

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS JULY 22, 2015

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, July 22, 2015 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 Ms. Molé and Mr. Rowe.

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

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

Chairman Eisel granted privilege of the floor to Sheriff Mills who presented John Demeo as Employee of the Month.

Mr. Demeo began his employment in 2002 as a Delaware County Corrections Officer. He left the County in 2005 to pursue other law enforcement positions. In September 2013, he rejoined the Sheriff's Office as a full-time Sheriff's Deputy and promoted to his current position of Sergeant in September 2014.

Sheriff Mills stated that Sergeant Demeo has proven himself as a loyal and dedicated employee. He is a supervisor who ensures the integrity and professionalism of the Sheriff's Office Law Enforcement Division and the quality of its service to the community. Sergeant Demeo volunteered to take on the responsibility of implementing the Sheriff's Office Canine Unit and his commitment to the program earned him the Best Green Handler Award at his Canine Patrol School graduation. The implementation of a Canine Unit has played a significant role in the increased number of drug arrests. Sheriff Mills introduced Ozzy the K-9 of the Canine Unit.

Sergeant Demeo has earned the highest respect of his supervisors, colleagues, Police K-9 community and other law enforcement agencies and is a deserving recipient of this award.

Undersheriff DuMond honored the loyalty and integrity of Sheriff Mills and his desire to build a team with the highest and most distinguished values. Sergeant Demeo's diligence, quality of work and ability to communicate effectively with others, his unrelenting energy, loyalty and determination has been instrumental to the Sheriff's Office. His service to the county through his work at the Sheriff's Office is truly commendable. Undersheriff DuMond congratulated Mr. Demeo for a job well done.

Sheriff Mills and Undersheriff DuMond presented Sergeant Demeo with a \$50.00 check. Chairman Eisel presented him with the Certificate of Employee of the Month and thanked him for his dedicated service.

Sergeant Demeo expressed his gratitude for this recognition and the privilege of working for the Sheriff and Undersheriff. Further stating it is because of them and his co-workers that he looks forward to coming to work everyday. He thanked the Board of Supervisors and commented that he looks forward to finishing out his career with the County.

Chairman Eisel granted privilege of the floor to Mr. Marshfield who introduced Office for the Aging Director Wayne Shepard.

Mr. Shepard introduced Director of the Social Adult Day Care Center “Our Place” Karen “Kit” Marshfield and Program Manager Stacy Osborn to provide an update on the day care center and announce the opening of a second site this fall at the Saint James Church located at Lake Delaware.

Mrs. Marshfield pointed out that in fifteen years the baby boomer population, those born between 1946-1964, ages 60 and above will make up about 37 percent of the overall population in Delaware County. Older adults are living longer and many participate as active members in the community. Others however are isolated or health impaired requiring assistance and protection from a caregiver.

The Delaware County Legacy Corps program operates through Delaware Support and Services, Inc. in partnership with the Office for the Aging, NY Connects and the Alzheimer’s Association. The Legacy volunteers offer respite to the caregiver by spending time with the individual, providing assistance with travel and in many other small ways that fill essential needs in the life of the individual. The demand for services is far greater than the core of volunteers.

The “Our Place” Adult Day Center located at the United Presbyterian Church in Walton has for the past three years opened its doors every Wednesday from 10 a.m. to 4 p.m. offering an opportunity for caregivers to find peace of mind and respite while their loved one enjoys the afternoon in a friendly, stimulating and upbeat atmosphere.

Mrs. Marshfield shared that she is very excited to announce the opening of a second “Our Place” center located at the Saint James Episcopal Church in Lake Delaware. The facility will serve the needs of residents in the Towns of Andes, Bovina and Delhi one-day a week on Tuesdays from 10 a.m. to 4 p.m.

A letter of grateful appreciation received from a family member whose cousin had participated and greatly benefited from the “Our Place” program was read. Mrs. Marshfield noted that brochures and business cards have been placed on each Supervisors desk and encouraged anyone interested in volunteering to contact her or Mrs. Osborn.

Mrs. Osborn noted that the “Our Place” Adult Day Center is a self-transport one-day-a-week program designed for isolated or health impaired older persons with the benefit of providing respite support for the caregiver. The program offers lunch and a variety of activities

to about twelve participants on a regular basis, most located in the Village of Walton and as many as twenty when transportation is available. It currently costs about \$70 a day per person to run the program however, funding from other sources allow participants needing one-on-one assistance to pay \$30 for the day while those who do not need assistance pay \$10 for the day.

Plans are underway for an open house scheduled for Tuesday, August 18th from 4 p.m. to 7 p.m. at the Saint James Episcopal Church. She and Mrs. Marshfield look forward to serving the residents in the Andes, Bovina and Delhi communities. The tentative opening date is Tuesday, October 6, 2015.

Mrs. Marshfield and Mrs. Osborn thanked the Board of Supervisors for their support of the Delaware County Legacy Corps and the “Our Place” Adult Day Center.

Chairman Eisel thanked the women for their commitment and dedication to providing this much-needed service.

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

RESOLUTION NO. 117

**TITLE: 2015 BUDGET AMENDMENT
CONSTITUTION PIPELINE GRANT
SHERIFF’S OFFICE**

WHEREAS, the Constitution Pipeline has awarded the Sheriff’s Office a grant in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) with which to restore order to Delaware County’s Potter’s Field Cemetery; and

WHEREAS, some or all of said grant funds will be used to match a grant from the O’Connor Foundation in the amount of Two Thousand Five Hundred Dollars as referenced in Resolution No. 172 dated September 24, 2014; and

WHEREAS, the Sheriff’s Office intends to use this grant funding, along with perpetual inmate labor and community service administered by the Probation Department, to transform and maintain Potter’s Field in a dignified condition and deflect future deterioration.

NOW, THEREFORE, BE IT RESOLVED that the 2015 Budget be amended as follows:

ESTIMATED REVENUE:

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|-------------------------------|-------------------------|------------|
| 10-13110-42270607/3110112/907 | Grant from Corporations | \$2,500.00 |
|-------------------------------|-------------------------|------------|

ESTIMATED EXPENSES:

| | | |
|-------------------------------|-------------------|------------|
| 10-13110-54327465/3110112/907 | General Misc. | \$1,375.00 |
| 10-13110-52200001/3110112/907 | Grant – Equipment | \$1,125.00 |

The resolution was seconded by Mr. Tuthill and adopted by the following vote: Ayes 4414, Noes 0, Absent 385 (Molé, Rowe).

Mr. Marshfield offered the following resolution and moved it adoption”

RESOLUTION NO. 118

**TITLE: 2015 BUDGET AMENDMENT
NON-RESIDENTIAL DOMESTIC VIOLENCE EXPANSION
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the County’s Non Residential Domestic Violence program for 2015-2016; and

WHEREAS, said monies are to be utilized for the expansion of Non Residential Domestic Violence services to persons with incomes up to 200% of the poverty level; and

WHEREAS, said monies are to be utilized to reimburse the County at 100% of its expenditures.

NOW, THEREFORE, BE IT RESOLVED that the 2015 Budget be amended as follows.

INCREASE REVENUE:

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|-------------------|--|-------------|
| 10-16010-44461000 | Federal Social Services Administration | \$24,999.00 |
|-------------------|--|-------------|

INCREASE APPROPRIATION:

| | | |
|-------------------|---------------------|-------------|
| 10-16010-54427010 | DV Non Res Expanded | \$24,999.00 |
|-------------------|---------------------|-------------|

The resolution was seconded by Ms. Miller and adopted by the following vote: Ayes 4414, Noes 0, Absent 385 (Molé, Rowe).

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

RESOLUTION NO. 119

**TITLE: AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE
COMMUNITY FOUNDATION FOR SOUTH CENTRAL NEW YORK CONSULTANT
SUBCONTRACTOR AND ESTABLISH ACCOUNTS TO DEVELOP A VOLUNTARY
STREAM CORRIDOR MANAGEMENT PLAN
IN THE TAILWATERS OF THE DELAWARE RIVER
DEPARTMENTS OF ECONOMIC DEVELOPMENT/WATERSHED AFFAIRS**

WHEREAS, Delaware County has been awarded additional funding on behalf of the Upper Delaware River Tailwaters Coalition for “Below the Dams Stream Corridor Management Plan (SCMP)”; and

WHEREAS, dedicated funding for stream work related to flooding, fishing and recreation in the upper Delaware River and Tailwaters is essentially nonexistent; and

WHEREAS, there is an important need to develop a SCMP to provide the basis for future funding of projects; and

WHEREAS, Delaware County has been awarded a grant from the Community Foundation for Southern Central New York (CFSCNY) to Develop a Voluntary Stream Corridor Management Plan (SCMP), contract number 20150017 in the amount of \$25,000; and

WHEREAS, the Economic Study of the Tailwaters demonstrated the economic value of the fishery and recreational activities that exceeds \$400 million over twenty years to affected communities;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into contract with the Community Foundation for Southern Central New York for contract number 20150017; and

BE IT FURTHER RESOLVED, that the 2015 Budget be amended as follows:

INCREASE REVENUES:

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|-------------------------------|------------------------|-------------|
| 10-18741-42270602/8740036/905 | Grants from Non-Profit | \$25,000.00 |
|-------------------------------|------------------------|-------------|

INCREASE APPROPRIATIONS:

| | | |
|-------------------------------|----------------------|-------------|
| 10-18741-54327200/8740036/905 | Contractual Services | \$25,000.00 |
|-------------------------------|----------------------|-------------|

The resolution was seconded by Ms. Miller.

In answer to Mr. Marshfield, Mr. Axtell said the money would go to the Friends of the Upper Delaware River (FUDR).

The resolution was adopted by the following vote: Ayes 414, Noes 0, Absent 385 (Molé, Rowe).

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

RESOLUTION NO. 120

**TITLE: RESOLUTION TO ESTABLISH AN
ADDITIONAL ASSISTANT DISTRICT ATTORNEY POSITON
OFFICE OF THE DISTRICT ATTORNEY**

WHEREAS, the County of Delaware recognizes that effective and efficient prosecution of DWI offenses in the local criminal courts is needed, but is time consuming and requires specialized training and experience; and

WHEREAS, the full-time assistant district attorneys presently employed in the Office of the District Attorney have extensive caseloads relating to non-DWI offenses which they are responsible for prosecuting, and that a full-time DWI prosecutor is necessary; and

WHEREAS, the Delaware County STOP-DWI Program has monies accumulated sufficient to fund such a position for a two-year trial period.

NOW, THEREFORE, BE IT RESOLVED that effective immediately there is hereby established in the Office of the District Attorney for Delaware County, the position of Assistant District Attorney to handle DWI cases.

The resolution was seconded by Mr. Haynes.

Mr. Spaccaforno noted that at the end of the two-year period the position will be evaluated.

The resolution was unanimously adopted.

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

RESOLUTION NO. 121

**TITLE: 2015 BUDGET AMENDMENT
TRANSFER OF FUNDS
DISTRICT ATTORNEY/STOP-DWI**

WHEREAS, STOP-DWI (Special Traffic Operations Program-Driving While Intoxicated) is empowered to coordinate and execute local efforts to reduce alcohol- and drug-related traffic accidents; and

WHEREAS, STOP-DWI is funded entirely through fines collected from convicted drunk driving offenders and is not funded from any tax source; and

WHEREAS, the crime of Driving While Intoxicated has severe and lasting effects on the victims and on the residents of Delaware County; and

WHEREAS, STOP-DWI and the District Attorney's Office have determined there is a need to collaborate to enhance the support provided to the District Attorney's Office's capacity to prosecute drunk drivers in Delaware County; and

WHEREAS, additional funding is needed from STOP-DWI to fund an assistant district attorney dedicated to prosecution of the crime of Driving While Intoxicated.

NOW, THEREFORE, BE IT RESOLVED that the STOP-DWI Budget modification be made:

FROM:

10-00000-3489900/1325880/889 DWI Reserve Fund \$51,872.00

TO:

10-13315-54535140 Professional Fees DA Special \$51,872.00

BE IT FURTHER RESOLVED that the 2015 District Attorney Budget be amended as follows:

INCREASE REVENUE:

10-11165-41128901 Otr Gnrl Dept Inc Otr Depts \$51,872.00

INCREASE APPROPRIATION:

| | | |
|-------------------|------------------------------|-------------|
| 10-11165-51000000 | Personal Services Exp-DA | \$32,084.00 |
| 10-11165-58100000 | State Retirement System | \$3,873.00 |
| 10-11165-58300000 | Social Security | \$1,989.00 |
| 10-11165-58550000 | Disability Insurance | \$42.00 |
| 10-11165-58600000 | Hospital & Medical Insurance | \$13,418.00 |
| 10-11165-58900000 | Medicare Emplr Contrib | \$466.00 |

The resolution was seconded by Mr. Haynes and Mr. Spaccaforo and adopted by the following vote: Ayes 4414, Noes 0, Absent 385 (Molé, Rowe).

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

RESOLUTION NO. 122

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

LETTING OF JULY 15, 2015

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. 32-15 | Controlled House Demolition/Asbestos Abatement to: Abscope Environmental, Inc., PO Box 487 Canastota, NY 13032 |
| | Bid Price: \$38,550.00 |

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.

The resolution was seconded by Mr. Haynes and Mr. Spaccaforo.

Department of Public Works Commissioner Wayne Reynolds stated in answer to Mr. Marshfield, that the location of the property to be demolished is 114 Academy Street in the Village of Margaretville.

In reply to Chairman Eisel, Commissioner Reynolds noted that the City of New York is not involved in this project.

The resolution was adopted by the following vote: Ayes 4414, Noes 0, Absent 385 (Molé, Rowe).

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

RESOLUTION NO. 123

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

WHEREAS, the Delaware County Department of Public Works has determined that County Bridge 26-3, County Route 26 over Telford Hollow Stream, BIN 3351970 is in need of complete replacement; and

WHEREAS, the new structure will require acquisition of certain rights of way in order to construct a temporary bridge to maintain traffic during the construction of the new bridge and for access to adjoining property after the new bridge is completed; and

WHEREAS, the Department has obtained an option dated July 7, 2015 from the property owners to acquire the necessary rights of way for the project; 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 County Department of Public Works is authorized to purchase the following parcels in the Town of Colchester for the respective amounts including damages and closing costs; and

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to sign any and all documents necessary for the acquisition of these rights of way.

| | | |
|----------------------------------|-------------|--------------------|
| Map No. 1 Parcel No. 1 | 0.061 acres | Permanent Easement |
| Map No. 2 Parcel No. 1 | 0.039 acres | Temporary Easement |
| Jack and Laurel Spaeth - \$5,000 | | |

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4414, Noes 0, Absent 385 (Molé, Rowe).

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

RESOLUTION NO. 124

TITLE: AUTHORIZATION FOR DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS TO REPLACE DRIVEWAY CULVERTS ADJACENT TO COUNTY ROADS DEPARTMENT OF PUBLIC WORKS

WHEREAS, there are many private driveways that access the county road system prior to 1988 that have drainage culverts under them to maintain continuity of drainage in the County ditch; and

WHEREAS, the Delaware County Commissioner of Public Works instituted an Access Permit Policy for County roads in June of 1988 pursuant to Section 136 of the New York State Highway Law; and

WHEREAS, the instituted policy requires, among many other things, the applicant to install a driveway culvert, at the cost of the applicant, when required to provide for continuity of drainage in the roadside ditch of the County road; and

WHEREAS, whenever the referenced driveway culverts exceed their useful life or no longer function adequately to protect the County road, the Department of Public works has historically replaced the driveway culverts at the County's cost; and

WHEREAS, it has come to the Departments attention that similar policies in other communities have been challenged as a legitimate charge without the approval of the Board; and

WHEREAS, it is in the best interest of the County to have the driveway culverts in good condition to maintain good drainage in the County roadside ditch to protect the structure and the safety of the road.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to replace existing driveway culverts along county roads when in the best interest of the County at county cost.

The resolution was seconded by Mr. Haynes and Mr. Spaccaforno.

In answer to Mr. Marshfield, Commissioner Reynolds stated at this year's legislative session of the Cornell Local Roads Highway School it was noted that a taxpayer somewhere in state challenged a municipality about the replacement of private driveway culverts along public roads at no cost to the owner alleging that it is a gift of taxpayer money. He explained that the department currently replaces driveway culverts when required because it considers driveway culverts an integral part of the road drainage system. As the culverts age and deteriorate, they fail to perform as designed leading to pavement failure. The department feels it is in the best interest of the county to continue in its current practice and is asking the Board through this resolution to establish legal authority to do so.

In answer to Chairman Eisel, Commissioner Reynolds noted that the department replaces culverts with plastic pipe if there is at least one foot of cover available, otherwise steel pipe is used.

The resolution was unanimously adopted.

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

RESOLUTION NO. 125

**TITLE: AUTHORIZING THE SUBMISSION OF AN APPLICATION TO
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR FISCAL YEAR 2015
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the Office of Community Renewal is accepting applications from eligible communities to compete for funds available through the 2015 Community Development Block Grant Program; and

WHEREAS, the 2014 Agricultural Microenterprise program grant was very well received and all grant funds under this program are now committed to projects; and

WHEREAS, application requests received and interest expressed in this program far exceeded the grant funds available through this program; and

WHEREAS, Delaware County is committed to supporting agriculture and has determined that the continuation of a grant program designed to assist local agricultural entrepreneurs and businesses throughout Delaware County is essential to the County's future economic vitality; and

WHEREAS, Delaware County has held a public hearing to obtain citizens' views in order to develop a comprehensive program and application for funds; and

WHEREAS, the NYS Office of Community Renewal 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 NYS Office of Community Renewal 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 Ms. Miller.

In answer to Mr. Marshfield, Director of Economic Development Glenn Nealis advised that the application amount is for \$200,000. He added that the first round of \$200,000 (\$185,000 in awards and \$15,000 for the administration of the program) helped twelve businesses invest \$675,000 in their agricultural based business.

The resolution was unanimously adopted.

Chairman Eisel pulled Resolution No. 126 entitled: *Resolution Adopting the 2015 Ethics and Disclosure Policy for Delaware County*, to be returned to the Human Resources Committee for further review. The resolution will be re-introduced at the August meeting hopefully along with the County's Procurement Policy.

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

RESOLUTION NO. 127

TITLE: NON SUPPORT OF AN UNFUNDED MANDATE ASSEMBLY BILL A6430 AN ACT TO AMEND THE CORRECTION LAW SHERIFF'S OFFICE

WHEREAS, in the waning days of the legislative session NYS Assembly Bill A6430 was discharged expeditiously through committees of both houses and various entities were never given an opportunity to make comments; and

WHEREAS, it makes amendments to the current law on security restraints for female pregnant prisoners on how and when they may be used, as well as "no restraint" provisions, and that a sheriff must find extraordinary circumstances exist, must seek medical consultation, must justify use in writing, must not have correction staff present during birth yet be responsible for security, must give written notice to any female incarcerated and again if pregnant, must provide annual training for all correctional transport staff, and must report in writing annually to the (1) Governor, (2) the temporary president of the senate, (3) the minority leader of the senate, (4) the speaker of the assembly, (5) the minority leader of the assembly, (6) the chairperson of the senate crime victims, (7) crime and correction committee and (8) the chairperson of the assembly correction committee every time the use of restraints on a woman under this bill; and

WHEREAS, everyone involved in the custody of a pregnant female needs to understand the different medical issues involved and that she be dealt with accordingly and safely, however the language in this bill is excessive, overstated, and extraordinary burdensome in many ways resulting in an unfunded mandate, and an increase in the overtime of corrections costs to the counties, and in some circumstances will jeopardize safety, create escape possibilities, and security concerns of all involved, and this is not the time for such issues.

NOW, THEREFORE, BE IT RESOLVED that this legislature urges the nonsupport of this legislation, and that the extreme provisions be amended to avoid the unfunded mandate to counties while maintaining the safety of the female and the security of the incarceration for everyone; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Andrew Cuomo, Senator John J. Bonacic, Senator Thomas Libous, Senator Thomas O’Mara, Senator James Seward, Assemblyman Clifford W. Crouch, Assemblyman Peter D. Lopez, Assemblywoman Claudia Tenney, Assemblyman Palmesano, the New York State Association of Counties and the NYS Sheriffs’ Association.

The resolution was seconded by Mr. Tuthill.

Supervisors questioned the intent of the resolution since the bill had already been passed by legislature.

Mr. Axtell explained that the process involved with the passing of Assembly Bill A6430 amounts to another unfunded mandate by the state. This resolution is letting the state know that the bill creates additional requirements and expenses for the county without compensation.

Upon conclusion of the discussion, Mr. Axtell pulled the resolution.

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. 128

**TITLE: 2015 ACCEPTANCE OF GRANT MONEY FROM
THE NEW YORK STATE DEPARTMENT OF STATE FOR THE HISTORIC
RAILROAD DEPOT ASSESSMENT AT ROXBURY
PLANNING DEPARTMENT**

WHEREAS, Delaware County has entered into contract with the New York State Department of State; and

WHEREAS, Delaware County has received funding from the New York State Department of State for the historic railroad depot assessment at Roxbury;

NOW, THEREFORE, BE IT RESOLVED the Delaware County Board of Supervisors accepts the funds received in the amount of \$25,000; and

BE IT FURTHER RESOLVED that the 2015 Budget be amended as follows:

INCREASE REVENUE:

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|-------------------------------|-----------------------------------|-------------|
| 10-18020-43358901/8020024/908 | NYS Dept. Grant-DOS Roxbury Depot | \$25,000.00 |
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INCREASE EXPENSES:

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|-------------------------------|------------------------------|-------------|
| 10-18020-54327200/8020024/908 | Grant Srvs DOS Roxbury Depot | \$25,000.00 |
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The resolution was seconded by Ms. Miller and adopted by the following vote: Ayes 4414, Noes 0, Absent 385 (Molé, Rowe).

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

RESOLUTION NO. 129

**TITLE: SALE OF SURPLUS ITEMS IN COUNTY OWNED PROPERTY
TREASURER'S OFFICE**

WHEREAS, by Order dated December 22, 2014, the Hon. John F. Lambert, Acting J.S.C., authorized the County to sell or discard personal property located at 181 Delaware Street, Walton, New York, after giving the prior owners an opportunity to remove that personal property; and

WHEREAS, the County has made numerous efforts to contact the prior owners and it is now clear that the property has been abandoned by the prior owners; and

WHEREAS, Resolution 113 was passed on June 29, 2015 authorizing the engagement of the professional services of an auctioneer, but such services have proved not to be available; and

WHEREAS, the County conducted an Open House followed by a sealed bid submittal and an opening of sealed bids.

NOW, THEREFORE, BE IT RESOLVED that the following highest bids be accepted:

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|-----------------------------|-------------------|----------|
| Lynn Robinson: | Hardware | \$150.00 |
| | Lawn Mower Parts | \$50.00 |
| | Lawn & Garden | \$100.00 |
| | Assorted Bins | \$50.00 |
| | Domestic Items | \$100.00 |
| | Cement & Sand | \$50.00 |
| | Old Plow | \$20.00 |
| West End Supply Corp: | Plumbing | \$28.99 |
| | Counter | \$10.99 |
| | Heating | \$28.99 |
| Delaware County Fair Board: | Slate Boards | \$10.00 |
| Luke Munyon: | Peg Boards | \$40.00 |
| | Vending Machine | \$40.00 |
| Lynda Fogliano: | Plexiglass/Screen | \$20.00 |
| Jennifer Fogliano: | Wooden Shelf | \$25.00 |
| | Bubble Wrap | \$1.50 |

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

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

RESOLUTION NO. 130

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.

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| <u>ASSESSED TO:</u> | BOV13TX.008 |
| TOWN OF: | <u>UNKNOWN OWNER</u> |
| TAX MAP NO: | 122200:BOVINA |
| SCHOOL DISTRICT: | 122801:DELAWARE ACADEMY |
| ACREAGE: | 1.10A ACRES |
| CONVEYED TO: | ANTONIO ABAD PRIETO AND EVELYN ANN PRIETO 565 10 TH STREET #1 BROOKLYN NY 11215 |
| CASH CONSIDERATION: | \$700.00 |
| TAX DEFICIT: | \$31.22 |

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| <u>ASSESSED TO:</u> | COL13TX.003 |
| TOWN OF: | <u>JACK BAYER</u> |
| TAX MAP NO: | 122400:COLCHESTER |
| SCHOOL DISTRICT: | 122401:DOWNSVILLE |
| ACREAGE: | 10.00A ACRES |
| CONVEYED TO: | MDB LOGGING INC PO Box 235 DOWNSVILLE NY 13755 |
| CASH CONSIDERATION: | \$10,000.00 |
| TAX DEFICIT: | \$1,818.02 |

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|----------------------------|---|
| <u>ASSESSED TO:</u> | COL13TX.025 |
| TOWN OF: | <u>MICHAEL JULIANO</u> |
| TAX MAP NO: | 122400:COLCHESTER |
| SCHOOL DISTRICT: | 122401:DOWNSVILLE |
| ACREAGE: | 5.20A ACRES |
| CONVEYED TO: | BARBARA A LEMCHAK AND HARRY J LEMCHAK 6 MONTCLAIR AVE EDISON NJ 08820 |
| CASH CONSIDERATION: | \$8,000.00 |

TAX DEFICIT: \$1,822.56

COL13TX.044

ASSESSED TO:

TEN POINT HUNTING CLUB OF LONG ISLAND

TOWN OF: 122400:COLCHESTER
TAX MAP NO: 360.-1-72
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 1.00A ACRES
CONVEYED TO: BRENDAN REDDAN
308 ST MARYS AVE
STATEN ISLAND NY 10305
CASH CONSIDERATION: \$3,900.00
TAX DEFICIT: \$2,258.12

DAV13TX.003

ASSESSED TO:

EDWARD N BONET AND ANNA M LARES

TOWN OF: 122600:DAVENPORT
TAX MAP NO: 14.-2-25.32
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
ACREAGE: 2.12A ACRES
CONVEYED TO: THEODORE A BURR
144 HILLSIDE DRIVE
ONEONTA NY 13820
CASH CONSIDERATION: \$700.00
TAX DEFICIT: \$768.33

DAV13TX.047

ASSESSED TO:

SAFET TAIPOVIC

TOWN OF: 122600:DAVENPORT
TAX MAP NO: 16.-1-8.13
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
ACREAGE: 51.72A ACRES
CONVEYED TO: MICHAEL SCARIMBOLO
464 SHAVER HILL ROAD
EAST MEREDITH NY 13757
CASH CONSIDERATION: \$45,000.00
TAX DEFICIT: \$11,123.23

DEL13TX.003

ASSESSED TO:

ANDREW STREET LLC

TOWN OF: 122801:DELHI
TAX MAP NO: 149.19-4-2
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 360.00'F x 265.00'D: 1.90A ACRES
CONVEYED TO: SAMEH S GERGES
PO Box 16577
JERSEY CITY NY 07306

CASH CONSIDERATION: \$500.00
VILLAGE SHARE \$90.00
COUNTY SHARE \$410.00
TAX DEFICIT: \$391.39

DEP13TX.003
RICKY J BANDEJAS SR
TOWN OF: 123089:DEPOSIT
TAX MAP NO: 268.-1-19
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 70.00'F x 90.00'D: 0.13A ACRES
CONVEYED TO: LARRY AND ADOLF SCHAEFER
9938 ST HWY 8
DEPOSIT NY 13754
CASH CONSIDERATION: \$800.00
TAX DEFICIT: \$1,835.07

DEP13TX.020
HENRY I MARSHALL
TOWN OF: 123001:DEPOSIT
TAX MAP NO: 349.17-2-9
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 142.00'F x 134.00'D ACRES
CONVEYED TO: SUSAN H STANTON
495 NORTH SANFORD RD
DEPOSIT NY 13754
CASH CONSIDERATION: \$2,000.00
VILLAGE SHARE \$1,120.00
COUNTY SHARE \$800.00
TAX DEFICIT: \$2,643.73

DEP13TX.021A
RECREATIONAL ACREAGE EXCHANGE LTD
TOWN OF: 123089:DEPOSIT
TAX MAP NO: 368.2-1.111
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 6.60A ACRES
CONVEYED TO: LUKE R BREMEN AND MICHAEL W BREMEN
3 TERRELL LANE
HICKSVILLE NY 11801
CASH CONSIDERATION: \$7,500.00
TAX DEFICIT: \$2,143.54

FRA13TX.014A
CYNTHIA HARVEY
TOWN OF: 123289:FRANKLIN
TAX MAP NO: 100.-1-2.1

SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 1.00A ACRES
CONVEYED TO: CYNTHIA HARVEY
96 ONEIDA STREET
ONEONTA NY 13820
CASH CONSIDERATION: \$5,848.49
TAX DEFICIT: \$4,681.72

FRA13TX.026A

ASSESSED TO:

ROBERT E MINARIK AND LUCIA MINARIK

TOWN OF: 123289:FRANKLIN
TAX MAP NO: 44.-1-23.4
SCHOOL DISTRICT: 123201:FRANKLIN
ACREAGE: 42.50A ACRES
CONVEYED TO: MONIKA NOWICKI
18-42 SUMMERFIELD STREET D-3
RIDGEWOOD NY 11385
CASH CONSIDERATION: \$26,000.00
PAYMENTS \$5,014.23
TAX DEFICIT: \$8,937.01

HAM13TX.004

ASSESSED TO:

RAYMOND JONES

TOWN OF: 123400:HAMDEN
TAX MAP NO: 254.2-1-19.1
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 2.60A ACRES
CONVEYED TO: ESTATE OF RAYMOND JONES
C/O DARLA JONES
36021 STATE HWY 10
HAMDEN NY 13782
CASH CONSIDERATION: \$8,348.57
TAX DEFICIT: \$7,041.66

HAN13TX.005

ASSESSED TO:

CHRISTINE BATRUK

TOWN OF: 123689:HANCOCK
TAX MAP NO: 420.2-2-51 & 420.2-2-50
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 60.00'F x 350.00'D ACRES & 1.40 ACRES
CONVEYED TO: ALLAN DONATO
PO Box 64
DOWNSVILLE NY 13755
CASH CONSIDERATION: \$4,000.00
TAX DEFICIT: \$3,527.46

HAN13TX.036

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

EDWARD JOHNSON
123689:HANCOCK
420.2-2-55
122401:DOWNSVILLE
60.00'F x 150.00'D ACRES
ZAKARIA MEGGALI
9 ST JOHN ST
WALTON NY 13856

\$700.00
\$372.24

HAN13TX.040

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

MARC T KOPPELL AND WILLIAM DONOVAN
123689:HANCOCK
463.-2-36
123606:HANCOCK
5.11A ACRES
PAUL E MERGLER AND WALTER CROWLEY
211 EAST FRONT STREET
HANCOCK NY 13783

\$3,300.00
\$1,853.40

HAN13TX.054

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

GEORGE MENDA
123689:HANCOCK
434.-1-16.9
484401:ROSCOE
7.52A ACRES
SAMEH S GERGES
PO Box 16577
JERSEY CITY NY 07306

\$3,000.00
\$2,441.95

HAN13TX.073

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:

JOHN ROSA AND ROSE ROSA
123601:HANCOCK
429.18-2-50.1
123606:HANCOCK
120.00'F x 215.00'D ACRES
PAUL MERGLER & WALTER CROWLEY
211 EAST FRONT STREET
HANCOCK NY 13783

\$18,000.00
VILLAGE SHARE \$6,840.00
COUNTY SHARE \$11,160.00

TAX DEFICIT: \$10,077.00

HAN11TX.116

ASSESSED TO:

ANGELO VALENTI

TOWN OF: 123689:HANCOCK
TAX MAP NO: 420.2-1-23
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 100.00'F x 170.00'D: 0.50A ACRES
CONVEYED TO: THOMAS A BROWN SR & KATELYNN E BROWN
20 SOUTH STREET
WATERFORD NY 12188
CASH CONSIDERATION: \$750.00
TAX DEFICIT: \$10,085.88

HAR13TX.011

ASSESSED TO:

ETHAN COLE DONNELLY AND STEPHEN WILLIAM DONNELLY

TOWN OF: 123889:HARPERFIELD
TAX MAP NO: 11.-1-21
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
ACREAGE: 150.00'F x 198.00'D: 0.68A ACRES
CONVEYED TO: DANIEL P IPPOLITI AND JOAN E IPPOLITI
842 HIGHPOINT BLVD N APT C
DELRAY BEACH FL 33445
CASH CONSIDERATION: \$700.00
TAX DEFICIT: \$1,139.71

HAR13TX.013

ASSESSED TO:

ELEANORE GOVERN

TOWN OF: 123801:HARPERFIELD
TAX MAP NO: 41.17-7-11
SCHOOL DISTRICT: 125201:STAMFORD
ACREAGE: 173.10'F x 62.70'D: 0.40A ACRES
CONVEYED TO: DANIEL P IPPOLITI AND JOAN E IPPOLITI
842 HIGHPOINT BLVD N APT C
DELRAY BEACH FL 33445
CASH CONSIDERATION: \$300.00
VILLAGE SHARE \$66.00
COUNTY SHARE \$234.00
TAX DEFICIT: \$871.36

HAR12TX.014

ASSESSED TO:

JOSEPH J HOCHBRUECKNER AND MELODY A HOCHBRUECKNER

TOWN OF: 123889:HARPERFIELD
TAX MAP NO: 28.-1-27
SCHOOL DISTRICT: 125201:STAMFORD

ACREAGE: 190.00'F x 240.00'D: 1.00A ACRES
CONVEYED TO: TADEUSZ DZIEWIT AND HOLLY L BATOR-DZIEWIT
119 BINN RD
STAMFORD NY 12167
CASH CONSIDERATION: \$700.00
TAX DEFICIT: \$6,830.20

HAR13TX.014

ASSESSED TO:

PERRAULT JEAN-PAUL

TOWN OF: 123889:HARPERSFIELD
TAX MAP NO: 11.-2-10
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
ACREAGE: 2.00A ACRES
CONVEYED TO: ZAKARIA MEGGALI
9 ST JOHN ST
WALTON NY 13856
CASH CONSIDERATION: \$200.00
TAX DEFICIT: \$1,139.71

KOR12TX.016

ASSESSED TO:

MAGDALENA FIGUEROA

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 67.-2-4
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.10A ACRES
CONVEYED TO: ESTATE OF MAGDALENA FIGUEROA
C/O JULIO FIGUEROA
1563 METROPOLITAN AVE APT MG
BRONX NY 10462
CASH CONSIDERATION: \$5,218.74
TAX DEFICIT: \$3,580.67

KOR13TX.014

ASSESSED TO:

PERRAULT JEAN-PAUL

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 26.-2-24
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
ACREAGE: 2.82A ACRES
CONVEYED TO: GOLD COAST MARKETING CORP
19 WALT WHITMAN RD
HUNTINGTON NY 11746
CASH CONSIDERATION: \$500.00
TAX DEFICIT: \$1,136.59

MAS13TX.010

ASSESSED TO:

MARGARETTE LEE AND IK JOONG KANG

TOWN OF: 124200:MASONVILLE

TAX MAP NO: 185.-1-4.2
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 4.00A ACRES
 CONVEYED TO: MARGUERITE LEE AND IK JOONG KANG
 435 HUDSON STREET STE 402
 NEW YORK NY 10014
 CASH CONSIDERATION: \$10,488.49
 TAX DEFICIT: \$8,769.64

MAS13TX.018A

ASSESSED TO:

WILLIAM J RIEBER SR

TOWN OF: 124200:MASONVILLE
 TAX MAP NO: 204.-1-16.3
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 1.00A ACRES
 CONVEYED TO: BRITTANY BONACCI
 17503 COUNTY HWY 23
 SIDNEY NY 13838
 CASH CONSIDERATION: \$1,000.00
 TAX DEFICIT: \$6,114.57

MAS13TX.022

ASSESSED TO:

DANIEL C SHERWOOD AND MARIA E SHERWOOD

TOWN OF: 124200:MASONVILLE
 TAX MAP NO: 160.-1-60.111
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 4.00A ACRES
 CONVEYED TO: DANIEL C SHERWOOD AND MARIA E SHERWOOD
 215 THORPE HILL ROAD
 SIDNEY NY 13838
 CASH CONSIDERATION: \$967.15
 TAX DEFICIT: \$679.13

MID12TX.012

ASSESSED TO:

JAMES E CLARE

TOWN OF: 124603:MIDDLETOWN
 TAX MAP NO: 306.7-1-2
 SCHOOL DISTRICT: 124601:MARGARETVILLE
 ACREAGE: 75.00'F x 135.00'D: 0.24A ACRES
 CONVEYED TO: JAMES E CLARE
 PO Box 372
 MARGARETVILLE NY 12455
 CASH CONSIDERATION: \$15,100.76
 TAX DEFICIT: \$12,169.55

MID11TX.087

ASSESSED TO:

ROBERT M PANGBURN AND CATHY L PANGBURN

| | |
|---------------------|---|
| TOWN OF: | 124689:MIDDLETOWN |
| TAX MAP NO: | 307.1-3-13 |
| SCHOOL DISTRICT: | 124601:MARGARETVILLE |
| ACREAGE: | 33.00'F x 165.00'D: 0.18A ACRES |
| CONVEYED TO: | ROBERT M PANGBURN ESTATE C/O ROBERT M PANGBURN JR PO Box 138 ARKVILLE NY 12406 |
| CASH CONSIDERATION: | \$3,482.84 |
| TAX DEFICIT: | \$2,466.08 |

MID13TX.096

ASSESSED TO:

YAROT DEVASH LLC

| | |
|---------------------|---|
| TOWN OF: | 124601:MIDDLETOWN |
| TAX MAP NO: | 287.14-2-10 & 287.14-3-3 |
| SCHOOL DISTRICT: | 124601:MARGARETVILLE |
| ACREAGE: | 350.00'F x 115.00'D: 0.78A AND 66.00'F x 16.50'D ACRES |
| CONVEYED TO: | YAROT DEVASH LLC ATTN: EKSTEIN 70 S 8 TH ST BROOKLYN NY 11211 |
| CASH CONSIDERATION: | \$13,614.95 |
| TAX DEFICIT: | \$11,272.26 |

ROX13TX.004

ASSESSED TO:

THOMAS S COOPER III AND ANNE MARIE COOPER

| | |
|---------------------|--|
| TOWN OF: | 124800:ROXBURY |
| TAX MAP NO: | 134.-3-6 |
| SCHOOL DISTRICT: | 124802:ROXBURY |
| ACREAGE: | 1.00A ACRES |
| CONVEYED TO: | JUSTIN SILVA AND JENEAN SILVA DARREN BARJE AND CHRISTINE STAIANO 50 EDMORE LANE NORTH WEST ISLIP NY 11795 |
| CASH CONSIDERATION: | \$600.00 |
| TAX DEFICIT: | \$739.13 |

ROX13TX.012

ASSESSED TO:

ISABEL K ENGBLOM AND ELIZABETH L ENGBLOM

| | |
|---------------------|---|
| TOWN OF: | 124800:ROXBURY |
| TAX MAP NO: | 92.1-2-21.21 |
| SCHOOL DISTRICT: | 124802:ROXBURY |
| ACREAGE: | 2.34A ACRES |
| CONVEYED TO: | WILLIAM MILLMAN 22 ALPERT DRIVE WAPPINGERS FALLS NY 12590 |
| CASH CONSIDERATION: | \$1,200.00 |
| TAX DEFICIT: | \$644.40 |

ROX13TX.024

ASSESSED TO:

JOHN AND SONIA KROELL

| | |
|---------------------|---|
| TOWN OF: | 124800:ROXBURY |
| TAX MAP NO: | 180.-1-64 |
| SCHOOL DISTRICT: | 124802:ROXBURY |
| ACREAGE: | 340.00'F x 190.00'D: 0.35A ACRES |
| CONVEYED TO: | ROBERT T SANFORD AND EVA M SANFORD 857 SALLYS ALY DENVER NY 12421 |
| CASH CONSIDERATION: | \$700.00 |
| TAX DEFICIT: | \$1,385.79 |

ROX13TX.043

ASSESSED TO:

DOUGLAS REILLY AND CAROL REILLY

| | |
|---------------------|--|
| TOWN OF: | 124800:ROXBURY |
| TAX MAP NO: | 201.-1-6.5 |
| SCHOOL DISTRICT: | 124802:ROXBURY |
| ACREAGE: | 3.72A ACRES |
| CONVEYED TO: | FRANK GIULIANI AND KATHERINE GIULIANI 199 WOODLAND AVE NEW ROCHELLE NY 10805 |
| CASH CONSIDERATION: | \$9,000.00 |
| TAX DEFICIT: | \$3,325.91 |

ROX11TX.043

ASSESSED TO:

DANIEL RIKARD

| | |
|---------------------|---|
| TOWN OF: | 124800:ROXBURY |
| TAX MAP NO: | 136.-1-10.1 |
| SCHOOL DISTRICT: | 433401:GILBOA-CONESVILLE |
| ACREAGE: | 49.50A ACRES |
| CONVEYED TO: | DANIEL G RIKARD LIVING TRUST 256 JOHNSON HOLLOW ROAD PRATTSVILLE NY 12468 |
| CASH CONSIDERATION: | \$10,018.91 |
| TAX DEFICIT: | \$6,522.46 |

ROX13TX.054

ASSESSED TO:

JOYCE M ZUCKERMAN

| | |
|---------------------|---|
| TOWN OF: | 124800:ROXBURY |
| TAX MAP NO: | 200.-1-12 |
| SCHOOL DISTRICT: | 124802:ROXBURY |
| ACREAGE: | 1.64A ACRES |
| CONVEYED TO: | CECILIA M TOWERS AND FRANK P TOWERS PO Box 426 ROXBURY NY 12474 |
| CASH CONSIDERATION: | \$3,600.00 |
| TAX DEFICIT: | \$1,385.79 |

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

SID13TX.017
JOE DESALVO JR
125089:SIDNEY
141.2-2-30
125001:SIDNEY
75.00'F x 240.00'D: 0.46A ACRES
THOMAS A BROWN SR & KATELYNN E BROWN
20 SOUTH STREET
WATERFORD NY 12188

\$800.00
\$1,819.16

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

SID13TX.018
CHARLES W DOANE
125001:SIDNEY
115.16-9-21
125001:SIDNEY
94.25'F x 100.00'D: 0.25A ACRES
SAMEH S GERGES
PO Box 16577
JERSEY CITY NY 07306

\$4,000.00
\$4,968.19

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:

TAX DEFICIT:

SID13TX.021
DAVID FICO
125001:SIDNEY
115.12-6-15.1
125001:SIDNEY
40.00'F x 55.00'D: 0.05A ACRES
ZAKARIA MEGGALI
9 ST JOHN ST
WALTON NY 13856

\$100.00
VILLAGE SHARE \$16.00
COUNTY SHARE \$84.00
\$80.70

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

SID13TX.025
ALEXANDER GOLOVIN
125089:SIDNEY
141.4-5-6
125001:SIDNEY
45.00'F x 115.00'D: 0.25A ACRES
SAMEH S GERGES
PO Box 16577
JERSEY CITY NY 07306

\$400.00
\$5,093.59

SID13TX.026

ASSESSED TO:

G R ENTERPRISES OF THE NORTHEAST LTD

TOWN OF: 125001:SIDNEY
 TAX MAP NO: 115.16-3-1
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 4.12A ACRES
 CONVEYED TO: OVERLOOK TRUST
 511 STATE HWY 7
 UNADILLA NY 13849

CASH CONSIDERATION: \$26,000.00
 VILLAGE SHARE \$9,100.00
 COUNTY SHARE \$16,900.00

TAX DEFICIT: \$18,894.41

SID12TX.030

ASSESSED TO:

DONALD R McCLENON AND PAMELA B McCLENON

TOWN OF: 125001:SIDNEY
 TAX MAP NO: 115.12-8-17
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 40.00'F x 133.00'D: 0.12A ACRES
 CONVEYED TO: DONALD R McCLENON AND PAMELA B McCLENON
 43 WILLOW STREET
 SIDNEY NY 13838

CASH CONSIDERATION: \$3,794.45
 TAX DEFICIT: \$2,852.91

SID13TX.055

ASSESSED TO:

WAYNE WHITESIDE AND ANDREA WHITESIDE

TOWN OF: 125001:SIDNEY
 TAX MAP NO: 115.11-8-4
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 140.00'F x 100.00'D: 0.25A ACRES
 CONVEYED TO: PENSICO TRUST COMPANY CUSTODIAN FBO
 DANIAL A LIDDLE IRA
 35321 St Hwy 10
 HAMDEN NY 13782

CASH CONSIDERATION: \$2,400.00
 VILLAGE SHARE \$1,392.00
 COUNTY SHARE \$1,008.00

TAX DEFICIT: \$1,816.86

STA13TX.023A

ASSESSED TO:

KATHLEEN DeNARIO

TOWN OF: 125201:STAMFORD
 TAX MAP NO: 69.17-2-16
 SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
 ACREAGE: 0.50 ACRES
 CONVEYED TO: ANGAMUTHU PUGAZENDHI
 10 NORTH WOOD AVE UNIT #423
 LINDEN NJ 07036

CASH CONSIDERATION: \$5,000.00
 VILLAGE SHARE \$1,800.00

TAX DEFICIT: COUNTY SHARE \$3,200.00
\$4,630.36

ASSESSED TO: **WILLIAM J RIEBER SR**
TOWN OF: 125289:STAMFORD
TAX MAP NO: 131.-3-38
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.16A ACRES
CONVEYED TO: RICHARD GERACI
93 REVILO AVE
SHIRLEY NY 11967
CASH CONSIDERATION: \$14,000.00
TAX DEFICIT: \$7,598.80

ASSESSED TO: **RICHARD MIGLIN, RAY SMITH & GEORGE REILEY**
TOWN OF: 125400:TOMPKINS
TAX MAP NO: 387.-1-12.3
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 150.00'F x 80.00'D: 0.50A ACRES
CONVEYED TO: RODNEY L TOMPKINS
PO Box 469
DOWNSVILLE NY 13755
CASH CONSIDERATION: \$500.00
TAX DEFICIT: \$1,373.94

ASSESSED TO: **JEAN-PAUL PERRAULT**
TOWN OF: 125601:WALTON
TAX MAP NO: 273.16-1-3.2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 1.60A ACRES
CONVEYED TO: SAMEH S GERGES
PO Box 16577
JERSEY CITY NY 07306
CASH CONSIDERATION: \$500.00
TAX DEFICIT: \$248.30

The resolution was seconded by Mr. Donnelly and adopted by the following vote: Ayes 4414, Noes 0, Absent 385 (Molé, Rowe).

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

RESOLUTION NO. 131

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

LETTING OF JULY 21, 2015

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. 33-15 Replacement of Bridge 26-3, BIN 3351970, County Route 26 over Telford Hollow Brook, Town of Colchester to: Harrison & Burrowes Bridge Constructors Inc., PO Box 335, Glenmont, NY 12077

Bid Price: \$997,799.77

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 Ms. Miller.

Commissioner Reynolds noted in response to Mr. Marshfield, that the County has not used the firm of Harrison & Burrowes Bridge Constructors Inc. The New York State Department of Transportation uses the firm and find them to be a reputable and capable firm.

The resolution was adopted by the following vote: Ayes 4414, Noes 0, Absent 385 (Molé, Rowe).

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

RESOLUTION NO. 132

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
DEPARTMENT OF SOCIAL SERVICES**

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.

NOW, THEREFORE, BE IT RESOLVED that the Department of Social Services is authorized to sell by auction or sealed bid or destroy the following items:

| <u>Car No:</u> | <u>Description</u> | <u>Vehicle Identification No.:</u> |
|-----------------------|---------------------------|---|
| 357 | 2004 Ford Taurus | 1FAFP52U04G183356 |
| 367 | 2005 Ford Taurus | 1FAFP53255A228860 |
| 369 | 2005 Ford Taurus | 1FAFP53215A228869 |
| 380 | 2005 Chevy Malibu | 161ND52F75M171426 |
| 385 | 2005 Chevy Malibu | 161ND52F95M241136 |
| 418 | 2005 Ford Taurus | 1FAFP53235A228856 |
| 366 | 2005 Ford Taurus | 1FAFP53265A228866 |
| 398 | 2003 Chevy Ventura | 1GND423E13D275664 |

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

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

RESOLUTION NO. 133

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
SHERIFF'S OFFICE**

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.

NOW, THEREFORE, BE IT RESOLVED that the Sheriff's Office is authorized to sell by auction or sealed bid or destroy the following items:

| <u>Description</u> | <u>Vehicle Identification No.:</u> |
|-------------------------------------|------------------------------------|
| 1970 AM General Cargo Truck 2 ½ ton | 0546-10025 |
| 1976 Kaiser Jeep Corp Truck, 5 Ton | 5826-10028 |
| 1984 Turtle Mtn. MFG Trailer, Cargo | PCO1AO-1279 |

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

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

RESOLUTION NO. 134

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,204,247.55 were hereby presented to the Finance Committee for approval for payment on July 17, 2015 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 | \$663,953.58 |
| OET | \$14,335.99 |
| Public Safety Comm System | \$289,918.11 |
| Highway Audits, as Follows: | |
| Weights & Measures | \$495.50 |
| Road | \$359.85 |
| Machinery | \$56,230.30 |
| Capital Road & Bridge | \$0.00 |
| Capital Solid Waste | \$150,295.39 |
| Solid Waste/Landfill | \$28,658.83 |

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,970,563.45 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 | \$530,848.45 |
| OET | \$6,878.68 |
| Public Safety Comm System | \$37,266.19 |
| Highway Audits, as Follows: | |
| Weights and Measures | \$362.06 |
| Road | \$957,925.18 |
| Machinery | \$98,000.54 |
| Capital Road & Bridge | \$51,807.43 |
| Capital Solid Waste | \$171,036.29 |
| Solid Waste/Landfill | \$116,438.63 |

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4414, Noes 0, Absent 385 (Molé, Rowe).

Chairman Eisel made the following appointments to the Workforce Development Board:

Scott Ives, ACCO Brands
Jacob Johnson, Amphenol Aerospace
Shirley Cumm, Sidney Federal Credit Union
Anthony Zieno, Cooperstown Cookie Company, LLC
Bruce Hodges, International Assoc. of Machinists and Aerospace
Glenda Roberts, Director of Business Development
Glenn Nealis, Director of Del. Co. Economic Development

Upon a motion, the meeting was adjourned at 6:40 p.m.