

## **REGULAR MEETING**

### **DELAWARE COUNTY BOARD OF SUPERVISORS SEPTEMBER 28, 2016**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, September 28, 2016 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. Marshfield and Mr. Davis.

Mr. Pigford offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

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

Chairman Eisel granted privilege of the floor to Mr. Hynes who introduced Cornell Cooperative Extension (CCE) Executive Director Jeanne Darling.

Mrs. Darling noted that the week of October 2-8 is Cornell Cooperative Extension Week and National 4-H Week. A resolution recognizing the celebration will be presented later in the meeting. The CCE Annual Meeting and Harvest Dinner will be held Thursday, November 3 at the Alumni Hall of the SUNY Delhi Campus. The guest speaker will be the NYS Commissioner of Agriculture and Markets, Richard Ball who will give a presentation entitled "Connecting the Dots."

She spoke of the work CCE is doing crediting staff members for their commitment and dedication. She introduced 4-H Camp Shankitunk Director and CCE Administrative Assistant Corrine Tompkins.

Mrs. Tompkins shared a slide presentation featuring each town in Delaware County and detailing the programs of CCE focusing on activities of agricultural competitiveness and profitability, children and youth, economic sustainability, environmental protection and enhancement, individual, family and community well-being and nutrition, and health and safety.

Mrs. Darling thanked the Board of Supervisors, the CCE partners and volunteers who help make these programs possible. She invited everyone in attendance to enjoy refreshments after the meeting consisting of locally grown and prepared foods.

Chairman Eisel thanked Mrs. Darling and the CCE staff for an informative presentation and said he looked forward to enjoying the refreshments.

Chairman Eisel granted privilege of the floor to Ms. Molé who introduced Director of Public Health Mandy Walsh.

Ms. Walsh stated that the County's four local hospitals and its Department of Public Health share the same New York State Department of Health Prevention Agenda priorities. These priorities include promoting mental health and preventing substance abuse, Medicaid redesign projects focused on promoting mental and behavioral health and preventing substance abuse, and supporting drug and opioid task forces that exist throughout New York State. The Department of Public Health desires to look at how it is able to support the activities currently working to reduce opioid use as well as prevent the spread of diseases such as HIV and Hepatitis.

She introduced Albany Catholic Charities Care Coordination Services Director of Prevention Services Joseph Filippone and Associate Stephanie Lao to discuss the Expanded Syringe Access Program called Project Safe Point.

Mr. Filippone stated that overdose is the number one cause of accidental death in the U.S. and New York State, pointing out that three out of four deaths are associated with opiates and gave a detailed presentation outlining the Expanded Syringe Access Program and its benefits to communities.

The project is state and federally funded as an HIV/HCV prevention program with the goal of providing early intervention services for individuals injecting drugs. The hope is to minimize the impact of drug use on the person and the community by building relationships and helping those individuals find access to needed services. The Project focuses on five core services: distribution of safer injection supplies, risk reduction education, opioid overdose prevention training with Narcan, HIV/HCV screening, and referral to treatment services.

Mr. Filippone addressed many questions and concerns regarding the rising cost of medical treatment, overdose prevention and subsequent rehabilitation programs.

Chairman Eisel thanked Mr. Filippone and Ms. Lao for a very informative presentation.

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

#### **RESOLUTION NO. 144**

#### **TITLE: 2016 BUDGET AMENDMENT PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, the Department of Emergency Services applied for and was awarded a grant from New York State's 2015-2016 Public Safety Answering Points Operations Grant Program (PSAP) which allows for state support to counties for eligible public safety call taking and dispatching expenses; and

**WHEREAS**, the grant award will allow for dispatcher salaries and PSAP equipment maintenance; and

**WHEREAS**, this grant was awarded in the amount of \$154,732 to Delaware County.

**NOW, THEREFORE, BE IT RESOLVED** that the 2016 Budget be amended as follows:

**INCREASE REVENUES:**

10-13020-43330500	State Civil Defense	\$154,732.00
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**INCREASE APPROPRIATIONS:**

10-13020-51327000/3020001/911	Grant Personnel Services	\$130,941.00
10-13020-54327415/3020001/911	Grant Maintenance & Repair	\$23,791.00

The resolution was seconded by Mr. Spaccaforno and adopted by the following vote:  
Ayes 4292, Noes 0, Absent 507 (Marshfield, Davis).

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

**RESOLUTION NO. 145**

**TITLE: 2016 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 2016-2017; 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 2016 Budget be amended as follows:

**INCREASE REVENUE:**

10-16010-44461000	Federal Social Services Administration	\$24,999.00
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**INCREASE APPROPRIATION:**

10-16010-54427010	DV Non Res Expanded	\$24,999.00
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The resolution was seconded by Mr. Spaccaforno and adopted by the following vote:  
Ayes 4292, Noes 0, Absent 507 (Marshfield, Davis).

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

**RESOLUTION NO. 146**

**TITLE: 2016 BUDGET AMENDMENT  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the equipment rental line in the snow removal budget remains well above the 25% balance we would anticipate at this time of year; and

**WHEREAS**, all of the funds in the capital line for equipment rental have been expended; and

**WHEREAS**, there is still extensive work being done on capital projects.

**NOW, THEREFORE, BE IT RESOLVED** that the 2016 Budget be amended as follows:

**DECREASE APPROPRIATION:**

24-15142-55000000	Equipment Rental	\$400,000.00
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**DECREASE REVENUE:**

24-15110-45503100	Transfer from General Fund	\$400,000.00
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**INCREASE APPROPRIATION:**

34-15112-55000000	Equipment Rental	\$400,000.00
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**INCREASE APPROPRIATION:**

34-15112-45503100	Transfer from General Fund	\$400,000.00
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The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4292, Noes 0, Absent 507 (Marshfield, Davis).

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

**RESOLUTION NO. 147**

**TITLE: AUTHORIZATION FOR AWARD  
DELAWARE COUNTY EMERGENCY SERVICES**

**LETTING OF SEPTEMBER 19, 2016**

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

**NOW, THEREFORE, BE IT RESOLVED** that Delaware County Department of Emergency Services is authorized to make award to the bidder meeting the specifications for Construction of Reinforced Concrete Tower Foundations, Grand Gorge Tower Site, Town of Roxbury.

PROPOSAL: Construction of Reinforced Concrete Tower Foundations:  
Mid-State Communications.

185 Clear Road  
Oriskany, NY 13424

Bid Price: \$67,900.00

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

In answer to Chairman Eisel, Director of Emergency Services Steve Hood noted that the Grand Gorge site is a very difficult site to access and in his opinion would not reflect an average foundation cost for other sites.

Commissioner of Public Works Wayne Reynolds explained that the Department of Emergency Services is working in partnership with Margaretville Telephone Company (MTC) on this site. A typical tower foundation base consists of about 200-400 cubic yards of concrete. It is not possible to get that much concrete to the Grand Gorge location because the access road is so steep. This award is a small component of what is involved in this specific foundation. MTC is picking up a large part of the cost of the foundation that will include installation of rock anchors by a specialty geotechnical construction firm. The rock anchors significantly offset the amount of concrete required for the foundation.

In reply to Mr. Spaccaforo, Commissioner Reynolds said that Mid-State Communications is completely aware of what is involved in the project and has indicated that their pricing reflects all aspects of the project.

Mr. Hood noted that experience reflects the difference in the pricing. Mid-State Communications is a tower foundation construction firm. In contrast, the other bidders do not specialize in this type of work.

The resolution was adopted by the following vote: Ayes 4292, Noes 0, Absent 507 (Marshfield, Davis).

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

**RESOLUTION NO. 148**

**TITLE: AUTHORIZATION FOR AWARD  
DELAWARE COUNTY EMERGENCY SERVICES**

**LETTING OF SEPTEMBER 20, 2016**

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

**NOW, THEREFORE, BE IT RESOLVED** that Delaware County Department of Emergency Services is authorized to make award to the bidder meeting the specifications for Coon Hill, Hancock NY, Radio Site Development.

PROPOSAL: Coon Hill, Hancock NY Radio Site Development:  
Mid-State Communications.  
185 Clear Road

Oriskany, NY 13424

Bid Price: \$339,750.00

The resolution was seconded by Mr. Tuthill.

Mr. Hood explained this pricing reflects the completion of the entire site and in his opinion would be considered an average cost for this type of project.

The resolution was adopted by the following vote: Ayes 4292, Noes 0, Absent 507 (Marshfield, Davis).

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

**RESOLUTION NO. 149**

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

**LETTING OF JUNE 21, 2016**

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

**BE IT RESOLVED**, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. SW1-16    CoComposting Facility Air Handling Improvements to:  
   Southerntier Custom Fabricators, Inc.,  
   1322 College Ave.  
   Elmira, NY 14901

Bid Price:\$101,674.00

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.

Mr. Rowe explained that this represents the air handling equipment for the facility. The difference between the bid pricing raised a red flag. Conversation between the design engineer and Southerntier Custom Fabricators, Inc. indicates they are aware of what the project involves and are confident the project will be completed for the amount awarded.

Commissioner Reynolds stated in answer to Mr. Triolo, that there would be follow-up testing but not as part of the contract. The Department will test to make sure this air handling system has accomplished what is expected. There are no guarantees that this system will address the entire air quality concern.

In response to Mr. Hynes, Commissioner Reynolds explained that a guarantee was not part of the bid. The vendor provided the cost to erect the air handling system, ductwork, blowers and support system designed by the County's consulting engineering firm. The design firm's goal was to design a system that would effectively move air out of the work environment and transport it to the bio filter.

The resolution was adopted by the following vote: Ayes 4292, Noes 0, Absent 507 (Marshfield, Davis).

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

**RESOLUTION NO. 150**

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

**WHEREAS**, Resolution No. 314 of 2004 authorized the DPW to enter into a Federal Aid Agreement for the design of County Route 26 over Telford Hollow Brook (BIN 3351950) in the Town of Colchester, PIN 9753.00 for Preliminary Engineering and Right of Way Incidentals in the amount of \$304,000; and

**WHEREAS**, Resolution No. 51 of 2009 authorized the DPW to enter into a supplemental agreement No. 1 with the State for the Right of Way acquisition in the amount of \$87,123 which increased the contract amount to \$391,123; and

**WHEREAS**, Resolution No. 132 of 2009 authorized the DPW to enter into supplemental agreement No.2 with the State for an increase in the design cost of \$65,000 which increased the contract amount to \$456,123; and

**WHEREAS**, Resolution No. 36 of 2016 authorized the DPW to enter into an agreement with Modjeski and Masters, PC to update the plans in preparation for bidding the project; and

**WHEREAS**, DPW has been informed by NYS DOT that the Federal Highway Administration has obligated funds for the construction phase of the project; and

**WHEREAS**, DPW has negotiated with Modjeski and Masters for the construction phase professional services for the project.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Department of Public Works is authorized to make award to Modjeski and Masters, P.C., 301 Manchester Road, Suite 102, Poughkeepsie, NY 12603 for construction phase professional services.

Proposal Fee: Maximum Amount Payable \$404,118.23

The resolution was seconded by Mr. Spaccaforno.

Chairman Eisel granted Mr. Rowe's request to abstain from voting on this resolution based on his employment with the New York State Department of Transportation.

The resolution was adopted by the following vote: Ayes 3970, Noes 0, Absent 507 (Marshfield, Davis) Abstain 322 (Rowe).

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

**RESOLUTION NO. 151**

**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:

<b><u>Car No:</u></b>	<b><u>Description:</u></b>	<b><u>Vehicle Identification No.:</u></b>
375	2005 Chevy Malibu	1G1ND52F65M241255
419	2006 Ford Taurus	1FAFP53U06A246234
424	2003 International 3200 Series Bus	1HVBTAAL53H599007

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

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

**RESOLUTION NO. 152**

**TITLE: AUTHORIZATION TO ACCEPT MEMORANDUM OF UNDERSTANDING  
FOR JOINT SUPERVISION OF DISPATCHERS  
DEPARTMENT OF EMERGENCY SERVICES  
SHERIFF'S OFFICE**

**WHEREAS**, the Public Safety Committee has approved the implementation of a Memorandum of Understanding entered into between the Emergency Services Department and Sheriff's Office which will facilitate dual supervisory privileges for E911 dispatchers; and

**WHEREAS**, said agreement has also been approved by the Personnel Director, as well as the County Labor Attorney; and

**WHEREAS**, it is prudent to coordinate the development and implementation of protocols for dispatchers to effectively and efficiently communicate, deliver and disseminate to law enforcement personnel in a consistent fashion the relevant information, data and related communications as they are received through the E911 System; and

**WHEREAS**, although said dispatchers are presently under the direct supervision of the Emergency Services Department, they also dispatch for and act as representatives of the Sheriff's Office and as such should adhere to its policies and procedures and take direction from its supervisors.



**NOW, THEREFORE, BE IT RESOLVED** that said Memorandum of Understanding be granted to provide joint oversight and dual supervisory authority of E911 dispatchers.

The resolution was seconded by Mr. Spaccaformo.

Mr. Triolo expressed concern that the resolution calls for joint supervision of the dispatchers. Speaking from his experiences, he noted that he found it was difficult for an employee to serve two bosses and for two bosses to agree on all things.

Mr. Taggart expressed the same concern, adding that he felt there needed to be someone who had final authority.

Mr. Hood shared that as the 911 Call Center officially moves from the State Police in Sidney to Delhi Public Safety, more of the calls will be of a law enforcement/safety/emergency nature. He and Lieutenant Tim Buckley recognize that both EMS and Law Enforcement training and oversight is necessary for the staff working the 911 Call Center, the Sheriff's Office and EMS have developed the Memorandum of Understanding to ensure adequate oversight and training.

Lieutenant Tim Buckley stated that there is a need for both Police/Sheriff input within the communications division as well as fire and EMS input during ongoing emergency situations. Direct supervision of all matters will be the responsibility of the Communications Supervisor and the Emergency Services Director. This is all spelled out in the memorandum of understanding and has been vetted by the personnel director and County labor attorney.

Mr. Tuthill shared that the intent of the MOU was to ensure that if Mr. Hood or one of his supervisory positions was not immediately available a Sheriff's Office supervisory position was available to step in to make sure there was not a problem with an action of a dispatcher.

Mr. Gregory referenced page two of the MOU and noted that the MOU addresses the issue of leadership in greater detail than the resolution.

Director of Personnel Teddie Storey stated that it is not the case that employees will have two supervisors and explained that direct supervision for all matters will be the responsibility of the Communications Supervisor and the Emergency Services Director. This MOU is for training and oversight purposes only. For example, if a dispatcher is working an emergency at 2:30 in the morning, the deputy/officer in charge handling the situation can advise the dispatcher what needs to be done as well as status. This would provide a quicker response than the dispatcher calling the Director of Emergency Services at home at 2:30 in the morning to ask questions about a situation the director may not be directly aware of.

The Memorandum of Understanding was drafted in collaboration with the Director of EMS, the Undersheriff, the Communications Supervisor, the Personnel Officer and the County Labor Relations Attorney, Frank Miller.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 153**

**TITLE: 2016 CORNELL COOPERATIVE EXTENSION WEEK  
AND NATIONAL 4-H WEEK**

**WHEREAS**, Cornell Cooperative Extension of Delaware County is dedicated to growing healthy families, confident youth, successful farms and stronger communities; and

**WHEREAS**, Cornell Cooperative Extension represents a statewide system of partnerships working with federal, state and county governments; and

**WHEREAS**, the heart of Cooperative Extension is found in the strength of its 3,000 volunteers who give their time, expertise and enthusiasm as members of boards, as 4-H club leaders, and in Extension's educational outreach; and

**WHEREAS**, Cornell Cooperative Extension has served Delaware County for 103 years since 1913; and

**WHEREAS**, Cornell Cooperative Extension is proud of the 89 years of youth camping programs at 4-H Camp Shankitunk and the 9<sup>th</sup> year of 4C Camp for seniors; and

**WHEREAS**, Cornell Cooperative Extension of Delaware County continues to offer programs that link university-based research with the talents, enthusiasm and goals of our community; and

**WHEREAS**, Cornell Cooperative Extension of Delaware County has reached families, farmers, youth, consumers, gardeners, and agencies with excellent programs on agriculture and food systems sustainability, positive youth development, community and economic development, environment and natural resources education, nutrition, health, and safety; and

**WHEREAS**, Cornell Cooperative Extension of Delaware County will continue to work closely with its many local partners to offer educational programs that promote healthful eating, access to local foods, quality health care, safe housing, active living, confident youth, profitable agriculture, productive businesses, healthy families and communities.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors hereby designate the week of October 2 - 8, 2016 as Cornell Cooperative Extension Week and National 4-H Week in Delaware County.

The resolution was seconded by Mr.Valente.

Chairman Eisel noted that this is a very worthwhile organization.

The resolution was unanimously adopted.

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

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

**RESOLUTION NO. 154**

**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.

AND14TX.031

**ASSESSED TO:**

**EVERETT A REDMOND, RICHARD E COLE AND  
FLORENCE G BRADLEY**

TOWN OF: 122000:ANDES  
TAX MAP NO: 239.-1-57  
SCHOOL DISTRICT: 124601:MARGARETVILLE  
ACREAGE: 1.80 ACRES  
CONVEYED TO: JAMES V LEPORE JR  
5 EAGLE VALLEY RD  
HIGHLAND FALLS NY 10928  
CASH CONSIDERATION: \$5,000.00  
TAX DEFICIT: \$858.75

AND14TX.035

**ASSESSED TO:**

**WILLIAM A TODD**

TOWN OF: 122000:ANDES  
TAX MAP NO: 259.7-1-9  
SCHOOL DISTRICT: 122002:ANDES  
ACREAGE: 93.00'F X 65.00'D ACRES  
CONVEYED TO: JOANNE CALLAHAN  
52-45 WOLF HOLLOW RD  
PO Box 291  
ANDES NY 13731  
CASH CONSIDERATION: \$200.00  
TAX DEFICIT: \$433.93

BOV14TX.008

**ASSESSED TO:**

**PAUL E LAPINEL AND MARGARITA F LAPINEL  
REVOCABLE LIVING TRUST  
MICHAEL J LAPINEL TRUSTEE**

TOWN OF: 122200:BOVINA  
TAX MAP NO: 176.-1-14  
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY  
ACREAGE: 18.50 ACRES  
CONVEYED TO: RICHARD WINDMULLER  
285 QUEEN ST  
GREENPORT NY 11944  
CASH CONSIDERATION: \$4,500.00  
TAX DEFICIT: \$3,766.72

BOV14TX.014

**ASSESSED TO:**

**BRUNO SONVICO AND ANNA SONVICO**

TOWN OF: 122200:BOVINA  
TAX MAP NO: 175.-1-29  
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY  
ACREAGE: 200.00'F x 220.00'D: 0.13 ACRES  
CONVEYED TO: RICHARD WINDMULLER  
285 QUEEN ST  
GREENPORT NY 11944  
  
CASH CONSIDERATION: \$300.00  
TAX DEFICIT: \$53.69

COL14TX.011

**ASSESSED TO:**

**MACK E DOIG AND AMY W DOIG**

TOWN OF: 122400:COLCHESTER  
TAX MAP NO: 374.-2-21  
SCHOOL DISTRICT: 122401:DOWNSVILLE  
ACREAGE: 140.00'F x 150.00'D: 0.38 ACRES  
CONVEYED TO: CLAUSON BROOK LLC  
ROGER G KING  
MARIE T KING  
4705 STATE HIGHWAY 30  
EAST BRANCH NY 13756  
  
CASH CONSIDERATION: \$100.00  
TAX DEFICIT: \$931.40

COL14TX.013

**ASSESSED TO:**

**RUDOLPH M FLITTNER**

TOWN OF: 122400:COLCHESTER  
TAX MAP NO: 408.-2-18  
SCHOOL DISTRICT: 122401:DOWNSVILLE  
ACREAGE: 5.10 ACRES  
CONVEYED TO: JOHN W APPLEY  
PO BOX 247  
EAST BRANCH NY 13756  
  
CASH CONSIDERATION: \$8,400.00  
TAX DEFICIT: \$1,360.70

COL14TX.017

**ASSESSED TO:**

**C EDWARD GORDON ESTATE**

TOWN OF: 122400:COLCHESTER  
TAX MAP NO: 358.-1-16.9  
SCHOOL DISTRICT: 122401:DOWNSVILLE  
ACREAGE: 3.20 ACRES  
CONVEYED TO: STEPHEN KALAJ  
ANTON KALAJ  
211 E 21<sup>ST</sup> STREET  
NEW YORK NY 10010  
  
CASH CONSIDERATION: \$100.00  
TAX DEFICIT: \$931.40

COL14TX.034

**ASSESSED TO:**

TOWN OF: 122400:COLCHESTER  
TAX MAP NO: 319.-1-31  
SCHOOL DISTRICT: 122401:DOWNSVILLE  
ACREAGE: 0.90 ACRES  
CONVEYED TO: DONALD AND DONA TOMPKINS  
26 MACDONALD ROAD  
HAMDEN NY 13752  
CASH CONSIDERATION: \$7,500.00  
TAX DEFICIT: \$3,967.00

DAV14TX.020

**ASSESSED TO:**

TOWN OF: 122600:DAVENPORT  
TAX MAP NO: 8.-1-2.1  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 4.34 ACRES  
CONVEYED TO: FINEST CONTRACTING INC  
C/O TODD HILLKEWICZ  
99 WESTWOOD ROAD NORTH  
MASSAPEQUA PARK NY 11762  
CASH CONSIDERATION: \$400.00  
TAX DEFICIT: \$2,785.41

DAV14TX.036

**ASSESSED TO:**

**GARY H MAZANEC, CINDY A MAZANEC, CHARLES F  
GRAVES AND CAROL J GIGL**

TOWN OF: 122600:DAVENPORT  
TAX MAP NO: 32.-1-21.1  
SCHOOL DISTRICT: 123201:FRANKLIN  
ACREAGE: 53.02 ACRES  
CONVEYED TO: GIUSEPPE FUDULI  
1894 LENOX AVE  
EAST MEADOW NY 11554  
CASH CONSIDERATION: \$29,000.00  
TAX DEFICIT: \$7,882.78

DAV14TX.052

**ASSESSED TO:**

TOWN OF: 122600:DAVENPORT  
TAX MAP NO: 34.-1-82  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 5.10 ACRES  
CONVEYED TO: JOSEPH A MARTIN  
1274 FRANK BRIGGS RD  
ONEONTA NY 13820  
CASH CONSIDERATION: \$6,500.00  
TAX DEFICIT: \$1,555.56

DAV14TX.063

**ASSESSED TO:**

**EDMUND G URBAN AND CATHERINA G URBAN**

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	24.-2-26.2
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	1.50 ACRES
CONVEYED TO:	REINALDO SILVA 721 N LIBERTY DR TOMPKINS COVE NY 10986
CASH CONSIDERATION:	\$1,100.00
TAX DEFICIT:	\$507.00

DAV14TX.067

**ASSESSED TO:**

**KEITH WILKE**

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	14.-2-10
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	5.30 ACRES
CONVEYED TO:	BRIAN ROBERT KNIGHT TIMBRELL ESTHER KNIGHT 2 PARK PLACE DELHI NY 13753
CASH CONSIDERATION:	\$2,000.00
TAX DEFICIT:	\$1,940.21

DEP14TX.007

**ASSESSED TO:**

**ROBERT BUSH SR ESTATE & LAURA BUSH ESTATE**

TOWN OF:	123089:DEPOSIT
TAX MAP NO:	400.4-1-18
SCHOOL DISTRICT:	034201:DEPOSIT
ACREAGE:	1.80 ACRES
CONVEYED TO:	RICHARD T SMITH DENISE G SMITH 110 SHERMAN CREEK ROAD HANCOCK NY 13783
CASH CONSIDERATION:	\$5,000.00
TAX DEFICIT:	\$2,542.38

DEP14TX.008

**ASSESSED TO:**

**RUSSELL L BUTTS**

TOWN OF:	123001:DEPOSIT
TAX MAP NO:	349.13-2-15
SCHOOL DISTRICT:	034201:DEPOSIT
ACREAGE:	0.50 ACRES
CONVEYED TO:	ELIAS JR SANCHEZ 611 E 21 <sup>ST</sup> STREET BROOKLYN NY 11226
CASH CONSIDERATION:	\$9,200.00 VILLAGE SHARE \$4,784.00 COUNTY SHARE \$4,416.00

TAX DEFICIT: \$6,806.43

DEP14TX.015

**ASSESSED TO:**

**RAYMOND DICKHOFF AND NATALIE DICKHOFF**

TOWN OF: 123089:DEPOSIT  
TAX MAP NO: 368.-2-40  
SCHOOL DISTRICT: 034201:DEPOSIT  
ACREAGE: 5.10 ACRES  
CONVEYED TO: MICHAEL W BREMEN  
LUKE R BREMEN  
3 TERRELL LANE  
HICKSVILLE NY 11801  
CASH CONSIDERATION: \$7,000.00  
TAX DEFICIT: \$2,615.59

DEP14TX.016

**ASSESSED TO:**

**RAYMOND DICKHOFF AND NATALIE DICKHOFF**

TOWN OF: 123089:DEPOSIT  
TAX MAP NO: 368.-2-41  
SCHOOL DISTRICT: 034201:DEPOSIT  
ACREAGE: 5.10 ACRES  
CONVEYED TO: MICHAEL W BREMEN  
LUKE R BREMEN  
3 TERRELL LANE  
HICKSVILLE NY 11801  
CASH CONSIDERATION: \$9,500.00  
TAX DEFICIT: \$2,615.59

DEP14TX.021

**ASSESSED TO:**

**MICHAEL GUERRIERI**

TOWN OF: 123001:DEPOSIT  
TAX MAP NO: 349.13-4-23  
SCHOOL DISTRICT: 034201:DEPOSIT  
ACREAGE: 0.25 ACRES  
CONVEYED TO: ELIAS JR SANCHEZ  
611 E 21<sup>ST</sup> STREET  
BROOKLYN NY 11226  
CASH CONSIDERATION: \$5,200.00  
VILLAGE SHARE \$2,704.00  
COUNTY SHARE \$2,490.00  
TAX DEFICIT: \$7,723.29

DEP14TX.044

**ASSESSED TO:**

**JOHN A SHIELDS ESTATE AND SUSAN D SHIELDS**

TOWN OF: 123001:DEPOSIT  
TAX MAP NO: 349.13-7-4  
SCHOOL DISTRICT: 034201:DEPOSIT  
ACREAGE: 0.13 ACRES  
CONVEYED TO: PLATTEKILL MOUNTAIN SKI CHALET, LLC  
PO BOX 2764

	NEW YORK NY 10163
CASH CONSIDERATION:	\$10,000.00
	VILLAGE SHARE \$4,000.00
	COUNTY SHARE \$6,000.00
TAX DEFICIT:	\$3,568.24

	FRA12TX.012
<b><u>ASSESSED TO:</u></b>	<b><u>THERESA M GIBERSON</u></b>
TOWN OF:	123289:FRANKLIN
TAX MAP NO:	143.-1-22.233
SCHOOL DISTRICT:	123201:FRANKLIN
ACREAGE:	10.10A ACRES
CONVEYED TO:	PATRICIA A TAGGART 200 MERRICKVILLE ROAD SIDNEY CENTER NY 13839
CASH CONSIDERATION:	\$4,600.00
TAX DEFICIT:	\$3,848.40

	FRA12TX.013
<b><u>ASSESSED TO:</u></b>	<b><u>JULIE A GILLERAN</u></b>
TOWN OF:	123289:FRANKLIN
TAX MAP NO:	143.-1-22.234
SCHOOL DISTRICT:	123201:FRANKLIN
ACREAGE:	10.10A ACRES
CONVEYED TO:	PATRICIA A TAGGART 200 MERRICKVILLE ROAD SIDNEY CENTER NY 13839
CASH CONSIDERATION:	\$5,000.00
TAX DEFICIT:	\$3,848.40

	FRA14TX.026
<b><u>ASSESSED TO:</u></b>	<b><u>REGINALD R MCCLENON</u></b>
TOWN OF:	123201:FRANKLIN
TAX MAP NO:	97.8-2-2 & 97.-1-10
SCHOOL DISTRICT:	123201:FRANKLIN
ACREAGE:	0.25 ACRES & 70.00'F x 70.00'D ACRES
CONVEYED TO:	NICHOLAS G MACEK 200 WADSWORTH AVE #61 NEW YORK NY 10083
CASH CONSIDERATION:	\$3,000.00
	VILLAGE SHARE \$720.00
	COUNTY SHARE \$2,800.00
TAX DEFICIT:	\$5,314.95

	FRA14TX.032
<b><u>ASSESSED TO:</u></b>	<b><u>RUTH B NORTH</u></b>
TOWN OF:	123289:FRANKLIN
TAX MAP NO:	120.-1-30
SCHOOL DISTRICT:	123201:FRANKLIN
ACREAGE:	0.75 ACRES



CONVEYED TO: MICHAEL SCARIMBOLO  
464 SHAVER HILL ROAD  
EAST MEREDITH NY 13757  
CASH CONSIDERATION: \$16,000.00  
TAX DEFICIT: \$5,173.48

FRA14TX.037A  
**ASSESSED TO:** **WILLIAM J SMITH**  
TOWN OF: 123289:FRANKLIN  
TAX MAP NO: 76.-1-39.3  
SCHOOL DISTRICT: 123201:FRANKLIN  
ACREAGE: 24.00'F x 455.00'D: 0.26 ACRES  
CONVEYED TO: GARY L BONKER  
265 OTEGO ROAD  
FRANKLIN NY 13775  
CASH CONSIDERATION: \$200.00  
TAX DEFICIT: \$128.88

FRA14TX.045  
**ASSESSED TO:** **DEBORAH J ZACHOW**  
TOWN OF: 123289:FRANKLIN  
TAX MAP NO: 167.-6-1.2  
SCHOOL DISTRICT: 123201:FRANKLIN  
ACREAGE: 0.40 ACRES  
CONVEYED TO: LEON CARL BOYLES  
MARIE J BOYLES  
7399 DUNK HILL ROAD  
WALTON NY 13856  
CASH CONSIDERATION: \$7,500.00  
TAX DEFICIT: \$4,096.06

HAM14TX.011A  
**ASSESSED TO:** **JOSEPH FROEHLICH AND ELIZABETH FROEHLICH**  
TOWN OF: 123400:HAMDEN  
TAX MAP NO: 235.-1-5  
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY  
ACREAGE: 6.60 ACRES  
CONVEYED TO: MATTHEW D SCOBIE  
214 STODDARD HOLLOW ROAD  
DELANCEY NY 13752  
CASH CONSIDERATION: \$5,000.00  
TAX DEFICIT: \$10,160.82

HAN14TX.023  
**ASSESSED TO:** **WILLIAM BONNSTAUFFER TRUSTEE OF THE WILLIAM  
BONNSTAUFFER HERITAGE TRUST AND  
GEORGE A MORIO JR AS TRUSTEE OF THE GEORGE A  
MORIO JR HERITAGE TRUST**  
TOWN OF: 123689:HANCOCK  
TAX MAP NO: 454.-3-22

SCHOOL DISTRICT: 484401:ROSCOE  
ACREAGE: 5.00 ACRES  
CONVEYED TO: JOHN M BAGGS  
NANCY J BAGGS  
274 SHELDON AVENUE  
STATEN ISLAND NY 10312  
CASH CONSIDERATION: \$9,000.00  
TAX DEFICIT: \$1,573.45

HAN14TX.051  
**ASSESSED TO:** **LEONARD DEMARTINO**  
TOWN OF: 123689:HANCOCK  
TAX MAP NO: 420.2-2-61  
SCHOOL DISTRICT: 122401:DOWNSVILLE  
ACREAGE: 0.50 ACRES  
CONVEYED TO: ELIAS JR SANCHEZ  
611 E 21<sup>ST</sup> STREET  
BROOKLYN NY 11226  
CASH CONSIDERATION: \$1,000.00  
TAX DEFICIT: \$9,539.03

HAN12TX.104  
**ASSESSED TO:** **HENRY SOULES JR AND PATRICIA ANN SOULES**  
**& C ROBERT WEYRAUCH AND JOYCE WEYRAUCH &**  
**CHARLES SOULES AND MARY PATRICIA SOULES**  
TOWN OF: 123689:HANCOCK  
TAX MAP NO: 372.-3-33  
SCHOOL DISTRICT: 123606:HANCOCK  
ACREAGE: 1.00A ACRES  
CONVEYED TO: COUNTY HIGHWAY 36 INC  
PO Box 43  
FLEISCHMANN'S NY 12430  
CASH CONSIDERATION: \$3,000.00  
TAX DEFICIT: \$4,607.68

KOR14TX.003  
**ASSESSED TO:** **ELIJAH P ALBERT**  
TOWN OF: 124000:KORTRIGHT  
TAX MAP NO: 26.-5-8  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 5.20 ACRES  
CONVEYED TO: GEORGE D FIX  
LINDA L FIX  
188 FORGEHILL ROAD  
HAMBURG PA 19526  
CASH CONSIDERATION: \$10,800.00  
TAX DEFICIT: \$3,886.39

KOR14TX.015  
**ASSESSED TO:** **VICTOR L FAIRBAIN**

TOWN OF: 124000:KORTRIGHT  
TAX MAP NO: 26.-2-27  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 5.93 ACRES  
CONVEYED TO: RICHARD J CUCCIA JR  
21 SPRING STREET  
PAWLING NY 12564  
CASH CONSIDERATION: \$4,400.00  
TAX DEFICIT: \$1,739.94

KOR14TX.020

**ASSESSED TO:** **FRANK LAUKARAN**  
TOWN OF: 124000:KORTRIGHT  
TAX MAP NO: 66.-1-3.6  
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
ACREAGE: 4.40 ACRES  
CONVEYED TO: MARK R KENYON  
12860 TURNPIKE ROAD  
EAST MEREDITH NY 13757  
CASH CONSIDERATION: \$13,000.00  
TAX DEFICIT: \$4,991.10

MAS14TX.013

**ASSESSED TO:** **LAWRENCE HALM**  
TOWN OF: 124200:MASONVILLE  
TAX MAP NO: 184.-1-11.2  
SCHOOL DISTRICT: 125001:SIDNEY  
ACREAGE: 5.00 ACRES  
CONVEYED TO: KARL H SENICAR  
JOSEF SENICAR  
176 GLANZ AVENUE  
NORTHVALE NJ 07647  
CASH CONSIDERATION: \$8,500.00  
TAX DEFICIT: \$1,777.48

MER14TX.013A

**ASSESSED TO:** **DANIEL J HOSIER AND BONNY S HOSIER**  
TOWN OF: 124400:MEREDITH  
TAX MAP NO: 81.2-1-17  
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY  
ACREAGE: 93.00'D x 40.00'D: 0.13 ACRES  
CONVEYED TO: ANTONINO TRIARSI IV  
7366 COUNTY HIGHWAY 33  
BLOOMVILLE NY 13739  
CASH CONSIDERATION: \$2,000.00  
TAX DEFICIT: \$5,713.93

MER14TX.032

**ASSESSED TO:** **JOHN C OCHS, RICHARD RUMSEY, ROBERT E**

**WILLIAMS, RODNEY**  
**TORTARELLA, CARMINE TORTARELLA JR, SAMUEL**  
**REICHEL, ROBERT FARRELL AND CHARLES BUELOW**  
**JR**

TOWN OF: 124400:MEREDITH  
TAX MAP NO: 46.-2-15  
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY  
ACREAGE: 0.12A ACRES  
CONVEYED TO: MICHAEL SCARIMBOLO  
464 SHAVER HILL ROAD  
EAST MEREDITH NY 13757  
  
CASH CONSIDERATION: \$5,200.00  
TAX DEFICIT: \$2,186.10

MID14TX.056

**ASSESSED TO:**

**JOHN KOWATCH**

TOWN OF: 124601:MIDDLETOWN  
TAX MAP NO: 287.18-5-7  
SCHOOL DISTRICT: 124601:MARGARETVILLE  
ACREAGE: 2.90 ACRES  
CONVEYED TO: MARTIN MORALES  
967 MAIN STREET  
FLEISCHMANN'S NY 12430  
  
CASH CONSIDERATION: \$500.00  
VILLAGE SHARE \$125.00  
COUNTY SHARE \$375.00  
  
TAX DEFICIT: \$3,071.40

MID14TX.057

**ASSESSED TO:**

**LOUIS G KULESS**

TOWN OF: 124689:MIDDLETOWN  
TAX MAP NO: 263.-3-49  
SCHOOL DISTRICT: 124601:MARGARETVILLE  
ACREAGE: 0.36 ACRES  
CONVEYED TO: STEPHEN KALAJ  
ANTON KALAJ  
211 E 21<sup>ST</sup> STREET  
NEW YORK NY 10010  
  
CASH CONSIDERATION: \$7,200.00  
TAX DEFICIT: \$4,984.10

MID14TX.085

**ASSESSED TO:**

**MARVIN NEWMARK**

TOWN OF: 124689:MIDDLETOWN  
TAX MAP NO: 263.-4-17  
SCHOOL DISTRICT: 124601:MARGARETVILLE  
ACREAGE: 2.08 ACRES  
CONVEYED TO: FINEST CONTRACTING INC  
C/O TODD HILLKEWICZ  
99 WESTWOOD ROAD NORTH  
MASSAPEQUA PARK NY 11762

CASH CONSIDERATION: \$4,600.00  
TAX DEFICIT: \$1,250.02

MID11TX.103

**ASSESSED TO:**

**ALBERTO TORRES**

TOWN OF: 124689:MIDDLETOWN  
TAX MAP NO: 242.-2-20  
SCHOOL DISTRICT: 124601:MARGARETVILLE  
ACREAGE: 5.00A ACRES  
CONVEYED TO: JERRY M LOMBARDO  
20 VAN TERRACE  
SPARKILL NY 10976

CASH CONSIDERATION: \$9,500.00  
TAX DEFICIT: \$2,894.07

SID14TX.033

**ASSESSED TO:**

**RODNEY G KAFCHINSKI D/B/A K&W INVESTMENTS**

TOWN OF: 125001:SIDNEY  
TAX MAP NO: 115.12-11-8.2  
SCHOOL DISTRICT: 125001:SIDNEY  
ACREAGE: 133.00'F x 124.00'D: 0.31 ACRES  
CONVEYED TO: UNITED PROPERTIES CORP  
1975 HEMPSTEAD TPK SUITE 309  
EAST MEADOW NY 11554

CASH CONSIDERATION: \$5,200.00  
TAX DEFICIT: \$1,926.75

SID14TX.034

**ASSESSED TO:**

**RICHARD A KETCHUM ESTATE**

TOWN OF: 125089:SIDNEY  
TAX MAP NO: 163.-1-8  
SCHOOL DISTRICT: 125001:SIDNEY  
ACREAGE: 1.50 ACRES  
CONVEYED TO: DANIEL LEWIS BLACKMAN JR  
30 GRAND STREET  
SIDNEY NY 13838

CASH CONSIDERATION: \$500.00  
TAX DEFICIT: \$1,784.17

SID14TX.041

**ASSESSED TO:**

**AUGUSTUS J MARK AND LETITIA M MARK**

TOWN OF: 125001:SIDNEY  
TAX MAP NO: 115.20-2-33  
SCHOOL DISTRICT: 125001:SIDNEY  
ACREAGE: 0.46 ACRES  
CONVEYED TO: ELIZA M HADDEN  
18 EAST MAIN ST APT2  
SIDNEY NY 13838

CASH CONSIDERATION: \$11,000.00  
TAX DEFICIT: \$7,027.94

STA14TX.011

**ASSESSED TO:**

**KERMIT CANTWELL ESTATE**

TOWN OF: 125289:STAMFORD  
TAX MAP NO: 69.-2-48.2  
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
ACREAGE: 40.00'F x 78.00'D ACRES  
CONVEYED TO: DANNY A OAKLEY  
15355 DEL CO HWY 18  
HOBART NY 13788

CASH CONSIDERATION: \$500.00  
TAX DEFICIT: \$164.53

STA14TX.032

**ASSESSED TO:**

**LCM LANDSCAPES INC**

TOWN OF: 125201:STAMFORD  
TAX MAP NO: 88.5-7-8  
SCHOOL DISTRICT: 125201:STAMFORD  
ACREAGE: 130.00'F x 185.00'D: 0.25 ACRES  
CONVEYED TO: STEVE GRGAS  
RUZICA GRGAS  
317 GRANGE STREET  
FRANKLIN SQUARE NY 11010

CASH CONSIDERATION: \$1,000.00  
VILLAGE SHARE \$390.00  
COUNTY SHARE \$610.00  
TAX DEFICIT: \$871.33

STA14TX.044

**ASSESSED TO:**

**CHARLES V STOUTENBURG AND DORIS J STOUTENBURG**

TOWN OF: 125289:STAMFORD  
TAX MAP NO: 69.-2-38  
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
ACREAGE: 2.36 ACRES  
CONVEYED TO: RUTH L WEINMANN  
143 TOWN BROOK ROAD  
HOBART NY 13788

CASH CONSIDERATION: \$1,300.00  
TAX DEFICIT: \$698.05

STA14TX.048

**ASSESSED TO:**

**DIANE VIDAL**

TOWN OF: 125289:STAMFORD  
TAX MAP NO: 109.-3-9  
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
ACREAGE: 5.60 ACRES  
CONVEYED TO: PETER R ZIEGELER  
11 OCEAN AVE #3

STATEN ISLAND NY 10305

CASH CONSIDERATION: \$2,200.00  
TAX DEFICIT: \$1,123.37

TOM14TX.016

**ASSESSED TO:**

**CHRIS PAPPAS**

TOWN OF: 125400:TOMPKINS  
TAX MAP NO: 387.-1-7  
SCHOOL DISTRICT: 125601:WALTON  
ACREAGE: 0.25 ACRES  
CONVEYED TO: HELENE MORAN  
8046 246<sup>TH</sup> STREET  
BELLEROSE NY 11426

CASH CONSIDERATION: \$300.00  
TAX DEFICIT: \$164.62

TOM13TX.016

**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: KEVIN MARTZ  
187 WANSER AVE  
INWOOD NY 11096

CASH CONSIDERATION: \$1,000.00  
TAX DEFICIT: \$1,852.69

WAL14TX.006A

**ASSESSED TO:**

**DAVID W BROWN ESTATE**

TOWN OF: 125689:WALTON  
TAX MAP NO: 187.-2-6  
SCHOOL DISTRICT: 125601:WALTON  
ACREAGE: 9.30 ACRES  
CONVEYED TO: CAMOMILE LLC  
216 W 89<sup>TH</sup> STREET APT PH  
NEW YORK NY 10024

CASH CONSIDERATION: \$17,500.00  
TAX DEFICIT: \$6,299.99

The resolution was seconded by Mr. Gladstone and adopted by the following vote: Ayes 4292, Noes 0, Absent 507 (Marshfield, Davis).

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

**RESOLUTION NO. 155**

**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.

	KOR12TX.031
<b><u>ASSESSED TO:</u></b>	<b><u>MARIO E P RUTELLA</u></b>
TOWN OF:	124000:KORTRIGHT
TAX MAP NO:	37.-2-19
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	13.71A ACRES
CONVEYED TO:	MARIO RUTELLA 21 KALINA DRIVE SAUGERTIES NY 12477
CASH CONSIDERATION:	\$6,813.26
TAX DEFICIT:	\$5,088.36

	KOR12TX.036
<b><u>ASSESSED TO:</u></b>	<b><u>MARIO F P RUTELLA</u></b>
TOWN OF:	124000:KORTRIGHT
TAX MAP NO:	37.-2-15
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	14.27A ACRES
CONVEYED TO:	MARIO RUTELLA 21 KALINA DRIVE SAUGERTIES NY 12477
CASH CONSIDERATION:	\$5,880.43
TAX DEFICIT:	\$4,371.71

The resolution was seconded by Mr. Hynes and adopted by the following vote: Ayes 4292, Noes 0, Absent 507 (Marshfield, Davis).

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

**RESOLUTION NO. 156**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,749,222.14 were hereby presented to the Finance Committee for approval for payment on September 23, 2016 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	\$1,021,450.39
OET	\$21,175.95
Public Safety Comm System	\$131,326.99
Highway Audits, as Follows:	
Weights & Measures	\$1,622.78



Road	\$115,560.38
Machinery	\$24,986.99
Capital Road & Bridge	\$82,244.57
Capital Solid Waste	\$290,866.90
Solid Waste/Landfill	\$59,987.19

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$818,168.06 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	\$429,248.64
OET	\$15,116.00
Public Safety Comm System	\$45,103.88
Highway Audits, as Follows:	
Weights and Measures	\$177.21
Road	\$2,295.50
Machinery	\$68,834.56
Capital Road & Bridge	\$154,737.86
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$102,654.41

The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 4292, Noes 0, Absent 507 (Marshfield, Davis).

Chairman Eisel appointed Jaclyn Brownell to the Youth Bureau Board of Directors.

Upon a motion, the meeting adjourned at 2:45 p.m.