

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS AUGUST 26, 2015

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, August 26, 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 Mr. Valente and Mr. Pigford.

Mr. Marshfield offered the invocation.

Mr. Tuthill 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 Mr. Triolo who introduced Commissioner of Watershed Affairs Dean Frazier to provide an update on the Delaware County Action Plan (DCAP).

Commissioner Frazier's PowerPoint presentation detailed DCAP's progress since New York City's initial release of the draft Watershed Rules and Regulations (WRR) in September 1990 and the formation of the Coalition of Watershed Towns.

DCAP is a locally led, multi-agency watershed collaboration developed to address WRR Subpart 128-83 and is now a countywide watershed management program. Its vision is to maintain the existing high-quality water supply while supporting the environmental integrity, rural character and economic sustainability of the watershed region.

The components of the DCAP include legal and administrative framework, economic vitality, planning tools, monitoring and modeling, infrastructure, agricultural environmental management, stream corridor management, flood mitigation, and outreach and evaluation. The CORE group, regional, state and federal partnerships focus on county residents, farmers, businesses and communities providing funding, expertise and technical assistance to allow local government to take control and responsibly for watershed management through locally led decision-making.

Commissioner Frazier discussed each component sharing priorities, successes and future goals. A significant accomplishment of the DCAP has been the extent and success of its partnerships. The DCAP is an effective plan for the county and continues to provide a local voice that benefits the county with positive impacts maximizing local and outside resources. Supervisors were provided with a copy of *The DCAP Progress Report for 2015*.

Chairman Eisel thanked Commissioner Frazier for his informative update.

For standing committee reports, Chairman of the Social Services Committee Wayne Marshfield referenced the Summer Youth Employment Program and the youth worker evaluation form enclosed in the initial informational packet. He asked that the youth worker evaluation form be completed and returned to Youth Bureau Director Laura Yambor. The information obtained will be helpful in planning future programs.

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

RESOLUTION NO. 135

**TITLE: 2015 BUDGET AMENDMENT
GRANT ACCEPTANCE
SHERIFF'S OFFICE**

WHEREAS, Senators John J. Bonacic and James L. Seward have each awarded the Sheriff's Office a grant in the amount of Twenty Thousand (\$20,000.00) dollars with which to purchase a 2016 Utility Police Interceptor AWD SUV; and

WHEREAS, the vehicle will be used to transport the K-9 Division's officer, canine and their extensive equipment; and

WHEREAS, the SUV will be more conducive than the sedan presently used by the K-9 Division which is cramped and lacks sufficient space for necessary equipment.

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

INCREASE REVENUE:

10-13110-43338900/3110048/907	Grant Funding – State	\$20,000.00
10-13110-44438900/3110048/907	Grant Funding – Federal	\$20,000.00

INCREASE EXPENSES:

10-13110-52200001/3110048/907	Grant Equipment	\$40,000.00
-------------------------------	-----------------	-------------

The resolution was seconded by Mr. Tuthill and adopted by the following vote: Ayes 3925, Noes 0, Absent 874 (Valente, Pigford).

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

RESOLUTION NO. 136

**TITLE: 2015 BUDGET AMENDMENT
TRANSFER OF FUNDS
SHERIFF'S TRAFFIC SAFETY PROGRAM
SHERIFF'S OFFICE**

WHEREAS, Resolution No. 95 dated May 27, 2015, authorized the Delaware County Sheriff's Office to accept a grant from the Child Passenger Safety Program; and

WHEREAS, an amendment is necessary since the child seats being purchased with grant

funds should not have been classified as equipment since they are being given away in accordance to the grant guidelines.

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

FROM:

10-13110-52200001/3110047/907	Grant Equipment	\$1,000.00
-------------------------------	-----------------	------------

TO:

10-13110-54327465/3110047/90	Grant Miscellaneous	\$1,000.00
------------------------------	---------------------	------------

The resolution was seconded by Mr. Haynes and Mr. Spaccaforo and adopted by the following vote: Ayes 3925, Noes 0, Absent 874 (Valente, Pigford).

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

RESOLUTION NO. 137

**TITLE: 2015 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the County salt facilities were filled to capacity at the conclusion of the spring snow season and there is money remaining in the chemical (salt) line; and

WHEREAS, the Department would like to stockpile abrasives for use this winter and that line in the budget is inadequate to do so.

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

FROM:

24-15142-54160000	Chemicals	\$10,000.00
-------------------	-----------	-------------

TO:

24-15142-54165000	Cinders and Sand	\$10,000.00
-------------------	------------------	-------------

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 3925, Noes 0, Absent 874 (Valente, Pigford).

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

RESOLUTION NO. 138

**TITLE: AMENDMENT TO 2015 COUNTY BUDGET
ROAD AND CAPITAL ROAD & BRIDGE FUNDS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a budget amendment needs to be made to move funds from the Capital Road and Bridge Fund to the Road fund to cover personal services and equipment rental expenses for the remainder of the year.

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

INCREASE APPROPRIATIONS:

24-15110-51000000	Personal Services	\$225,000.00
24-15142-51000000	Personal Services	\$175,000.00
24-15110-58300000	Social Security Empl Contrib	\$13,950.00
24-15142-58300000	Social Security Empl Contrib	\$10,850.00
24-15110-58900000	Medicare Empl Contrib	\$3,262.50
24-15142-58900000	Medicare Empl Contrib	\$2,537.50
24-15110-55000000	Equipment Rental	\$100,000.00
24-15142-55000000	Equipment Rental	\$300,000.00

INCREASE REVENUE:

24-15110-45503100	Interfund Transfers GF	\$441,550.00
-------------------	------------------------	--------------

DECREASE FUND BALANCE:

24-0000-34915000	Assigned Unapprop Fund Balance	\$389,050.00
------------------	--------------------------------	--------------

DECREASE APPROPRIATIONS:

34-15112-51000000	Personal Services	\$400,000.00
34-15112-58300000	Social Security Empl Contrib	\$24,800.00
34-15112-58900000	Medicare Empl Contrib	\$5,800.00
34-15112-55000000	Equipment Rental	\$400,000.00

DECREASE REVENUES:

34-15112-45503100	Interfund Transfers GF	\$441,550.00
34-15112-44496000	FEMA Reimbursement	\$291,787.00
34-15112-43396000	SEMO Reimbursement	\$97,263.00

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 3925, Noes 0, Absent 874 (Valente, Pigford).

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

RESOLUTION NO. 139

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
DEPARTMENTS OF MENTAL HEALTH AND PROBATION**

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 Departments are authorized to sell by auction or sealed bid or destroy the following items:

<u>Department</u>	<u>Description</u>	<u>Vehicle Identification No.:</u>
Mental Health	1998 Chevy Lumina	2G1WL52M3W9160850
Probation	2004 Ford Tauris	1FAFP52U14GA83851
Probation	2003 Chevy Malibu	1G1ND52J53M726567

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

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

RESOLUTION NO. 140

TITLE: DELAWARE COUNTY PROCUREMENT POLICIES AND PROCEDURES INCLUDING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY RESCIND RESOLUTIONS NUMBERED 146 OF 1995 AND 161 OF 2008

WHEREAS, Resolution No. 316 of 1992 established the County's procurement policy in accordance with General Municipal Law § 104-b (GML § 104-b); and

WHEREAS, Resolution No. 146 of 1995 established the County's policy with respect to the Disposal of Surplus Personal Property; and

WHEREAS, Resolution No. 161 of 2008 rescinded Resolution No. 316 of 1992 and updated the County's procurement policy in accordance with the General Municipal Law; and

WHEREAS, it is appropriate that from time to time the Board revisit, update and clarify its policies and procedures so that county agencies may function efficiently while simultaneously providing safeguards to protect the county taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors hereby rescind Resolutions 146 of 1995 and 161 of 2008 and hereby adopt the following updated and clarified policies:

Procurement Policies and Procedures

Guideline 1. All purchases of supplies or equipment which will exceed \$20,000 in a fiscal year, or public works contracts over \$35,000 shall be formally bid pursuant to GML, Section 103.

Guideline 2. All estimated purchases of:

A. Less than \$20,000 but greater than \$7,000 require a written request for proposal (RFP) and written/fax quotes from three (3) vendors when available.

B. Less than \$7,000 but greater than \$5,000 require an oral request for the goods and oral/fax quotes from two (2) vendors when available.

C. Less than \$5,000 but greater than zero are left to the discretion of the Purchaser.

Guideline 3. All Estimated Public Works Contracts

A. Less than \$35,000 but greater than \$17,000 require a written RFP and fax /proposals from three (3) contractors when available.

B. Less than \$17,000 but greater than \$7,000 require a written RFP fax/proposal from two (2) contractors when available.

C. Less than \$7,000 but greater than zero are left to the discretion of the Purchaser.

Guideline 4. Any written RFP shall describe the desired goods, quantity and the particulars of delivery. The purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered.

All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

Guideline 5. The lowest responsible proposal or quote shall be awarded the purchase of public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the County of Delaware and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgement shall also be documented and filed with the record supporting the procurement.

Guideline 6. A good faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 7. Except when directed by the Delaware County Board of Supervisors, no solicitation of written proposals or quotations shall be required under the following circumstances:

- (a) Acquisition of professional services;
- (b) Emergencies;
- (c) Sole source situations;
- (d) Goods purchased from agencies for the blind or severely handicapped;
- (e) Goods purchased from correctional facilities;
- (f) Goods purchased from another governmental agency;
- (g) Goods purchased at auction.

Disposal of Surplus Personal Property Policies

County owned property which any Department believes no longer is needed shall be reported to the Clerk of the Board who will advertise the property's availability to all other County Departments. If no County Department requests the property then the Clerk of the Board will notify the Towns of said County of the availability of the property. The property will be given to the Town on a first come first serve basis. It will be the obligation of the Town to pick up the property within 14 days of notification of approval unless otherwise agreed upon. The Clerk of the Board will advance a Board resolution for the disposition of County property. An exception to this will be the Department of Public Works (DPW). DPW shall be responsible for advancing resolutions for the disposition of all DPW equipment, vehicles and other real property. Once the property is declared surplus by the Board, the following procedure shall be followed:

For Vehicles and motorized equipment:

- i. The Vehicle (other than DPW vehicles and equipment) will be moved to the Public Safety Building and parked in the back lot
 1. DPW shall be notified to remove the plates by the responsible Department.
 - a. DPW will surrender plates to the Office of the Clerk of the Board (COB).
 - b. The COB will surrender plates to DMV.
 - i. COB will remove the vehicle from the insurance policy.
 - ii. COB will remove the vehicle from the inventory.
 2. DPW will get a weight of the vehicle from the title and a current scrap price to determine the scrap value of the vehicle.
 3. DPW will take pictures of the vehicle and list the vehicle on an on-line auction service authorized by the board.
 - a. The Department originally responsible for the vehicle will cooperate with the DPW for getting information for the auction site that is relevant to the vehicle.
 - i. The on-line service will include a statement that no county employee can participate in the auction.
 - ii. There shall be at least two days where the vehicle is available for on-site inspection. DPW mechanic will be available for review on those dates.
 - iii. Vehicles will be sold as is, where is, with no written or implied warranties whatsoever.
 - b. The vehicle will be listed for at least 5 business days.
 - c. Prior to the beginning of the auction, DPW will notify the COB office of the schedule of the bidding. The notification shall be advanced enough to allow the auction to be advertised in the papers prior to start of the auction.
 - d. The COB will advertise the availability of the vehicles for bid in the county's two legal papers. The COB will charge the applicable department(s) with the cost to advertise the vehicle(s).

4. At the end of the auction, a written evaluation of the disposal options, (scrap, parts, and auction) will be compared and the highest of the three will be advanced.
 - a. For scrap:
 - i. DPW will haul the vehicle to the scrap dealer with the title signed over to the scrap dealer.
 - ii. The scrap yard will issue a check to the DPW. (No cash allowed) The check is to include the inventory number of the vehicle that is being disposed of.
 1. DPW will retain the money to cover the cost of the transport and handling.
 - b. For auction:
 - i. The auction company will be advised that the bid amount is accepted or rejected by the county.
 - ii. If accepted, the auction company will advise the county of the identity of the purchaser and when the auction company has been paid.
 1. The auction company will send notification to the county to allow the equipment to be picked up.
 - iii. The COB will be informed as to whom the title document is to be made out to.
 - iv. The title document will be available for pickup when the vehicle is available.
 - v. The county will allow the merchandise pickup:
 1. The county will release all the maintenance records to go with the vehicle.
 - vi. The auction company will send the check to the COB.
 - vii. The COB will check the amount of the check against the final bid to make sure it is the same.

For all other furniture, tools, etc., but not including computers:

- ii. All items included in this category will be advertised for bids on an on-line auction service via a contract approved by the Board of Supervisors, and

1. The responsible department will;
 - a. Assign a person in writing that will be responsible for adhering to this policy.
 - b. Review the list of surplus property with their oversight committee and establish minimum bids for all items to be sold.
 - c. Will take pictures of the merchandise from all angles.
 - d. Will write a description of the merchandise to explain to the potential bidders what the merchandise is and what if any problems it has, including, but not limited to:
 - i. Description must include a line that no Delaware County employee or immediate family member can participate in the bid.
 - ii. Identify a time and place for the merchandise to be viewed if the committee deems that is justifiable.
 - iii. The merchandise will be sold as is, where is, with no written or implied warranties whatsoever.
 - e. Will complete the merchandise evaluation sheets provided by the auction service for the merchandise.
 - f. The information will be provided to the COB who will coordinate with the auction service as to the time period that it will be available for bids. It shall be at least 5 business days.
 - g. The COB will advertise the availability of the merchandise for bids on the website of the online auction service in the two county legal papers prior to the start of the auction. The COB will charge the applicable department with the cost to advertise the merchandise.
 - h. At the conclusion of the auction, the COB will compare the highest price bid to the minimum bids established by the applicable oversight committee;
 - i. Meets the minimum, and
 1. Notify the auction company that the amount is acceptable.
 2. The auction company will advise the COB

of the identity of the purchaser and when the auction company has been paid.

3. The auction company will send notification to the COB to allow the equipment to be picked up.
4. The COB will allow the merchandise pickup and verify that the appropriate person picked it up.
5. The auction company will send the check to the COB.
6. The COB will check the amount of the check against the final bid to make sure it is the same and deliver the proceeds to the applicable department.

ii. Does not meet the minimum

1. Alternative sales approach shall be discussed with Committee.

iii. No bid

1. If no bid is received for the merchandise, the merchandise can be discarded as junk.

For Computers:

i. When computer equipment (CPUs, laptops, monitors, etc.) no longer meets the standard (set yearly by IT) to be redeployed, IT may dispose of the equipment in accordance with HIPAA data disposal regulations.

ii. The Solid Waste Department maintains a contract with a disposal agency that verifies that their disposal methodology meets or exceeds HIPAA regulatory standards.

iii. When equipment is deemed to not meet the standards, a list of the equipment is provided to a senior IT staff member for review. The equipment is then transported to the Solid Waste Department for pickup by the contracted agency. The IT inventory list is then updated to reflect the disposal date of the equipment. The equipment is removed from the active inventory list.

iii. In the rare case that equipment is not re-usable yet may still retain some value the equipment may be auctioned at the county auction, county on-line auction or on Ebay. This determination is made by the IT director in consultation with the COB.

The resolution was seconded by Ms. Miller.

Mr. Rowe noted that the new Procurement Policies and Procedures address the State Comptroller's recommendations.

The resolution was unanimously adopted.

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

RESOLUTION NO. 141

**TITLE: DISCRIMINATION POLICY
TITLE VI POLICY STATEMENT
PERSONNEL DEPARTMENT**

WHEREAS, as a recipient of federal and state funds, Delaware County is subject to the requirements and provisions of the Title VI of the Civil Rights Act of 1964, as amended. Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin in programs and activities receiving Federal financial assistance. Specifically, Title VI provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance" (42 U.S.C. Section 2000d); and

WHEREAS, the Civil Rights Restoration Act of 1987 broadened the scope of Title VI coverage by expanding the definition of terms "programs or activities" to include all programs or activities of Federal Aid recipients, sub-recipients, and consultants, whether such programs and activities are federally assisted or not; and

WHEREAS, Delaware County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County's Personnel Officer or his/her designee is responsible for monitoring the Title VI activities for Delaware County; and

BE IT FURTHER RESOLVED that Delaware County is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin, as protected by Title VI in Federal Transit Administration (FTA) Circular 4702.1.A.

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

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

RESOLUTION NO. 142

**TITLE: ADOPTION OF THE 2015 REVISED DELAWARE COUNTY ACTION PLAN
AS THE OFFICIAL COUNTY WATERSHED PROTECTION PLAN
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, under Resolution 213 of August 12, 1999 the Delaware County Board of Supervisors adopted the Delaware County Action Plan (DCAP) for the purpose of protecting county economic and community interests while protecting water quality in response to phosphorus loading restrictions of the New York City Watershed Rules and Regulations (WR&R) in the Cannonsville Reservoir; and

WHEREAS, phosphorus restrictions under the WR&R restricted economic growth and threatened community viability; and

WHEREAS, programs under DCAP contributed to relief from phosphorus restriction regulations; and

WHEREAS, the DCAP has evolved to a successful and comprehensive Watershed Management Plan for the County; and

WHEREAS, DCAP is dependent primarily on outside funds for implementation; and

WHEREAS, DCAP has been revised to reflect the collective accomplishments and future goals and funding needs of DCAP; and

WHEREAS, the primary purpose of the revised DCAP is to inform potential funders and regulators as to the benefits of this proven and locally managed watershed protection program; and

WHEREAS, Core Group members are responsible for DCAP implementation on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED that the Delaware Board of Supervisors adopts the Revised DCAP of 2015 as the Watershed Management Plan for the County and supports continued soliciting by the Core Group for implementation funds through a DCAP marketing plan.

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

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

RESOLUTION NO. 143

**TITLE: DETERMINATION OF NO SIGNIFICANCE FOR THE 2015-2016
NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION
SNOWMOBILE GRANT APPLICATION
PLANNING DEPARTMENT**

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP) has made funds available to develop and/or maintain snowmobile trails in New York State; and

WHEREAS, the Delaware County Board of Supervisors has been declared as the local government sponsor; and

WHEREAS, the Delaware County snowmobile clubs combined have proposed the development of 21.23 miles of new snowmobile trails in Delaware County; and

WHEREAS, the application for funding requires a review under the NYS Environmental Quality Review Act Part 617; and

WHEREAS, the Delaware County Board of Supervisors has determined this action to be unlisted; and

WHEREAS, Delaware County has evaluated and mitigated all potential adverse environmental impacts.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors issues a negative declaration for the application to the NYSOPRHP for the purpose of creating and maintaining snowmobile trails in Delaware County.

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

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

RESOLUTION NO. 144

**TITLE: RESCIND RESOLUTION NO. 121-1990
HEALTH INSURANCE COVERAGE PART-TIME EMPLOYEES
PERSONNEL DEPARTMENT**

WHEREAS, Resolution No. 121 adopted on May 23, 1990 was adopted for the Delaware County Countryside Care Center; and

WHEREAS, the resolution is no longer applicable and health insurance for part-time employees is now included in the Collective Bargaining Agreements for Delaware County Employees.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 121-1990 is hereby rescinded.

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

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

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

RESOLUTION NO. 145

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

LETTING OF AUGUST 25, 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. 34-15 Scour Repairs, Various Bridges, Towns of Hancock and Middletown to: Nupump Corporation, PO Box 157, Malaga, NJ 08328

Bid Price: \$160,904.00

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.

In answer to Mr. Marshfield, Commissioner Reynolds noted that there would not be any reimbursement on these projects as maintenance is non-refundable.

Commissioner Reynolds explained in response to Chairman Eisel that the Department used the grout bag technique on the County Route 28 Bridge over the East Branch of the Delaware three years ago and it worked well. Two of the four bridges that have DOT flags on them for scour are in over nine feet of water. The grout bag technique is relatively new and allows repairs to be done without dewatering which saves a significant amount of time and money.

The resolution was adopted by the following vote: Ayes 3925, Noes 0, Absent 874 (Valente, Pigford).

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

RESOLUTION NO. 146

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.

ASSESSED TO:

TOWN OF:	HAN13TX.055
TAX MAP NO:	<u>GEORGE MENDA</u>
SCHOOL DISTRICT:	123689:HANCOCK
ACREAGE:	434.-1-17.1
CONVEYED TO:	484401:ROSCOE
	2.21A ACRES
	GEORGE MENDA
	236 W 27ST
	NY NY 10001
CASH CONSIDERATION:	\$1,967.28
TAX DEFICIT:	\$1,526.21

HAR11TX.008

ASSESSED TO:

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

KATHLEEN A BREEN
123801:HARPERSFIELD
41.17-4-4

125201:STAMFORD
100.00'F x 150.00'D: 0.13A ACRES

KATHLEEN BREEN
2615 COVE POINT PLACE
VIRIGINIA BEACH VA 23454

CASH CONSIDERATION:
TAX DEFICIT:

\$20,997.55
\$16,712.50

MID13TX.082

ASSESSED TO:

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

JEFFREY SLAVIN
124601:MIDDLETOWN
287.14-3-10.1

124601:MARGARETVILLE
10.80A ACRES

JEFFREY SLAVIN
PO BOX277
FLEISCHMANN'S NY 12430

CASH CONSIDERATION:
TAX DEFICIT:

\$1,952.47
\$1,513.56

MID13TX.088

ASSESSED TO:

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

ALLEGRA TOMLINSON
124689:MIDDLETOWN
242.2-2-29

124802:ROXBURY
132.00'F x 138.00'D: 0.40A ACRES

CAMOMILE LLC
216 W 89 ST APT PH
NY NY 10024

CASH CONSIDERATION:
TAX DEFICIT:

\$10,000.00
\$8,825.59

ROX12TX.043A

ASSESSED TO:

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

HARRY SPARKS
124800:ROXBURY
157.3-3-13

124802:ROXBURY
0.65A ACRES

DOMINIC MICHEL AND DAWN BARBER
333 E 80TH ST APT 4A
NEW YORK NY 10075

CASH CONSIDERATION:
TAX DEFICIT:

\$5,000.00
\$4,454.10

The resolution was seconded by Ms. Miller and adopted by the following vote: Ayes 3925, Noes 0, Absent 874 (Valente, Pigford).

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

RESOLUTION NO. 147

TITLE: ADOPTION OF STATE ADVISORY EQUALIZATION RATES

BE IT RESOLVED that the following State Equalization Rates be adopted for the apportionment of the 2016 County Tax Levy pursuant to Title 2 of Article 8 of the Real Property Tax Law:

ANDES	100.00
BOVINA	23.30
COLCHESTER	3.09
DAVENPORT	73.66
DELHI	56.20
DEPOSIT	4.05
FRANKLIN	93.00
HAMDEN	17.95
HANCOCK	12.37
HARPERSFIELD	28.30
KORTRIGHT	100.00
MASONVILLE	100.00
MEREDITH	100.00
MIDDLETOWN	100.00
ROXBURY	100.00
SIDNEY	82.72
STAMFORD	27.00
TOMPKINS	3.85
WALTON	25.90

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

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

RESOLUTION NO. 148

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,559,072.86 were hereby presented to the Finance Committee for approval for payment on August 21, 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	\$1,375,635.37
OET	\$7,327.27
Public Safety Comm System	\$135,905.78
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$81.04
Machinery	\$30,655.21
Capital Road & Bridge	\$209.50
Capital Solid Waste	\$0.0
Solid Waste/Landfill	\$9,258.69

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,849,822.84 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	\$695,712.24
OET	\$5,360.36
Public Safety Comm System	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$83.96
Road	\$776,945.53
Machinery	\$145,592.94
Capital Road & Bridge	\$60,810.34
Capital Solid Waste	\$32,279.77
Solid Waste/Landfill	\$133,037.70

The resolution was seconded by Mr. Triolo and adopted by the following vote: Ayes 3925, Noes 0, Absent 874 (Valente, Pigford).

Chairman Eisel appointed Florida Santana to the Industrial Development Board.

Upon a motion, the meeting was adjourned at 6:30 p.m.