

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS OCTOBER 24, 2018

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, October 24, 2018 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.

Mr. Marshfield offered the invocation.

Mr. Cetta 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 Mr. Ellis who introduced ProAct Representative Kayse Diamond.

Ms. Diamond stated that Delaware County implemented the ProAct Pharmacy Benefit Management Program in 2009. Since that time, residents in the County have saved \$2.8 million representing an average savings of 51 percent on their full-priced prescriptions. There is no fee associated with the ProAct Pharmacy Benefit Management Program. The benefit card is most beneficial to the uninsured and/or under insured though the card will also help fully insured residents faced with paying the full-price of a prescription not covered by their insurance.

She noted that the Program benefits have been expanded and include discounts on advanced diagnostic imaging, diabetic supplies, fitness/safety/medical supplies, gym memberships, hearing tests, lab testing and vision Lasik contacts. Dental plans are available for an additional fee.

Supervisors were provided with an informational packet and encouraged to contact Ms. Diamond to discuss any of the ProAct programs further. Informational materials were available for those in attendance.

In answer to Mr. Valente, Ms. Diamond said that she would be happy to supply posters and plan materials to any town requesting them.

In reply to Mr. Eisel, Chairman Molé stated that Ms. Diamond has provided the office of the Clerk of the Board with a large quantity of Delaware County Prescription Savings Cards that will be made available to Supervisors, County departments and the public.

Chairman Molé thanked Ms. Diamond for her overview and update of this very beneficial program.

Chairman Molé granted privilege of the floor to Mr. Hynes who introduced Delaware County Cornell Cooperative Extension Executive Director Jeanne Darling.

Ms. Darling thanked the Board of Supervisors for the opportunity to share a bit about the unique programs and partnerships of Cornell Cooperative Extension (CCE). She introduced 4-H Camp Director Corrine Tompkins, Sr. Resource Educator Farm Business Management Specialist Mariane Kiraly, Subject Educator III Horticulture & Natural Resources Carla Hegeman Crim and Sr. Team Leader Watershed Agriculture Program Nutrient Management Dale Dewing.

A PowerPoint focusing on innovative programs designed to support the diversity of small farms and local food production in our County was presented.

Ms. Kiraly highlighted CCE's 2018 agricultural farm tourism programs and noted that in the County there are 90 productive dairy farms, 200 farmers growing beef, goats, sheep, poultry or producing maple and honey. The annual Family Farm Day and the Dairy Tour were two very successful events that brought many visitors to the area. CCE's educational programming on agritourism and marketing programs are helping farmers participate in this field by developing authentic experiences and risk management plans when bringing visitors to their farm.

Ms. Hegeman Crim spoke about CCE's natural resource programs and noted that CCE offers a wealth of information to our County farmers and home gardeners. The County boasts rich soils and abundant clean water but the seasons are short. CCE provides assistance to farmers utilizing season extension tools, offers free pH testing and comprehensive soil analysis and have connected new growers with funding sources. CCE supports honey and maple producers by providing state experts offering advice and marketing tips for the development of value-added products. CCE offers educational programs specific to home gardeners and is in the process of training a team of master gardeners to aid in CCE's mission of delivering education and advice.

Mr. Dewing spoke of CCE's role in helping farmers balance profitable, productive farming practices with water quality protection. CCE's educators partnering with the Watershed Agricultural Program maintain Manure Nutrient Management Plans on almost 250 farms qualifying those farms for grant funding incentives. The Precision Feed Management efforts continue to support 45 farmers and has helped increase milk production, sales and homegrown food. CCE continues to promote the use of cover crops and the benefit of soil health. Healthy soils are more productive, more resilient and less prone to leach nutrients to the water.

Ms. Darling shared about the success of local Farmers' Markets noting that there are 10 in the County. Three of those markets are sponsored by CCE and located in Walton, Sidney and Deposit. Two pilot Fruit and Vegetable Prescription Programs designed to improve access to local food thereby bettering the health of clients identified by hospital dieticians were the result of this year's Facilitate Farmers' Market meetings. These pilots were successful partnerships with Delaware Valley Hospital and the South Central Food and Health Network and the Bassett Healthcare Network.

Concluding, Ms. Darling stated that on each Supervisors' desk is a copy of the *2018 Annual Report of the Delaware County Cornell Cooperative Extension* and an invitation to attend the annual meeting and harvest dinner to be held at the Delaware County FoodWorks+ in Andes, NY on Wednesday, November 7. She thanked the Board of Supervisors for their interest and financial support in keeping small farms sustainable in our County and invited everyone in

attendance to enjoy local foods harvested from CCE's community garden and local farms in the lobby following the meeting.

Chairman Molé thanked Ms. Darling and her staff for an informative presentation.

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

RESOLUTION NO. 190

**TITLE: 2018 BUDGET AMENDMENT
ACCEPTANCE OF 2018 DRUG ABUSE ABATEMENT GRANT
SHERIFF'S OFFICE**

WHEREAS, Delaware County is the recipient of a grant awarded by the DCJS (Division of Criminal Justice Services) and administered by Senator Seward's office in an amount not to exceed \$25,000; and

WHEREAS, the grant, to be administered by the Delaware County Sheriff's Office, was awarded for the specific purpose of buying equipment for the Criminal Investigations Division at a price not to exceed \$25,000 during the period commencing on October 1, 2018 and ending on September 30, 2019, unless extended.

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

INCREASE REVENUES:

10-13110-43308900/3110057/907	Grant Funding State	\$25,000.00
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INCREASE APPROPRIATIONS:

10-13110-52200001/3110057/907	Equipment Grant	\$25,000.00
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The resolution was seconded by Mr. Spaccaforno and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 191

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

LETTING OF OCTOBER 17, 2018

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. SW2-18 Duct Replacement Project – Delaware County Co-Compost Facility – Ventilation System D to: Southerntier Custom Fabricators Inc., 1322 College Ave., Elmira Heights, NY 14901

Purchase Price: \$71,634.00

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

The resolution was seconded by Mr. Spaccaforno.

Mr. Haynes stated that two bids were received but only one was a qualified bid. The Department went with the qualified bidder because it fell within 4 percent of what the engineers estimated.

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

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

RESOLUTION NO. 192

TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE SHERIFF'S OFFICE

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 Sheriff's Office is authorized to sell by trade-in, on-line auction or for scrap the following items.

<u>Vehicle No.:</u>	<u>Description:</u>	<u>Serial No./Vehicle ID No.:</u>
70	2013 Chevrolet Impala	2G1WD5E31D1186813
73	2013 Chevrolet Impala	2G1WD5E30D1248699

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

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

RESOLUTION NO. 193

TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE DEPARTMENT OF SOCIAL SERVICES

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

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

<u>Vehicle No.:</u>	<u>Description:</u>	<u>Serial No./Vehicle ID No.:</u>
395	2007 Chevrolet Malibu	1G1ZS57F77F272876
408	2010 Ford Fusion	3FAHP0GA0AR110213

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

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

RESOLUTION NO. 194

TITLE: POLICY ON SNOW PLOWING HOURS DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works (DPW) is responsible for keeping County Roads free of ice and snow during the winter season; and

WHEREAS, due to budget and other constraints it is not feasible to keep the roads passable on a twenty-four-hour basis; and

WHEREAS, experience has proven that in order to plow and apply deicing and/or abrasive materials prior to school buses traveling County roads, the trucks need to be ready to start winter maintenance between the hours of 4:00 and 5:00 a.m. as necessary; and

WHEREAS, it has been the policy of DPW to continue plowing and applying abrasives to the roads when necessary until 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that the general winter maintenance hours for the Delaware County Department of Public Works are herewith set to begin between 4:00 and 5:00 a.m. and continue until 8:00 p.m., as necessary in the opinion of the responsible road foreman; and

BE IT FURTHER RESOLVED that when contacted by the Delaware County Emergency Dispatch Center, DPW will call out the appropriate snow plow crew outside of the general hours in the event of an emergency such as an accident or fire where the emergency response personnel are on scene and requesting service.

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

Mr. Haynes stated that this has been the policy for a number of years.

The resolution was unanimously adopted.

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

RESOLUTION NO. 195

**TITLE: AUTHORIZATION TO PROCEED WITH PHASE II OF THE
DELAWARE COUNTY BEHAVIORAL HEALTH FACILITY
DEPARTMENT OF MENTAL HEALTH**

WHEREAS, the Board of Supervisors having now approved the purchase of the property for the future site of the new Behavioral Health Facility, Phase I is near completion; and

WHEREAS, SEQR having been completed and the Board of Supervisors, the lead agency, having issued a Negative Declaration; and

WHEREAS, Phase II of this project consists of the schematic design, design development, construction documents, bidding and construction phases with a cost estimate of \$470,654.00; and

WHEREAS, the Capital Projects Committee and the Mental Health Committee will work collaboratively with C&S Companies as well as other County departments in order to complete Phase II of the project.

NOW, THEREFORE, BE IT RESOLVED that the Capital Projects Committee and the Mental Health Committee are hereby authorized to proceed with Phase II of the new Behavioral Health Facility and the Chairman of the Board is authorized to sign any and all documents, after they are approved by the County Attorney, to assist in this process.

The resolution was seconded by Mr. Marshfield and Mr. Spaccaforno.

Chairman Molé advised that the County should be closing on the property by the end of the week.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 196

**TITLE: 2018 BUDGET AMENDMENT
NEW YORK STATE'S PUBLIC SAFETY ANSWERING POINTS OPERATIONS
GRANT PROGRAM (2018-2019 PSAP)
DEPARTMENT OF EMERGENCY SERVICES E911**

WHEREAS, the Department of Emergency Services applied for and was awarded a grant from New York State's 2018-2019 Public Safety Answering Points Operations Grant Program (2018-2019 PSAP) which allows for State support to counties for eligible public safety call taking and dispatching expenses; and

WHEREAS, the grant award will allow for dispatcher salaries, PSAP equipment and equipment maintenance; and

WHEREAS, this grant was awarded in the amount of \$168,096 to Delaware County.

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

INCREASE REVENUES:

10-13020-43330500/3020004/911	State Civil Defense	\$168,096.00
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INCREASE APPROPRIATIONS:

10-13020-51327000/3020004/911	Grant Personnel Services	\$68,096.00
10-13020-52200001/3020004/911	Grant Equipment	\$50,000.00
10-13020-54327415/3020004/911	Grant Maintenance & Repair	\$50,000.00

The resolution was seconded by Mr. Spaccaformo.

In answer to Mr. Marshfield, Director of Emergency Services Steve Hood stated that the funding must be used for E-911.

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

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

RESOLUTION NO. 197

**TITLE: 2018 BUDGET AMENDMENT
STATE HOMELAND SECURITY PROGRAM
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES (WM2018 SHSP)
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, Delaware County applied for and has been awarded grant funding under the State Homeland Security Program from the New York State Division of Homeland Security and Emergency Services (WM2018 SHSP); and

WHEREAS, this grant was awarded in the amount of \$74,978 for the purpose of security enhancements at the public safety tower locations with surveillance cameras and related equipment and for upgrades to the emergency operations center technology with interactive whiteboards and related items.

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

INCREASE REVENUES:

10-13640-43398900/3640057/911	State Homeland Security	\$74,978.00
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INCREASE APPROPRIATION:

10-13640-52200001/3640057/911	Equipment Grant	\$74,978.00
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The resolution was seconded by Mr. Davis and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 198

**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.

DEP15TX.013A

ASSESSED TO: **ANTHONY ZAPPOLA**
TOWN OF: 123001:DEPOSIT
TAX MAP NO: 349.17-3-11
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 94.00'F x 215.00'D: 0.13A ACRES
CONVEYED TO: H. HARUTYUNYAN
20542 COLUMBUS CIRCLE STA
NEW YORK NY 10023-9991
CASH CONSIDERATION: \$1,500.00
VILLAGE SHARE \$ 585.00
COUNTY SHARE \$ 915.00
TAX DEFICIT: \$9,344.89

MAS16TX.003

ASSESSED TO: **BRITTANY BONACCI**
TOWN OF: 124200:MASONVILLE
TAX MAP NO: 204.-1-16.3
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 1.00A ACRES
CONVEYED TO: JOSHUA FRANK WOODYSHEK
82 PEARL STREET WEST
SIDNEY NY 13838
CASH CONSIDERATION: \$1,259.99
TAX DEFICIT: \$1,062.55

SID16TX.010

ASSESSED TO: **KEVIN BUTLER**
TOWN OF: 125001:SIDNEY
TAX MAP NO: 115.11-2-8
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 55'F x 121'D: 0.18A ACRES
CONVEYED TO: H. HARUTYUNYAN
20542 COLUMBUS CIRCLE STA
NEW YORK NY 10023-9991
CASH CONSIDERATION: \$1,500.00
VILLAGE SHARES \$ 510.00

TAX DEFICIT: COUNTY SHARE \$ 990.00
\$4,877.83

ASSESSED TO: WAL16TX.042
ERNEST SMITH
TOWN OF: 125689:WALTON
TAX MAP NO: 253.-2-1.6
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 1.00A ACRES
CONVEYED TO: AMY YOUNG
1851 COUNTY HIGHWAY 22
WALTON NY 13856
CASH CONSIDERATION: \$3,000.00
TAX DEFICIT: \$2,670.11

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

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

RESOLUTION NO. 199

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,230,490.40 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	\$465,487.49
OET	\$13,004.21
Public Safety Comm System	\$401,571.22
CAP 97-Main Street	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$16.17
Landfill	\$92,521.17
Road	\$1,469.86
Machinery	\$70,177.87
Capital Road & Bridge	\$182,538.41
Capital Solid Waste	\$3,704.00

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

Upon a motion, the meeting adjourned for a short recess. Chairman Molé invited everyone in attendance to enjoy locally grown and prepared refreshments in the lobby hosted by members of Delaware County Cornell Cooperative Extension.

The meeting reconvened in regular session with all Supervisors present.

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

RESOLUTION NO. 200

TITLE: EXECUTIVE SESSION

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session to discuss personnel negotiations.

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

The meeting reconvened in regular session with all Supervisors present.

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

RESOLUTION NO. 201

TITLE: EXECUTIVE SESSION

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session to discuss a pending criminal investigation.

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

The meeting reconvened in regular session with all Supervisors present.

Upon a motion, the meeting adjourned 3:37 p.m.