

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

MAY 25, 2011

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, May 25, 2011 at 5:30 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman James E. Eisel, Sr. presiding.

The Clerk called the roll and all Supervisors were present except Mr. Valente, Mr. Bracci and Mr. Smith.

Sheriff Mills advised the Board that Undersheriff Verdenburgh is in Wilson Memorial Hospital recovering from an accident. Prayers and cards are welcomed by family.

Mr. Marshfield offered the invocation.

Mr. Dolph 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 from the family of Velma J. Clark thanking the Board of Supervisors for the flowers and plants sent in memory of their mother Velma Clark.

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 Roberta "Bobbi" Burgin as Employee of the Month.

Mrs. Burgin began her employment with the Department of Social Services in July 1986 as a social welfare examiner for Public Assistance and Food Stamp cases. In 1994, she was promoted to senior social welfare examiner and in 1999 was promoted to senior social services program specialist. In her current position she is a team leader who directs a staff of five to seven employees in all aspects of eligibility determination for all assistance and care programs. In addition, she is a foster care Title IV-E specialist with the responsibility of determining if the department is able to claim Title IV-E Federal Foster Care Assistance payments.

Mrs. Burgin enjoys working with people and helping them in the role the department plays in providing economic and health related care. She works well with her staff and co-workers sharing her knowledge and abilities in a friendly and supportive manner.

Commissioner Moon also recognized Mrs. Burgin as an example of a volunteer noting that she has served as the captain of the Bovina EMS squad for many years. A tribute to her commitment and dedication to the county and the community is her willingness to respond to a medical emergency where ever one arises.

No matter what she is called upon to do, Mrs. Burgin handles the task with a smile and a sense of humor. She is dependable, supportive and a valuable asset to the county and

community.

Commissioner Moon presented Mrs. Burgin with a \$100 savings bond. 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. Hynes. Mr. Hynes introduced Director of Planning Nicole Franzese to briefly address the Board.

Ms. Franzese reminded those Supervisors going through the hamlet mapping process to contact GIS Coordinator Spencer DeVaul with any map changes in order to have the maps ready for the next meeting.

Each Supervisor was provided with two binders entitled *Delaware County Soil and Water Conservation District Stream Corridor Management Grant Program* containing information on the *Program Track* and *Construction Project Track* of the grant program. Any questions should be directed to either Soil and Water Conservation District Stream Corridor Management Program Coordinator Graydon Dutcher or the County Planning Department .

Ms. Franzese noted that the Town of Roscoe is competing for the title of “Ultimate Fishing Town USA”. A memo detailing the voting process was distributed and the Supervisors were encouraged to gather support and votes. The contest is being sponsored by the World Fishing Network. Ms. Franzese advised that the Town of Roscoe is only a few hundred votes behind another upstate community.

For standing committee reports, Wayne Marshfield on behalf of the Social Services Committee introduced Commissioner Moon to address the flood event in the Town of Sidney which affected Sidney Center.

Commissioner Moon advised that approximately 20 families were affected by flooding from the May 20th event impacting Sidney Center. The Department of Social Services is working with the Department of Emergency Services to identify and help those eligible for assistance. Affected individuals are encouraged to contact the Department of Social Services to see if they are eligible for assistance. Residents with questions regarding mold and/or other cleanup information should contact the Department of Public Health.

Director of Emergency Services Richard Bell advised that approximately \$1 million in damage was sustained to public infrastructure within the Towns of Masonville, Sidney and Tompkins. The county will not meet the eligibility requirements to apply for post disaster funding from the Small Business Administration or the Federal Emergency Management Agency. The county loss sustained in public infrastructure meets the eligibility requirements, however, with only two counties experiencing loss from the event the state threshold of \$25 million will not be met.

Mr. Bell answered in reply to Chairman Eisel that the event caused damages to the county and the Towns of Masonville, Sidney and Tompkins. The individual loss for each town was about \$200 to 250 thousand, the county’s loss is between \$250 to 300 thousand bringing the total to about \$1 million for the towns and county.

In response to Mr. Marshfield, Mr. Bell advised that the Governor’s letter has gone out

and the county is an eligible applicant for post disaster funding from the events that occurred April 26-28, 2011.

Commissioner of Public Works Wayne Reynolds advised that County Routes 23, 27, and 35 as well as other isolated county structures and town roads were affected. There were a variety of incidents that will need to be addressed.

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

RESOLUTION NO. 70

**TITLE: 2011 BUDGET AMENDMENT
POLL SITE ACCESS GRANT
BOARD OF ELECTIONS**

WHEREAS, the Delaware County Board of Elections has been awarded a Polling Site Access Grant from New York State to purchase items needed at the polling sites in the amount of \$2,106.00; and

WHEREAS, there is no county match for this grant

THEREFORE, BE IT RESOLVED that Board of Elections be authorized to accept said grant and that the following 2011 budget amendment be authorized:

INCREASE REVENUE

10-11450-43308000/1450003/961	State Board of Elections Grant	\$2,106.00
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INCREASE APPROPRIATION

10-11450-54327000/1450003/961	General Grant Related Expense	\$2,106.00
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The resolution was seconded by Mr. Donnelly and adopted by the following vote: Ayes 3804, Noes 0, Absent 1002 (Valente, Bracci, Smith).

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

RESOLUTION NO. 71

**TITLE: 2011 BUDGET AMENDMENT
BYRNE JUSTICE ASSISTANCE GRANT (JAG) AWARD
GRANT AWARD FOR VIDEO RECORDING OF STATEMENTS
DISTRICT ATTORNEY**

WHEREAS, the State of New York Division of Criminal Justice Services has awarded a grant to the District Attorney's Office in the sum of \$24,980.00 in SFY 2010/2011 Byrne/JAG grant funds to support Delaware County with the purchase of equipment for the video recording of statements; and

WHEREAS, the following five (5) local law enforcement agencies have been approved to participate in the initiative:

Sidney Village PD	\$4,996.00
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Hancock Village PD	\$4,996.00
Delhi Village PD	\$4,996.00
Colchester Town PD	\$4,996.00
Walton Village PD	\$4,996.00

WHEREAS, the grant is for those expenses that are to be incurred by each of the above named police departments between July 1, 2011 and June 30, 2012, for the amount listed above; and

WHEREAS, the committee has decided to use the grant to reimburse the county for the purchase and installation of equipment only for the video recording of statements to each of the above named police departments;

NOW THEREFORE BE IT RESOLVED, that the grant in the amount of \$24,980.00 be accepted to purchase and install the equipment for the video recording of statements;

BE IT FURTHER RESOLVED, that the District Attorney’s Office is authorized to accept said grant funding and that the 2011 budget be amended as follows:

INCREASE REVENUE:

10-11165-43308900/1165003/964	BJ Assistance Grant (JAG)	\$24,980.00
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INCREASE APPROPRIATION:

10-11165-52200001	Equipment Grants	\$24,980.00
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The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 3804, Noes 0, Absent 1002 (Valente, Bracci, Smith).

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

RESOLUTION NO. 72

**TITLE: 2011 BUDGET AMENDMENT
STATE LAW ENFORCEMENT
TERRORISM PREVENTION PROGRAM
SHERIFF’S OFFICE**

WHEREAS, the New York State Office of Homeland Security and Emergency Services has announced the availability of a grant that will subsidize 100% of the costs associated with the fiscal year 2010 State Law Enforcement Terrorism Prevention Program for the Delaware County Sheriff’s Office; and

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

To purchase computer hardware and software for use in the Emergency Operations Center as well as the investigation of software licenses

The purchase of bulletproof vests

The purchase of hand-held radios

WHEREAS, at the conclusion of the grant period, the county will be responsible for maintaining the equipment purchased under the terms of this grant.

THEREFORE, BE IT RESOLVED that the Sheriff's Office be authorized to accept said grant funding and that the following budget amendment be authorized:

ESTIMATED REVENUE:

10-13110-43330500/3110036/907	State Homeland Security	\$66,147.00
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APPROPRIATION:

10-13110-52200001/3110036/907	Equipment Grant	\$66,147.00
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The resolution was seconded by Mr. Utter and unanimously adopted.

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

RESOLUTION NO. 73

**TITLE: 2011 BUDGET AMENDMENT
TRANSFER OF FUNDS
SHERIFF'S OFFICE**

WHEREAS, there is a need to reallocate the unspent balances in the funding categories of a 2008 State Law Enforcement Terrorism Prevention Program (Homeland Security Grant) which was approved in Resolution No. 190 dated November 10, 2009; and

WHEREAS, this allocation is established to expend unspent grant balance to support the Delaware County Security Camera project; and

WHEREAS, at the conclusion of the grant period, the county will be responsible for maintaining the equipment purchased under the terms of this grant.

THEREFORE, BE IT RESOLVED that the 2011 budget be amended as follows:

FROM:

10-13110-51327000/3110031/907	Personal Services/Grants	\$2,781.00
10-13110-54327196/3110031/907	Grant Consultants	\$852.00
10-13110-54327615/3110031/907	Grant Training	\$7,337.62

TO:

10-13110-52200001/3110031/907	Equipment Grant	\$10,970.62
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The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 3804, Noes 0, Absent 1002 (Valente, Bracci, Smith).

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

RESOLUTION NO. 74

**TITLE: 2011 BUDGET AMENDMENT
SUMMER YOUTH EMPLOYMENT PROGRAM
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Summer Youth Employment Program; and

WHEREAS, funding is to be used for summer youth employment and education training for economically disadvantaged youth and is 100% reimbursed.

THEREFORE BE IT RESOLVED that the 2011 budget be amended as follows:

REVENUE:

10-16010-44482002 Summer Youth Employment \$42,143.00

APPROPRIATION:

10-16010-54665002 Summer Youth Employment \$42,143.00

The resolution was seconded by Mr. Hynes.

In answer to Mr. Marshfield, Commissioner Moon stated that the funding should be sufficient to employ approximately 30 youth.

The resolution was adopted by the following vote: Ayes 3804, Noes 0, Absent 1002 (Valente, Bracci, Smith).

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

RESOLUTION NO. 75

**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

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

<u>Dept/Vehicle No.</u>	<u>Description</u>	<u>SN/VIN</u>
Public Works	1983 Lincoln Welder	A1012977
Public Works	1987 Gradall	G87D071-234
Public Works	1989 Bandit Chipper Model 100	2321
Public Works	1972 Ingersol Rand Air Compressor	68101U72211
Public Works	30 Used 205/70/15 Tires	2G1WL52M3W9160850
Public Health No. 65	2003 Chevy Malibu	1G1ND52JL2M726564

Public Health No. 64	2002 Chevy Malibu	1G1ND52J12M726211
Sheriff's Office No. 39	2004 Chevy	2G1WF55K149305740
Sheriff's Office No. 21	2002 Chevy Impala	2G1WF55K119365402
Sheriff's Office No. 5	1999 Buick Century	2G4WS52M2X1515738
Office for the Aging	1998 Dodge 3500Series Van	2B5WB35Z5WK120762
Office for the Aging	1999 Buick Century	2G4WS52M9X1608935

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 3804, Noes 0, Absent 1002 (Valente, Bracci, Smith).

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

RESOLUTION NO. 76

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, 2011;

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	\$15,322.47	\$15,322.47	
Bovina	\$11,065.91	\$11,065.91	
Colchester	\$12,293.80	\$12,293.80	
Davenport	\$12,319.89	\$12,319.89	
Delhi	\$22,304.51	\$18,875.95	\$3,428.56
Deposit	\$4,894.68	\$4,575.71	\$318.97
Franklin	\$11,465.42	\$10,952.33	\$513.09
Hamden	\$8,642.08	\$8,642.08	
Hancock	\$13,200.45	\$11,976.21	\$1,224.24
Harpersfield	\$6,805.17	\$6,060.12	\$745.05
Kortright	\$10,561.17	\$10,561.17	

Town	Amount Allocated to Tax District	Amount Apportioned to Town		Amount Apportioned to Village
Masonville	\$5,071.64	\$5,071.64		
Meredith	\$11,972.78	\$11,972.78		
Middletown	\$30,300.18	\$26,639.11	FL	\$857.79
			MV	\$2,803.28
Roxbury	\$11,711.85	\$11,711.85		
Sidney	\$17,474.30	\$12,281.27		\$5,193.03
Stamford	\$14,323.14	\$10,782.97	ST	\$1,238.07
			HO	\$2,302.10
Tompkins	\$2,474.64	\$2,474.64		
Walton	\$20,440.91	\$16,661.42		\$3,779.49
Totals ...	\$242,644.99	\$220,241.32		\$22,403.67

The resolution was seconded by Mr. Triolo and adopted by the following vote: Ayes 3804, Noes 0, Absent 1002 (Valente, Bracci, Smith).

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

RESOLUTION NO. 77

**TITLE: STANDARD WORK DAY AND REPORTING RESOLUTION
NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM**

BE IT RESOLVED, that the County of Delaware hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

<u>Title</u>	<u>Name</u>	<u>Standard Work Day (hrs/day)</u>	<u>Term Begins/Ends</u>	<u>Employer Rec. of Time Worked (Y/N)</u>	<u>Days per Month Based on Record of Activities</u>
<u>ELECTED OFFICIALS:</u>					
County Clerk	Sharon A. O'Dell	7	01/01/11 - 12/31/14	Y	N/A
<u>APPOINTED OFFICIALS:</u>					
Clerk of the Board	Christa M. Schafer	7	01/01/11 - 12/31/11	Y	N/A
Director, Info. Tech.	Joseph deMauro	7	01/01/11 - 12/31/14	Y	N/A
Director, Emergency Srv.	Richard Bell	7	01/01/11 - 12/31/14	Y	N/A
Director, Office for Aging	Thomas Briggs	7	01/01/11 - 12/31/12	Y	N/A

Director, Planning	Nicole Franzese	7	01/01/11 - 12/31/13	Y	N/A
Commissioner, Public Works	Wayne Reynolds	8	01/01/11 - 12/31/14	Y	N/A
Director, Public Health	Bonnie Hamilton	7	01/01/11 - 12/31/13	Y	N/A

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

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

RESOLUTION NO. 78

TITLE: LEGISLATIVE APPROVAL FOR CONTINUATION OF SALES TAX LEVY

WHEREAS, Senate Bill 4771 and Assembly Bill 6375 have been introduced to allow the continuation of the 4% local sales and use tax rate;

NOW, THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors requests the passage and enactment of Senate Bill 4771 and Assembly Bill 6375 entitled “AN ACT to amend the tax law, in relation to extending the authorization of the County of Delaware to impose an additional one percent of sales and compensating use taxes”;and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors is directed and authorized to file with the Senate and Assembly Home Rule Messages or forms as needed to certify this resolution.

The resolution was seconded by Mr. Marshfield.

In answer to Mrs. Capouya, Chairman Eisel explained that a resolution must be approved every two years requesting permission to retain the current 4 percent local sales and use tax rate.

The resolution was unanimously adopted.

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

RESOLUTION NO. 79

TITLE: APPROVAL OF MODIFICATIONS AND RENEWAL OF AGRICULTURAL DISTRICT NO. 14

WHEREAS, Delaware County has complied with the eight year review procedure of Agricultural District 14 in the towns of Davenport, Franklin and Meredith; and

WHEREAS, the Delaware County Board of Supervisors held a public hearing on Wednesday, January 26, 2011 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 14 be renewed with the following modifications:

Town of Davenport

Removed	104.38 (added to Ag Dist. 17)
Staying in	0
New Additions	0
Ag District 14 after modifications	0

Town of Franklin

Removed	1,797.52
Staying in	7,760.05
New Additions	1,378.79
Ag District 14 after modifications	9,138.84

Town of Meredith

Removed	119.78
Staying in	1,324.04
New Additions	388.35
Ag District 14 after modifications	1,712.39

Agricultural District No. 14 after the 2010 8-year review: 10,851.23

NOW, THEREFORE, BE IT RESOLVED that Agricultural District No. 14 be renewed with the above recommended modifications.

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

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

RESOLUTION NO. 80

TITLE: APPROVAL OF MODIFICATIONS AND RENEWAL OF AGRICULTURAL DISTRICT NO. 17

WHEREAS, Delaware County has complied with the eight year review procedure of Agricultural Districts 17 in the Towns of Davenport & Harpersfield; and

WHEREAS, the Delaware County Board of Supervisors held a public hearing on Wednesday January 26, 2011 for any public comment; and

WHEREAS, Delaware County Board of Supervisors held a public hearing on Wednesday June 19, 2002 for any public comment; and

WHEREAS, the Agricultural and Farmland Protection Board and the County Planning Board have reviewed said districts and have recommended that said Agricultural District 17 be renewed with the following modifications:

Town of Davenport	
Removed	377.5
Staying in	7979.10
New Additions	846.49
District 17 after modifications	8,825.59

Town of Harpersfield	
Removed	
1 Staying in	
326.8 New Additions	
0 District 17 after modifications	326.8

Agricultural District 17 after the 2010 8-year review: 9,152.39

NOW, THEREFORE, BE IT RESOLVED that Agricultural District No. 17 be renewed with the above recommended modifications.

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

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

RESOLUTION NO. 81

TITLE: AUTHORIZATION FOR RENEWING CONTRACT FOR SALE OF FOOD PRODUCTS BETWEEN NYS-DOCS AND DELAWARE COUNTY SHERIFF'S OFFICE

WHEREAS, the Delaware County Sheriff's Office wishes to renew its existing contract to procure food products from the New York State Department of Correctional Services' Office of Nutritional Services ("DOCS-NS") located in Rome, New York. The original Contract was approved by Resolution No. 100 on May 14, 2008; and

WHEREAS, DOCS-NS will provide food products as requested by Delaware County. Those food products will be products that are standard production items processed consistent with DOCS menu items. Food managers at Delaware County and DOCS-NS will work closely to coordinate ordering and delivery schedules; and

WHEREAS, DOCS transportation staff will deliver food products to Delaware County's dock on a weekly basis. Deliveries will be made by refrigerated trucks at a day and time convenient to DOCS-NS. Deliveries will be scheduled in conjunction with deliveries to DOCS facility deliveries in close proximity of Delaware County. A delivery fee of \$.50 per mile for any additional mileage incurred by DOCS-NS and any additional tolls incurred by NYSDOCS will be

added to weekly invoices; and

WHEREAS, food products will be packed in plastic baskets, stacked on pallets. All empty baskets and pallets are to be returned to DOCS-NS via DOCS-NS truck. Receiving agency agrees to reimburse at replacement cost any lost or damaged baskets or pallets; and

WHEREAS, at time of delivery, DOCS-NS will provide an itemized listing of products delivered. Delaware County personnel should verify that correct product and count are received and notate any discrepancies on delivery ticket. Ticket shall be signed by Delaware County personnel and DOCS-NS driver. The DOCS-NS driver will retain one copy as proof of delivery; and

WHEREAS, on a weekly basis, DOCS-NS will provide an invoice to Delaware County for reimbursement for products received. Payment for products received should be made on a monthly basis by check payable to NYSDOCS Office of Nutritional Services; and

WHEREAS, initial pricing list will be provided by DOCS-NS on a separate schedule. Pricing structure will be evaluated every three months and will increase/decrease directly consistent with cost to produce food products. Written notification of price increases/decreases will be given to receiving agency; and

WHEREAS, this contract renewal will become effective on 6/1/2011 and will remain in effect until 5/31/2016; and

WHEREAS, it is understood between the parties hereto that this contract shall not become effective until approved by the Attorney General and the Comptroller of New York State.

THEREFORE, BE IT RESOLVED that authorization is hereby given to renew the contract with the New York State Department of Correctional Services' Office of Nutritional Services as outlined above.

The resolution was seconded by Mrs. Capouya.

In answer to Mr. Marshfield, Mr. DuMond noted that the food quality is good and the delivery of the prepared and packaged food has worked very well. Contracting with New York State Department of Correctional Services Office of Nutritional Services (DOCS-NS) is a savings to the department.

The resolution was unanimously adopted.

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

RESOLUTION NO. 82

**TITLE: AUTHORIZATION TO EXECUTE MANAGEMENT AGREEMENT
CONFIRMATION- CELL COMMUNICATION TOWER
SHARED SERVICES COMMITTEE**

WHEREAS, in 2006 the county entered into a Master Management Agreement with JNS

Towers, LLC for the cell communication tower situated on county property; and

WHEREAS, JNS Towers, LLC has assigned its rights to Crown Castle International Corporation; and

WHEREAS, Crown Castle International Corporation is requiring the county to sign a Management Agreement Confirmation

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board is hereby authorized to execute a Management Agreement Confirmation with Crown Castle International Corporation.

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

In answer to Mr. Marshfield, Mrs. Capouya advised that JNS Towers, LLC is not handling all their contracts this way, noting that what they are doing is selling part of their assets in order to raise money which will be used to build other towers. She further stated this is not an uncommon practice for this industry.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 83

TITLE: SALE OF TAX ACQUIRED PROPERTY

Resolved that the following described parcels of tax acquired property be sold to the party indicated for the price herein stated and the County Treasurer is authorized to execute and deliver deed, therefor, and to cancel all Delaware County tax liens thereon, upon receipt of cash consideration hereinafter set forth and contingent upon obtaining judgement of foreclosure.

COL09TX.058

ASSESSED TO:

RACHEL F NATALE

TOWN OF:

122400:COLCHESTER

TAX MAP NO:

298.-3-3.2

SCHOOL DISTRICT:

122401:DOWNSVILLE

ACREAGE:

10.60A ACRES

CONVEYED TO:

MARK NATALE, ANCILLARY EXECUTOR OF THE
ESTATE OF RACHEL NATALE
519 HACKENSACK STREET
CARLSTADT NJ 07072

CASH CONSIDERATION:

\$1,675.68(MAY AMT)
\$1,688.83(JUNE AMT)

TAX DEFICIT: \$1,315.52

COL09TX.059

ASSESSED TO: **RACHEL F NATALE**

TOWN OF: 122400:COLCHESTER

TAX MAP NO: 298.-3-2

SCHOOL DISTRICT: 122401:DOWNSVILLE

ACREAGE: 42.60A ACRES

CONVEYED TO: MARK NATALE, ANCILLARY EXECUTOR OF THE
ESTATE OF RACHEL NATALE
519 HACKENSACK STREET
CARLSTADT NJ 07072

CASH CONSIDERATION: \$1,675.68(MAY AMT)

\$1,688.83(JUNE AMT)

TAX DEFICIT: \$1,315.52

COL09TX.060

ASSESSED TO: **RACHEL F NATALE**

TOWN OF: 122400:COLCHESTER

TAX MAP NO: 298.-3-3.1

SCHOOL DISTRICT: 122401:DOWNSVILLE

ACREAGE: 36.50A ACRES

CONVEYED TO: MARK NATALE, ANCILLARY EXECUTOR OF THE
ESTATE OF RACHEL NATALE
519 HACKENSACK STREET
CARLSTADT NJ 07072

CASH CONSIDERATION: \$5,816.06(MAY AMT)

\$5,864.66(JUNE AMT)

TAX DEFICIT: \$4,859.86

HAM09TX.009

ASSESSED TO: **RACHEL F NATALE**

TOWN OF: 123400:HAMDEN

TAX MAP NO: 298.-4-8

SCHOOL DISTRICT: 122401:DOWNSVILLE

ACREAGE: 66.80A ACRES

CONVEYED TO: MARK NATALE, ANCILLARY EXECUTOR OF THE
ESTATE OF RACHEL NATALE
519 HACKENSACK STREET
CARLSTADT NJ 07072

CASH CONSIDERATION: \$8,088.24(MAY AMT)

\$8,156.27(JUNE AMT)

TAX DEFICIT: \$6,804.14

ASSESSED TO: **STONECREST INCOME AND OPPORTUNITY FUND I LLC**
 TOWN OF: 125089:SIDNEY
 TAX MAP NO: 141.4-3-5
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 55.00'F x 235.00'D: 0.30A ACRES
 CONVEYED TO: STONECREST INCOME AND OPPORTUNITY FUND I LLC
 4300 STEVENS CREEK BLVD STE 725
 SAN JOSE CA 95129
 CASH CONSIDERATION: \$4,476.72(MAY AMT)
 \$4,514.06(JUNE AMT)
 TAX DEFICIT: \$3,734.20

ASSESSED TO: **RACHEL F NATALE**
 TOWN OF: 125689:WALTON
 TAX MAP NO: 298.-2-6
 SCHOOL DISTRICT: 122401:DOWNSVILLE
 ACREAGE: 119.20A ACRES
 CONVEYED TO: MARK NATALE, ANCILLARY EXECUTOR OF THE
 ESTATE OF RACHEL NATALE
 519 HACKENSACK STREET
 CARLSTADT NJ 07072
 CASH CONSIDERATION: \$11,717.99(MAY AMT)
 \$11,817.16(JUNE AMT)
 TAX DEFICIT: \$9,917.33

ASSESSED TO: **RACHEL F NATALE**
 TOWN OF: 125689:WALTON
 TAX MAP NO: 298.-2-8
 SCHOOL DISTRICT: 122401:DOWNSVILLE
 ACREAGE: 178.30A ACRES
 CONVEYED TO: MARK NATALE, ANCILLARY EXECUTOR OF THE
 ESTATE OF RACHEL NATALE
 519 HACKENSACK STREET
 CARLSTADT NJ 07072
 CASH CONSIDERATION: \$17,433.61(MAY AMT)
 \$17,581.96(JUNE AMT)
 TAX DEFICIT: \$14,834.39

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes

3804, Noes 0, Absent 1002 (Valente, Bracci, Smith).

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

RESOLUTION NO. 84

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,181,805.73 were hereby presented to the Budget Oversight Committee for approval for payment on May 20, 2011 prior to presentation to the Board of Supervisors;

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

General Fund	\$652,774.44
Countryside	420.00
OET	\$16,711.77
Insurance Risk Retention	\$889.06
Highway Audits, as Follows:	
Road	\$41,913.26
Machinery	\$70,140.19
Capital Road & Bridge	\$352,678.28
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$46,278.73

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$907,060.21 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	\$523,095.72
OET	\$36,642.88
Highway Audits, as Follows:	
Road	\$126,952.08
Machinery	\$101,506.72
Capital Road & Bridge	\$14,866.41
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$103,996.40

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 3804, Noes 0, Absent 1002 (Valente, Bracci, Smith).

Chairman Eisel appointed Supervisor Tina Molé to the Community Services Board.

Upon a motion, the meeting adjourned at 6:05 p.m.