

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS APRIL 26, 2017

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, April 26, 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, Chairman Tina B. Molé presiding.

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

Mr. Marshfield offered the invocation.

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

Chairman Molé granted privilege of the floor to departing Republican Commissioner of Elections William Campbell. Mr. Campbell expressed his appreciation for having the opportunity to work as the County's Republican Election Commissioner for the past twelve years. He thanked the Board of Supervisors for their support of the needs and requirements of the Board of Elections, Mr. Eisel who struggled along with him through changes in election laws and voting machines and Clerk of the Board Christa Schafer for her never-ending patience and direction. He extended a special thank you with great admiration to Republican Deputy Commissioner of Elections Robin Alger stating she is an asset to the Board of Elections and an exemplary employee.

Chairman Molé wished Mr. Campbell well in his retirement and thanked him on behalf of herself and the Board for his dedication and commitment to the County.

Chairman Molé introduced and welcomed Congressman John J. Faso's District Director Ryan T. McAllister. Mr. McAllister thanked the Chairman for the invitation to introduce himself and to let the residents know that he is available and looking forward to meeting and working with them. He thanked Paula Brown for her assistance during Congressman Faso's transition to office, noting that the Congressman felt very fortunate to retain Paula Brown in the Delhi Office.

For standing committee reports, Chairman of the Social Services Committee Wayne Marshfield referenced the Summer Youth Program and reminded Supervisors that the program application must be returned to the Social Services Commissioner Dana Scuderi-Hunter or Youth Bureau Program Director Lara Yambor by May 10.

Chairman Molé granted privilege of the floor to Mr. Triolo. Mr. Triolo introduced Commissioner of Watershed Affairs Dean Frazier.

Commissioner Frazier explained that as part of the negotiations with the Supplemental Side Agreement there was discussion around the management of forestry properties owned by New York City (NYC).

He introduced NYCDEP Forestry Program Chief of Natural Resources Division Ira Stern. Mr. Stern introduced Forestry Program Coordinator Fred Gliesing, Delaware Foresters Seth LaPierre and Collin Miller, and Director of Public Affairs Adam Bosch.

Mr. Stern called the Supervisors' attention to their handout that followed the PowerPoint presentation. Watershed wide the NYCDEP Forestry Program owns about 162,000 acres with about 63,000 acres located in the Cannonsville/Pepacton Basin. There are about 25,000 conservation easements watershed wide with just under 13,000 located in the Cannonsville/Pepacton Basin.

In 2011 in conjunction with the U.S. Forest Service, the agency completed a full-scale Forest Management Plan for the NYCDEP lands. The plan included an inventory of the forest and its condition and helped the Agency lay out a management direction. The Forest Management Plan complies with SEQRA making any project that follows the plan SEQRA compliant.

Mr. Gliesing continued the presentation telling how the forest provides multiple benefits and why forest management is important. He noted that the Agency actively gathers and shares knowledge as it endeavors to establish and maintain effective processes and regulatory compliance.

He discussed the science behind the Agency's programs and stated that one of the goals of the Agency is to promote forest regeneration in order to create a forest for the future. A forest for the future is one that when hit with a storm or insect issues there are enough varied species and structural diversity for the forest to recover from the event. The Agency faces many ongoing issues while endeavoring to meet its goals such as; staffing, public misunderstanding of the NYCDEP and the Forest Management Program, invasive species, low-grade wood, deer impacts, and storm events. As an example, he referred to the recent sighting of the Emerald Ash Borer in Delaware County. The Emerald Ash Borer affects all ash trees resulting in the harvest of healthy Ash trees before they are affected and fall.

In response to Mr. Ellis, Mr. Gleising stated that revenues received from the sale of timber are put into the NYC general fund. The benefits the local communities derive are in the form of jobs.

Mr. Stern stated in reply to Mr. Hynes that the former Evergreen Farm in Roxbury is included in the management plan.

Chairman Molé thanked the NYCDEP representatives for an informative presentation.

Chairman Molé granted privilege of the floor to Mr. Triolo. Mr. Triolo introduced Assistant to the Commissioner of Watershed Affairs Molly Oliver who provided an update to the Land Acquisition Program (LAP) Environmental Impact Statement (EIS).

Ms. Oliver noted that handouts to follow the presentation have been placed on each Supervisor's Desk. She noted that in the process of negotiating the Third Supplemental Side Agreement the LAP was identified as a concern. The current Filtration Avoidance Document (FAD) requires that NYC solicit 50,000 acres of land in the West of Hudson Watershed per year. The hope is that the new FAD, expected this summer, will temporarily hold off on making any new recommendations regarding solicitation or allocating any new money for land acquisitions.

She outlined the short- and long-term outcomes explaining that once NYC updates the EIS the communities will have 90 days to review and comment. NYC will then review those comments and issue their own comments in a revised report. The updated EIS and the findings

of the community will then be submitted to the National Academy of Sciences (NAS) Expert Review Panel in 2018. The findings of NAS Expert Panel will be used to update the mid-term Filtration Avoidance Determination in 2022.

Ms. Oliver introduced Acting Planning Director Shelly Johnson-Bennett and Planning GIS Coordinator Spencer DeVaul who continued with a PowerPoint presentation explaining the Town Level Assessments (TLA) process.

The TLA process is a 14-step level assessment of criteria that when applied to a town map determines the amount of buildable land. Mrs. Johnson-Bennett said that the information used to create the assessment is from in-house mapping information. The review only provides a total acreage and does not take into account any encumbrances on the property including utility easements, accessibility to the buildable areas and deed restrictions that could further prohibit additional development.

Continuing she stated the most critical areas for commercial development are the hamlets and villages. Using a map showing the Hamlet of Arkville as an example she stated the ability to provide municipal infrastructure including sewer, water and county or state highways was critical to finding locations for new businesses and relocating businesses identified in the Local Flood Analysis reports.

Mr. DeVaul discussed the results of the TLA for the Towns of Delhi, Middletown and Walton noting that the goal of the analysis is to determine the amount of buildable land. A TLA will be completed for each town with land inside the watershed boundary and the analysis will include the lands both in and out of the watershed area. The Departments of Planning and Watershed Affairs will meet with interested town boards to review the findings of their TLA assessment.

Ms. Oliver noted that this presentation would be given to the Stakeholder Group in Kingston on May 17.

Mr. Davis strongly suggested that towns review and keep handy their town map as it shows the available buildable property to relocate a local business following a flood event. Additionally, the County is faced with a new voluntary NYCDEP flood buyout program that allows for the purchase of any home shown on the Federal Insurance Rate Map. He noted the new program makes 85 percent of the Village of Margaretville available for purchase.

Ms. Molé thanked Ms. Oliver, Mrs. Johnson-Bennett and Mr. DeVaul for their presentation.

Chairman Molé granted privilege of the floor to Mr. Rowe to provide an update on the siting of additional locations.

Mr. Rowe stated that the Public Works Committee continues to seek appropriate locations for the siting of the Highway Department and because of expanded search criteria four additional properties were identified and are being evaluated. He noted that the County is not actively seeking farmland to take from the tax rolls but some of the properties are farmland and the farmers approached the County. All locations will be explored and anyone aware of a suitable location is encouraged to contact Commissioner of Public Works Wayne Reynolds.

The Department welcomes input and is willing to bring the PowerPoint presentation to any town. Mr. Rowe noted that this is going to be a long process and he asked the Chairman to have the matter on the agenda for upcoming meetings.

Mr. DeVaul provided a PowerPoint presentation entitled: *DPW Siting Study Expanded Parcel Search* noting that the properties have been preliminarily evaluated for soils, building layout and Wheel Base 50 turning radius for tractor trailers. The first property located on Back River Road outside of Delancey has about 50 acres of buildable property and was ranked at 58. The second property located on NYS Route 10 below Hamden is about 17 acres of buildable property and was ranked the highest at 61. The third property also located on NYS Route 10 and referred to as NYS Route 10 B is across from NYSEG in Hamden is about 7.75 acres of buildable property and was ranked at 55. The fourth property located on Route 18 in the Town of Stamford outside of Bloomville is about 26 acres of buildable property and ranked at 56. He pointed out that the ranking is based on 100 and the mapping is done in house meaning the data could drastically change with a physical visit.

Commissioner Reynolds advised that the next step is to evaluate travel times and access to the locations. All of this information will be included in the SEQR document. The results of the evaluation will be included in the next presentation.

In answer to Mr. Taggart, Mr. DeVaul noted that the initial location presented as Site 3 on March 22, a 213-acre property located off County Route 18 ranked at 74.

Mr. Marshfield said it was suggested to him that an administration building on the present location with parking under the building might be something to consider. Commissioner Reynolds noted that the goal of the project is to purchase a large enough property to accommodate all of DPW's current Page Avenue operations. They will not all be built at once but over time, the goal will be to accommodate all Delhi activities at the site. At this time, it is possible to save a portion of the annex building to house the Offices of Veterans, Office of Employment and Training and Board of Elections but some building renovations will be required.

Addressing Mr. Marshfield's concern regarding the cost of the project, Commissioner Reynolds said that the Committee is adamant that the \$23 million figure is the limit for the proposed project.

Mr. Tuthill said that he will follow-up with Commissioner Reynolds to set up a public hearing in the Town of Delhi.

Chairman Molé thanked Mr. Rowe, Commissioner Reynolds and the Public Works Committee for listening to the people and considering a variety of options.

The minutes of the previous meeting were accepted as presented.

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

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

RESOLUTION NO. 74

**TITLE: 2017 BUDGET AMENDMENT
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Home Energy Assistance Program (HEAP); and

WHEREAS, mandated local payments are being made; and

WHEREAS, these expenditures will be 100% reimbursed with federal funds.

NOW, THEREFORE, BE IT RESOLVED that the 2017 Budget be amended as follows:

INCREASE REVENUE:

10-16141-44464100 FEDERAL AID-HEAP \$3,514.00

INCREASE APPROPRIATION:

10-16141-54342030 HEAP-PA \$3,514.00

The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 75

**TITLE: 2017 BUDGET AMENDMENT
TRANSFER OF FUNDS
SHERIFF'S OFFICE**

WHEREAS, ten heavy duty headsets with boom microphones and adapters are needed for the Special Response Team members conducting police business at incident locations throughout Delaware County; and

WHEREAS, Resolution No. 18 passed on January 25, 2017 allowed us to transfer \$3,454.36 from the seized asset account to purchase 5 radios and 10 headsets, and

WHEREAS, when received the headsets were deemed incompatible and returned leaving an unspent equipment authorization balance of \$2,417.76; and

WHEREAS, the cost of ten compatible headsets totals \$7,080.00 and their purchase requires additional funding be withdrawn from the seized asset account in the amount of \$4,662.24.

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

FROM:

10-00000-34899000	Forfeiture of Crime Proceeds-Sheriff's Office	\$4,662.24
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TO:

10-13110-52200000	Radio Equipment	\$4,662.24
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The resolution was seconded by Mr. Gladstone and Mr. Spaccaformo and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 76

**TITLE: 2017 BUDGET AMENDMENT
TRANSFER OF FUNDS
COUNTY INSURANCE**

WHEREAS, it is necessary to fund the County Insurance account to cover premiums on purchased policies for 2017 incidental liability claims, administrative costs and continued funding of the insurance reserve account

NOW, THEREFORE, BE IT RESOLVED that the following expenditures are authorized:

FROM:

10-11010-54350200	Board of Supervisors	\$6,100.00
10-11040-54350200	Clerk of the Board	2,100.00
10-11165-54350200	District Attorney	2,450.00
10-11325-54350200	County Treasurer	3,600.00
10-11327-54350200	Fiscal Affairs	1,800.00
10-11355-54350200	Real Property Tax Services	2,100.00
10-11410-54350200	County Clerk	9,900.00
10-11420-54350200	County Attorney	2,600.00
10-11430-54350200	Personnel	2,400.00
10-11450-54350200	Board of Elections	2,400.00
10-11620-54350200	Buildings	18,850.00
10-11670-54350200	Printing	75.00
10-11680-54350200	Information Technology	14,907.00
10-13110-54350200	Sheriff	36,500.00
10-13140-54350200	Probation	14,500.00
10-13150-54350200	Jail	89,800.00
10-13620-54350200	Code Enforcement	550.00
10-13640-54350200	Emergency Services	10,500.00
10-14012-54350200	Public Health Services	11,800.00
10-14310-54350200	Mental Health Clinic	28,400.00
10-14317-54350200	Alcoholism	12,750.00
10-14321-54350200	Expanded Mental Health Programs	1,150.00
10-16010-54350200	Social Services	62,000.00
10-16326-54350200	Economic Development	2,600.00
10-16510-54350200	Veteran's Service Agency	1,900.00
10-16610-54350200	Sealer of Weights & Measures	825.00

10-16772-54350200	Office for the Aging	5,950.00
10-17510-54350200	County Historian	155.00
10-18020-54350200	Planning Department	3,450.00
10-18740-54350200	Watershed Affairs	1,850.00
22-18160-54350200	Solid Waste	77,750.00
26-15130-54350200	Highway Department	<u>142,650.00</u>
	Total:	\$574,362.00

INCREASE REVENUE:

10-19000-42280100	Interfund Revenue Insurance	\$574,362.00
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INCREASE APPROPRIATION:

10-11910-54350200	Unallocated County Insurance	\$574,362.00
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BE IT FURTHER RESOLVED that any unexpended year-end balance in account 10-11910-54350200 Unallocated County Insurance be transferred to 10-19901-59990200 Operating Transfer (out) for transfer to the Insurance Reserve Fund.

The resolution was seconded by Mr. Merrill and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 77

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

LETTING OF APRIL 4, 2017

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. SW1-17 Lease of Ag Land at the Solid Waste Management Facility
to: Eternal Flame Farm Lenny Pieper
61 Conklin Road
Walton, NY 13856

Bid Price: \$600/year

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 said this is the strip of land located between the West Bank of the Delaware River and the railroad that has consistently been leased as agricultural land.

The resolution was adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 78

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

LETTING OF APRIL 4, 2017

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. SW2-17 Purchase of Rolloff Boxes to:
Hackers Packers, Inc.,
PO Box 178
Harpursville, NY 13787

Bid Price: \$31,360.00 (total for four boxes)

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Haynes.

In answer to Mr. Rowe Director of Solid Waste Management Susan McIntyre advised that the bid was sent to multiple vendors only one bidder responded.

In answer to Mr. Taggart, Ms. McIntyre said that the purchase is for two types of boxes two open at \$7,365 each and two closed boxes at \$8,315 each.

The resolution was adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 79

**TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI"
PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID
PROJECT AND APPROPRIATING FUNDS THEREFORE**

DEPARTMENT OF PUBLIC WORKS

WHEREAS, a Project for the Delaware County Bridge Maintenance Program (2017), PIN 9754.32 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of said program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Delaware desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering and Design work.

NOW, THEREFORE, the Delaware County Board of Supervisors, duly convened does hereby

RESOLVE that the Delaware County Board of Supervisors hereby approves the above-subject project; and it is further

RESOLVED that the Delaware County Board of Supervisors hereby authorizes the County of Delaware to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering and Design work for the Project or portions thereof; and it is further

RESOLVED that the sum of \$40,000 is hereby appropriated from 34-15112-54000000 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Delaware County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED that the Chairman of the Board of the Delaware County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Delaware with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED this resolution shall take effect immediately.

The resolution was seconded by Mr. Spaccaforo.

Mr. Rowe explained that this is a federal-aid bridge preventive maintenance project reimbursable at 80 percent federal, 15 percent state and 5 percent County responsibility.

In answer to Mr. Marshfield, Commissioner Reynolds stated that this is the first time federal money is being used for a bridge maintenance project. The contract is for the painting of three Delaware County Bridges further explained in the following resolution.

The resolution was adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 80

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

WHEREAS, NYS DOT has notified the County that it is eligible for Federal Funds under the Bridge Preventive Maintenance Program; and

WHEREAS, the County will be entering into an agreement with the NYS DOT for PIN 9754.32, D035654, 3 Bridges, Delaware County Bridge Preventive Maintenance Program, 3 locations within Delaware County (Resolution No. 79-17); and

WHEREAS, the Department of Public Works has selected a Consultant Engineering Firm by using the Region 9 Local Design Services Agreement (LDSA) process and has completed the negotiation phase.

WHEREAS, the Consultant Engineer will provide the professional services for designing the maintenance repairs and painting for the bridges included in the NYSDOT program.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Department of Public Works is authorized to make award to McFarland Johnson Engineers, 49 Court Street, Binghamton, NY 13902 for the preparation design and bidding documents for the project.

Proposal Fee: Maximum Amount Payable \$39,822

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4222, Ayes 0, Noes 577 (Absent).

Chairman Molé granted Mr. Rowe's request to withdraw Resolution No. 81 entitled Sitting Criteria based on feeling that there should be a standardized siting policy established for the County.

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

RESOLUTION NO. 82

**TITLE: APPOINTMENT OF REPUBLICAN ELECTION COMMISSIONER
BOARD OF ELECTIONS**

WHEREAS, due to the retirement of Republican Election Commissioner William Campbell effective April 21, 2017 there is a need to fill said vacancy; and

WHEREAS, the Republican Committee has certified to this Board that Maria Kelso has been designated by the Republican Committee as its choice for Election Commissioner and recommends her appointment.

NOW, THEREFORE, BE IT RESOLVED that Maria Kelso be and she hereby is appointed Republican Election Commissioner effective immediately for the remainder of the current term expiring December 31, 2017 at the salary stated in the budget.

The resolution was seconded by Mr. Eisel.

In response to Chairman Molé, Ms. Kelso stated that she looks forward to serving as the County's Republican Election Commissioner.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 83

**TITLE: 2017 BUDGET AMENDMENT
TRANSFER OF FUNDS
CLERK OF THE BOARD**

WHEREAS, the Clerk of the Board's budget includes funding of \$700 for the purchase of a laptop computer; and

WHEREAS, the quotes received exceed the budgeted amount; and

WHEREAS, the Legislative Committee has approved the purchase of a laptop computer at the quoted price.

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

FROM:

10-11040-54595320	Supplies Office	\$100.00
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TO:

10-11040-52200000	Equipment	\$100.00
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The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 84

**TITLE: 2017 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF FISCAL AFFAIRS**

WHEREAS, the Department of Fiscal Affairs is in need of funding to purchase a printer for the Create-A-Check software program; and

WHEREAS, the purchase of a printer was not budgeted and the quote received is in the amount of \$1,400; and

WHEREAS, the purchase of a printer is essential to the operation of the department.

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

FROM:

10-11327-54420200	Maintenance Agmts Software	\$1,400.00
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TO:

10-11327-52200000	Equipment	\$1,400.00
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The resolution was seconded by Mr. Gladstone and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 85

TITLE: APPORTIONMENT OF MORTGAGE TAX

WHEREAS, §261 of the Tax Law makes it mandatory to apportion the mortgage tax semi-annually and a report has been received from the recording officer and the County Treasurer for the period ending March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to pay to the several towns and villages of Delaware County the amounts stated below; the same having been apportioned according to the aforementioned §261; and

BE IT FURTHER RESOLVED that the foregoing statement shall be to the County Treasurer a sufficient warrant for the payment of said monies.

<u>Town</u>	<u>Amount Allocated to Tax District</u>	<u>Amount Apportioned to Town</u>	<u>Amount Apportioned to Village</u>
Andes	\$13,982.64	\$13,982.64	
Bovina	\$9,950.82	\$9,950.82	
Colchester	\$16,743.86	\$16,743.86	

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
Davenport	\$28,121.88	\$28,121.88	
Delhi	\$36,654.56	\$31,082.98	\$5,571.58
Deposit	\$5,926.16	\$5,526.27	\$399.89
Franklin	\$18,245.30	\$17,451.82	\$793.48
Hamden	\$11,879.54	\$11,879.54	
Hancock	\$16,536.76	\$15,068.76	\$1,468.00
Harpersfield	\$4,943.46	\$4,424.66	\$518.80
Kortright	\$9,773.45	\$9,773.45	
Masonville	\$4,539.29	\$4,539.29	
Meredith	\$12,724.81	\$12,724.81	
Middletown	\$44,419.37	\$40,456.32 FL	\$1,220.32
		MV	\$2,742.73
Roxbury	\$22,602.40	\$22,602.40	
Sidney	\$61,013.83	\$43,525.20	\$17,488.63
Stamford	\$12,542.91	\$9,708.93 ST	\$1,138.44
		HO	\$1,695.54
Tompkins	\$8,215.94	\$8,215.94	
Walton	\$22,757.07	\$18,638.33	\$4,118.74
Totals ...	\$361,574.05	\$324,417.90	\$37,156.15

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

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

RESOLUTION NO. 86

TITLE: AUTHORIZATION TO ENTER INTO CONTRACT WITH THE CATSKILL WATERSHED CORPORATION TO PROVIDE FUNDING FOR CONSULTANT SERVICES FOR GIS ANALYSIS OF LAND ACQUISITION AND OPEN SPACE FOR THE 17 NYC WATERSHED COMMUNITIES IN DELAWARE COUNTY PLANNING DEPARTMENT

WHEREAS, the New York City Department of Environmental Protection (NYC DEP) has been working to re-evaluate the Environmental Impact Statement prepared for the NYC Land Acquisition program; and

WHEREAS, the NYC DEP has prepared a set of criteria to complete a mapping analysis of the impacts of the NYC Land Acquisition program on the West of Hudson communities; and

WHEREAS, the analysis includes six of the seventeen Delaware County communities; and

WHEREAS, Delaware County is very concerned that the analysis is not detailed enough to show the true impacts of the Land Acquisition program; and

WHEREAS, the Delaware County Planning Department has developed methodology to further evaluate these impacts in a more comprehensive manner; and

WHEREAS, it is advantageous to complete this analysis for all seventeen towns in Delaware County; and

WHEREAS, Delaware County will have less than ninety days to complete this analysis beginning at the end of April; and

WHEREAS, the Catskill Watershed Corporation (CWC) has been asked by watershed towns where development can occur outside of the 100 year floodplain; and

WHEREAS, CWC has offered to provide financial assistance from the Catskill Fund for the Future to be reviewed and approved by the CWC Board of Directors on May 2, to pay for an outside consultant to help with the analysis based on the Planning Department methodology as it is important for the continued existence of communities within the New York City West of Hudson Watershed.

NOW, THEREFORE, BE IT RESOLVED that Delaware County is authorized to enter into contract with the CWC for funding to hire a consultant to assist in the completion of this analysis within the designated ninety-day period.

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

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

RESOLUTION NO. 87

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,014,817.95 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	\$642,311.13
OET	\$36,108.24
Public Safety Comm System	\$0.00
Highway Audits, as Follows:	
Weights and Measures	232.89
Landfill	\$101,922.55
Road	\$21,160.13
Machinery	\$210,041.90
Capital Road & Bridge	\$2,763.61
Capital Solid Waste	\$277.50

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4222, Noes 0, Absent 577 (Pigford).

Chairman Molé noted that the May 10 Board of Supervisors meeting is at 4:00 p.m. and begins the first of the evening meetings.

In response to Mr. Marshfield, Director of Veterans Affairs Charlie Piper invited the Supervisors and the public to attend the ceremony of the official Delaware County Purple Heart sign unveiling at the American Legion Utsayantha Post 1379 in Stamford at 2:00 p.m. on Friday, May 5.

In answer to Mr. Triolo, Mr. Piper advised that the outreach center at the Delaware Inn in the Town of Stamford is operating two days a week, Wednesday and Thursday and has been successful in assisting veterans in need of clothing, food, and referrals. Eventually, the Center will be open seven days a week.

Upon a motion, the meeting was adjourned at 3:08 p.m.