

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS DECEMBER 14, 2016

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, December 14, 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 Assistant Clerk called the roll and all Supervisors were present.

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

Chairman Eisel noted that Clerk of the Board Christa Schafer was not feeling strong enough after her medical procedure to attend today's meeting and asked that he communicate her sincerest wishes to all for a merry Christmas and a happy New Year.

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

Chairman Eisel called attention to the copy of the County's Code of Ethics policy placed on each Supervisor's desk that needs to be completed and returned to the office of the Clerk of the Board as soon as possible.

Chairman Eisel granted privilege of the floor to Mr. Triolo who introduced Chairman of the Coalition of Watershed Towns Bruce Dolph. Mr. Dolph referenced an email he sent to all of the towns and villages inside and outside of the watershed requesting information regarding new building permits and the associated cost of the septic system. He advised that the information would be compiled to determine if it is more costly to build inside the watershed. He asked that the information be to him by Friday, December 16.

In answer to Mr. Marshfield's concern in obtaining the approximate cost of the septic, Mr. Dolph suggested that the code enforcement officer contact the new homeowner to determine that information.

Mr. Davis noted that while he was a Code Enforcement Officer he would complete a card sent monthly from the US Census Bureau requesting new building information. The information is on their website and is compiled by town and village.

In answer to Ms. Molé, Mr. Dolph said the information needed is detailed in the email.

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

RESOLUTION NO. 209

**TITLE: 2016 BUDGET AMENDMENT
REIMBURSEMENT OF ADMINISTRATIVE DUTIES
UNDER THE COALITION OF WATERSHED TOWNS
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, the Department of Watershed Affairs provides the administrative support for the Coalition of Watershed Towns; and

WHEREAS, the Coalition of Watershed Towns will reimburse the Department of Watershed Affairs for administrative tasks.

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

INCREASE REVENUE:

10-18740-41128908 Other General Dept. Income Village \$12,475.00

INCREASE APPROPRIATION:

10-18740-51000000 Personal Services \$12,475.00

The resolution was seconded by Mr. Tuthill and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 210

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

WHEREAS, the equipment rental line in the capital budget has a small balance remaining and the construction season is over for the year; and

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

WHEREAS, we need to expend the equipment line to balance the machinery fund; and

WHEREAS, we also need funds to cover payroll on the maintenance side for the remainder of the year.

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

DECREASE APPROPRIATION:

34-15112-51000000 Personal Service \$200,000.00
34-15112-55000000 Equipment Rental \$34,146.81
34-15112-58300000 Social Security Emplr Contrib. \$12,400.00

34-15112-58900000	Medicare Emplr Contrib.	\$2,900.00
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DECREASE REVENUE:

34-15112-45503100	Transfer from General Fund	\$249,446.81
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INCREASE APPROPRIATION:

24-15110-51000000	Personal Services	\$200,000.00
24-15110-55000000	Equipment Rental	\$34,146.81
24-15110-58300000	Social Security Emplr Contrib.	\$12,400.00
24-15110-58900000	Medicare Emplr Contrib.	\$2,900.00

INCREASE APPROPRIATION:

24-15110-45503100	Transfer from General Fund	\$249,446.81
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The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 211

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

WHEREAS, section 215 of the County Law stipulates that the Board of Supervisors must authorize for the disposition of personal property no longer necessary for public use;

BE IT RESOLVED, that the Department of Public Works is authorized to sell by trade-in, on-line auction or for scrap the following items:

<u>Dept/Vehicle No.</u>	<u>Description</u>	<u>SERIAL NO./VIN NO.</u>
DPW 430	2007 Chevrolet Pickup	2GCEK190071659641
DPW 73	1995 Trail King Trailer	1TKC02421SM062595
DPW	33 buckets of Miscellaneous Nuts and Bolts	
DPW	5 Dust Pan Snow Plows	
DPW	1 Stainless Steel Hopper Spreader	
DPW	1 Mild Steel Swenson Hopper Spreader	
DPW	1 AT76966 Backhoe Bucket	
DPW	1 3 Point Hitch 5 Foot Back Blade	
DPW	1 Onan 15 KW Generator	C780307867
DPW	Meteor 2 Ton Hoist	
DPW	Partial Spool of Heavy Electrical Wire	
DPW 667	Wain Roy Quik Attach 48" Ditching bucket	
DPW	Wain Roy Quik Attach 48" Ditching Bucket	127006

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

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

RESOLUTION NO. 212

**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 trade-in, on-line auction or for scrap the following items:

<u>Vehicle No.</u>	<u>Description</u>	<u>Serial No./Vehicle ID NO.</u>
379	2005 Chevy Malibu	1G1ND52F35M229788
384	2005 Chevy Malibu	1G1ND52F55M112374
389	2007 Chevy Malibu	1G1ZS57F97F273866
391	2007 Chevy Malibu	1G1ZS57F87F274071
425	2000 Chevy Lumina	2G1WL52J1Y1336933

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

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

RESOLUTION NO. 213

**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, 2017;

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 VILLAGE	GENERAL OUTSIDE VILLAGE
Delhi	\$653,747.50	\$.00
Deposit	\$374,879.00	\$31,133.00
Franklin	\$298,750.00	\$35,985.00
Hancock	\$811,878.00	\$29,914.00
Harpersfield	\$319,668.00	\$48,023.00
Middletown	\$790,620.00	\$102,718.00

TOWN	HIGHWAY OUTSIDE VILLAGE	GENERAL OUTSIDE VILLAGE
Sidney	\$344,638.00	\$12,385.00
Stamford	\$222,826.00	\$37,952.00
Walton	\$297,236.00	\$65,997.00

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	\$183,795.00
Arena Fire District	\$14,663.83
Andes Light	\$8,000.00
Delinquent Water	\$14,568.40
Delinquent Sewer	\$6,199.60

BOVINA

Bovina Center Light District	\$1,845.00
Bovina Rural Fire District	\$98,731.00
Bovina Water District	\$37,052.00
Bovina Sewer District	\$9,057.75

COLCHESTER

Downsville Light District	\$10,000.00
Downsville Fire District	\$239,451.16
Beaverkill Valley Fire District	\$733.56
Colchester Fire Protection District	\$12,000.00
Delinquent Cooks Falls Water	\$2,088.45
Delinquent Downsville Water	\$6,159.66

DAVENPORT

East Meredith Fire District	\$111,611.61
Davenport Fire District	\$48,482.81
Davenport Light District	\$1,200.00
Davenport Center Light District	\$1,700.00
West Davenport Light District	\$1,000.00
Davenport Water	\$6,000.00
Delinquent Water	\$3,322.08

DELHI

Delhi Rural Fire District	\$231,824.28
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DEPOSIT

Deposit Fire and Ambulance	\$75,543.00
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FRANKLIN

Treadwell Light District	\$3,782.00
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Treadwell Water District	\$11,930.00
Franklin-Treadwell Fire District	\$205,586.41
HAMDEN	
Hamden Light District	\$2,100.00
DeLancey Light District	\$1,400.00
Delhi Fire District	\$927.57
Walton Fire Protection	\$22,782.00
Downsville Fire Protection	\$3,500.00
Delhi Rural Fire Protection	\$67,902.48
Downsville Fire District	\$4,118.84
Hamden Sewer District	\$10,502.86
Delinquent Water	\$8,510.00
Property Maintenance	\$300.00
HANCOCK	
Upper Delaware Valley Ambulance District	\$2,709.08
Cadosia Light District	\$3,000.00
East Branch Light District	\$5,400.00
East Branch Fire District	\$99,970.00
Fishs Eddy Light District	\$4,500.00
Hancock Rural Fire District	\$136,520.63
Long Eddy Fire District	\$23,657.94
Hancock Ambulance District	\$250,000.00
HARPERSFIELD	
Stamford Fire District	\$80,587.31
Hobart Fire District	\$5,560.10
Davenport Fire District	\$13,596.56
North Harpersfield Fire Protection	\$43,500.00
North Harpersfield Light District	\$.00
KORTRIGHT	
Kortright Fire District	\$103,048.14
Bloomville Light District	\$4,000.00
Bloomville Sewer District	\$15,975.95
Stamford Fire District	\$14,503.83
Hobart Rural Fire District	\$10,059.84
East Meredith Fire District	\$3,557.41
Davenport Fire District	\$8,001.63
South Kortright Sewer	\$100.00
Delinquent Water	\$5,561.70
MASONVILLE	
Masonville Fire District	\$110,115.00
Masonville Light District	\$2,500.00
MEREDITH	
East Meredith Light District	\$1,200.00
Delhi Fire District	\$38,944.46

Meredith Square Light District	\$540.00
Franklin-Treadwell Fire District	\$24,989.32
Meridale Rural Fire District	\$55,700.00
East Meredith Fire District	\$18,631.97
Meridale Light District	\$1,080.00
MIDDLETOWN	
Halcottsville Light District	\$1,496.00
Arena Fire District	\$14,771.67
Arkville Light District	\$9,982.00
Arkville Water District	\$25,300.00
New Kingston Light District	\$798.00
Arkville Fire District	\$33,700.00
Fire District No. 1	\$73,284.00
Middletown-Hardenburgh Fire District	\$292,131.00
Delinquent Arkville Water	\$7,772.65
Delinquent Halcottsville Water	\$4,110.82
ROXBURY	
Roxbury Fire District	\$179,600.00
Roxbury Light District	\$15,596.00
Roxbury Water District	\$30,999.00
Grand Gorge Fire District	\$150,875.00
Grand Gorge Light District	\$13,097.00
Grand Gorge Water District	\$72,367.00
Middletown/Hardenburgh Fire District	\$5,451.98
Roxbury Run Light District	\$3,199.00
Roxbury Sewer District (unit charge)	\$41,471.70
Denver Sewer District (debt charge)	\$0.00
Denver Sewer District (unit charge)	\$85,010.00
Denver Water District	\$30,483.00
Delinquent Denver Water	\$1,581.80
Delinquent Grand Gorge Water	\$9,884.20
Delinquent Roxbury Water	\$4,064.96
SIDNEY	
Consolidated Health District	\$3,400.00
Sidney Center Light District	\$4,000.00
Sidney Center Fire District	\$78,574.00
Sidney Fire Protection District	\$61,849.00
STAMFORD	
Stamford Fire District	\$17,154.15
South Kortright Fire District	\$4,000.00
Hobart Fire District	\$30,540.26
Kortright Fire District	\$10,702.86
South Kortright Light District	\$1,800.00
South Kortright Sewer	\$3,800.00
TOMPKINS	

Tompkins Fire District	\$114,055.00
Hancock Rural Fire District	\$16,021.37
Sewer District	\$6,200.00

WALTON

Walton Fire District	\$337,478.00
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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 TOWNWIDE</u>
Andes	\$653,324.00	\$891,040.00
Bovina	\$289,192.00	\$385,129.00
Colchester	\$874,700.00	\$1,310,400.00
Davenport	\$253,643.00	\$683,599.00
Delhi	\$396,478.09	\$510,500.00
Deposit	\$343,967.00	\$427,865.00
Franklin	\$209,800.00	\$579,045.00
Hamden	\$185,062.00	\$503,925.00
Hancock	\$450,196.09	\$768,603.57
Harpersfield	\$318,651.00	\$246,135.00
Kortright	\$271,460.00	\$620,690.00
Masonville	\$162,975.00	\$477,000.00
Meredith	\$183,635.15	\$694,661.00
Middletown	\$693,871.00	\$1,084,475.00
Roxbury	\$946,013.00	\$1,445,178.00
Sidney	\$429,138.00	\$339,599.00
Stamford	\$255,681.00	\$277,282.00
Tompkins	\$231,956.00	\$710,557.00
Walton	\$339,527.00	\$604,765.00

The resolution was seconded by Mr. Gladstone and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 214

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

RESOLVED, that the sum of \$32,272,669.08 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, 2016 the taxes be returnable the first day of April 2017 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 2017, upon the collector's complying with the statute thereto.

The resolution was seconded by Mr. Spaccaferno and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 215

**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. Spaccaferno and unanimously adopted.

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

RESOLUTION NO. 216

TITLE: INCLUSION OF AGRICULTURALLY VIABLE LAND INTO CERTIFIED AGRICULTURAL DISTRICTS DURING DESIGNATED THIRTY- DAY PERIOD FOR ANNUAL AGRICULTURAL DISTRICT REVIEW PLANNING DEPARTMENT

WHEREAS, the Delaware County Board of Supervisors, in accordance with Chapter 523 of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty-day review period from April 1 to April 30, 2016 in which a landowners may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the County established review period; and

WHEREAS, the Delaware County Agricultural and Farmland Protection Board has to verified that each parcel proposed is “viable agricultural land”, and meets the eligibility requirements for inclusion into a Certified Agricultural District; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing, Tuesday, November 22 at 12:45 p.m. in the Board of Supervisors Room of the County Office Building, 111 Main Street, Delhi, N.Y. to consider the requests and recommendations of the County Agricultural Farmland Protection Board concerning the inclusion of land(s) into Agricultural District No. 2; and

WHEREAS, the Delaware County Board of Supervisors has authorized the preparation of an Agricultural Environmental Assessment form as required by § 303-b of the Agriculture & Markets: Agricultural Districts Law; and

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby adopt the inclusion of the following properties into Agricultural District No. 2.

Meredith: Agricultural District # 2: NYS Route 28

Tax ID #62.-1-23.1 (80.5 ac) Beef, pasture, Bee hives, Hay

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

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

RESOLUTION NO. 217

TITLE: 2017 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 4, 2017 - 1:00 p.m. Wednesday, January 25, 2017 - 1:00 p.m.

Wednesday, February 22, 2017	- 1:00 p.m.		
Wednesday, March 8, 2017	- 1:00 p.m.	Wednesday, March 22, 2017	- 1:00 p.m.
Wednesday, April 12, 2017	- 1:00 p.m.	Wednesday, April 26, 2017	- 1:00 p.m.
Wednesday, May 10, 2017	- 4:00 p.m.	Wednesday, May 24, 2017	- 4:00 p.m.
Wednesday, June 28, 2017	- 4:00 p.m.		
Wednesday, July 26, 2017	- 4:00 p.m.		
Wednesday, August 23, 2017	- 4:00 p.m.		
Wednesday, September 27, 2017	- 4:00 p.m.		
Wednesday, October 11, 2017	- 1:00 p.m.	Wednesday, October 25, 2017	- 1:00 p.m.
Wednesday, November 8, 2017	- 1:00 p.m.	Tuesday, November 21, 2017	- 1:00 p.m.
Wednesday, December 13, 2017	- 1:00 p.m.		

The resolution was seconded by Mr. Rowe.

Mr. Spaccaforno pointed out that the evening meetings were changed from 5:30 p.m. to 4:00 p.m. during the summer months. He thanked Mr. Rowe for his input regarding time scheduling.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 218

**TITLE: LEVYING OF 2016 - 2017 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:

TOWN	TAX	7% PENALTY	TOTAL TAX
ANDES	221,566.13	15,509.64	237,075.77
BOVINA	127,057.73	8,894.06	135,951.79
COLCHESTER	252,804.77	17,696.73	270,501.50
DAVENPORT	342,063.05	23,944.42	366,007.47
DELHI	274,101.24	19,187.08	293,288.32
DEPOSIT	302,290.83	21,160.38	323,451.21
FRANKLIN	330,137.49	23,109.77	353,247.26
HAMDEN	166,651.42	11,665.64	178,317.06
HANCOCK	698,986.97	48,929.20	747,916.17
HARPERSFIELD	220,105.56	15,407.43	235,512.99
KORTRIGHT	256,189.01	17,933.24	274,122.25
MASONVILLE	157,188.93	11,003.27	168,192.20
MEREDITH	191,535.63	13,407.54	204,943.17
MIDDLETOWN	555,879.92	38,911.54	594,791.46
ROXBURY	407,201.12	28,503.98	435,705.10
SIDNEY	437,106.75	30,597.53	467,704.28
STAMFORD	277,825.71	19,447.84	297,273.55
TOMPKINS	111,129.33	7,779.16	118,908.49
WALTON	407,894.99	28,552.61	436,447.60

The resolution was seconded by Mr. Marshfield and Mr. Spaccaferno and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 219

TITLE: SALE OF TAX ACQUIRED PROPERTY

Resolved that the following described parcels of tax acquired property be sold to the parties 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.

<u>ASSESSED TO:</u>	DEP14TX.045
TOWN OF:	<u>NIKKI SMITH</u>
TAX MAP NO:	123089:DEPOSIT
SCHOOL DISTRICT:	400.4-1-1 & 400.4-1-2
ACREAGE:	034201:DEPOSIT
CONVEYED TO:	200.00'F x 180.00'D: 0.33 ACRES
CASH CONSIDERATION:	73.00'F x 164.00'D: 0.37 ACRES
TAX DEFICIT:	CP SOLUTIONS, LLC
	1488 DEER PARK AVE #128
	NORTH BABYLON NY 11703-1208
	\$26,990.00
	\$3,237.30

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: CP SOLUTIONS, LLC
1488 DEER PARK AVE #128
NORTH BABYLON NY 11703-1208
CASH CONSIDERATION: \$6,010.00
TAX DEFICIT: \$4,607.68

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: CP SOLUTIONS, LLC
1488 DEER PARK AVE #128
NORTH BABYLON NY 11703-1208
CASH CONSIDERATION: \$5,010.00
VILLAGE SHARE \$1,252.50
COUNTY SHARE \$3,757.50
TAX DEFICIT: \$885.30

ASSESSED TO:**BRIAN O'CONNOR AND KATHY L O'CONNOR**

TOWN OF: 125001:SIDNEY
TAX MAP NO: 115.20-1-17
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 0.25 ACRES
CONVEYED TO: CP SOLUTIONS, LLC
1488 DEER PARK AVE #128
NORTH BABYLON NY 11703-1208
CASH CONSIDERATION: \$27,990.00
TAX DEFICIT: \$6,976.09

The resolution was seconded by Mr. Marshfield.

Mr. Merrill noted that with the exception of one vacant lot this resolution completes the sale of all tax acquired properties.

The resolution was adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 220

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,345,427.65 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	\$1,108,975.72
OET	\$11,282.99
Public Safety Comm System	\$18,792.50
Highway Audits, as Follows:	
Weights and Measures	\$243.27
Landfill	\$59,498.68
Road	\$71,204.93
Machinery	\$66,041.80
Capital Road & Bridge	\$6,596.15
Capital Solid Waste	\$2,791.61

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

Chairman Eisel thanked County Treasurer Beverly Shields for bringing in her homemade Christmas cookies and wished everyone a merry Christmas and a happy New Year.

Upon a motion, the meeting adjourned at 1:17 p.m.