

**ORGANIZATIONAL MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS**

**JANUARY 4, 2017**

The Organizational Meeting of the Delaware County Board of Supervisors was held Wednesday, January 4, 2017 at 1:00 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York.

The Clerk of the Board, Christa M. Schafer, called the meeting to order and read the Notice of Meeting:

**TO ALL SUPERVISORS:**

Pursuant to County Law, §151 and Board Rule 1, the Organizational Meeting of the Delaware County Board of Supervisors will be held in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York on Wednesday, January 4, 2017 at 1:00 p.m.

The meeting is called for the purpose of organizing for the year 2017, including election of a Chairman, Vice Chairman, Clerk of the Board, and Budget Officer.

Any other business that may properly be brought before the Board will be conducted.

Christa M. Schafer, Clerk  
Delaware County Board of Supervisors

The Clerk called the roll by towns and the following Supervisors were present:

Wayland Gladstone	P.O. Box 188	Andes
Tina Molé	P.O. Box 6, Bovina Center	Bovina
Arthur Merrill	P.O. Box 321, Downsville	Colchester
Dennis J. Valente	11790 State Highway 23, Davenport Center	Davenport
Mark Tuthill	5 Elm Street	Delhi
Thomas Axtell	3 Elm Street	Deposit
Jeffrey Taggart	511 Heathen Hill Road	Franklin
Wayne E. Marshfield	6754 Basin Clove Road	Hamden
Samuel Rowe, Jr.	661 West Main Street	Hancock
James E. Eisel, Sr.	22 Wilcox Road	Harpersfield
George Haynes, Jr.	51971 State Hwy 10, Bloomville	Kortright
Michael Spaccaforno	P.O. Box 313	Masonville
James G. Ellis	4187 Turnpike Road, Delhi	Meredith
Carl P. Davis	P.O. Box 577, 42339 St Hwy. 28	Middletown
Thomas S. Hynes	P.O. Box 277	Roxbury
R. Eugene Pigford	2464 Road 13 Unadilla	Sidney
Michael Triolo	P.O. Box M, Hobart	Stamford

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

The Clerk requested nominations for Chairman: Jim Eisel nominated Tina Molé. The nomination was seconded by Mike Spaccaforo and unanimously approved.

Mr. Eisel said that he has served as Chairman of the Board for fifteen years and Ms. Molé has served as his Vice Chair for thirteen years. She is aware of the daily concerns that face the County and is actively involved in the decision making process. Ms. Molé is fair, tough when necessary and will be a strong and effective leader for the County. He shared that this is a history making election as Ms. Molé is the first woman chair of this County's Board since its creation in the late 1700's. Mr. Eisel thanked the Board for their continued support over the years and offered his time as necessary to ensure a seamless transition.

Acting County Clerk Deb Goodrich administered the Oath of Office to Ms. Molé.

Chairman Molé thanked the Board for their support of her nomination stating that she is honored and grateful for the opportunity to serve the County as Chairman. Working with State Senator John Bonacic while serving Delaware County has provided her the opportunity to learn the County geographically and to get to know the residents and the issues as we strive to maintain our quality of life in Delaware County. This year will be a challenging year for the County as it endeavors to construct a mental health facility and a DPW garage.

Upon a nomination by Mr. Spaccaforo seconded by Mr. Taggart, Mark Tuthill was elected as Vice Chairman.

Upon a nomination by Mr. Eisel and seconded by Chairman Molé and Mr. Spaccaforo, Christa M. Schafer was unanimously re-elected as Clerk of the Board.

Upon a nomination by Mr. Tuthill, seconded by Mr. Valente, Arthur Merrill was unanimously re-elected as Budget Officer.

Chairman Molé noted that all oversight committees would remain the same until the January 25 Board meeting and made the following committee appointments:

### **2017 COMMITTEE APPOINTMENTS**

#### **AGRICULTURAL AND FARMLAND PROTECTION BOARD**

4-year term ending December 31, 2020

Appoint:

Larry Underwood

Reappoint:  
Frank Bachler  
Adolph Schaefer

**COMMUNITY SERVICES BOARD**

4-year term ending December 31, 2020

Reappoint:  
Jayne Francisco  
Sally George  
Rina Reba  
Janice Stalter

**COOPERATIVE EXTENSION SERVICE**

1-year term ending December 31, 2017

Reappoint:  
Supervisor Arthur Merrill  
Supervisor Dennis Valente

**DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

3-year term ending December 31, 2019

Reappoint:  
Bruce Dolph  
Scott White

**DELAWARE COUNTY PLANNING BOARD**

3-year term ending December 31, 2019

Reappoint:  
Nancy Gallup

**HEALTH SERVICES ADVISORY BOARD**

2-year term ending December 31, 2018

Appoint:  
Supervisor Charles Gregory  
Reappoint:  
Supervisor Wayne Marshfield  
Supervisor Arthur Merrill  
Supervisor Tina Molé  
Supervisor R. Eugene Pigford  
Dana Scuderi-Hunter  
Dr. Riaz Lone  
Audrey Lewis  
Dr. Rohan Jayasena  
Nicole Blanchard

**SOIL & WATER CONSERVATION DISTRICT BOARD**

1-year term ending December 31, 2017

Reappoint:

Supervisor James Ellis  
Supervisor Jeffrey Taggart  
3-year term ending December 31, 2019  
Reappoint:  
Frank Bachler  
Dennis Hill

For standing committee reports Mr. Rowe called attention to the fringe benefit survey placed on each Supervisors desk by Department of Public Works Commissioner Wayne Reynolds. The information from this survey is compiled for the CHIPS program. Towns that provide services for the County will not be reimbursed for 2017 until this information is received. The completed survey is to be returned to Meta Russell at the Department of Public Works.

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

**RESOLUTION NO. 1**

**TITLE: RE-APPOINTMENT COMMISSIONER BOARD OF ELECTIONS  
DEMOCRAT**

**BE IT RESOLVED** that Judith Garrison is hereby reappointed as the Democratic Commissioner of Elections for a term of two years effective January 1, 2017 and ending December 31, 2018 at the salary contained in the budget.

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

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

**RESOLUTION NO. 2**

**TITLE: RE-APPOINTMENT OF COUNTY HISTORIAN**

**BE IT RESOLVED** that Gabrielle Pierce is hereby reappointed as County Historian for a term of two years effective January 1, 2017 and ending December 31, 2018 at the salary contained in the budget.

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

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

### **RESOLUTION NO. 3**

#### **TITLE: RE-APPOINTMENT OF DIRECTOR OFFICE FOR THE AGING**

**BE IT RESOLVED** that Wayne Shepard is hereby reappointed as Director Office for the Aging for a term of two years effective January 1, 2017 and ending December 31, 2018 at the salary contained in the budget.

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

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

### **RESOLUTION NO. 4**

#### **TITLE: RE-APPOINTMENT OF PUBLIC HEALTH DIRECTOR**

**BE IT RESOLVED** that Amanda Walsh is hereby reappointed as Public Health Director for a term of six years effective January 1, 2017 and ending December 31, 2022 at the salary contained in the budget.

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

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

### **RESOLUTION NO. 5**

#### **TITLE: RE-APPOINTMENT OF STOP DWI COORDINATOR**

**BE IT RESOLVED** that Scott Glueckert is hereby reappointed as Stop DWI Coordinator for a term of two years effective January 1, 2017 and ending December 31, 2018 at the salary contained in the budget.

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

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

### **RESOLUTION NO. 6**

#### **TITLE: RE-APPOINTMENT OF YOUTH BUREAU DIRECTOR**

**BE IT RESOLVED** that Dana Scuderi-Hunter is hereby reappointed as Youth Bureau Director for a term of one year effective January 1, 2017 and ending December 31, 2017.

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

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

**RESOLUTION NO. 7**

**TITLE: APPOINTMENT DIRECTOR OF VETERANS SERVICES AGENCY**

**BE IT RESOLVED** that in accordance with Section 357 of the Executive Law, the re-appointment of Charles Piper by the Chairman of the Board as Director of Veterans Services Agency for a term of office effective January 1, 2017 and ending December 31, 2018 at the salary contained in the budget is hereby approved; and

**BE IT FURTHER RESOLVED** that in accordance with Section 148 of the General Municipal Law, Charles Piper is hereby designated as the person to oversee the burial of members of the Armed Forces of the United States and their families who do not have sufficient means to defray their funeral expenses.

The resolution was seconded by Mr. Rowe, Mr. Hynes and Mr. Spaccaferno and unanimously adopted.

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

**RESOLUTION NO. 8**

**TITLE: DESIGNATION OF PUBLICATION  
OF LOCAL LAWS AND NOTICES: DEMOCRAT**

**WHEREAS**, the Democratic Party having designated the Deposit Courier for the purpose of publishing notices pursuant to County Law 214 (2);

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to County Law 214 (2) that the Deposit Courier is designated for the calendar year 2017 to publish local laws and notices.

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

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

**RESOLUTION NO. 9**

**TITLE: DESIGNATION OF PUBLICATION  
OF LOCAL LAWS AND NOTICES: REPUBLICAN**

**WHEREAS**, the Republican Party having designated The Reporter, published by Decker Advertising, Inc. for the purpose of publishing notices pursuant to County Law 214 (2);

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to County Law 214 (2) that The Walton Reporter is designated for the calendar year 2017 to publish local laws and notices.

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

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

**RESOLUTION NO. 10**

**TITLE: DESIGNATION OF DEPOSITORY FOR DELAWARE COUNTY FUNDS**

**BE IT RESOLVED** pursuant to Section 212 of the County Law, as amended and now in force, the bank hereinafter specified is hereby designated as a depository for County Funds, together with the maximum amount that may be kept on deposit therein at any one time, and the County Treasurer is hereby authorized and directed to deposit County monies in the banks herein designated.

**BE IT RESOLVED** the County Treasurer is authorized to wire funds and use electronic transfer of funds (ACH) from or to each facility.

**BE IT FURTHER RESOLVED** that one certified copy of the resolution shall be filed in the office of the County Clerk, one in the office of the State Comptroller and two in the office of the County Treasurer by the Clerk of the Board of Supervisors.

Wayne Bank	\$35,000,000.00
The Delaware National Bank of Delhi	\$30,000,000.00
The Delaware National Bank of Delhi (Court and Trust Fund Designated by NYS Comptroller)	\$1,000,000.00
The National Bank and Trust Company	\$70,000,000.00
Community Bank, N.A.	\$30,000,000.00
Key Bank	\$250,000.00

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

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

**RESOLUTION NO. 11**

**TITLE: APPOINTMENT OF DELAWARE COUNTY FIRE ADVISORY BOARD  
DEPARTMENT OF EMERGENCY SERVICES**

**BE IT RESOLVED** that the following appointments be made to the Delaware County Fire Advisory Board in accordance with 225-a of the County Law for year 2017:

Chairman: Dale Downin, Franklin  
Vice Chairman: Daren Evans, Delhi  
Secretary: David Briggs, East Meredith

**Voting Departments:**

Andes - Chief Dale Tait  
Arena - Chief Mike Sarrubi  
Arkville - Chief Robert Sweeney  
Bloomville - Chief Mike Pietrantonio  
Bovina - Chief Robert Burgin  
Delhi - Chief Daren Evans  
East Meredith – Chief David Briggs  
Fleischmanns – Chief Todd Wickham  
Franklin – Chief Tom Worden  
Grand Gorge – Chief DJ Speenburgh

Hancock – Chief Richard Knapp  
Hobart - Chief Ken Muthig  
Margaretville – Chief Gene Rosa  
Masonville – Chief Gary Mott  
Meridale – Chief Richard Briscoe  
Pindars Corners – Chief Matt Rittlinger  
Sidney - Chief Shawn Sands  
Sidney Center – Chief Dave Gill  
Stamford – Chief AJ Vamosy  
Trout Creek – Chief Chris Kinney  
Walton – Chief Bob Brown

**Alternate Departments (in order):**

Downsville – Chief Richard Bell  
Treadwell – Chief Tyler Huyck  
Davenport – Chief Fred Utter  
Halcottsville – Chief Jeff Slauson  
Roxbury – Chief Ken Davie

South Kortright – Chief William Benkert  
East Branch – Chief Rod Keesler  
Cooks Falls – Chief Matt Murphy  
Deposit – Chief Shaun Rynearson

Voting departments were selected based on meeting attendance for the previous year. Alternates are listed in order of their meeting attendance.

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

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

**RESOLUTION NO. 12**

**TITLE: 2017 BUDGET AMENDMENT DESIGNATION OF DELAWARE COUNTY AS LOCAL SPONSOR FOR SNOWMOBILE GRANT PLANNING DEPARTMENT**

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

**WHEREAS**, applications for grants for such development and/or maintenance of snowmobile trails require a local government sponsor; and

**WHEREAS**, the Hamden Hill Ridge Riders, the Otego Snow-Goers, The Delaware Valley Ridge Riders, the Central Catskill Trail Association, Big Valley Trail Breakers, Maywood Snowriders, Delaware Otsego Chenango Snowriders and the D & D Snowdiggers have applied for said funds for the development and/or maintenance of snowmobile trails in Delaware County;

**NOW, THEREFORE, BE IT RESOLVED** that Delaware County is hereby declared as the Local Sponsor for this application under the New York State Office of Parks, Recreation and



Historic Preservation Snowmobile Grant Program;

**BE FURTHER BE IT RESOLVED** that the Planning Department budget be amended to receive and dispense these moneys in compliance with the requirements of the Preservation Snowmobile Trails Grant Program as follows:

**INCREASE REVENUES:**

10-17989-43388900/7989001/908	State Otr Culture & Recreation	\$88,395.00
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**INCREASE APPROPRIATIONS:**

10-17989-54555000/7989001/908	Recreation Snowmobile Grant	\$88,395.00
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The resolution was seconded by Mr. Taggart and Mr. Spaccaforo and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

**RESOLUTION NO. 13**

**TITLE: PAYMENT OF MACHINERY RENTALS  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, various authorized expenditures from the Machinery Fund are being made, especially for the purchase of new equipment; and

**WHEREAS**, anticipated rentals earned from the County Road Fund appear insufficient to meet those expenditures during the next several months.

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to pay in advance such highway equipment rentals as are necessary to cover the cash needs of the Machinery Fund; and to credit subsequent rental warrants against the amount so advanced, provided that the total advanced and credited shall not exceed the amounts authorized in the budget for 2017.

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

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

**RESOLUTION NO. 14**

**TITLE: INCREASE IN STENOGRAPHIC FEES  
DISTRICT ATTORNEY**

**WHEREAS**, Section 703-a of the County Law requires that the Board of Supervisors set the rate of compensation to be paid to stenographers employed by the District Attorney and the current rate set by Resolution No. 13 of 2006 is inadequate to ensure availability of stenographers for Grand Jury and Justice Court work;

**NOW, THEREFORE, BE IT RESOLVED** that the current fee allowed for the daily attendance of stenographers for Grand Jury and Justice Court work be increased from \$175.00 per day to \$225.00 per day.

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

Chairman Molé 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. 15**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,767,689.88 were hereby presented to the Finance Committee for approval for payment on December 30, 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	\$667,036.78
OET	\$5,603.06
Public Safety Comm System	\$434,747.70
Highway Audits, as Follows:	
Weights & Measures	\$3,161.31
Road	\$30,438.58
Machinery	\$34,698.52
Capital Road & Bridge	\$503,969.85
Capital Solid Waste	\$6,280.00
Solid Waste/Landfill	\$81,754.08

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$311,706.75 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	\$238,537.87
OET	\$20,743.88
Public Safety Comm System	\$0.00

Highway Audits, as Follows:

Weights and Measures	\$0.00
Road	\$45,524.57
Machinery	\$6,900.43
Capital Road & Bridge	\$0.00
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$0.00

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

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

**RESOLUTION NO. 16**

**TITLE: EXECUTIVE SESSION**

**BE IT RESOLVED** that the Delaware County Board of Supervisors convene in executive session to discuss the proposed acquisition of real property because publicity would substantially affect the value of the property.

The resolution was seconded by Mr. Taggart and Mr. Spaccaferno and unanimously adopted.

The meeting reconvened in regular session with all Supervisors present.

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

**RESOLUTION NO. 17**

**TITLE: AUTHORIZATION TO EXECUTE AN OPTION  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Delaware County Department of Public Works needs to replace its Maintenance Facility in Delhi; and

**WHEREAS**, the Department has evaluated all possible alternatives of reconstruction on the existing site and cannot do so without increasing flood backwaters; and

**WHEREAS**, the Delaware County Planning Department has developed criteria and evaluated a suitable building sites; and

**WHEREAS**, as a result of the siting study and with the approval of the full Board a potential site has been identified and is currently for sale.

**NOW, THEREFORE, BE IT RESOLVED** that the Chairman working in conjunction with the Acting County Attorney are herewith authorized to make an offer for an option to enter

into a contractual agreement with the landowner to determine the suitability of the site; and

**BE IT FURTHER RESOLVED** that any further action taken with regard to said site shall be brought before the Board of Supervisors for their consideration and approval.

The resolution was seconded by Mr. Taggart, Mr. Spaccaferno and Mr. Pigford and unanimously adopted.

Upon a motion, the meeting was adjourned at 3:40 p.m.