

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS DECEMBER 13, 2017

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, December 13, 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. Spaccaforno.

Mr. Marshfield offered the invocation.

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

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.

Chairman Molé granted privilege of the floor to Director of Veterans Service Agency Charles Piper who introduced John Tromblee as Employee of the Month.

Mr. Tromblee began his employment at the Veterans Service Agency in 2015 as a bus driver hired to transport eligible veterans to designated locations.

Mr. Piper noted that Mr. Tromblee quickly became more than a driver who picks up and drops off passengers, he goes beyond normal expectations to ensure his passengers are cared for. He regularly takes the time to talk with and listen to his passengers and has become a friend to the many veterans using this service. Mr. Tromblee is an outstanding individual who genuinely desires to assist his passengers.

Mr. Piper presented Mr. Tromblee with a \$50.00 check. Chairman Molé presented him with the Certificate of Employee of the Month and thanked him for his dedicated service.

Mr. Tromblee thanked Mr. Piper for his recognition and said that he enjoys being part of the good work offered by the Veterans Service Agency.

Chairman Molé granted privilege of the floor to Mr. Pigford who introduced Director of Public Health Amanda Walsh to discuss Resolution No. 222 entitled: *Delaware County Complete Streets Policy* that will be called up later in the meeting.

Ms. Walsh gave a PowerPoint presentation entitled: *Delaware County Complete Streets*. She explained that the Complete Streets Program is designed to build livable communities for people of all ages by creating safe streets and roadways for its users. The premise behind Complete Streets is that any time a municipality considers the development of a new street or roadway, or the redesign or maintenance to an existing street or roadway it be mindful of the safety of all users, pedestrians, bicyclists and motor vehicles. The Complete Streets Program is part of the Public Health Prevention Agenda Priority Area of Preventing Chronic Diseases with a

Goal of creating community environments that promote and support healthy eating and physical activity. Complete Streets is one of the projects chosen to address the high rates of obesity and chronic disease in Delaware County.

She noted that the Departments of Public Health, Economic Development, Planning, and Public Works along with the County's local health organizations and hospitals are working together to build a community where it is safe and easy for people of all ages to be physically active every day. To date, the Towns of Colchester, Davenport, Delhi, Middletown and the Villages of Delhi, Franklin, Sidney and Walton are currently participating in Complete Streets.

Ms. Walsh shared that the adoption of Resolution No. 222 will ensure consistency in the design and operation of infrastructure across municipal boundaries.

In response to Mr. Marshfield, Mr. Davis shared that because the Town of Middletown is a Complete Streets Community the New York State Department of Transportation (NYDOT) contacted them several months in advance of their project to discuss concerns the town might have in that area. As a result, the NYSDOT incorporated a solution to a drainage issue the town was experiencing.

Commissioner of Public Wayne Reynolds explained in response to Mr. Marshfield, that the policy would require the County, prior to implementing its plan, to take into consideration the plans of the local municipality to determine if it is economically feasible to make the proposed modifications.

Mr. Merrill commented in response to Mr. Marshfield that the Town of Colchester develops its local plan upon review of areas within the municipality that would benefit from the concept of Complete Streets.

Mr. Gregory shared that the Town of Walton has not adopted a Complete Streets Policy however, the Village of Walton has. Recently, the town contacted the NYSDOT seeking an expansion of crosswalks and additional parking spaces in the village. The fact that the village is a Complete Streets Community grabbed their attention and a meeting has been set with the NYSDOT, the village mayor and himself.

Ms. Walsh noted that Supervisors could contact the Department of Public Health if they desire a sample resolution for the adoption of a Complete Street Policy.

Chairman Molé thanked Ms. Walsh for an informative presentation.

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

RESOLUTION NO. 206

**TITLE: 2018 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; and

BE IT FURTHER 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	\$101,041.00
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INCREASE APPROPRIATIONS:

10-17989-54555000/7989001/908	Recreation Snowmobile Grant	\$101,041.00
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The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforno).

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

RESOLUTION NO. 207

**TITLE: 2017 BUDGET AMENDMENT
TRANSFER OF FUNDS
BOARD OF ELECTIONS**

WHEREAS, the Board of Elections needs to replace the department's van which is no longer road worthy and funding is needed in order to purchase a replacement.

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

FROM:

10-11450-54180080	Communications	\$800.00
10-11450-54245000	Dues and Memberships	\$320.00
10-11450-54420300	Maintenance Agreements	\$140.00
10-11450-54520000	Postage	\$1,000.00
10-11450-54530000	Printing Services	\$7,000.00
10-11450-54595100	Supplies Election	\$3,500.00
10-11450-54625000	Travel	\$2,000.00
10-11990-54900000	Contingency	\$10,940.00

<u>TO:</u>		
10-11450-52200000	Equipment	\$25,700.00

The resolution was seconded by Mr. Merrill and Mr. Eisel and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaferno).

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

RESOLUTION NO. 208

**TITLE: 2017 BUDGET AMENDMENT
DEPARTMENT OF EMERGENCY SERVICES E911**

WHEREAS, the Emergency Services Department applied for and was awarded a grant from New York State's 2016-2017 Public Safety Answering Points Operations Grant Program (2016-2017 PSAP) which allows for State support to counties for eligible public safety call taking and dispatching expenses; and

WHEREAS, the grant was awarded in the amount of \$162,103.00 to allow for dispatcher salaries and PSAP equipment maintenance and approved by the Board of Supervisors via Resolution No. 98 of 2017; and

WHEREAS, the need for additional PSAP equipment has risen and funding from within this grant has been approved by New York State for reallocation.

THEREFORE, BE IT RESOLVED that the following transfer be authorized:

FROM:

10-13020-54327415/3020002/911	Grant Maintenance & Repair	\$28,312.00
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TO:

10-13020-52200001/3020002/911	Grant Equipment	\$28,312.00
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The resolution was seconded by Mr. Davis.

In answer to Chairman Molé, Director of Emergency Services Steve Hood explained the grant provided enough funds to cover dispatcher salaries and the department was able to pay for the maintenance contracts out of the budget leaving enough to transfer to equipment to purchase much needed PSAP equipment.

The resolution was adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaferno).

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

RESOLUTION NO. 209

**TITLE: 2017 BUDGET AMENDMENT
TRANSFER OF FUNDS
VETERANS SERVICE AGENCY**

WHEREAS, funds are needed to complete the purchase of a replacement copier that has been deemed beyond repair by the Oce Imagistics Equipment Company; and

WHEREAS, the cost was an unexpected expense and requires transference of \$5,122.00 to complete the purchase.

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

FROM:

10-16510-54262010	Emergency Services	\$5,122.00
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TO:

10-16510-52200000	Equipment	\$5,122.00
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The resolution was seconded by Mr. Hynes and adopted by the following: Ayes 4667, Noes 0, Absent 132 (Spaccaforno).

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

RESOLUTION NO. 210

**TITLE: PETTY CASH FUND
SHERIFF'S OFFICE**

WHEREAS, Resolution No. 2 of 1957 established a petty cash fund for the Sheriff's Office and Resolution No. 113 of 1988 increased the petty cash fund; and

WHEREAS, the department does not have a need for the petty cash fund;

THEREFORE, BE IT RESOLVED that Resolution No. 2 of 1957 and Resolution No. 113 of 1988 are hereby rescinded.

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

Mr. Marshfield 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 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>Vehicle Identification No.</u>
DSS 407	2010 Ford Fusion	3FAHP0GA8AR110217

The resolution was seconded by Mr. Pigford and unanimously adopted

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

RESOLUTION NO. 212

**TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. 35-17
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 147 of 2017 authorized the award of Proposal No. 35-17, Purchase of Combination Jet/Vacuum Machine to GapVax, Inc., 575 Central Ave., Johnstown, PA 15902 for the bid amount of \$475,775; and

WHEREAS, the contractor has begun the construction of the machine and there were several details that needed to be addressed; and

WHEREAS, DPW Management has been to the factory and discussed these details with the contractor; and

WHEREAS, it was determined that the following changes needed to be made: Change No. 1, Relocate 30” toolbox mounting location to driver side. Change No. 2, Install the nozzle rack in the bumper mounted tool box on driver side. Change No. 3, Eliminate the splash pan on the rear bumper. (The specification required both the splash pan and the pipe rack. It is physically impossible to have both so one of them had to be eliminated. The pipe rack was more important to the County than the splash pan so the splash pan was eliminated.) Change No. 4, Paint the body (body only) Red- Paint Code N.A. 707750/EFT 41155. Paint parts, boom, and front hose reel black. Cab shall be factory white. Change No. 5, Add an access hatch onto hood for easily checking fluid levels. Change No. 6, Black GapVax Logos. Change No. 7, Tube clamps shall be flat flange. Change No. 8, Water tank drain to be mounted on an angle so that a hose can be connected. Change No. 9, Toolbox to be mounted over rear wheels on driver’s side and tube tray to be mounted over rear wheels on passenger side; and

WHEREAS, the changes made are of no cost to the County.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 for Proposal No. 35-17 that will finalize the details of the machine and allow the contractor to proceed with construction.

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

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

RESOLUTION NO. 213

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

WHEREAS, Resolution No. 79 of 2017 authorized the Chairman of the Board to enter into an agreement with NYS DOT for the preliminary engineering and design phase of a Federal Aid and State project to paint three County bridges; and

WHEREAS, Resolution No. 80 of 2017 authorized the Department of Public Works to award McFarland Johnson Engineers a contract for the preliminary engineering and design phase of the project for a maximum amount payable of \$39,822; and

WHEREAS, McFarland Johnson has completed the preliminary engineering and design plans and the project is ready to go to bid; and

WHEREAS, DPW anticipates that the County will receive a supplemental agreement from the NYS DOT for the construction phase of the project; and

WHEREAS, DPW has negotiated with McFarland Johnson Engineers for the construction inspection phase of the project.

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 construction phase services for the project.

Proposal Fee: Maximum Amount Payable \$56,779.00

The resolution was seconded by Mr. Valente.

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

The resolution was adopted by the following vote: Ayes 4345, Noes 0, Absent 132 (Spaccaforno), Abstain 322 (Rowe).

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

RESOLUTION NO. 214

**TITLE: AUTHORIZATION TO SELL COUNTY PROPERTY TO
NEW YORK STATE FOR STATE HIGHWAY PURPOSES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, New York State Department of Transportation (DOT) is proposing a project to reconstruct a culvert on NYS Route 30 in the Town of Middletown, PIN 9806.80; and

WHEREAS, the project will require the acquisition of a piece of property that is owned by Delaware County; and

WHEREAS, DOT has prepared an acquisition map number 105, parcel number 209 for the property required which indicates that the parcel size is approximately 657 square feet in size; and

WHEREAS, the property has been appraised and an offer of \$2,200 has been made; and

WHEREAS, DOT is currently planning on appropriating the property in December and has proposed an agreement for settling the sale.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board is herewith authorized to enter into agreement with the DOT for the sale of the property for the offered amount; and

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute any and all additional documents required to settle the transfer once they have been reviewed and approved by the County Attorney.

The resolution was seconded by Mr. Valente.

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

The resolution was adopted the following vote: Ayes 4345, Noes 0, Absent 132 (Spaccaferno), Abstain 322 (Rowe).

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

RESOLUTION NO. 215

TITLE: AUTHORIZING THE SCHEDULING/PUBLICATION OF A PUBLIC HEARING FOR CLOSEOUT OF THE 2015 DELAWARE COUNTY AGRICULTURAL MICROENTERPRISE PROGRAM NEW YORK STATE OFFICE OF COMMUNITY RENEWAL GRANT ADMINISTRATION COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, Delaware County was awarded a Microenterprise grant program through the Office of Community Renewal in 2015; and

WHEREAS, Delaware County made the grant funding through this program available to agriculturally based businesses in Delaware County; and

WHEREAS, the grant funding received under the Community Development Block Grant Program has been fully disbursed; and

WHEREAS, the NYS Office of Community Renewal requires that the governing body of the recipient provides opportunities for community engagement and feedback through the hosting of a public hearing to obtain citizen's views; and

WHEREAS, Delaware County will schedule a public hearing on Wednesday, January

24, 2018, at 12:45 p.m. to be held at the Charles D. Cook County Office Building.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Delaware hereby authorizes and directs the Chairman of the Board of Supervisors and the Director of Economic Development to publicize a public hearing to meet the administration requirements of the grant funds.

The resolution was seconded by Mr. Valente and Mr. Davis.

Chairman Molé stated there would be a public hearing on Wednesday, January 24 prior to the Board of Supervisors Meeting.

The resolution was unanimously adopted.

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

RESOLUTION NO. 216

**TITLE: APPROVAL OF MODIFICATIONS AND RENEWAL OF
AGRICULTURAL DISTRICT NO. 12
PLANNING DEPARTMENT**

WHEREAS Delaware County has complied with the eight-year review procedure of Agricultural District No. 12 in the Towns of Deposit, Masonville, Sidney, Tompkins and Walton; and

WHEREAS the Delaware County Board of Supervisors held a Public Hearing on Wednesday, November 08, 2017, for any public comment; and

WHEREAS the Agricultural and Farmland Protection Board and the County Planning Board have reviewed said Districts and have recommended that said Agricultural District No. 12 be renewed with the following modifications:

Town of Deposit

District before 2017 review	7,476.6
District 12 after modifications	8,518.4

Town of Masonville

District before 2017 review	9,548.1
District 12 after modifications	10,386.7

Town of Sidney

District before 2017 review	6,620.4
District 12 after modifications	6,733.1

Town of Tompkins

District before 2017 review	3,733.9
District 12 after modifications	3,744.7

Town of Walton

District before 2017 review	3,757.3
District 12 after modifications	3,932.8

Agricultural District 12 after the 2017 8-year review:
33,316.7 representing an overall increase of 2,179.4 acres.

NOW, THEREFORE, BE IT RESOLVED that Agricultural District No. 12 be renewed with the above recommended modifications.

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

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

RESOLUTION NO. 217

**TITLE: EXCEPTION TO RESOLUTION NO. 269-1990
PERSONNEL OFFICE**

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

WHEREAS, the Personnel Office is experiencing difficulties in recruiting clerks to serve as exam monitors for exams scheduled on Saturdays; and

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

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 269 of 1990 is hereby temporarily waived until December 31, 2018 for County employees who are willing to work on a per-hour, as-needed basis in the Personnel Office.

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

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

RESOLUTION NO. 218

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

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

WHEREAS, the Veterans Service Agency and Office for the Aging are experiencing difficulties in recruiting bus drivers; and

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

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 269 of 1990 is hereby temporarily waived until December 31, 2018 for County employees who are willing to work on a per-hour, as-needed basis for Veterans Service Agency and Office for the Aging.

The resolution was seconded by Mr. Axtell and Mr. Triolo and unanimously adopted.

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

RESOLUTION NO. 219

TITLE: DIRECT TOWN TAX

BE IT RESOLVED that pursuant to §233a of the County Law, the nineteen towns of the County be and hereby are charged \$117,436.69 for the assessment rolls, field books, tax bills, etc.; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be authorized and directed to apportion said sum against the taxable property of the nineteen towns of the County of Delaware and that said sum be incorporated into the County Treasurer's Preliminary Report of charges and credits to the said towns in accordance with the apportionment.

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforo).

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

RESOLUTION NO. 220

TITLE: LEVY OF TOWN ACCOUNTS

WHEREAS, there has been presented to the Board of Supervisors the County Treasurer's 2017 Preliminary Report with the following amounts to be charged to the several towns:

<u>TOWN</u>	<u>CHARGES</u>
Andes	\$4,710.97
Bovina	\$3,223.01
Colchester	\$7,202.08
Davenport	\$12,164.64
Delhi	\$16,889.84
Deposit	\$5,707.60
Franklin	\$6,275.84

Hamden	\$3,301.47
Hancock	\$476.32
Harpersfield	\$3,991.19
Kortright	\$3,386.45
Masonville	\$3,037.31
Meredith	\$4,639.45
Middletown	\$10,585.42
Roxbury	\$10,021.54
Sidney	\$17,204.73
Stamford	\$5,823.68
Tompkins	\$3,067.69
Walton	\$11,683.95

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforno).

Mr. Rowe offered the following resolution and moved its adoption

RESOLUTION NO. 221

**TITLE: NOTICE OF DETERMINATION OF NON-SIGNIFICANCE – SEQR –
NEGATIVE DECLARATION FOR AND ADOPTION OF THE *FINAL DELAWARE
COUNTY SOLID WASTE MANAGEMENT PLAN 2018-2027* AND LONG-TERM
EXPANSION OF THE SOLID WASTE MANAGEMENT CENTER
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 162 of 2017 authorized the Delaware County Department of Public Works – Solid Waste Division to issue the *Draft Delaware County Solid Waste Management Plan 2018-2027* for public review and comment following receipt of the New York State Department of Environmental Conservation Letter of Approvability, and to additionally seek Lead Agency Status for SEQR review of the solid waste plan; and

WHEREAS, on November 9, 2017 the *Draft Delaware County Solid Waste Management Plan 2018-2027*, accompanying SEQR EAF documents, and Lead Agency status documents were circulated to involved and interested parties for coordinated review of the solid waste plan including the proposed long term expansion of the Solid Waste Management Center; and

WHEREAS, Delaware County encouraged public knowledge and participation in the solid waste planning process through posting the *Draft Delaware County Solid Waste Management Plan 2018-2027* and SEQR EAF documents on the County’s website, additionally

distributing the plan and SEQR EAF documents to all Delaware County Towns, Villages, and Libraries, and hosted a public open house at the Solid Waste Management Center during the public comment period; and

WHEREAS, the Delaware County Department of Public Works, Solid Waste Division has received public comments and included responses to substantive comments in the *Final Delaware County Solid Waste Management Plan 2018-2027*.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors has fully considered the environmental impacts of the proposed solid waste management plan including proposed long-term expansion of the Solid Waste Management Center and has determined that the proposed action will not have a significant impact on the environment; and

BE IT FURTHER RESOLVED that the Delaware County Board of Supervisors accept and adopt the *Final Delaware County Solid Waste Management Plan – 2018-2027* and herewith authorizes the Delaware County Department of Public Works – Solid Waste Division with implementation of the programs, projects, and plans as identified in this plan.

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

Mr. Pigford offered the following resolution and moved its adoption

RESOLUTION NO. 222

TITLE: DELAWARE COUNTY COMPLETE STREETS POLICY

WHEREAS, “Complete Streets” are defined as facilities that are “designed and operated to enable safe access for all users—Pedestrians, bicyclists, and motorists. Users of all ages and abilities are able to safely move along and across a complete street”; and

WHEREAS, the County is responsible for planning, funding and constructing projects on the County system that crosses municipal boundaries and a County Complete Streets policy will ensure consistency in the design and operation of new multi-use infrastructure and transportation systems that are suitable to the needs and character of the County’s rural setting; and

WHEREAS, the concept of Complete Streets has been recognized and adopted as policy and law in numerous states, counties, cities and towns across the United States in the interest of improving multi-modal transportation options, safety and accessibility for all users; and

WHEREAS, Delaware County recognizes that Complete Streets can increase the capacity and efficiency of the road network by creating more opportunities for non-motorized transportation, improve rates of physical activity and related health outcomes, improve community livability and economic development, limit harmful emissions produced by motor vehicles, and improve the general quality of life for people living in and visiting the County; and

WHEREAS, Delaware County recognizes that bicycling and walking are important forms of transportation, recreation, and physical activity in the County, thereby contributing to health, fitness and improved quality of life; and

WHEREAS, the Delaware County Departments of Public Health, Planning, Public Works, Economic Development and Town officials have the ability to collaborate to develop Complete Streets implementation strategies that use a multidisciplinary approach to address transportation, economic development, tourism, public health and recreation objectives while protecting and enhancing the community livability, rural character, and natural environment of Delaware County; and

WHEREAS, Delaware County will work cooperatively with municipalities in Delaware County in the development of a complete system of safe, economical and accessible bike and pedestrian facilities connecting residences, businesses, schools and public places; and

WHEREAS, the County will promote bicycling and walking for health, environmental sustainability, exercise, transportation, economic development and recreation; and

WHEREAS, the development of pedestrian, bicycle, transit infrastructure offers long-term cost saving and opportunities to create safe and convenient non-motorized travel; and designing for universal access may assist in qualifying capital projects for additional funding.

NOW, THEREFORE, BE IT RESOLVED that the proposed Complete Streets Policy annexed to this resolution be adopted as the official policy for Delaware County:

DELAWARE COUNTY COMPLETE STREETS POLICY

Designs and practices for complete streets include but are not limited to sidewalks, crosswalks, curb ramps, paved shoulders suitable for biking, designated bike lanes, off-road paths, signage, and traffic calming measures.

Delaware County may make Complete Streets practices a routine part of everyday operations, will approach every transportation project and program as an opportunity to improve County infrastructure for all users and will work in cooperation with other departments, agencies and jurisdictions to achieve Complete Streets.

Delaware County recognizes that roads with low vehicle volumes and slow travel speeds may already safely and efficiently accommodate pedestrians and bicyclists. However, principle county roads that are characterized as having high traffic volumes and high travel speeds and are important for pedestrian and bicycle travel to access and connect to destinations in and among adjacent towns, may be considered for Complete Street treatments.

Complete Streets designs and practices may be provided in new construction, reconstruction and maintenance projects in the County where the County has jurisdiction, except when the Commissioner of Public Works, with supporting documentation which may be available to the public, demonstrates that one of the following conditions is met:

1. The cost would be excessively disproportionate to the need based on the following factors: population density, land use, projected and current motor vehicle traffic volumes, and projected and current bicycle and pedestrian use; or
2. The existing right-of-way does not allow for sidewalks, paved shoulders, or other improvements.

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

Mr. Hynes offered the following resolution and moved its adoption

RESOLUTION NO. 223

TITLE: ADOPTION OF THE NEW YORK STATE SOLAR PERMIT PROCESS PLANNING DEPARTMENT

WHEREAS, the New York State Energy Research and Development Authority (“NYSERDA”), together with the New York Power Authority (“NYPA”) and City University of New York (“CUNY”), developed a New York State Unified Solar Permit that reduces the cost for solar projects by streamlining municipal permitting processes;

WHEREAS, the Delaware County Board of Supervisors wants to promote the streamlining of the application process for small-scale photovoltaic system installations by adopting the New York State Unified Solar Permit application form and implementing the new procedures;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors adopts the New York State Unified Solar Permit and the document titled "Understanding Solar PV Permitting and Inspecting in New York State;" and

RESOLVED, that the Delaware County Code Enforcement Officer is hereby directed to use the New York State Unified Solar Permit application form and procedures in issuance of building permits for the installation of small-scale (rated DC capacity of 25 kW or less) solar photovoltaic systems; and

RESOLVED, that the fee for solar installations is set by resolution of the Delaware County Board of Supervisors.

The resolution was seconded by Mr. Ellis.

Mr. Gregory noted that the resolution references a document entitled: *Understanding Solar PV Permitting and Inspecting in New York State* that was not provided to the Supervisors and asked if it were possible to table the resolution until the next Board of Supervisors meeting.

Chief Planner Kent Manuel conferring with Delaware County Cooperative Extension Energy Educator & Clean Energy Communities Coordinator Tara Donadio advised that this resolution and Resolution No. 224 are necessary to move the County forward in the Clean Energy grant certification process. The available grants are offered to the Southern Tier Region and are awarded on a first-come, first-serve basis with eligibility based on a selection criteria. The urgency in passing the resolution is the availability of grants.

Mr. Ellis shared that the County would like to achieve the Clean Energy Community status and is desirous of going after one of the large community-based grants. If the County is successful, the funding would be used to solarize the Science Facility and the Rice Dining Center at 4-H Camp Shankitunk to help offset costs at the camp and provide a science camp during the camping season.

Based on the discussion Chairman Molé called for a vote.

The resolution was adopted by the following vote: Ayes 4109, Noes 558 (Gregory), Absent 132 (Spaccaforo).

Mr. Hynes offered the following resolution and moved its adoption

RESOLUTION NO. 224

TITLE: ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS PLANNING DEPARTMENT

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information, Delaware County is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Delaware County Board of Supervisors desires to use Building Energy Benchmarking—a process of measuring a building’s energy use, tracking that use over time, and comparing performance to similar buildings—to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in Delaware County; and

WHEREAS, the Delaware County Board of Supervisors, desires to establish procedure or guideline for Delaware County staff to conduct such Building Energy Benchmarking; and

NOW, THEREFORE, BE IT RESOLVED and determined that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(1) “Benchmarking Information” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(2) “Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings.

(3) “Commissioner” shall mean the head of the Department.

(4) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by Delaware County that is 1,000 square feet or larger in size.

(5) “Department” shall mean the Delaware County Planning Department.

(6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(10) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(11) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(12) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2018, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2018 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the County Board of Supervisors including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

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

Mr. Valente offered the following resolution and moved its adoption

RESOLUTION NO. 225

TITLE: CALLING ORGANIZATIONAL MEETING

RESOLVED that pursuant to Section 151 [1] of the County Law and Rule 1 of the Delaware County Board of Supervisors, the organizational meeting of the Board of Supervisors shall be held on January 3, 2018 at 1:00 p.m. in the Supervisors' Room of the County Office Building, Delhi, New York.

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

Mr. Eisel offered the following resolution and moved its adoption

RESOLUTION NO. 226

TITLE: 2018 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 3, 2018	- 1:00 p.m.	Wednesday, January 24, 2018	- 1:00 p.m.
Wednesday, February 28, 2018	- 1:00 p.m.		
Wednesday, March 14, 2018	- 1:00 p.m.	Wednesday, March 28, 2018	- 1:00 p.m.
Wednesday, April 11, 2018	- 1:00 p.m.	Wednesday, April 25, 2018	- 1:00 p.m.
Wednesday, May 9, 2018	- 1:00 p.m.	Wednesday, May 23, 2018	- 4:00 p.m.
Wednesday, June 27, 2018	- 4:00 p.m.		
Wednesday, July 25, 2018	- 4:00 p.m.		
Wednesday, August 22, 2018	- 4:00 p.m.		
Wednesday, September 26, 2018	- 1:00 p.m.		
Wednesday, October 10, 2018	- 1:00 p.m.	Wednesday, October 24, 2018	- 1:00 p.m.
Wednesday, November 14, 2018	- 1:00 p.m.	Wednesday, November 28, 2018	- 1:00 p.m.

Wednesday, December 12, 2018 - 1:00 p.m.

The resolution was seconded by Mr. Merrill.

Mr. Rowe stated that he would be voting against this resolution as he felt all of the meetings should be scheduled at 4 p.m. He opined that having late afternoon meetings would create less of a burden on working Supervisors and might encourage public attendance.

The resolution was adopted by the following vote: Ayes 4345, Noes 322 (Rowe), Absent 132 (Spaccaforo).

Chairman Molé 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. 227

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 September 30, 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	\$19,093.08	\$19,093.08	
Bovina	\$16,509.76	\$16,509.76	
Colchester	\$10,374.32	\$10,374.32	
Davenport	\$30,952.24	\$30,952.24	
Delhi	\$33,089.46	\$28,071.69	\$5,017.77
Deposit	\$5,682.70	\$5,301.61	\$381.09
Franklin	\$18,470.26	\$17,675.72	\$794.54
Hamden	\$12,882.08	\$12,882.08	

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
Hancock	\$12,491.99	\$11,380.84	\$1,111.15
Harpersfield	\$8,545.05	\$7,653.00	\$892.05
Kortright	\$14,400.37	\$14,400.37	
Masonville	\$10,112.30	\$10,112.30	
Meredith	\$11,939.97	\$11,939.97	
Middletown	\$47,312.81	\$43,165.95 FL	\$1,276.92
		MV	\$2,869.94
Roxbury	\$23,486.38	\$23,486.38	
Sidney	\$20,486.65	\$14,596.24	\$5,890.41
Stamford	\$9,806.20	\$7,584.00 ST	\$892.68
		HO	\$1,329.52
Tompkins	\$3,530.93	\$3,530.93	
Walton	\$25,174.49	\$23,933.18	\$1,241.31
Totals ...	\$334,341.04	\$312,643.66	\$21,697.38

The resolution was seconded by Mr. Gladstone and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforo).

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

RESOLUTION NO. 228

TITLE: APPORTIONMENT OF COUNTY SELF INSURANCE BUDGET

RESOLVED that the budget for the County Self Insurance Fund for Workers' Compensation and Volunteer Firemen's Benefits in the total amount of \$1,825,000, as set forth below be accepted as part of the records of this Board.

<u>Participant</u>	<u>Full Value Assessment</u>	<u>Apportioned Amount to Raise</u>
County of Delaware	5,722,944,733	\$855,494.68
<u>Towns</u>		
Andes	439,246,552	\$65,660.79

Bovina	150,646,000	\$22,519.32
Colchester	823,360,362	\$123,080.06
Davenport	203,913,029	\$30,481.95
Delhi	314,535,370	\$47,018.34
Deposit	331,198,938	\$49,509.29
Franklin	194,590,098	\$29,088.31
Hamden	161,416,072	\$24,129.29
Hancock	422,632,378	\$63,177.22
Harpersfield	142,660,333	\$21,325.59
Kortright	158,974,831	\$23,764.36
Masonville	102,298,842	\$15,292.15
Meredith	141,434,561	\$21,142.35
Middletown	708,393,866	\$105,894.29
Roxbury	428,066,912	\$63,989.60
Sidney	268,178,966	\$40,088.75
Stamford	173,315,163	\$25,908.03
Tompkins	186,739,389	\$27,914.75
Walton	371,343,071	\$55,510.24

Villages

Delhi	94,217,635	\$14,084.13
Deposit	44,541,309	\$6,658.26
Franklin	17,137,768	\$2,561.84
Hancock	74,588,727	\$11,149.90
Stamford (Harpersfield)	29,746,351	\$4,446.63
Stamford (Stamford)	31,226,697	\$4,667.92
Fleischmanns	38,473,664	\$5,751.24
Sidney	153,146,611	\$22,893.13
Hobart	45,932,068	\$6,866.15

Walton	134,715,976	\$20,138.02
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Fire Districts

Arena, Hardenburgh	16,633,671	\$2,486.49
Midd.-Hard., Hardenburgh	46,642,523	\$6,972.36
Deposit	35,686,316	\$5,334.57
TOTAL	12,208,578,782	\$1,825,000.00

The resolution was seconded by Mr. Triolo and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforo).

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

RESOLUTION NO. 229

**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, 2018;

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	\$656,856.00	\$0.00
Deposit	\$357,164.00	\$31,961.00
Franklin	\$349,115.00	\$33,205.00
Hancock	\$811,878.00	\$29,914.00
Harpersfield	\$327,428.00	\$48,458.00
Middletown	\$823,990.00	\$111,741.00
Sidney	\$344,638.00	\$27,165.00
Stamford	\$232,645.00	\$38,152.00

TOWN	HIGHWAY OUTSIDE VILLAGE	GENERAL OUTSIDE VILLAGE
Walton	\$296,950.00	\$66,132.00

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	\$181,845.00
Arena Fire District	\$15,035.88
Andes Light	\$8,000.00
Delinquent Water	\$10,741.50
Delinquent Sewer	\$5,037.10
Delinquent Maintenance	\$1,056.00

BOVINA

Bovina Center Light District	\$1,545.00
Bovina Rural Fire District	\$100,231.00
Bovina Water District	\$39,575.00
Bovina Sewer District	\$10,162.83

COLCHESTER

Downsville Light District	\$10,000.00
Downsville Fire District	\$238,979.02
Beaverkill Valley Fire District	\$802.28
Colchester Fire Protection District	\$12,000.00
Delinquent Cooks Falls Water	\$2,581.66
Delinquent Downsville Water	\$5,201.93

DAVENPORT

East Meredith Fire District	\$114,174.15
Davenport Fire District	\$48,752.86
Davenport Light District	\$1,300.00
Davenport Center Light District	\$1,850.00
West Davenport Light District	\$1,075.00
Davenport Water	\$6,350.00
Delinquent Water	\$3,322.08

DELHI

Delhi Rural Fire District	\$229,435.36
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DEPOSIT

Deposit Fire and Ambulance	\$80,588.00
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FRANKLIN

Treadwell Light District	\$3,790.00
Treadwell Water District	\$11,930.00
Franklin-Treadwell Fire District	\$215,889.76

HAMDEN

Hamden Light District	\$2,400.00
DeLancey Light District	\$1,600.00
Delhi Fire District	\$913.74
Walton Fire Protection	\$10,000.00
Downsville Fire Protection	\$3,500.00
Delhi Rural Fire Protection	\$75,460.18
Downsville Fire District	\$4,130.98
Hamden Sewer District	\$10,583.04
Delinquent Water	\$8,270.00
Property Maintenance	\$200.00

HANCOCK

Upper Delaware Valley Ambulance District	\$2,965.01
Cadosia Light District	\$2,370.55
East Branch Light District	\$4,653.62
East Branch Fire District	\$99,970.00
Fishs Eddy Light District	\$4,138.56
Hancock Rural Fire District	\$136,271.63
Long Eddy Fire District	\$23,915.12
Hancock Ambulance District	\$238,955.34

HARPERSFIELD

Stamford Fire District	\$86,055.52
Hobart Fire District	\$5,670.06
Davenport Fire District	\$13,528.61
North Harpersfield Fire Protection	\$43,500.00
North Harpersfield Light District	\$0.00

KORTRIGHT

Kortright Fire District	\$105,087.18
Bloomville Light District	\$4,000.00
Bloomville Sewer District	\$16,563.51
Stamford Fire District	\$10,571.35
Hobart Rural Fire District	\$10,284.06
East Meredith Fire District	\$3,526.28
Davenport Fire District	\$7,799.53
Delinquent Water	\$6,646.75

MASONVILLE

Masonville Fire District	\$112,310.00
Masonville Light District	\$2,500.00

MEREDITH

East Meredith Light District	\$1,200.00
Delhi Fire District	\$38,784.62
Meredith Square Light District	\$540.00
Franklin-Treadwell Fire District	\$26,831.39
Meridale Rural Fire District	\$61,700.00
East Meredith Fire District	\$18,600.56

Meridale Light District	\$1,080.00
MIDDLETOWN	
Halcottsville Light District	\$1,696.00
Arena Fire District	\$14,642.64
Arkville Light District	\$9,980.00
Arkville Water District	\$16,625.00
New Kingston Light District	\$828.00
Arkville Fire District	\$34,320.00
Fire District No. 1	\$73,884.00
Middletown-Hardenburgh Fire District	\$296,172.05
Delinquent Arkville Water	\$4,634.85
Delinquent Halcottsville Water	\$1,952.03
ROXBURY	
Roxbury Fire District	\$179,600.00
Roxbury Light District	\$15,596.00
Roxbury Water District	\$31,113.00
Grand Gorge Fire District	\$150,875.00
Grand Gorge Light District	\$13,097.00
Grand Gorge Water District	\$74,684.00
Middletown/Hardenburgh Fire District	\$5,498.63
Roxbury Run Light District	\$3,199.00
Roxbury Sewer District (unit charge)	\$41,682.24
Denver Sewer District (debt charge)	\$0.00
Denver Sewer District (unit charge)	\$92,908.00
Denver Water District	\$35,206.00
Delinquent Denver Water	\$1,519.18
Delinquent Grand Gorge Water	\$6,158.87
Delinquent Roxbury Water	\$4,774.60
SIDNEY	
Consolidated Health District	\$3,400.00
Sidney Center Light District	\$4,000.00
Sidney Center Fire District	\$80,020.00
Sidney Fire Protection District	\$64,291.00
STAMFORD	
Stamford Fire District	\$41,675.29
South Kortright Fire District	\$4,160.00
Hobart Fire District	\$31,557.88
Kortright Fire District	\$10,933.82
South Kortright Light District	\$1,800.00
South Kortright Sewer	\$4,900.00
TOMPKINS	
Tompkins Fire District	\$116,055.00
Hancock Rural Fire District	\$16,270.37
Sewer District	\$6,242.00

WALTON

Walton Fire District

\$343,360.00

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

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Andes	\$671,337.00	\$909,900.00
Bovina	\$288,622.00	\$399,558.00
Colchester	\$902,500.00	\$1,322,400.00
Davenport	\$263,499.00	\$695,199.00
Delhi	\$396,478.00	\$547,916.00
Deposit	\$321,165.00	\$472,528.00
Franklin	\$258,625.00	\$508,410.00
Hamden	\$190,232.00	\$517,600.00
Hancock	\$471,196.00	\$785,823.60
Harpersfield	\$321,032.00	\$243,615.00
Kortright	\$296,716.00	\$620,690.00
Masonville	\$171,165.00	\$481,200.00
Meredith	\$189,342.68	\$702,339.00
Middletown	\$704,308.00	\$1,090,474.00
Roxbury	\$976,213.00	\$1,113,508.00
Sidney	\$415,354.00	\$306,053.00
Stamford	\$251,809.00	\$287,404.00
Tompkins	\$236,224.00	\$723,631.00
Walton	\$300,486.00	\$610,650.00

The resolution was seconded by Mr. Triolo and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforo).

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

RESOLUTION NO. 230

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

RESOLVED, that the sum of \$32,695,118.86 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 28, 2017 the taxes be returnable the first day of April 2018 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 2018, upon the collector's complying with the statute thereto.

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforo).

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

RESOLUTION NO. 231

**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. Triolo and unanimously adopted.

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

RESOLUTION NO. 232

**TITLE: LEVYING OF 2017 - 2018 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:

<u>TOWN</u>	<u>TAX</u>	<u>7% PENALTY</u>	<u>TOTAL TAX</u>
ANDES	231,569.37	16,209.86	247,779.23
BOVINA	126,699.70	8,869.01	135,568.71
COLCHESTER	261,982.59	18,338.48	280,321.07
DAVENPORT	301,923.45	21,134.56	323,058.01
DELHI	261,331.18	18,293.25	279,624.43
DEPOSIT	292,060.80	20,444.38	312,505.18
FRANKLIN	321,809.47	22,526.74	344,336.21
HAMDEN	157,317.26	11,012.19	168,329.45
HANCOCK	718,770.27	50,314.00	769,084.27
HARPERSFIELD	218,212.05	15,274.84	233,486.89
KORTRIGHT	237,720.91	16,640.48	254,361.39
MASONVILLE	152,792.48	10,695.50	163,487.98
MEREDITH	198,586.85	13,901.08	212,487.93
MIDDLETOWN	523,768.71	36,663.91	560,432.62
ROXBURY	322,039.46	22,542.84	344,582.30
SIDNEY	435,404.03	30,478.14	465,882.17
STAMFORD	318,864.13	22,320.56	341,184.69
TOMPKINS	132,815.30	9,297.04	142,112.34
WALTON	351,463.64	24,602.44	376,066.08
TOTALS	\$5,565,131.65	\$389,559.30	\$5,954,690.95

The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforno).

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

RESOLUTION NO. 233

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's

office in the amount of \$1,699,731.43 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	\$1,076,877.15
CAP 97 Main	\$177.59
OET	\$11,932.57
Public Safety Comm System	\$63,948.27
Highway Audits, as Follows:	
Weights and Measures	\$240.21
Landfill	\$196,688.23
Road	\$20,312.06
Machinery	\$221,228.32
Capital Road & Bridge	\$99,723.38
Capital Solid Waste	\$8,603.65

The resolution was seconded by Mr. Triolo and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforo).

Mr. Rowe referenced the New York State Climate Smart Communities Program and the New York State Department of Environmental Conservation's Zero-Emission Vehicle (ZEV) and Infrastructure Rebate Program in conjunction with the New York State Energy Research & Development Authority (NYSERDA). The Town of Hancock will be installing two charging stations at a final cost of \$2,700. The initial quote was \$18,900 with the difference of \$16,200 being paid through the rebate program. He noted that Ms. Donadio was very helpful and is available to assist any town desiring to participate in the program.

Mr. Merrill and Mr. Davis noted their towns are also taking advantage of this rebate opportunity.

Chairman Molé thanked County Treasurer Beverly Shields for bringing in her homemade holiday cookies and wished everyone a very happy holiday.

Upon a motion, the meeting was adjourned at 2:03 p.m.