

REGULAR MEETING

**DELAWARE COUNTY BOARD OF SUPERVISORS
JULY 25, 2018**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, July 25, 2018 at 4:00 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. Marshfield and Mr. Eisel.

Mr. Pigford offered the invocation.

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

Chairman Molé introduced and welcomed newly appointed Town of Walton Supervisor Joseph M. Cetta to the Board

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. Pigford offered the following resolution and moved its adoption:

RESOLUTION NO. 138

**TITLE: 2018 BUDGET AMENDMENT
ACCEPTANCE OF GRANT FUNDING
DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM (DSRIP)
WORKFORCE DEVELOPMENT
DEPARTMENT OF MENTAL HEALTH**

WHEREAS, professional workforce recruitment is a priority objective for the Mental Health Clinic; and

WHEREAS, DSRIP through the Care Compass Network recognizes the urgent need for licensed mental health professionals and is willing to support these efforts in Delaware County.

NOW, THEREFORE, BE IT RESOLVED that the 2018 budget be amended as follows:

INCREASE REVENUES:

| | | |
|-------------------|-------|-------------|
| 10-14310-41163107 | DSRIP | \$10,000.00 |
|-------------------|-------|-------------|

INCREASE APPROPRIATIONS:

| | | |
|-------------------|-------------------------|-------------|
| 10-14310-54105020 | Advertising Recruitment | \$10,000.00 |
|-------------------|-------------------------|-------------|

The resolution was seconded by Mr. Triolo and adopted by the following vote: Ayes 4509, Noes 0, Absent 290 (Marshfield, Eisel).

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

RESOLUTION NO. 139

**TITLE: 2018 BUDGET AMENDMENT
SUMMER YOUTH EMPLOYMENT PROGRAM
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Summer Youth Employment Program; and

WHEREAS, funding is to be used for summer youth employment and education training for economically disadvantaged youth and is 100% reimbursed.

NOW, THEREFORE, BE IT RESOLVED that the 2018 Budget be amended as follows:

INCREASE REVENUE:

| | | |
|-------------------|-------------------------|--------------|
| 10-16010-44482002 | Summer Youth Employment | \$115,597.00 |
|-------------------|-------------------------|--------------|

INCREASE APPROPRIATION:

| | | |
|-------------------|-------------------------|--------------|
| 10-16010-54665002 | Summer Youth Employment | \$115,597.00 |
|-------------------|-------------------------|--------------|

The resolution was seconded by Mr. Valente and adopted by the following vote: Ayes 4509, Noes 0, Absent 290 (Marshfield, Eisel).

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

RESOLUTION NO. 140

**TITLE: 2018 BUDGET AMENDMENT
WATERSHED ENVIRONMENTAL ASSISTANCE PROGRAM
STEELE BROOK STREAMBANK STABILIZATION PROJECT
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, Delaware County has been awarded a \$440,000 Watershed Environmental Assistance Program grant from the U.S. Army Corp. of Engineers to implement the Steele Brook Streambank Stabilization project to continue the implementation of the Delaware County Action Plan over a three-year period; and

WHEREAS, the required match is identified and committed by the New York City Department of Environmental Protection Stream Management Program at the Delaware County Soil and Water Conservation District in the amount of \$150,000.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors hereby authorizes the Chairman of the Board to enter into a contract, known as the Project Partnership Agreement (PPA), with the U.S. Army Corp. of Engineers to conduct this

work and enter into a subcontract between Delaware County and the Delaware County Soil and Water Conservation District; and

BE IT FURTHER RESOLVED that the 2018 Budget be amended as follows:

INCREASE REVENUE:

| | | |
|-------------------------------|-------------------------|--------------|
| 10 18741 44498900 8740043 900 | Army Corp. of Engineers | \$440,000.00 |
|-------------------------------|-------------------------|--------------|

INCREASE APPROPRIATIONS:

| | | |
|-------------------------------|-------------|--------------|
| 10 18741 54327200 8740043 900 | Contractual | \$440,000.00 |
|-------------------------------|-------------|--------------|

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

In response to Mr. Triolo, Assistant to the Commissioner of Watershed Affairs Molly Oliver explained that the U.S. Army Corp. of Engineers has been generous in their funding to Delaware County because our projects are so well thought out and organized. This funding is for the stream bank stabilization on the upper part of the Steele Brook streambank in Delhi.

The resolution was adopted by the following vote: Ayes 4509, Noes 0, Absent 290 (Marshfield, Eisel).

Mr. Haynes offered the following resolution and moved its adoption

RESOLUTION NO. 141

**TITLE: 2018 BUDGET AMENDMENT
APPROPRIATION OF SURPLUS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Chemical and Contracted Services Town Snow lines in the snow removal budget are at 91 and 92 percent respectively; and

WHEREAS, that is well above the 75 percent that the Department generally anticipates at this time of the year; and

WHEREAS, there are basically three months of snow season remaining for the year.

NOW, THEREFORE, BE IT RESOLVED that the 2018 Budget be amended as follows:

DECREASE FUND BALANCE:

| | | |
|-------------------|--------------------------------------|--------------|
| 24-00000-34915000 | Assigned Unappropriated Fund Balance | \$725,000.00 |
|-------------------|--------------------------------------|--------------|

INCREASE APPROPRIATION:

| | | |
|-------------------|-------------------------------|--------------|
| 24-15142-54160000 | Chemicals | \$649,000.00 |
| 24-15142-54200060 | Contracted Services Town Snow | 76,000.00 |

The resolution was seconded by Mr. Davis and adopted by the following vote: Ayes 4509, Noes 0, Absent 290 (Marshfield, Eisel).

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

RESOLUTION NO. 142

**TITLE: CHANGE ORDER NO. 5 OF PROPOSAL NO. 31-17
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 53 of 2017 authorized the award of Proposal No. 31-17, Replacement of County Route 26 Bridge over Telford Hollow Brook, PIN 9753.00, BIN 3351950, Town of Colchester to Sullivan County Paving & Construction Inc., 420 Bernas Road, Cohecton, NY 12726 for the bid amount of \$1,987,598.51; and

WHEREAS, Resolution No. 199 of 2017 authorized the execution of Change Orders No. 1 and 2 at no change in the contract amount; and

WHEREAS, Resolution No. 9 of 2018 authorized the execution of Change Order No. 3 at no change in the contract amount; and

WHEREAS, Resolution No. 117 of 2018 authorized the execution of Change Order No. 4 at no change in the contract amount; and

WHEREAS, during the course of the construction the quantities of items 304.12, 402.198903, 407.0102, 551.14, 552.2201, 552.230201, 603.9824, 605.1603, 606.1, 606.63, 610.1402, 610.1403, 610.1601, 619.1701, 625.04, 640.1, 640.11, 645.81, 646.22 exceeded the contract quantities resulting in a cost increase for those items equal to \$14,197.84; and

WHEREAS, during the course of the construction it became evident that there was no need for items 571.03, 607.3301, 607.4040, 607.97-08, 619.1703, 619.1812, 619.27, 620.04, 621.03 so they will be removed from the contract resulting in a cost reduction of \$42,275.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 5 for Proposal No. 31-17 adjusting the contract items as referenced above at a net reduction in the total contract value of \$28,077.16 and reducing the total contract cost to \$1,959,521.35.

The resolution was seconded by Mr. Davis and adopted by the following vote: Ayes 4509, Noes 0, Absent 290 (Marshfield, Eisel).

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

RESOLUTION NO. 143

**TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. 37-17
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 50 of 2018 authorized the award of Proposal No. 37-17, Delaware County Bridge Structural Steel Preservation Project, PIN 9754.32, D035654 to Rover Contracting Inc., 2424 Route 52, Suite 2F, Hopewell Junction, NY 12533 for the bid amount of \$272,800; and

WHEREAS, there was additional time needed for curing of the silicone sealant in conjunction with steel repairs shown in addendum no. 1 of the Proposal; and

WHEREAS, this caused the contractor to be unable to complete the project by the contract completion date.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 for Proposal No. 37-17 extending the contract completion date until June 29, 2018 at no change in the contract amount of \$272,800.

The resolution was seconded by Mr. Spaccaforno and adopted by the following vote: Ayes 4509, Noes 0, Absent 290 (Marshfield, Eisel).

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

RESOLUTION NO. 144

TITLE: IN MEMORY OF ROBERT A. HOMOVICH

WHEREAS, former Town of Colchester Supervisor Robert A. Homovich passed away on June 28, 2018; and

WHEREAS, he served as Town of Colchester Supervisor from 1986 until 1995 and again from 2006 until 2011; and

WHEREAS, he also served as Delaware County Budget Director from October 28, 2009 until December 31, 2011; and

WHEREAS, he will be remembered with distinction for his hard work, distinguished service and dedication to the County and the Town of Colchester.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors extends its sympathy to the family of Robert A. Homovich and recognizes with gratitude his contributions to this County, his Town and neighbors.

The resolution was seconded by Mr. Valente.

Mr. Merrill shared that in addition to serving in the above mentioned capacities, Mr. Homovich served as a Town of Colchester police officer for 12 years, as a member of the Town Board for 16 years and as a member of the fire department for 53 years.

Ms. Molé noted that she grew up knowing Mr. Homovich and was honored to eventually serve with him on the Board of Supervisors. He was very committed to his town and the county.

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. 145

**TITLE: SALE OF TAX ACQUIRED PROPERTY
TREASURER'S OFFICE**

RESOLVED that the following described parcels of tax acquired property be sold to the parties indicated for the price herein stated and the County Treasurer is authorized to execute and deliver deed, therefor, and to cancel all Delaware County tax liens thereon, upon receipt of cash consideration hereinafter set forth.

ASSESSED TO: AND16TX.022
ROBERT ETHERIDGE
TOWN OF: 122000:ANDES
TAX MAP NO: 260.-1-32
SCHOOL DISTRICT: 122002:ANDES
ACREAGE: 1.50A ACRES
CONVEYED TO: FINEST CONTRACTING INC
C/O TODD HILLKEWICZ
99 WESTWOOD RD NORTH
MASSAPEQUA PARK NY 11762

CASH CONSIDERATION: \$52,000.00
TAX DEFICIT: \$7,392.25

ASSESSED TO: COL13TX.018A
ROBERT C KNORR AND WAYNE KNORR
TOWN OF: 122400:COLCHESTER
TAX MAP NO: 358.2-4-3.1
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 3.84A ACRES
CONVEYED TO: JAMES M CHRISTIE & CYNTHIA L CHRISTIE
98 TANNERY RD
PO Box 344
DOWNSVILLE NY 13755

CASH CONSIDERATION: \$25,000.00
TAX DEFICIT: \$17,453.05

ASSESSED TO: COL14TX.024B
WAYNE KNORR
TOWN OF: 122400:COLCHESTER
TAX MAP NO: 358.2-4-3.2
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 0.36 ACRES
CONVEYED TO: GREG BARNES & CANDICE L BARNES
PO Box 451
DOWNSVILLE NY 13755

CASH CONSIDERATION: \$7,000.00
TAX DEFICIT: \$29,971.59

ASSESSED TO: DELL16TX.004
RICHARD BABCOCK
TOWN OF: 122801:DELHI

TAX MAP NO: 171.7-8-12
 SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
 ACREAGE: 117'F x 146.15'D ACRES
 CONVEYED TO: STEPHEN G & MELISSA J WAKIN-MOSTERT
 124 WATERMAN RD
 DELHI NY 13753

CASH CONSIDERATION: \$11,000.00
 VILLAGE SHARE \$3,630.00
 COUNTY SHARE \$7,370.00

TAX DEFICIT: \$9,906.83

FRA16TX.005

ASSESSED TO: **CONSTANTINE BRUNO AND MARJORIE ELLEN BRUNO**

TOWN OF: 123289:FRANKLIN
 TAX MAP NO: 146.-1-16
 SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
 ACREAGE: 5.23A ACRES
 CONVEYED TO: VISIONS OF HOME, LLC
 101 SPRUCE STREET
 ONEONTA NY 13820

CASH CONSIDERATION: \$4,000.00
 TAX DEFICIT: \$915.36

FRA16TX.012A

ASSESSED TO: **ALLAN EADY**

TOWN OF: 123289:FRANKLIN
 TAX MAP NO: 77.-1-28
 SCHOOL DISTRICT: 123201:FRANKLIN
 ACREAGE: 20.60A ACRES
 CONVEYED TO: ROBERT THOMAS JOHNS IV AND JULIEMIE A JOHNS
 245 FRED OTTAWAY RD
 COOPERSTOWN NY 13326

CASH CONSIDERATION: \$14,000.00
 TAX DEFICIT: \$5,538.27

FRA16TX.034

ASSESSED TO: **JAMES L THOMAS IV**

TOWN OF: 123289:FRANKLIN
 TAX MAP NO: 44.-1-29.12
 SCHOOL DISTRICT: 123201:FRANKLIN
 ACREAGE: 3.00A ACRES
 CONVEYED TO: DAVID AND LAURIE GRANT
 561 GAY BROOK RD
 ONEONTA NY 13820

CASH CONSIDERATION: \$3,000.00
 TAX DEFICIT: \$1,156.91

HAM16TX.005

ASSESSED TO: **DIVERSIFIED AMPHIL CORP**

TOWN OF: 123400:HAMDEN
TAX MAP NO: 146.-4-9
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 13.12A ACRES
CONVEYED TO: ROGER CASAS
31116 STATE HIGHWAY 10
WALTON NY 13856
CASH CONSIDERATION: \$16,000.00
TAX DEFICIT: \$4,565.92

HAM16TX.009
ASSESSED TO: **ADELINE GILLICH ESTATE**
TOWN OF: 123400:HAMDEN
TAX MAP NO: 167.-7-4
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 15.64A ACRES
CONVEYED TO: MOUNTAIN LIVING LLC
3634 HAMDEN HILL RD
HAMDEN NY 13782
CASH CONSIDERATION: \$11,000.00
TAX DEFICIT: \$5,484.52

HAN16TX.020A
ASSESSED TO: **INDIA CONKLING**
TOWN OF: 123689:HANCOCK
TAX MAP NO: 457.-1-22
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 260'F X 110'D: 1.21A ACRES
CONVEYED TO: FRANK A GALLO AND TAMMY GALLO
134 BUCKET LANE
LEVITTOWN NY 11756
CASH CONSIDERATION: \$4,000.00
TAX DEFICIT: \$3,325.85

HAN13TX.023
ASSESSED TO: **EDWIN R DEVINE**
TOWN OF: 123689:HANCOCK
TAX MAP NO: 454.-4-5
SCHOOL DISTRICT: 484401:ROSCOE
ACREAGE: 4.90A ACRES
CONVEYED TO: EDWIN R DEVINE
318 LOWELL AVE
FLORAL PARK NY 11001
CASH CONSIDERATION: \$4,481.86
TAX DEFICIT: \$3,352.71

HAN13TX.024
ASSESSED TO: **EDWIN R DEVINE**
TOWN OF: 123689:HANCOCK

TAX MAP NO: 454.-4-6
SCHOOL DISTRICT: 484401:ROSCOE
ACREAGE: 4.10A ACRES
CONVEYED TO: EDWIN R DEVINE
318 LOWELL AVE
FLORAL PARK NY 11001
CASH CONSIDERATION: \$14,250.08
TAX DEFICIT: \$10,513.35

HAN16TX.030
ASSESSED TO: MARIE I DUCHON
TOWN OF: 123689:HANCOCK
TAX MAP NO: 463.-2-54
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 5.27A ACRES
CONVEYED TO: PAUL E MERGLER
211 E FRONT ST
HANCOCK NY 13783
CASH CONSIDERATION: \$1,000.00
TAX DEFICIT: \$1,786.05

HAN16TX.040
ASSESSED TO: FRANK A GALLIPANI AND TRACY C GALLIPANI
TOWN OF: 123689:HANCOCK
TAX MAP NO: 434.-5-60
SCHOOL DISTRICT: 484401:ROSCOE
ACREAGE: 6.64A ACRES
CONVEYED TO: JAMES A STEVENSON AND SCOTT STEVENSON
955 BAKER HILL ROAD
ROSCOE NY 12776
CASH CONSIDERATION: \$4,000.00
TAX DEFICIT: \$3,377.65

HAN16TX.092
ASSESSED TO: RAUL D PARDO AND LINDA A PARDO
TOWN OF: 123689:HANCOCK
TAX MAP NO: 463.-4-1
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 6.00A ACRES
CONVEYED TO: WILLIAM R ROSS
323 MASSAPEQUA AVE
MASSAPEQUA NY 11758
CASH CONSIDERATION: \$2,000.00
TAX DEFICIT: \$2,335.86

HAN16TX.093
ASSESSED TO: RAUL D PARDO AND LINDA A PARDO
TOWN OF: 123689:HANCOCK
TAX MAP NO: 463.-4-11

SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 5.39A ACRES
CONVEYED TO: WILLIAM R ROSS
323 MASSAPEQUA AVE
MASSAPEQUA NY 11758
CASH CONSIDERATION: \$1,000.00
TAX DEFICIT: \$1,682.10

HAN16TX.094
ASSESSED TO: **DONNA PERILLO**
TOWN OF: 123601:HANCOCK
TAX MAP NO: 429.17-2-40
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 70'F x 155'D: 0.25A ACRES
CONVEYED TO: ASHRAF SHENODA
287 BROAD ST
CARLSTADT NJ 07072
CASH CONSIDERATION: \$1,000.00
VILLAGE SHARE \$300.00
COUNTY SHARE \$700.00
TAX DEFICIT: \$5,014.90

HAN16TX.095
ASSESSED TO: **DOMINICK PERILLO AND DONNA PERILLO**
TOWN OF: 123601:HANCOCK
TAX MAP NO: 429.18-1-17
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 63'F x 148.5'D: 0.13A ACRES
CONVEYED TO: ZAKARIA MEGGALI
9 ST JOHN ST
WALTON NY 13856
CASH CONSIDERATION: \$500.00
VILLAGE SHARE \$150.00
COUNTY SHARE \$350.00
TAX DEFICIT: \$3,854.06

HAN16TX.109
ASSESSED TO: **ALLEN S ROPER AND MICHELLE L WRIGHT**
TOWN OF: 123689:HANCOCK
TAX MAP NO: 434.-5-38
SCHOOL DISTRICT: 484401:ROSCOE
ACREAGE: 5.54A ACRES
CONVEYED TO: THOMAS H HORMEL
105 5TH AVE
KINGS PARK NY 11754
CASH CONSIDERATION: \$9,000.00
TAX DEFICIT: \$2,181.42

HAN16TX.117
ASSESSED TO: **FRANK P SCARPINATO**

TOWN OF: 123689:HANCOCK
 TAX MAP NO: 456.-3-2 & 456.-3-3
 SCHOOL DISTRICT: 123606:HANCOCK
 ACREAGE: 1.65A & 1.70A ACRES
 CONVEYED TO: EUGENE SENESE, LYNN MCCARTHY AND
 TORE MCCARTHY
 470 GARDEN BLVD
 GARDEN CITY NY 11530

CASH CONSIDERATION: \$41,000.00
 TAX DEFICIT: \$12,554.26

HAN16TX.115

ASSESSED TO: **FRANK P SCARPINTO**

TOWN OF: 123689:HANCOCK
 TAX MAP NO: 456.-3-7 & 456.-3-8
 SCHOOL DISTRICT: 123606:HANCOCK
 ACREAGE: 1.80A & 2.60A ACRES
 CONVEYED TO: BRIAN DORSEY
 76 OVERTON STREET
 DEER PARK NY 11729

CASH CONSIDERATION: \$6,500.00
 TAX DEFICIT: \$1,586.24

HAN12TX.117

ASSESSED TO: **WINFORD E TOLER**

TOWN OF: 123689:HANCOCK
 TAX MAP NO: 429.-2-2
 SCHOOL DISTRICT: 123606:HANCOCK
 ACREAGE: 50.21A ACRES
 CONVEYED TO: TERRACE AND ORCHARD LLC
 51 HAWLEY AVE
 PORT CHESTER NY 10573

CASH CONSIDERATION: \$88,000.00
 TAX DEFICIT: \$35,025.85

HAN16TX.135

ASSESSED TO: **GRIGORY TYLES AND SURA TYLES**

TOWN OF: 123689:HANCOCK
 TAX MAP NO: 431.-1-48.4
 SCHOOL DISTRICT: 123606:HANCOCK
 ACREAGE: 4.50A ACRES
 CONVEYED TO: FULL CIRCLE INVESTORS LLC
 291 E 4TH STREET
 NEW YORK NY 10009

CASH CONSIDERATION: \$10,000.00
 TAX DEFICIT: \$13,879.02

HAR15TX.006A

ASSESSED TO: **BRIDGE POINT REALTY LLC**

TOWN OF: 123889:HARPERSFIELD
TAX MAP NO: 11.-1-12.2
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
ACREAGE: 1.00A ACRES
CONVEYED TO: MARVIN F JESTER AND EVELYN M JESTER
477 SOUTH WORCESTER HILL RD
JEFFERSON NY 12093
CASH CONSIDERATION: \$3,000.00
TAX DEFICIT: \$12,046.17

HAR16TX.0014

ASSESSED TO:

JEAN PELLEGRINO

TOWN OF: 123889:HARPERSFIELD
TAX MAP NO: 28.-1-45
SCHOOL DISTRICT: 125201:STAMFORD
ACREAGE: 150'F X 240'D: 0.75A ACRES
CONVEYED TO: TERRY CULP
PO BOX 249
STAMFORD NY 12167
CASH CONSIDERATION: \$3,000.00
TAX DEFICIT: \$6,697.43

HAR14TX.030

ASSESSED TO:

EVARISTO C RODRIGUEZ

TOWN OF: 123801:HARPERSFIELD
TAX MAP NO: 54.9-3-3
SCHOOL DISTRICT: 125201:STAMFORD
ACREAGE: 0.13 ACRES
CONVEYED TO: TERRY CULP
PO BOX 249
STAMFORD NY 12167
CASH CONSIDERATION: \$16,500.00
VILLAGE SHARE \$4,125.00
COUNTY SHARE \$12,375.00
TAX DEFICIT: \$14,129.51

KOR16TX.006

ASSESSED TO:

MICHAEL BURKE

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 67.-1-22
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 9.40A ACRES
CONVEYED TO: DEONNA SCARIMBOLO
360 JERSEY ROAD
DELHI NY 13753
CASH CONSIDERATION: \$65,000.00
TAX DEFICIT: \$14,181.59

KOR16TX.024

ASSESSED TO:

JOSEPH PARISI

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 85.-1-6.11
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.20A ACRES
CONVEYED TO: MT & SONS INC
10 LITTLE HILL RD
EAST SETAUKET NY 11733
CASH CONSIDERATION: \$13,000.00
TAX DEFICIT: \$1,859.89

KOR16TX.029

ASSESSED TO:

DENISE SERRAPICA

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 86.-1-32.1
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 3.45A ACRES
CONVEYED TO: DIKEMAN REALTY GROUP
72 UNION ST
BROOKLYN NY 11231
CASH CONSIDERATION: \$60,000.00
TAX DEFICIT: \$10,396.82

KOR16TX.030A

ASSESSED TO:

EDWARD D SIMEONE AND MARIE RITA SIMEONE

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 65.-2-25
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 3.00A ACRES
CONVEYED TO: FRANK HILLEWICZ
32 SALT BOX PATH
AMITTYVILLE NY 11701
CASH CONSIDERATION: \$16,500.00
TAX DEFICIT: \$6,775.83

MAS16TX.006

ASSESSED TO:

JASON CUNNINGHAM

TOWN OF: MASONVILLE
TAX MAP NO: 162.-2-43.22
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 1.00A ACRES
CONVEYED TO: THOMAS WOLCOTT
25 GRAND ST
SIDNEY NY 13838
CASH CONSIDERATION: \$100.00
TAX DEFICIT: \$2,610.02

MAS16TX.015

ASSESSED TO:

MANUEL DEJESUS ALBA MILLET

TOWN OF: MASONVILLE

TAX MAP NO: 186.-4-21
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 5.10A ACRES
CONVEYED TO: DOMINICK S MILILLO AND ANGELO F MILILLO
12 MARLBORO RD
VALLEY STREAM NY 11581
CASH CONSIDERATION: \$1,000.00
TAX DEFICIT: \$873.80

MAS16TX.014

ASSESSED TO:

RAMAZAN RAPUSH LATIFI

TOWN OF: MASONVILLE
TAX MAP NO: 160.-1-60.4
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 5.00A ACRES
CONVEYED TO: GLENN JOHNSON
18237 ST HWY 8
SIDNEY NY 13838
CASH CONSIDERATION: \$11,000.00
TAX DEFICIT: \$1,878.77

MAS15TX.021

ASSESSED TO:

HARRY J YOUNG III AND SANDRA J YOUNG

TOWN OF: 124200:MASONVILLE
TAX MAP NO: 226.-2-5.2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 1.00A ACRES
CONVEYED TO: HARRY J YOUNG III AND SANDRA J YOUNG
52 W HANOVER ST
GETTYSBURG PA 17325
CASH CONSIDERATION: \$14,148.21
TAX DEFICIT: \$8,105.62

MID16TX.006A

ASSESSED TO:

MELISSA BEVINS AND JEANETTE BUSH

TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 306.-2-21.1
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 0.28A ACRES
CONVEYED TO: NATHANIEL HENDRICKS
1075 SOUTHSIDE ROAD
MARGARTVILLE NY 12455
CASH CONSIDERATION: \$1,100.00
TAX DEFICIT: \$ 4,707.58

MID16TX.006B

ASSESSED TO:

MELISSA BEVINS AND JEANETTE BUSH

TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 306.-2-20

SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 0.70A ACRES
CONVEYED TO: MOUNTAIN LIVING LLC
3634 HAMDEN HILL RD
HAMDEN NY 13782
CASH CONSIDERATION: \$3,300.00
TAX DEFICIT: \$5,753.71

MID16TX.007

ASSESSED TO: **SIXTO BOBADILLA AND JUAN F VARGAS**
TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 242.-3-4
SCHOOL DISTRICT: 124802:ROXBURY
ACREAGE: 6.23A ACRES
CONVEYED TO: BLUESTONE UPSTATE PROPERTIES LLC
367 HIDDEN WATERS DR
MARGARETVILLE NY 12455
CASH CONSIDERATION: \$22,000.00
TAX DEFICIT: \$2,060.92

MID15TX.026

ASSESSED TO: **KELLY CURLESS, BONNIE BOUTON AND JEFFREY BOUTON**
TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 286.16-2-1
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 0.07A ACRES
CONVEYED TO: WARREN J SLAVIN
PO BOX 277
FLEISCHMANN'S NY 12430
CASH CONSIDERATION: \$11,272.83
TAX DEFICIT: \$8,547.90

MID15TX.050

ASSESSED TO: **MARIA F McADAMS**
TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 263.-2-24 & 263.-2-26
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 0.69A & 1.60A ACRES
CONVEYED TO: DOVE M KARN
115 UNION STREET
COBLESKILL NY 12043
CASH CONSIDERATION: \$20,000.00
TAX DEFICIT: \$14,894.74

MID16TX.058

ASSESSED TO: **STEPHEN H MOORE AND JOANN MOORE, WAYNE A BUSBY AND SUSAN BUSBY, WILLIAM H BAIN III & THOMAS C BAIN, JOHN J BURKE III AND CATHERINE BURKE,**

GARY A SMITH AND LINDA WILKERSON

TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 305.-1-4.6
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 2.80 ACRES
CONVEYED TO: BRAD LEE WILSON
223 W ISLIP RD
WEST ISLIP NY 11795
CASH CONSIDERATION: \$3,500.00
TAX DEFICIT: \$3,079.95

ROX16TX.018

ASSESSED TO:

MARGARET M HANSEN

TOWN OF: 124800:ROXBURY
TAX MAP NO: 155.3-1-50 & 155.3-1-51
SCHOOL DISTRICT: 124802:ROXBURY
ACREAGE: 103'F x 110'D: 0.34A &
93'F x 166'D: 0.38A ACRES
CONVEYED TO: LASZLO VAJTAY
53962 St HWY 30
ROXBURY NY 12474
CASH CONSIDERATION: \$5,500.00
TAX DEFICIT: \$73.37

ROX16TX.022

ASSESSED TO:

JONES HOLLOW MANAGEMENT CO INC

TOWN OF: 124800:ROXBURY
TAX MAP NO: 155.3-1-14
SCHOOL DISTRICT: 124802:ROXBURY
ACREAGE: 155'F x 260'D: 0.50A ACRES
CONVEYED TO: LASZLO VAJTAY
53962 St HWY 30
ROXBUEY NY 12474
CASH CONSIDERATION: \$2,500.00
TAX DEFICIT: \$53.39

ROX16TX.026

ASSESSED TO:

WILLIAM LALOSH AND KARYN J LALOSH

TOWN OF: 124800:ROXBURY
TAX MAP NO: 200.-1-75.1
SCHOOL DISTRICT: 124802:ROXBURY
ACREAGE: 1.00A ACRES
CONVEYED TO: FINEST CONTRACTING INC
C/O TODD HILLKEWICZ
99 WESTWOOD RD NORTH
MASSAPEQUA PARK NY 11762
CASH CONSIDERATION: \$21,000.00
TAX DEFICIT: \$8,274.92

ROX15TX.030

ASSESSED TO:

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|---------------------|--|
| TOWN OF: | 124800:ROXBURY |
| TAX MAP NO: | 91.2-8-11 & 91.2-8-12 |
| SCHOOL DISTRICT: | 124802:ROXBURY |
| ACREAGE: | 75.00'F x 180.00'D: 0.33A 100.00'F x 175.00'D: 0.38A ACRES |
| CONVEYED TO: | JACK SZARAPKA AND HARADA-SZARAPKA P0 Box 749 CATSKILL NY 12414 |
| CASH CONSIDERATION: | \$1,750.00 |
| TAX DEFICIT: | \$15,336.12 |

SID14TX.002

ASSESSED TO:

ELISEO M ADORNO

| | |
|---------------------|---|
| TOWN OF: | 125001:SIDNEY |
| TAX MAP NO: | 115.15-3-20 |
| SCHOOL DISTRICT: | 125001:SIDNEY |
| ACREAGE: | 0.25 ACRES |
| CONVEYED TO: | MARK BIRMINGHAM 18 RAMAPO AVE STATEN ISLAND NY 10309 |
| CASH CONSIDERATION: | \$3,000.00 VILLAGE SHARE \$1,080.00 COUNTY SHARE \$1,920.00 |
| TAX DEFICIT: | \$6,361.62 |

SID16TX.003

ASSESSED TO:

NICHOLAS G AUSTIN AND JOAN AUSTIN

| | |
|---------------------|---|
| TOWN OF: | 125089:SIDNEY |
| TAX MAP NO: | 96.-1-43 |
| SCHOOL DISTRICT: | 123201:FRANKLIN |
| ACREAGE: | 1.80A ACRES |
| CONVEYED TO: | JENNIFER A MCNEILLY 1566 GIBSON HILL RD FRANKLIN NY 13775 |
| CASH CONSIDERATION: | \$2,000.00 |
| TAX DEFICIT: | \$5,728.06 |

SID16TX.033

ASSESSED TO:

ROGER LAMBRECHT

| | |
|---------------------|--|
| TOWN OF: | 125089:SIDNEY |
| TAX MAP NO: | 117.-1-35.2 & 117.-1-36 |
| SCHOOL DISTRICT: | 364801:UNATEGO |
| ACREAGE: | 2.00A & 45.99'F x 78'D: 0.32A ACRES |
| CONVEYED TO: | CHRISTOPHER J SHAVER 162 KNAPP-SHAVER RD UNADILLA NY 13849 |
| CASH CONSIDERATION: | \$5,000.00 |
| TAX DEFICIT: | \$1,612.72 |

SID14TX.055

ASSESSED TO:

JACOB M PEAKE

TOWN OF: 125089:SIDNEY
TAX MAP NO: 119.-1-11
SCHOOL DISTRICT: 364801:UNATEGO
ACREAGE: 13.40 ACRES
CONVEYED TO: MOUNTAIN LIVING LLC
3634 HAMDEN HILL RD
HAMDEN NY 13782

CASH CONSIDERATION: \$15,000.00
TAX DEFICIT: \$14,603.67

SID16TX.022

ASSESSED TO:

ESTATE OF JOHN A POPE AND ESTATE OF SUSAN B POPE

TOWN OF: 125001:SIDNEY
TAX MAP NO: 115.11-4-8
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 40'F x 155'D: 0.14A ACRES
CONVEYED TO: MARK BIRMINGHAM
18 RAMAPO AVE
STATEN ISLAND NY 10309

CASH CONSIDERATION: \$1,000.00
VILLAGE SHARE \$470.00
COUNTY SHARE \$530.00

TAX DEFICIT: \$3,120.19

SID12TX.047

ASSESSED TO:

DONALD L ULMER

TOWN OF: 125001:SIDNEY
TAX MAP NO: 115.15-2-12
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 74.00'F x 66.00'D: 0.13A ACRES
CONVEYED TO: BOGUSLAW MAZURCZYK, MISAELA VIVAR MAZURCZYK
AND MAREK MAZURCZYK
39 OAK AVE
SIDNEY NY 13838

CASH CONSIDERATION: \$2,000.00
VILLAGE SHARE \$680.00
COUNTY SHARE \$1,320.00

TAX DEFICIT: \$6,479.71

STA16TX.045

ASSESSED TO:

CAROLYN K RIFENBARK

TOWN OF: 125203:STAMFORD
TAX MAP NO: 54.10-7-22
SCHOOL DISTRICT: 125201:STAMFORD
ACREAGE: 60'F x 137'D ACRES
CONVEYED TO: VISIONS OF HOME, LLC
101 SPRUCE STREET
ONEONTA NY 13820

CASH CONSIDERATION: \$14,000.00
VILLAGE SHARE \$7,420.00
COUNTY SHARE \$6,580.00
TAX DEFICIT: \$5,523.16
STA16TX.052

ASSESSED TO: **THOMAS WALSH AND CAROL WALSH**
TOWN OF: 125289:STAMFORD
TAX MAP NO: 131.-3-7
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 6.15A ACRES
CONVEYED TO: NOAH LEON
427 ROUTE 6 APT B
MAHOPAC NY 10541
CASH CONSIDERATION: \$10,500.00
TAX DEFICIT: \$1,667.36

WAL16TX.039A
ASSESSED TO: **JOHN A ROBINSON**
TOWN OF: 125689:WALTON
TAX MAP NO: 187.-4-6
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 5.01A ACRES
CONVEYED TO: MISTY PHOENIX
2372 LOOMIS BK RD
WALTON NY 13856
CASH CONSIDERATION: \$27,500.00
TAX DEFICIT: \$13,305.02

WAL16TX.040A
ASSESSED TO: **JOHN A ROBINSON**
TOWN OF: 125689:WALTON
TAX MAP NO: 272.-2-28
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 4.60A ACRES
CONVEYED TO: DIKEMAN REALTY GROUP
72 UNION ST
BROOKLYN NY 11231
CASH CONSIDERATION: \$3,000.00
TAX DEFICIT: \$2,069.48

WAL16TX.044
ASSESSED TO: **DARREN J TAYLOR**
TOWN OF: 125689:WALTON
TAX MAP NO: 231.-1-27.1
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 1.40A ACRES
CONVEYED TO: ROBERT PARKER
90 DUNK HILL RD
WALTON NY 13856
CASH CONSIDERATION: \$14,500.00

TAX DEFICIT:

\$5,717.80

The resolution was seconded by Mr. Tuthill and adopted by the following vote: Ayes 4509, Noes 0, Absent 290 (Marshfield, Eisel).

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

RESOLUTION NO. 146

**TITLE: AMENDMENT TO RESOLUTION NO. 76-18
SALE OF COUNTY OWNED PROPERTY
TREASURER’S OFFICE**

WHEREAS, the former buyer defaulted on his contract of sale.

RESOLVED that the following described parcels of tax acquired property be sold to the parties indicated for the price herein stated and the County Treasurer is authorized to execute and deliver deed, therefor, and to cancel all Delaware County tax liens thereon, upon receipt of cash consideration hereinafter set forth.

| | |
|----------------------------|---|
| | HAN13TX.080 |
| <u>ASSESSED TO:</u> | <u>FRANK SCARPINTO</u> |
| TOWN OF: | 123689:HANCOCK |
| TAX MAP NO: | 456.-3-7 |
| SCHOOL DISTRICT: | 123606:HANCOCK |
| ACREAGE: | 1.80A ACRES |
| CONVEYED TO: | BERRIED TREASURES LLC 248 BEAVERKILL MOUNTAIN ROAD ROSCOE NY 12776-3001 |
| CASH CONSIDERATION: | \$50,000.00 |
| TAX DEFICIT: | \$28,861.61 |

The resolution was seconded by Mr. Gladstone and adopted by the following vote: Ayes 4509, Noes 0, Absent 290 (Marshfield, Eisel).

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

RESOLUTION NO. 147

**TITLE: JOIN CLASS ACTION AND COMMENCE LITIGATION AGAINST
PHARMACEUTICAL COMPANIES – OPIOID EPIDEMIC**

WHEREAS, various states and counties across the country have begun filing lawsuits against both pharmaceutical companies and distributors who have created the nationwide opioid epidemic for the fraudulent and negligent marketing and distribution of opioid pain medications; and

WHEREAS, New York State has been one of the hardest hit states in the nation, with the rate of prescription and heroin overdoses exceeding almost every other state in the country; and

WHEREAS, the law firm of Napoli Shkolnik PLLC has been investigating potential claims on behalf of both individuals and governmental entities against these pharmaceutical manufacturers and distributors, have been working with physicians, pharmacists and addiction specialists, have filed numerous actions in New York State on behalf of various counties, and have recently been named co-lead counsel in the coordinated opioid litigation; and

WHEREAS, the law firm of Napoli Shkolnik PLLC has recommended that claims for deceptive acts and practices, false advertising, public nuisance, fraud, unjust enrichment, as well as other state specific violations be brought against the largest manufacturers and marketers of opioid pain medications, such as Purdue Pharmaceuticals, Teva Pharmaceutical Industries, Inc., Johnson and Johnson, and Endo Pharmaceuticals, as well as the largest distributors of these drugs, including McKesson Corp., Cardinal Health Inc. and AmerisourceBergen Corp; and

WHEREAS, the goal of the proposed litigation would be to fully compensate the County of Delaware for unnecessary costs incurred as a result of prescription opioid abuse, including workplace costs relative to loss of productivity, healthcare costs such as abuse treatment and criminal justice cost; and

WHEREAS, the Delaware County Board of Supervisors recognizes the importance of seeking accountability from those companies that engaged in fraudulent and negligent practices which caused immeasurable harm to Delaware County residents and taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors authorizes the County Attorney to retain the law firm of Napoli Shkolnik PLLC, upon such terms as are reasonable and standard, for the purpose of commencing litigation against whatever parties are recommended in connection with the ever increasing opioid litigation in New York State, including manufacturers and distributors of prescription opiates.

The resolution was seconded by Mr. Ellis.

Chairman Molé granted Mr. Triolo's request to abstain from voting on this matter as he has a financial interest in one of the companies.

Chairman Molé stated that she is not in favor of this resolution. She does not believe the problem stems from the pharmaceutical companies and therefore will be voting against the resolution.

The resolution failed by the following vote: Ayes 1808, Noes 2474 (Gladstone, Mole, Merrill, Taggart, Vernold, Davis, Pigford, Cetta), Abstain 227 (Triolo), Absent 290 (Marshfield, Eisel).

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

RESOLUTION NO. 148

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$956,839.87 were hereby presented to the Finance Committee for approval for payment on

July 20, 2018 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 | \$890,929.47 |
| OET | \$9,650.81 |
| Public Safety Comm System | \$3,392.52 |
| Capital 97 Main | \$0.00 |
| Highway Audits, as Follows: | |
| Weights & Measures | \$512.23 |
| Road | \$170.51 |
| Machinery | \$31,388.47 |
| Capital Road & Bridge | \$0.00 |
| Capital Solid Waste | \$0.00 |
| Solid Waste/Landfill | \$20,795.86 |

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,656,370.36 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 | \$492,356.98 |
| OET | \$31,433.29 |
| Public Safety Comm System | \$231,315.64 |
| Capital 97 Main | \$0.00 |
| Insurance Risk Retention | \$1,750.00 |
| Highway Audits, as Follows: | |
| Weights and Measures | \$805.90 |
| Road | \$60,219.48 |
| Machinery | \$95,227.75 |
| Capital Road & Bridge | \$655,634.34 |
| Capital Solid Waste | \$0.00 |
| Solid Waste/Landfill | \$87,626.98 |

The resolution was seconded by Mr. Valente and adopted by the following vote: Ayes 4509, Noes 0, Absent 290 (Marshfield, Eisel).

Chairman Molé made the following appointments to the Health Services Advisory Board:

Heather Warner
Kyra Shew
Edward Bartos

Chairman Molé recommended Jason Wadler to the Olympic Regional Development Agency Board (ORDA) for appointment by the Governor per Town of Middletown Supervisor Davis.

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

RESOLUTION NO. 149

TITLE: EXECUTIVE SESSION

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session to discuss the proposed acquisition, sale or lease of real property.

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

The meeting reconvened in regular session with all Supervisors present.

Chairman Molé announced there will be a public comment period on the eminent domain proceeding on the Bishop property Monday, August 6 at 6 p.m. at the Public Safety Building

Upon a motion, the meeting adjourned at 4:50 p.m.