\$5,870,294.63	\$6,516,747.00	\$2,940,701.01	\$4,910,000.00	\$4,
ECONOMIC ASSISTANCE & OPPORTUNITY					
10-16510-43371000 STATE VETERAN SERVICE AGENCIES	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	
10-16610-43378900 STATE OTR ECON ASST & OPPRNTY	4,714.48	6,300.00	3,815.16	5,300.00	
10-16772-43377200 STATE PROGRAMS FOR AGING	294,848.43	304,281.00	51,677.04	349,717.00	
10-18090-43378900 STATE OTR ECON ASST & OPPRNTY	0.00	3,414.00	0.00		
A3799 TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY	\$304,562.91	\$318,995.00	\$60,492.20	\$360,017.00	\$
CULTURE AND RECREATION					
10-16326-43388900 STATE OTR CULTURE AND RECREA	\$136,665.54	\$477,334.46	\$84,049.19	\$0.00	
10-16326-43389000 MAIN STEET REVITALIZATION	0.00	0.00	3,818.21	0.00	
10-17310-43382000 STATE YOUTH PROGRAMS	384,290.54	530,288.00	287,753.02	543,396.00	
10-17310-43382100 STATE YOUTH ADMINISTRATION	9,328.00	8,600.00	0.00	8,938.00	
10-17989-43388900 STATE OTR CULTURE & RECREATION - SNOWMOBILE	140,825.26	142,400.00	41,835.81	0.00	
A3899 TOTAL CULTURE & RECREATION	\$671,109.34	\$1,158,622.46	\$417,456.23	\$552,334.00	\$
HOME AND COMMUNITY SERVICE					
10-18020-43398900 STATE OTR HOME & COMNITY SRVCS	\$15,000.00	\$47,314.00	\$14,954.46	\$0.00	
10-18020-43398901 STATE OTR HOME & COM GRANT	5,000.00	0.00	0.00	0.00	
10-18760-43396000 STATE EMERGENCY DISASTER ASST	119.49	0.00	0.00	0.00	
A3999TAL HOME & COMMUNITY SERVICE	\$20,119.49	\$47,314.00	\$14,954.46	\$0.00	
TOTAL STATE AID	\$10,266,405.97	\$11,910,427.46	\$4,199,841.34	\$10,378,051.00	\$10
FEDERAL AID					
GENERAL GOVERNMENT					
10-11620-44408900 FED GENERAL GOV AID	\$4,200.00	\$3,600.00	\$2,800.00	\$4,200.00	
A4099 TOTAL GENERAL GOVERNMENT	\$4,200.00	\$3,600.00	\$2,800.00	\$4,200.00	

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<u>EDUCATION</u>					
10-14060-44428900 FEDERAL AID - PHC 3-5	\$0.00	\$0.00	\$0.00	\$0.00	
A4299 TOTAL EDUCATION	\$0.00	\$0.00	\$0.00	\$0.00	
<u>PUBLIC SAFETY</u>					
10-13110-44432000 FED CRIME CONTROL	\$121,262.86	\$152,425.14	\$53,625.97	\$7,500.00	
10-13110-44448800 FED ALCHL ADDICT CNTRL PROG	16,717.45	0.00	0.00	0.00	
10-13110-44496000 FED EMERGENCY DISASTER ASST	0.00	0.00	3,117.72	0.00	
10-13150-44432000 FED CRIME CONTROL	0.00	0.00	0.00	3,000.00	
10-13315-44448800 FED ALCHL ADDICT CNTRL PRGM	0.00	10,000.00	0.00	0.00	
A4399 TOTAL PUBLIC SAFETY	\$137,980.31	\$162,425.14	\$56,743.69	\$10,500.00	
<u>HEALTH</u>					
10-14010-44440101 FEDERAL PH GRANTS - PHN	\$421.66	\$0.00	\$0.00	\$0.00	
10-14012-44440101 FEDERAL PH GRANTS - PH	122,048.75	77,000.00	44,014.16	75,000.00	
10-14013-44440100 FEDERAL PUBLIC HEATH - IMZ	29,736.22	24,200.00	7,521.43	24,200.00	
10-14035-44445108 FEDERAL CSHCN	17,089.41	17,655.00	7,864.99	17,655.00	
10-14050-44440100 FEDERAL PUBLIC HEALTH - CLS	7,058.48	10,000.00	6,852.79	10,000.00	
10-14051-44440101 FED PH - CAR SEAT SAFETY PGM	0.00	16,250.00	4,890.40	16,895.00	
10-14059-44445100 FEDERAL EARLY INTERVENTION	30,511.00	21,000.00	7,336.00	31,000.00	
10-14059-44445102 FEDERAL EI ADMIN GRANT	28,716.48	36,080.00	29,014.09	36,300.00	
10-14059-44445103 FEDERAL EI RESPITE	1,595.25	3,000.00	0.00	2,410.00	
10-14059-44445104 EARLY INTERVENTION TRANSPORTATION	880.14	4,500.00	291.00	5,000.00	
10-14060-44428900 FEDERAL AID	117,910.99	0.00	0.00	0.00	
10-14310-44449000 FEDERAL SALARY SHARING - MH	0.00	75,510.00	0.00	77,000.00	
A4499 TOTAL HEALTH	\$355,968.38	\$285,195.00	\$107,784.86	\$295,460.00	
<u>SOCIAL SERVICES</u>					
10-16010-44461000 FEDERAL SOCIAL SERVICES ADMN.	\$2,666,225.00	\$2,304,188.00	\$1,809,075.00	\$3,155,000.00	\$3,155,000.00
10-16010-44461100 FEDERAL FOOD STAMP PRGM ADMN.	220,650.00	246,000.00	137,607.00	332,000.00	
10-16010-44466100 FEDERAL AID - FOSTER CARE IVB	0.00	26,000.00	0.00	26,000.00	
10-16012-44468900 FEDERAL OTR SOCIAL SERVICES - WRAP	23,555.00	23,701.00	1,763.00	0.00	
10-16070-44467000 FEDERAL SERVICES FOR RECIPIENTS	138,414.00	810,400.00	1,004,329.00	680,000.00	
10-16101-44460100 FEDERAL MEDICAL ASSISTANCE	154,808.00	79,000.00	(268,307.00)	1,000.00	
10-16109-44460900 FEDERAL AID- FAMILY ASSISTANCE	451,404.00	600,000.00	417,404.00	900,000.00	
10-16119-44468900 FEDERAL AID OTR - FOSTER CARE	321,935.00	267,000.00	173,107.00	310,000.00	
10-16140-44464000 FEDERAL SAFETY NET	1,217.00	500.00	(54.00)	300.00	
10-16141-44464100 FEDERAL AID - HEAP	1,349,172.00	837,326.15	852,307.00	41,388.00	
10-18989-44468900 FEDERAL OTR SOCIAL SERVICES	132,139.00	130,000.00	56,011.00	130,000.00	
A4699 TOTAL SOCIAL SERVICES FEDERAL AID	\$5,459,519.00	\$5,324,115.15	\$4,183,242.00	\$5,575,688.00	
<u>ECONOMIC ASSISTANCE AND OPPORTUNITY</u>					
10-16326-44498900 FED OTR HOME & COMM SER	\$0.00	\$260.76	\$0.00	\$0.00	
10-16772-44477200 FEDERAL PROGRAMS FOR THE AGING	339,770.77	502,689.00	64,200.86	419,889.00	
10-16989-44478900 FED OTR ECON ASST & OPP	23,100.00	0.00	0.00	0.00	
A4799 TOTAL ECONOMIC ASSISATNCE & OPPORTUNITY	\$362,870.77	\$502,949.76	\$64,200.86	\$419,889.00	
<u>CULTURE AND RECREATION</u>					
10-17310-44482000 FEDERAL YOUTH PROGRAMS	\$43,537.00	\$23,121.00	\$0.00	\$11,600.00	
A4899 TOTAL CULTURE & RECREATION	\$43,537.00	\$23,121.00	\$0.00	\$11,600.00	
<u>HOME AND COMMUNITY SERVICES</u>					
10-13640-44496000 FED EMERGENCY DISASTER ASST	\$793.78	\$0.00	\$4,728.68	\$0.00	
10-16326-44498900 FED OTR HOME & COMM SRVCS	82,921.23	0.00	0.00	0.00	
10-18020-44490200 FEDERAL PLANNING STUDIES	0.00	0.00	16,754.16	0.00	
10-18090-44490200 FED PLANNING STUDIES - PLN	16,754.16	30,096.03	(16,754.16)	0.00	
10-18740-44498900 FED OTR HOME & COMM SRVCS	0.00	0.00	0.00	0.00	
10-18741-44490200 FEDERAL PLANNING STUDIES	40,610.52	0.00	0.00	0.00	
10-18741-44498900 NYS DEPT OF ENVIRO CONSERV	814,523.70	149,550.00	72,468.97	0.00	
10-18745-44498900 FED OTR HOME & COMM SRVCS	23,964.23	0.00	0.00	0.00	
10-18760-44496000 FED EMRGNCY DISASTER ASST	(4,220.86)	0.00	0.00	0.00	
A4997 TOTAL HOME & COMMUNITY SERVICES	\$975,346.76	\$179,646.03	\$77,197.65	\$0.00	
<u>INTERFUND TRANSFERS</u>					
10-19000-45503100 INTERFUND TRANSFERS OTR	\$52,879.67	\$0.00	\$0.00	\$0.00	
A5031 TOTAL INTERFUND TRANSFERS	\$52,879.67	\$0.00	\$0.00	\$0.00	

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TOTAL FEDERAL AID	7392301.89	6481052.08	4491969.06	6317337.00	
TOTAL REVENUES GENERAL FUND	50302883.32	39842751.74	23596500.10	39449718.00	3
<u>DELAWARE COUNTY COUNTRYSIDE CARE CENTER</u>					
42-63020 ROOM & BOARD	\$10,602,242.31	\$8,501,946.00	\$5,389,843.30	\$9,094,433.00	\$9,
42-63021 NY SURCHARGE	389,639.84	0.00	208,034.48		
42-63022 MEDICARE PART B	0.00	45,000.00	0.00		
42-63024 MEDICARE PART B PRIOR YR	0.00	0.00	32,653.00		
42-64100 PHARMACY	177,784.51	0.00	131,188.39		
42-64125 IV THERAPY	402.23	0.00	116.57		
42-64150 MEDICAL SUPPLIES	6,447.12	0.00	5,015.49		
42-64200 LABAORTORY	10,106.91	0.00	8,424.59		
42-64250 PHYSICAL THERAPY	129,069.34	0.00	55,463.30		
42-64300 OCCUPATIONAL THERAPY	26,760.07	0.00	21,315.64		
42-64350 SPEECH THERAPY	8,660.86	0.00	3,428.64		
42-64420 INFLUENZA VACCINE	5,791.51	0.00	0.00		
42-64420 RADIOLOGY	1,065.28	0.00	976.20		
42-64500 PHYSICIAN BILLING	30,883.24	0.00	20,156.71		
42-64600 ANCILLARY PRIOR YR	610.91	0.00	4,660.89		
42-65020 C/A ROOM & BOARD	(2,474,292.52)	0.00	(1,024,539.93)		
42-65061 CAFETERIA	36,744.18	45,800.00	17,471.80		
42-65100 C/A ANCILLARIES	(226,490.98)	0.00	(144,194.87)		
42-65175 REBATE AND REFUND	17,083.71	6,000.00	5,505.50		
42-65177 INTEREST INCOME	5,598.20	1,000.00	2,796.20		
42-65178 INTEREST CAPITAL RESERVE	39,877.63	3,800.00	37,672.64		
42-65515 RECOVERY OF BAD DEBTS	1,746.38	0.00	50.29		
42-65516 WORKFORCE R&R	132,113.01	0.00	111,638.08		
42-65517 PHN REIM THERAPY	19,256.08	0.00	0.00		
42-65518 FEMA	306.82	0.00	0.00		
42-65520 CURRENT YEAR ADJUSTMENTS	6,738.25	0.00	(2,575.48)		
42-65525 PRIOR YEAR ADJUSTMENTS	(8,206.10)	0.00	(372.08)		
42-69030 DCCCC NON OPERATING MISC REVENUE	1,227.50	10,000.00	242.01		
42-69047 DCCCC GAIN ON DISPOSITION OF ASSETS	0.00	0.00	106.25		
42-69096 DCCCC INTERGOVERNMENTAL TRANSFER	424,163.00	300,000.00	0.00		
42-69500 JAIL PHARMACY CONTRACT	0.00	70,000.00	21,343.46		
42-69510 COUNTY DEPARTMENTS - OTHER	0.00	1,000.00	625.47		
TOTAL REVENUES ATTRIBUTABLE TO FUNCTIONS	\$8,941,166.29	\$8,984,546.00	\$4,907,046.54	\$9,094,433.00	\$9,
42-69095 DCCCC DELAWARE COUNTY SUBSIDY - INTERFUND TRANSFERS OTR	\$935,548.00	\$3,446,695.00	\$1,812,126.12	\$3,446,685.00	\$1,
TOTAL DELAWARE COUNTY COUNTRYSIDE CARE CENTER	\$9,876,714.29	\$12,431,241.00	\$6,719,172.66	\$12,541,118.00	\$10
<u>COUNTY INSURANCE FUND</u>					
MS2401 INT. & EARNINGS	\$0.00	\$0.00	\$0.00	\$0.00	
MS2770 UNCLASSIFIED	0.00	0.00	0.00	0.00	
MS5031 TRANS. - OTHER FUNDS	0.00	0.00	0.00	0.00	
TOTAL COUNTY INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	
<u>HIGHWAY DEPARTMENT</u>					
<u>COUNTY ROAD ADMINISTRATION</u>					
24-15010-42259000 PERMITS OTHER	\$1,446.00	\$800.00	\$1,280.00	\$1,000.00	
24-15010-45503100 INTERFUND TRANSFERS OTR	0.00	0.00	(1,593,314.51)	0.00	
TOTAL COUNTY ROAD ADMINISTRATION	\$1,446.00	\$800.00	(\$1,592,034.51)	\$1,000.00	
<u>COUNTY ROAD ENGINEERING</u>					
24-15020-42262000 FORFEITURE OF DEPOSITS	\$2,330.00	\$1,000.00	\$1,100.00	\$3,000.00	
TOTAL COUNTY ROAD ENGINEERING	\$2,330.00	\$1,000.00	\$1,100.00	\$3,000.00	
<u>MAINTENANCE OF ROAD AND BRIDGES</u>					
24-15110-42213000 REFUSE & GARBAGE CHARGES	\$107,837.94	\$100,000.00	\$1,050.88	\$100,000.00	\$
24-15110-42230000 TRANSPORT SRVCS OTR GOV	16,026.25	5,600.00	1,080.00	5,600.00	
24-15110-42230200 SNOW REMOVAL SRVCS OTR GOV	0.00	15,000.00	10,403.42	15,000.00	
24-15110-42230600 ROAD & BRIDGES CHARGES OTR GOV	69,545.31	15,000.00	8,096.17	15,000.00	
24-15110-42240100 INTEREST & EARNINGS	301.39	200.00	134.04	200.00	

OF DELAWARE COUNTY, NEW YORK**487**

24-15110-42262000 FORFEITURES OF DEPOSITS	0.00	0.00	0.00	0.00	
24-15110-42265000 SALES OF SCRAP & EXCESS MATRLS	934.80	250.00	942.92	500.00	
24-15110-42265500 MINOR SALES OTHER	3,974.73	3,000.00	1,246.54	3,000.00	
24-15110-42266000 SALE OF REAL PROPERTY	100.00	0.00	1,179.00	0.00	
24-15110-42268000 INSURANCE RECOVERIES	12,099.81	7,000.00	8,442.82	7,000.00	
24-15110-42269000 OTHER COMPENSATION FOR LOSS	100.00	0.00	0.00	100.00	
24-15110-42270100 REFUNDS OF PRIOR YEAR EXPEND	0.00	0.00	0.00	0.00	
24-15110-42277000 UNCLASSIFIED	595.35	0.00	0.00	0.00	
24-15110-43396000 STATE EMERGENCY DISASTER ASST	0.00	0.00	25,816.72	0.00	
24-15110-44496000 FED EMERGENCY DISASTER ASST	0.00	0.00	143,536.99	0.00	
24-15110-45503100 INTERFUND TRANSFER OTR	6,854,000.00	7,155,835.00	7,204,035.27	8,446,869.00	8,
TOTAL MAINTENANCE OF ROAD AND BRIDGES	\$7,065,515.58	\$7,301,885.00	\$7,405,964.77	\$8,593,269.00	\$8,
COUNTY ROAD SNOW REMOVAL					
24-15142-42230200 SNOW REMOVAL SRVCS OTR GOV	\$16,318.32	\$0.00	\$0.00	\$0.00	
TOTAL COUNTY ROAD SNOW REMOVAL	\$16,318.32	\$0.00	\$0.00	\$0.00	
TOTAL COUNTY ROAD	\$7,085,609.90	\$7,303,685.00	\$5,815,030.26	\$8,597,269.00	\$8,

MACHINERY FUND

26-15130-42230000 TRANSPRT SRVCS OTR GOV	\$3,948.00	\$4,600.00	\$3,927.50	\$4,600.00	
26-15130-42230001 REIMB SVC GENERATORS	413.00	700.00	0.00	700.00	
26-15130-42240100 INTEREST & EARNINGS	173.39	46.00	76.17	75.00	
26-15130-42241400 RENTAL OF EQUIPMENT	0.00	0.00	0.00	0.00	
26-15130-42265000 SALES OF SCRAP & EXCESS MATRLS	71.25	50.00	0.00	187.00	
26-15130-42265500 MINOR SALES OTHER	0.00	0.00	0.00	0.00	
26-15130-42265501 MINOR SALES FUEL	241,681.72	247,000.00	144,113.36	332,956.00	
26-15130-42265502 MINOR SALES REPAIRS	64,893.69	49,000.00	27,424.49	60,000.00	
26-15130-42266500 SALES OF EQUIPMENT	15,369.00	57,000.00	7,827.00	25,000.00	
26-15130-42268000 INSURANCE RECOVERIES	2,157.46	1,000.00	820.00	1,000.00	
26-15130-42269000 OTHER COMPENSATION FOR LOSS	0.00	0.00	0.00	0.00	
26-15130-42270100 REFUNDS OF PRIOR YEARS EXPEND	0.00	0.00	0.00	0.00	
26-15130-42270606 GRANTS FROM CWC	3,126.00	0.00	0.00	0.00	
26-15130-42277000 OTR UNCLASSIFIED REV	418.10	500.00	102.93	13,725.00	
26-15130-42280100 INTERFUND REVENUES QUIP RENT	2,053,911.69	2,467,580.00	1,501,399.24	2,889,009.00	2,
TOTAL MACHINERY FUND	\$2,386,163.30	\$2,827,476.00	\$1,685,690.69	\$3,327,252.00	\$3,
TOTAL MACHINERY FUND	2386163.30	2827476.00	1685690.69	3327252.00	

TOTAL HIGHWAY DEPARTMENT**9471773.20 10131161.00 7500720.95 11924521.00 1****SOLID WASTE DIVISION****SOLID WASTE MANAGEMENT CENTER**

22-18160-41111000 SALES & USE TAX	\$0.00	\$1,437,508.00	\$1,186,040.34	\$2,397,174.00	\$2
22-18160-42213000 REFUSE & GARBAGE CHARGES	59,456.34	150,000.00	101,063.71	150,000.00	
22-18160-42238900 MISC REVENUE OTR GOV	14,347.00	14,777.00	6,680.00	14,777.00	
22-18160-42238901 MISC REV SCHOOL	80,031.99	70,000.00	60,573.00	70,000.00	
22-18160-42240100 INTERST & EARNINGS	246.91	350.00	94.55	350.00	
22-18160-42241000 RENTAL OF REAL PROPERTY	600.00	0.00	0.00	600.00	
22-18160-42262000 FORFEITURE OF DEPOSITS	0.00	50.00	0.00	0.00	
22-18160-42265000 SALES OF SCRAP & EXCESS MATRLS	47,749.51	40,000.00	30,720.24	40,000.00	
22-18160-42265001 SALE OF ALUMINUM	14,139.39	14,000.00	0.00	14,000.00	
22-18160-42265002 SALE OF BATTERIES	0.00	200.00	476.25	300.00	
22-18160-42265003 SALE OF CORRUGATED	82,309.01	60,000.00	19,834.06	60,000.00	
22-18160-42265004 SALE OF GLASS	8,483.75	3,000.00	2,109.70	3,000.00	
22-18160-42265005 SALE OF MAGAZINES & JUNK MAIL	12,085.85	5,000.00	11,359.70	10,000.00	
22-18160-42265006 SALE OF METAL CANS	23,396.41	12,000.00	8,739.09	12,000.00	
22-18160-42265007 SALE OF NEWSPAPERS	28,007.72	18,000.00	10,761.03	18,000.00	
22-18160-42265009 SALE OF PLASTICS	60,645.30	28,000.00	25,827.20	28,000.00	
22-18160-42265010 DISPOSAL OF C&D MATERIAL	213,075.70	180,000.00	139,073.75	180,000.00	
22-18160-42265011 DISPOSAL CHARGES COMBUSTIBLES	8,741.06	4,000.00	6,829.00	6,000.00	
22-18160-42265012 DISPOSAL CHARGES TIRES	1,575.00	1,000.00	750.00	1,000.00	
22-18160-42265014 DISPOSAL CHARGES BOX SPRINGS	1,410.00	1,000.00	710.00	1,000.00	
22-18160-42265015 DISPOSAL CHARGES ELECTRONICS	4,350.00	2,000.00	3,104.00	3,000.00	
22-18160-42265016 SALE OF U.B.C.	21,205.30	20,000.00	15,307.95	20,000.00	
22-18160-42265017 REFUND OF CESQG WASTE	11,081.75	3,500.00	0.00	3,500.00	
22-18160-42265018 DISPOSAL CHARGE BIOSOLIDS & SLUDGE	72,669.19	60,000.00	36,173.24	70,000.00	
22-18160-42266500 SALES OF EQUIPMENT	2,401.25	10,000.00	0.00	10,000.00	

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22-18160-42268000 INSURANCE RECOVERIES	10,320.30	5,000.00	0.00	5,000.00	5,000.00
22-18160-42270100 REFUNDS OF PRIOR YEARS EXPEND	10.75	0.00	30.68	0.00	0.00
22-18160-42277000 OTHER UNCLASSIFIED REVENUES	11,960.56	4,000.00	2,435.90	4,000.00	4,000.00
22-18160-43358901 NYS DEPT GRANT	0.00	0.00	32,326.40	0.00	0.00
22-18160-43398900 STATE OTR HOME & COMNTY SRVCS	49,217.64	20,000.00	0.00	25,000.00	25,000.00
22-18160-45503100 INTERFUND TRANSFERS OTR	2,175,291.00	0.00	0.00	0.00	0.00
TOTAL SOLID WASTE MANAGEMENT CENTER	\$3,014,808.68	\$2,163,385.00	\$1,701,019.79	\$3,146,701.00	\$3,146,701.00
TOTAL SOLID WASTE DIVISION	#####	#####	#####	#####	#####
CAPITAL ROADS AND BRIDGES					
34-15112-42238900 MISC REVENUE OTR GOV	\$176,283.86	\$212,255.00	\$11,100.00	\$30,420.00	\$30,420.00
34-15112-42240100 INTEREST & EARNINGS	5,031.77	15,000.00	794.38	7,000.00	7,000.00
34-15112-42270100 REFUND OF PRIOR YEAR EXPEND	7,276.43	0.00	0.00	0.00	0.00
34-15112-42270606 GRANTS FROM CWC	0.00	1,509,092.00	0.00	0.00	0.00
34-15112-42280100 INTERFUND REVENUES OTR	631,237.86	314,250.00	343,289.94	0.00	0.00
34-15112-43350100 STATE CONSOLIDATED HWY AID	0.00	1,513,607.00	0.00	0.00	0.00
34-15112-43350101 STATE CONSOLIDATED HWY AID MRSCHLLI	28,519.00	347,491.00	153,107.00	301,462.00	301,462.00
34-15112-43350102 STATE CONSOLIDATED HWY AID CHIPS	1,513,607.50	0.00	0.00	1,513,607.00	1,513,607.00
34-15112-43396000 STATE EMERGENCY DISASTER ASST	0.00	0.00	59,494.08	208,617.00	208,617.00
34-15112-44458900 FED OTR TRANSPORTATION	2,748,874.24	4,327,929.00	0.00	2,061,017.00	2,061,017.00
34-15112-44458901 FEDERAL WEAP	110,000.00	550,000.00	0.00	0.00	0.00
34-15112-44496000 FED EMERGENCY DISASTER AST	0.00	0.00	311,358.69	1,251,701.00	1,251,701.00
34-15112-45503100 INTERFUND TRANSFERS OTR	1,068,900.00	1,101,000.00	10,616.45	1,675,131.00	1,425,131.00
TOTAL CAPITAL ROADS AND BRIDGES	\$6,289,730.66	\$9,890,624.00	\$889,760.54	\$7,048,955.00	\$6,798,955.00
SOLID WASTE CAPITAL					
32-18161-41111000 SALES & USE TAX	\$0.00	\$2,062,492.00	\$1,186,040.32	\$1,302,826.00	\$1,302,826.00
32-18161-42240100 INTERST & EARNINGS	124,293.85	10,000.00	190,384.66	10,000.00	10,000.00
32-18161-42270100 REFUNDS OF PRIOR YEARS EXPEND	0.00	0.00	25.00	0.00	0.00
32-18161-43308900 STATE OTR GENERAL GOV	2,000,000.00	0.00	0.00	0.00	0.00
32-18161-45503100 INTERFUND TRANSFERS OTR	2,642,370.46	201,647.00	201,647.00	0.00	0.00
TOTAL SOLID WASTE CAPITAL	\$4,766,664.31	\$2,274,139.00	\$1,578,096.98	\$1,312,826.00	\$1,312,826.00
TOTAL CAPITAL PROJECTS	\$11,056,394.97	12164763.00##	\$2,467,857.52	\$8,361,781.00	\$8,111,781.00
TOTAL HIGHWAY & SOLID WASTE	\$11,056,394.97	\$24,459,309.00	\$11,669,598.26	\$23,433,003.00	\$22,933,003.00

OF DELAWARE COUNTY, NEW YORK

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GRAND TOTAL					
ESTIMATED REVENUES OTHER THAN REAL PROPERTY TAX	\$83,722,574.46	\$76,733,301.74	\$41,985,271.02	\$75,423,839.00	\$72,634,113.00
LESS: INTERFUNDS TRANSFERS:					
22-18160-45503100 INTERFUND TRNS OTR (Landfill)	(2,175,291.00)	\$0.00	\$0.00	\$0.00	\$0.00
24-15010-45503100 INTERFUND TRNS OTR (Road Administration)	0.00	0.00	1,593,314.51	0.00	0.00
24-15110-45503100 INTERFUND TRNS OTR (Road Maintenance)	(6,854,000.00)	(7,155,835.00)	(7,204,035.27)	(8,446,869.00)	(8,196,869.00)
32-18161-45503100 INTERFUND TRNS OTR (SW Capital)	(2,642,370.46)	(201,647.00)	(201,647.00)	0.00	0.00
34-15112-45503100 INTERFUND TRNS OTR (Capital Road & Bridge)	(1,068,000.00)	(1,101,000.00)	(10,616.45)	(1,675,131.00)	(1,425,131.00)
42-69095-45503100 DELAWARE COUNTY SUBSIDY (DC4)	(935,548.00)	(3,446,695.00)	(1,812,126.12)	(3,446,695.00)	(1,196,695.00)
95-19000-45503100 INTERFUND TRNS OTR (Debt Service)	\$2,000,000.00	0.00	0.00	0.00	0.00
TOTAL INTERFUND TRANSFERS	\$15,676,109.46	(\$11,905,177.00)	(\$7,635,110.33)	(\$13,568,695.00)	(\$10,818,695.00)
GRAND TOTAL OF ESTIMATED REVENUE LESS TRANSFERS	\$68,046,465.00	\$64,828,124.74	\$34,350,160.69	\$61,855,144.00	\$61,815,418.00

490 **PROCEEDINGS OF THE BOARD OF SUPERVISORS**

APPROPRIATIONS						
	EXPENDED	MODIFIED BUDGET	ACTUAL SPENT UP TO	DEPARTMENT REQUEST	BUDGET DIRECTOR'S RECOMMENDA TION	ADOPTED BUDGET
DEPARTMENT	2004	2005	August 30, 2005	2006	2006	2006
10-11010 BOARD OF SUPERVISORS						
51000000 * PERSONAL SERVICES	\$185,441.01	\$189,793.00	\$116,796.15	\$200,774.00	\$200,774.00	\$200,774.00
54180000 COMMUNICATI ONS	\$116.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
54180080 COMMUNICATIONS TELEPHONE	0.00	117.00	116.52	250.00	250.00	250.00
54180100 COMMUNICATIONS CELL PHONE	0.00	193.00	0.00	0.00	0.00	0.00
54245000 DUES AND MEMBERSHIPS	0.00	100.00	100.00	500.00	500.00	500.00
54465000 MISCELLANEO US	0.00	191.00	0.00	0.00	0.00	0.00
54535000 PROFESSIONA L FEES	7,000.00	0.00	25.00	0.00	0.00	0.00
54625000 TRAVEL	4,781.98	8,400.00	1,637.01	12,000.00	12,000.00	12,000.00
Total Contractual *	\$11,898.50	\$9,001.00	\$1,878.53	\$12,750.00	\$12,750.00	\$12,750.00

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[illegible]

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ADVERTISING						
54106000 AG	46.05	200.00	172.76	200.00	200.00	200.00
DISTRICT						
EXPENSE						
54135000 BOOKS	3,397.00	2,800.00	1,458.00	2,800.00	2,800.00	2,800.00
MAGAZINES PROF						
JOURNAL						
54180080	2,473.38	2,600.00	1,471.84	2,600.00	2,600.00	2,600.00
COMMUNICATIONS						
TELEPHONE						
54180100	225.96	200.00	140.21	240.00	240.00	240.00
COMMUNICATIONS						
CELL PHONE						
54245000 DUES	100.00	100.00	100.00	100.00	100.00	100.00
&						
MEMBERSHIPS						
54415020 MAINT &	0.00	425.00	0.00	425.00	425.00	425.00
REPAIR BOOKS						
54420300	1,180.00	1,180.00	1,215.00	1,400.00	1,400.00	1,400.00
MAINTENANCE						
AGREEMENT						
COPIER						
54520000	1,562.32	1,595.00	607.81	1,735.00	1,735.00	1,735.00
POSTAGE						
54595320	2,129.44	2,500.00	123.99	2,000.00	2,000.00	2,000.00
SUPPLIES						
OFFICE						
54615000	0.00	0.00	0.00	100.00	100.00	100.00
TRAINING						
54625000	77.35	100.00	0.00	100.00	100.00	100.00
TRAVEL						
Total Contractual *	\$11,321.90	\$12,300.00	\$5,289.61	\$12,300.00	\$12,300.00	\$12,300.00
58100000 STATE	\$9,529.94	\$11,059.00	\$3,176.64	\$10,932.00	\$10,932.00	\$10,932.00

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RETIREMENT SYSTEM						
58300000	6,369.59	6,657.00	3,969.60	6,912.00	6,912.00	6,912.00
SOCIAL SECURITY						
58500000	0.00	141.00	141.00	161.00	161.00	161.00
UNEMPLOYMENT INSURANCE						
58550000	53.34	214.00	99.06	214.00	214.00	214.00
DISABILITY INSURANCE						
58600000 HEALTH & MEDICAL	0.00	16,249.00	10,092.58	14,304.00	14,304.00	14,304.00
INSURANCE						
58750000	0.00	1,000.00	595.66	1,500.00	1,500.00	1,500.00
PRESCRIPTIONS						
58900000	1,489.66	1,556.00	928.38	1,617.00	1,617.00	1,617.00
MEDICARE						
Total Fringe Benefits *	\$17,442.53	\$36,876.00	\$19,002.92	\$35,640.00	\$35,640.00	\$35,640.00
TOTAL CLERK OF THE BOARD **	\$131,781.50	\$156,541.00	\$90,357.93	\$159,427.00	\$159,427.00	\$159,427.00
TOTAL ***	\$354,788.40	\$466,487.00	\$289,445.91	\$504,640.00	\$504,640.00	\$504,640.00
LEGISLATURE						
10-11110 UNIFIED COURT - COURT ATTENDANTS						
51000000 *	\$20,480.98	\$20,000.00	\$10,361.98	\$20,000.00	\$20,000.00	\$20,000.00
PERSONAL SERVICES						

494 PROCEEDINGS OF THE BOARD OF SUPERVISORS

58100000 STATE RETIREMENT SYSTEM	\$326.29	\$0.00	\$108.76	\$0.00	\$0.00	\$0.00
58300000 SOCIAL SECURITY	1,271.55	1,240.00	642.04	1,240.00	1,240.00	1,240.00
58600000 HOSPITAL & MEDICAL INSURANCE - RETIRED	0.00	0.00	0.00	25,000.00	25,000.00	25,000.00
58900000 MEDICARE	297.36	290.00	150.16	290.00	290.00	290.00
Total fringe Benefits *	\$1,895.20	\$1,530.00	\$900.96	\$26,530.00	\$26,530.00	\$26,530.00
TOTAL COURT ATTENDANTS **	\$22,376.18	\$21,530.00	\$11,262.94	\$46,530.00	\$46,530.00	\$46,530.00
10-11162 UNIFIED COURT - JUSTICES						
54465000 MISCELLANEOUS	\$0.00	\$3,000.00	\$1,130.00	\$3,000.00	\$3,000.00	\$3,000.00
54565000 RENT/LEASE (Supreme Court Justice)	8,800.00	9,600.00	6,485.71	9,600.00	9,600.00	9,600.00
Total Contractual *	\$8,800.00	\$12,600.00	\$7,615.71	\$12,600.00	\$12,600.00	\$12,600.00

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TOTAL UNIFIED **		\$8,800.00	\$12,600.00	\$7,615.71	\$12,600.00	\$12,600.00	\$12,600.00
COURT - JUSTICES							
DISTRICT ATTORNEY							
51000000	*	\$239,402.75	\$241,521.00	\$149,405.70	\$305,203.00	\$305,203.00	\$305,203.00
PERSONAL SERVICES							
52200000	*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT							
54115000		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
AUTOPSY REVIEW							
54135050		3,218.00	3,200.00	2,844.95	4,000.00	4,000.00	4,000.00
BOOKS LAW							
54180080		1,004.56	1,500.00	1,023.79	1,700.00	1,700.00	1,700.00
COMMUNICATIONS							
TELEPHONE							
54180080		16,362.41	19,000.00	10,154.46	20,000.00	20,000.00	20,000.00
CONFIDENTIAL INVESTIGATIONS							
54405000		54,000.00	18,000.00	11,162.50	0.00	0.00	0.00
LEGAL OFFICE EXPENSE							
54465000		1,483.43	900.00	768.71	1,500.00	1,500.00	1,500.00
MISCELLANEO							
US							
54520000		1,510.07	1,800.00	1,252.80	1,800.00	1,800.00	1,800.00
POSTAGE							
54530000		1,429.27	1,800.00	2,189.75	2,500.00	2,500.00	2,500.00

496 **PROCEEDINGS OF THE BOARD OF SUPERVISORS**

PRINTING SERVICES						
54535080 PROF FEES ATTORNEYS SPECIAL	16,754.46	19,000.00	1,254.50	19,000.00	19,000.00	19,000.00
54535580 PROF FEES STENOGRAPHER	2,203.28	2,000.00	1,652.00	19,500.00	19,500.00	19,500.00
54595320 SUPPLIES OFFICE	913.05	2,776.50	1,018.87	1,200.00	1,200.00	1,200.00
54615020 TRAINING CONFERENCE/SCH OOL	0.00	400.00	400.00	0.00	0.00	0.00
54625000 TRAVEL	234.72	8,000.00	0.00	10,500.00	10,500.00	10,500.00
54625010 TRAVEL DEPARTMENT	8,011.35	0.00	5,493.17	0.00	0.00	0.00
54625040 TRAVEL IN COUNTY	599.30	0.00	1,221.67	0.00	0.00	0.00
54658000 WITNESS FEE	0.00	0.00	0.00	2,500.00	2,500.00	2,500.00
Total Contractual Expense *	\$107,723.90	\$78,376.50	\$40,437.17	\$84,200.00	\$84,200.00	\$84,200.00
58100000 STATE RETIREMENT SYSTEM	\$22,157.71	\$24,877.00	\$7,385.90	\$30,794.00	\$30,794.00	\$30,794.00
58300000 SOCIAL	12,841.69	14,974.00	8,804.05	18,923.00	18,923.00	18,923.00

497

[illegible]

[illegible]

500 PROCEEDINGS OF THE BOARD OF SUPERVISORS

COMMUNICATIONS

TELEPHONE

54200000	1,000.00	1,250.00	500.00	1,250.00	1,250.00	1,250.00
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CONTRACTED

SRVCS DISABILITY

54245000 DUES	50.00	250.00	0.00	250.00	250.00	250.00
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MEMBERSHIPS

54420300	230.66	750.00	0.00	750.00	750.00	750.00
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MAINTENANCE

AGREEMENTS

COPIER

54520000	1,652.58	6,000.00	17,665.70	6,000.00	6,000.00	6,000.00
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POSTAGE

54535020 PROF	4,000.00	4,000.00	0.00	4,000.00	4,000.00	4,000.00
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FEES

ACCOUNTING

54535120 PROF	30,500.00	50,000.00	0.00	50,000.00	50,000.00	50,000.00
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FEES AUDITING

54580000	0.00	0.00	0.00	572.00	572.00	572.00
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SOFTWARE

54595320	5,809.90	6,500.00	676.14	6,500.00	6,500.00	6,500.00
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SUPPLIES

OFFICE

54615000	0.00	950.00	0.00	1,000.00	1,000.00	1,000.00
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TRAINING

54625000	0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00
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TRAVEL

54625010	542.63	0.00	0.00	0.00	0.00	0.00
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TRAVEL

DEPARTMENT

54630000	800.00	800.00	800.00	800.00	800.00	800.00
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TREASURER'S

BOND

501

[illegible]

502 PROCEEDINGS OF THE BOARD OF SUPERVISORS

Total Contractual	*	\$200.00	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00
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TOTAL CO-OWNED PROPERTY RENTAL	**	\$200.00	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00	\$5,000.00
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10-11327

FISCAL

AFFAIRS

51000000	*	\$44,504.92	\$147,457.00	\$100,787.40	\$153,566.00	\$153,566.00	\$153,566.00
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PERSONAL

SERVICES

52200000	*	\$1,909.86	\$1,000.00	\$877.23	\$0.00	\$0.00	\$0.00
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EQUIPMENT

54180080

COMMUNICA

TELEPHONE _____

54420200

MAINTENANCE

AGRMNTS

SOFTWARE

54520000	0.00	100.00	(5.78)	100.00	100.00	100.00
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POSTAGE

54535000 PROF

FEES

54580000	29,123.93	0.00	0.00	30,000.00	30,000.00	30,000.00
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SOFTWARE

54595320

SUPPLIES

OFFICE

54615000	0.00	500.00	0.00	500.00	500.00	500.00
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503

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SERVICES

[illegible]

OF DELAWARE COUNTY, NEW YORK

505

10-11355 REAL PROPERTY TAX**SERVICES**

51000000	*	\$154,976.16	\$186,751.00	\$106,972.06	\$217,342.00	\$217,342.00	\$217,342.00
PERSONAL SERVICES							
52200000	*	\$2,534.00	\$10,255.00	\$7,240.00	\$6,000.00	\$6,000.00	\$6,000.00
EQUIPMENT							
54180080		\$979.59	\$1,000.00	\$846.32	\$1,600.00	\$1,600.00	\$1,600.00
COMMUNICATIONS TELEPHONE							
54245000 DUES & MEMBERSHIPS		198.60	200.00	75.00	200.00	200.00	200.00
54420000 MAINTENANCE AGRMNTS		0.00	2,100.00	2,036.13	2,600.00	2,600.00	2,600.00
54420200 MAINTENANCE AGRMNTS		5,290.76	6,000.00	1,927.44	6,250.00	6,250.00	6,250.00
54420300 MAINTENANCE AGRMNTS COPIER		525.00	550.00	617.00	625.00	625.00	625.00
54520000 POSTAGE		558.05	500.00	261.24	750.00	750.00	750.00
54530060 PRINTING FORMS		0.00	0.00	0.00	4,000.00	4,000.00	4,000.00
54580000 SOFTWARE		0.00	285.00	0.00	0.00	0.00	0.00
54595320 SUPPLIES OFFICE		4,039.40	3,800.00	7,006.83	5,500.00	5,500.00	5,500.00

506 PROCEEDINGS OF THE BOARD OF SUPERVISORS						
54615000 TRAINING DEPARTMENT	0.00	0.00	0.00	300.00	300.00	300.00
54625000 TRAVEL	0.00	300.00	0.00	300.00	300.00	300.00
54625010 TRAVEL DEPARTMENT	1,153.13	0.00	79.92	1,250.00	1,250.00	1,250.00
54625020 TRAVEL CONFERENCE/SCHOOL	485.84	0.00	0.00	500.00	500.00	500.00
54642000 UPS	1,294.94	1,200.00	498.39	1,400.00	1,400.00	1,400.00
Total Contractual *	\$14,525.31	\$15,935.00	\$13,348.27	\$25,275.00	\$25,275.00	\$25,275.00
58100000 STATE RETIREMENT SYSTEM	\$14,877.77	\$19,439.00	\$4,959.26	\$21,892.00	\$21,892.00	\$21,892.00
58300000 SOCIAL SECURITY	8,956.86	11,578.00	6,228.09	13,475.00	13,475.00	13,475.00
58500000 UNEMPLOYMENT INSURANCE		218.00	218.00	279.00	279.00	279.00
58550000 DISABILITY INSURANCE	78.74	380.00	67.69	566.00	566.00	566.00
58600000 HOSPITAL & HEALTH INSURANCE		58,916.00	32,684.55	53,772.00	53,772.00	53,772.00
58900000 MEDICARE	2,094.73	2,708.00	1,456.52	3,152.00	3,152.00	3,152.00
Total Fringe Benefits *	\$26,008.10	\$93,239.00	\$45,614.11	\$93,136.00	\$93,136.00	\$93,136.00
TOTAL REAL **	\$198,043.57	\$306,180.00	\$173,174.44	\$341,753.00	\$341,753.00	\$341,753.00

507

A

ADVERTISING

A

TAXES

51000000	*	\$28,913.68	\$48,241.00	\$19,819.32	\$48,483.00	\$48,483.00	\$48,483.00
PERSONAL SERVICES							
52200000	*	\$2,200.00	\$1,000.00	\$363.89	\$1,000.00	\$1,000.00	\$1,000.00
EQUIPMENT							
54105000		\$4,205.39	\$5,000.00	\$4,101.56	\$5,000.00	\$5,000.00	\$5,000.00
ADVERTISING							
54407000		1,502.50	9,000.00	1,029.00	9,000.00	9,000.00	9,000.00
LEIN SEARCH EXPENSE							
54420000		1,358.35	1,300.00	(363.89)	1,300.00	1,300.00	1,300.00
MAINTENANCE							
AGRMNTS							
54465000		971.00	0.00	0.00	0.00	0.00	0.00
MISCELLANEO							
US							
54520000		9,500.00	14,000.00	0.00	14,000.00	14,000.00	14,000.00

POSTAGE							
Total Contractual	*	\$17,537.24	\$29,300.00	\$4,766.67	\$29,300.00	\$29,300.00	\$29,300.00
58100000 STATE RETIREMENT SYSTEM		\$2,097.59	\$4,889.00	\$699.20	\$4,817.00	\$4,817.00	\$4,817.00
58300000 SOCIAL SECURITY		1,785.63	2,991.00	1,182.79	3,006.00	3,006.00	3,006.00
58500000 UNEMPLOYMENT INSURANCE		0.00	63.00	63.00	71.00	71.00	71.00
58550000 DISABILITY INSURANCE		17.78	225.00	33.02	225.00	225.00	225.00
58600000 HOSPITAL & HEALTH INSURANCE		0.00	3,782.00	2,702.71	3,752.00	3,752.00	3,752.00
58900000 MEDICARE		417.61	699.00	276.62	703.00	703.00	703.00
Total Fringe Benefits	*	\$4,318.61	\$12,649.00	\$4,957.34	\$12,574.00	\$12,574.00	\$12,574.00
TOTAL EXP ON PROP ACQ FOR TAXES	**	\$52,969.53	\$91,190.00	\$29,907.22	\$91,357.00	\$91,357.00	\$91,357.00
10-11380 FISCAL AGENT FEES							
54305000 FISCAL AGENT	*	\$3,000.00	\$4,000.00	\$0.00	\$4,000.00	\$4,000.00	\$4,000.00

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FEES						
TOTAL FISCAL AGENT FEES **	\$3,000.00	\$4,000.00	\$0.00	\$4,000.00	\$4,000.00	\$4,000.00

FINANCE	TOTAL ***	\$815,915.12	\$1,046,881.12	\$575,478.17	\$1,212,669.00	\$1,212,669.00	\$1,212,669.00

54420000	3,360.00	3,600.00	3,979.00	4,000.00	4,000.00	4,000.00
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54420000	3,360.00	3,600.00	3,979.00	4,000.00	4,000.00	4,000.00
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510 PROCEEDINGS OF THE BOARD OF SUPERVISORS

MAINTENANCE						
AGREEMENTS						
54425000 MAP	502.32	800.00	0.00	800.00	800.00	800.00
APERTURE CARDS						
54465000	277.00	500.00	197.00	500.00	500.00	500.00
MISCELLANEO						
US						
54520000	15,464.30	16,000.00	6,738.69	16,000.00	14,188.00	14,188.00
POSTAGE						
54530040	2,365.00	2,830.00	2,830.00	2,972.00	2,972.00	2,972.00
PRINTING						
SERVICES						
DIRECTORY						
54565200	0.00	0.00	0.00	0.00	1,812.00	1,812.00
RENT/LEASE						
POSTAGE METER						
54595320	16,209.85	18,000.00	6,652.51	18,000.00	18,000.00	18,000.00
SUPPLIES						
OFFICE						
54595440	3,199.20	3,500.00	1,970.92	3,500.00	3,500.00	3,500.00
SUPPLIES						
COPIER						
54625000	57.60	1,600.00	58.32	1,600.00	1,600.00	1,600.00
TRAVEL						
54625010	106.46	0.00	0.00	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
54625020 TRAVEL	638.30	0.00	0.00	0.00	0.00	0.00
CONFERENCE/SCH						
OOL						
54625040	10.87	0.00	0.00	0.00	0.00	0.00
TRAVEL IN						
COUNTY						
Total *	\$88,780.34	\$91,451.00	\$45,699.40	\$97,147.00	\$97,147.00	\$97,147.00

OF DELAWARE COUNTY, NEW YORK

511

Contractual						
58100000 STATE RETIREMENT SYSTEM	\$50,485.80	\$58,883.00	\$16,828.60	\$61,323.00	\$61,323.00	\$61,323.00
58300000 SOCIAL SECURITY	33,596.99	36,825.00	20,185.44	38,034.00	38,034.00	38,034.00
58500000 UNEMPLOYMENT INSURANCE	0.00	781.00	781.00	804.00	804.00	804.00
58550000 DISABILITY INSURANCE	350.69	1,523.00	657.31	1,627.00	1,627.00	1,627.00
58600000 HOSPITAL & HEALTH INSURANCE	0.00	151,163.00	115,530.17	155,843.00	155,843.00	155,843.00
58900000 MEDICARE	7,857.33	8,612.00	4,720.76	8,895.00	8,895.00	8,895.00
Total Fringe Benefits *	\$92,290.81	\$257,787.00	\$158,703.28	\$266,526.00	\$266,526.00	\$266,526.00
TOTAL COUNTY CLERK **	\$739,718.79	\$943,181.00	\$552,561.38	\$997,128.00	\$997,128.00	\$997,128.00
10-11420 COUNTY ATTORNEY						
51000000 PERSONAL SERVICES *	\$40,575.94	\$41,793.00	\$25,718.72	\$49,047.00	\$49,047.00	\$49,047.00

512 PROCEEDINGS OF THE BOARD OF SUPERVISORS						
52200000 EQUIPMENT *	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
54245000 DUES AND MEMBERSHIPS	\$0.00	\$0.00	\$375.00	\$375.00	\$375.00	\$375.00
54400000 LEGAL EXPENSE	9,863.31	29,000.00	11,074.77	30,000.00	30,000.00	30,000.00
54405000 LEGAL OFFICE EXPENSE	18,194.67	18,000.00	12,592.26	12,000.00	12,000.00	12,000.00
54420300 MAINTENACE AGRMNT COPIER	362.25	363.00	372.25	373.00	373.00	373.00
54625000 TRAVEL	925.62	1,500.00	0.00	1,500.00	1,500.00	1,500.00
Total Contractual *	\$29,345.85	\$48,863.00	\$24,414.28	\$44,248.00	\$44,248.00	\$44,248.00
58100000 STATE RETIREMENT SYSTEM	\$5,466.68	\$4,305.00	\$1,822.22	\$4,344.00	\$4,344.00	\$4,344.00
58300000 SOCIAL SECURITY	2,531.20	2,591.00	1,550.74	2,669.00	2,669.00	2,669.00
58500000 UNEMPLOYMENT INSURANCE	0.00	55.00	55.00	61.00	61.00	61.00
58550000 DISABILITY INSURANCE	17.78	71.00	33.02	79.00	79.00	79.00
58600000 HOSPITAL & HEALTH INSURANCE	0.00	13,084.00	10,095.86	14,714.00	14,714.00	14,714.00

513

[illegible]

514 PROCEEDINGS OF THE BOARD OF SUPERVISORS

AGRMNT COPIER						
54478000	12,462.15	20,000.00	(1,768.13)	20,000.00	20,000.00	20,000.00
NEGOTIATIONS						
54520000	2,922.42	2,500.00	271.74	3,000.00	3,000.00	3,000.00
POSTAGE						
54554000	808.80	1,100.00	359.00	800.00	800.00	800.00
PUBLICATIONS						
54595320	1,401.57	1,500.00	472.63	1,500.00	1,500.00	1,500.00
SUPPLIES						
OFFICE						
54615010	0.00	1,200.00	0.00	400.00	400.00	400.00
TRAINING						
DEPARTMENT						
54615020	414.49	0.00	864.00	800.00	800.00	800.00
TRAINING						
CONFERENCE/SCH						
OOL						
54615030	0.00	0.00	95.00	0.00	0.00	0.00
TRAINING						
SEMINAR/SCHOOL						
54625000	0.00	300.00	0.00	0.00	0.00	0.00
TRAVEL						
54625010	0.00	0.00	0.00	200.00	200.00	200.00
TRAVEL						
DEPARTMENT						
54625020 TRAVEL	173.05	0.00	0.00	120.00	120.00	120.00
CONFERENCE						
SCHOOL						
54625030 TRAVEL	63.44	0.00	236.59	0.00	0.00	0.00
SEMINAR/MEETIN						
G						
54625040	11.12	0.00	0.00	0.00	0.00	0.00
TRAVEL IN						
COUNTY						

515

[illegible]

516 PROCEEDINGS OF THE BOARD OF SUPERVISORS**EQUIPMENT**

54180080	\$1,014.31	\$2,000.00	\$701.84	\$2,000.00	\$2,000.00	\$2,000.00
COMMUNICATIONS						
TELEPHONE						
54420300	446.00	500.00	278.00	500.00	500.00	500.00
MAINTENANCE						
AGRMNTS COPIER						
54465000	837.70	900.00	0.00	900.00	900.00	900.00
MISCELLANEO						
US						
54520000	12,156.96	11,000.00	6,628.46	10,000.00	10,000.00	10,000.00
POSTAGE						
54530000	18,174.19	14,000.00	1,263.21	14,000.00	14,000.00	14,000.00
PRINTING						
SERVICES						
54565200	1,902.50	1,950.00	577.00	3,250.00	2,640.00	2,640.00
RENT/LEASE						
POSTAGE METER						
54595100	3,010.00	3,500.00	54.26	3,500.00	3,500.00	3,500.00
SUPPLIES						
ELECTIONS						
54595320	1,728.63	3,500.00	1,703.08	3,200.00	3,200.00	3,200.00
SUPPLIES						
OFFICE						
54625000	0.00	4,000.00	0.00	4,500.00	4,500.00	4,500.00
TRAVEL						
54625010	154.80	0.00	0.00	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
54625020 TRAVEL	718.37	0.00	842.80	0.00	0.00	0.00
CONFERENCE/SCH						
OOL						
54625030 TRAVEL	0.00	0.00	85.44	0.00	0.00	0.00

517

**10-11620
BUILDINGS**

518 PROCEEDINGS OF THE BOARD OF SUPERVISORS							
51000000	*	\$536,086.35	\$571,489.00	\$347,832.94	\$596,241.00	\$596,241.00	\$596,241.00
PERSONAL SERVICES							
52200000	*	\$49,584.85	\$50,000.00	\$10,469.04	\$50,000.00	\$50,000.00	\$50,000.00
EQUIPMENT							
54180000		\$221.20	\$0.00	\$68.26	\$0.00	\$0.00	\$0.00
COMMUNICATIONS							
54180080		2,276.41	3,000.00	1,879.38	3,200.00	3,200.00	3,200.00
COMMUNICATIONS TELEPHONE							
54315000		145,305.03	146,700.00	121,629.70	260,000.00	260,000.00	260,000.00
FUEL OIL							
54320000		1,240.00	1,800.00	980.00	1,800.00	1,800.00	1,800.00
GARBAGE REMOVAL							
54335000		9,668.50	10,000.00	3,571.34	13,000.00	13,000.00	13,000.00
GRUNDSKEE PING							
54350200		6,999.36	7,100.00	7,100.00	7,100.00	7,100.00	7,100.00
INSURANCE UNALLOCATED COUNTY							
54415030		12,327.40	9,300.00	3,986.40	10,000.00	10,000.00	10,000.00
MAINT & REPAIR SRVCS EQUIPMENT							
54415080		0.00	0.00	0.00	2,000.00	2,000.00	2,000.00
MAINT & REPAIR SRVCS VEHICLES							
54418040		55,985.71	30,000.00	(2,197.14)	30,000.00	30,000.00	30,000.00
MAINTENANCE BUILDING							
54420000		9,810.43	20,000.00	5,130.00	20,000.00	20,000.00	20,000.00

OF DELAWARE COUNTY, NEW YORK

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MAINTENANCE						
AGREEMENTS						
54465000	3,920.58	2,300.00	92.25	2,500.00	2,500.00	2,500.00
MISCELLANEO						
US						
54545000	1,624.65	5,000.00	5,644.45	12,000.00	12,000.00	12,000.00
PROPANE GAS						
54595060	8,328.05	25,000.00	5,243.33	25,000.00	25,000.00	25,000.00
SUPPLIES						
CLEANING						
54595320	124.66	0.00	0.00	500.00	500.00	500.00
SUPPLIES						
OFFICE						
54645020	305,514.72	344,500.00	162,274.95	375,000.00	375,000.00	375,000.00
UTILITIES						
ELECTRICITY						
54645040	21,105.85	31,200.00	12,104.30	31,200.00	31,200.00	31,200.00
UTILITIES WATER						
& SEWER						
Total Contractual *	\$584,452.55	\$635,900.00	\$327,507.22	\$793,300.00	\$793,300.00	\$793,300.00
58100000 STATE	\$43,465.38	\$59,365.00	\$14,488.46	\$62,109.00	\$62,109.00	\$62,109.00
RETIREMENT						
SYSTEM						
58300000	32,596.65	35,432.00	20,309.50	36,967.00	36,967.00	36,967.00
SOCIAL						
SECURITY						
58500000	0.00	750.00	750.00	860.00	860.00	860.00
UNEMPLOYMENT						
INSURANCE						
58550000	327.96	1,413.00	617.22	1,514.00	1,514.00	1,514.00
DISABILITY						
INSURANCE						
58600000	0.00	124,126.00	89,898.91	126,741.00	126,741.00	126,741.00

10-11650 CENTRAL COMMUNICATION SYSTEMS						
52000000	\$7,950.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT & CAPITAL OUTLAY						
52200000				500,000.00	500,000.00	500,000.00
EQUIPMENT						
Total Equipment *	\$7,950.00	\$0.00	\$0.00	\$500,000.00	\$500,000.00	\$500,000.00
54180000	\$0.00	\$0.00	\$0.00	\$100,000.00	\$100,000.00	\$100,000.00
CONTRACTUAL EXPENSE+A735						
Total Contractual *	\$0.00	\$0.00	\$0.00	\$100,000.00	\$100,000.00	\$100,000.00
TOTAL CENTRAL COMM. SYSTEMS **	\$7,950.00	\$0.00	\$0.00	\$600,000.00	\$600,000.00	\$600,000.00

522 PROCEEDINGS OF THE BOARD OF SUPERVISORS

58550000		17.78	71.00	33.02	76.00	76.00	76.00
DISABILITY							
INSURANCE							
58600000		0.00	5,420.00	4,185.19	6,099.00	6,099.00	6,099.00
HOSPITAL &							
HEALTH							
INSURANCE							
58900000		366.84	366.00	225.52	377.00	377.00	377.00
MEDICARE							
Total Fringe	*	\$4,165.02	\$10,060.00	\$6,178.31	\$10,831.00	\$10,831.00	\$10,831.00
Benefits							
TOTAL	**	\$42,110.24	\$58,834.00	\$31,569.23	\$58,863.00	\$58,863.00	\$58,863.00
COUNTY							
PRINTING							

10-11680							
INFORMATION							
TECHNOLOGY							
51000000	*	\$410,064.77	\$458,656.00	\$250,251.30	\$473,465.00	\$473,465.00	\$473,465.00
PERSONAL							
SERVICES							
52200000	*	\$77,635.01	\$81,249.00	\$5,900.00	\$110,340.00	\$110,340.00	\$110,340.00
EQUIPMENT							
54180020		\$32,178.22	\$31,057.00	\$11,793.50	\$39,217.00	\$39,217.00	\$39,217.00
COMMUNICATIONS							
DATE CIRCUITS							
54180080		2,910.13	2,500.00	1,570.88	3,200.00	3,200.00	3,200.00
COMMUNICATIONS							
TELEPHONE							
54245000 DUES		50.00	50.00	50.00	50.00	50.00	50.00
&							

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MEMBERSHIPS						
54415030 MAINT & REPAIR EQUIPMENT	2,141.16	600.00	(1,000.00)	600.00	600.00	600.00
54415060 MAINT & REPAIR SRVCS PARTS	5,116.28	6,000.00	(485.31)	6,000.00	6,000.00	6,000.00
54420100 MAINTENANCE AGRMNTS HARDWARE	86,413.92	51,924.00	16,393.47	63,630.00	63,630.00	63,630.00
54420200 MAINTENANCE ARGMNTS SOFTWARE	36,427.75	75,614.00	43,948.19	54,653.00	54,653.00	54,653.00
54465000 MISCELLANEO US	184.00	450.00	121.79	500.00	500.00	500.00
54520000 POSTAGE	101.68	500.00	98.54	500.00	500.00	500.00
54530060 PRINTING FORMS	3,978.70	0.00	0.00	0.00	0.00	0.00
54565200 RENT/LEASE POSTAGE METER	0.00	0.00	0.00	10,152.00	10,152.00	10,152.00
54565280 RENT/LEASE STORAGE	1,420.00	1,535.00	1,380.00	950.00	950.00	950.00
54580000 SOFTWARE	99,509.18	27,369.00	(77,035.93)	20,000.00	20,000.00	20,000.00
54595340 SUPPLIES PAPER	10,483.30	22,500.00	3,563.43	22,500.00	22,500.00	22,500.00

524 PROCEEDINGS OF THE BOARD OF SUPERVISORS

54615000	7,990.00	11,000.00	98.00	10,000.00	10,000.00	10,000.00
TRAINING						
54615010	0.00	0.00	0.00	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54625000	0.00	0.00	0.00	0.00	0.00	0.00
TRAVEL						
54625010	1,295.35	1,050.00	24.84	1,500.00	1,500.00	1,500.00
TRAVEL						
DEPARTMENT						
Total Contractual *	\$290,199.67	\$232,149.00	\$521.40	\$233,452.00	\$233,452.00	\$233,452.00
58100000 STATE	\$37,342.61	\$47,203.00	\$12,447.53	\$47,740.00	\$47,740.00	\$47,740.00
RETIREMENT						
SYSTEM						
58300000	25,407.89	28,437.00	14,953.91	29,355.00	29,355.00	29,355.00
SOCIAL						
SECURITY						
58500000	0.00	603.00	603.00	684.00	684.00	684.00
UNEMPLOYMENT						
INSURANCE						
58550000	169.04	860.00	325.12	940.00	940.00	940.00
DISABILITY						
INSURANCE						
58600000	0.00	72,054.00	47,626.40	76,933.00	76,933.00	76,933.00
HOSPITAL &						
HEALTH						
INSURANCE						
58900000	5,942.15	6,650.00	3,497.27	6,865.00	6,865.00	6,865.00
MEDICARE						
Total Fringe Benefits *	\$68,861.69	\$155,807.00	\$79,453.23	\$162,517.00	\$162,517.00	\$162,517.00

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TOTAL INFORMATION TECHNOLOGY		**	\$846,761.14	\$927,861.00	\$336,125.93	\$979,774.00	\$979,774.00	\$979,774.00
TOTAL SHARED SERVICES		***	\$2,150,958.53	\$2,474,457.00	\$1,185,449.78	\$3,315,014.00	\$3,315,014.00	\$3,315,014.00
10-11910 UNALLOCATED COUNTY INSURANCE								
54350200 INSURANCE UNALLOCATED COUNTY		*	\$393,227.06	\$515,310.00	\$393,707.23	\$175,000.00	\$175,000.00	\$175,000.00
TOTAL UNALLOCATED CO. INS.		**	\$393,227.06	\$515,310.00	\$393,707.23	\$175,000.00	\$175,000.00	\$175,000.00
10-11920 MUNICIPAL ASSOCIATION DUES								
54245000 DUES & MEMBERSHIP		*	\$5,552.00	\$5,746.00	\$5,746.00	\$5,918.00	\$5,918.00	\$5,918.00
TOTAL MUICIPAL ASSOCIATION DUES		**	\$5,552.00	\$5,746.00	\$5,746.00	\$5,918.00	\$5,918.00	\$5,918.00
10-11930 JUDGEMENT &								

CLAIMS						
54370000	\$0.00	\$0.00	\$0.00	\$2,000.00	\$2,000.00	\$2,000.00
JUDGEMENT & CLAIMS						
54465000 IRS PENALTIES	0.00	0.88	0.00	0.00	0.00	0.00
Total Contractual	*	\$0.00	\$0.88	\$0.00	\$2,000.00	\$2,000.00
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TOTAL JUDGEMENT & CLAIMS	**	\$0.00	\$0.88	\$0.00	\$2,000.00	\$2,000.00
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10-11989						
OTHER GENERAL GOVERNMENT SUPPORT						
54493000 OTR GENERAL SUPPORT TOWNS		\$43,740.33	\$50,000.00	\$9,399.57	\$50,000.00	\$50,000.00
Total Contractual	*	\$43,740.33	\$50,000.00	\$9,399.57	\$50,000.00	\$50,000.00
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TOTAL OTHER GENERAL GOVERNMENT SUPPORT	**	\$43,740.33	\$50,000.00	\$9,399.57	\$50,000.00	\$50,000.00
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10-11990						
CONTINGENCY						
549000000 CONTINGENCY		\$0.00	\$319,390.00	\$0.00	\$500,000.00	\$400,000.00

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Total Contractual	*	\$0.00	\$319,390.00	\$0.00	\$500,000.00	\$500,000.00	\$400,000.00
TOTAL CONTINGENCY	**	\$0.00	\$319,390.00	\$0.00	\$500,000.00	\$500,000.00	\$400,000.00
TOTAL SPECIAL ITEMS	***	\$442,519.39	\$890,446.88	\$408,852.80	\$732,918.00	\$732,918.00	\$632,918.00
10-12490 COMMUNITY COLLEGE TUITION							
54184000 COMMUNITY COLLEGES	*	\$422,102.51	\$460,000.00	\$183,876.95	\$460,000.00	\$450,000.00	\$450,000.00
TOTAL EDUCATION	***	\$422,102.51	\$460,000.00	\$183,876.95	\$460,000.00	\$450,000.00	\$450,000.00
10-13020 911 PUBLIC SAFETY COMMUNICATION SYSTEM							
51000000 PERSONAL SERVICES	*	\$0.00	\$25,937.00	\$14,963.71	\$27,167.00	\$27,167.00	\$27,167.00
52000000 EQUIPMENT & CAPITAL OUTLAY		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
52200000 EQUIPMENT		40,091.00	200,773.00	53,808.83	30,000.00	30,000.00	30,000.00
Total Equipment	*	\$40,091.00	\$200,773.00	\$53,808.83	\$30,000.00	\$30,000.00	\$30,000.00
54180040 COMMUNICATIONS EMERGENCY EQUIPMENT		\$12,082.31	\$14,000.00	\$9,156.42	\$14,000.00	\$14,000.00	\$14,000.00

528	PROCEEDINGS OF THE BOARD OF SUPERVISORS					
54180080	(4,075.24)	5,000.00	2,197.14	5,000.00	5,000.00	5,000.00
COMMUNICATIONS						
TELEPHONE						
54200000	5,500.00	0.00	0.00	0.00	0.00	0.00
CONTRACTED						
SERVICES						
54415000	13,669.00	16,000.00	15,064.00	35,000.00	35,000.00	35,000.00
MAINTENANCE &						
REPAIR						
54415080	3,188.48	3,500.00	2,242.91	5,000.00	5,000.00	5,000.00
MAINTENANCE &						
REPAIR VEHICLE						
54465000	486.92	500.00	0.00	500.00	500.00	500.00
MISCELLANEO						
US						
54535000	0.00	0.00	0.00	319,308.00	0.00	0.00
PROFESSIONAL						
SERVICES						
54535120 PROF	104.39	0.00	0.00	0.00	0.00	0.00
FEE CLERICAL						
54580000	1,395.00	0.00	0.00	0.00	0.00	0.00
SOFTWARE						
54595320	0.00	2,000.00	229.64	2,000.00	2,000.00	2,000.00
SUPPLIES						
OFFICE						
54615000	0.00	1,500.00	605.00	1,500.00	1,500.00	1,500.00
TRAINING						
54615010	178.00	0.00	0.00	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54625020 TRAVEL	700.00	0.00	40.00	0.00	0.00	0.00
CONFERENCE/SCH						
OOL						
Total Contractual *	\$33,228.86	\$42,500.00	\$29,535.11	\$382,308.00	\$63,000.00	\$63,000.00

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58100000 STATE RETIREMENT SYSTEM	\$0.00	\$2,672.00	\$0.00	\$2,742.00	\$2,742.00	\$2,742.00
58300000 SOCIAL SECURITY	0.00	1,608.00	822.12	1,684.00	1,684.00	1,684.00
58500000 UNEMPLOYMENT INSURANCE	0.00	34.00	34.00	40.00	40.00	40.00
58550000 DISABILITY INSURANCE	0.00	71.00	0.00	76.00	76.00	76.00
58600000 HOSPITAL & HEALTH INSURANCE	0.00	9,937.00	7,203.74	9,727.00	9,727.00	9,727.00
58900000 MEDICARE	0.00	376.00	192.27	394.00	394.00	394.00
Total Fringe Benefits *	\$0.00	\$14,698.00	\$8,252.13	\$14,663.00	\$14,663.00	\$14,663.00
TOTAL 911 PUBLIC SAFETY COMMUNICATION **	\$73,319.86	\$283,908.00	\$106,559.78	\$454,138.00	\$134,830.00	\$134,830.00
10-13110 SHERIFF						
51000000 PERSONAL SERVICES	\$876,791.82	\$868,209.00	\$578,483.49	\$1,066,440.00	\$915,458.00	\$915,458.00

530 PROCEEDINGS OF THE BOARD OF SUPERVISORS

51327000	0.00	40,990.37	4,189.17	0.00	0.00	0.00
PERSONAL						
SERVICES-GRANT						
Total Personal * Services	\$876,791.82	\$909,199.37	\$582,672.66	\$1,066,440.00	\$915,458.00	\$915,458.00
52200000	\$83,423.60	\$19,000.00	\$18,267.00	\$116,676.00	\$75,000.00	\$75,000.00
EQUIPMENT						
52200001	852.00	71,722.56	44,828.44	15,000.00	15,000.00	15,000.00
EQUIPMENT						
GRANT						
Total Equipment *	\$84,275.60	\$90,722.56	\$63,095.44	\$131,676.00	\$90,000.00	\$90,000.00
54135050	\$2,304.23	\$2,500.00	\$1,084.48	\$2,500.00	\$2,500.00	\$2,500.00
BOOKS LAW						
54180080	0.00	0.00	0.00	0.00	18,000.00	18,000.00
COMMUNICATIONS						
TELEPHONE						
54180100	0.00	0.00	0.00	0.00	2,000.00	2,000.00
COMMUNICATIONS						
CELL PHONE						
54200080	1,725.00	2,000.00	1,425.00	2,000.00	2,000.00	2,000.00
CONTRACTED						
SERVICES						
FINGERPRINT						
54200100	4,000.00	4,000.00	2,200.00	7,000.00	7,000.00	7,000.00
CONTRACTED						
SERVICES INF						
EQTBL SHA						
54245000 DUES	175.00	550.00	165.00	1,000.00	600.00	600.00
&						
MEMBERSHIPS						
54327196 GRANT	0.00	122,951.77	0.00	0.00	0.00	0.00
CONSULTANT-						

OF DELAWARE COUNTY, NEW YORK

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RADIO STUDY						
54327580	0.00	3,144.00	0.00	0.00	0.00	0.00
GRANT						
SOFTWARE						
54327595	0.00	35,283.72	2,888.60	0.00	0.00	0.00
GRANT						
SUPPLIES						
54350200	28,510.00	34,810.00	34,810.00	34,810.00	34,810.00	34,810.00
INSURANCE						
UNALLOCATED						
COUNTY						
54395000	0.00	0.00	0.00	4,500.00	4,500.00	4,500.00
LAUNDRY						
SERVICES						
UNIFORM						
54400000	1,957.68	3,000.00	15,472.42	6,000.00	6,000.00	6,000.00
LEGAL						
EXPENSE						
54415000	209.54	300.00	0.00	300.00	300.00	300.00
MAINTENANCE & REPAIR SRVCS						
54415010	2,417.67	2,452.00	765.00	5,000.00	5,000.00	5,000.00
MAINTENANCE & REPAIRS						
COMPUTER						
54415030	66,877.49	3,300.00	35,296.84	3,500.00	3,500.00	3,500.00
MAINTENANCE & REPAIRS SRVCS						
EQUIPMENT						
54415080	59,352.25	33,500.00	22,005.34	36,000.00	36,000.00	36,000.00
MAINTENANCE & REPAIRS						
VEHICLES						
54420000	2,700.00	7,000.00	4,087.50	7,000.00	3,500.00	3,500.00

532 PROCEEDINGS OF THE BOARD OF SUPERVISORS

MAINTENANCE						
AGREEMENTS						
54494000	9,615.16	0.00	0.00	0.00	0.00	0.00
PATROLS						
54520000	4,886.21	6,000.00	4,899.37	8,000.00	8,000.00	8,000.00
POSTAGE						
54555000	0.00	400.00	70.00	400.00	400.00	400.00
RECREATION						
VEHICLE						
54565060	3,309.27	2,500.00	738.92	6,500.00	6,000.00	6,000.00
RENT/LEASE						
COPIER						
54580000	0.00	1,048.00	0.00	0.00	0.00	0.00
SOFTWARE						
54595000	2,827.40	0.00	0.00	0.00	0.00	0.00
SUPPLIES						
54595180	0.00	500.00	0.00	500.00	500.00	500.00
SUPPLIES						
IMMUNIZATIONS						
54595320	11,101.33	14,000.00	4,448.21	14,000.00	14,000.00	14,000.00
SUPPLIES						
OFFICE						
54595360	4,475.28	5,000.00	2,586.09	5,000.00	5,000.00	5,000.00
SUPPLIES						
PATROL						
54615000	0.00	10,500.00	0.00	15,000.00	15,000.00	15,000.00
TRAINING						
54615010	2,448.83	0.00	768.26	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54615020	1,316.00	0.00	838.78	0.00	0.00	0.00
TRAINING						
CONFERENCE/SCH						
OOL						

OF DELAWARE COUNTY, NEW YORK

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54615030	220.30	0.00	362.75	0.00	0.00	0.00
TRAINING						
SEMINAR/MEETING						
54625000	0.00	0.00	0.00	40,000.00	40,000.00	40,000.00
TRAVEL						
54625010	10.36	30,000.00	13,437.30	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
54625020 TRAVEL	0.00	0.00	625.94	0.00	0.00	0.00
CONFERENCE/SCHOOL						
54635000 TUITION	0.00	0.00	0.00	4,500.00	0.00	0.00
(reimbursement)						
54640000	14,933.46	14,000.00	10,432.79	12,000.00	12,000.00	12,000.00
UNIFORMS						
Total Contractual *	\$225,372.46	\$338,739.49	\$159,408.59	\$215,510.00	\$226,610.00	\$226,610.00
58100000 STATE	\$79,199.26	\$91,537.00	\$26,399.75	\$89,582.00	\$81,424.00	\$81,424.00
RETIREMENT						
SYSTEM						
58132700 STATE	0.00	1,491.00	0.00	0.00	0.00	0.00
RETIREMENT						
SYSTEM-GRANTS						
58300000	53,947.87	53,829.00	34,729.16	61,779.00	56,758.00	56,758.00
SOCIAL						
SECURITY						
58332700 SOCIAL	0.00	927.00	30.64	0.00	0.00	0.00
SECURITY-						
GRANTS						
58500000	0.00	1,173.00	1,173.00	1,300.00	1,300.00	1,300.00
UNEMPLOYMENT						
INSURANCE						
58550000	354.08	2,677.00	706.29	3,029.00	2,774.00	2,774.00

DISABILITY INSURANCE						
58600000	0.00	170,591.00	113,363.82	185,234.00	151,958.00	151,958.00
HOSPITAL & HEALTH INSURANCE						
58750000	0.00	12,000.00	9,448.98	15,000.00	15,000.00	15,000.00
PRESCRIPTION S						
58900000	12,616.85	12,589.00	8,122.17	14,449.00	13,275.00	13,275.00
MEDICARE						
58932700	0.00	217.00	7.16	0.00	0.00	0.00
MEDICARE-GRANTS						

* \$146,118.06	\$347,031.00	\$193,980.97	\$370,373.00	\$322,489.00	\$322,489.00
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**	\$1,332,557.94	\$1,685,692.42	\$999,157.66	\$1,783,999.00	\$1,554,557.00	\$1,554,557.00
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51000000	*	\$391,328.76	\$439,623.00	\$255,768.39	\$456,894.00	\$456,894.00	\$456,894.00
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SERVICES

EQUIPMENT

BOOKS LAW

COMMUNICATIONS

OF DELAWARE COUNTY, NEW YORK

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54180100	535.83	600.00	377.72	600.00	600.00	600.00
COMMUNICATIONS						
CELL PHONE						
54190000	2,049.55	2,600.00	979.00	2,600.00	2,600.00	2,600.00
CONFIDENTIAL						
INVESTIGATIONS						
54257000	24,024.55	28,000.00	10,223.15	30,000.00	30,000.00	30,000.00
ELECTRONIC						
MONITORING						
54350200	17,500.00	17,650.00	17,650.00	18,500.00	18,500.00	18,500.00
INSURANCE						
UNALLOCATED						
COUNTY						
54385000 LAB	2,947.98	3,000.00	937.64	3,000.00	3,000.00	3,000.00
TESTING DRUG						
54415080 MINT &	5,039.25	7,000.00	2,880.65	6,500.00	6,500.00	6,500.00
REPAIR SRVCS						
VEHICLES						
54420000	4,647.00	5,000.00	4,825.00	5,500.00	5,500.00	5,500.00
MAINTENANCE						
AGREEMENTS						
54465000	445.81	500.00	258.60	500.00	500.00	500.00
MISCELLANEO						
US						
54520000	2,011.00	2,200.00	1,148.00	2,200.00	2,200.00	2,200.00
POSTAGE						
54530000	98.94	250.00	0.00	250.00	250.00	250.00
PRINTING						
SERVICES						
54565020	540.00	540.00	315.00	540.00	540.00	540.00
RENT/LEASE						
BUILDINGS						
54595020	933.22	1,000.00	867.65	1,500.00	1,500.00	1,500.00
SUPPLIES						

536 PROCEEDINGS OF THE BOARD OF SUPERVISORS

AMMUNITION						
54595320	2,456.46	3,800.00	792.12	3,800.00	3,800.00	3,800.00
SUPPLIES						
OFFICE						
54615000	0.00	8,098.00	4,394.42	5,500.00	5,500.00	5,500.00
TRAINING						
54615010	400.00	0.00	0.00	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54615020	302.00	0.00	450.00	0.00	0.00	0.00
TRAINING						
CONFERENCE/SCH						
OOL						
54615040	85.00	0.00	0.00	0.00	0.00	0.00
TRAINING IN						
COUNTY						
54615020	0.00	0.00	267.00	0.00	0.00	0.00
TRAINING						
CONFERENCE/SCH						
OOL						
Total Contractual *	\$66,682.77	\$83,238.00	\$48,243.59	\$84,590.00	\$84,590.00	\$84,590.00
58100000 STATE	\$35,005.30	\$45,257.00	\$11,668.43	\$46,082.00	\$46,082.00	\$46,082.00
RETIREMENT						
SYSTEM						
58300000	24,274.88	27,257.00	14,248.29	28,327.00	28,327.00	28,327.00
SOCIAL						
SECURITY						
58500000	531.00	577.00	577.00	659.00	659.00	659.00
UNEMPLOYMENT						
INSURANCE						
58550000	228.60	974.00	403.09	1,051.00	1,051.00	1,051.00
DISABILITY						
INSURANCE						

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58600000		61,030.42	69,953.00	43,615.80	64,004.00	64,004.00	64,004.00
HOSPITAL & HEALTH INSURANCE							
58900000		5,677.19	6,374.00	3,332.25	6,625.00	6,625.00	6,625.00
MEDICARE							
Total Fringe Benefits	*	\$126,747.39	\$150,392.00	\$73,844.86	\$146,748.00	\$146,748.00	\$146,748.00
TOTAL PROBATION	**	\$597,391.42	\$673,753.00	\$378,282.16	\$730,032.00	\$714,232.00	\$714,232.00
10-13143 ALTERNATIVES TO INCARCERATION							
51000000	*	\$4,516.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PERSONAL SERVICES							
52200000	*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT							
54180080		\$724.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMUNICATIONS							
TELEPHONE							
54580000		3,152.00	0.00	0.00	0.00	0.00	0.00
SOFTWARE							
54595000		784.08	0.00	0.00	0.00	0.00	0.00
SUPPLIES							
54625010		0.00	0.00	0.00	0.00	0.00	0.00
TRAVEL							
DEPARTMENT							
Total Contractual	*	\$4,660.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
58100000	STATE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

RETIREMENT SYSTEM						
58300000	275.87	0.00	0.00	0.00	0.00	0.00
SOCIAL SECURITY						
58500000	11.00	0.00	0.00	0.00	0.00	0.00
UNEMPLOYMENT INSURANCE						
58550000	0.00	0.00	0.00	0.00	0.00	0.00
DISABILITY INSURANCE						
58600000	0.00	0.00	0.00	0.00	0.00	0.00
HOSPITAL & HEALTH INSURANCE						
58900000	64.47	0.00	0.00	0.00	0.00	0.00
MEDICARE						
Total Fringe Benefits *	\$351.34	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL ALTERN. TO INCAR. **	\$9,527.91	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

10-13144 CSS							
51000000	*	\$4,884.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PERSONAL SERVICES							
52200000	*	\$0.00	\$2,000.00	\$0.00	\$15,000.00	\$15,000.00	\$15,000.00
EQUIPMENT							
54180080		\$418.27	\$1,500.00	\$636.88	\$1,500.00	\$1,500.00	\$1,500.00
COMMUNICATIONS							

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[illegible]

540 PROCEEDINGS OF THE BOARD OF SUPERVISORS

SERVICES							
52200000 *	\$0.00	\$33,000.00	\$23,789.71	\$32,880.00	\$30,000.00	\$30,000.00	
EQUIPMENT							
54130000	\$0.00	\$20,000.00	\$0.00	\$20,000.00	\$15,000.00	\$15,000.00	
BOARDING OF PRISONERS							
54135050	1,488.00	1,450.00	823.63	2,500.00	2,500.00	2,500.00	
BOOKS LAW							
54170000	2,580.00	3,700.00	2,132.90	4,000.00	4,000.00	4,000.00	
CLOTHING (PRISONERS)							
54180080	21,097.30	23,000.00	12,688.16	26,500.00	6,000.00	6,000.00	
COMMUNICATIONS							
TELEPHONE							
54180100	1,328.05	0.00	0.00		500.00	500.00	
COMMUNICATIONS							
CELL PHONE							
54310000 FOOD	123,280.19	119,000.00	56,939.63	140,000.00	135,000.00	135,000.00	
54350200	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	
INSURANCE							
UNALLOCATED							
COUNTY							
54400000	854.84	2,000.00	0.00	4,000.00	4,000.00	4,000.00	
LEGAL							
EXPENSE							
54415000 MAINT & REPAIR SRVCS	535.26	600.00	0.00	600.00	600.00	600.00	
54415030 MAINT & REPAIR SRVCS	(365.40)	400.00	138.39	4,000.00	4,000.00	4,000.00	
EQUIPMENT							
54415080	2,756.67	2,000.00	819.95	2,000.00	2,000.00	2,000.00	
MAINT & REPAIR							

OF DELAWARE COUNTY, NEW YORK

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VEHICLES						
54420000	835.75	9,500.00	974.00	9,500.00	9,500.00	9,500.00
MAINTENANCE						
AGREEMENTS						
54445000	99,896.77	85,000.00	45,398.10	110,000.00	110,000.00	110,000.00
MEDICAL						
SERVICES						
54535380 PROF	40,000.00	21,000.00	12,131.00	25,000.00	20,800.00	20,800.00
FEES PHYSICIANS						
54595000	18,694.25	21,000.00	13,621.81	23,000.00	23,000.00	23,000.00
SUPPLIES						
54595160	6,168.74	6,000.00	822.65	6,000.00	6,000.00	6,000.00
SUPPLIES						
HYGIENE						
54595180	0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00
SUPPLIES						
IMMUNIZATIONS						
54595320	0.00	2,400.00	1,032.61	3,500.00	3,500.00	3,500.00
SUPPLIES						
OFFICE						
54595361	0.00	0.00	0.00	1,400.00	1,400.00	1,400.00
SUPPLIES						
CORRECTIONS						
54615000	0.00	8,500.00	0.00	8,500.00	8,500.00	8,500.00
TRAINING						
54615010	1,486.16	0.00	606.27	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54615020	1,192.38	0.00	0.00	0.00	0.00	0.00
TRAINING						
CONFERENCE/SCH						
OOL						
54625000	0.00	0.00	0.00	6,500.00	6,500.00	6,500.00
TRAVEL						

542 PROCEEDINGS OF THE BOARD OF SUPERVISORS

54625010	0.00	3,000.00	1,861.53	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
54625020 TRAVEL	84.18	0.00	0.00	0.00	0.00	0.00
CONFERENCE/SCH						
OOL						
54640000	6,689.95	9,500.00	3,347.32	13,700.00	10,000.00	10,000.00
UNIFORMS						
Total Contractual *	\$368,603.09	\$379,050.00	\$193,337.95	\$451,700.00	\$413,800.00	\$413,800.00
58100000 STATE	\$105,068.14	\$205,619.00	\$35,022.71	\$197,239.00	\$197,080.00	\$197,080.00
RETIREMENT						
SYSTEM						
58300000	114,089.67	113,381.00	72,226.85	123,506.00	122,708.00	122,708.00
SOCIAL						
SECURITY						
58500000	0.00	2,063.00	2,063.00	2,909.00	2,909.00	2,909.00
UNEMPLOYMENT						
INSURANCE						
58550000	830.09	5,420.00	1,511.25	5,764.00	5,765.00	5,765.00
DISABILITY						
INSURANCE						
58600000	0.00	254,023.00	164,381.36	277,577.00	273,243.00	273,243.00
HOSPITAL &						
HEALTH						
INSURANCE						
58750000	0.00	40,000.00	46,618.50	60,000.00	60,000.00	60,000.00
PRESCRIPTION						
S						
58900000	26,686.87	26,516.00	16,891.78	28,885.00	28,699.00	28,699.00
MEDICARE						
Total Fringe Benefits *	\$246,674.77	\$647,022.00	\$338,715.45	\$695,880.00	\$690,404.00	\$690,404.00

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TOTAL JAIL	**	\$2,475,284.59	\$2,887,791.00	\$1,772,313.75	\$3,177,501.00	\$3,113,372.00	\$3,113,372.00
10-13157 PRISONER RELEASE COUNSEL							
54189000		\$2,750.00	\$3,400.00	\$1,000.00	\$0.00	\$0.00	\$0.00
CONDITIONAL RELEASE PROGRAM							
Total Contractual	*	\$2,750.00	\$3,400.00	\$1,000.00	\$0.00	\$0.00	\$0.00
TOTAL PRISONER RELEASE COUNSEL	**	\$2,750.00	\$3,400.00	\$1,000.00	\$0.00	\$0.00	\$0.00
10-13315 STOP DWI							
51000000		\$42,240.73	\$61,849.00	\$34,689.95	\$31,586.00	\$37,160.00	\$31,586.00
PERSONAL SERVICES							
51000000		0.00	0.00	0.00	0.00	0.00	5,574.00
PERSONAL SERVICES - Sheriff Patrols							
51327000		0.00	5,341.00	0.00	0.00	0.00	0.00
PERSONAL SERVICES - GRANTS							
Total Personal Services	*	\$42,240.73	\$67,190.00	\$34,689.95	\$31,586.00	\$37,160.00	\$37,160.00
52200000		\$11,075.88	\$9,057.00	\$1,204.04	\$30,000.00	\$10,000.00	\$30,000.00

544 PROCEEDINGS OF THE BOARD OF SUPERVISORS

EQUIPMENT						
52200001		1,000.00	0.00	0.00	0.00	0.00
EQUIPMENT						
GRANT						
Total Equipment *	\$11,075.88	\$10,057.00	\$1,204.04	\$30,000.00	\$10,000.00	\$30,000.00
54105020	\$306.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ADVERTISING						
RECRUITMENT						
54180080	798.43	2,000.00	483.45	1,500.00	1,500.00	1,500.00
COMMUNICATIONS						
TELEPHONE						
54180100	178.17	300.00	45.45	0.00	0.00	0.00
COMMUNICATIONS						
CELLPHONE						
54183000	11,871.83	9,000.00	9,859.65	12,000.00	16,451.00	15,951.00
COMMUNITY						
OUTREACH &						
EDUCATION						
54245000 DUES	0.00	300.00	0.00	400.00	400.00	400.00
&						
MEMBERSHIPS						
54327494	0.00	8,380.00	3,753.74	0.00	0.00	0.00
PATROLS-						
GRANTS						
54350100	400.00	400.00	400.00	400.00	400.00	400.00
INSURANCE						
UNALLOCATED						
COUNTY						
54535140+A1397	0.00	0.00	0.00	21,000.00	40,000.00	40,000.00
PROF FEES DA						
SPECIAL						
54415000 MAINT &	259.50	0.00	0.00	0.00	0.00	0.00
REPAIR SRVCS						

OF DELAWARE COUNTY, NEW YORK

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54465000	2,811.06	0.00	0.00	0.00	0.00	0.00
MISCELLANEO						
US						
54494000	10,875.15	11,000.00	4,328.51	17,000.00	11,250.00	11,750.00
PATROLS						
54520000	28.33	438.00	76.72	300.00	300.00	300.00
POSTAGE						
54595000	563.90	11,353.00	0.00	0.00	0.00	0.00
SUPPLIES						
54595320	342.06	300.00	341.27	300.00	300.00	300.00
SUPPLIES						
OFFICE						
54615020	100.00	0.00	0.00	1,000.00	1,000.00	1,000.00
TRAINING						
CONFERENCE/SCH						
OOL						
54625000	0.00	700.00	0.00	700.00	700.00	700.00
TRAVEL						
54625020 TRAVEL	0.00	0.00	48.13	0.00	0.00	0.00
CONFERENCE/SCH						
OOL						
54650000	500.00	0.00	0.00	0.00	0.00	0.00
VOLUNTEER						
RECOGNITION						
Total Contractual *	\$29,034.63	\$44,171.00	\$19,336.92	\$54,600.00	\$72,301.00	\$72,301.00
58100000 STATE	\$6,535.58	\$3,340.00	\$2,178.53	\$3,245.00	\$3,245.00	\$3,245.00
RETIREMENT						
SYSTEM						
58300000	2,378.71	5,131.00	1,878.34	1,958.00	2,304.00	2,304.00
SOCIAL						
SECURITY						
58500000	97.00	97.00	97.00	106.00	106.00	106.00
UNEMPLOYMENT						

INSURANCE						
58550000	0.00	71.00	33.02	77.00	76.00	76.00
DISABILITY						
INSURANCE						
58600000	10,492.24	13,719.00	5,671.22	4,270.00	4,270.00	4,270.00
HOSPITAL &						
HEALTH						
INSURANCE						
58900000	556.31	1,201.00	439.29	458.00	538.00	538.00
MEDICARE						
Total Fringe	*	\$20,059.84	\$23,559.00	\$10,297.40	\$10,114.00	\$10,539.00
Benefits						
TOTAL STOP	**	\$102,411.08	\$144,977.00	\$65,528.31	\$126,300.00	\$130,000.00
DWI						
TOTAL LAW	***	\$4,601,360.16	\$5,687,921.42	\$3,325,122.55	\$6,293,920.00	\$5,668,941.00
ENFORCEMEN						
T						
10-13510						
CONTROL OF						
ANIMALS						
54200026 CONT	\$0.00	\$0.00	\$0.00	\$29,400.00	\$29,400.00	\$29,400.00
SRVCS - SIDNEY						
SHELTER						
54200027 CONT	0.00	0.00	0.00	29,400.00	29,400.00	29,400.00
SRVCS - Delhi						
SHELTER						
Total Contractual	*	\$0.00	\$0.00	\$0.00	\$58,800.00	\$58,800.00
TOTAL	**	\$0.00	\$0.00	\$0.00	\$58,800.00	\$58,800.00

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**10-13511 HUMANE SOCIETY OF CENTRAL
DELAWARE COUNTY**

CONTRACTUAL
EXPENSE HUMANE
SOCIETY

TOTAL HUMANESOCIETY OF CENTRAL DELAWARE COUNTY	**	\$29,400.00	\$29,400.00	\$29,400.00	\$0.00	\$0.00	\$0.00
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HUMANE SOCIETY

CONTRACTUAL
EXPENSE DEL
VAL HU

TOTAL	**	\$29,400.00	\$29,400.00	\$29,400.00	\$0.00	\$0.00	\$0.00
DELAWARE							
VALLEY							
HUMANE							
SOCIETY							

OF DELAWARE COUNTY, NEW YORK

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COUNTY							
Total Contractual	*	\$3,981.94	\$5,300.00	\$2,708.17	\$6,100.00	\$6,100.00	\$6,100.00
58100000 STATE RETIREMENT SYSTEM		\$3,434.21	\$4,065.00	\$1,144.73	\$4,204.00	\$4,204.00	\$4,204.00
58300000 SOCIAL SECURITY		2,175.92	2,447.00	1,366.16	2,583.00	2,583.00	2,583.00
58500000 UNEMPLOYMENT INSURANCE		0.00	52.00	52.00	60.00	60.00	60.00
58550000 DISABILITY INSURANCE		17.78	143.00	33.02	143.00	143.00	143.00
58600000 HOSPITAL & HEALTH INSURANCE		0.00	9,937.00	7,110.12	9,727.00	9,727.00	9,727.00
58900000 MEDICARE		508.88	572.00	319.51	604.00	604.00	604.00
Total Fringe Benefits	*	\$6,136.79	\$17,216.00	\$10,025.54	\$17,321.00	\$17,321.00	\$17,321.00
TOTAL SAFETY INSPECTIONS (CEO)	**	\$47,494.86	\$61,986.00	\$37,022.99	\$65,078.00	\$65,078.00	\$65,078.00
10-13640 EMERGENCY SERVICES							
51000000 PERSONAL	*	\$90,834.88	\$66,958.98	\$42,455.48	\$69,702.00	\$69,702.00	\$69,702.00

550 PROCEEDINGS OF THE BOARD OF SUPERVISORS

SERVICES							
52200000	*	\$62,036.02	\$23,348.08	\$5,165.60	\$6,000.00	\$5,000.00	\$5,000.00
EQUIPMENT							
54180040		\$1,478.19	\$1,000.00	\$125.00	\$1,000.00	\$1,000.00	\$1,000.00
INSTALLATION OF							
RADIOS							
54180080		4,115.26	5,000.00	1,404.41	6,000.00	6,000.00	6,000.00
COMMUNICATIONS							
TELEPHONE							
54180100		318.29	1,200.00	216.71	1,350.00	1,350.00	1,350.00
COMMUNICATIONS							
CELL PHONE							
54195050		0.00	0.00	12,000.00	0.00	0.00	0.00
CONSULTANT							
GRANTS							
54327000		714.08	465.19	0.00	0.00	0.00	0.00
GENERAL GRANT							
RELATED EXP							
54327195		0.00	12,000.00	0.00	0.00	0.00	0.00
GRANT							
CONSULTANT							
54350200		1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
INSURANCE							
UNALLOCATED							
COUNTY							
54415030 MAINT &		5,935.80	9,903.00	6,561.83	1,200.00	1,200.00	1,200.00
REPAIR SRVS							
EQUIPMENT							
54415080 MAINT &		3,895.98	3,500.00	1,598.05	4,500.00	4,500.00	4,500.00
REPAIR SRVCS							
VEHICLES							
54415086 MAINT &		0.00	0.00	0.00	5,500.00	5,500.00	5,500.00
REPAIR							

OF DELAWARE COUNTY, NEW YORK

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COMPRESSOR						
54415087 MAINT & REPAIR BIO TERROISM	0.00	0.00	0.00	2,000.00	2,000.00	2,000.00
54415088 MAINT & REPAIR TOWER	0.00	0.00	0.00	3,000.00	3,000.00	3,000.00
54420000 MAINTENANCE AGREEMENTS	54,140.66	60,000.00	34,965.00	60,000.00	60,000.00	60,000.00
54445000 MEDICAL SERVICES	372.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00
54520000 POSTAGE	396.45	400.00	10.64	400.00	400.00	400.00
54530000 PRINTING SERVICES	60.00	200.00	0.00	200.00	200.00	200.00
54585000 SUBSCRIPTION S	1,453.60	1,516.00	1,428.00	1,516.00	1,516.00	1,516.00
54595000 SUPPLIES	409.94	400.00	196.74	400.00	400.00	400.00
54595130 SUPPLIES GRANTS	693.22	103.78	0.00	0.00	0.00	0.00
54595320 SUPPLIES OFFICE	1,180.67	400.00	0.00	1,000.00	1,000.00	1,000.00
54615000 TRAINING	96.00	700.00	457.00	700.00	700.00	700.00
54615010 TRAINING DEPARTMENT	960.19	0.00	0.00	0.00	0.00	0.00
54615020	1,005.00	0.00	0.00	0.00	0.00	0.00

552 PROCEEDINGS OF THE BOARD OF SUPERVISORS

TRAINING						
CONFERENCE/SCH						
OOL						
54625000	0.00	2,800.00	423.36	3,000.00	3,000.00	3,000.00
TRAVEL						
54625010	0.00	0.00	240.48	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
54625020 TRAVEL	0.00	600.00	863.64	0.00	0.00	0.00
CONFERENCE/SCH						
OOL						
54645020	2,473.45	2,500.00	2,572.04	2,500.00	2,500.00	2,500.00
UTILITIES						
ELECTRICITY						
Total Contractual *	\$80,698.78	\$104,687.97	\$64,062.90	\$96,266.00	\$96,266.00	\$96,266.00
58100000 STATE	\$5,913.47	\$6,939.00	\$1,971.15	\$7,034.00	\$7,034.00	\$7,034.00
RETIREMENT						
SYSTEM						
58300000	5,191.81	4,177.00	2,347.12	4,322.00	4,322.00	4,322.00
SOCIAL						
SECURITY						
58500000	86.00	89.00	89.00	101.00	101.00	101.00
UNEMPLOYMENT						
INSURANCE						
58550000	53.34	143.00	99.06	154.00	154.00	154.00
DISABILITY						
INSURANCE						
58600000	26,700.46	22,304.00	16,181.70	22,100.00	22,100.00	22,100.00
HOSPITAL &						
HEALTH						
INSURANCE						
58900000	1,214.25	977.00	548.91	1,010.00	1,010.00	1,010.00
MEDICARE						

OF DELAWARE COUNTY, NEW YORK

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Total Fringe Benefits	*	\$39,159.33	\$34,629.00	\$21,236.94	\$34,721.00	\$34,721.00	\$34,721.00
TOTAL EMERGENCY SERVICES	**	\$272,729.01	\$229,624.03	\$132,920.92	\$206,689.00	\$205,689.00	\$205,689.00
TOTAL PUBLIC SAFETY	***	\$379,023.87	\$350,410.03	\$228,743.91	\$330,567.00	\$329,567.00	\$329,567.00
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10-14010 PUBLIC HEALTH NURSES							
51000000 PERSONAL SERVICES	*	\$1,165,022.95	\$1,213,923.00	\$664,685.73	\$1,296,707.00	\$1,296,707.00	\$1,296,707.00
52200000 EQUIPMENT	*	\$65,139.68	\$58,426.00	\$48,995.12	\$100,800.00	\$100,800.00	\$100,800.00
54105000 ADVERTISING		\$3,118.78	\$5,800.00	\$2,557.36	\$5,800.00	\$5,800.00	\$5,800.00
54135000 BOOKS MAGAZINES PROF JOURNALS		11,082.74	5,500.00	2,339.47	5,500.00	5,500.00	5,500.00
54180060 COMMUNICATIONS INTERNET		630.92	800.00	268.72	800.00	800.00	800.00
54180080 COMMUNICATIONS TELEPHONE		9,442.55	11,900.00	6,884.75	12,500.00	12,500.00	12,500.00
54180100 COMMUNICATIONS		1,524.26	2,500.00	501.53	3,700.00	3,700.00	3,700.00

554 PROCEEDINGS OF THE BOARD OF SUPERVISORS

CELL PHONE						
54195000	5,754.52	10,000.00	7,903.00	10,000.00	10,000.00	10,000.00
CONSULTANT						
54200000	3,000.00	3,000.00	1,500.00	3,000.00	3,000.00	3,000.00
CONTRACTED						
SERVICES						
54200070	13,514.00	3,600.00	509.60	2,500.00	2,500.00	2,500.00
CONTRACTUAL						
AIDES HHA						
54200075	75,818.80	0.00	0.00	0.00	0.00	0.00
CONTRACTUAL						
AIDES PCA						
54238100	310.70	800.00	138.55	800.00	800.00	800.00
DISPOSAL						
INFECTIOUS						
WASTE						
54260000	866.03	900.00	755.59	900.00	900.00	900.00
EMPLOYEE						
RECOGNITION						
54270000 EXAM	114.38	500.00	189.00	500.00	500.00	500.00
FEES						
54330000 GIFTS	0.00	565.00	0.00	565.00	565.00	565.00
& DONATIONS						
54350000	0.00	500.00	0.00	0.00	0.00	0.00
INSURANCE						
CLIENT PREMIUM						
54350200	20,830.00	20,830.00	19,181.00	24,330.00	24,330.00	24,330.00
INSURANCE						
UNALLOCATED						
COUNTY						
54415000 MAINT &	499.73	700.00	81.50	700.00	700.00	700.00
REPAIR SRVCS						
54415080 MAINT &	47,574.51	39,000.00	23,810.82	65,000.00	65,000.00	65,000.00
REPAIR SRVCS						

OF DELAWARE COUNTY, NEW YORK

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VEHICLES						
54420000	31,000.00	31,000.00	15,500.00	31,000.00	31,000.00	31,000.00
MAINTENANCE						
AGREEMENTS						
54420300	2,500.10	3,000.00	954.44	3,000.00	3,000.00	3,000.00
MAINTENANCE						
AGREEMENTS						
COPIER						
54430000	5,000.00	3,000.00	1,500.00	5,000.00	5,000.00	5,000.00
MEDICAL						
DIRECTOR						
54465000	610.33	1,000.00	56.25	1,000.00	1,000.00	1,000.00
MISCELLANEO						
US						
54520000	3,453.95	4,500.00	1,370.17	3,500.00	3,500.00	3,500.00
POSTAGE						
54530000	3,930.17	4,180.00	1,812.26	5,000.00	5,000.00	5,000.00
PRINTING						
SERVICES						
54535020 PROF	20,910.10	25,000.00	5,750.00	25,000.00	25,000.00	25,000.00
FEES						
ACCOUNTING						
54535100 PROF	0.00	0.00	0.00	100.00	100.00	100.00
FEES						
AUDIOLOGY						
54535300 PROF	385.00	600.00	55.00	600.00	600.00	600.00
FEES						
NUTR/DIETICIAN						
54535320 PROF	14,795.00	20,520.00	14,520.00	28,000.00	28,000.00	28,000.00
FEES OCCUPTNL						
THERAPY						
54535330 PROF	0.00	500.00	0.00	3,500.00	3,500.00	3,500.00
FEES OUT						
PATIENT THERAPY						

556 PROCEEDINGS OF THE BOARD OF SUPERVISORS

54535360 PROF FEES PHYSICAL THERAPY	113,355.00	75,000.00	41,580.00	90,000.00	90,000.00	90,000.00
54535480 PROF FEES RESPIRATORY THERAP	0.00	550.00	0.00	550.00	550.00	550.00
54535520 PROF FEES SOCIAL WORK	3,795.00	1,300.00	110.00	5,000.00	5,000.00	5,000.00
54535560 PROF FEES SPEECH THERAPY	2,970.00	3,500.00	1,540.00	3,500.00	3,500.00	3,500.00
54565000 RENT/LEASE	0.00	4,000.00	0.00	0.00	0.00	0.00
54595220 SUPPLIES MEDICAL	10,054.32	8,500.00	6,079.67	10,000.00	10,000.00	10,000.00
54595230 SUPPLIES MEDICAL BILLABLE	10,017.87	13,500.00	7,126.53	20,000.00	20,000.00	20,000.00
54595320 SUPPLIES OFFICE	5,272.31	7,500.00	3,326.83	7,500.00	7,500.00	7,500.00
54615010 TRAINING DEPARTMENT	338.00	7,000.00	0.00	70,000.00	70,000.00	7,000.00
54615020 TRAINING CONFERENCES	11,304.95	0.00	1,397.70	0.00	0.00	0.00
54615030 TRAINING SEMINAR/MEETIN G	2,445.17	0.00	546.55	0.00	0.00	0.00

OF DELAWARE COUNTY, NEW YORK

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54615040	389.00	0.00	0.00	0.00	0.00	0.00
TRAINING IN						
COUNTY						
54625010	73.65	700.00	0.00	550.00	550.00	550.00
TRAVEL						
DEPARTMENT						
54625030 TRAVEL	3.72	0.00	0.00	0.00	0.00	0.00
SEMINAR/MEETIN						
G						
54652020	24,726.00	0.00	0.00	0.00	0.00	0.00
WAIVERED						
SERVICES - MEALS						
(HD)						
54652040	9,244.00	0.00	0.00	0.00	0.00	0.00
WAIVERED						
SERVICES -						
LIFELINE						
54652060	7,047.81	0.00	0.00	0.00	0.00	0.00
WAIVERED						
SERVICES -						
HOME IMP						
54652160	779.35	0.00	0.00	0.00	0.00	0.00
WAIVERED						
SERVICES - MEALS						
CONG						
Total Contractual *	\$478,482.72	\$321,745.00	\$169,846.29	\$449,395.00	\$449,395.00	\$386,395.00
58100000 STATE	\$91,801.71	\$134,871.00	\$30,600.57	\$131,016.00	\$131,016.00	\$131,016.00
RETIREMENT						
SYSTEM						
58300000	70,257.17	75,263.00	40,189.94	80,396.00	80,396.00	80,396.00
SOCIAL						
SECURITY						
58500000	1,555.00	1,569.00	1,569.00	1,908.00	1,908.00	1,908.00

UNEMPLOYMENT						
INSURANCE						
58550000	575.82	3,130.00	1,038.03	3,523.00	3,523.00	3,523.00
DISABILITY						
INSURANCE						
58600000	125,273.12	147,356.00	91,640.67	200,356.00	200,356.00	200,356.00
HOSPITAL &						
HEALTH						
INSURANCE						
58750000	24,640.90	24,000.00	29,587.19	0.00	0.00	0.00
PRESCRIPTION						
S						
58900000	16,431.43	17,602.00	9,399.36	18,802.00	18,802.00	18,802.00
MEDICARE						
Total Fringe Benefits *	\$330,535.15	\$403,791.00	\$204,024.76	\$436,001.00	\$436,001.00	\$436,001.00

TOTAL PUBLIC HEALTH NURSES **	\$2,039,180.50	\$1,997,885.00	\$1,087,551.90	\$2,282,903.00	\$2,282,903.00	\$2,219,903.00
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10-14012

**PUBLIC
HEALTH**

51000000	*	\$157,176.99	\$247,522.00	\$112,622.63	\$203,916.00	\$203,916.00	\$203,916.00
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PERSONAL SERVICES

52200000	*	\$49,048.90	\$17,250.00	\$14,613.00	\$31,700.00	\$31,700.00	\$31,700.00
EQUIPMENT							

54105000	\$1,312.15	\$1,000.00	\$994.17	\$1,400.00	\$1,400.00	\$1,400.00
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ADVERTISING

54135000 BOOKS	226.35	2,200.00	117.15	2,200.00	2,200.00	2,200.00
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OF DELAWARE COUNTY, NEW YORK

559

MAGAZINES PROF						
JOURNALS						
54180080	655.02	2,500.00	288.19	2,500.00	2,500.00	2,500.00
COMMUNICATIONS						
TELEPHONE						
54183000	9,525.54	12,000.00	6,022.83	17,000.00	17,000.00	17,000.00
COMMUNITY						
OUTREACH &						
EDUCATION						
54195000	6,187.00	7,500.00	4,440.51	10,000.00	10,000.00	10,000.00
CONSULTANT						
54270000 EXAM	0.00	200.00	0.00	200.00	200.00	200.00
FEES						
54327000	49,251.21	76,900.00	25,987.25	53,500.00	53,500.00	53,500.00
GENEREAL GRANT						
RELATED EXP						
54350200	0.00	1,950.00	1,649.00	2,670.00	2,670.00	2,670.00
INSURANCE						
UNALLOCATED						
COUNTY						
54415030 MAINT &	1,951.11	2,500.00	954.43	2,500.00	2,500.00	2,500.00
REPAIR						
EQUIPMENT						
54415080 MAINT &	9,550.01	10,500.00	6,850.56	15,000.00	15,000.00	15,000.00
REAPIR VEHICLES						
54430000	0.00	2,000.00	1,000.00	2,000.00	2,000.00	2,000.00
MEDICAL						
DIRECTOR						
54465000	140.62	500.00	32.64	500.00	500.00	500.00
MISCELLANEO						
US						
54520000	329.66	1,000.00	365.23	1,000.00	1,000.00	1,000.00
POSTAGE						
54530000	167.37	0.00	0.00	0.00	0.00	0.00

560 PROCEEDINGS OF THE BOARD OF SUPERVISORS

PRINTING SERVICES						
54595320	2,286.71	2,000.00	1,255.66	2,500.00	2,500.00	2,500.00
SUPPLIES OFFICE						
54615010	145.81	5,600.00	25.00	7,600.00	7,600.00	7,600.00
TRAINING DEPARTMENT						
54615020	112.00	0.00	40.00	0.00	0.00	0.00
TRAINING CONFERENCE/SCHOOL						
54615030	220.00	0.00	340.00	0.00	0.00	0.00
TRAINING SEMINAR/MEETING						
54615040	160.00	0.00	0.00	0.00	0.00	0.00
TRAINING IN COUNTY						
Total Contractual *	82,220.56	128,350.00	50,362.62	120,570.00	120,570.00	120,570.00
58100000 STATE RETIREMENT SYSTEM	\$12,829.84	\$27,500.00	\$4,276.61	\$20,603.00	\$20,603.00	\$20,603.00
58300000 SOCIAL SECURITY	9,449.26	15,346.00	6,558.05	12,643.00	12,643.00	12,643.00
58500000 UNEMPLOYMENT INSURANCE	205.00	315.00	315.00	272.00	272.00	272.00
58550000 DISABILITY INSURANCE	0.00	639.00	0.00	554.00	554.00	554.00
58600000	16,973.78	34,940.00	25,232.25	31,507.00	31,507.00	31,507.00

561

HOSPITAL & HEALTH INSURANCE						
58750000	0.00	0.00	0.00	0.00	0.00	0.00
PRESCRIPTIONS						
58900000	2,209.79	3,590.00	1,533.72	2,957.00	2,957.00	2,957.00
MEDICARE						
Total Fringe Benefits *	\$41,667.67	\$82,330.00	\$37,915.63	\$68,536.00	\$68,536.00	\$68,536.00
TOTAL PUBLIC HEALTH **	\$330,114.12	\$475,452.00	\$215,513.88	\$424,722.00	\$424,722.00	\$424,722.00
10-14013						
IMMUNIZATION						
51000000 *	\$24,801.03	\$18,575.00	\$11,526.64	\$37,841.00	\$37,841.00	\$37,841.00
PERSONAL SERVICES						
52200000 *	\$0.00	\$1,500.00	\$0.00	\$400.00	\$400.00	\$400.00
EQUIPMENT						
54180080	\$415.00	\$100.00	\$19.94	\$100.00	\$100.00	\$100.00
COMMUNICATIONS						
TELEPHONE						
54183000	1,823.59	1,600.00	819.02	2,000.00	2,000.00	2,000.00
COMMUNITY OUTREACH & EDUCATION						
54465000	216.66	140.00	57.51	200.00	200.00	200.00
MISCELLANEOUS						
54520000	439.17	610.00	495.85	550.00	550.00	550.00

562 PROCEEDINGS OF THE BOARD OF SUPERVISORS

POSTAGE						
54530000	83.00	350.00	102.00	350.00	350.00	350.00
PRINTING						
SERVICES						
54595150	2,397.16	3,216.00	5.80	4,700.00	4,700.00	4,700.00
SUPPLIES HUMAN						
VACCINE						
54595320	196.21	284.00	37.47	500.00	500.00	500.00
SUPPLIES						
OFFICE						
Total Contractual *	\$5,570.79	\$6,300.00	\$1,537.59	\$8,400.00	\$8,400.00	\$8,400.00
58100000 STATE	\$2,182.90	\$2,064.00	\$727.63	\$3,823.00	\$3,823.00	\$3,823.00
RETIREMENT						
SYSTEM						
58300000	1,520.72	1,152.00	669.01	2,346.00	2,346.00	2,346.00
SOCIAL						
SECURITY						
58500000	34.00	22.00	22.00	51.00	51.00	51.00
UNEMPLOYMENT						
INSURANCE						
58550000	0.00	48.00	0.00	103.00	103.00	103.00
DISABILITY						
INSURANCE						
58600000	1,044.12	2,623.00	2,126.37	5,847.00	5,847.00	5,847.00
HOSPITAL &						
HEALTH						
INSURANCE						
58900000	355.75	268.00	156.74	549.00	549.00	549.00
MEDICARE						
Total Fringe Benefits *	\$5,137.49	\$6,177.00	\$3,701.75	\$12,719.00	\$12,719.00	\$12,719.00

563

[illegible]

564	PROCEEDINGS OF THE BOARD OF SUPERVISORS					
54535560 PROF FEES SPEECH THERAPY	0.00	1,500.00	0.00	1,500.00	1,500.00	1,500.00
54652020 WAIVERED SERVICES - MEALS (HD)	0.00	27,000.00	11,028.00	27,000.00	27,000.00	27,000.00
54652040 WAIVERED SERVICES - LIFELINE	0.00	12,000.00	3,443.00	12,000.00	12,000.00	12,000.00
54652060 WAIVERED SERVICES - HOME IMP	0.00	15,000.00	0.00	15,000.00	15,000.00	15,000.00
54652080 WAIVERED SERVICES - SOCIAL D/C	0.00	2,000.00	0.00	2,000.00	2,000.00	2,000.00
54652100 WAIVERED SERVICES - SOCIAL TRANS	0.00	1,500.00	0.00	1,500.00	1,500.00	1,500.00
54652140 WAIVERED SERVICES - HOME MAINT	0.00	500.00	0.00	500.00	500.00	500.00
54652160 WAIVERED SERVICES - MEALS CONG	0.00	1,400.00	474.15	1,400.00	1,400.00	1,400.00
Total Contractual *	\$0.00	\$221,500.00	\$85,557.86	\$221,500.00	\$221,500.00	\$221,500.00

565

[illegible]

[illegible]

567

[illegible]

568 PROCEEDINGS OF THE BOARD OF SUPERVISORS

[illegible]

569

58100000 STATE RETIREMENT SYSTEM		\$2,131.59	\$1,601.00	\$710.53	\$1,505.00	\$1,505.00	\$1,505.00
58300000 SOCIAL SECURITY		1,668.67	893.00	442.95	924.00	924.00	924.00
58500000 UNEMPLOYMENT INSURANCE		31.00	19.00	19.00	20.00	20.00	20.00
58550000 DISABILITY INSURANCE		0.00	37.00	0.00	41.00	41.00	41.00
58600000 HOSPITAL & HEALTH INSURANCE		924.23	2,034.00	2,022.86	2,302.00	2,302.00	2,302.00
58900000 MEDICARE		389.83	210.00	103.57	216.00	216.00	216.00
Total Fringe Benefits *		\$5,145.32	\$4,794.00	\$3,298.91	\$5,008.00	\$5,008.00	\$5,008.00
TOTAL CHILDHOOD LEAD SCREENING **		\$35,865.96	\$27,521.00	\$17,335.65	\$23,823.00	\$23,823.00	\$23,823.00
10-14051 CAR SEAT SAFETY PROGRAM							
52200000 EQUIPMENT *		\$0.00	\$0.00	\$0.00	\$3,000.00	\$3,000.00	\$3,000.00

54144000 CAR SEAT LOAN	\$5,500.00	\$6,500.00	\$1,262.88	\$5,500.00	\$5,500.00	\$5,500.00
54595000 SUPPLIES	0.00	10,500.00	6,860.72	13,895.00	13,895.00	13,895.00
54615010 TRAINING DEPARTMENT	0.00	4,750.00	2,590.00	0.00	0.00	0.00
Total Contractual *	\$5,500.00	\$21,750.00	\$10,713.60	\$19,395.00	\$19,395.00	\$19,395.00
TOTAL CAR SEAT LOAN PROGRAM **	\$5,500.00	\$21,750.00	\$10,713.60	\$22,395.00	\$22,395.00	\$22,395.00

10-14054

HYGIENE

HYGIENE

PROGRAM

Total Contract

Total Contractual	\$7,127.12	\$8,000.00	\$2,207.00	\$1,000.00	\$10,000.00	\$10,000.00
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TOTAL SOCIAL **	\$4,442.12	\$6,000.00	\$2,237.00	\$7,000.00	\$15,000.00	\$15,000.00
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HYGIENE

10-14059 EARLY INTERVENTION

51000000

PERSONAL

SERVICES

52200000	*	\$0.00	\$1,500.00	\$1,481.33	\$400.00	\$400.00	\$400.00
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EQUIPMENT

OF DELAWARE COUNTY, NEW YORK

571

54180080	\$161.44	\$700.00	\$211.40	\$700.00	\$700.00	\$700.00
COMMUNICATIONS						
TELEPHONE						
54183000	1,550.94	2,000.00	1,008.33	2,000.00	2,000.00	2,000.00
COMMUNITY						
OUTREACH &						
EDUCATION						
54230000	800.00	5,000.00	0.00	5,000.00	5,000.00	5,000.00
DEVELOPMENTAL						
GROUPS						
54265060 EVAL &	24,611.00	30,000.00	14,918.00	27,000.00	27,000.00	27,000.00
TESTING						
MULTIDICIPL						
54520000	981.49	1,500.00	513.42	1,500.00	1,500.00	1,500.00
POSTAGE						
54535120 PROF	318.70	2,500.00	350.75	2,500.00	2,500.00	2,500.00
FEES AUDITING						
54535240 PROF	0.00	2,000.00	35.00	2,000.00	2,000.00	2,000.00
FEES FAMILY						
TRAINING						
54535300 PROF	0.00	2,500.00	0.00	2,500.00	2,500.00	2,500.00
FEES						
NUTR/DIETICIAN						
54535320 PROF	34,037.00	42,000.00	21,570.00	42,000.00	42,000.00	42,000.00
FEES OCCUPTNL						
THERAPY						
54535340 PROF	0.00	1,000.00	184.25	1,000.00	1,000.00	1,000.00
FEES OTHER						
54535360 PROF	31,044.00	55,000.00	17,887.00	55,000.00	55,000.00	55,000.00
FEES PHYSICAL						
THERAPY						
54535440 PROF	0.00	700.00	0.00	700.00	700.00	700.00
FEES						
PSYCHOLOGICAL						

572 PROCEEDINGS OF THE BOARD OF SUPERVISORS

54535500 PROF FEES RN	0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00
54535520 PROF FEES SOCIAL WORK	3,424.00	12,000.00	2,352.00	12,000.00	12,000.00	12,000.00
54535540 PROF FEES SPECL INSTRCN	70,469.00	100,000.00	51,970.00	100,000.00	100,000.00	100,000.00
54535560 PROF FEES SPEECH THERAPY	97,390.00	110,000.00	69,685.00	120,000.00	120,000.00	120,000.00
54535640 PROF FEES VISION	342.00	2,000.00	114.00	2,000.00	2,000.00	2,000.00
54568000 RESPITE	1,538.53	4,500.00	0.00	2,410.00	2,410.00	2,410.00
54595010 SUPPLIES ASSISTIVE TECHNLGY	43.95	700.00	154.16	700.00	700.00	700.00
54595320 SUPPLIES OFFICE	565.06	700.00	469.61	2,100.00	2,100.00	2,100.00
54615010 TRAINING DEPARTMENT	130.00	500.00	0.00	500.00	500.00	500.00
54615030 TRAINING SEMINAR/MEETIN G	63.50	0.00	70.00	0.00	0.00	0.00
54615040 TRAINING IN COUNTY	90.00	0.00	0.00	0.00	0.00	0.00
54620000 TRANSPORTAT	2,208.74	12,000.00	1,020.49	5,000.00	5,000.00	5,000.00

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52200000 EQUIPMENT	\$126.49	\$400.00	\$348.12	\$1,300.00	\$1,300.00	\$1,300.00
54100000 ADMINISTRATIVE EXPENSE	\$11,563.83	\$30,000.00	(\$17,364.24)	\$30,000.00	\$30,000.00	\$30,000.00
54105000 ADVERTISING	0.00	200.00	78.13	200.00	200.00	200.00
54180080 COMMUNICATIONS TELEPHONE	33.98	200.00	19.37	200.00	200.00	200.00
54255000 EDUCATION SERVICES	360,952.53	545,500.00	94,222.30	565,500.00	565,500.00	565,500.00
54265000 EVAL & TESTING	52,595.00	60,000.00	19,013.00	60,000.00	60,000.00	60,000.00
54360000 ITINERATE PROVIDERS PHCED 3-5	156,810.00	200,350.00	142,522.50	200,350.00	200,350.00	200,350.00
54465000 MISCELLANEO US	16.00	150.00	59.99	150.00	150.00	150.00
54520000 POSTAGE	425.39	500.00	163.82	500.00	500.00	500.00
54595320 SUPPLIES OFFICE	188.65	300.00	227.34	300.00	300.00	300.00
54615010 TRAINING DEPARTMENT	0.00	500.00	0.00	500.00	500.00	500.00
54620000 TRANSPORTAT ION	209,027.56	240,000.00	117,234.88	240,000.00	240,000.00	240,000.00

575

Total Contractual	*	\$791,612.94	\$1,077,700.00	\$356,177.09	\$1,097,700.00	\$1,097,700.00	\$1,097,700.00
58100000 STATE RETIREMENT SYSTEM		\$4,380.07	\$6,189.00	\$1,460.02	\$5,849.00	\$5,849.00	\$5,849.00
58300000 SOCIAL SECURITY		1,983.66	3,448.00	1,350.89	3,589.00	3,589.00	3,589.00
58500000 UNEMPLOYMENT INSURANCE		76.00	71.00	71.00	81.00	81.00	81.00
58550000 DISABILITY INSURANCE		0.00	143.00	0.00	157.00	157.00	157.00
58600000 HOSPITAL & HEALTH INSURANCE		7,229.12	7,863.00	6,124.54	8,944.00	8,944.00	8,944.00
58900000 MEDICARE		464.01	807.00	316.02	839.00	839.00	839.00
Total Fringe Benefits	*	\$14,132.86	\$18,521.00	\$9,322.47	\$19,459.00	\$19,459.00	\$19,459.00
TOTAL CPSE 3-5	**	\$840,541.93	\$1,152,325.00	\$389,819.31	\$1,176,348.00	\$1,176,348.00	\$1,176,348.00
10-14070 CHILD HEALTH PROGRAM							
54535380 PROF FEES		\$470.50	\$1,000.00	\$233.00	\$1,000.00	\$1,000.00	\$1,000.00
54595260 PHYSICIAN		1,150.26	2,500.00	398.37	2,500.00	2,500.00	2,500.00

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577

		2010	2011	2012	2013	2014	2015
SECURITY							
58900000		(1.35)	0.00	0.00	0.00	0.00	0.00
MEDICARE							
Total Fringe Benefits	*	(\$7.11)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL OTHER COMMUNICABLE DISEASES	**	\$9,184.01	\$2,700.00	\$185.72	\$1,700.00	\$1,700.00	\$1,700.00
10-14189 EMERGENCY MEDICAL SERVICE							
51000000	*	\$36,207.93	\$36,523.00	\$24,526.77	\$38,122.00	\$38,122.00	\$38,122.00
PERSONAL SERVICES							
52200000	*	\$28,364.83	\$5,500.00	\$4,151.86	\$10,000.00	\$10,000.00	\$10,000.00
EQUIPMENT							
54135000		\$13,583.96	\$12,000.00	\$2,527.02	\$12,000.00	\$12,000.00	\$12,000.00
BOOKS MAGAZINES PROF JOURNALS							
54180080		1,833.77	2,500.00	1,753.73	2,500.00	2,500.00	2,500.00
COMMUNICATIONS TELEPHONE							
54180100		0.00	200.00	0.00	1,000.00	1,000.00	1,000.00
COMMUNICATIONS CELL PHONE							
54262000		25,295.16	46,927.00	12,602.50	46,927.00	46,927.00	46,927.00
EMS TRAINING							
54350200		500.00	525.00	525.00	700.00	700.00	700.00
INSURANCE UNALLOCATED COUNTY							

578 PROCEEDINGS OF THE BOARD OF SUPERVISORS						
54415080 MAINT & REPAIR SRVCS VEHICLES	3,675.53	3,900.00	2,133.87	8,000.00	8,000.00	8,000.00
54520000 POSTAGE	599.60	900.00	799.65	900.00	900.00	900.00
54530000 PRINTING SERVICES	0.00	75.00	0.00	0.00	0.00	0.00
54595220 SUPPLIES	3,769.56	4,500.00	1,535.22	4,500.00	4,500.00	4,500.00
54595320 MEDICAL SUPPLIES	1,228.56	1,500.00	139.95	1,500.00	1,500.00	1,500.00
54615000 OFFICE TRAINING	296.00	5,000.00	715.00	5,000.00	5,000.00	5,000.00
54615010 TRAINING DEPARTMENT	(115.75)	0.00	0.00	0.00	0.00	0.00
54645020 UTILITIES ELECTRICITY	1,865.66	2,500.00	417.62	2,500.00	2,500.00	2,500.00
Total Contractual *	\$52,532.05	\$80,527.00	\$23,149.56	\$85,527.00	\$85,527.00	\$85,527.00
58100000 STATE RETIREMENT SYSTEM	\$3,216.43	\$3,741.00	\$1,072.14	\$3,826.00	\$3,826.00	\$3,826.00
58300000 SOCIAL SECURITY	2,081.71	2,264.00	1,407.99	2,364.00	2,364.00	2,364.00
58500000 UNEMPLOYMENT INSURANCE	75.00	76.00	76.00	55.00	55.00	55.00
58550000	17.78	112.00	33.02	118.00	118.00	118.00

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DISABILITY INSURANCE 58600000	9,535.01	9,937.00	6,991.68	9,727.00	9,727.00	9,727.00
HOSPITAL & HEALTH INSURANCE 58900000	486.85	530.00	329.29	552.00	552.00	552.00
MEDICARE Total Fringe Benefits *	\$15,412.78	\$16,660.00	\$9,910.12	\$16,642.00	\$16,642.00	\$16,642.00
TOTAL EMERGENCY MEDICAL SERVICE **	132,517.59	139,210.00	61,738.31	150,291.00	150,291.00	150,291.00
TOTAL PUBLIC HEALTH ***	\$3,914,237.35	\$4,714,673.00	\$2,178,926.21	\$4,989,706.00	\$4,997,706.00	\$4,934,706.00
10-14310 MENTAL HEALTH ADMIN						
51000000 PERSONAL SERVICES *	\$884,039.90	\$1,041,143.00	\$598,865.89	\$1,069,877.00	\$1,069,877.00	\$1,069,877.00
52000000 EQUIPMENT & CAPITAL OUTLAY *	\$28,888.46	\$29,500.00	\$4,075.82	\$27,500.00	\$27,500.00	\$27,500.00
54105020 ADVERTISING RECRUITMENT	\$0.00	\$1,500.00	\$775.86	\$1,200.00	\$1,200.00	\$1,200.00

580	PROCEEDINGS OF THE BOARD OF SUPERVISORS					
54135000 BOOKS	519.15	750.00	301.75	750.00	750.00	750.00
MAGAZINES PROF						
JOURNALS						
54180060	0.00	300.00	0.00	300.00	300.00	300.00
COMMUNICATIONS						
INTERNET						
54180080	15,664.56	13,000.00	9,288.65	16,000.00	16,000.00	16,000.00
COMMUNICATIONS						
TELEPHONE						
54180100	162.97	200.00	125.85	200.00	200.00	200.00
COMMUNICATIONS						
CELL PHONE						
54180120	2,742.59	2,500.00	1,996.90	2,500.00	2,500.00	2,500.00
COMMUNICATIONS						
DIR LISTING						
54195000	0.00	7,350.00	2,695.00	5,000.00	5,000.00	5,000.00
CONSULTANT						
54195110	36,284.00	10,820.00	0.00	12,820.00	12,820.00	12,820.00
CONSULTANT						
PSYCHIATRIST						
54245000 DUES	1,913.56	1,900.00	1,797.00	2,000.00	2,000.00	2,000.00
&						
MEMBERSHIPS						
54350200	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
INSURANCE						
UNALLOCATED						
COUNTY						
54418040 MAINT &	5,590.84	5,000.00	3,014.84	5,000.00	5,000.00	5,000.00
REPAIR BUILDING						
54420000	17,832.78	22,100.00	11,511.83	20,100.00	20,100.00	20,100.00
MAINTENANCE						
AGREEMENTS						
54465000	0.00	600.00	0.00	600.00	600.00	600.00
MISCELLANEO						

OF DELAWARE COUNTY, NEW YORK

581

US						
54490000	53.77	400.00	27.76	400.00	400.00	400.00
OFFICE						
EXPENSE						
54520000	2,054.73	2,500.00	2,023.94	2,500.00	2,500.00	2,500.00
POSTAGE						
54525000	0.00	400.00	0.00	400.00	400.00	400.00
PRESCRIPTION						
DRUGS						
54535120 PROF	6,000.00	6,300.00	0.00	6,600.00	6,600.00	6,600.00
FEES AUDITING						
54565020	9,468.00	9,468.00	4,734.00	9,468.00	9,468.00	9,468.00
RENT/LEASE						
BUILDING						
54565060	2,633.39	4,400.00	2,967.20	5,000.00	5,000.00	5,000.00
RENT/LEASE						
COPIER						
54565180	1,600.80	1,300.00	0.00	700.00	700.00	700.00
RENT/LEASE						
OFFICE						
EQUIPMENT						
54565200	351.60	600.00	351.60	600.00	600.00	600.00
RENT/LEASE						
POSTAGE METER						
54565280	829.00	995.00	414.50	995.00	995.00	995.00
RENT/LEASE						
STORAGE						
54595320	6,920.09	8,000.00	2,931.07	8,000.00	8,000.00	8,000.00
SUPPLIES						
OFFICE						
54615000	0.00	1,850.00	0.00	1,850.00	1,850.00	1,850.00
TRAINING						
54615020	165.00	0.00	330.00	0.00	0.00	0.00
TRAINING						

582 PROCEEDINGS OF THE BOARD OF SUPERVISORS

CONFERENCE/SCH OOL						
54615030 TRAINING SEMINAR/MEETIN G	309.00	0.00	0.00	0.00	0.00	0.00
54615040 TRAINING IN COUNTY	0.00	0.00	110.41	0.00	0.00	0.00
54625000 TRAVEL	0.00	5,000.00	0.00	4,000.00	4,000.00	4,000.00
54625010 TRAVEL DEPARTMENT	885.72	0.00	614.92	0.00	0.00	0.00
54625020 TRAVEL CONFERENCE/SCH OOL	846.63	0.00	639.00	0.00	0.00	0.00
54625030 TRAVEL SEMINAR/MEETIN G	74.98	0.00	32.40	0.00	0.00	0.00
54625040 TRAVEL IN COUNTY	61.05	0.00	0.00	0.00	0.00	0.00
54645000 UTILITIES	7,660.60	13,000.00	6,418.89	13,000.00	13,000.00	13,000.00
54645040 UTILITIES WATER & SEWER	473.46	500.00	246.02	500.00	500.00	500.00
Total Contractual *	\$131,098.27	\$130,733.00	\$63,349.39	\$130,483.00	\$130,483.00	\$130,483.00
58100000 STATE RETIREMENT SYSTEM	\$59,835.64	\$111,138.00	\$19,945.21	\$107,712.00	\$107,712.00	\$107,712.00
58300000	51,270.71	64,551.00	34,735.73	66,332.00	66,332.00	66,332.00

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SOCIAL SECURITY 58500000	992.00	1,319.00	1,319.00	1,544.00	1,544.00	1,544.00
UNEMPLOYMENT INSURANCE 58550000	350.75	1,597.00	664.27	1,778.00	1,778.00	1,778.00
DISABILITY INSURANCE 58600000	82,075.16	104,770.00	80,909.39	128,491.00	128,491.00	128,491.00
HOSPITAL & HEALTH INSURANCE 58900000	12,470.77	15,096.00	8,860.62	15,514.00	15,514.00	15,514.00
MEDICARE						
Total Fringe Benefits *	\$206,995.03	\$298,471.00	\$146,434.22	\$321,371.00	\$321,371.00	\$321,371.00
TOTAL MENTAL HEALTH ADMN **	\$1,251,021.66	\$1,499,847.00	\$812,725.32	\$1,549,231.00	\$1,549,231.00	\$1,549,231.00
10-14311 COMMUNITY SUPPORT SERVICES						
51000000 *	\$83,645.17	\$90,080.00	\$52,437.33	\$93,081.00	\$93,081.00	\$93,081.00
PERSONAL SERVICES 52200000 *	\$0.00	\$13,500.00	\$12,118.00	\$0.00	\$0.00	\$0.00
EQUIPMENT						
54180080	\$530.01	\$800.00	\$255.63	\$800.00	\$800.00	\$800.00
COMMUNICATIONS TELEPHONE 54180100	591.14	700.00	498.41	700.00	700.00	700.00

584 PROCEEDINGS OF THE BOARD OF SUPERVISORS

COMMUNICATIONS

CELL PHONE

54350200	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
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INSURANCE

UNALLOCATED

COUNTY

54415000 MAINT &	238.07	2,000.00	151.02	1,250.00	1,250.00	1,250.00
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REPAIRS SRVCS

54415080 MAINT &	1,315.52	1,400.00	631.39	1,500.00	1,500.00	1,500.00
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REPAIR SRVCS

VEHICLE

54458001	160,768.00	160,768.00	80,384.00	160,768.00	160,768.00	160,768.00
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PSYCHOSOCIAL

CLUB

CINTR(REHAB)

54458003	26,625.00	37,686.00	10,091.50	20,183.00	20,183.00	20,183.00
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INTENSIVE CASE

MNGT CONT

54458005 RIV	27,507.00	27,983.00	13,957.50	27,983.00	27,983.00	27,983.00
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PSC CONT RSS

54458006 RIV TRI	54,741.00	70,866.00	34,728.00	70,866.00	70,866.00	70,866.00
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CO NETWORK DEV

CON RSS

54458007 MWC	65,903.00	68,120.00	33,949.00	68,120.00	68,120.00	68,120.00
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RSS

54458008 RIV AFF	26,758.00	28,142.00	14,024.00	28,142.00	28,142.00	28,142.00
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BUS (THEATER)

CONT

54458009 RIV AFF	29,378.00	30,464.00	15,182.50	30,464.00	30,464.00	30,464.00
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(SHOP) CONT RSS

54458010 MICA	66,230.00	70,427.00	35,127.50	70,427.00	70,427.00	70,427.00
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CONTRACT

RSS

54458011 AFTER	50,177.00	58,690.00	28,620.00	58,690.00	58,690.00	58,690.00
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OF DELAWARE COUNTY, NEW YORK

585

SCHOOL						
PREVENTION						
CNTRCT						
54458012	0.00	55,000.00	0.00	55,000.00	55,000.00	55,000.00
HOMELESS MICA						
CONTRACT						
54458015 CLIENT	53,768.00	64,870.00	32,356.00	64,870.00	64,870.00	64,870.00
WORKER						
TRANSPORT						
54458016 PERF	0.00	65,000.00	0.00	40,000.00	40,000.00	40,000.00
POOL RIV						
54458017	62,613.00	67,234.00	24,762.00	49,524.00	49,524.00	49,524.00
SUPPORTED CASE						
MNGT						
54458020 NURSE	69,967.00	70,161.00	34,994.50	70,161.00	70,161.00	70,161.00
PRACTITIONER						
RSS						
54458053 MH	75,709.59	94,000.00	37,286.94	100,000.00	100,000.00	100,000.00
SUPPORTED						
HOUSING						
PROGRAM						
54458055	37,924.61	38,017.00	18,962.50	38,017.00	38,017.00	38,017.00
SUPPORTED						
EMPLOYMENT						
CONTRACT						
54595320	0.00	750.00	0.00	750.00	750.00	750.00
SUPPLIES						
OFFICE						
54615000	0.00	100.00	0.00	500.00	500.00	500.00
TRAINING						
54615030	20.00	0.00	0.00	0.00	0.00	0.00
TRAINING						
SEMINAR/MEETIN						
G						

586 PROCEEDINGS OF THE BOARD OF SUPERVISORS						
54620000	53,662.00	53,662.00	26,831.00	53,662.00	53,662.00	53,662.00
TRANSPORTAT						
ION						
54625000	0.00	750.00	0.00	500.00	500.00	500.00
TRAVEL						
54625010	1,295.66	500.00	842.57	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
Total Contractual *	\$867,721.60	\$1,070,090.00	\$445,635.96	\$1,014,877.00	\$1,014,877.00	\$1,014,877.00
58100000 STATE	\$7,036.41	\$9,288.00	\$2,345.47	\$9,402.00	\$9,402.00	\$9,402.00
RETIREMENT						
SYSTEM						
58300000	4,920.70	5,585.00	3,071.96	5,771.00	5,771.00	5,771.00
SOCIAL						
SECURITY						
58500000	117.00	118.00	118.00	134.00	134.00	134.00
UNEMPLOYMENT						
INSURANCE						
58550000	53.06	214.00	99.06	230.00	230.00	230.00
DISABILITY						
INSURANCE						
58600000	12,381.21	13,965.00	9,875.25	13,692.00	13,692.00	13,692.00
HOSPITAL &						
HEALTH						
INSURANCE						
58900000	1,151.53	1,306.00	228.68	1,350.00	1,350.00	1,350.00
MEDICARE						
Total Fringe Benefits *	\$25,659.91	\$30,476.00	\$15,738.42	\$30,579.00	\$30,579.00	\$30,579.00
TOTAL COMMUNITY **	\$977,026.68	\$1,204,146.00	\$525,929.71	\$1,138,537.00	\$1,138,537.00	\$1,138,537.00

587

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SVC. PROGRAM

51000000 PERSONAL SERVICES	*	\$40,913.93	\$43,220.00	\$26,596.93	\$45,627.00	\$45,627.00	\$45,627.00
52200000 EQUIPMENT	*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
54533000 PROGRAM EXPENSES		\$189.58	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00
54595000 SUPPLIES		0.00	400.00	0.00	0.00	0.00	0.00
54615000 TRAINING		0.00	500.00	0.00	300.00	300.00	300.00
54615020 TRAINING CONFERENCE/SCHOOL		135.00	0.00	100.00	0.00	0.00	0.00
54625000 TRAVEL		0.00	800.00	0.00	200.00	200.00	200.00
54625010 TRAVEL DEPARTMENT		31.20	0.00	30.60	0.00	0.00	0.00
54625300 TRAVEL SEMINAR/MEETING		11.05	0.00	0.00	0.00	0.00	0.00
Total Contractual	*	\$355.78	\$3,200.00	\$130.60	\$500.00	\$500.00	\$500.00
58100000 STATE		\$3,838.20	\$4,452.00	\$1,279.40	\$4,604.00	\$4,604.00	\$4,604.00

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OF DELAWARE COUNTY, NEW YORK

589

COMMUNICATIONS						
TELEPHONE						
54350000	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
CONTRACTUAL						
EXPENSE						
54520000	0.00	456.00	0.00	0.00	0.00	0.00
POSTAGE						
54595000	0.00	2,000.00	0.00	1,000.00	1,000.00	1,000.00
SUPPLIES						
54595320	0.00	1,600.00	0.00	1,000.00	1,000.00	1,000.00
SUPPLIES						
OFFICE						
54615000	0.00	500.00	0.00	500.00	500.00	500.00
TRAINING						
54625000	0.00	500.00	0.00	500.00	500.00	500.00
TRAVEL						
54625010	85.40	0.00	163.25	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
54625030 TRAVEL	144.00	0.00	0.00	0.00	0.00	0.00
SEMINAR						
MEETING						
Total Contractual *	\$1,392.58	\$7,056.00	\$1,287.85	\$4,376.00	\$4,376.00	\$4,376.00
58100000 STATE						
RETIREMENT						
SYSTEM						
58300000	3,058.62	3,257.00	1,958.56	3,355.00	3,355.00	3,355.00
SOCIAL						
SECURITY						
58500000	69.00	69.00	69.00	78.00	78.00	78.00
UNEMPLOYMENT						
INSURANCE						
58550000	0.00	71.00	33.02	80.00	80.00	80.00

590 **PROCEEDINGS OF THE BOARD OF SUPERVISORS**

DISABILITY INSURANCE						
58600000	3,339.03	3,782.00	2,875.10	3,752.00	3,752.00	3,752.00
HOSPITAL & HEALTH INSURANCE						
58900000	715.32	762.00	485.62	785.00	785.00	785.00
MEDICARE						
Total Fringe Benefits *	\$12,738.20	\$13,878.00	\$7,273.37	\$14,982.00	\$14,982.00	\$14,982.00
TOTAL KENDRA'S LAW **	\$64,666.92	\$73,473.00	\$40,892.91	\$73,473.00	\$73,473.00	\$73,473.00

10-14314 FAMILY BASED TREATMENT						
54458021 RIV FAM SUP/RESPITG	\$32,306.00	\$32,521.00	\$16,260.50	\$32,521.00	\$32,521.00	\$32,521.00
54458022 CHILDREN & FAMILY	11,781.00	12,575.00	6,272.00	12,575.00	12,575.00	12,575.00
54458023 ADVOCACY	14,632.00	15,721.00	0.00	0.00	0.00	0.00
Total Contractual *	\$58,719.00	\$60,817.00	\$22,532.50	\$45,096.00	\$45,096.00	\$45,096.00
TOTAL FAMILY BASED TREATMENT **	\$58,719.00	\$60,817.00	\$22,532.50	\$45,096.00	\$45,096.00	\$45,096.00

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10-14315
EXPANDED CHILD
SERVICES

51000000 PERSONAL SERVICES	*	\$45,105.36	\$46,458.00	\$28,589.43	\$47,852.00	\$47,852.00	\$47,852.00
52200000 EQUIPMENT	*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
54105020 ADVERTISING RECRUITMENT		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
54135000 BOOKS MAGAZINES PROF JOURNALS		0.00	400.00	0.00	400.00	400.00	400.00
5452000 POSTAGE		200.00	200.00	0.00	200.00	200.00	200.00
54595320 SUPPLIES OFFICE		96.59	1,000.00	0.00	1,000.00	1,000.00	1,000.00
54595360 SUPPLIES PROGRAM		104.64	600.00	29.64	600.00	600.00	600.00
54615000 TRAINING		0.00	300.00	0.00	300.00	300.00	300.00
54615030 TRAINING SEMINAR/MEETING		90.00	0.00	109.00	0.00	0.00	0.00
54625000 TRAVEL		0.00	1,000.00	0.00	200.00	200.00	200.00
Total Contractual	*	\$491.23	\$3,500.00	\$138.64	\$2,700.00	\$2,700.00	\$2,700.00
58100000 STATE		\$4,347.85	\$4,785.00	\$1,449.28	\$4,829.00	\$4,829.00	\$4,829.00

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OF DELAWARE COUNTY, NEW YORK

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54105020	\$0.00	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00
ADVERTISING						
RECRUITMENT						
54180080	4,691.49	11,500.00	2,825.75	11,500.00	11,500.00	11,500.00
COMMUNICATIONS						
TELEPHONE						
54195100	22,275.00	28,500.00	16,500.00	28,500.00	28,500.00	28,500.00
CONSULTANT						
PHYSICIAN						
54245000 DUES						
& MEMBERSHIP						
54350200	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
INSURANCE						
UNALLOCATED						
COUNTY						
54365000	2,088.80	2,000.00	0.00	2,000.00	2,000.00	2,000.00
JANITORIAL/CLEA						
NING SERVICES						
54380000 LAB	4,375.75	10,100.00	3,090.00	10,100.00	10,100.00	10,100.00
TESTING						
54420000	4,531.56	6,000.00	3,209.79	6,000.00	6,000.00	6,000.00
MAINTENANCE						
AGREEMENTS						
54505000	0.00	12,700.00	0.00	12,700.00	12,700.00	12,700.00
PERMANENT						
IMPROVEMENTS						
54520000	1,000.00	2,200.00	1,000.00	2,200.00	2,200.00	2,200.00
POSTAGE						
54565020	23,152.92	23,753.00	13,905.87	23,753.00	23,753.00	23,753.00
RENT/LEASE						
BUILDINGS						
54565060	3,896.36	3,900.00	2,660.24	3,900.00	3,900.00	3,900.00
RENT/LEASE						
COPIER						

594	PROCEEDINGS OF THE BOARD OF SUPERVISORS					
54595320	2,967.79	6,497.00	1,735.85	6,497.00	6,497.00	6,497.00
SUPPLIES						
OFFICE						
54595360	0.00	1,200.00	0.00	1,200.00	1,200.00	1,200.00
SUPPLIES						
PROGRAM						
54615000	0.00	5,500.00	449.95	5,500.00	5,500.00	5,500.00
TRAINING						
54615010	75.00	0.00	0.00	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54625000	0.00	7,250.00	0.00	7,250.00	7,250.00	7,250.00
TRAVEL						
54625010	4,799.43	0.00	2,457.71	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
54625020 TRAVEL	70.72	0.00	0.00	0.00	0.00	0.00
CONFERENCE/SCH						
OOL						
54625040	87.75	0.00	0.00	0.00	0.00	0.00
TRAVEL IN						
COUNTY						
Total Contractual *	\$78,512.57	\$126,600.00	\$52,335.16	\$126,600.00	\$126,600.00	\$126,600.00
58100000 STATE	\$36,866.33	\$50,538.00	\$12,288.77	\$46,603.00	\$46,603.00	\$46,603.00
RETIREMENT						
SYSTEM						
58300000	22,620.18	27,577.00	14,454.12	28,484.00	28,484.00	28,484.00
SOCIAL						
SECURITY						
58500000	544.00	628.00	628.00	662.00	662.00	662.00
UNEMPLOYMENT						
INSURANCE						
58550000	194.80	875.00	363.22	953.00	953.00	953.00

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DISABILITY INSURANCE 58600000	79,231.00	93,483.00	62,103.52	91,147.00	91,147.00	91,147.00
HOSPITAL & HEALTH INSURANCE 58900000	5,290.20	6,450.00	3,380.41	6,662.00	6,662.00	6,662.00
MEDICARE						
Total Fringe Benefits *	\$144,746.51	\$179,551.00	\$93,218.04	\$174,511.00	\$174,511.00	\$174,511.00
TOTAL ALCOHOL CLINIC **	\$638,230.15	\$774,642.00	\$389,370.49	\$784,230.00	\$784,230.00	\$784,230.00
10-14319 ALCOHOL INFORMATION & REFERRAL						
54458050	\$196,602.87	\$199,436.00	\$116,677.07	\$199,436.00	\$199,436.00	\$199,436.00
ALCOHOL INFORMATION & REFERRAL						
54458051 CASE MNGT CONT (COUNCIL)		70,000.00	0.00	70,000.00	70,000.00	70,000.00
Total Contractual *	\$196,602.87	\$269,436.00	\$116,677.07	\$269,436.00	\$269,436.00	\$269,436.00
TOTAL ALCOHOL INFOR. & REFERRAL **	\$196,602.87	\$269,436.00	\$116,677.07	\$269,436.00	\$269,436.00	\$269,436.00
10-14321 MH EXPANDED						

596 **PROCEEDINGS OF THE BOARD OF SUPERVISORS**

PROGRAM							
51000000	*	\$73,106.69	\$98,614.00	\$54,767.57	\$103,276.00	\$103,276.00	\$103,276.00
PERSONAL							
SERVICES							
52200000	*	\$3,913.82	\$2,500.00	\$739.94	\$1,500.00	\$1,500.00	\$1,500.00
EQUIPMENT							
54105020		\$0.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00
ADVERTISING							
RECRUITMENT							
54180080		4,473.62	3,800.00	2,675.02	3,800.00	3,800.00	3,800.00
COMMUNICATIONS							
TELEPHONE							
54180120		91.34	200.00	183.72	200.00	200.00	200.00
COMMUNICATIONS							
DIR LISTING							
54320000		126.00	200.00	108.00	200.00	200.00	200.00
GARBAGE							
REMOVAL							
54350200		500.00	500.00	500.00	500.00	500.00	500.00
INSURANCE							
UNALLOCATED							
COUNTY							
54420000		3,323.34	3,500.00	778.85	3,385.00	3,385.00	3,385.00
MAINTENANCE							
AGREEMENTS							
54520000		900.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
POSTAGE							
54565020		16,789.37	17,900.00	10,418.59	19,115.00	19,115.00	19,115.00
RENT/LEASE							
BUILDING							
54565060		2,220.02	2,500.00	1,263.43	2,500.00	2,500.00	2,500.00
RENT/LEASE							
COPIER							

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54565200	468.80	500.00	361.10	500.00	500.00	500.00
RENT/LEASE						
POSTAGE METER						
54595320	2,297.92	2,550.00	2,258.36	2,000.00	2,000.00	2,000.00
SUPPLIES						
OFFICE						
54615000	0.00	550.00	0.00	450.00	450.00	450.00
TRAINING						
54615010	199.99	0.00	0.00	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54615020	363.00	0.00	0.00	0.00	0.00	0.00
TRAINING						
CONFERENCE						
SCHOOL						
54615030	0.00	0.00	139.00	0.00	0.00	0.00
TRAINING						
SEMINAR/MEETIN						
G						
54625000	0.00	550.00	31.68	400.00	400.00	400.00
TRAVEL						
54625010	142.54	0.00	0.00	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
54645020	4,969.82	5,450.00	3,163.37	5,350.00	5,350.00	5,350.00
UTILITIES						
ELECTRICITY						
54645040	75.75	350.00	176.15	350.00	350.00	350.00
UTILITIES WATER						
& SEWER						
Total Contractual *	\$36,941.51	\$39,750.00	\$23,057.27	\$39,750.00	\$39,750.00	\$39,750.00
58100000 STATE	\$6,399.29	\$9,165.00	\$2,133.10	\$9,449.00	\$9,449.00	\$9,449.00
RETIREMENT						

SYSTEM						
58300000	4,192.31	6,114.00	3,067.05	6,403.00	6,403.00	6,403.00
SOCIAL SECURITY						
58500000	128.00	130.00	130.00	149.00	149.00	149.00
UNEMPLOYMENT INSURANCE						
58550000	34.92	214.00	78.79	231.00	231.00	231.00
DISABILITY INSURANCE						
58600000	14,425.12	23,656.00	17,038.19	23,205.00	23,205.00	23,205.00
HOSPITAL & HEALTH INSURANCE						
58900000	980.46	1,430.00	717.30	1,498.00	1,498.00	1,498.00
MEDICARE						
Total Fringe Benefits *	\$26,160.10	\$40,709.00	\$23,164.43	\$40,935.00	\$40,935.00	\$40,935.00
TOTAL MH EXPANDED PROGRAM **	\$140,122.12	\$181,573.00	\$101,729.21	\$185,461.00	\$185,461.00	\$185,461.00
10-14322 CONTRACTED MENTAL HEALTH (ARC)						
54200000	\$211,940.00	\$200,000.00	\$0.00	\$273,141.00	\$273,141.00	\$273,141.00
CONTRACTED SRVCS ARC						
Total Contractual *	\$211,940.00	\$200,000.00	\$0.00	\$273,141.00	\$273,141.00	\$273,141.00
TOTAL CONTRACTED **	\$211,940.00	\$200,000.00	\$0.00	\$273,141.00	\$273,141.00	\$273,141.00

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PSYCH EXP

54155000

CERTIFICATION

CERTIFICATION
EXPENSE

54535420 PROF	0.00	4 000.00	0.00	4 000.00	4 000.00	4 000.00
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FFES	0.00	4,000.00	0.00	4,000.00	4,000.00	4,000.00
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TELES
PSYCHIATRIC

Total Contractual	*	\$0.00	\$20,275.00	\$8,270.08	\$8,000.00	\$8,000.00	\$8,000.00
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TOTAL PSYCH **	\$0.00	\$20,275.00	\$8,270.08	\$8,000.00	\$8,000.00	\$8,000.00
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TOTAL TUTION	\$0.00	\$20,270.00	\$0,270.00	\$0,000.00	\$0,000.00	\$0,000.00
EXP CRIM ACT						

TOTAL ***	\$3,647,263.17	\$4,405,193.00	\$2,086,689.86	\$4,448,795.00	\$4,448,795.00	\$4,448,795.00
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MENTAL

HEALTH

ADMINISTRATION

51000000	*	\$3,134,920.93	\$3,396,915.00	\$2,111,523.88	\$3,632,622.00	\$3,632,622.00	\$3,632,622.00
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	\$0,000,000	\$0,000,000	\$0,000,000	\$0,000,000	\$0,000,000	\$0,000,000
PERSONAL						

PERSONAL SERVICES

52200000	\$152,892.79	\$93,000.00	\$91,314.15	\$169,050.00	\$169,050.00	\$169,050.00
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021000000	\$ 102,000.00	\$ 00,000.00	\$ 01,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
EQUIPMENT						

52200001	0.00	4,600.00	0.00	0.00	0.00	0.00
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02200000	0.000	1,000.00	0.000	0.000	0.000	0.000
EQUIPMENT						

EQUIPMENT
GRANT

Total Equipment	*	\$152,892.79	\$97,600.00	\$91,314.15	\$169,050.00	\$169,050.00	\$169,050.00
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600 PROCEEDINGS OF THE BOARD OF SUPERVISORS

54105010 ADVERTISING - PR	\$2,910.98	\$8,000.00	\$3,761.96	\$4,000.00	\$4,000.00	\$4,000.00
54105020 ADVERTISING - RECRUITMENT	(100.00)	0.00	0.00	0.00	0.00	0.00
54112000 ADOPTION & HOME STUDY	559.45	2,000.00	(598.09)	2,000.00	2,000.00	2,000.00
54120000 BANK CHARGES	0.00	1,500.00	0.00	1,500.00	1,500.00	1,500.00
54135000 BOARDING HOME ADULT	2,604.16	5,000.00	4,468.55	8,000.00	8,000.00	8,000.00
54180060 COMMUNICATIONS INTERNET	1,319.75	1,000.00	494.55	1,000.00	1,000.00	1,000.00
54180080 COMMUNICATIONS TELEPHONE	21,776.67	31,000.00	17,175.80	32,000.00	32,000.00	32,000.00
54180100 COMMUNICATIONS CELL PHONE	11,558.48	8,000.00	9,122.72	8,000.00	8,000.00	8,000.00
54195160 CONSULTANT UTILIZATION REVIEW	6,435.62	7,000.00	3,630.24	6,000.00	6,000.00	6,000.00
54245000 DUES & MEMBERSHIPS	2,760.00	5,000.00	(30.00)	4,000.00	4,000.00	4,000.00
54260000 EMPLOYEE RECOGNITION	1,031.03	1,500.00	82.79	1,500.00	1,500.00	1,500.00

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54293000 FAIR HEARING EXPENSE	1,206.00	500.00	0.00	500.00	500.00	500.00
54313050 FOSTER HOME AGENCY OPER	46,517.95	58,000.00	25,443.43	64,000.00	64,000.00	64,000.00
54313100 FOSTER PARENT RECOGNITION	1,627.33	2,000.00	0.00	2,000.00	2,000.00	2,000.00
54327200 GRANT CONTRACTUAL SRVCS	0.00	233,265.00	0.00	40,000.00	40,000.00	40,000.00
54327686 GRANT SUPPLIES	0.00	960.00	0.00	0.00	0.00	0.00
54327615 GRANT TRAINING	0.00	11,175.00	0.00	0.00	0.00	0.00
54350200 INSURANCE UNALLOCATED CNTY	40,000.00	40,000.00	40,000.00	0.00	0.00	0.00
54381000 LAB TESTING HLA BLOOD	3,420.00	4,000.00	720.00	2,000.00	2,000.00	2,000.00
54400000 LEGAL EXPENSE	34,995.94	20,000.00	11,475.49	30,000.00	30,000.00	30,000.00
54415040 MAINT & REPAIR OFC EQP	1,291.45	1,500.00	238.00	1,000.00	1,000.00	1,000.00
54415080 MAINT & REPAIR VEHICLES	98,534.35	89,000.00	46,481.37	60,000.00	60,000.00	60,000.00
54420000 MAINTENANCE	23,621.24	17,000.00	9,465.36	10,000.00	10,000.00	10,000.00

602 PROCEEDINGS OF THE BOARD OF SUPERVISORS

AGREEMENTS						
54427005 DSS	67,040.48	60,000.00	39,692.30	60,000.00	60,000.00	60,000.00
NYWBG						
54427006 DSS	4,500.00	7,500.00	3,000.00	7,500.00	7,500.00	7,500.00
EMRGNCY						
COMMUN SHER						
54427007 DSS FAM	512,484.87	180,618.00	67,999.04	180,000.00	180,000.00	180,000.00
RESDC & INDPT						
LIVING S						
54427008 RN CASE	73,923.27	74,561.00	14,959.19	74,000.00	74,000.00	74,000.00
MANAGEMENT						
54427009 CHILD	18,918.95	0.00	0.00	0.00	0.00	0.00
WELFARE						
SERVICES						
54427010 DV NON	0.00	25,000.00	20,833.35	25,000.00	25,000.00	25,000.00
RES EXPANDED						
54427011 DRUG &	7,500.00	7,500.00	3,750.00	7,500.00	7,500.00	7,500.00
ALCOHOL ABUSE						
SERVICES						
54427012	195,706.34	185,000.00	93,770.73	185,000.00	185,000.00	185,000.00
EMPLOYMENT						
& TANF						
54427013	88,568.79	46,369.21	4,799.21	41,750.00	41,750.00	41,750.00
SOLUTIONS						
54427014 EMPLOY	49,708.23	60,000.00	30,000.00	60,000.00	60,000.00	60,000.00
SERV/DEL						
SUPPORT SERV						
54427015 TASA	44,435.00	35,000.00	15,127.11	50,000.00	50,000.00	50,000.00
54427019 AOFH -	0.00	319,212.00	149,004.79	219,000.00	219,000.00	219,000.00
DELAWARE						
OPPORTUNITIES						
54427020	0.00	112,156.00	37,404.65	210,000.00	210,000.00	210,000.00
PREVENTIVE -						
DELAWARE						

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OPPORTUNITIES						
54427021 MEDICAL	0.00	8,366.00	6,155.96	8,000.00	8,000.00	8,000.00
DIRECTOR						
CONTRACT						
54435000 MEDICAL	1,477.99	5,450.79	2,700.84	1,000.00	1,000.00	1,000.00
EXAMINER ADMN						
54437000	53,750.00	0.00	0.00	50,000.00	50,000.00	50,000.00
COMMUNITY						
MENTAL HEALTH						
54438000 DA	12,000.00	14,000.00	0.00	14,000.00	14,000.00	14,000.00
FRAUD &						
ABUSE						
54439000	4,089.96	4,100.00	0.00	4,100.00	4,100.00	4,100.00
PERSONAL						
HEALTH						
INSURANCE						
54465000	55,049.92	45,000.00	33,493.28	40,000.00	40,000.00	40,000.00
MISCELLANEO						
US						
54520000	30,120.47	35,000.00	29,025.12	35,000.00	35,000.00	35,000.00
POSTAGE						
54535120 PROF	19,500.00	19,000.00	0.00	19,000.00	19,000.00	19,000.00
FEES AUDITING						
54535500 PROF	8,906.11	10,000.00	4,511.28	10,000.00	10,000.00	10,000.00
FEES RN						
54565180	1,144.50	2,500.00	1,222.00	1,500.00	1,500.00	1,500.00
RENT/LEASE						
OFFICE						
EQUIPMENT						
54570000 SAV	4,455.98	6,000.00	2,440.00	4,000.00	4,000.00	4,000.00
APARTMENT						
54590000	11,083.53	14,000.00	8,314.68	10,000.00	10,000.00	10,000.00
SUMMONS/SUBPO						
ENAS						

604	PROCEEDINGS OF THE BOARD OF SUPERVISORS					
54595320	68,982.66	69,000.00	36,665.62	70,000.00	70,000.00	70,000.00
SUPPLIES						
OFFICE						
54615010	7,428.57	10,500.00	902.81	10,000.00	10,000.00	10,000.00
TRAINING						
DEPARTMENT						
54615020	1,225.07	2,500.00	1,233.00	2,500.00	2,500.00	2,500.00
TRAINING						
CONFERENCE						
SCHOOL						
54615030	433.00	2,500.00	273.76	2,000.00	2,000.00	2,000.00
TRAINING						
SEMINAR						
MEETING						
54615040	280.59	2,500.00	1,336.76	2,500.00	2,500.00	2,500.00
TRAINING IN						
COUNTY						
54620020	8,665.14	8,000.00	4,258.48	8,000.00	8,000.00	8,000.00
TRANSPORTATION						
MEDICAL						
54625010	9,882.51	2,000.00	7,572.80	15,000.00	15,000.00	15,000.00
TRAVEL						
DEPARTMENT						
54625020 TRAVEL	3,216.40	10,000.00	2,044.96	8,000.00	8,000.00	8,000.00
CONFERENCE/SCH						
OOL						
54625030 TRAVEL	1,383.90	10,000.00	532.43	15,000.00	15,000.00	15,000.00
SEMINAR/MEETIN						
G						
54625040	(1.44)	10,000.00	43.43	15,000.00	15,000.00	15,000.00
TRAVEL IN						
COUNTY						
54635000	3,750.00	4,000.00	2,781.18	4,000.00	4,000.00	4,000.00
TUITION						

OF DELAWARE COUNTY, NEW YORK

605

54647000 VET ADMINISTRATI ON	101,591.00	105,139.00	52,569.50	118,831.00	118,831.00	120,331.00
54665000 YOUTH EMPLOYMENT INITIATIVE	0.00	10,000.00	0.00	40,000.00	40,000.00	40,000.00
Total Contractual *	\$1,773,272.19	\$2,069,872.00	\$850,350.43	\$1,904,681.00	\$1,904,681.00	\$1,906,181.00
58100000 STATE RETIREMENT SYSTEM	\$319,069.70	\$383,560.00	\$106,356.56	\$368,263.00	\$368,263.00	\$368,263.00
58300000 SOCIAL SECURITY	188,938.44	210,609.00	126,031.87	225,223.00	225,223.00	225,223.00
58500000 UNEMPLOYMENT INSURANCE	6,960.00	5,448.00	5,448.00	3,930.00	3,930.00	3,930.00
58550000 DISABILITY INSURANCE	1,727.83	8,096.00	3,321.52	9,008.00	9,008.00	9,008.00
58600000 HOSPITAL & HEALTH INSURANCE	627,870.98	796,484.00	556,319.28	830,175.00	830,175.00	830,175.00
58750000 PRESCRIPTION S	0.00	3,000.00	1,976.85	4,000.00	4,000.00	4,000.00
58900000 MEDICARE	44,186.94	49,255.00	29,475.14	52,673.00	52,673.00	52,673.00
Total Fringe Benefits *	\$1,188,753.89	\$1,456,452.00	\$828,929.22	\$1,493,272.00	\$1,493,272.00	\$1,493,272.00
SOCIAL **	\$6,249,839.80	\$7,020,839.00	\$3,882,117.68	\$7,199,625.00	\$7,199,625.00	\$7,201,125.00

[illegible]

54200000	\$24,854.12	\$23,701.00	\$355.92	\$0.00	\$0.00	\$0.00
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CONTRACTED

SRVCS _____

WEATHERIZATI

THE

DAYCARE

54200025 DAY	\$1,044,907.78	\$1,039,265.00	\$620,678.13	\$1,100,000.00	\$1,100,000.00	\$1,100,000.00
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CARE

SERVICES

DAYCARE

SERVICES FOR

54575000	\$1,728,222.45	\$1,442,000.00	\$670,203.03	\$2,041,000.00	\$2,041,000.00	\$2,041,000.00
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SERVICES FOR

607

Total Contractual	*	\$1,728,222.45	\$1,442,000.00	\$670,203.03	\$2,041,000.00	\$2,041,000.00	\$2,041,000.00
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Total Contractual	*	\$1,728,222.45	\$1,442,000.00	\$670,203.03	\$2,041,000.00	\$2,041,000.00	\$2,041,000.00
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TOTAL SERVICES FOR RECIPIENTS	**	\$1,728,222.45	\$1,442,000.00	\$670,203.03	\$2,041,000.00	\$2,041,000.00	\$2,041,000.00
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[illegible]**MEDICAL**

54425000

54425000	\$1,194,810.21	\$1,399,000.00	\$732,349.32	\$1,450,000.00	\$1,450,000.00	\$1,450,000.00
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ASSISTANCE

Total Contractual	*	\$1,194,810.21	\$1,399,000.00	\$732,349.32	\$1,450,000.00	\$1,450,000.00	\$1,450,000.00
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TOTAL MEDICAL ASSISTANCE	**	\$1,194,810.21	\$1,399,000.00	\$732,349.32	\$1,450,000.00	\$1,450,000.00	\$1,450,000.00
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A

MEDICAL

54000000 MM

MEDICAL ASST.

Total Contractual	* \$12,509,748.52	\$9,225,000.00	\$4,499,573.43	\$8,545,613.00	\$8,545,613.00	\$8,545,613.00
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TOTAL MMIS MEDICAL ASSISTANCE	**	\$12,509,748.52	\$9,225,000.00	\$4,499,573.43	\$8,545,613.00	\$8,545,613.00	\$8,545,613.00
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[illegible]

10-16106

Total Contractual

CHARGES
Total Contract:

WIRE
CHARGES

Total Contractual	\$1,157,603.72	\$1,306,000.00	\$787,263.98	\$1,600,000.00	\$1,600,000.00	\$1,600,000.00
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SPEC ED
54313200COMMITTEE ON
SPEECHES

34313200	0,810.00	4,829.00	8,945.00	0.00	0.00	0.00
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609

[illegible]

610 PROCEEDINGS OF THE BOARD OF SUPERVISORS

TOTAL STATE TRAINING SCHOOL	**	\$60,532.03	\$50,000.00	\$2,102.44	\$50,000.00	\$50,000.00	\$50,000.00
10-16140 SAFETY NET							
54569000 SAFETY NET ASSISTANCE		\$521,770.84	\$600,000.00	\$363,847.35	\$600,000.00	\$600,000.00	\$600,000.00
Total Contractual	*	\$521,770.84	\$600,000.00	\$363,847.35	\$600,000.00	\$600,000.00	\$600,000.00
TOTAL SAFETY NET	**	\$521,770.84	\$600,000.00	\$363,847.35	\$600,000.00	\$600,000.00	\$600,000.00
10-16141 HOME ENERGY ASSISTANCE							
51000000 PERSONAL SERVICES	*	\$0.00	\$31,500.00	\$19,082.67	\$31,009.00	\$31,009.00	\$31,009.00
54180080 COMMUNICATIONS TELEPHONE		\$0.00	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00
54200011 CONTRACTED SRVCS-OFA		0.00	15,000.00	15,000.00	0.00	0.00	0.00
54200012 CONTRACTED SRVCS-DEL OPP		0.00	57,178.00	33,218.56	0.00	0.00	0.00
54342010 HEAP EMEREGENCIE S		420,443.26	349,087.64	340,164.96	0.00	0.00	0.00

OF DELAWARE COUNTY, NEW YORK

611

54342020 HEAP	112,374.03	0.00	0.00	0.00	0.00	0.00
ADMIN						
54342030 HEAP	299,049.48	14,482.79	9,001.38	0.00	0.00	0.00
PA						
54342040 HEAP	490,278.04	400,777.72	397,591.61	0.00	0.00	0.00
NON PA						
54520000	0.00	150.00	0.00	0.00	0.00	0.00
POSTAGE						
54595000	0.00	350.00	0.00	0.00	0.00	0.00
SUPPLIES						
54615000	0.00	100.00	0.00	0.00	0.00	0.00
TRAINING						
54625000	0.00	100.00	0.00	0.00	0.00	0.00
TRAVEL						
Total Contractual *	\$1,322,144.81	\$837,326.15	\$794,976.51	\$0.00	\$0.00	\$0.00
58100000 STATE	\$0.00	\$3,150.00	\$0.00	\$1,923.00	\$1,923.00	\$1,923.00
RETIREMENT						
SYSTEM						
58300000	0.00	1,953.00	1,183.13	4,804.00	4,804.00	4,804.00
SOCIAL						
SECURITY						
58550000	0.00	0.00	17.78	449.00	449.00	449.00
DISABILITY						
INSURANCE						
58600000	0.00	4,973.00	1,682.70	3,132.00	3,132.00	3,132.00
HOSPITAL &						
HEALTH						
INSURANCE						
58900000	0.00	457.00	276.70	71.00	71.00	71.00
MEDICARE						
Total Fringe Benefits *	\$0.00	\$10,533.00	\$3,160.31	\$10,379.00	\$10,379.00	\$10,379.00

612 PROCEEDINGS OF THE BOARD OF SUPERVISORS

[illegible]

OF DELAWARE COUNTY, NEW YORK

613

JOURNALS						
54180080	817.30	1,500.00	648.64	1,500.00	1,500.00	1,500.00
COMMUNICATIONS						
TELEPHONE						
54327000	219,586.77	477,595.22	77,286.23	0.00	0.00	0.00
GENERAL GRANT						
RELATED						
EXPENSES						
54350200	550.00	550.00	550.00	550.00	550.00	550.00
INSURANCE						
UNALLOCATED						
COUNTY						
54415000 MAINT &	144.12	150.00	30.00	150.00	150.00	150.00
REPAIR SRVCS						
54415080 MAINT &	1,178.35	1,000.00	68.15	500.00	500.00	500.00
REPAIR SRVCS						
VEHICLES						
54421000	0.00	0.00	0.00	6,000.00	6,000.00	6,000.00
MARKETING						
54520000	885.33	1,300.00	644.19	1,500.00	1,500.00	1,500.00
POSTAGE						
54565020	7,449.96	6,400.00	620.83	0.00	0.00	0.00
RENT/LEASE						
BUILDING						
54580000	0.00	750.00	122.16	250.00	250.00	250.00
SOFTWARE						
54595320	609.94	1,600.00	554.90	1,750.00	1,750.00	1,750.00
SUPPLIES						
OFFICE						
54615030	0.00	0.00	90.00	0.00	0.00	0.00
TRAINING						
SEMINAR/MEETIN						
G						
54615040	10.00	0.00	0.00	0.00	0.00	0.00

614 PROCEEDINGS OF THE BOARD OF SUPERVISORS

TRAINING IN COUNTY						
54625010 TRAVEL	85.85	1,750.00	0.00	1,600.00	1,600.00	1,600.00
DEPARTMENT						
54625020 TRAVEL	26.10	0.00	0.00	0.00	0.00	0.00
CONFERENCE/SCH						
OOL						
54625030 TRAVEL	109.04	250.00	0.00	400.00	400.00	400.00
SEMINAR/MEETIN						
G						
54625040	456.22	0.00	208.30	0.00	0.00	0.00
TRAVEL IN						
COUNTY						
54645020	1,504.65	1,900.00	104.17	0.00	0.00	0.00
UTILITIES						
ELECTRICITY						
54645060	1,199.60	1,700.00	135.48	0.00	0.00	0.00
UTILITIES HEAT						
Total Contractual *	\$237,845.77	\$497,095.22	\$81,529.29	\$14,850.00	\$14,850.00	\$14,850.00
58100000 STATE	\$12,194.57	\$13,809.00	\$4,064.85	\$16,289.00	\$16,232.00	\$16,232.00
RETIREMENT						
SYSTEM						
58300000	7,863.76	8,312.00	4,455.21	9,943.00	9,338.00	9,338.00
SOCIAL						
SECURITY						
58500000	0.00	176.00	176.00	196.00	196.00	196.00
UNEMPLOYMENT						
INSURANCE						
58550000	53.34	214.00	91.44	313.00	240.00	240.00
DISABILITY						
INSURANCE						
58600000	0.00	18,479.00	15,027.45	38,080.00	26,988.00	26,988.00

615

HOSPITAL & HEALTH INSURANCE	58900000	1,839.11	1,944.00	1,041.93	2,325.00	2,183.00	2,183.00
MEDICARE							
Total Fringe Benefits	*	\$21,950.78	\$42,934.00	\$24,856.88	\$67,146.00	\$55,177.00	\$55,177.00
TOTAL ECONOMIC DEVELOPMENT	**	\$388,937.42	\$674,094.22	\$182,727.45	\$243,460.00	\$221,734.00	\$221,734.00
10-16410 PUBLICITY & INDUSTRY							
54147000 CATSKILL TOURISM INITIATIVE		\$20,000.00	\$20,000.00	\$0.00	\$20,000.00	\$20,000.00	\$20,000.00
54148000 DEL CO CHAMBER OF COMMERCE		50,000.00	47,500.00	47,500.00	100,000.00	50,000.00	50,000.00
54149000 DEL CO IDUS DEV		13,650.00	13,650.00	13,650.00	34,000.00	34,000.00	34,000.00
54566000 REVOLVING LOANS LDC		9,000.00	231,961.47	33,500.00	0.00	0.00	0.00
Total Contractual	*	\$92,650.00	\$313,111.47	\$94,650.00	\$154,000.00	\$104,000.00	\$104,000.00
TOTAL PUBLICITY & INDUSTRY	**	\$92,650.00	\$313,111.47	\$94,650.00	\$154,000.00	\$104,000.00	\$104,000.00

10-16510							
VETERAN'S							
SERVICE							
51000000	*	\$58,983.80	\$62,689.00	\$37,616.51	\$65,933.00	\$65,933.00	\$65,933.00
PERSONAL							
SERVICES							
52200000	*	\$0.00	\$0.00	\$0.00	\$400.00	\$400.00	\$1,900.00
EQUIPMENT							
54140020		\$0.00	\$500.00	\$0.00	\$500.00	\$500.00	\$500.00
BURIALS							
VETERAN'S							
54180080		779.82	1,350.00	564.17	1,250.00	1,250.00	1,250.00
COMMUNICATIONS							
TELEPHONE							
54180100		361.20	350.00	249.08	450.00	450.00	450.00
COMMUNICATIONS							
CELL PHONE							
54350200		1,180.00	1,180.00	1,180.00	1,180.00	1,180.00	1,180.00
INSURANCE							
UNALLOCATED							
COUNTY							
54415080 MAINT & REPAIR VEHICLES		0.00	1,000.00	0.00	0.00	0.00	0.00
54420000		1,780.00	1,800.00	920.00	1,900.00	1,900.00	1,900.00
MAINTENANCE							
AGREEMENT							
54465000		255.00	500.00	147.48	500.00	500.00	500.00

OF DELAWARE COUNTY, NEW YORK

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MISCELLANEO						
US						
54520000	1,111.70	1,000.00	210.85	1,100.00	1,100.00	1,100.00
POSTAGE						
54530000	255.00	500.00	188.95	500.00	500.00	500.00
PRINTING						
SERVICES						
54595320	865.00	1,000.00	930.32	1,000.00	1,000.00	1,000.00
SUPPLIES						
OFFICE						
54625010	9,548.22	13,000.00	6,807.77	16,695.00	16,695.00	16,695.00
TRAVEL						
DEPARTMENT						
54625030 TRAVEL	270.38	1,100.00	693.32	1,100.00	1,100.00	1,100.00
SEMINAR/MEETIN						
G						
54625040	435.89	900.00	267.84	900.00	900.00	900.00
TRAVEL IN						
COUNTY						
Total Contractual *	\$16,842.21	\$24,180.00	\$12,159.78	\$27,075.00	\$27,075.00	\$27,075.00
58100000 STATE	\$6,365.80	\$6,452.00	\$2,121.93	\$6,648.00	\$6,648.00	\$6,648.00
RETIREMENT						
SYSTEM						
58300000	3,764.92	3,887.00	2,332.23	4,088.00	4,088.00	4,088.00
SOCIAL						
SECURITY						
58500000	83.00	82.00	82.00	95.00	95.00	95.00
UNEMPLOYMENT						
INSURANCE						
58550000	35.56	153.00	66.04	164.00	164.00	164.00
DISABILITY						
INSURANCE						
58600000	0.00	17,787.00	12,945.26	18,472.00	18,472.00	18,472.00

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OF DELAWARE COUNTY, NEW YORK

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&						
MEMBERSHIPS						
54350200	390.00	390.00	390.00	390.00	390.00	390.00
INSURANCE						
UNALLOCATED						
COUNTY						
54415000 MAINT &	391.63	750.00	0.00	750.00	750.00	750.00
REPAIR SRVCS						
54415080 MAINT &	198.22	450.00	445.73	450.00	450.00	450.00
REPAIR VEHICLES						
54465000	0.00	800.00	480.00	800.00	800.00	800.00
MISCELLANEO						
US						
54520000	199.55	200.00	0.00	200.00	200.00	200.00
POSTAGE						
54530060	207.00	200.00	0.00	200.00	200.00	200.00
PRINTING						
SERVICES, FORMS						
54530080	181.00	200.00	0.00	200.00	200.00	200.00
PRINTING						
SERVICES, SEALS						
54595320	192.89	200.00	64.83	200.00	200.00	200.00
SUPPLIES						
OFFICE						
54615000	0.00	15.00	0.00	115.00	115.00	115.00
TRAINING						
54615030	17.00	0.00	0.00	0.00	0.00	0.00
TRAINING						
SEMINAR/MEETING						
G						
54615010	0.00	85.00	0.00	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54625000	0.00	1,500.00	0.00	2,000.00	2,000.00	2,000.00

620 PROCEEDINGS OF THE BOARD OF SUPERVISORS

TRAVEL						
54625010	1,451.52	0.00	646.55	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
Total *	\$4,726.94	\$6,390.00	\$2,937.33	\$6,890.00	\$6,890.00	\$6,890.00
Contractual						
58100000 STATE	\$3,261.14	\$3,839.00	\$1,087.04	\$3,874.00	\$3,874.00	\$3,874.00
RETIREMENT						
SYSTEM						
58300000	2,204.86	2,311.00	1,346.82	2,380.00	2,380.00	2,380.00
SOCIAL						
SECURITY						
58500000	0.00	49.00	49.00	55.00	55.00	55.00
UNEMPLOYMENT						
INSURANCE						
58550000	17.78	71.00	33.02	78.00	78.00	78.00
DISABILITY						
INSURANCE						
58600000	0.00	9,918.00	7,898.94	14,838.00	14,838.00	14,838.00
HOSPITAL &						
HEALTH						
INSURANCE						
58750000	0.00	3,000.00	1,327.72	0.00	0.00	0.00
PRESCRIPTION						
S						
58900000	515.65	540.00	314.98	557.00	557.00	557.00
MEDICARE						
Total Fringe *	\$5,999.43	\$19,728.00	\$12,057.52	\$21,782.00	\$21,782.00	\$21,782.00
Benefits						
TOTAL	**	\$60,633.08	\$65,588.00	\$37,930.31	\$67,260.00	\$67,260.00
COUNTY						

622	PROCEEDINGS OF THE BOARD OF SUPERVISORS					
54200009	27,131.37	142,000.00	36,487.96	48,854.00	48,854.00	48,854.00
CONTRACTED SERVICES LEGACY						
54245000 DUES & MEMBERSHIPS	745.00	1,000.00	745.00	1,000.00	1,000.00	1,000.00
54320000 GARBAGE REMOVAL	192.00	250.00	102.00	250.00	250.00	250.00
54327000 GENERAL GRANT RELATED EXPENSES	465,996.89	450,366.00	184,044.43	514,941.00	514,941.00	514,941.00
54350200 INSURANCE UNALLOCATED COUNTY	2,600.00	8,600.00	2,600.00	2,600.00	2,600.00	2,600.00
54365000 JANITORIAL/CLEA NING SERVICES	2,539.24	2,650.00	983.16	2,800.00	2,800.00	2,800.00
54415080 MAINT & REPAIRS VEHICLES	22,078.34	15,000.00	9,604.73	18,000.00	18,000.00	18,000.00
54420000 MAINTENANCE AGREEMENTS	0.00	528.00	0.00	545.00	545.00	545.00
54420200 MAINTENANCE AGREEMENTS SOFTWARE	0.00	7,500.00	0.00	5,500.00	5,500.00	5,500.00
54423000 MAS HISTORY	0.00	50.00	0.00	50.00	50.00	50.00
54465000	942.95	1,000.00	534.40	1,400.00	1,400.00	1,400.00

OF DELAWARE COUNTY, NEW YORK

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MISCELLANEO						
US						
54480000	3,073.60	3,100.00	1,523.62	5,100.00	5,100.00	5,100.00
NEWSLETTER						
MAILING SERVICE						
54495000	45,183.91	50,000.00	0.00	44,330.00	44,330.00	44,330.00
PAYMENTS IN						
LIEU OF						
54520000	9,385.89	14,500.00	8,275.94	17,500.00	17,500.00	17,500.00
POSTAGE						
54535060 PROF	3,037.50	6,000.00	2,287.50	7,000.00	7,000.00	7,000.00
FEEES						
ATTORNEY						
54535120 PROF	(1,000.00)	1,000.00	0.00	1,000.00	1,000.00	1,000.00
FEEES AUDITING						
54535300 PROF	1,780.00	2,000.00	0.00	2,000.00	2,000.00	2,000.00
FEEES						
NUTR/DIETICIAN						
54565020	7,800.00	10,050.00	5,200.00	7,800.00	7,800.00	8,700.00
RENT/LEASE						
BUILDING						
54565140	52,557.00	58,000.00	31,119.50	62,000.00	62,000.00	62,000.00
RENT/LEASE						
MOVABLE						
EQUIPMENT						
54580000	0.00	13,365.00	20,963.24	0.00	0.00	0.00
SOFTWARE						
54595320	23,274.93	19,784.00	7,509.64	20,500.00	20,500.00	20,500.00
SUPPLIES						
OFFICE						
54620020	3,970.94	4,500.00	3,090.28	7,500.00	7,500.00	7,500.00
TRANSPORTATION						
MEDICAL						
54625000	0.00	2,900.00	0.00	0.00	0.00	0.00

624 PROCEEDINGS OF THE BOARD OF SUPERVISORS

TRAVEL						
54625010	2,699.58	1,500.00	1,210.24	4,400.00	4,400.00	4,400.00
TRAVEL						
DEPARTMENT						
54625030 TRAVEL	698.01	0.00	0.00	0.00	0.00	0.00
SEMINAR/MEETIN						
G						
54645020	5,823.67	7,000.00	4,364.50	8,000.00	8,000.00	8,000.00
UTILITIES						
ELECTRICTY						
54645040	609.43	550.00	256.79	600.00	600.00	600.00
UTILITIES WATER						
& SEWER						
54645060	2,684.51	3,600.00	2,146.93	6,000.00	6,000.00	6,000.00
UTILITIES HEAT						
54650000	(154.14)	300.00	0.00	300.00	300.00	300.00
VOLUNTEER						
RECOGNITION						
54650001 LEGACY	6,475.00	0.00	0.00	0.00	0.00	0.00
VOLUNTEER						
STIPENDS						
Total contractual *	\$849,610.87	\$1,119,798.00	\$406,586.62	\$1,056,191.00	\$1,056,191.00	\$1,057,091.00
58100000 STATE	\$22,895.06	\$31,526.00	\$7,631.68	\$29,984.00	\$29,984.00	\$29,984.00
RETIREMENT						
SYSTEM						
58300000	18,054.77	18,046.00	10,702.73	18,726.00	18,726.00	18,726.00
SOCIAL						
SECURITY						
58500000	0.00	382.00	382.00	433.00	433.00	433.00
UNEMPLOYMENT						
INSURANCE						
58550000	144.75	644.00	264.16	675.00	675.00	675.00
DISABILITY						

OF DELAWARE COUNTY, NEW YORK

625

INSURANCE						
58600000	0.00	79,513.00	48,671.31	65,361.00	65,361.00	65,361.00
HOSPITAL & HEALTH INSURANCE						
58900000	4,222.50	4,220.00	2,503.05	4,379.00	4,379.00	4,379.00
MEDICARE						
Total Fringe Benefits	*	\$45,317.08	\$134,331.00	\$70,154.93	\$119,558.00	\$119,558.00
TOTAL OFFICE FOR THE AGING	**	\$1,190,522.44	\$1,545,687.00	\$656,126.01	\$1,589,775.00	\$1,489,775.00
10-16989 OTHER ECONOMIC & DEVELOPMENT						
54149000 DEL CO INDUS DEV		\$23,100.00	\$0.00	\$0.00	\$0.00	\$0.00
Total contractual	*	\$23,100.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL OTHER ECONOMIC & DEVELOPMENT	**	\$23,100.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL ECON. ASSISTANCE & OPPORTUNITY	***	\$1,361,211.33	\$1,727,414.00	\$761,925.51	\$1,780,866.00	\$1,680,866.00
10-17110 PARKS						
54143000 CAMP		\$9,700.00	\$9,700.00	\$0.00	\$9,700.00	\$9,700.00

SHANKITUNK 4-H							
Total contractual	*	\$9,700.00	\$9,700.00	\$0.00	\$9,700.00	\$9,700.00	\$9,700.00
TOTAL PARKS	**	\$9,700.00	\$9,700.00	\$0.00	\$9,700.00	\$9,700.00	\$9,700.00
10-17310							
YOUTH PROGRAMS							
51000000		\$378,997.54	\$317,123.00	\$236,755.15	\$327,353.00	\$327,353.00	\$327,353.00
PERSONAL SERVICES							
51211000 PERS SRVCS YOUTH COURT		(229.88)	0.00	0.00	0.00	0.00	0.00
Total Personal Services	*	\$378,767.66	\$317,123.00	\$236,755.15	\$327,353.00	\$327,353.00	\$327,353.00
52200000 EQUIPMENT	*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
54135000 BOOKS MAGAZINES PROF JOURNALS		\$0.00	\$300.00	\$0.00	\$300.00	\$300.00	\$300.00
54180080 COMMUNICATIONS TELEPHONE		624.63	720.00	259.84	720.00	720.00	720.00
54200000 CONTRACTED SERVICES		67,150.67	97,600.00	9,438.98	89,000.00	89,000.00	89,000.00
54245000 DUES & MEMBERSHIPS		148.00	0.00	0.00	148.00	148.00	148.00
54327000 GENERAL GRANT		12,419.98	0.00	37.00	0.00	0.00	0.00

OF DELAWARE COUNTY, NEW YORK

627

RELATED EXPENSES						
54327200 GRANT	0.00	11,438.00	0.00	0.00	0.00	0.00
CONTRACTUAL SRVCS						
54465000	15.35	400.00	0.00	400.00	400.00	400.00
MISCELLANEO US						
54520000	37.00	200.00	0.00	200.00	200.00	200.00
POSTAGE						
54595320	178.85	250.00	0.00	250.00	250.00	250.00
SUPPLIES						
OFFICE						
54615000	0.00	150.00	0.00	150.00	150.00	150.00
TRAINING						
54615010	125.26	0.00	0.00	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54615020	0.00	0.00	16.72	0.00	0.00	0.00
TRAINING						
CONFERENCE/SCH						
OOL						
54615030	216.26	0.00	0.00	0.00	0.00	0.00
TRAINING						
SEMINAR/MEETIN G						
54625000	0.00	500.00	0.00	500.00	500.00	500.00
TRAVEL						
54625010	465.27	0.00	0.00	0.00	0.00	0.00
TRAVEL						
DEPARTMENT						
54625030 TRAVEL	0.00	0.00	350.28	0.00	0.00	0.00
SEMINAR/MEETIN G						

628 PROCEEDINGS OF THE BOARD OF SUPERVISORS

54663000	3,935.79	1,500.00	0.00	1,500.00	1,500.00	1,500.00
YOUTH AWARDS						
Total Contractual *	\$85,317.06	\$113,058.00	\$10,102.82	\$93,168.00	\$93,168.00	\$93,168.00
58100000 STATE RETIREMENT SYSTEM	\$19,548.06	\$35,794.00	\$6,516.02	\$32,994.00	\$32,994.00	\$32,994.00
58300000 SOCIAL SECURITY	22,399.79	19,662.00	13,972.19	20,296.00	20,296.00	20,296.00
58400000 WORKERS COMPENSATION	1,000.00	0.00	0.00	0.00	0.00	0.00
58500000 UNEMPLOYMENT INSURANCE	417.00	417.00	417.00	475.00	475.00	475.00
58550000 DISABILITY INSURANCE	193.15	792.00	169.66	846.00	846.00	846.00
58600000 HOSPITAL & HEALTH INSURANCE	31,538.43	58,902.00	19,598.68	79,931.00	79,931.00	79,931.00
58900000 MEDICARE	5,238.80	4,598.00	3,267.74	4,746.00	4,746.00	4,746.00
Total Fringe Benefits *	\$80,335.23	\$120,165.00	\$43,941.29	\$139,288.00	\$139,288.00	\$139,288.00
TOTAL YOUTH PROGRAMS **	\$544,419.95	\$550,346.00	\$290,799.26	\$559,809.00	\$559,809.00	\$559,809.00
TOTAL ***	\$554,119.95	\$560,046.00	\$290,799.26	\$569,509.00	\$569,509.00	\$569,509.00

629

10-17410

54312000 FOUR
COUNTY LIBRARY
BOOKMOBILE

TOTAL
LIBRARY

**HISTORICAL
SOCIETY**

**TOTAL
HISTORICAL
SOCIETY**

COUNTY

54180080
COMMUNICATIONS
TELEPHONE
54200030
CONTRACTED

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631

TOTAL SNOWMOBILE RECREATION		**	\$41,145.00	\$142,400.00	\$97,620.21	\$0.00	\$0.00	\$0.00
TOTAL CULTURE		***	\$74,669.89	\$175,836.00	\$128,953.65	\$37,100.00	\$37,100.00	\$37,100.00
10-18020 PLANNING								
51000000	PERSONAL SERVICES	*	\$244,356.95	\$371,187.00	\$221,965.17	\$461,319.00	\$461,319.00	\$461,319.00
52200000	EQUIPMENT	*	\$13,276.52	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00
54135000	BOOKS MAGAZINES PROF JOURNALS		\$2,957.21	\$2,000.00	\$919.01	\$3,000.00	\$3,000.00	\$3,000.00
54180080	COMMUNICATIONS TELEPHONE		1,908.87	4,000.00	1,403.73	4,000.00	4,000.00	4,000.00
54180100	CELL PHONE		654.66	0.00	409.37	0.00	0.00	0.00
54195040	CONSULTANT ENGINEERING		1,049.25	0.00	0.00	0.00	0.00	0.00
54327000	GENERAL GRANT RELATED EXPENSES		0.00	462.23	0.00	0.00	0.00	0.00
54327200	GRANT CONTRACTUAL		0.00	80,000.00	0.00	0.00	0.00	0.00

632 PROCEEDINGS OF THE BOARD OF SUPERVISORS

SRVCS						
54327400	0.00	6,797.50	1,000.00	0.00	0.00	0.00
GRANT LEGAL-TPAS						
54350200	1,275.00	1,275.00	1,275.00	1,275.00	1,275.00	1,275.00
INSURANCE UNALLOCATED COUNTY						
54415080 MAINT & REPAIRS VEHICLES	3,592.95	0.00	510.55	0.00	0.00	0.00
54420000 MAINTENANCE AGREEMENTS	1,586.84	1,000.00	489.65	1,300.00	1,300.00	1,300.00
54420200 MAINTENANCE AGRMNTS SOFTWARE	4,530.00	8,300.00	5,800.00	18,000.00	18,000.00	18,000.00
54520000 POSTAGE	1,521.05	1,800.00	1,092.00	1,800.00	1,800.00	1,800.00
54535000 PROF FEES	9,062.83	0.00	939.21	2,000.00	2,000.00	2,000.00
54580000 SOFTWARE	1,282.51	3,000.00	195.85	0.00	0.00	0.00
54595130 SUPPLIES	238.67	0.00	692.49	0.00	0.00	0.00
GRANTS						
54595000 SUPPLIES	0.00	0.00		4,500.00	4,500.00	4,500.00
54595320 SUPPLIES OFFICE	3,237.69	3,000.00	475.92	0.00	0.00	0.00
54625000 TRAVEL	0.00	7,500.00	0.00	7,500.00	7,500.00	7,500.00

633

10-18021 TOWN PLANNING

634 PROCEEDINGS OF THE BOARD OF SUPERVISORS

ADVISORY SERVICE

51000000 * PERSONAL SERVICES	\$108,818.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
54625010 TRAVEL	\$217.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DEPARTMENT 54625040 TRAVEL IN COUNTY	489.77	0.00	0.00	0.00	0.00	0.00
Total Contractual *	\$707.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
58100000 STATE RETIREMENT SYSTEM	\$6,707.94	\$0.00	\$2,235.98	\$0.00	\$0.00	\$0.00
58300000 SOCIAL SECURITY	6,490.50	0.00	0.00	0.00	0.00	0.00
58500000 UNEMPLOYMENT INSURANCE	206.00	0.00	0.00	0.00	0.00	0.00
58550000 DISABILITY INSURANCE	50.80	0.00	0.00	0.00	0.00	0.00
58600000 HOSPITAL & HEALTH INSURANCE	21,192.57	0.00	(78.34)	0.00	0.00	0.00
58900000 MEDICARE	1,517.93	0.00	0.00	0.00	0.00	0.00
Total Fringe Benefits *	\$36,165.74	\$0.00	\$2,157.64	\$0.00	\$0.00	\$0.00

635

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637

10-18710
CONSERVATIO
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54297000	\$800.00	\$800.00	\$800.00	\$800.00	\$800.00	\$800.00
FEDERATION OF SPORTSMANS CLUB						

A

FORESTRY

54581000 SOIL CONSERVATION DISTRICT	\$89,000.00	\$89,000.00	\$44,500.00	\$89,000.00	\$89,000.00	\$92,000.00
Total Contractual *	\$89,000.00	\$89,000.00	\$44,500.00	\$89,000.00	\$89,000.00	\$92,000.00

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OF DELAWARE COUNTY, NEW YORK

639

UNALLOCATED						
CNTY						
54415080 MAINT & REPAIRS VEHICLES	1,222.22	900.00	588.43	1,200.00	1,200.00	1,200.00
54420000 MAINTENANCE AGREEMENTS	1,179.68	1,150.00	645.05	1,300.00	1,300.00	1,300.00
54520000 POSTAGE	436.42	600.00	257.53	600.00	600.00	600.00
54535060 PROF FEES	14,599.59	15,000.00	5,633.65	15,000.00	15,000.00	15,000.00
ATTORNEY 54565020	7,450.08	3,190.00	620.84	0.00	0.00	0.00
RENT/LEASE BUILDING 54595320	1,870.86	1,000.00	210.91	700.00	700.00	700.00
SUPPLIES OFFICE 54615000	0.00	250.00	50.00	600.00	600.00	600.00
TRAINING 54625000	0.00	500.00	0.00	700.00	700.00	700.00
TRAVEL 54625010	7.20	0.00	0.00	0.00	0.00	0.00
TRAVEL DEPARTMENT 54625040	247.87	0.00	116.64	0.00	0.00	0.00
TRAVEL IN COUNTY 54645020	1,504.65	1,800.00	104.17	0.00	0.00	0.00
UTILITIES ELECTRICTY 54645060	1,199.60	1,400.00	135.48	0.00	0.00	0.00
UTILITIES HEAT						

640 PROCEEDINGS OF THE BOARD OF SUPERVISORS

Total Contractual	*	\$39,710.32	\$30,570.00	\$5,054.31	\$26,300.00	\$26,300.00	\$26,300.00
58100000 STATE RETIREMENT SYSTEM		\$14,226.06	\$16,139.00	\$4,742.02	\$16,634.00	\$16,634.00	\$16,634.00
58300000 SOCIAL SECURITY		9,230.37	9,715.00	5,831.48	10,220.00	10,220.00	10,220.00
58500000 UNEMPLOYMENT INSURANCE		0.00	206.00	206.00	234.00	234.00	234.00
58550000 DISABILITY INSURANCE		71.12	285.00	132.08	313.00	313.00	313.00
58600000 HOSPITAL & HEALTH INSURANCE		0.00	13,719.00	7,110.12	11,092.00	11,092.00	11,092.00
58900000 MEDICARE		2,158.75	2,272.00	1,363.80	2,390.00	2,390.00	2,390.00
Total Fringe Benefits	*	\$25,686.30	\$42,336.00	\$19,385.50	\$40,883.00	\$40,883.00	\$40,883.00
TOTAL WATERSHED AFFAIRS	**	\$213,002.91	\$234,408.00	\$120,738.10	\$238,018.00	\$238,018.00	\$238,018.00

10-18741 WATERSHED AFFAIRS -

GRANTS

51000000	*	\$4,042.60	\$87,587.31	\$126.08	\$0.00	\$0.00	\$0.00
PERSONAL SERVICES							
52200001	*	\$1,028.00	\$31,022.00	\$0.00	\$0.00	\$0.00	\$0.00

OF DELAWARE COUNTY, NEW YORK

641

EQUIPMENT						
GRANT						
54327105	\$6,382.21	\$97.16	\$0.00	\$0.00	\$0.00	\$0.00
GRANT						
ADVERTISING						
54327195	0.00	10,000.00	0.00	0.00	0.00	0.00
GRANT						
CONSULTING						
54327200 GRANT	977,953.95	1,188,110.37	137,475.10	0.00	0.00	0.00
CONTRACTUAL						
SERVICES						
54327422 GRANT	171.06	10,526.71	514.30	0.00	0.00	0.00
MARKETING &						
OUTREACH						
54327465 GRANT	0.00	10,500.00	0.00	0.00	0.00	0.00
MISCELLANEOUS						
54327535	0.00	6,000.00	0.00	0.00	0.00	0.00
GRANT PROF						
FEES						
54327595	593.58	6,760.60	0.00	0.00	0.00	0.00
GRANT						
SUPPLIES						
54327625	41.52	13,157.06	0.00	0.00	0.00	0.00
GRANT TRAVEL						
Total Contractual *	\$985,142.32	\$1,245,151.90	\$137,989.40	\$0.00	\$0.00	\$0.00
58300000						
SOCIAL						
SECURITY						
58900000	41.86	0.00	1.65	0.00	0.00	0.00
MEDICARE						
Total Fringe Benefits *	\$221.04	\$32,907.00	\$8.72	\$0.00	\$0.00	\$0.00

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643

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52200000 *
EQUIPMENT

EQUIPMENT

NUTRITION ED

LEGAL

Total Contractual

Total Contractual

MISCELLANEO

COMMUNITY

THE UNIVERSITY OF CHICAGO

NATURAL

UNDISTRIBUT

BENEFITS

BENEFITS
10-19040-

BENEFITS

WORKERS

WORKING

644 PROCEEDINGS OF THE BOARD OF SUPERVISORS

COMPENSATIO
N

10-19050- 58500000 EMP	**	14,367.69	0.00	0.00	0.00	0.00	0.00
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BENEFITS
UNEMPLOYME

NT INS

10-19050- 58550000 EMP	**	27,101.29	0.00	0.00	0.00	0.00	0.00
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BENEFITS
DISABILITY INS

10-19060- 58600000 EMP	**	1,150,979.16	60,032.00	23,167.47	0.00	0.00	0.00
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BENEFIT
HOSPITAL &

MED INS

10-19060- 58750000	**	77,117.57	0.00	0.00	0.00	0.00	0.00
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PRESCRIPTION
S

10-19060- 58750001	**	(3,690.90)	0.00	0.00	0.00	0.00	0.00
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UNDISTRIBUTE
DPRESCRIPTION
S

TOTAL	***	\$1,360,569.81	\$183,035.00	\$23,167.47	\$150,000.00	\$124,765.00	\$124,765.00
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UNDISTRIBUTE**D EMPLOYEE****BENEFITS**

10-19710 DEBT**SERIAL BONDS**

645

10-19730 DEBT BOND ANTICIPATION NOTES						
56630000	\$95,772.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PRINCIPLE - BOND ANTICIP NOTES						
57730000	1,314.31	0.00	0.00	0.00	0.00	0.00
INTEREST - BOND ANTICIP NOTES						
TOTAL DEBT BOND ANTICIPATION NOTES **	\$97,086.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

10-19901 INTER-FUND TRANSFERS						
TRANS ROAD & **	\$1,068,900.00	\$1,101,000.00	\$10,616.45	\$1,675,131.00	\$1,425,131.00	\$1,425,131.00
BRIDGE						
CAPITAL						
TRANSFER TO **	6,854,000.00	7,155,835.00	5,610,720.76	8,446,869.00	8,196,869.00	8,196,869.00
ROAD FUND						

646 PROCEEDINGS OF THE BOARD OF SUPERVISORS							
TRANSFER TO DC4	**	935,548.00	3,446,695.00	1,812,126.12	3,446,695.00	1,446,695.00	1,196,695.00
TRANSFER SALES TAX TO SW CAPITAL	**	2,555,217.45	0.00	0.00	0.00	0.00	0.00
TRANSFER SALES TAX TO SW OPERATIONS	**	2,175,291.00	0.00	0.00	0.00	0.00	0.00
TRANSFER JAIL LOAN	**	201,647.00	201,647.00	0.00	0.00	0.00	0.00
TOTAL INTER-FUND TRANSFERS	***	\$13,790,603.45	\$11,905,177.00	\$7,433,463.33	\$13,568,695.00	\$11,068,695.00	\$10,818,695.00
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TOTAL GENERAL FUND APPROPRIATIONS	*** *	\$68,150,645.56	\$68,456,346.91	\$35,865,691.70	\$70,422,986.00	\$67,097,436.00	\$66,732,973.00
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DELAWARE COUNTY COUNTRYSIDE CARE CENTER							
COUNTY HOME & INFIRMARY PERSONAL SERVICES	**	\$5,679,121.63	\$6,752,310.00	\$3,385,801.49	\$6,929,605.00	\$6,929,605.00	\$6,929,605.00
EQUIPMENT ADJUSTMENT FOR DEPRECIATION		\$193,894.78 189,129.84	\$347,423.35 0.00	\$155,977.15 0.00	\$237,097.00 0.00	\$237,097.00 0.00	\$237,097.00 0.00

OF DELAWARE COUNTY, NEW YORK

647

PER AUD						
Total Equipment	**	\$383,024.62	\$347,423.35	\$155,977.15	\$237,097.00	\$237,097.00
66010 NURSING		\$0.00	\$2,809,898.75	\$19,500.00	\$2,665,456.00	\$2,665,456.00
SALARY						
66012 NURSING		6,476.87		3,844.13		
INSERVICE						
66020 SKILLED		0.00		26,233.06		
NURSING						
67200		224,887.32		118,014.00		
CENTRAL MED						
67210 LAB		6,375.03		6,796.31		
SERVICES						
67220		0.00		441.08		
ELECTROCARD						
IOLOGY						
67240 X-RAY		1,245.44		1,721.49		
67250		0.00		316.23		
INHALATION						
THERAPY						
67260		28,921.39		10,769.37		
ACTIVITIES						
67270		470,258.02		395,179.01		
PHARMACY						
67290 DENTAL		49,652.40		33,101.60		
67330		2,866.61		3,249.84		
PHYSICAL						
THERAPY						
67340		8,226.60		18,570.95		
OCCUPATIONA						
L THERAPY						
67350 SPEECH		1,150.00		972.50		
THERAPIST						
67380 SOCIAL		6,037.50		6,747.50		

648 PROCEEDINGS OF THE BOARD OF SUPERVISORS

SERVICES		
67390 MEDICAL RECORDS	11,345.00	14,500.00
67410 MEDICAL STAFF	122,355.50	0.00
67420 MEDICAL DIRECTOR	22,500.00	24,266.69
68140 MED ED OTR	6,180.86	14,469.00
68210 NUTRITIONAL SERVICES	482,956.30	256,277.20
68220 DCCCC MAINT & OPERATIONS	362,432.54	265,155.71
68224 DCCCC AUTO SERVICE	13,030.02	8,000.38
68225 DCCC GROUNDS	3,619.15	4,618.33
68240 DCCCC HOUSEKEEPING	40,711.97	23,192.39
68250 DCCCC LAUNDRY & LINENS	111,952.32	65,103.09
68270 DCCCC TRANSPORTATION	220.00	2,542.50
68312 DCCCC GEN ACCOUNTING	20,670.00	22,250.00
68319 DCCCC DATA PROCESSING	3,153.99	1,819.08
68350 DCCCC	642,231.02	323,987.24

OF DELAWARE COUNTY, NEW YORK

649

ADMINISTRATI ON							
68371 DCCCC	1,497.28		0.00				
PURCHASING							
68391 DCCCC	6,398.00		0.00				
PERSONNEL							
69500 JAIL	0.00	70,000.00	35,873.89				
PHARMACY							
CONTRACT							
69510 COUNTY	0.00	1,000.00	0.00				
DEPARTMENTS- OTHER							
Total Contractual **	\$2,657,351.13	\$2,880,898.75	\$1,707,512.57	\$2,665,456.00	\$2,665,456.00	\$2,665,456.00	
NEW YORK	\$579,507.43	\$0.00	\$171,752.14	\$643,892.00	\$643,892.00	\$643,892.00	
STATE							
RETIREMENT							
SOCIAL	340,801.09	3,205,378.00	200,460.43	514,248.00	514,248.00	514,248.00	
SECURITY							
WORKERS'	447,098.55	0.00	299,894.67	450,000.00	450,000.00	450,000.00	
COMPENSATIO N							
UNEMPLOYME NT BENEFITS	22,062.00	0.00	26,070.00	29,652.00	29,652.00	29,652.00	
DISABILITY	64,370.07	0.00	30,039.90	78,089.00	78,089.00	78,089.00	
INSURANCE							
HEALTH	1,192,894.65	0.00	899,357.57	1,493,079.00	1,493,079.00	1,493,079.00	
INSURANCE							
MEDICARE	82,484.41	0.00	46,881.92	0.00	0.00	0.00	
Total Fringe Benefits **	\$2,729,218.20	\$3,205,378.00	\$1,674,456.63	\$3,208,960.00	\$3,208,960.00	\$3,208,960.00	
TOTAL HOME ***	\$11,448,715.58	\$13,186,010.10	\$6,923,747.84	\$13,041,118.00	\$13,041,118.00	\$13,041,118.00	

650 PROCEEDINGS OF THE BOARD OF SUPERVISORS

AND
INFIRMARY

COUNTY
INSURANCE
FUND

**	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ADMINISTRATI ON						
INSURANCE **	0.00	0.00	0.00	0.00	0.00	0.00
PREMIUMS						
JUDGEMENTS **	0.00	0.00	0.00	0.00	0.00	0.00
AND CLAIMS						
TOTAL ***	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COUNTY INSURANCE						

DEPARTMENT OF PUBLIC WORKS

24-15010 ROAD

-

ADMINISTRATIO
N

51000000 *	\$272,945.75	\$293,511.00	\$179,539.40	\$311,376.00	\$311,376.00	\$311,376.00
PERSONAL SERVICES						
52200000 *	\$1,692.36	\$16,000.00	\$7,982.60	\$6,000.00	\$6,000.00	\$6,000.00
EQUIPMENT						
54105000	\$472.82	\$650.00	\$544.62	\$700.00	\$700.00	\$700.00
ADVERTISING						
54135000 BOOKS	254.40	500.00	73.00	500.00	500.00	500.00
MAGAZINES PROF						

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JOURNALS						
54180080	3,161.34	3,500.00	1,950.93	3,500.00	3,500.00	3,500.00
COMMUNICATIONS						
TELEPHONE						
54180100	1,008.94	900.00	639.14	950.00	950.00	950.00
COMMUNICATIONS						
CELL PHONE						
54245000 DUES	325.00	350.00	250.00	350.00	350.00	350.00
&						
MEMBERSHIPS						
54270000 EXAM	709.59	400.00	219.00	500.00	500.00	500.00
FEES						
54420000	2,043.49	2,600.00	1,435.87	2,600.00	2,600.00	2,600.00
MAINTENANCE						
AGREEMENTS						
54465000	6,410.67	7,000.00	338.23	7,000.00	7,000.00	7,000.00
MISCELLANEO						
US						
54520000	3,112.00	3,500.00	2,127.90	3,600.00	3,600.00	3,600.00
POSTAGE						
54595320	3,984.95	4,000.00	1,996.16	4,000.00	4,000.00	4,000.00
SUPPLIES						
OFFICE						
54615000	0.00	500.00	0.00	500.00	500.00	500.00
TRAINING						
54615010	0.00	0.00	355.00	0.00	0.00	0.00
TRAINING						
DEPARTMENT						
54615020	50.00	0.00	85.00	0.00	0.00	0.00
TRAINING						
CONFERENCE/SCH						
OOL						
54625000	0.00	500.00	0.00	500.00	500.00	500.00
TRAVEL						

652 PROCEEDINGS OF THE BOARD OF SUPERVISORS

54625020 TRAVEL	80.90	0.00	359.97	0.00	0.00	0.00
CONFERENCE/SCH						
OOL						
Total Contractual *	\$21,614.10	\$24,400.00	\$10,374.82	\$24,700.00	\$24,700.00	\$24,700.00
58300000	\$16,681.90	\$18,197.68	\$10,532.20	\$19,305.00	\$19,305.00	\$19,305.00
SOCIAL						
SECURITY						
58900000	3,901.44	4,255.91	2,463.18	4,515.00	4,515.00	4,515.00
MEDICARE						
Total Fringe Benefits *	\$20,583.34	\$22,453.59	\$12,995.38	\$23,820.00	\$23,820.00	\$23,820.00
TOTAL ROAD - AMINISTRATIO N **	\$316,835.55	\$356,364.59	\$210,892.20	\$365,896.00	\$365,896.00	\$365,896.00

24-15020 ROAD - ENGINEERING						
51000000 *	\$151,652.13	\$209,500.00	\$122,246.06	\$217,682.00	\$217,682.00	\$217,682.00
PERSONAL SERVICES						
52200000	\$5,379.01	\$10,125.00	\$6,517.87	\$15,925.00	\$15,925.00	\$15,925.00
EQUIPMENT						
54135000 BOOKKS	\$413.69	\$1,000.00	\$156.00	\$1,000.00	\$1,000.00	\$1,000.00
MAGAZINES PROF JOURNALS						
54180100	534.54	600.00	387.21	600.00	600.00	600.00
COMMUNICATIONS						
CELL PHONE						
54245000 DUES &	0.00	2,800.00	0.00	2,800.00	2,800.00	2,800.00

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24-15110 ROAD - MAINTENANCE OF ROADS &
BRIDGES

654 PROCEEDINGS OF THE BOARD OF SUPERVISORS

51000000 PERSONAL SERVICES	*	\$1,433,294.26	\$1,607,708.00	\$937,119.62	\$1,751,793.00	\$1,751,793.00	\$1,751,793.00
54000000 CONTRACTUAL EXPENSE		\$1,042,709.43	\$1,286,452.00	\$584,815.33	\$1,329,586.00	\$1,329,586.00	\$1,329,586.00
55000000 EQUIPMENT RENTAL		1,050,000.00	1,117,980.00	734,299.80	1,253,509.00	1,253,509.00	1,253,509.00
Total Contractual	*	\$2,092,709.43	\$2,404,432.00	\$1,319,115.13	\$2,583,095.00	\$2,583,095.00	\$2,583,095.00
58300000 SOCIAL SECURITY		\$83,216.02	\$99,677.90	\$55,771.23	\$108,611.00	\$108,611.00	\$108,611.00
58900000 MEDICARE		20,937.98	23,311.09	13,043.36	25,401.00	25,401.00	25,401.00
Total Fringe Benefits	*	\$104,154.00	\$122,988.99	\$68,814.59	\$134,012.00	\$134,012.00	\$134,012.00
TOTAL ROAD - MAINTENANCE OF ROADS & BRIDGES	**	\$3,630,157.69	\$4,135,128.99	\$2,325,049.34	\$4,468,900.00	\$4,468,900.00	\$4,468,900.00
24-15142 ROAD - SNOW REMOVAL							
51000000 PERSONAL SERVICES	*	\$310,496.36	\$340,000.00	\$236,492.32	\$399,190.00	\$399,190.00	\$399,190.00
52200000 EQUIPMENT	*	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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54160000		\$441,482.76	\$475,000.00	\$436,183.19	\$660,000.00	\$660,000.00	\$660,000.00
CHEMICALS							
54165000		61,621.80	49,000.00	27,209.98	50,000.00	50,000.00	50,000.00
CINDERS & SAND							
54200060		167,501.76	200,000.00	171,462.91	225,000.00	225,000.00	225,000.00
CONTRACTED SRVCS TOWN SNOW							
55000000		400,000.00	426,500.00	316,868.78	573,850.00	573,850.00	573,850.00
EQUIPMENT RENTAL							
Total Contractual	*	\$1,070,606.32	\$1,150,500.00	\$951,724.86	\$1,508,850.00	\$1,508,850.00	\$1,508,850.00
58300000		\$19,085.15	\$21,080.68	\$14,066.98	\$24,750.00	\$24,750.00	\$24,750.00
SOCIAL SECURITY							
58900000		4,462.69	4,930.00	3,290.55	5,788.00	5,788.00	5,788.00
MEDICARE							
Total Fringe Benefits	*	\$23,547.84	\$26,010.68	\$17,357.53	\$30,538.00	\$30,538.00	\$30,538.00
TOTAL ROAD - SNOW REMOVAL	**	\$1,404,650.52	\$1,516,510.68	\$1,205,574.71	\$1,938,578.00	\$1,938,578.00	\$1,938,578.00
24-19000 UNDISTRIBUTED FRINGE BENEFITS							
24-19010-	*	\$345,262.07	\$426,771.00	\$115,087.36	\$428,927.00	\$428,927.00	\$428,927.00
58100000 NEW YORK STATE RETIREMENT							
24-19040-	*	95,345.00	96,397.00	0.00	96,300.00	96,300.00	96,300.00

656 PROCEEDINGS OF THE BOARD OF SUPERVISORS

58400000							
WORKER'S							
COMPENSATIO							
N							
24-19050-	*	17,352.00	14,052.00	14,052.00	9,816.00	9,816.00	9,816.00
58500000							
UNEMPLOYME							
NT INSURANCE							
24-19050-	*	5,687.34	8,924.00	2,829.29	9,795.00	9,795.00	9,795.00
58550000							
DISABILITY							
INSURANCE							
24-19060-	*	807,108.61	1,088,223.00	655,226.02	1,018,148.00	1,018,148.00	1,018,148.00
58600000							
HOSPITAL &							
MEDICAL							
INSURANCE							
TOTAL	**	\$1,270,755.02	\$1,634,367.00	\$787,194.67	\$1,562,986.00	\$1,562,986.00	\$1,562,986.00
UNDISTRIBUTE							
D FRINGE							
BENEFITS							
TOTAL ROAD	**	\$6,796,769.93	\$7,888,673.01	\$4,670,059.57	\$8,597,269.00	\$8,597,269.00	\$8,597,269.00
FUND							
26-15130							
MACHINERY							
51000000	*	\$458,613.59	\$483,078.00	\$287,171.05	\$511,343.00	\$511,343.00	\$511,343.00
PERSONAL							
SERVICES							
52200000	*	\$828,361.90	\$857,380.00	\$483,120.23	\$1,092,048.00	\$1,092,048.00	\$1,092,048.00
EQUIPMENT							

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54180060	\$3.29	\$1,000.00	\$67.91	\$200.00	\$200.00	\$200.00
COMMUNICATIONS						
INTERNET						
54180080	5,453.40	6,000.00	3,959.95	6,000.00	6,000.00	6,000.00
COMMUNICATIONS						
TELEPHONE						
54180100	2,858.46	3,000.00	1,993.72	3,000.00	3,000.00	3,000.00
COMMUNICATIONS						
CELL PHONE						
54315000 FUEL	19,918.89	23,000.00	12,797.51	29,900.00	29,900.00	29,900.00
OIL						
54350200	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00	95,000.00
INSURANCE						
UNALLOCATED						
COUNTY						
54415050 MAINT &	89,450.18	126,000.00	46,951.51	126,000.00	126,000.00	126,000.00
REPAIR HEAVY						
EQUIPMENT						
54415060 MAINT &	185,177.97	190,000.00	115,766.45	190,000.00	190,000.00	190,000.00
REPAIR SRVCS						
PARTS						
54418040 MAINT &	14,838.06	43,800.00	11,788.04	40,000.00	40,000.00	40,000.00
REPAIR						
BUILDINGS						
54515000	466,100.60	674,000.00	307,026.77	876,200.00	876,200.00	876,200.00
PETROLEUM						
OIL LUBE						
54545000	22,638.58	27,000.00	18,452.41	35,000.00	35,000.00	35,000.00
PROPANE GAS						
54568900	4,092.93	6,000.00	4,105.23	8,000.00	8,000.00	8,000.00
SAFETY &						
SUPPLIES						
54595000	95,886.89	108,000.00	74,144.49	118,800.00	118,800.00	118,800.00
SUPPLIES						

658	PROCEEDINGS OF THE BOARD OF SUPERVISORS					
54595400	14,722.48	24,000.00	20,977.83	28,800.00	28,800.00	28,800.00
SUPPLIES						
TOOLS						
54610000 TIRES	37,117.87	53,000.00	13,452.76	57,350.00	57,350.00	57,350.00
& TUBES						
54615030	55.90	200.00	0.00	200.00	200.00	200.00
TRAINING						
SEMINAR/MEETIN						
G						
54625030 TRAVEL	24.00	200.00	0.00	200.00	200.00	200.00
SEMINAR/MEETIN						
G						
54645020	42,635.39	50,000.00	30,920.11	50,000.00	50,000.00	50,000.00
UTILITIES						
ELECTRICITY						
54645040	2,324.99	5,000.00	1,609.31	5,000.00	5,000.00	5,000.00
UTILITIES WATER						
& SEWER						
Total Contractual *	\$1,098,299.88	\$1,435,200.00	\$759,014.00	\$1,669,650.00	\$1,669,650.00	\$1,669,650.00
58300000	\$27,228.95	\$29,951.00	\$17,026.06	\$31,703.00	\$31,703.00	\$31,703.00
SOCIAL						
SECURITY						
58400000	14,655.00	13,603.00	0.00	13,700.00	13,700.00	13,700.00
WORKERS						
COMPENSATION						
58550000	925.52	1,259.00	512.09	1,393.00	1,393.00	1,393.00
DISABILITY						
INSURANCE						
58900000	6,619.82	7,005.00	3,981.86	7,415.00	7,415.00	7,415.00
MEDICARE						
Total Fringe Benefits *	\$49,429.29	\$51,818.00	\$21,520.01	\$54,211.00	\$54,211.00	\$54,211.00

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TOTAL MACHINERY		**	\$2,434,704.66	\$2,827,476.00	\$1,550,825.29	\$3,327,252.00	\$3,327,252.00	\$3,327,252.00
TOTAL HIGHWAY, ALL FUNDS		***	\$9,231,474.59	\$10,716,149.01	\$6,220,884.86	\$11,924,521.00	\$11,924,521.00	\$11,924,521.00
22-18160 SOLID WASTE MANAGEMENT CENTER								
51000000 PERSONAL SERVICES		*	\$502,763.69	\$704,636.00	\$359,815.01	\$814,174.00	\$814,174.00	\$814,174.00
54180060 COMMUNICATIONS INTERNET			\$66.01	\$170.00	\$61.74	\$170.00	\$170.00	\$170.00
54180080 COMMUNICATIONS TELEPHONE			5,056.00	5,800.00	2,897.29	5,000.00	5,000.00	5,000.00
54180100 COMMUNICATIONS CELL PHONE			356.34	540.00	249.16	540.00	540.00	540.00
54200010 CONTRACTED SRVCS MRF			153,276.41	181,800.00	74,158.89	191,000.00	191,000.00	191,000.00
54238020 DISPOSAL HOUSEHOLD HAZ WASTE			58,206.17	61,800.00	7,746.00	62,000.00	62,000.00	62,000.00
54238040 DISPOSAL LEACHATE			210,002.19	262,000.00	75,522.39	262,000.00	262,000.00	262,000.00
54238060			5,966.50	10,700.00	4,277.78	10,700.00	10,700.00	10,700.00

660 PROCEEDINGS OF THE BOARD OF SUPERVISORS

DISPOSAL						
SCRAP						
54238080	59,725.75	70,000.00	25,624.50	70,000.00	70,000.00	70,000.00
DISPOSAL TIRE						
54315000 FUEL	5,631.03	22,000.00	2,633.15	10,000.00	10,000.00	10,000.00
OIL						
54340000 HOST	15,493.72	30,850.00	10,949.20	30,850.00	30,850.00	30,850.00
COMMUNITY						
BENEFITS						
54350200	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
INSURANCE						
UNALLOCATED						
COUNTY						
54415060 MAINT &	108,986.10	135,000.00	69,165.57	240,000.00	240,000.00	240,000.00
REPAIR PARTS						
54418040 MAINT &	5,721.20	30,000.00	1,734.21	25,000.00	25,000.00	25,000.00
REPAIR						
BUILDINGS						
54418080 MAINT &	200.00	5,000.00	2,242.84	5,000.00	5,000.00	5,000.00
REPAIR ROADS						
54422000	1,088.00	2,000.00	0.00	2,000.00	2,000.00	2,000.00
MARKETING &						
OUTREACH						
54510000	357.16	2,000.00	0.00	2,000.00	2,000.00	2,000.00
PERMITS						
54515000	117,165.97	119,000.00	76,368.21	155,000.00	155,000.00	155,000.00
PETROLEUM						
OIL LUBE						
54535000 PROF	19,875.78	35,000.00	5,276.50	10,000.00	10,000.00	10,000.00
FEES						
54535340 PROF	0.00	0.00	0.00	225,000.00	225,000.00	225,000.00
SERVICES						
COMPOSTING						
54545000	9,312.22	20,000.00	10,366.96	30,000.00	30,000.00	30,000.00

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PROPANE GAS						
54595000	23,280.08	25,000.00	13,950.73	30,000.00	30,000.00	30,000.00
SUPPLIES						
54595400	3,559.39	7,000.00	2,997.97	7,000.00	7,000.00	7,000.00
SUPPLIES						
TOOLS						
54610000 TIRES	23,794.39	25,230.00	5,182.37	26,000.00	26,000.00	26,000.00
& TUBES						
54615000	0.00	4,000.00	0.00	4,000.00	4,000.00	4,000.00
TRAINING						
54615020	240.00	0.00	0.00	0.00	0.00	0.00
TRAINING						
CONFERENCE/SCH						
OOL						
54615030	550.00	0.00	350.00	0.00	0.00	0.00
TRAINING						
SEMINAR/MEETIN						
G						
54645020	30,196.48	400,000.00	40,494.53	400,000.00	400,000.00	400,000.00
UTILITIES						
ELECTRICITY						
54655000 WATER &	11,198.96	100,000.00	23,109.75	90,000.00	90,000.00	90,000.00
LEACHATE						
TESTING						
Total Contractual *	\$894,305.85	\$1,579,890.00	\$480,359.74	\$1,918,260.00	\$1,918,260.00	\$1,918,260.00
58100000 STATE	\$39,875.03	\$77,549.00	\$13,291.67	\$82,050.00	\$82,050.00	\$82,050.00
RETIREMENT						
SYSTEM						
58300000	29,290.74	43,687.00	21,183.21	50,479.00	50,479.00	50,479.00
SOCIAL						
SECURITY						
58400000	8,000.00	8,000.00	0.00	8,000.00	8,000.00	8,000.00
WORKERS						

COMPENSATION						
58550000	1,003.31	1,913.00	622.30	2,299.00	2,299.00	2,299.00
DISABILITY						
INSURANCE						
58600000	85,047.20	175,729.00	63,929.04	190,895.00	190,895.00	190,895.00
HOSPITAL &						
MEDICAL						
INSURANCE						
58900000	7,095.70	10,217.00	4,954.14	11,806.00	11,806.00	11,806.00
MEDICARE						
Total Fringe Benefits *	\$170,311.98	\$317,095.00	\$103,980.36	\$345,529.00	\$345,529.00	\$345,529.00

[illegible]

51000000	*	\$46,403.18	\$48,921.00	\$30,105.60	\$51,507.00	\$51,507.00	\$51,507.00
PERSONAL							
SERVICES							
52200000	*	\$2,370.75	\$2,500.00	\$64.00	\$2,500.00	\$2,500.00	\$2,500.00
EQUIPMENT							
54105000		\$428.21	\$500.00	\$146.34	\$500.00	\$500.00	\$500.00
ADVERTISING							
54180100		181.70	500.00	282.79	200.00	200.00	200.00
COMMUNICATIONS							
CELL PHONE							
54200000		1,000.00	0.00	0.00	0.00	0.00	0.00
CONTRACTED							

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SRVCS						
54245000 DUES & MEMBERSHIPS	376.00	400.00	150.00	400.00	400.00	400.00
54465000 MISCELLANEO US	560.74	2,000.00	518.00	2,000.00	2,000.00	2,000.00
54520000 POSTAGE	200.10	500.00	286.42	500.00	500.00	500.00
54595320 SUPPLIES OFFICE	107.90	700.00	0.00	1,000.00	1,000.00	1,000.00
54615000 TRAINING	0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00
54615020 TRAINING DEPARTMENT	60.00	0.00	0.00	0.00	0.00	0.00
54615020 TRAINING CONFERENCE/SCH OOL	13.60	0.00	0.00	0.00	0.00	0.00
54625000 TRAVEL	0.00	1,000.00	0.00	0.00	0.00	0.00
54625010 TRAVEL DEPARTMENT	118.48	0.00	0.00	0.00	0.00	0.00
54625020 TRAVEL CONFERENCE/SCH OOL	260.00	0.00	0.00	0.00	0.00	0.00
54625030 TRAVEL SEMINAR/MEETIN G	88.49	0.00	0.00	0.00	0.00	0.00
Total Contractual *	3,395.22	6,600.00	1,383.55	5,600.00	5,600.00	5,600.00

58100000 STATE RETIREMENT SYSTEM	\$4,372.45	\$0.00	\$1,457.48	\$5,191.00	\$5,191.00	\$5,191.00
58300000 SOCIAL SECURITY	2,906.25	3,033.00	1,813.81	3,193.00	3,193.00	3,193.00
58600000 HOSPITAL & MEDICAL INSURANCE	0.00	0.00	(212.04)	0.00	0.00	0.00
58900000 MEDICARE	679.69	710.00	424.19	747.00	747.00	747.00
Total Fringe Benefits *	\$7,958.39	\$3,743.00	\$3,483.44	\$9,131.00	\$9,131.00	\$9,131.00

TOTAL SOLID WASTE (LESS CAPITAL)	\$1,627,509.06	\$2,663,385.00	\$979,191.70	\$3,146,701.00	\$3,146,701.00	\$3,146,701.00
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32-18161 SOLID WASTE CAPITAL						
52000000	\$273,446.50	\$574,000.00	\$67,500.00	\$264,000.00	\$264,000.00	\$264,000.00
EQUIPMENT & CAPITAL OUTLAY						
52430000 OTR	4,910,032.82	3,226,889.93	2,242,052.18	0.00	0.00	0.00
CAPITAL OUTLAY						

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COMPOST							
Total Equipment	*	\$5,183,479.32	\$3,800,889.93	\$2,309,552.18	\$264,000.00	\$264,000.00	\$264,000.00
54000000		\$136,236.50	\$3,268,051.00	\$45,645.75	\$192,987.00	\$192,987.00	\$192,987.00
CONTRACTUAL EXPENSE							
54100000			25,068.00	25,068.00	34,893.00	34,893.00	34,893.00
ADMINISTRATION EXPENSE							
Total Contractual (expansion)	*	\$136,236.50	\$3,293,119.00	\$70,713.75	\$227,880.00	\$227,880.00	\$227,880.00
32-19730-56630000		\$212,596.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
PRINCIPAL BOND ANTICIPATION NOTES							
32-18161-56610000		0.00	470,000.00	470,000.00	540,000.00	540,000.00	540,000.00
PRINCIPAL SERIAL BOND							
32-18161-57710000		0.00	322,770.00	293,340.11	280,946.00	280,946.00	280,946.00
INTEREST SERIAL BOND							
Total Debt Service	*	\$212,596.00	\$792,770.00	\$763,340.11	\$820,946.00	\$820,946.00	\$820,946.00
TOTAL SOLID WASTE CAPITAL	**	\$5,532,311.82	\$7,886,778.93	\$3,143,606.04	\$1,312,826.00	\$1,312,826.00	\$1,312,826.00
34-15112 ROAD & BRIDGE CAPITAL PROJECTS							
51000000	*	\$809,207.63	\$972,707.00	\$555,988.77	\$914,253.00	\$914,253.00	\$914,253.00
PERSONAL							

666 PROCEEDINGS OF THE BOARD OF SUPERVISORS

SERVICES							
54000000	*	\$5,427,546.77	\$8,088,417.00	\$1,281,219.38	\$5,003,111.00	\$5,003,111.00	\$5,003,111.00
CONTRACTUAL							
EXPENSE							
55000000	*	\$603,911.69	\$923,100.00	\$450,230.66	\$1,061,650.00	\$1,061,650.00	\$1,061,650.00
EQUIPMENT							
RENTAL							
58300000		\$48,724.65	\$60,307.74	\$32,947.85	\$56,684.00	\$56,684.00	\$56,684.00
SOCIAL							
SECURITY							
58900000		11,397.01	14,104.25	7,705.01	13,257.00	13,257.00	13,257.00
MEDICARE							
Total Fringe Benefits	*	\$60,121.66	\$74,411.99	\$40,652.86	\$69,941.00	\$69,941.00	\$69,941.00
TOTAL ROAD & BRIDGE CAPITAL PROJECT	**	\$6,900,787.75	\$10,058,635.99	\$2,328,091.67	\$7,048,955.00	\$7,048,955.00	\$7,048,955.00
TOTAL CAPITAL PROJECTS	***	\$12,433,099.57	\$17,945,414.92	\$5,471,697.71	\$8,361,781.00	\$8,361,781.00	\$8,361,781.00
TOTAL DEPARTMENT OF PUBLIC WORKS	*** *	\$23,292,083.22	\$31,324,948.93	\$12,671,774.27	\$23,433,003.00	\$23,433,003.00	\$23,433,003.00
GRAND TOTAL - ALL APPROPRIATIONS		\$102,891,444.36	\$112,967,305.94	\$55,461,213.81	\$106,897,107.00	\$103,571,557.00	\$103,207,094.00

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10-19901-59990220 OPER TRNSF OUT (Sales Tax LF/SW)	(\$2,175,291.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10-19901-59990240 OPER TRNSF OUT (Road Maintenance)	(6,854,000.00)	(7,155,835.00)	(5,610,720.76)	(8,446,869.00)	(8,196,869.00)	(8,196,869.00)
10-19901-59990310 OPER TRNSF OUT (Capital Road & Bridge)	(1,068,900.00)	(1,101,000.00)	(10,616.45)	(1,675,131.00)	(1,425,131.00)	(1,425,131.00)
10-19901-59990320 OPER TRNSF OUT (Sales Tax Cap/SW)	(2,440,723.46)	0.00	0.00	0.00	0.00	0.00
10-19901-59990325 OPER TRNSF OUT (Jail)	(201,647.00)	(201,647.00)	(201,647.00)	0.00	0.00	0.00
10-19901-59990420 OPER TRNS OUT (DC4)	(935,548.00)	(3,446,695.00)	(1,812,126.12)	(3,446,695.00)	(1,446,695.00)	(1,196,695.00)
32-18161-59990100 INTERFUND TRANSFER (Capital Solid Waste)	(2,000,000.00)	0.00	0.00	0.00	0.00	0.00
TOTAL INTERFUND ITEMS	(\$15,676,109.46)	(\$11,905,177.00)	(\$7,635,110.33)	(\$13,568,695.00)	(\$11,068,695.00)	(\$10,818,695.00)
GRAND TOTAL - ALL APPROPRIATIONS - ALL FUNDS (EXCLUDING INTER-FUND	\$87,215,334.90	\$101,062,128.94	\$47,826,103.48	\$93,328,412.00	\$92,502,862.00	\$92,388,399.00

OF DELAWARE COUNTY, NEW YORK

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DELAWARE COUNTY SELF INSURANCE FUND

2005
BUDGET

Administration

Personal Services

Administrator - Schafer	\$ -
Comp Clerk - Malino	29,321
Acct Clerk - DiLorenzo	23,441
Legal Counsel - Spinney	17,789
Other	2,117

Total **\$ 72,668**

Equipment

\$ -

Contractual Expense

Supplies and Postage	\$ 300
Assessments (NYS Comp Bd)	275,000
Payroll Expenses	23,003
NYSSIA Dues and Travel	150
Attorney Expenses	1,000
Consultants and Investigations	7,000

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PROCEEDINGS OF THE BOARD OF SUPERVISORS

Audit Fees
Surcharge

7,800

9,500

Total **\$ 323,753**

Benefits and Awards

Workers Comp and Firemen's Benefit
Medical Expense

\$ 803,269

300,310

Total

\$1,103,579

TOTAL EXPENDITURES

\$1,500,000

OF DELAWARE COUNTY, NEW YORK

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DELAWARE COUNTY OFFICE OF EMPLOYMENT TRAINING

		2004 ACTUAL	2005 ACTUAL	2006 BUDGET
52-16290-51000000	WTW Program	\$ 798.56	\$ -	\$ -
52-16291-51000000	WTW Program	1,873.57	-	-
52-16292-51000000	WTW Program	(316.16)	-	-
52-16293-51000000	WIA Program	279,352.60	145,672.19	200,000.00
52-16297-51000000	WTW Program	794.75	-	-
52-16420-51000000	Ag Micro/Main Street	34,796.69	20,156.25	24,000.00
52-18669-51000000	OFA Admin	2,797.26	1,254.16	-
52-18670-51000000	OFA Program	16,475.36	7,692.00	-
52-18676-51000000	Special Grants	77,512.73	61,980.64	70,000.00
52-18692-51000000	TANF	26,015.54	54,237.00	56,000.00
TOTAL PERSONAL SERVICES		\$440,100.90	\$290,992.24	\$350,000.00
52-16290-54000000	WTW Program	\$ (5.65)	\$ -	\$ -
52-16291-54000000	WTW Program	262.60	-	-
52-16293-54000000	WIA Program	8,420.21	14,198.08	18,000.00
52-16293-54597000	WIA Program	5,027.00	245.00	900.00
52-16293-54615030	WIA Program	24,495.16	1,105.00	5,000.00
52-16293-54615040	WIA Program	53,963.46	30,687.42	45,000.00

PROCEEDINGS OF THE BOARD OF SUPERVISORS

52-16420-54000000	Ag Micro/Main Street	979.89	-	-
52-18676-54000000	Special Grants	10,613.21	11,089.44	15,000.00
52-18692-54000000	TANF	1,969.06	3,490.11	4,500.00
TOTAL CONTRACTUAL		\$105,724.94	\$ 60,815.05	\$ 88,400.00
52-16290-58000000	WTW Program	\$ 108.19	\$ -	\$ -
52-16290-58300000	WTW Program	48.61	-	-
52-16290-58900000	WTW Program	18.80	-	-
52-16291-58000000	WTW Program	2,078.40	-	-
52-16291-58300000	WTW Program	(744.64)	-	-
52-16291-58900000	WTW Program	71.55	-	-
52-16292-58300000	WTW Program	(24.16)	-	-
52-16293-58000000	WIA Program	76,805.06	-	-
		2004	2005	2006
		ACTUAL	ACTUAL	BUDGET
52-16293-58100000	WIA Program	-	8,300.66	25,000.00
52-16293-58300000	WIA Program	16,498.55	8,529.56	10,000.00
52-16293-58400000	WIA Program	481.15	2,343.50	3,000.00
52-16293-58500000	WIA Program	-	2,850.00	3,500.00
52-16293-58550000	WIA Program	(142.24)	91.44	300.00
52-16293-58600000	WIA Program	-	20,503.46	25,000.00
52-16293-58900000	WIA Program	3,991.03	1,974.78	2,300.00
52-16297-58300000	WTW Program	49.28	-	-

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52-16297-58900000	WTW Program	11.53	-	-
52-16420-58000000	Ag Micro/Main Street	2,505.96	-	-
52-16420-58300000	Ag Micro/Main Street	2,085.11	1,249.67	1,500.00
52-16420-58900000	Ag Micro/Main Street	519.36	292.29	350.00
52-18669-58000000	OFA Admin	42.47	-	-
52-18669-58300000	OFA Admin	168.71	65.22	-
52-18669-58400000	OFA Admin	1.13	13.65	-
52-18669-58900000	OFA Admin	39.44	15.27	-
52-18670-58000000	OFA Program	3,355.54	-	-
52-18670-58300000	OFA Program	1,013.98	476.86	-
52-18670-58400000	OFA Program	-	1,157.64	-
52-18670-58500000	OFA Program	121.42	-	-
52-18670-58900000	OFA Program	246.42	111.54	-
52-18676-58000000	Special Grants	12,737.86	-	-
52-18676-58100000	Special Grants	-	1,000.00	1,000.00
52-18686-58300000	Special Grants	4,737.86	3,706.98	4,000.00
52-18676-58400000	Special Grants	69.89	1,034.81	1,700.00
52-18676-58500000	Special Grants	880.35	59.64	80.00
52-18676-58550000	Special Grants	132.08	206.32	350.00
52-18676-58600000	Special Grants	-	5,362.30	5,900.00
52-18686-58900000	Special Grants	1,134.16	866.85	1,200.00
52-18692-58000000	Special Grants	3,472.61	-	-
52-18692-58300000	TANF	1,586.73	3,276.69	3,500.00
		2004	2005	2006

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		ACTUAL	ACTUAL	BUDGET
52-18692-58400000	TANF	-	3,102.01	3,500.00
52-18692-58600000	TANF	-	2,248.77	2,500.00
52-18692-58900000	TANF	371.06	766.42	850.00
TOTAL FRINGE BENEFITS		\$134,473.25	\$ 69,606.33	\$ 95,530.00
TOTAL BUDGET		\$680,299.09	\$421,413.62	\$533,930.00

In the Year 2005
For the Year 2006
AGGREGATE TAXATION STATEMENT

TOWN OF ANDES
TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$431,280.00
HIGHWAY TOWNWIDE	\$556,000.00
ANDES LIGHT	\$7,280.00
ANDES FIRE	\$180,770.00
ARENA FIRE	\$ 11,316.63
RETURNED WATER RENTS	\$ 11,537.90
TOTAL TAXES PAYABLE TO SUPERVISOR	\$1,198,184.53

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$1,443,022.22
WORKERS' COMPENSATION	\$ 43,421.95
COUNTY ACCOUNT	\$ (588.38)
RETURNED SCHOOL TAXES	\$ 186,261.53
TAX ROLL ADJUSTMENT	\$ 2.45
TOTAL TAXES PAYABLE TO TREASURER	\$1,672,119.77

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$2,870,304.30

TOWN OF BOVINA
TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$ 161,345.00
HIGHWAY TOWNWIDE	\$ 292,616.00
BOVINA CENTER LIGHT	\$ 2,650.00
DELHI RURAL FIRE	\$ 1,306.94
BOVINA RURAL FIRE	\$ 103,350.00
BOVINA SEWER DISTRICT	\$ 9,412.00
RETURNED WATER RENTS	\$ 1,350.80
TOTAL TAXES PAYABLE TO SUPERVISOR	\$572,030.74

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$ 461,218.70
WORKERS' COMPENSATION	\$ 13,908.88
COUNTY ACCOUNT	\$ (968.08)
RETURNED SCHOOL TAXES	\$121,405.62
TAX ROLL ADJUSTMENT	\$ 0.82

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TOTAL TAXES PAYABLE TO TREASURER \$595,565.94

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$1,167,596.68

TOWN OF COLCHESTER

TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$ 621,180.00
HIGHWAY TOWNWIDE	\$1,038,800.00
DOWNSVILLE LIGHT	\$ 10,000.00
DOWNSVILLE FIRE DISTRICT	\$ 196,303.92
BEAVERKILL FIRE DISTRICT	\$ 376.28
COLCHESTER FIRE PROTECTION	\$ 7,800.00
DELINQUENT WATER BILLS	\$ 1,926.06
TOTAL TAXES PAYABLE TO SUPERVISOR	\$1,876,386.26

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$3,198,018.72
WORKERS' COMPENSATION	\$ 96,355.28
COUNTY ACCOUNT	\$ 2,587.05
RETURNED SCHOOL TAXES	\$ 195,943.82
TAX ROLL ADJUSTMENT	\$ (\$3.34)
TOTAL TAXES PAYABLE TO TREASURER	\$3,492,901.53

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$5,369,287.79

TOWN OF DAVENPORT

TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$184,615.00
HIGHWAY TOWNWIDE	\$426,200.00
EAST MEREDITH FIRE	\$ 90,547.41
DAVENPORT FIRE	\$ 39,904.49
DAVENPORT LIGHT	\$ 2,000.00
DAVENPORT CENTER LIGHT	\$ 2,900.00
WEST DAVENPORT LIGHT	\$ 1,600.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$747,766.90

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$919,650.71
WORKERS' COMPENSATION	\$ 27,789.20
COUNTY ACCOUNT	\$ 3,268.38
RETURNED SCHOOL TAXES	\$218,110.91
TAX ROLL ADJUSTMENT	\$ (\$5.28)
TOTAL TAXES PAYABLE TO TREASURER	\$1,168,813.92

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OF DELAWARE COUNTY, NEW YORK

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$1,916,580.82

TOWN OF DELHI

TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$ 255,940.00
HIGHWAY TOWNWIDE	\$ 300,929.00
HIGHWAY OUTSIDE VILLAGE	\$ 366,081.00
GENERAL OUTSIDE VILLAGE	\$ 63,349.00
DELHI FIRE	\$ 78,180.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$1,064,479.00

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$1,393,495.00
WORKERS' COMPENSATION	\$ 42,292.82
COUNTY ACCOUNT	\$ 1,902.85
RETURNED SCHOOL TAXES	\$ 230,218.98
TAX ROLL ADJUSTMENT	\$ 9.34
TOTAL TAXES PAYABLE TO TREASURER	\$1,667,918.99

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$2,732,397.99

TOWN OF DEPOSIT

TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$197,653.00
HIGHWAY TOWNWIDE	\$239,879.00
HIGHWAY OUTSIDE VILLAGE	\$203,579.00
GENERAL OUTSIDE VILLAGE	\$ 18,161.00
DEPOSIT RURAL FIRE	\$ 65,870.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$725,142.00

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$1,074,738.97
WORKERS' COMPENSATION	\$ 32,762.01
COUNTY ACCOUNT	\$ 2,543.38
RETURNED SCHOOL TAXES	\$ 161,892.29
TAX ROLL ADJUSTMENT	\$ (1.12)
TOTAL TAXES PAYABLE TO TREASURER	\$1,271,935.53

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$1,997,077.53

TOWN OF FRANKLIN

TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$ 127,605.00
HIGHWAY TOWNWIDE	\$ 373,317.00

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HIGHWAY OUTSIDE VILLAGE	\$ 327,317.00
GENERAL OUTSIDE VILLAGE	\$ 29,095.00
TREADWELL LIGHT DISTRICT	\$ 2,982.50
TREADWELL WATER	\$ 8,885.00
FRANKLIN-TREADWELL FIRE	\$ 146,233.09
DELHI RURAL FIRE	\$ 310.73
TOTAL TAXES PAYABLE TO SUPERVISOR	\$1,015,745.32

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$ 947,189.98
WORKERS` COMPENSATION	\$ 28,608.26
COUNTY ACCOUNT	\$ 8,820.83
RETURNED SCHOOL TAXES	\$ 237,791.22
TAX ROLL ADJUSTMENT	\$ 5.33
TOTAL TAXES PAYABLE TO TREASURER	\$1,222,415.62

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$2,238,160.94

TOWN OF HAMDEN

TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$ 102,029.00
HIGHWAY TOWNWIDE	\$ 395,276.00
HAMDEN LIGHT	\$ 3,300.00
DELANCEY LIGHT	\$ 2,300.00
DELHI RURAL FIRE	\$ 278.60
WALTON FIRE & FIRE PROTECTIONS	\$ 17,120.00
DOWNSVILLE FIRE PROTECTION	\$ 3,500.00
DELHI FIRE PROTECTION	\$ 28,000.00
DOWNSVILLE FIRE DISTRICT	\$ 3,273.58
UNPAID WATER	\$ 1,599.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$556,676.18

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$635,311.34
WORKERS` COMPENSATION	\$ 19,113.60
COUNTY ACCOUNT	\$ 132.37
RETURNED SCHOOL TAXES	\$129,436.90
TAX ROLL ADJUSTMENT	\$ 0.82
TOTAL TAXES PAYABLE TO TREASURER	\$783,995.03

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$1,340,671.21

TOWN OF HANCOCK

TAXES PAYABLE TO TOWN SUPERVISOR:

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TOWN GENERAL FUND	\$398,850.00
HIGHWAY TOWNWIDE	\$565,125.00
HIGHWAY OUTSIDE VILLAGE	\$580,000.00
GENERAL OUTSIDE VILLAGE	\$ 33,500.00
CADOSIA LIGHT	\$ 2,800.00
EAST BRANCH LIGHT	\$ 4,600.00
EAST BRANCH FIRE	\$ 74,000.00
FISH'S EDDY LIGHT	\$ 3,400.00
HANCOCK RURAL FIRE	\$ 81,841.61
LONG EDDY FIRE	\$ 23,706.90
UPPER DELAWARE AMBULANCE DISTRICT	\$ 2,552.42

TOTAL TAXES PAYABLE TO SUPERVISOR **\$1,770,375.93**

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$1,446,802.15
WORKERS' COMPENSATION	\$ 43,668.22
COUNTY ACCOUNT	\$ (12,786.23)
RETURNED SCHOOL TAXES	\$ 521,243.68
TAX ROLL ADJUSTMENT	\$ 1.51
TOTAL TAXES PAYABLE TO TREASURER	\$1,998,929.33

GRAND TOTAL TAXES TO BE ACCOUNTED FOR **\$3,769,305.26**

TOWN OF HARPERSFIELD**TAXES PAYABLE TO TOWN SUPERVISOR:**

TOWN GENERAL FUND	\$203,045.00
HIGHWAY TOWNWIDE	\$101,734.00
HIGHWAY OUTSIDE VILLAGE	\$317,268.00
GENERAL OUTSIDE VILLAGE	\$ 29,870.00
STAMFORD RURAL FIRE	\$ 34,912.20
HOBART RURAL FIRE	\$ 4,249.11
DAVENPORT RURAL FIRE	\$ 9,140.77
NORTH HARPERSFIELD FIRE PROTECTION	\$ 34,206.00
NORTH HARPERSFIELD LIGHT	\$ 2,000.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$736,425.08

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$635,541.33
WORKERS' COMPENSATION	\$ 19,085.99
COUNTY ACCOUNT	\$ 8,037.00
RETURNED SCHOOL TAXES	\$202,071.90
TAX ROLL ADJUSTMENT	\$ 2.92
TOTAL TAXES PAYABLE TO TREASURER	\$864,739.14

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$1,601,164.22

**TOWN OF KORTRIGHT
TAXES PAYABLE TO TOWN SUPERVISOR:**

TOWN GENERAL FUND	\$183,368.42
HIGHWAY TOWNWIDE	\$423,227.29
KORTRIGHT FIRE	\$ 54,074.06
BLOOMVILLE LIGHT	\$ 3,538.44
STAMFORD FIRE	\$ 5,861.94
HOBART RURAL FIRE	\$ 7,676.57
EAST MEREDITH FIRE	\$ 2,969.41
DAVENPORT FIRE	\$ 6,565.25
DELINQUENT WATER RENTS	\$ 1,976.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$689,257.38

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$652,881.05
WORKERS' COMPENSATION	\$ 19,599.72
COUNTY ACCOUNT	\$ 8,726.33
RETURNED SCHOOL TAXES	\$221,778.95
TAX ROLL ADJUSTMENT	\$ (5.07)
TOTAL TAXES PAYABLE TO TREASURER	\$902,980.98

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$1,592,238.36

**TOWN OF MASONVILLE
TAXES PAYABLE TO TOWN SUPERVISOR:**

TOWN GENERAL FUND	\$ 79,318.00
HIGHWAY TOWNWIDE	\$264,700.00
MASONVILLE FIRE DISTRICT	\$ 56,750.00
MASONVILLE LIGHT DISTRICT	\$ 3,000.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$403,768.00

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$400,447.47
WORKERS' COMPENSATION	\$ 14,298.32
COUNTY ACCOUNT	\$ (6,251.92)
RETURNED SCHOOL TAXES	\$160,837.42
TAX ROLL ADJUSTMENT	\$ (1.86)
TOTAL TAXES PAYABLE TO TREASURER	\$569,329.43

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$973,097.43

TOWN OF MEREDITH**TAXES PAYABLE TO TOWN SUPERVISOR:**

TOWN GENERAL FUND	\$ 110,270.00
HIGHWAY TOWNWIDE	\$ 571,600.00
EAST MEREDITH LIGHT	\$ 1,200.00
DELHI RURAL FIRE	\$ 18,698.60
MEREDITH SQUARE LIGHT	\$ 550.00
FRANKLIN-TREADWELL FIRE	\$ 18,003.88
MERIDALE RURAL FIRE	\$ 44,000.00
EAST MEREDITH FIRE	\$ 15,595.18
MERIDALE LIGHT	\$ 1,300.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$ 781,217.66

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$667,305.82
WORKERS' COMPENSATION	\$ 20,061.22
COUNTY ACCOUNT	\$ 1,149.00
RETURNED SCHOOL TAXES	\$188,529.18
TAX ROLL ADJUSTMENT	\$ 0.58
TOTAL TAXES PAYABLE TO TREASURER	\$877,045.80

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$1,658,263.46

TOWN OF MIDDLETOWN**TAXES PAYABLE TO TOWN SUPERVISOR:**

TOWN GENERAL FUND	\$597,631.00
HIGHWAY TOWNWIDE	\$763,295.00
HIGHWAY OUTSIDE VILLAGE	\$622,756.00
GENERAL OUTSIDE VILLAGE	\$ 65,683.00
HALCOTTSVILLE LIGHT & FIRE	\$ 1,580.00
ARENA FIRE	\$ 13,830.05
ARKVILLE LIGHT	\$ 8,910.00
ARKVILLE WATER	\$ 32,486.00
NEW KINGSTON LIGHT	\$ 842.00
ARKVILLE FIRE	\$ 25,530.00
FIRE DISTRICT 1	\$ 41,797.00
MIDDLETOWN HARDENBURGH FIRE	\$209,402.14
DELINQUENT WATER	\$ 2,039.98
TOTAL TAXES PAYABLE TO SUPERVISOR	\$2,385,782.17

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$2,608,315.75
WORKERS' COMPENSATION	\$ 78,356.33
COUNTY ACCOUNT	\$ (1,828.65)

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RETURNED SCHOOL TAXES	\$	409,018.70
TAX ROLL ADJUSTMENT	\$	2.90
TOTAL TAXES PAYABLE TO TREASURER		\$3,093,865.03

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$5,479,647.20

TOWN OF ROXBURY
TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$	682,345.00
HIGHWAY TOWNWIDE		\$1,476,594.00
ROXBURY FIRE	\$	114,808.00
ROXBURY LIGHT	\$	12,840.00
ROXBURY WATER	\$	9,765.00
GRAND GORGE FIRE	\$	135,575.00
GRAND GORGE LIGHT	\$	11,130.00
GRAND GORGE WATER	\$	56,311.00
MIDDLETWN-HARDENBURGH FIRE	\$	5,330.00
ROXBURY RUN LIGHT	\$	2,805.00
ROXBURY SEWER DRT UNIT CHG	\$	30,009.10
DENVER SEWER DISTRICT	\$	21,616.00
DENVER SEWER DISTRICT UNIT CHG	\$	70,810.00
DENVER WATER DISTRICT	\$	23,700.00
DELINQUENT WATER RENTS	\$	9,661.24
TOTAL TX PAYABLE TO SUPERVISOR		\$2,663,299.34

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$1,812,764.47
WORKERS' COMPENSATION	\$ 54,775.05
COUNTY ACCOUNT	\$ 8,764.52
RETURNED SCHOOL TAXES	\$ 339,387.20
TAX ROLL ADJUSTMENT	\$ (0.73)
TOTAL TAXES PAYABLE TO TREASURER	\$2,215,690.51

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$4,878,989.85

TOWN OF SIDNEY
TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$281,298.00
HIGHWAY TOWNWIDE	\$248,319.00
HIGHWAY OUTSIDE VILLAGE	\$195,779.00
GENERAL OUTSIDE VILLAGE	\$ 9,853.00
SIDNEY CENTER LIGHT DISTRICT	\$ 5,700.00
SIDNEY CENTER FIRE DISTRICT	\$ 55,310.00
SIDNEY FIRE PROTECTION DISTRICT	\$ 41,950.00

TOTAL TAXES PAYABLE TO SUPERVISOR \$838,209.00

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$1,374,114.56
WORKERS' COMPENSATION	\$ 40,810.39
COUNTY ACCOUNT	\$ 2,319.25
RETURNED SCHOOL TAXES	\$ 380,541.40
CONSOLIDATED HEALTH DISTRICT	\$ 3,300.00
TAX ROLL ADJUSTMENT	\$ 0.70
TOTAL TAXES PAYABLE TO TREASURER	\$1,801,086.30

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$2,639,295.30

TOWN OF STAMFORD

TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$159,585.00
HIGHWAY TOWNWIDE	\$182,520.00
HIGHWAY OUTSIDE VILLAGE	\$186,420.00
GENERAL OUTSIDE VILLAGE	\$ 18,641.00
STAMFORD FIRE	\$ 8,114.32
SOUTH KORTRIGHT FIRE	\$ 4,000.00
HOBART FIRE	\$ 28,074.32
KORTRIGHT FIRE	\$ 6,845.94
SOUTH KORTRIGHT LIGHT	\$ 980.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$ 595,180.58

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$ 842,117.58
WORKERS' COMPENSATION	\$ 25,642.34
COUNTY ACCOUNT	\$ 9,985.47
RETURNED SCHOOL TAXES	\$ 190,013.37
TAX ROLL ADJUSTMENT	\$ (1.34)
TOTAL TAXES PAYABLE TO TREASURER	\$1,067,757.42

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$1,662,938.00

TOWN OF TOMPKINS

TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$148,000.00
HIGHWAY TOWNWIDE	\$446,000.00
TOMPKINS FIRE DISTRICT	\$ 79,018.00
HANCOCK RURAL FIRE	\$ 11,374.20
TOTAL TAXES PAYABLE TO SUPERVISOR	\$684,392.20

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$760,358.06
WORKERS' COMPENSATION	\$ 23,496.74
COUNTY ACCOUNT	\$ 872.61
RETURNED SCHOOL TAXES	\$ 93,338.32
TAX ROLL ADJUSTMENT	\$ 0.09
TOTAL TAXES PAYABLE TO TREASURER	\$878,065.82

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$1,562,458.02

TOWN OF WALTON

TAXES PAYABLE TO TOWN SUPERVISOR:

TOWN GENERAL FUND	\$212,516.00
HIGHWAY TOWNWIDE	\$478,318.00
HIGHWAY OUTSIDE VILLAGE	\$456,350.00
GENERAL OUTSIDE VILLAGE	\$ 36,733.00
WALTON JOINT FIRE DISTRICT	\$287,917.00
TOTAL TAXES PAYABLE TO SUPERVISOR	\$1,471,834.00

TAXES PAYABLE TO TREASURER:

COUNTY TAX	\$1,629,687.12
WORKERS' COMPENSATION	\$ 48,717.98
COUNTY ACCOUNT	\$ (782.18)
RETURNED SCHOOL TAXES	\$ 288,709.97
TAX ROLL ADJUSTMENT	\$ 2.93
TOTAL TAXES PAYABLE TO TREASURER	\$1,966,335.82

GRAND TOTAL TAXES TO BE ACCOUNTED FOR \$3,438,169.82

**FOR THE YEAR OF 2006
SUMMARY OF TOWN BUDGETS**

Town of Andes

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$570,475.00	\$99,195.00	\$40,000.00	\$431,280.00
Highway	\$846,386.00	\$152,386.00	\$138,000.00	\$556,000.00
Special Districts:				
Andes Fire Dist. #2	\$180,770.00	\$0.00	\$0.00	\$180,770.00
Arena Fire Dist.	\$11,316.63	\$0.00	\$0.00	\$11,316.63
Lighting	\$7,280.00	\$0.00	\$0.00	\$7,280.00
Water District #1	\$53,245.00	\$53,245.00	\$0.00	\$0.00
Sewer District #1	\$518,550.00	\$518,550.00	\$0.00	\$0.00
Total:	\$2,188,022.63	\$823,376.00	\$178,000.00	\$1,186,646.63

TOWN OF BOVINA

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$250,975.00	\$75,630.00	\$14,000.00	\$161,345.00
Hwy-Townwide	\$419,616.00	\$127,000.00	\$0.00	\$292,616.00
Special Districts:				
Bovina Fire	\$103,350.00	\$0.00	\$0.00	\$103,350.00
Delhi Rural Fire	\$1,306.94	\$0.00	\$0.00	\$1,306.94
Bovina Light	\$2,650.00	\$0.00	\$0.00	\$2,650.00
Bovina Water Dist #1	\$23,031.00	\$21,323.00	\$1,708.00	\$0.00
Sewer District	\$48,804.00	\$48,804.00	\$0.00	\$0.00
Total:	\$849,732.94	\$272,757.00	\$15,708.00	\$561,267.94

TOWN OF COLCHESTER

686 PROCEEDINGS OF THE BOARD OF SUPERVISORS

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$888,630.00	\$67,450.00	\$200,000.00	\$621,180.00
Hwy-Townwide	\$2,544,007.54	\$233,200.00	\$1,272,007.54	\$1,038,800.00
Special Districts:				
Downsville Water	\$53,300.00	\$53,300.00	\$0.00	\$0.00
Cooks Falls	\$13,600.00	\$13,050.00	\$550.00	\$0.00
Downsville Light	\$10,000.00	\$0.00	\$0.00	\$10,000.00
Downsville Fire	\$196,303.92	\$0.00	\$0.00	\$196,303.92
Colchester Fire Pro	\$7,800.00	\$0.00	\$0.00	\$7,800.00
Beaverkill Fire	\$376.28	\$0.00	\$0.00	\$376.28
Total:	\$3,714,017.74	\$367,000.00	\$1,472,557.54	\$1,874,460.20

TOWN OF DAVENPORT

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$358,365.00	\$103,750.00	\$70,000.00	\$184,615.00
Hwy-Townwide	\$516,500.00	\$83,300.00	\$7,000.00	\$426,200.00
Special Districts:				
Davenport Light	\$2,000.00	\$0.00	\$0.00	\$2,000.00
Davenport Ctr Light	\$2,900.00	\$0.00	\$0.00	\$2,900.00
W Davenport Light	\$1,600.00	\$0.00	\$0.00	\$1,600.00
Davenport Fire	\$39,904.49	\$0.00	\$0.00	\$39,904.49
E Meredith Fire	\$90,547.41	\$0.00	\$0.00	\$90,547.41
Total:	\$1,011,816.90	\$187,050.00	\$77,000.00	\$747,766.90

TOWN OF DELHI

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$415,584.00	\$102,644.00	\$57,000.00	\$255,940.00

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General Outside Village	\$103,199.00	\$27,350.00	\$12,500.00	\$63,349.00
Hwy-Townwide	\$423,929.00	\$4,800.00	\$118,200.00	\$300,929.00
Hwy-Outside Village	\$589,127.00	\$101,446.00	\$121,600.00	\$366,081.00
Special Districts:				
Delhi Rural Fire	\$78,180.00	\$0.00	\$0.00	\$78,180.00
Total:	\$1,610,019.00	\$236,240.00	\$309,300.00	\$1,064,479.00

TOWN OF DEPOSIT

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$294,353.00	\$63,700.00	\$33,000.00	\$197,653.00
General Outside Village	\$25,761.00	\$5,600.00	\$2,000.00	\$18,161.00
Hwy-Townwide	\$267,379.00	\$2,500.00	\$25,000.00	\$239,879.00
Hwy-Outside Village	\$269,379.00	\$40,800.00	\$25,000.00	\$203,579.00
Special Districts:				
Fire & Ambulance	\$66,470.00	\$0.00	\$600.00	\$65,870.00
Total:	\$923,342.00	\$112,600.00	\$85,600.00	\$725,142.00

TOWN OF FRANKLIN

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$235,155.00	\$57,550.00	\$50,000.00	\$127,605.00
General Outside Village	\$65,245.00	\$36,150.00	\$0.00	\$29,095.00
Hwy-Townwide	\$405,817.00	\$2,500.00	\$30,000.00	\$373,317.00
Hwy-Outside Village	\$456,817.00	\$129,500.00	\$0.00	\$327,317.00
Special Districts:				
Treadwell Light	\$3,000.00	\$17.50	\$0.00	\$2,982.50
Treadwell Water	\$15,460.00	\$6,575.00	\$0.00	\$8,885.00

688 PROCEEDINGS OF THE BOARD OF SUPERVISORS

Franklin-Treadwell Fire	\$146,233.09	\$0.00	\$0.00	\$146,233.09
Delhi Fire	\$310.73	\$0.00	\$0.00	\$310.73
Total:	\$1,328,037.82	\$232,292.50	\$80,000.00	\$1,015,745.32

TOWN OF HAMDEN

Fund	Appropri.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$184,032.00	\$55,003.00	\$27,000.00	\$102,029.00
Hwy-Townwide	\$595,882.00	\$105,606.00	\$95,000.00	\$395,276.00
Special Districts:				
Hamden Water	\$20,605.00	\$20,605.00	\$0.00	\$0.00
Delancey Water	\$18,982.00	\$18,982.00	\$0.00	\$0.00
Hamden Lights	\$3,300.00	\$0.00	\$0.00	\$3,300.00
DeLancey Lights	\$2,300.00	\$0.00	\$0.00	\$2,300.00
Downsville Fire Prot.	\$3,500.00	\$0.00	\$0.00	\$3,500.00
Downsville Fire	\$3,273.58	\$0.00	\$0.00	\$3,273.58
Delhi Fire Prot.	\$28,000.00	\$0.00	\$0.00	\$28,000.00
Delhi Fire	\$278.60	\$0.00	\$0.00	\$278.60
Walton Fire & Prot.	\$17,120.00	\$0.00	\$0.00	\$17,120.00
Total:	\$877,273.18	\$200,196.00	\$122,000.00	\$555,077.18

TOWN OF HANCOCK

Fund	Appropri.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$640,889.96	\$133,011.00	\$109,028.96	\$398,850.00
General Outside Village	\$55,493.00	\$9,870.00	\$12,123.00	\$33,500.00
Hwy-Townwide	\$652,637.46	\$41,000.00	\$46,512.46	\$565,125.00
Hwy-Outside Village	\$788,882.00	\$126,000.00	\$82,882.00	\$580,000.00

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Special Districts:

Hancock Rural Fire	\$81,841.61	\$0.00	\$0.00	\$81,841.61
E Branch Fire	\$74,000.00	\$0.00	\$0.00	\$74,000.00
Long Eddy Fire	\$23,706.90	\$0.00	\$0.00	\$23,706.90
Fishs Eddy Light	\$3,500.00	\$0.00	\$100.00	\$3,400.00
E Branch Light	\$4,800.00	\$0.00	\$200.00	\$4,600.00
Cadosia Light	\$2,900.00	\$0.00	\$100.00	\$2,800.00
Upper Del. Ambulance	\$2,552.42	\$0.00	\$0.00	\$2,552.42

Total: \$2,331,203.35 \$309,881.00 \$250,946.42 \$1,770,375.93

TOWN OF HARPERSFIELD

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$278,094.00	\$65,049.00	\$10,000.00	\$203,045.00
General Outside Village	\$36,170.00	\$6,300.00	\$0.00	\$29,870.00
Hwy-Townwide	\$103,234.00	\$1,500.00	\$0.00	\$101,734.00
Hwy-Outside Village	\$432,468.00	\$108,200.00	\$7,000.00	\$317,268.00

Special Districts:

Stamford Fire	\$34,912.20	\$0.00	\$0.00	\$34,912.20
Hobart Fire	\$4,249.11	\$0.00	\$0.00	\$4,249.11
Davenport Fire	\$9,140.77	\$0.00	\$0.00	\$9,140.77
N. Harpersfield Fire	\$34,206.00	\$0.00	\$0.00	\$34,206.00
N. Harpersfield Light	\$2,000.00	\$0.00	\$0.00	\$2,000.00

Total: \$934,474.08 \$181,049.00 \$17,000.00 \$736,425.08

TOWN OF KORTRIGHT

690 **PROCEEDINGS OF THE BOARD OF SUPERVISORS**

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$252,270.43	\$63,902.01	\$5,000.00	\$183,368.42
Hwy-Townwide	\$561,931.90	\$107,704.61	\$31,000.00	\$423,227.29
Special Districts:				
Bloomville Light	\$3,538.44	\$0.00	\$0.00	\$3,538.44
Bloomville Water	\$29,015.00	\$29,015.00	\$0.00	\$0.00
Bloomville Water Unpaid Rents	\$1,976.00	\$1,976.00	\$0.00	\$0.00
Kortright Fire	\$54,074.06	\$0.00	\$0.00	\$54,074.06
E. Meredith Fire	\$2,969.41	\$0.00	\$0.00	\$2,969.41
Davenport Fire	\$6,565.25	\$0.00	\$0.00	\$6,565.25
Hobart Fire	\$7,676.57	\$0.00	\$0.00	\$7,676.57
Stamford Fire	\$5,861.94	\$0.00	\$0.00	\$5,861.94
Total:	\$925,879.00	\$202,597.62	\$36,000.00	\$687,281.38

TOWN OF MASONVILLE

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$167,909.00	\$58,591.00	\$30,000.00	\$79,318.00
Hwy-Townwide	\$387,530.00	\$77,830.00	\$45,000.00	\$264,700.00
Special Districts:				
Masonville Light	\$3,000.00	\$0.00	\$0.00	\$3,000.00
Masonville Fire	\$56,750.00	\$200.00	\$0.00	\$56,550.00
Total:	\$615,189.00	\$136,621.00	\$75,000.00	\$403,568.00

TOWN OF MEREDITH

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
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General	\$198,770.00	\$48,500.00	\$40,000.00	\$110,270.00
Hwy-Townwide	\$704,600.00	\$103,000.00	\$3,000.00	\$571,600.00
Special Districts:				
E Meredith Fire	\$15,595.18	\$0.00	\$0.00	\$15,595.18
Meridale Fire	\$44,000.00	\$0.00	\$0.00	\$44,000.00
Franklin-Treadwell Fire	\$18,698.60	\$0.00	\$0.00	\$18,698.60
Delhi Rural Fire	\$18,003.88	\$0.00	\$0.00	\$18,003.88
E. Meredith Light	\$1,200.00	\$0.00	\$0.00	\$1,200.00
Meridale Light	\$1,300.00	\$0.00	\$0.00	\$1,300.00
Meredith Sq Light	\$550.00	\$0.00	\$0.00	\$550.00
Total:	\$1,002,717.66	\$151,500.00	\$43,000.00	\$781,217.66

TOWN OF MIDDLETOWN

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$827,031.00	\$209,400.00	\$20,000.00	\$597,631.00
General Outside Village	\$112,183.00	\$46,500.00	\$0.00	\$65,683.00
Hwy-Townwide	\$862,295.00	\$39,000.00	\$60,000.00	\$763,295.00
Hwy-Outside Village	\$848,256.00	\$158,500.00	\$67,000.00	\$622,756.00
Special Districts:				
Arkville Water	\$52,486.00	\$16,500.00	\$3,500.00	\$32,486.00
Halcottsville Water	\$11,840.00	\$11,840.00	\$0.00	\$0.00
New Kingston Light	\$850.00	\$8.00	\$0.00	\$842.00
Halcottsville Light	\$1,600.00	\$20.00	\$0.00	\$1,580.00
Arkville Light	\$9,000.00	\$90.00	\$0.00	\$8,910.00
Middletown-Hardenburg Fire	\$209,402.14	\$0.00	\$0.00	\$209,402.14

692 **PROCEEDINGS OF THE BOARD OF SUPERVISORS**

Halcottsville Fire				
Arena Fire	\$13,830.05	\$0.00	\$0.00	\$13,830.05
Arkville Fire	\$25,530.00	\$0.00	\$0.00	\$25,530.00
Middletown Fire #1	\$41,797.00	\$0.00	\$0.00	\$41,797.00
Arkville Returned Water Rents	\$809.11	\$0.00	\$0.00	\$809.11
Halcottsville Returned Water Rents	\$1,230.87	\$0.00	\$0.00	\$1,230.87
Total:	\$3,018,140.17	\$481,858.00	\$150,500.00	\$2,385,782.17

TOWN OF ROXBURY

Fund	Appropri.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$868,309.00	\$150,964.00	\$35,000.00	\$682,345.00
Hwy-Townwide	\$1,623,094.00	\$146,500.00	\$0.00	\$1,476,594.00
Special Districts:				
Roxbury Light	\$13,000.00	\$160.00	\$0.00	\$12,840.00
Grand Gorge Light	\$11,260.00	\$130.00	\$0.00	\$11,130.00
Roxbury Run Light	\$2,830.00	\$25.00	\$0.00	\$2,805.00
Grand Gorge Water	\$78,311.00	\$20,500.00	\$1,500.00	\$56,311.00
Roxbury Water	\$31,065.00	\$21,300.00	\$0.00	\$9,765.00
Roxbury Fire	\$175,016.00	\$300.00	\$59,908.00	\$114,808.00
Denver Water District	\$42,550.00	\$18,350.00	\$500.00	\$23,700.00
Grand Gorge Fire	\$146,575.00	\$11,000.00	\$0.00	\$135,575.00
Middletown/Harden Fire	\$5,330.00	\$0.00	\$0.00	\$5,330.00
Denver Sewer District Unit Charge	\$170,071.00	\$99,261.00	\$0.00	\$70,810.00
Debt Charge	\$21,616.00	\$0.00	\$0.00	\$21,616.00
Roxbury Sewer District unit charge	\$253,009.00	\$222,999.90	\$0.00	\$30,009.10
Total:	\$3,442,036.00	\$691,489.90	\$96,908.00	\$2,653,638.10

TOWN OF SIDNEY

Fund	Appropriations	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$576,085.00	\$281,630.00	\$13,157.00	\$281,298.00
General Outside Village	\$14,003.00	\$3,150.00	\$1,000.00	\$9,853.00
Hwy-Townwide	\$329,219.00	\$65,900.00	\$15,000.00	\$248,319.00
Hwy-Outside Village	\$306,026.00	\$106,315.00	\$3,932.00	\$195,779.00
Special Districts:				
Sidney Center Light	\$5,700.00	\$0.00	\$0.00	\$5,700.00
Sidney Center Fire	\$55,310.00	\$0.00	\$0.00	\$55,310.00
Sidney Fire Prot.	\$41,950.00	\$0.00	\$0.00	\$41,950.00
Consolidated Health	\$3,500.00	\$0.00	\$200.00	\$3,300.00
Total:	\$1,331,793.00	\$456,995.00	\$33,289.00	\$841,509.00

TOWN OF STAMFORD

Fund	Appropriations	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$232,630.00	\$53,045.00	\$20,000.00	\$159,585.00
General Outside Village	\$26,491.00	\$3,850.00	\$4,000.00	\$18,641.00
Hwy-Townwide	\$209,520.00	\$27,000.00	\$0.00	\$182,520.00
Hwy-Outside Village	\$246,458.00	\$60,038.00	\$0.00	\$186,420.00
Special Districts:				
S Kortright Light	\$980.00	\$0.00	\$0.00	\$980.00
S Kortright Fire	\$4,000.00	\$0.00	\$0.00	\$4,000.00
Kortright Rural Fire	\$6,845.94	\$0.00	\$0.00	\$6,845.94
Stamford Rural Fire	\$8,114.32	\$0.00	\$0.00	\$8,114.32
Hobart Rural Fire	\$28,074.32	\$0.00	\$0.00	\$28,074.32
Total:	\$763,113.58	\$143,933.00	\$24,000.00	\$595,180.58

TOWN OF TOMPKINS

694 **PROCEEDINGS OF THE BOARD OF SUPERVISORS**

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$190,000.00	\$23,000.00	\$19,000.00	\$148,000.00
Hwy-Townwide	\$676,000.00	\$190,000.00	\$40,000.00	\$446,000.00
Special Districts:				
Hancock Rural Fire	\$11,374.20	\$0.00	\$0.00	\$11,374.20
Tompkins Fire	\$79,018.00	\$0.00	\$0.00	\$79,018.00
Total:	\$956,392.20	\$213,000.00	\$59,000.00	\$684,392.20

TOWN OF WALTON

Fund	Appopr.	Less Estimated Revenues	Less Estimated Fund Balance	Tax Levy
General	\$386,151.00	\$98,635.00	\$75,000.00	\$212,516.00
General Outside Village	\$48,383.00	\$4,150.00	\$7,500.00	\$36,733.00
Hwy-Townwide	\$558,818.00	\$5,500.00	\$75,000.00	\$478,318.00
Hwy-Outside Village	\$587,810.00	\$131,460.00	\$0.00	\$456,350.00
Special Districts:				
Walton Fire	\$315,537.00	\$27,620.00	\$0.00	\$287,917.00
Total:	\$1,896,699.00	\$267,365.00	\$157,500.00	\$1,471,834.00

CERTIFICATE OF CHAIRMAN AND CLERK

State of New York)
County of Delaware } ss

We do hereby certify, to the best of our knowledge and belief, that the foregoing is a true record of the Proceedings of the Board of Supervisors of the County of Delaware, New York for the year 2005 together with true copies of required Statements of Accounts, Taxation and Audits for said year and of papers, documents and matter directed by said Board to be published and the whole of such originals where required. We do further certify that all of the foregoing proceedings, documents and matters are published by authority and direction of said Board of Supervisors.

Witness our hands and the official seal of the Board of Supervisors of Delaware County, New York this 31st day of December 2005

(s)James E. Eisel Sr., Chairman

(s) Christa M. Schafer, Clerk

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