

**REGULAR MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS  
DECEMBER 9, 2015**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, December 9, 2015 at 1:00 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman James E. Eisel, Sr. presiding.

The Clerk called the roll and all Supervisors were present except Mr. Ellis.

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

For standing committee reports, Chairman Eisel indicated in response to Mr. Taggart and Mr. Pigford that he would refer issues related to the proposed gas pipeline to the Chairs of the Planning, Recreation & Culture, Public Health and Watershed Affairs Oversight Committees.

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

**RESOLUTION NO. 206**

**TITLE: 2015 BUDGET AMENDMENT  
RECEIPT OF CONSTITUTION PIPELINE UTILITY TRACK VEHICLE GRANT  
SHERIFF'S OFFICE**

**WHEREAS**, the Constitution Pipeline has awarded the Sheriff's Office a grant in the amount of \$17,700 with which to replace a single passenger all-terrain vehicle (ATV) which is fifteen years old with a 5-seat utility track vehicle (UTV); and

**WHEREAS**, maintaining safe, reliable equipment is crucial in an emergency situation; and

**WHEREAS**, this grant will allow the Department to upgrade its present well-used equipment.

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

**ESTIMATED REVENUE:**

|                               |                          |             |
|-------------------------------|--------------------------|-------------|
| 10-13110-42270607/3110049/907 | Grants from Corporations | \$17,700.00 |
|-------------------------------|--------------------------|-------------|

**ESTIMATED EXPENSES:**

10-13110-52200001/3110049/907                      Equipment Grant                      \$17,700.00

The resolution was seconded by Mr. Spaccaformo and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

**RESOLUTION NO. 207**

**TITLE: 2015 BUDGET AMENDMENT  
RECEIPT OF PERFORMANCE INCENTIVE AWARD  
DEPARTMENT OF PUBLIC HEALTH SERVICES**

**WHEREAS**, Delaware County Public Health Services participated in the New York State Department of Health’s 2014-15 Local Health Department Performance Incentive Initiative focused on sexually transmitted disease and general communicable disease control reporting measures; and

**WHEREAS**, Delaware County Public Health Services produced a total composite score across all measures of 100.00 during the performance period; and

**WHEREAS**, New York State Department of Health is awarding Delaware County Public Health Services an incentive award of \$13,000 for their achievement; and

**WHEREAS**, incentive awards must be used to support costs associated with Article 6 eligible services prior to December 31, 2015; and

**WHEREAS**, Delaware County Public Health Services public health programs is in need of a generator to ensure power to our vaccine storage equipment, network printer and office furniture.

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

**INCREASE REVENUE:**

10-14012-43340100                      State Public Health                      \$13,000.00

**INCREASE APPROPRIATION:**

10-14012-52200000                      Equipment                      \$13,000.00

The resolution was seconded by Mr. Marshfield and Mr. Spaccaformo and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

**RESOLUTION NO. 208**

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

**LETTING OF APRIL 9, 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. 35-15      Supply/Installation of Chain Link Fence (8 ft high),  
Various Emergency Services Tower Sites, Towns of  
Davenport, Franklin, Sidney, Stamford and Walton to:

Siena Fence Co., Inc.,  
PO Box 4893  
Clifton Park, NY 12065

Bid Price:      \$55,230.00

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. Spaccaforno.

Mr. Rowe explained that the higher bid reflects the expense of hiring out portions of the job the company is unable to do. The Siena Fence Co., Inc. has the capability of handling the entire job.

The resolution was adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

**RESOLUTION NO. 209**

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

**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 is authorized to sell by the on-line auction or scrap value the following items:

| <u>Department</u> | <u>Description Vehicle</u> | <u>Identification No.:</u> |
|-------------------|----------------------------|----------------------------|
| Probation         | 2007 Chevy Malibu          | 1G1ZS57F87F271056          |

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

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

**RESOLUTION NO. 210**

**TITLE: LEVY OF TAXES FOR SPECIAL DISTRICTS,  
HIGHWAYS AND GENERAL OUTSIDE OF VILLAGE**

**WHEREAS** there has been presented to the Board of Supervisors a duly certified copy of the annual budget of each of the several towns of Delaware County for the fiscal year beginning January 1, 2016;

**RESOLVED** that there shall be and hereby is assessed and levied upon and collected from the taxable property situated wholly or partially therein the amounts indicated below for the Highway Outside Village and General Outside Village purposes as specified in the budgets of the respective towns:

| TOWN         | HIGHWAY OUTSIDE<br>VILLAGE | GENERAL OUTSIDE<br>VILLAGE |
|--------------|----------------------------|----------------------------|
| Delhi        | \$615,150.00               | \$ .00                     |
| Deposit      | \$363,312.00               | \$33,456.00                |
| Franklin     | \$291,600.00               | \$36,435.00                |
| Hancock      | \$748,000.00               | \$26,000.00                |
| Harpersfield | \$309,908.00               | \$47,315.00                |
| Middletown   | \$775,673.00               | \$121,145.00               |
| Sidney       | \$276,164.00               | \$12,165.00                |
| Stamford     | \$221,342.00               | \$40,279.00                |
| Walton       | \$481,748.00               | \$59,751.00                |

**FURTHER RESOLVED** that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective budgets:

|                                     |              |
|-------------------------------------|--------------|
| ANDES                               |              |
| Andes Joint Fire District           | \$196,495.00 |
| Arena Fire District                 | \$14,372.70  |
| Andes Light                         | \$8,000.00   |
| Delinquent Water                    | \$12,982.50  |
| Delinquent Sewer                    | \$6,105.00   |
| BOVINA                              |              |
| Bovina Center Light District        | \$1,845.00   |
| Bovina Rural Fire District          | \$94,251.00  |
| Bovina Water District               | \$36,869.00  |
| Bovina Sewer District               | \$8,959.50   |
| COLCHESTER                          |              |
| Downsville Light District           | \$10,000.00  |
| Downsville Fire District            | \$237,855.90 |
| Beaverkill Valley Fire District     | \$731.53     |
| Colchester Fire Protection District | \$12,000.00  |
| Delinquent Cooks Falls Water        | \$1,741.51   |
| Delinquent Downsville Water         | \$6,353.41   |
| DAVENPORT                           |              |
| East Meredith Fire District         | \$110,244.77 |
| Davenport Fire District             | \$49,251.58  |
| Davenport Light District            | \$1,200.00   |
| Davenport Center Light District     | \$1,700.00   |
| West Davenport Light District       | \$1,000.00   |
| Davenport Water                     | \$5,849.00   |
| Delinquent Water                    | \$3,044.41   |
| DELHI                               |              |
| Delhi Rural Fire District           | \$233,973.18 |
| DEPOSIT                             |              |
| Deposit Fire and Ambulance          | \$85,158.00  |
| FRANKLIN                            |              |
| Treadwell Light District            | \$3,782.00   |
| Treadwell Water District            | \$11,930.00  |
| Franklin-Treadwell Fire District    | \$204,791.44 |
| HAMDEN                              |              |
| Hamden Light District               | \$2,400.00   |
| DeLancey Light District             | \$1,500.00   |
| Delhi Fire District                 | \$873.78     |
| Walton Fire Protection              | \$22,336.00  |
| Downsville Fire Protection          | \$3,500.00   |

|  |              |
|--|--------------|
| Delhi Rural Fire Protection              | \$63,701.00  |
| Downsville Fire District                 | \$4,164.10   |
| Hamden Sewer District                    | \$10,477.39  |
| Delinquent Water                         | \$6,702.00   |
| <b>HANCOCK</b>                           |              |
| Upper Delaware Valley Ambulance District | \$2,834.47   |
| Cadosia Light District                   | \$3,000.00   |
| East Branch Light District               | \$5,400.00   |
| East Branch Fire District                | \$99,187.00  |
| Fishs Eddy Light District                | \$4,500.00   |
| Hancock Rural Fire District              | \$136,205.79 |
| Long Eddy Fire District                  | \$24,014.07  |
| <b>HARPERSFIELD</b>                      |              |
| Stamford Fire District                   | \$40,728.68  |
| Hobart Fire District                     | \$5,629.42   |
| Davenport Fire District                  | \$13,057.58  |
| North Harpersfield Fire Protection       | \$43,500.00  |
| North Harpersfield Light District        | \$2,000.00   |
| <b>KORTRIGHT</b>                         |              |
| Kortright Fire District                  | \$103,144.97 |
| Bloomville Light District                | \$4,000.00   |
| Bloomville Sewer District                | \$15,892.42  |
| Stamford Fire District                   | \$7,192.97   |
| Hobart Rural Fire District               | \$10,104.48  |
| East Meredith Fire District              | \$3,371.65   |
| Davenport Fire District                  | \$7,771.84   |
| Delinquent Water                         | \$5,063.75   |
| <b>MASONVILLE</b>                        |              |
| Masonville Fire District                 | \$108,960.00 |
| Masonville Light District                | \$2,500.00   |
| <b>MEREDITH</b>                          |              |
| East Meredith Light District             | \$1,268.50   |
| Delhi Fire District                      | \$36,766.39  |
| Meredith Square Light District           | \$531.00     |
| Franklin-Treadwell Fire District         | \$24,602.56  |
| Meridale Rural Fire District             | \$54,500.00  |
| East Meredith Fire District              | \$17,684.58  |
| Meridale Light District                  | \$1,150.50   |

## MIDDLETOWN

|                                      |              |
|--------------------------------------|--------------|
| Halcottsville Light District         | \$2,096.00   |
| Arena Fire District                  | \$14,767.61  |
| Arkville Light District              | \$11,982.00  |
| Arkville Water District              | \$26,000.00  |
| New Kingston Light District          | \$918.00     |
| Arkville Fire District               | \$33,500.00  |
| Fire District No. 1                  | \$72,484.00  |
| Middletown-Hardenburgh Fire District | \$290,357.62 |
| Delinquent Arkville Water            | \$603.75     |
| Delinquent Halcottsville Water       | \$2,862.27   |

## ROXBURY

|                                      |              |
|--------------------------------------|--------------|
| Roxbury Fire District                | \$179,600.00 |
| Roxbury Light District               | \$13,596.00  |
| Roxbury Water District               | \$33,038.00  |
| Grand Gorge Fire District            | \$150,875.00 |
| Grand Gorge Light District           | \$11,097.00  |
| Grand Gorge Water District           | \$67,043.00  |
| Middletown/Hardenburgh Fire District | \$5,597.63   |
| Roxbury Run Light District           | \$2,799.00   |
| Roxbury Sewer District (unit charge) | \$41,077.69  |
| Denver Sewer District (debt charge)  | \$0.00       |
| Denver Sewer District (unit charge)  | \$85,000.00  |
| Denver Water District                | \$34,093.00  |
| Delinquent Denver Water              | \$1,757.58   |
| Delinquent Grand Gorge Water         | \$5,993.97   |
| Delinquent Roxbury Water             | \$5,103.17   |

## SIDNEY

|                                 |             |
|---------------------------------|-------------|
| Consolidated Health District    | \$3,400.00  |
| Sidney Center Light District    | \$4,000.00  |
| Sidney Center Fire District     | \$77,958.00 |
| Sidney Fire Protection District | \$61,154.00 |

## STAMFORD

|                                |             |
|--------------------------------|-------------|
| Stamford Fire District         | \$8,406.85  |
| South Kortright Fire District  | \$4,000.00  |
| Hobart Fire District           | \$30,366.10 |
| Kortright Fire District        | \$10,606.03 |
| South Kortright Light District | \$1,500.00  |

## TOMPKINS

|                             |              |
|-----------------------------|--------------|
| Tompkins Fire District      | \$114,055.00 |
| Hancock Rural Fire District | \$16,336.21  |
| Sewer District              | \$0.00       |

WALTON

Walton Fire District

\$336,314.00

**FURTHER RESOLVED** that the amounts to be raised by tax for all other purposes, as specified in the annual budgets as presented to the Board and which are on file in the office of the Clerk of the Board, are hereby assessed and levied upon and collected from all of the taxable property in the towns as enumerated below, except as otherwise provided by law; namely:

| <u>TOWN</u>  | <u>TOWN GENERAL</u> | <u>HIGHWAY<br/>TOWNWIDE</u> |
|--------------|---------------------|-----------------------------|
| Andes        | \$642,665.00        | \$870,390.00                |
| Bovina       | \$281,897.00        | \$377,100.00                |
| Colchester   | \$865,400.00        | \$1,300,400.00              |
| Davenport    | \$251,222.00        | \$677,799.00                |
| Delhi        | \$396,478.09        | \$488,000.00                |
| Deposit      | \$353,448.00        | \$418,021.00                |
| Franklin     | \$202,550.00        | \$577,895.00                |
| Hamden       | \$182,309.00        | \$501,975.00                |
| Hancock      | \$394,130.00        | \$763,560.00                |
| Harpersfield | \$304,741.00        | \$252,275.00                |
| Kortright    | \$269,626.00        | \$616,500.00                |
| Masonville   | \$187,740.00        | \$415,850.00                |
| Meredith     | \$181,409.46        | \$693,574.00                |
| Middletown   | \$670,505.00        | \$1,068,098.00              |
| Roxbury      | \$1,008,944.00      | \$1,524,465.00              |
| Sidney       | \$631,784.00        | \$332,798.00                |
| Stamford     | \$257,047.00        | \$265,964.00                |
| Tompkins     | \$225,169.00        | \$705,758.00                |
| Walton       | \$275,536.00        | \$490,490.00                |

The resolution was seconded by Ms. Molé and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

**RESOLUTION NO. 211**

**TITLE: LEVY OF COUNTY TAX, EXTENSION OF ROLL,  
WARRANTS FOR SAME**

**RESOLVED**, that the sum of \$31,755,477.89 be levied against the taxable property of the County of Delaware and the same be credited by the County Treasurer to the objects specified in the Appropriation Resolution; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors be and hereby is directed to extend the tax according to this resolution on the tax rolls of the several towns and that, when the same have been extended, the various rolls of the several towns shall become the tax rolls thereof.

**BE IT FURTHER RESOLVED** that the several tax rolls, when completed in accordance with the direction of the Board and the several warrants are signed for the collection of taxes by the Chairman and the Clerk of the Board to bear the date of December 29, 2015 the taxes be returnable the first day of April 2016 and that the County Treasurer of the County of Delaware be and hereby is authorized to extend the time of collection in any town not beyond the first day of June 2016, upon the collector's complying with the statute thereto.

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

**RESOLUTION NO. 212**

**TITLE: AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO CAUSE TO BE PRINTED A SUMMARY OF ABSTRACT OF THE TOWN BUDGETS**

**WHEREAS**, Section 115 of the Town Law requires that the budgets of the respective towns for each year be printed in the Proceedings of the Board of Supervisors; and

**WHEREAS**, said section authorizes the Clerk of the Board of Supervisors to cause to be printed a summary or abstract of each budget;

**NOW, THEREFORE, BE IT RESOLVED** that the Clerk of the Board be and hereby is authorized and directed to cause to be printed in the Proceedings of this Board a summary or abstract of the budgets of the respective towns in this County in such form as the State Comptroller shall prescribe.

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

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

**RESOLUTION NO. 213**

**TITLE: EXCEPTION TO RESOLUTION NO. 269-1990  
OFFICE FOR THE AGING  
VETERANS' SERVICE AGENCY**

**WHEREAS**, Resolution No. 269 of 1990 prohibited county employees from holding more than one county position simultaneously except if such dual employment is specifically authorized by resolution of the Board of Supervisors; and

**WHEREAS**, the Office for the Aging and Veterans' Service Agency are experiencing difficulties in recruiting bus drivers for example to serve as drivers on a regularly needed basis to serve the elderly and medically needy; and

**WHEREAS**, from time to time employees in other county departments may be willing to work on a per-hour, as-needed basis; and

**NOW, THEREFORE, BE IT RESOLVED** that Resolution No. 269 of 1990 is hereby temporarily waived until December 31, 2016 for county employees who are willing to work on a per-hour, as-needed basis for the Office for the Aging and the Veterans' Service Agency.

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

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

#### **RESOLUTION NO. 214**

#### **TITLE: URGING STATE REPRESENTATIVES TO ENSURE FUNDING EQUALITY/PARITY BETWEEN NEW YORK'S HIGHWAY, BRIDGE AND TRANSIT SYSTEMS DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, last month, Governor Cuomo and Mayor de Blasio announced they had reached an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its more than \$29 billion 2015-19 five year capital program and;

**WHEREAS**, there is currently no Department of Transportation five year capital program for the repair and replacement of bridges and roads to address a severely deteriorating motor vehicle surface transportation system in the state; and

**WHEREAS**, in the early 1990's the Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the New York State Department of Transportation (NYSDOT) capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the MTA and other transit system capital programs; and

**WHEREAS**, at that time, drivers statewide were asked to have a portion of their gas taxes and auto fees directed toward the DMTTF and New York's drivers currently pay hundreds of millions of dollars annually to mass transit and in return drivers were assured that the DOT and MTA five-year capital programs would be similar in size and would be negotiated simultaneously; and

**WHEREAS**, the DOT five year capital program would include much needed funding for both the state and local roads and bridges through the CHIPS and other programs; and

**WHEREAS**, a strong DOT five year capital program would ensure safe and functional statewide transportation system, one that supports jobs and economic growth for all communities.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors for the County of Delaware does hereby call upon Governor Cuomo, the New York State Assembly, the New York State Senate to ensure parity between the two five year programs and to approve both programs at the same time; and

**BE IT FURTHER RESOLVED** that the DOT five year capital program include increased funding for the CHIPS and other local programs to help fund upgrades to the local systems; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors shall forward copies of this Resolution to Governor Andrew Cuomo, Senator John J. Bonacic, Senator James Seward, Senator Thomas Libous, Assemblyman Clifford W. Crouch, Assemblyman Peter D. Lopez, Assemblywoman Claudia Tenney, the New York State Association of Counties, and its Board of Directors.

The resolution was seconded by Ms. Miller.

Chairman Eisel granted Mr. Rowe's request to abstain from voting on this resolution as he is employed by the New York State Department of Transportation.

Mr. Valente said the intent of the resolution is to bring parity between New York's highway, bridge and transit systems. He encouraged the towns and villages to pass a similar resolution.

Ms. Molé, speaking as Senator John Bonacic's liaison, stated that the Senator has been made aware of the County's concerns.

The resolution was unanimously adopted.

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

## **RESOLUTION NO. 215**

### **TITLE: CALLING ORGANIZATIONAL MEETING**

**RESOLVED** that pursuant to Section 151 [1] of the County Law and Rule 1 of the Delaware County Board of Supervisors, the organizational meeting of the Board of Supervisors shall be held on January 6, 2016 at 1:00 p.m. in the Supervisors' Room of the County Office Building, Delhi, New York.

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

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

**RESOLUTION NO. 216**

**TITLE: 2016 BOARD OF SUPERVISORS MEETING SCHEDULE**

**WHEREAS**, in accordance to Rule 2 of the Rules of the Delaware County Board of Supervisors, Board Meeting dates are annually designated in December each year for the following year;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors meetings will be held on the dates and times as stated below.

|                               |             |                             |             |
|-------------------------------|-------------|-----------------------------|-------------|
| Wednesday, January 6, 2016    | - 1:00 p.m. | Wednesday, January 27, 2016 | - 1:00 p.m. |
| Wednesday, February 24, 2016  | - 1:00 p.m. |                             |             |
| Wednesday, March 9, 2016      | - 1:00 p.m. | Wednesday, March 23, 2016   | - 1:00 p.m. |
| Wednesday, April 13, 2016     | - 1:00 p.m. | Wednesday, April 27, 2016   | - 1:00 p.m. |
| Wednesday, May 11, 2016       | - 1:00 p.m. | Wednesday, May 25, 2016     | - 5:30 p.m. |
| Wednesday, June 22, 2016      | - 5:30 p.m. |                             |             |
| Wednesday, July 27, 2016      | - 5:30 p.m. |                             |             |
| Wednesday, August 24, 2016    | - 5:30 p.m. |                             |             |
| Wednesday, September 28, 2016 | - 1:00 p.m. |                             |             |
| Wednesday, October 12, 2016   | - 1:00 p.m. | Wednesday, October 26, 2016 | - 1:00 p.m. |
| Wednesday, November 9, 2016   | - 1:00 p.m. | Tuesday, November 22, 2016  | - 1:00 p.m. |
| Wednesday, December 14, 2016  | - 1:00 p.m. |                             |             |

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

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

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

**RESOLUTION NO. 217**

**TITLE: LEVYING OF 2015 - 2016 RETURNED SCHOOL TAXES  
TREASURER'S OFFICE**

**WHEREAS**, the Board of Trustees of the Board of Education of the several school districts of Delaware County have transmitted to the County Treasurer the several amounts of unpaid school taxes, duly verified and certified as provided by the Real Property Tax Law, §1330;

**RESOLVED**, that pursuant to §1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the lands of the several towns as listed herewith, upon which the same were imposed, the amounts of said returned school taxes as certified, with seven percentum thereon in addition as follows:

| <b>TOWN</b>   | <b>TAX</b>            | <b>7% PENALTY</b>   | <b>TOTAL TAX</b>      |
|---------------|-----------------------|---------------------|-----------------------|
| ANDES         | 242,538.60            | 16,977.79           | 259,516.39            |
| BOVINA        | 160,838.01            | 11,258.67           | 172,096.68            |
| COLCHESTER    | 271,615.02            | 19,013.11           | 290,628.13            |
| DAVENPORT     | 331,401.89            | 23,198.10           | 354,599.99            |
| DELHI         | 296,990.26            | 20,789.22           | 317,779.48            |
| DEPOSIT       | 254,056.34            | 17,783.90           | 271,840.24            |
| FRANKLIN      | 333,130.37            | 23,319.16           | 356,449.53            |
| HAMDEN        | 176,688.94            | 12,368.23           | 189,057.17            |
| HANCOCK       | 677,472.11            | 47,422.96           | 724,895.07            |
| HARPERSFIELD  | 262,793.36            | 18,395.48           | 281,188.84            |
| KORTRIGHT     | 265,885.14            | 18,611.98           | 284,497.12            |
| MASONVILLE    | 147,550.44            | 10,328.62           | 157,879.06            |
| MEREDITH      | 201,861.99            | 14,130.34           | 215,992.33            |
| MIDDLETOWN    | 581,634.73            | 40,714.36           | 622,349.09            |
| ROXBURY       | 363,121.08            | 25,418.58           | 388,539.66            |
| SIDNEY        | 460,982.48            | 32,268.78           | 493,251.26            |
| STAMFORD      | 265,532.74            | 18,587.22           | 284,119.96            |
| TOMPKINS      | 116,804.39            | 8,176.30            | 124,980.69            |
| WALTON        | 377,285.27            | 26,409.98           | 403,695.25            |
| <b>Totals</b> | <b>\$5,788,183.16</b> | <b>\$405,172.78</b> | <b>\$6,193,355.94</b> |

The resolution was seconded by Mr. Triolo.

Mr. Marshfield noted that this resolution is an example of why the County needs to maintain such a high reserve.

The resolution was adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

**RESOLUTION NO. 218**

**TITLE: DELAWARE COUNTY SOIL AND WATER CONSERVATION DISTRICT  
BOARD MEMBER INCREASE FROM FIVE TO SEVEN MEMBERS  
PLANNING DEPARTMENT**

**WHEREAS**, the State Soil and Water Conservation District Law Section 6(1)(c) allows the county legislative body to expand the membership of the Soil and Water Conservation District (SWCD) Board of Directors from five to seven members; and

**WHEREAS**, State Soil and Water Conservation District Law Section 6(1)(c) states that the new additional members shall be residents of the county and at least one shall be a practical farmer; and

**WHEREAS**, the Delaware County Soil and Water District Board met and recommended that the membership of the SWCD Board increase from five members to seven members; and

**WHEREAS**, the Planning, Recreation and Culture Committee recommends the increase from five to seven members.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors authorize the increase of the Soil and Water Conservation District Board of Directors from five to seven members.

The resolution was seconded by Mr. Spaccaforno.

Mr. Rowe commented that there is no representation of the bluestone and timber Industries at this time and asked that this be considered when seeking new members.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 219**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,180,644.17 are hereby presented to the Board of Supervisors for approval of payment;

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to pay said expenditures as listed below:

|                             |                |
|-----------------------------|----------------|
| General Fund                | \$1,058,537.31 |
| OET                         | \$3,565.62     |
| Public Safety Comm System   | \$14,038.39    |
| Highway Audits, as Follows: |                |
| Weights and Measures        | \$183.55       |
| Landfill                    | \$24,486.82    |
| Road                        | \$31,182.20    |
| Machinery                   | \$33,805.93    |
| Capital Road & Bridge       | \$14,844.35    |
| Capital Solid Waste         | \$0.00         |

The resolution was seconded by Mr. Donnelly and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

Chairman Eisel continued the meeting to include a farewell ceremony of departing Town of Middletown Supervisor Marjorie Miller, Town of Walton Supervisor Bruce Dolph and retiring Town of Andes Supervisor Martin Donnelly. He invited everyone to join in a reception following the presentation.

Chairman Eisel recognized Town of Middletown Supervisor Marjorie Miller for her commitment and service. During her tenure, she served on several oversight committees to include Economic Development, Legislative, Social Services and Watershed Affairs.

Ms. Miller is an effective communicator, determined and willing to stand up for what she believes to be in the best interest of the County and/or the Town of Middletown. He noted that he would miss their many lively and interesting discussions on the issues.

Chairman Eisel thanked Ms. Miller for her years of service and commitment to the County and Town of Middletown and presented her with a plaque recognizing her service to the citizens of Delaware County from 2012 to 2015.

Mr. Marshfield noted that he served with Ms. Miller on the Social Services oversight committee. Ms. Miller's lively personality, well-researched input and commitment to the issues at hand were appreciated and would be missed.

Mr. Rowe thanked Ms. Miller for her excellent input to the Department of Public Works oversight committee. He commented on her Facebook blog noting that she has done a great job of keeping people informed. He opined that Ms. Miller was good for the County and favorably affected this Board.

Commissioner of Watershed Affairs Dean Frazier shared that Ms. Miller's unending energy and enthusiasm would be greatly missed. Her input was always well researched and she has worked tirelessly on watershed issues for the County and the Town of Middletown.

Chairman Eisel recognized Town of Walton Supervisor Bruce Dolph for his outstanding contribution to the County. Mr. Dolph served as the County Budget Director and on many oversight committees to include Economic Development, Chairman of the Finance Committee and Human Resources.

Mr. Dolph possesses a good comprehension of the issues the county faces and has been well suited for the work he has undertaken. His commitment and dedication to the county has earned him the respect of his peers, department heads and staff. He noted that he appreciated Mr. Dolph for his help, support and cooperation during his tenure.

Chairman Eisel thanked Mr. Dolph for his years of service and commitment to the County and Town of Walton and presented him with a plaque recognizing his service to the citizens of Delaware County from 2010 to 2015.

Mr. Dolph noted that it has been an honor and privilege to serve both at the town and county level. He recognized with gratitude the county leaders for their commitment and dedication to the betterment of the County. He complimented the dedication of the County's department heads and staff who continue to work hard for the residents of this County. He thanked the residents of this County for their interest in government and taking the time to discuss their concerns with him. He will greatly miss working with everyone and hopes to be back on the Board in the future.

Ms. Molé shared that she has enjoyed working with Mr. Dolph and has learned so much from him. She recognized his sense of duty and the countless hours he gave for the betterment of the Town and County he served so well. Mr. Dolph's presence, knowledge and expertise will be missed.

Mr. Marshfield commented that as a representative for the County and for the Town of Walton, Mr. Dolph has had to make some hard and unpopular decisions during his tenure. Mr. Dolph has been good for the County and his ability to see the larger picture made it possible for him to make well-thought-through decisions. His mild temperament combined with his knowledge of finances made him an excellent choice for Budget Director and his input and direction of his oversight committees would be missed.

Mr. Donnelly stated that he would miss working with Mr. Dolph. He pointed out that Mr. Dolph was one of the first Supervisors to put the Local Flood Assistance Program into effect and that the Town of Walton now serves as a model. He complimented Mr. Dolph's commitment and dedication to Town of Walton and to the County.

Mr. Triolo thanked Mr. Dolph for all of his hard work, commitment and dedication to the oversight committees he served on.

Clerk of the Board Christa Schafer noted that Mr. Dolph has proven to be capable of handling whatever duty is required of him. She complimented his work ethics, his ability to base his decisions on facts and to be mindful and respectful of the feelings of others. She wished him all the best and thanked him for his friendship.

Mr. Rowe noted that Mr. Dolph has always been careful in his negotiations not to set a precedent that might affect the County negatively years down the line. He has been keenly aware of his responsibility to his Town and to the County. Mr. Dolph's guidance and leadership would be missed.

Director of Personnel Teddie Storey thanked Mr. Dolph for his contributions to the Human Resources Committee. She noted that during contract negotiations Mr. Dolph was always fair and understanding of the employees while recognizing his responsibility to the taxpayers. She noted that it has been a pleasure and honor to work with Mr. Dolph.

Chairman Eisel recognized Town of Andes Supervisor Martin Donnelly. Mr. Donnelly served on many oversight committees to include Chairman of Finance, Chairman of Capital Projects, a member of Community Health, Human Resources, Public Safety, and Shared Services. He is a long-time member of the Catskill Watershed Corporation and chairs their Economic Development Committee.

Chairman Eisel recognized Mr. Donnelly for his great sacrifice of time, energy, commitment and dedication to all he undertook. He expressed his appreciation for Mr. Donnelly's willingness to do whatever was asked of him and for being a source of advice, counsel and unwavering support throughout his tenure.

Chairman Eisel thanked Mr. Donnelly for his 18 years of service and commitment to the County and Town of Andes and presented him with a plaque recognizing his service to the citizens of Delaware County from 1998 to 2015.

Mr. Donnelly thanked Chairman Eisel and the Board of Supervisors for the recognition. He said it has been an honor to work with this Board and it has been his privilege over the past 18 years to serve the people of this County

Ms. Molé thanked Mr. Donnelly for his support, advice and guidance over the years. Mr. Donnelly has been a responsible, hard working and dedicated Supervisor for the Town of Andes and the residents of Delaware County. She complimented him for always being a man of his word and for his dedication and leadership. She wished him all the best in his retirement.

Mr. Marshfield noted that Mr. Donnelly has always encouraged standards of respect. He took his responsibilities very seriously and worked well among the Board. He complimented Mr. Donnelly's commitment and dedication to the oversight committees he served on, the people of Andes and the residents of Delaware County. He wished him well in his retirement.

Mr. Rowe commented that it has been a pleasure to work with Mr. Donnelly. He referenced the many challenging issues the Capital Projects Committee faced during the

construction of the Public Safety Building and Mr. Donnelly's effective leadership as Chair of that Committee.

Mr. Dolph commented that he enjoyed serving on oversight committees with Mr. Donnelly and thanked him for his guidance and input. He noted that Mr. Donnelly has served the County well and his knowledge and expertise will be greatly missed.

Mrs. Schafer thanked Mr. Donnelly for making her laugh and being a true friend and teacher. She complimented his dedication and commitment to the County and to the Town of Andes. She noted that he would be missed especially during trying times when his "mischievous humor" was always appreciated. She wished him good health and happiness in his retirement.

Mr. Triolo commented that Mr. Donnelly really cares about people and was a pleasure to talk to and work with. He thanked him for his contributions to the committees he served on and for his level of commitment to what he undertook.

Mr. Hynes stated that he has enjoyed working with Mr. Donnelly, that he worked hard for the Town of Andes and the County, adding he is a fine gentleman.

Commissioner Frazier noted that Mr. Donnelly was one of the original Watershed Affairs Committee members. Very few people have the knowledge Mr. Donnelly has acquired through his years of service. He thanked Mr. Donnelly for his tremendous contribution to the Committee and for his leadership and guidance both professional and personal.

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