

## **REGULAR MEETING**

### **DELAWARE COUNTY BOARD OF SUPERVISORS**

**JULY 24, 2019**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, July 24, 2019 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. Merrill, Mr. Marshfield, and Mr. Spaccaforo.

Mr. Pigford offered the invocation.

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

Chairman Molé identified former County Attorney Richard Spinney as a guest at today's board meeting.

The minutes of the previous meeting were accepted as presented.

The Clerk noted that all communications received have been referred to the appropriate committees for review.

Chairman Molé granted privilege of the floor to Supervisor Axtell. Mr. Axtell introduced Director of Emergency Services Steve Hood to discuss Emergency Medical Services coverage in the County.

Mr. Hood thanked the Board for the opportunity to present the status of this issue and introduced Emergency Medical Services Coordinator Margaret Wilson who also serves as Deputy Director of Emergency Services to give a PowerPoint presentation. He stated that Emergency Services Coordinator is a position outlined under Article 6 of Public Health Law, and part of that job is the provision and upkeep of the county's emergency medical services and mutual aid plan which is becoming increasingly difficult as the situation with EMS in the County is rapidly approaching a crisis stage.

Ms. Wilson explained that Emergency Medical Services (EMS) refers to medical professionals who respond and treat people in crisis health situations in the pre-hospital environment. EMS professionals deliver treatments that once were only available in a hospital. EMS treat patients with a wide variety of life-threatening situations from car accidents, drownings, cardiac arrest, strokes, overdose, traumas and mass casualty incidents. The system at this time is made up of ambulances and first responders. Agencies that have ambulances have the ability to transport where first responders do not have that capability.

EMS has become an expected public service, however, there is no legal mandate for its provision like there is for fire protection and law enforcement. EMS has been expected and has for the most part in Delaware County been provided along with fire protection, thus a portion of fire protection tax has gone to providing ambulance service.

There is no national authority that oversees EMS and no dedicated funding streams for that service. At the state level, there are also problems with funding and reimbursement as well as a lack of a standardized system. Each county approaches EMS in a different way. The current system design for Delaware County is made up primarily of fire districts also known as fire-based which are volunteer agencies. People volunteer their time to take the training; they volunteer their time to maintain their certification; and they volunteer their time to run on the ambulance. Delaware County has one hospital-based ambulance which is a paid service. The people who ride on the ambulance receive a paycheck for their time. Our system also includes paid agencies including not-for-profit, commercial, and municipal agencies.

An ambulance is a transporting unit equipped to meet the standards set forth by New York State Department of Public Health. Ambulances have minimum staffing requirements of an Emergency Medical Technician (EMT) and a driver. They have minimum equipment requirements which leads to operation costs. Ambulances also have a set area in which they can provide EMS care. This area is known as a Certificate of Need (CON). This CON is determined by the New York State Bureau of EMS and Trauma Services and states where an ambulance can provide primary EMS response. Any response outside the CON is termed mutual aid and should be limited to those times the CON holder is unavailable to respond.

First Responders are non-transporting units and are also governed by the New York State Bureau of EMS and Trauma Services. They have minimum staffing and equipment requirements and a primary response area (CON). First responders are required to contract with another EMS agency in order to provide transport to the hospital. Three levels of EMS Responders are Certified First Responder (CFR), Basic Life Support (BLS) which includes EMT, and Advance Life Support (ALS) which includes (Advanced Emergency Medical Technician (AEMT), critical care, or paramedic. Becoming an EMT requires training that takes on average 6 months or 140-160 classroom hours. A paramedic is advanced life support and involves 1 to 2 years of rigorous schooling.

EMS in Delaware County is covered primarily by fire-based EMS volunteer agencies. Fire protection is an essential service and EMS is provided as part of that service. These agencies provide emergency medical services to their local communities for a fraction of the cost of a paid system. Ambulance availability is dependent on the volunteers available to staff the ambulance.

Agencies that provide emergency medical services are struggling all across New York State. Agencies are closing every day in the state. People in need of emergency medical assistance expect that EMS will arrive when needed, 24 hours a day/7 days a week, which means volunteers are asked to be available 24 hours a day/7 days a week to help meet this demand. Most people are not aware that the current system is actually failing. There have already been situations where this expectation has not been met and ambulances do not arrive in a timely

fashion. In our current system in Delaware County, some people have had to wait up to an hour for an ambulance. The situation is very critical at this point. The system is failing because of increased demands on the system. A lot more people are calling the ambulance and not just in life threatening situations. With the lack of primary care, people utilize ambulance and the emergency room as their doctor's office. To get to the emergency room faster, they call the ambulance. In addition, there are longer transport times because new rules and regulations require ambulances to take patients to hospitals out of the area such as Albany, Wilson, and Bassett and now volunteers must spend even more time on ambulance calls. Another reason the system is failing is a lack of volunteers. People working multiple jobs, an aging population in Delaware County, and people working out of the community prevent them from volunteering. Large employers no longer release employees to allow them to cover emergency calls. In addition, the educational requirements for basic EMS of 140 to 160 hours is a large demand in itself.

Delaware County currently has 16 transporting agencies dispatched by Delaware 911 and 6 BLS first response agencies. Of the 16 transporting agencies, 4 agencies have paid staff and 12 agencies are volunteer. The volunteer agencies have on average 6 people who are certified for that ambulance—some agencies in Delaware County have only 1 certified person left on their ambulance. With that average, in order to provide 24 hour-a-day/7 day-a-week coverage, a volunteer would need to commit to covering 28 hours a week; essentially another part-time position uncompensated. Local EMS agencies are not able to meet the 24 hour-a-day/7 day-a-week demand. This pushes the calls onto other districts and agencies (mutual aid) causing prolonged response time and taking ambulances away from their primary response zone.

Some fire districts have decided to stop providing EMS care altogether. It is not required that they do so; it is just historically expected. The districts can stop providing the service without any consequences.

In answer to Chairman Molé, Ms. Wilson confirmed that in Delaware County this has already taken place in Stamford. The Stamford Fire District decided a year ago that they would no longer provide ambulance coverage. Stamford Fire Department started a first response and signed a contract with the prior Cooperstown Medical Transport which has now become AMR. That contract is “as available” and as soon as AMR is not available, then the call will go to mutual aid from three counties.

In New York State, fire districts by law are not allowed to bill for services to help cover operating costs. Any other type of ambulance service can bill for services—fire districts cannot. All the costs of response calls fall back on the taxpayer of the primary fire district.

To bridge the gap, some volunteer agencies have tried to supplement their gaps in coverage by the use of paid ambulance services. The Town of Sidney and the Town of Hancock went to paid ambulance services. Some fire districts signed contracts with commercial agencies, however, most of those contracts are on an “as available” basis. There is no monetary exchange but the contracts do not stipulate service markers and these types of contracts can lead to prolonged response times and inconsistent levels of care.

New York State General Municipal Law indicates political subdivisions of county, town, city, or village may provide prehospital emergency medical care but does not indicate that they must or that they shall. This leads back to whose responsibility is it to make sure somebody in need is going to get an ambulance. Legally, it's no one's responsibility. Article 30 of Public Health Law grants the ability for an agency to provide EMS services by issuing an operating certificate (CON). This allows an agency to provide care inside a specific geopolitical boundary.

In answer to Chairman Molé, Ms. Wilson explained that the Sidney EMS is not tax based and there is no contract with the Town of Sidney. Sidney is successful in that they have 2 ambulances on the road most days. However, staffing is a problem. Finding people who want to work on an ambulance is a huge problem. The Town of Sidney is able to bill for services because they have a high call volume. Sidney has a hospital there that they do inter-facility transports, plus they have a higher call volume, and they do a lot of mutual aid. They have higher call numbers to be able to bill from. A rural community does not have the call volume. The New York State guidance indicates that in order for a service to be able to pay for itself, there needs to be 1,000 calls.

Supervisor Pigford noted that the ambulance service in Sidney depends very much on the transport reimbursement rather than the first responders.

Ms. Wilson expressed that people need to understand the dire situation in Delaware County with emergency medical services. People need to understand what EMS is and what services they provide and how important it is to the residents of Delaware County. Everyone needs to work together towards a common goal—that goal being timely and quality emergency services to the residents of Delaware County. Collaborative efforts are needed from each municipality to work towards this common goal. This problem is facing Delaware County as a whole. Who will step up and accept responsibility to provide this service and what is this service worth to the taxpayers? While this is not viewed by the State of New York as an essential service, it is very essential to someone whose life is on the line.

In reply to Mr. Taggart, Ms. Wilson stated that commercial agencies provide 911 response as a courtesy—they make their profit from providing facility transports. When they respond in emergency situations, they are helping support the system as a whole.

Supervisor Triolo stressed that this is not a new problem. He had tried to find someone at the County to recognize the entire situation. In the Stamford area, Mr. Eisel, Mr. Haynes and he looked at the problem. His simple question from a year ago of how many calls are in that area has gone unanswered. He asked how they are to plan without information about the calls. Director of Emergency Services Steve Hood stated there is a problem getting information out of the system, but that shouldn't prevent the planning process from beginning. He is of the opinion that the township area of Stamford, Harpersfield, and Kortright does not have enough calls for ambulance service. Collaboration is key. The whole northern end of Delaware County needs to get together and start planning this process. EMS is not a money-making venture. Anyone who thinks they will make money providing EMS is sadly mistaken. Eventually, somebody's not going to get an ambulance in Delaware County.

In answer to Mr. Cetta, Ms. Wilson confirmed that if a call comes in for an ambulance, an ambulance must respond regardless of the type of medical issue. Many of the agencies are stressed because of receiving many nonemergency calls.

In reply to Mr. Eisel, Ms. Wilson stated that Cooperstown Medical Transport (CMT) no longer exists; they are now American Medical Response (AMR) and they are not dedicated to Delaware County. They are a private commercial agency with their own CON and they are not committed to anybody. Their CON says they bought CMT which says Delaware, Otsego, and Chenango Counties but they cover much more of the state than that. They are covering huge portions with the same number of ambulances that CMT had. Response times and availability are now expanded over a greater distance. In addition, there are not a lot of people who are certified to provide that service in Delaware County. All agencies are pulling from the same number of qualified people.

In response to Mr. Pigford, Ms. Wilson explained that LifeNet very rarely responds to a scene where there isn't some type of ambulance transport. When it's necessary to utilize a service like LifeNet, the patient is loaded into an ambulance and transported to meet the helicopter.

In answer to Mr. Hynes, Ms. Wilson confirmed that there has not been any movement on the legislative bill that would change the ruling and allow billing. She stated that the bill has been brought before the legislature for many years and every year it gets voted down.

In response to Mr. Davis, Ms. Wilson agreed that small towns in Delaware County do not have a large enough population to afford an ambulance. A solution will require building upon the existing system.

In reply to Mr. Hynes, Ms. Wilson acknowledged how much time and effort is required by EMT volunteers. In addition, the state raises the standards every year for what they require volunteers to do and as to what skills are required.

Mr. Hood advised the Board that current fire departments are where EMS was ten years ago. Basic fire training is the same as basic EMS training.

Supervisor Layton opined that there are too many rules and regulations. When he was on the Trout Creek Fire Emergency Squad over 40 years ago, and when a call came in, the ambulance responded and they brought the patient to the hospital. The service was fast and efficient.

In answer to Mr. Davis, Ms. Wilson stated that other counties have managed to address this situation, however, not a lot of counties are like Delaware County. We are very unique in our emergency medical services. We need to determine what the towns are willing to spend on the system and just how long is acceptable to wait for an ambulance.

Supervisor Triolo commented that he was quoted \$250,000 for one dedicated ambulance. Ms. Wilson reported that the cost of a BLS level ambulance for the Town of Delhi is \$350,000

staffed 24 hours a day, 7 days a week. These amounts triple the fire budget. Volunteers cost very little and provide a service that essentially saves up to \$350,000 a year.

Mr. Hood indicated that currently 10% or less of fire district funds go to EMS services.

In response to Mr. Davis, Ms. Wilson indicated that Delaware County as a whole can apply for a CON as a municipality and have the primary operating area be all of Delaware County. A town can apply for a CON and have that primary response area be all of that town. There are legal fees for the application and the CON is only good for two years, then you have to show that you did a good job in those two years and then you can keep the CON.

Mr. Hynes opined that even with the best system in the world, you still need people to run it.

Ms. Wilson stated that Delaware County has a training center and has the ability to train for EMT, CFR and AEMT certification.

Chairman Molé thanked Ms. Wilson for the informative presentation.

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

**RESOLUTION NO. 93**

**TITLE: 2019 BUDGET AMENDMENT  
STATE FUNDING HURRELL-HARRING  
OFFICE OF THE PUBLIC DEFENDER**

**WHEREAS**, Local Law No. 3 of 2019 created the Office of the Public Defender and a budget needs to be established to fund the office; and

**WHEREAS**, the County has been allocated funding for the next five years from the statewide expansion of the Hurrell-Harring settlement. These funds are distributed to counties to assist with providing indigent legal services.

**THEREFORE, BE IT RESOLVED** that a budget be established for the Office of the Public Defender using the first year of Hurrell-Harring funds as follows:

**ESTABLISH REVENUE ACCOUNT NO.**

10-11171-43302500	State Aid – Indigent Legal Serv. Fund	\$173,122.82
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**ESTABLISH APPROPRIATION ACCOUNT NOS.**

10-11171-51000000	Personnel Services	\$71,600.00
10-11171-52200000	Equipment	\$55,467.74
10-11171-54000000	Contractual Expense	\$5,243.08
10-11171-58000000	Fringe Benefits	\$40,812.00

The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaforo).

Chairman Molé stated that the new public defender will be starting August 1.

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

**RESOLUTION NO. 94**

**TITLE: 2019 BUDGET AMENDMENT  
ACCEPTANCE OF RAISE THE AGE FUNDING  
ADOLESCENT TRANSITIONING PROGRAM  
PROBATION DEPARTMENT**

**WHEREAS**, on October 1, 2018, the age of criminal responsibility was raised to seventeen years of age and on October 1, 2019, the age of criminal responsibility will be raised to eighteen years of age; and

**WHEREAS**, one hundred percent of all costs associated with increase in the age of criminal responsibility will be reimbursed by the State of New York; and

**WHEREAS**, the Probation Department submitted and received approval on a financial application to request the funding necessary for the programs dedicated to this population; and

**WHEREAS**, the Probation Department has been granted \$75,000.00 in additional funding in excess of the budgeted expectation for Raise the Age programming; and

**WHEREAS**, this funding will be used to engage adolescents and youth in Delaware County with services intended to assist in transitioning to more independent standards of living.

**THEREFORE, BE IT RESOLVED** that the 2019 budget be amended as follows:

**INCREASE REVENUES:**

10-13145-43331010	State Probation-RTA	\$75,000.00
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**INCREASE APPROPRIATIONS:**

10-13145-54420000	Maintenance Agreements	\$75,000.00
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The resolution was seconded by Mr. Davis and adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaforo).

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

**RESOLUTION NO. 95**

**TITLE: 2019 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 2019 Budget be amended as follows:

**INCREASE REVENUE:**

10-16010-44482002 Summer Youth Employment \$123,256.00

**INCREASE APPROPRIATION:**

10-16010-54665002 Summer Youth Employment \$123,256.00

The resolution was seconded by Mr. Hynes and adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaforo).

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

**RESOLUTION NO. 96**

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

**LETTING OF JULY 11, 2019**

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. 30-19 Replacement of Culvert on Miller Avenue, Town of Bovina,  
Delaware County to: Delaware Bulldozing Corp.,  
5700 Co. Hwy. 18, Bloomville, NY 13739

Bid Price: \$344,896.17



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. Davis and adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaforo).

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

**RESOLUTION NO. 97**

**TITLE: OCCUPANCY TAX DISBURSEMENT APPROVAL  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, Local Law No. 13 of 2015 established a Hotel Occupancy Tax in Delaware County for the purpose of promoting the tourism industry in Delaware County; and

**WHEREAS**, the Law stipulates that revenues derived from the occupancy tax are to be allocated for the promotion and development of the tourism industry in Delaware County; and

**WHEREAS**, pursuant to the Law, Delaware County established and empowered the Tourism Advisory Board to solicit, review and recommend proposals for the use of the funds raised from the occupancy tax for the promotion and development of the tourism industry in Delaware County; and

**WHEREAS**, the Tourism Advisory Board has received and reviewed 8 proposals from the Delaware County Chamber of Commerce, operating in its role as Tourism Promotion Agent (TPA) for the County, for the use of occupancy tax revenues under the TPA Block Grant program and has recommended the proposals totaling \$102,331 for approval by the Delaware County Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors approves the recommendations of the Tourism Advisory Board regarding TPA projects to be funded through occupancy tax revenues for 2019.

The resolution was seconded by Mr. Davis.

Supervisor Triolo explained that this resolution is for the second part of the allocation of occupancy tax funds previously approved by the Committee to pay the Delaware County Chamber of Commerce for the promotion of the County.

Mr. Valente commented that it's a nice plan. He complimented the Chamber of Commerce and the Tourism Advisory Board on the plan. He stated that it is very clear that we are being challenged to be a little more involved in the tourism industry and learn how all the various elements are interrelated. The plan does a very nice job of showing the interrelations between promoting agricultural products and that promotion being also tourism. He thanked

Economic Development for bringing fresh faces and a little more light on the whole process of distributing the bed tax.

The resolution was adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaforno).

Mr. Triolo pulled Resolution 98 to be offered at a later date.

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

### **RESOLUTION NO. 99**

#### **TITLE: RESOLUTION IN OPPOSITION TO STATE LEGISLATIVE PROPOSALS THAT COULD UNDERMINE THE CAREFUL BALANCE THAT EXISTS IN STATE LAW RELATED TO THE TAX FORECLOSURE PROCESS IN NEW YORK STATE AS PROPOSED IN S.4676/A.4863**

**WHEREAS**, the current real property tax law process to ensure tax compliance and limit tax foreclosure has been on the books for decades; and

**WHEREAS**, the real property tax foreclosure process is designed to strike a balance for a strong enforcement mechanism to ensure critical property tax revenues are protected to provide vital state mandated and local services in our communities, while providing property owners important alternatives and additional time to make payments to avoid foreclosure; and

**WHEREAS**, legislative proposals in S.4676 and A.4863 would eliminate certain tax enforcement fees and penalties, allow for lower interest rates in tax delinquencies, and eliminates the current law “reverse chronological order” of satisfying tax liens; and

**WHEREAS**, reducing these fee, penalty and interest tax enforcement measures will likely reduce the effectiveness and balance of the current system; and

**WHEREAS**, eliminating the current law “reverse chronological order” provisions will allow property owners to potentially abuse the system and remain perpetually in arrears on their property taxes, significantly damaging tax compliance; and

**WHEREAS**, reduced tax compliance can jeopardize the delivery of critical state and local services in the community, and will unfairly shift the burden of these unpaid property taxes to other property owners; and

**WHEREAS**, county government is the primary governmental unit, along with some cities and other municipalities, charged by the State with ensuring real property tax law compliance and enforcement at the local level; and

**WHEREAS**, under this charge, counties are required to fully reimburse all school districts and most towns and villages for any property taxes they cannot collect in the first instance, which often requires counties to borrow tens of millions of dollars annually while tax

recoupment is commenced, all with the primary goal of ensuring fairness and avoiding tax foreclosure; and

**WHEREAS**, the real property law provides an extensive notification process for property owners that fall into arrears to help them understand what is happening and their options; and

**WHEREAS**, the real property tax law also allows installment payment plans for up to 24 months for tax delinquency to ease the burden, and provides special allowances for farm property and military personnel - combined these items can prevent tax foreclosure or extend the timeline for several years; and

**WHEREAS**, many counties use these statutory allowances to ease the tax foreclosure process and burden, and they also provide additional help including:

- Allowing partial payments, monthly and/or quarterly property tax payments for initial property taxes due to ease the payment burden;
- Encourage property owners to seek legal advice on other options so they can retain their property;
- Engage family members, especially for senior citizens, to allow for family members to receive duplicate copies of property tax bills, delinquency notices and other real property items;
- Guide property owners to local and state programs that may offer them assistance to clear up their delinquent taxes;
- Allow property owners to repurchase their property in cases of tax foreclosure, under specified timelines and parameters.

**NOW, THEREFORE, BE IT RESOLVED** Delaware County Board of Supervisors opposes state legislation that can undermine the careful balance that exists in state law related to the tax foreclosure process in New York State, including S.4676/A.4863 currently being considered in the State Legislature; and

**BE IT FURTHER RESOLVED** Delaware County Board of Supervisors is especially concerned of the unintended consequences this legislation may cause by eliminating the current law reverse chronological order for paying tax liens and loosening penalties and interest, that could reduce taxpayer compliance, which can jeopardize the delivery of state and local services, and will unfairly shift the burden of unpaid property taxes to other property owners in the community.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to New York State Governor Andrew M. Cuomo, New York State Senator James L. Seward, New York State Senator Frederick J. Akshar II, New York State Senator Jen Metzger, New York State Assemblyman Clifford W. Crouch, New York State Assemblyman Brian Miller, and New York State Assemblyman Christopher Tague.

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

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

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

**RESOLUTION No. 100**

**TITLE: SALE OF TAX ACQUIRED PROPERTY**

**RESOLVED** that the following described parcels of tax acquired property be sold to the party 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.

	BOV17TX.009
<b><u>ASSESSED TO:</u></b>	<b><u>LEONARD WEST</u></b>
TOWN OF:	122200:BOVINA
TAX MAP NO:	195.-1-16
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	0.50A ACRES
CONVEYED TO:	TRON ARROW PROPERTIES, LLC 116 FISK ROAD DELHI NY 13753
CASH CONSIDERATION:	\$11,000.00
TAX DEFICIT:	\$3,444.37
	COL17TX.003
<b><u>ASSESSED TO:</u></b>	<b><u>B &amp; B GUN CLUB INC</u></b>
TOWN OF:	122400:COLCHESTER
TAX MAP NO:	409.-1-2.2
SCHOOL DISTRICT:	484401:ROSCOE
ACREAGE:	1.00A ACRES
CONVEYED TO:	CANDANCE WORTH 147 WEST 22 <sup>ND</sup> STREET, #8S NEW YORK NY 10011
CASH CONSIDERATION:	\$7,000.00
TAX DEFICIT:	\$2,883.75
	COL17TX.027
<b><u>ASSESSED TO:</u></b>	<b><u>HELEN RULAND AND LINDA RULAND</u></b>
TOWN OF:	122400:COLCHESTER
TAX MAP NO:	422.-2-1
SCHOOL DISTRICT:	122401:DOWNSVILLE
ACREAGE:	6.00A ACRES
CONVEYED TO:	JOSEPH G CERRONE 449 BATTEY DRIVE MYRTLE BEACH SC 29588
CASH CONSIDERATION:	\$10,000.00

TAX DEFICIT: \$806.63

COL17TX.034

**ASSESSED TO:**

**KEVIN WALSH AND DIANE WALSH**

TOWN OF: 122400:COLCHESTER  
TAX MAP NO: 321.-1-36  
SCHOOL DISTRICT: 122401:DOWNSVILLE  
ACREAGE: 9.06A ACRES  
CONVEYED TO: TNL PROPERTIES LLC  
94 BELLECREST AVE  
E. WORTHPORT NY 11731  
CASH CONSIDERATION: \$38,000.00  
TAX DEFICIT: \$967.96

DAV17TX.013

**ASSESSED TO:**

**ROWENA M GALLAHER**

TOWN OF: 122600:DAVENPORT  
TAX MAP NO: 17.-4-2  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 2.57A ACRES  
CONVEYED TO: MICHAEL S BARKER AND HEATHER L BARKER  
1703 ALBERT STREET  
HAINESPORT NJ 08036  
CASH CONSIDERATION: \$3,000.00  
TAX DEFICIT: \$931.60

DAV17TX.017

**ASSESSED TO:**

**EDWARD A JEFFERS**

TOWN OF: 122600:DAVENPORT  
TAX MAP NO: 16.1-2-10  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 64'F X 290'D: 0.47A ACRES  
CONVEYED TO: MICHAEL D HUDSON AND VICKIE HUDSON  
PO Box 266  
DAVENPORT NY 13750  
CASH CONSIDERATION: \$2,000.00  
TAX DEFICIT: \$6,945.32

DAV17TX.018

**ASSESSED TO:**

**KRUSE FRANCES IRREVOCABLE TRUST**

TOWN OF: 122600:DAVENPORT  
TAX MAP NO: 8.-1-2.2  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 2.00A ACRES  
CONVEYED TO:

JOLENE JOY HITCHCOCK  
1813 WEBB HILL RD  
PO Box 130  
DAVENPORT NY 13750

CASH CONSIDERATION: \$4,000.00  
TAX DEFICIT: \$3,040.88

DAV17TX.021

**ASSESSED TO:**

**PHAIR DOROTHY, GRACE V KAISER & CATHERINE M  
ROBERTSON**

TOWN OF: 122600:DAVENPORT  
TAX MAP NO: 24.-2-35  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 5.00A ACRES  
CONVEYED TO: RICHARD W SMITH

1310 DUTCH HILL ROAD  
EAST MEREDITH NY 13757

CASH CONSIDERATION: \$6,000.00  
TAX DEFICIT: \$1,284.07

DAV17TX.026

**ASSESSED TO:**

**EDWARD J RADWINSKY AND JANET A RADWINSKY**

TOWN OF: 122600:DAVENPORT  
TAX MAP NO: 10.-3-26.2  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 6.95A ACRES  
CONVEYED TO: GENCI PRIFTI

26 COLUMBIA TER #4  
EDGEWATER NJ 07020

CASH CONSIDERATION: \$7,000.00  
TAX DEFICIT: \$1,765.28

DEL17TX.010

**ASSESSED TO:**

**ALAN D KIRBY AND SUSAN J KIRBY**

TOWN OF: 122889:DELHI  
TAX MAP NO: 170.-1-32.2  
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY  
ACREAGE: 1.00A ACRES  
CONVEYED TO: FINEST CONTRACTING INC

C/O TODD HILLKEWICZ  
99 WESTWOOD ROAD NORTH  
MASSAPEQUA PARK NY 11762

CASH CONSIDERATION: \$10,000.00  
TAX DEFICIT: \$6,636.87

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:  
  
CASH CONSIDERATION:  
  
TAX DEFICIT:

DEP17TX.003  
**JERRY CRAFT**  
123001:DEPOSIT  
349.17-2-4  
034201:DEPOSIT  
50'F X 200'D: 0.25A ACRES  
H. HARUTYUNYAN  
20542 COLUMBUS CIRCLE STA  
NEW YORK NY 10023-9991  
  
\$2,500.00  
VILLAGE SHARE \$0.00  
COUNTY SHARE \$2,500.00  
\$5,643.43

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:  
  
CASH CONSIDERATION:  
  
TAX DEFICIT:

DEP17TX.007  
**RICHARD P MULE**  
123001:DEPOSIT  
349.17-7-12 & 349.17-8-13  
034201:DEPOSIT  
0.13A & 55'F X 37'D ACRES  
ONE OAK STREET LLC  
501 FRANKLIN DEPOT ROAD  
SIDNEY CENTER NY 13839  
  
\$500.00  
VILLAGE SHARE \$185.00  
COUNTY SHARE \$315.00  
\$1,254.65

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:  
  
CASH CONSIDERATION:  
  
TAX DEFICIT:

DEP17TX.013  
**PRAY TO THE LORD FOUNDATION**  
123001:DEPOSIT  
349.17-7-6 & 349.17-7-7  
034201:DEPOSIT  
65'F X 159'D & 30'F X 163'D ACRES  
CYNTHIA ALTKIN AND THOMAS TRIPODI  
34 SARATOGA ST  
LIDO BEACH NY 11561  
  
\$1,000.00  
VILLAGE SHARE \$450.00  
COUNTY SHARE \$550.00  
\$9,711.02

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:

DEP17TX.023  
**BARBARA G WILLIAMS**  
123001:DEPOSIT  
367.5-1-17.1  
034201:DEPOSIT

ACREAGE: 60'F X 125'D: 0.02A ACRES  
CONVEYED TO: JAMES SMITH  
1760 HANCOCK ST  
HEWLETT NY 11557  
CASH CONSIDERATION: \$3,000.00  
VILLAGE SHARE \$1,140.00  
COUNTY SHARE \$1,860.00  
TAX DEFICIT: \$7,045.20

HAN17TX.012

**ASSESSED TO:**

**PASQUALE CONTE AND ROSE CONTE**

TOWN OF: 123689:HANCOCK  
TAX MAP NO: 454.-4-13  
SCHOOL DISTRICT: 484401:ROSCOE  
ACREAGE: 5.00A ACRES  
CONVEYED TO: JAMES SMITH  
1760 HANCOCK ST  
HEWLETT NY 11557  
CASH CONSIDERATION: \$3,500.00  
TAX DEFICIT: \$4,332.78

HAR16TX.002

**ASSESSED TO:**

**KARL R BARBER AND ANDREA B BARBER**

TOWN OF: 123801:HARPERSFIELD  
TAX MAP NO: 54.5-2-8.1 & 54.5-2-8.2  
SCHOOL DISTRICT: 125201:STAMFORD  
ACREAGE: 107'F X 87'D: 0.15A & 69'F X 202'D: 0.30 ACRES  
CONVEYED TO: WILLIAM J SMITH  
2459 COUNTY RT 12  
EAST MEREDITH NY 13757  
CASH CONSIDERATION: \$1,000.00  
VILLAGE SHARE \$220.00  
COUNTY SHARE \$780.00  
TAX DEFICIT: \$9,684.45

HAR16TX.004

**ASSESSED TO:**

**KATHLEEN A BREEN**

TOWN OF: 123801:HARPERSFIELD  
TAX MAP NO: 41.17-4-4  
SCHOOL DISTRICT: 125201:STAMFORD  
ACREAGE: 100'F X 150'D: 0.13A ACRES  
CONVEYED TO: KATHLEEN BREEN  
1961 SANDY CRIS  
VIRGINIA BEACH VA 23454  
CASH CONSIDERATION: \$14,182.32  
TAX DEFICIT: \$10,919.19

HAR17TX.015



**ASSESSED TO:**

**RACHEL LYONS ESTATE, TECUMSEH T SMALL, HENRY  
SMALL, DANIEL BASIL SMALL, ROSA S REED ESTATE  
AND JOSEPH C REED ESTATE**

TOWN OF: 123889:HARPERSFIELD  
TAX MAP NO: 11.-1-42  
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
ACREAGE: 44.00A ACRES  
CONVEYED TO:

**NICHOLAS J. BARBIERI**, WITH AN ADDRESS OF 1738  
STREETER HILL ROAD JEFFERSON, NY 12093, A ONE-HALF  
INTEREST, TO BE HELD AS JOINT TENANTS WITH THE RIGHT  
OF SURVIVORSHIP WITH **SALLYANN G. McCARTY AND  
EDWARD T. McCARTY**, HUSBAND AND WIFE, AS TENANTS  
BY THE ENTIRETY, WITH AN ADDRESS OF 30 HARVARD  
TRAIL HOPATCONG, NJ 07843, A ONE-HALF INTEREST,  
PARTIES OF THE SECOND PART.

CASH CONSIDERATION: \$44,000.00  
TAX DEFICIT: \$4,273.06

KOR17TX.003

**ASSESSED TO:**

**MIGUEL APONTE AND ADELINA APONTE**

TOWN OF: 124000:KORTRIGHT  
TAX MAP NO: 68.-3-3  
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
ACREAGE: 5.30A ACRES  
CONVEYED TO:

SHAWN R COSTON AND CHASE M BIRDSALL  
13 S DELAWARE ST  
STAMFORD NY 12167

CASH CONSIDERATION: \$11,000.00  
TAX DEFICIT: \$5,348.35

KOR17TX.004

**ASSESSED TO:**

**MARLENE A BAGORAZZI AND WILLIAM J BAGORAZZI**

TOWN OF: 124000:KORTRIGHT  
TAX MAP NO: 49.-2-5  
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
ACREAGE: 5.67A ACRES  
CONVEYED TO:

LISA ANN LIEBEHENZ  
1724 SERPENTINE DR  
FORKED RIVER NJ 08731

CASH CONSIDERATION: \$12,000.00  
TAX DEFICIT: \$1,554.44

KOR17TX.019

**ASSESSED TO:**

**ROSEMARIE SARNO**

TOWN OF: 124000:KORTRIGHT  
TAX MAP NO: 36.-2-30  
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
ACREAGE: 100'F X 200'D ACRES

CONVEYED TO: SEWARD SAND & GRAVEL INC.  
532 Co HWY 58  
ONEONTA NY 13820  
CASH CONSIDERATION: \$2,000.00  
TAX DEFICIT: \$141.32

KOR15TX.032A

**ASSESSED TO:**

TOWN OF: **VICTOR VILLARREAL**  
124000:KORTRIGHT  
TAX MAP NO: 65.-2-32  
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
ACREAGE: 5.10A ACRES  
CONVEYED TO: CHRISTOPHER A HEMMETER

698 HART APT 1  
BROOKLYN NY 11221

CASH CONSIDERATION: \$9,500.00  
TAX DEFICIT: \$4,644.47

KOR17TX.022A

**ASSESSED TO:**

TOWN OF: **JOHANNES WEBB**  
124000:KORTRIGHT  
TAX MAP NO: 51.-3-44  
SCHOOL DISTRICT: 125201:STAMFORD  
ACREAGE: 5.27A ACRES  
CONVEYED TO: REBECCA T KALFA

4953 ELK CREEK RD  
DELHI NY 13753

CASH CONSIDERATION: \$5,000.00  
TAX DEFICIT: \$2,621.67

MID17TX.020

**ASSESSED TO:**

**WAYNE E HANLEY, ELLEN M HANLEY AND JOHN W FORD**

TOWN OF: 124689:MIDDLETOWN  
TAX MAP NO: 329.-1-20  
SCHOOL DISTRICT: 124601:MARGARETVILLE  
ACREAGE: 1.20A ACRES  
CONVEYED TO: FURLOW PROPERTIES LLLP

14401 SWEITZER LA SUITE 200  
LAUREL MD 20707

CASH CONSIDERATION: \$9,000.00  
TAX DEFICIT: \$7,611.03

SID17TX.004A

**ASSESSED TO:**

**DANIEL LEWIS BLACKMAN JR**

TOWN OF: 125089:SIDNEY  
TAX MAP NO: 163.-1-8

SCHOOL DISTRICT: 125001:SIDNEY  
 ACREAGE: 1.50A ACRES  
 CONVEYED TO: LESLIE JUDSON VANWAGNER &  
 KATHLEEN HELEN RICE  
 226 MARIAN AVENUE  
 FANWOOD NJ 07023  
 CASH CONSIDERATION: \$1,500.00  
 TAX DEFICIT: \$2,016.30  
 SID17TX.010

**ASSESSED TO:** **MARIN ANKA AND VIORIKA ANKA AND JOSIKA GOJKA AND ANA GOJKA**

TOWN OF: 125089:SIDNEY  
 TAX MAP NO: 119.-2-4  
 SCHOOL DISTRICT: 125001:SIDNEY  
 ACREAGE: 8.06A ACRES  
 CONVEYED TO: OSMANLI PROPERTIES LLC  
 PO BOX 73  
 FRANKLIN NY 13775  
 CASH CONSIDERATION: \$3,000.00  
 TAX DEFICIT: \$1,410.99  
 SID10TX.020

**ASSESSED TO:** **JOHN J HALLIGAN**

TOWN OF: 125089:SIDNEY  
 TAX MAP NO: 163.-1-15  
 SCHOOL DISTRICT: 125001:SIDNEY  
 ACREAGE: 1.75A ACRES  
 CONVEYED TO: NICOLE K KROM AND WAYNE D KROM  
 8892 COUNTY HWY 23  
 SIDNEY CENTER NY 13839  
 CASH CONSIDERATION: \$49,500.00  
 TAX DEFICIT: \$30,635.49  
 SID17TX.018

**ASSESSED TO:** **DOREEN LOPES**

TOWN OF: 125001:SIDNEY  
 TAX MAP NO: 115.16-2-17  
 SCHOOL DISTRICT: 125001:SIDNEY  
 ACREAGE: 66'F X 293'D: 0.25A ACRES  
 CONVEYED TO: 58 WEST MAIN ST LLC  
 18 RAMAPO AVE  
 STATEN ISLAND NY 10309  
 CASH CONSIDERATION: \$8,000.00  
 VILLAGE SHARE \$4,720.00  
 COUNTY SHARE \$3,280.00  
 TAX DEFICIT: \$4,155.48

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:  
  
CASH CONSIDERATION:  
TAX DEFICIT:

SID17TX.023

**RICHARD OSTRANDER**

125089:SIDNEY  
163.-1-38  
125001:SIDNEY  
10.00A ACRES  
CAMBANELLA LLC  
7 MAIN ST  
SIDNEY NY 13838  
  
\$3,000.00  
\$1.19

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:  
  
CASH CONSIDERATION:  
  
TAX DEFICIT:

SID17TX.025

**CARL F PETERSON III**

125001:SIDNEY  
116.13-8-15  
125001:SIDNEY  
155.34'F x 160.98'D: 0.29A ACRES  
CHARLES L CRISELL AND PATRICIA L CRISELL  
1762 STATE HWY 7 LOT 12  
UNADILLA NY 13849  
  
\$8,000.00  
VILLAGE SHARE \$4,640.00  
COUNTY SHARE \$3,360.00  
  
\$3,486.90

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:  
  
CASH CONSIDERATION:  
TAX DEFICIT:

SID17TX.027

**ABDULHADI A QUADRI**

125089:SIDNEY  
118.-2-12  
125001:SIDNEY  
6.09A ACRES  
DAVID E WHITE, KATHLEEN J WHITE,  
DAVID E WHITE JR AND DANIEL E WHITE  
30 RIDGECREST DRIVE  
MILTON NY 12547  
  
\$20,000.00  
\$1,145.84

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:

SID17TX.028

**ABDULHADI A QUADRI**

125089:SIDNEY  
119.-2-17  
125001:SIDNEY  
7.16A ACRES

OSMANLI PROPERTIES LLC  
PO Box 73  
FRANKLIN NY 13775  
\$9,000.00  
\$1,268.94

CASH CONSIDERATION:  
TAX DEFICIT:

SID17TX.031

**ASSESSED TO:**

**RICHARD R SCHRIER**

TOWN OF: 125001:SIDNEY  
TAX MAP NO: 115.12-16-9  
SCHOOL DISTRICT: 125001:SIDNEY  
ACREAGE: 51'F X 126.9'D: 0.15A ACRES  
CONVEYED TO: 58 WEST MAIN ST LLC  
18 RAMAPO AVE  
STATEN ISLAND NY 10309

CASH CONSIDERATION: \$2,500.00  
VILLAGE SHARE \$1,725.00  
COUNTY SHARE \$775.00  
TAX DEFICIT: \$3,584.31

SID16TX.050A

**ASSESSED TO:**

**ROBERTA A STAGE**

TOWN OF: 125001:SIDNEY  
TAX MAP NO: 116.13-6-7  
SCHOOL DISTRICT: 125001:SIDNEY  
ACREAGE: 90'F X 80'D: 0.17A ACRES  
CONVEYED TO: HALFWAY HOUSE REALTY  
2261 60<sup>TH</sup> ST  
BROOKLYN NY 11204

CASH CONSIDERATION: \$4,000.00  
TAX DEFICIT: \$13,201.66

SID11TX.073

**ASSESSED TO:**

**ANGEL M TORRES**

TOWN OF: 125001:SIDNEY  
TAX MAP NO: 115.11-6-13 & 115.11-6-14  
SCHOOL DISTRICT: 125001:SIDNEY  
ACREAGE: 80.00'F X 120.00'D: 0.15A &  
50.00'F X 120.00'D: 0.14A ACRES

CONVEYED TO: THOMAS EDWARD WOLCOTT AND KATHERINE CURPIER  
25 GRAND ST  
SIDNEY NY 13838

CASH CONSIDERATION: \$2,000.00  
VILLAGE SHARE \$760.00  
COUNTY SHARE \$1,240.00  
TAX DEFICIT: \$4,248.38

STA17TX.020

**ASSESSED TO:**

**FLOYD HARMON AND LORRAINE HARMON**

TOWN OF:	125203:STAMFORD
TAX MAP NO:	54.9-8-6
SCHOOL DISTRICT:	125201:STAMFORD
ACREAGE:	45'F X 326'D: 0.13A ACRES
CONVEYED TO:	MELISSA A STACHOW 35 RAILROAD AVE STAMFORD NY 12167
CASH CONSIDERATION:	\$10,000.00 VILLAGE SHARE \$2,200.00 COUNTY SHARE \$7,800.00
TAX DEFICIT:	\$4,273.18

STA17TX.027

**ASSESSED TO:**

**NANCY MATTICE**

TOWN OF:	125203:STAMFORD
TAX MAP NO:	54.9-7-19
SCHOOL DISTRICT:	125201:STAMFORD
ACREAGE:	113'F X 140'D: 0.25A ACRES
CONVEYED TO:	CHRISTIAN RATTEMAYER 242 TOWNSEND RD BOVINA CENTER NY 13740
CASH CONSIDERATION:	\$1,000.00 VILLAGE SHARE \$490.00 COUNTY SHARE \$510.00
TAX DEFICIT:	\$3,418.54

STA17TX.028B

**ASSESSED TO:**

**KRISTOFER O'BRIEN AND GUADALUPE O'BRIEN**

TOWN OF:	125289:STAMFORD
TAX MAP NO:	132.-1-15
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	120'F X 187'D: 0.50A ACRES
CONVEYED TO:	DAVID A HOLSCHER & LINDA J HOLSCHER 781 ROXBURY MOUNTAIN RD HOBART NY 13788
CASH CONSIDERATION:	\$14,500.00
TAX DEFICIT:	\$8,203.32

STA17TX.032

**ASSESSED TO:**

**ERIC ROSSMAN**

TOWN OF:	125203:STAMFORD
TAX MAP NO:	54.10-7-31
SCHOOL DISTRICT:	125201:STAMFORD
ACREAGE:	20'F X 66'D: 0.06A ACRES
CONVEYED TO:	

KIM L JOHNSON & CLIFFORD HALL  
5 So DELAWARE STREET  
PO Box 250  
STAMFORD NY 12167

CASH CONSIDERATION: \$2,500.00  
VILLAGE SHARE \$875.00  
COUNTY SHARE \$1,625.00  
TAX DEFICIT: \$2,051.12

STA17TX.038

**ASSESSED TO:**

**HERBERT WADE**

TOWN OF: 125203:STAMFORD  
TAX MAP NO: 54.6-3-5  
SCHOOL DISTRICT: 125201:STAMFORD  
ACREAGE: 79.7'F x 178.9'D: 0.31A ACRES  
CONVEYED TO: VILLAGE OF STAMFORD  
84 MAIN STREET  
STAMFORD NY 12167

CASH CONSIDERATION: \$6,199.87  
TAX DEFICIT: \$4,976.10

WAL17TX.042

**ASSESSED TO:**

**JOHN A ROBINSON**

TOWN OF: 125601:WALTON  
TAX MAP NO: 273.12-2-1  
SCHOOL DISTRICT: 125601:WALTON  
ACREAGE: 100'F x 98'D: 0.25A ACRES  
CONVEYED TO: CHELSEA LYNN GUY AND JASON JAMES GUY  
3937 SPRING VALLEY ROAD  
DELHI NY 13753

CASH CONSIDERATION: \$1,250.00  
VILLAGE SHARE \$333.32  
COUNTY SHARE \$916.68  
TAX DEFICIT: \$632.31

The resolution was seconded by Mr. Gladstone.

In response to Mr. Valente, Treasurer Beverly Shields clarified that when there is a surplus over the tax liability, the money is retained by the County and goes into the general fund.

The resolution was adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaforo).

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

**RESOLUTION NO. 101**

**TITLE: SALE OF TAX ACQUIRED PROPERTY**

**RESOLVED** that the following described parcels of tax acquired property be sold to the party 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.

	HAN17TX.039A
<b><u>ASSESSED TO:</u></b>	<b><u>MARIA DIMELE LEASE</u></b>
TOWN OF:	123601:HANCOCK
TAX MAP NO:	429.17-2-13
SCHOOL DISTRICT:	123606:HANCOCK
ACREAGE:	49.50'F x 100.00'D: 0.13A ACRES
CONVEYED TO:	POINT MOUNTAIN PARTNERS LLC C/O JAMES KILGORE 492 PRETTY BROOK ROAD PRINCETON NJ 08540
CASH CONSIDERATION:	\$10,000.00 VILLAGE SHARE \$1,400.00 COUNTY SHARE \$8,600.00
TAX DEFICIT:	\$9,315.06

The resolution was seconded by Mr. Hynes and adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaforo).

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

**RESOLUTION NO: 102**

**TITLE: 2019 BUDGET AMENDMENT  
AMEND FLOOD BUYOUT 2016-2018 AS ESTABLISHED BY RESOLUTION NO. 89 OF  
2018 FOR THE GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR),  
OFFICE OF HOUSING AND URBAN DEVELOPMENT (HUD) AND  
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE  
HAZARD MITIGATION GRANT PROGRAM FOR A VOLUNTARY FLOOD BUYOUT  
IN THE VILLAGE AND TOWN OF SIDNEY  
PLANNING DEPARTMENT**

**WHEREAS**, in September 2011, the Village of Sidney experienced catastrophic flooding from Tropical Storm Lee, adversely affecting the village; and

**WHEREAS**, the GOSR assisted the Village of Sidney in the development of a New York Rising Flood Mitigation Plan; and



**WHEREAS**, the Delaware County Planning Department applied for funding from NYS GOSR, HUD and FEMA for a voluntary flood buyout and home elevation program in accordance with the adopted plan; and

**WHEREAS**, on or about December 1, 2016, Delaware County was awarded \$18,915,104.00 from HUD to acquire 129 homes and elevate 7 homes; and

**WHEREAS**, the project is a reimbursable program that would require Delaware County to upfront funding for purchases and payments to contractors before submitting to the GOSR for reimbursement; and

**WHEREAS**, the Delaware County Planning Department has expended the initial \$2,000,000.00 for purchases and associated expenses; and

**WHEREAS**, Delaware County has received reimbursement for all moneys invoiced through the GOSR program within the anticipated 30-day period from receipt of proper invoicing; and

**WHEREAS**, the grant contract has been extended through April 30, 2020, at which time all project deliverables must be completed and invoices submitted for final payments and project closure; and

**WHEREAS**, the project is considered a 100% reimbursable program with the exception of local expenses including Planning Department staff administration time, local taxes paid at closing and any environmental clean-up that may arise during demolition; and

**NOW, THEREFORE, BE IT RESOLVED** Delaware County will commit additional funds in the amount of \$4,000,000.00 to be used for purchases and contract payment throughout the duration of the remaining project period; and

**BE IT FURTHER RESOLVED** that the 2019 Budget be amended as follows:

**INCREASE REVENUES:**

10-18020-43398901/8020025/908	State OTR Home & Comm Grant	\$4,000,000.00
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**INCREASE APROPRIATIONS:**

10-18020-54327000/8020025/908	Gen Grant Related Exp	\$4,000,000.00
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**TRANSFER FUNDS:**

**FROM:**

10-11990-54900000	Contingency	\$50,000.00
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**TO:**

10-18020-54486000/8020025/908	Non-Remb Flood Buyout Expenses	\$50,000.00
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The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaferno).

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

**RESOLUTION NO. 103**

**TITLE: GRANT APPLICATION FOR THE PURPOSE OF EVALUATING HOUSING INVENTORY, VALUE AND NEED IN DELAWARE COUNTY PLANNING DEPARTMENT**

**WHEREAS**, Delaware County has a lack of affordable housing that meets the needs of all persons in the County; and

**WHEREAS**, Delaware County has seen a rise in second home ownership and AirBNB participation; and

**WHEREAS**, the New York City Land Acquisition Program has created a competitive market for land that is developable in the New York City watershed communities; and

**WHEREAS**, flooding in Delaware County has impacted the most affordable housing stock in the most vulnerable communities, leading to a loss of housing to federally funded buyouts and housing that cannot be rebuilt after a disaster; and

**WHEREAS**, employers and employees have stated a lack of affordable housing is a barrier to business expansion, job creation and retention and cost of living increases to get employees to work in Delaware County businesses; and

**WHEREAS**, a full study of housing needs, availability and condition has not been conducted in Delaware County; and

**WHEREAS**, the Delaware County Planning Board is writing the Delaware County Comprehensive Plan and identified housing as an issue for further analysis; and

**WHEREAS**, New York State has made money available for Strategic Planning and Feasibility in the 2019 Consolidated Funding Application.

**NOW, THEREFORE, BE IT RESOLVED** the Delaware County Board of Supervisors authorizes Delaware County Planning to prepare a grant application not to exceed \$100,000 to fund a comprehensive housing study and analysis for Delaware County.

The resolution was seconded by Mr. Ellis.

In answer to Mr. Valente, Chief Planner Kent Manuel confirmed this is a housing study to look at shortcoming and needs and to formally document the issues in order to pursue other funding.

The resolution was adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaforo).

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

**RESOLUTION NO. 104**  
**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$662,425.36 were hereby presented to the Finance Committee for approval for payment on July 24, 2019 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	\$571,481.49
OET	\$19,639.70
Public Safety Comm System	\$0.00
CAP MHC	\$23,770.79
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$97.32
Machinery	\$41,615.43
Capital Road & Bridge	\$0.00
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$5,820.63

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,647,997.39 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	\$680,516.25
OET	\$9,280.44
Public Safety Comm System	\$176,647.57
CAP 97 Main Street	\$0.00

Highway Audits, as Follows:	
Weights and Measures	\$1,076.73
Road	\$690,195.50
Machinery	\$291,181.12
Capital Road & Bridge	\$586,399.48
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$212,700.30

The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 4327, Noes 0, Absent 472 (Merrill, Marshfield, Spaccaforo).

Mr. Ellis recalled Local Law Intro. No. 22 to amend Delaware County Self Insurance Plan. The Local Law was seconded by Mr. Gladstone and unanimously adopted.

Chairman Molé reminded the Board that the Supervisors Picnic at Camp Shankitunk will be held following this board meeting. The picnic is scheduled to begin at 3:15 p.m. and will conclude with a chicken barbeque at 4:45 p.m.

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

**RESOLUTION NO. 105**

**TITLE: EXECUTIVE SESSION**

**BE IT RESOLVED** that the Delaware County Board of Supervisors convene in executive session to discuss matters leading to the employment of a particular person.

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

The meeting reconvened in regular session with all Supervisors present except Mr. Merrill, Mr. Marshfield, and Mr. Spaccaforo.

Upon a motion, the meeting was adjourned at 2:49 p.m.