

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

AUGUST 28, 2019

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, August 28, 2019 at 1:12 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman Tina B. Molé presiding.

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

Mr. Marshfield offered the invocation.

Mr. Layton 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 the appropriate committees for review.

Chairman Molé granted privilege of the floor to Supervisor Eisel. Mr. Eisel welcomed Madison Wellman from Congressman Delgado's office. Mr. Wellman stated that he is Congressman Antonio Delgado's Regional Representative responsible for Delaware County. His office is located in this building just down the hall from the Board Room. He is in the Delhi office from 10:00 a.m. to 4:00 p.m. Tuesdays and Wednesdays. He is at the disposal of town supervisors should there be an issue that needs the attention of the Congressman or if anyone has a conflict with the federal government or federal agencies.

Chairman Molé granted privilege of the floor to Supervisor Hynes. Mr. Hynes introduced Planning Director Shelly Johnson-Bennett regarding the 2020 Census. Mrs. Johnson-Bennett introduced Katherine Dillon, U.S. Census Regional Representative.

Ms. Dillon thanked the Board and stated that she is a Partnership Specialist and is responsible for public outreach locally for the 2020 Census. She distributed a packet of promotional materials to each Supervisor. The Census Bureau is the nation's leading provider of quality data about American people and the economy. Census results have implications for every community in the country for funding and representation for the next decade. Every household in America will be expected to complete the short census form—there are only ten questions. The decennial census is mandated by Article 1, Section 2 of the U.S. Constitution because it is the official count that determines the distribution of seats in the U.S. House of Representatives. The data also determines local political representation and funding on the state, county, and town levels. Census data is used to allocate over \$675 billion in federal funds every year to states and communities. New York State alone receives \$73 billion a year.

Demographic census has been conducted every 10 years since 1790. Responses are confidential and protected by federal law. Personal information cannot be shared with any government agency or court. Records cannot be subpoenaed and responses cannot be used against you. Aggregate statistical data is all that is published.

The Census will go live in the spring of 2020. There are three ways to self-respond: paper form, telephone, or online. This is the first time online response will be available for the census. In addition, the census will be available in 12 non-English languages. In mid-March, most households in America will receive by mail an invitation to complete the census questionnaire online. Households that do not complete the census online between March and April will receive a paper questionnaire in the mail. For households that do not complete the paper questionnaire, census employees will visit to collect answers in person. Field work will be finished by the end of July. Statistics will be compiled by the end of 2020 and those statistics will be available to the federal government and to the states by early 2021.

The biggest challenge right now is recruiting local census workers. The census offers part-time jobs with flexible hours at a pay rate of \$17.00 per hour. Positions available are recruiting assistants, census takers, and field supervisors. Ms. Dillon stated that they expect to recruit almost 700 residents to fill 200-250 positions.

In answer to Mr. Marshfield, Ms. Dillon confirmed that mileage is reimbursed at \$.58 per mile.

The application for census work is available online at www.2020census.gov/jobs. The application is streamlined and should take about 15 minutes to complete.

The best way that the Census Bureau can get a complete and accurate count next year and overcome obstacles is by working with community leaders to help be messengers. These trusted voices have local knowledge and local insight to help share the message that the census is safe, it is easy, and it's important. Supervisors are in a unique position with their expertise on their towns and know the best ways to reach the people in those towns. Ms. Dillon is available to attend town board meetings and give presentations if needed.

Another initiative in the Partnership Program is developing Complete Count Committees. This is a group of stakeholders who come together and take ownership of the census responses in their own community. Ms. Dillon has been working with the Planning Department about forming a Complete County Committee and that process is underway. Anyone interested in helping with this initiative would be welcome.

In answer to Mr. Taggart, Ms. Dillon explained that the Complete Count Committees help with education and outreach, not necessarily the facilitation of the actual operations of the census. In addition, committee members may be able to help recruit needed workers.

In reply to Mr. Marshfield, Mrs. Johnson-Bennett stated that Delaware Opportunities Executive Director Dr. Shelly Bartow has been approached about sitting on the Complete Count Committee.

Ms. Dillon described a tool referred to as Response Outreach Area Mapper (ROAM) which is a newly developed GIS website that shows every census tract in the county and each tract has an associated demographic profile which includes a predicted non-response rate. ROAM is available to the public at www.census.gov/roam.

In response to Mr. Eisel, Ms. Dillon referred to *Why We Ask*, a flyer in the information packet that lists the ten questions on the census and gives an explanation about each of the questions. She stressed that the population count question is to collect an accurate count of the number of people at each address on Census Day, April 1, 2020.

In answer to Mr. Valente, college students will be counted where they are physically located on April 1 in their respective college town.

Ms. Dillon stated in reply to Mr. Pigford that several operations are in place to work with administrators of institutional residence organizations such as college dorms, jails, and nursing homes to get accurate counts. For more transient populations, usually the last weekend of March, census workers will approach places where people may be staying, including homeless shelters, food pantries, RV parks, or motels. This is done all in one weekend to get the most accurate count.

In response to Mr. Triolo, Ms. Dillon confirmed that the Census Bureau does provide language assistance. They urge the population who prefers to take the census in a language other than English to complete the questionnaire online or over the phone. Those two options will provide the best language assistance. However, in areas that contain a population that speaks another language, the Bureau is recruiting census takers who speak that language.

In response to Mr. Davis in regards to counting second homeowners who account for 50 percent of Middletown's population, Ms. Dillon confirmed that second homeowners who spend half their time or more in Delaware County should absolutely complete the questionnaire to achieve the most accurate count as that data is paramount to town votes.

Chairman Molé thanked Ms. Dillon for her informative presentation.

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

RESOLUTION NO. 106

**TITLE: 2019 BUDGET AMENDMENT
ACCEPTANCE OF ELECTRONIC POLL BOOK LOCALITIES GRANT
BOARD OF ELECTIONS**

WHEREAS, New York State Law requires the use of E-Poll Books for early voting and at the poll sites; and

WHEREAS, New York State Law requires Early Voting and the use of On Demand Printers to implement Early Voting at our Election Office; and

WHEREAS, the Board of Elections has been awarded the Electronic Poll Book Localities Grant by New York State in the amount of \$15,000.00 to meet this requirement to provide the necessary software licensing and training.

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

INCREASE REVENUE:

10-11450-43308000/1450007	State Board of Elections	\$15,000.00
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INCREASE APPROPRIATIONS:

10-11450-54327580/1450007	Grant Software	\$15,000.00
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The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforo).

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

RESOLUTION NO. 107

**TITLE: 2019 BUDGET AMENDMENT
ACCEPTANCE OF ELECTRONIC POLL BOOK CAPITAL GRANT
BOARD OF ELECTIONS**

WHEREAS, New York State Law requires the use of E-Poll Books for early voting and at the poll sites; and

WHEREAS, New York State Law requires Early Voting and the use of On Demand Printers to implement Early Voting at our Election Office; and

WHEREAS, the Board of Elections has been awarded the Electronic Poll Book Capital Grant by New York State in the amount of \$38,935.16 to meet this requirement to provide this necessary equipment, and licensing.

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

INCREASE REVENUE:

10-11450-43308000/1450006	State Board of Elections	\$38,935.16
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INCREASE APPROPRIATIONS:

10-11450-52200001/1450006	Equipment	\$33,520.00
10-11450-54327580/1450006	Grant Software	\$5,415.16

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

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

RESOLUTION NO. 108

**TITLE: 2019 BUDGET AMENDMENT
TRANSFER OF FUNDS
BOARD OF ELECTIONS**

WHEREAS, New York State Law requires the use of E-Poll Books for early voting and at the poll sites; and

WHEREAS, New York State Law requires Early Voting and the use of On Demand Printers to implement Early Voting at our Election Office; and

WHEREAS, the two grants from New York State does not cover the full price of the products needed and an additional \$13,482.00 is necessary to comply with the requirements.

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

FROM:

10-11990-54900000	Contingency	\$13,482.00
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TO:

10-11450-54580010	Software & Maintenance	\$13,482.00
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The resolution was seconded by Mr. Taggart and Mr. Vernold.

In response to Mr. Davis, Mr. Eisel said training is not included.

In answer to Mr. Valente, Elections Commissioner Maria Kelso confirmed that there was a \$15,000 reduction in early voting state aid for Delaware County. She indicated that early voting starts October 26 at the Board of Elections office. Early voting special hours, evenings, and weekend times will be published.

Mr. Valente commented that preparing for early voting has been quite a bit of work and is quite different than the blueprint for the process. He thanked the Board of Elections staff for their hard work.

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

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

RESOLUTION NO. 109

**TITLE: 2019 BUDGET AMENDMENT
TRANSFER OF FUNDS
SHERIFF'S OFFICE**

WHEREAS, funds have been made available to the Sheriff's Office by way of felony drug prosecutions which funding is routinely collected; and

WHEREAS, the SRT Team needs special ammunition for the tactical rifles for training purposes so that they are prepared and equipped accordingly.

THEREFORE, BE IT RESOLVED that the 2019 budget be amended to reflect the purchase of said supplemental items, as follows:

ESTIMATED REVENUES:

10-00000-34899000	Forfeiture of Crime Proceeds-Sheriff's Office	\$2,279.50
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ESTIMATED APPROPRIATIONS:

10-13110-54615010	Training	\$2,279.50
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The resolution was seconded by Mr. Davis and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Spaccaforo).

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

RESOLUTION NO. 110

**TITLE: 2019 BUDGET ADMENDMENT
TRANSFER OF FUNDS
PUBLIC HEALTH SERVICES**

WHEREAS, Centers for Disease Control (CDC), Vaccine for Children Program (VFC) and New York State VFC guidelines now require that a standalone commercial grade vaccine freezer be utilized for vaccine storage; and

WHEREAS, New York State Immunization Action Plan grant has approved reimbursement for the purchase of a commercial grade vaccine freezer; and

WHEREAS, a transfer of funds is necessary to purchase the necessary equipment.

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

FROM:

10-14059-54620000	Transportation	\$4,267.02
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TO:

10-14013-52200001

Equipment Grant

\$4,267.02

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

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

RESOLUTION NO. 111

**TITLE: ESTABLISHING A CAPITAL PROJECT FUND FOR THE DPW COMPLEX
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, it has been determined that DPW is in need of a new facility; and

WHEREAS, that process has begun and we want to be as transparent as possible; and

WHEREAS, the Department has been planning for this project since the roof replacement project was denied in 2005 so there are funds in reserve.

NOW, THEREFORE, BE IT RESOLVED that funding for the new Capital Project be appropriated from the Road, Machinery and Capital Bridge Fund Balances and the 2019 budget amendments be authorized as follows:

TRANSFER FROM:

26-00000-34915000	Assigned Unappropriated Fund Balance	\$3,250,000.00
24-00000-34915000	Assigned Unappropriated Fund Balance	\$3,250,000.00
34-00000-34899000	Restricted Fund Balance Other	\$6,500,000.00

TRANSFER TO:

26-15130-59990039	Operating Transfer Out	\$3,250,000.00
24-15110-59990039	Operating Transfer Out	\$3,250,000.00
34-15112-59990039	Operating transfer Out	\$6,500,000.00

ESTABLISH REVENUE ACCOUNT:

41-15112-45503100	Interfund Transfer	\$13,000,000.00
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ESTABLISH EXPENSE ACCOUNTS:

41-15112-51000000	Personal Services	\$25,000.00
41-15112-54000000	Contractual Expense	\$50,000.00
41-15112-55000000	Equipment Rental	\$5,000.00
41-15112-58300000	Social Security Emplr Contrib	\$1,550.00
41-15112-58900000	Medicare Emplr Contrib	\$350.00
41-15112-34899000	Restricted Fund Balance	\$12,918,100.00

The resolution was seconded by Mr. Davis.

In answer to Mr. Marshfield, Mr. Haynes confirmed that \$3,250,000.00 is from the machinery reserve, \$3,250,000.00 is from the road maintenance reserve, and \$6,500,000.00 is from the road and bridge reserve.

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

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

RESOLUTION NO. 112

**TITLE: CHANGE ORDER NO. 1 PROPOSAL 29-19
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 85 of 2019 authorized the award of Proposal No. 29-19, Oxbow Salt Storage Building New Lean-To and New Metal Roof at Solid Waste Management Center, 32230 State Route 10, Walton, NY 13856, and the Delhi Salt Storage Building New Metal Roof at Page Ave, Delhi, NY 13753 to Park Lane Construction & Development Corp., 10269 Old Route 31 West, Clyde, NY 14433 for the bid amount of \$179,150.00; and

WHEREAS, while the contractor was working on the roof they found damage to the gable ends of the structure; and

WHEREAS, the contractor has agreed to remove and replace 10 sheets of T-1-11 and stain both ends of the building at an additional cost of \$2,900; and

WHEREAS, the award price included \$450.00 for repairs to the roof if necessary; and

WHEREAS, no repairs to the roof were required so there is a decrease of \$450.00.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 for Proposal No. 29-19 increasing the net total of the contract by \$2,450.00 resulting in a final contract amount of \$181,600.00.

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

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

RESOLUTION NO. 113

**TITLE: CHANGE ORDER NO. 6 AND 7 (FINAL) 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 \$1,987,598.51.00; 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, Resolution No. 142 of 2018 authorized the execution of Change Order No. 5 decreasing the total cost by \$28,077.16 bringing the contract cost to \$1,959,521.35; and

WHEREAS, the final quantities have been agreed upon, including the addition of a force account item to finish the project, resulting in a net decrease of \$254,609.76 bringing the final contract cost to \$1,704,911.59.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Orders No. 6 and 7 for Proposal No. 31-17, reducing the total contract value by \$254,609.76 and resulting in a total final contract cost of \$1,704,911.59.

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

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

RESOLUTION NO. 114

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

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;

THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to sell by on-line auction the following item and all spare parts:

<u>Dept.Vehicle No.</u>	<u>Description</u>	<u>SN/VIN</u>
DPW 374	1997 International TA Dump	1HTGGAET0VH444512
DPW 384	2002 International TA Dump	1HTGGAET02H408248
DPW 416	1999 Ford F350	1FDWX36F6XEB59651

DPW 429	2005 International Utility Truck	1HTMLAFMX5H121624
DPW 612	1966 Galion Roller	9PC12G4379
DPW 658	1987 Case IH Tractor w/plow	000B005251
DPW 659	1987 Case IH Tractor	000B019554
DPW 684	1985 John Deere 644 Loader	DW644CB506741
DPW 687	2000 Case Loader	JEE0124647
DPW 719	2005 Gradall	0210017532
DPW 849	1996 Bobcat SkidSteer	512822838
DPW 895	2005 Hyundai Loader	LD0110316
DPW 987	1997 Waldo Sweeper	25488
DPW 988	1999 Waldo Sweeper	27016
SWMC	Four (4) 40 CY Open Top Boxes	N/A
SWMC	Two (2) Garbage Boxes (Octagon)	N/A
SWMC	One (1) Sealand Container	N/A
SWMC	One (1) 40 CY Closed Top Box	N/A

The resolution was seconded by Mr. Davis.

In response to Mr. Valente, Commissioner of Public Works Susan McIntyre stated that the web address for the auction service is www.auctionsinternational.com.

The resolution was unanimously adopted.

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

RESOLUTION NO. 115

**TITLE: EQUIPMENT POLICY
AND RECINDING OF RESOLUTION NO. 178 OF 1998**

WHEREAS, Resolution No. 178 of 1998 established for budget purposes the dollar criteria for inclusion of equipment into the Equipment Accounts; and

WHEREAS, it has been determined that the dollar value of a piece of equipment shall be increased from \$250 to \$500 and that a group purchase of the same equipment item costing a total of \$500 or more shall be included in the Equipment Account.

NOW, THEREFORE, BE IT RESOLVED that the budget Equipment Account shall be comprised of the following:

- 1) An equipment item costing \$500 or more.
- 2) A group purchase of the same equipment item totaling \$500 or more.

The resolution was seconded by Mr. Tuthill and Mr. Marshfield and unanimously adopted.

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

RESOLUTION NO. 116

**TITLE: CERTIFICATION OF FINDINGS ON THE
PROPOSED PURCHASE OF PROPERTY
DEPARTMENT OF PUBLIC WORKS – SOLID WASTE DIVISION**

WHEREAS, Resolution No. 90 of 2019 authorized the Chairman of the Board to enter into an agreement with Fannie Mae to purchase property at 64 Neale Road, Town of Walton, Tax Map #275.-2-25, contingent upon clear title and completion of SEQR review; and

WHEREAS, the County as Lead Agency has completed a coordinated SEQR review and environmental assessment of the proposed real property purchase.

THEREFORE, BE IT RESOLVED that for the reasons set forth in the SEQR - FINDINGS STATEMENT Notice of Determination of Non-Significance, the Delaware County Board of Supervisors, as lead agency, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review) of the Environmental Conservation Law, has fully considered the environmental impacts of the proposed purchase of real property at 64 Neale Rd, Walton NY, Tax Map #275.-2-25, and has determined that the proposed action (i) will not have a significant effect on the environment, and (ii) the environmental impacts arising from the project have been adequately addressed in the Board’s Findings issued today.

The resolution was seconded by Mr. Davis and adopted by voice vote with one opposed (Cetta).

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

RESOLUTION NO. 117

**TITLE: INCLUSION OF AGRICULTURALLY VIABLE LAND INTO CERTIFIED
AGRICULTURAL DISTRICTS DURING DESIGNATED THIRTY-DAY PERIOD FOR
ANNUAL AGRICULTURAL DISTRICT REVIEW**

WHEREAS, The Delaware County Board of Supervisors, in accordance with Chapter 523 of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty-day review period from April 1 to April 30, 2019, during which landowners may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the County established review period; and

WHEREAS, the Delaware County Agricultural and Farmland Protection Board has to verified that each parcel proposed is “viable agricultural land”, and meets the eligibility requirements for inclusion into a Certified Agricultural District; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing, Wednesday, July 24, 2018 at 12:45 p.m. in the Board of Supervisors Room of the County Office Building, 111 Main Street, Delhi, NY to consider the requests and recommendations of the County Agricultural Farmland Protection Board concerning the inclusion of land(s) into Agricultural Districts Nos. 6 & 12; and

WHEREAS, the Delaware County Board of Supervisors has authorized the preparation of an Agricultural Environmental Assessment form as required by § 303-b of the Agriculture & Markets: Agricultural Districts Law; and

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby adopt the inclusion of the following properties into Agricultural Districts No. 6 & 12.

Town of Sidney: Agricultural District #12
Tax Map ID# 116.-1-34.2 (3.6 ac.) County Route 23. Hops production/processing

Town of Hancock: Agricultural District #6
Tax Map ID# 458.-1-11.1 (145.21 ac.), 458.-1-11.2 (2 ac.) & 458.-1-11.3 (2 ac.) Hoolihan Brook. Hay.

The resolution was seconded by Mr. Ellis and adopted by voice vote with one opposed (Taggart).

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

RESOLUTION NO. 118

TITLE: ENDORSING APPLICATION FOR AN INNOVATIVE READINESS TRAINING (IRT) PROGRAM OF THE UNITED STATES DEPARTMENT OF DEFENSE AND THE SOUTHERN TIER EAST REGIONAL PLANNING AND DEVELOPMENT BOARD (ST8) PLANNING DEPARTMENT

WHEREAS, the United States Department of Defense has assembled civil-military programs which simultaneously serve the training needs of the United States military, as well as the civil needs of underserved communities; and

WHEREAS, the Southern Tier East Regional Planning and Development Board (ST8) has solicited interest from member counties to provide Innovative Readiness Training (IRT) programs to local communities; and

WHEREAS, the IRT program specializes in functional areas of Engineering, Medical/Healthcare/Human Services and Transportation; and

WHEREAS, Delaware County has been earmarked by ST8 as an underserved region that could benefit from these services; and

WHEREAS, ST8 has proposed application for a medical, healthcare and human services IRT program to serve Delaware County in 2021; and

WHEREAS, Delaware County Planning, Emergency Services and Public Health have identified specific needs for an IRT program to serve the Delaware County community; and

WHEREAS, the IRT program is a no cost program that will utilize military personnel, volunteer hours and a county led planning committee;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors hereby endorses the proposal of the ST8 board for the application and execution of an IRT site in Delaware County in 2021.

The resolution was seconded by Mr. Ellis.

At the behest of Mr. Hynes, Director of Planning Shelly Johnson-Bennett explained that this resolution is to enter into a grant application in Southern Tier 8 to apply for Innovative Readiness Training (IRT). Innovative Readiness Training is carried out by the Department of Defense where they set up a MASH unit. It's a two-week deployment for National Guard members so they can get their required training and provide free of charge to community residents medical, vision, dental, and veterinary care. Cortland and Chenango Counties joined together last year for IRT and provided nearly \$1.4 million of free medical and veterinary care for their residents. Chenango County has now completed three IRT sessions.

Mrs. Johnson-Bennett stated that Fair Board is agreeable to have the training at the fairgrounds the first two weeks in July 2021. Delaware Opportunities Executive Director Shelly Bartow will approach the DO Board to consider partnering with the County as the not-for-profit partner. Dr. Bartow has participated in all three Chenango County IRT sessions as a United Way member and feels strongly about this opportunity.

This resolution will allow Southern Tier to submit an application to the Department of Defense by the end of September to carry out the IRT in 2021 for Delaware County residents.

In response to Mr. Triolo, Mrs. Johnson-Bennett gave an example from Chenango County of two dentists who are brothers from Niagara Falls, both in the Reserves. They closed their practice down for two weeks and completed their deployment at the IRT. They are licensed, board-certified dentists. It is the same for optometrists, medical doctors, and veterinarians. Care is provided at no cost to the community regardless of income.

In answer to Ms. Molé, Mrs. Johnson-Bennett said the military will bring and set up all equipment for the event. The County has to provide space and volunteers. The location has to be large enough for parking and has to be handicap accessible. This is why the fairgrounds is

attractive for this event. The space also has to allow for troop barracks during the two-week period where mandatory military training will also be conducted by the troops.

Chairman Molé commented that this is a win-win opportunity.

In reply to Mr. Pigford, Mrs. Johnson-Bennett confirmed that medical professionals will write prescriptions as needed and a pharmacist will be on the scene to fill them. She stated they are also proposing to work with hospitals to have local hospital care providers participate should long-term referrals be necessary.

The resolution was unanimously adopted.

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

RESOLUTION NO. 119

TITLE: PERSONNEL ACTION

RESOLVED, that certain charges dated August 15, 2019, against Employee No. 346, pursuant to the New York Civil Service Law § 75, be and the same hereby approved and ratified and the Chairman of the Board of Supervisors is herewith directed to execute the same and is authorized to serve the same upon the Respondent, and to take those actions necessary to commence the proceeding, and all such actions by the Chairman are ratified and approved, and it is further

RESOLVED, that Alfred T. Riccio of Clifton Park, New York, be and the same is hereby appointed to serve as Hearing Officer in connection with the above referenced Civil Service Law § 75 proceeding at the daily rate of \$750.00 per day plus expenses, and that said Hearing Officer shall conduct the hearing in accordance with the procedures of Civil Service Law § 75, prepare a record and render a Report and Recommendation to the Board of Supervisors in a timely manner, and it is further,

RESOLVED, that Veritext Court Reporting be and is hereby appointed to serve as a court reporter and to provide stenographic services in connection with said hearing at the customary rate, and it is further,

RESOLVED, that Employee No. 346 be and is hereby suspended, with pay, during the pendency of the proceedings above referenced and the prior administrative leave of the employee be and is hereby ratified and approved.

The resolution was seconded by Mr. Merrill.

Mr. Marshfield stated that he opposes this resolution. He said it's time to put an end to these expenses whether they are attorney fees, stenography fees, or hearing officer fees. Right now these expenses are on the backs of the taxpayers, and he is not fond of that, needless to say. Depending on the outcome of this resolution, allow the appropriate committee to issue a

resolution of reinstatement and let it go through the reappointment of the term of office which expires at the end of the year.

The resolution was adopted by the following vote: Ayes 3578, Noes 1089 (Gladstone, Marshfield, Hynes, Pigford), Absent 132 (Spaccaformo).

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. 120

**TITLE: AUTHORIZATION FOR AWARD
SHERIFF'S OFFICE**

WHEREAS, Delaware County has been awarded grant funding by the DHSES (Division of Homeland Security and Emergency Services) for equipment; and

WHEREAS, the purchase of a speed trailer was approved in this grant. The grant award was approved in Resolution 16 of 2019.

THEREFORE, BE IT RESOLVED that the Delaware County Sheriff's Office is authorized to make award to the lowest bidder meeting specifications as follows:

Speed Trailer: All Traffic Solutions
12950 Worldgate Drive, Suite 310
Herndon, VA 20170

Bid Price: \$25,000.00

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

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

RESOLUTION NO. 121

TITLE: SALE OF TAX ACQUIRED PROPERTY

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.

ASSESSED TO:

TOWN OF:
TAX MAP NO:

ROX17TX.031A
MARTIN STEFANICHIK
124800:ROXBURY
91.-1-5.1

SCHOOL DISTRICT:	124802:ROXBURY
ACREAGE:	20.30A ACRES
CONVEYED TO:	NOGARD HILL LLC 59159 STATE HWY 30 GRAND GORGE NY 12434
CASH CONSIDERATION:	\$14,000.00
TAX DEFICIT:	\$15,694.82

SID16TX.058

<u>ASSESSED TO:</u>	<u>JESSIE L WORDEN AND BRETТА LYNN WORDEN</u>
TOWN OF:	125089:SIDNEY
TAX MAP NO:	141.4-3-14.1 & 141.4-3-14.2
SCHOOL DISTRICT:	125001:SIDNEY
ACREAGE:	155'F x 175'D: 0.25A & 90'F x 140' D: .36 A ACRES
CONVEYED TO:	JAMES A RANDOLPH 751 FRONTIER RIDGE TRAIL ZUNI VA 23898
CASH CONSIDERATION:	\$1,000.00
TAX DEFICIT:	\$9,049.59

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

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

RESOLUTION NO. 122

**TITLE: AMENDMENT OF RESOLUTION NO. 100 OF 2019
SALE OF COUNTY-OWNED PROPERTY**

WHEREAS the purchaser has requested a name change after the auction;

THEREFORE, BE IT RESOLVED that the County of Delaware convey this property as follows:

	MID17TX.020
<u>ASSESSED TO:</u>	<u>WAYNE E HANLEY, ELLEN M HANLEY AND JOHN W FORD</u>
TOWN OF:	124689:MIDDLETOWN
TAX MAP NO:	329.-1-20
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	1.20A ACRES
CONVEYED TO:	GOULD PROPERTIES LLLP 14401 SWEITZER LA SUITE 200 LAUREL MD 20707
CASH CONSIDERATION:	\$9,000.00
TAX DEFICIT:	\$7,611.03

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 & REBECCA C HOLSCHER 781 ROXBURY MOUNTAIN RD HOBART NY 13788
CASH CONSIDERATION:	\$14,500.00
TAX DEFICIT:	\$8,203.32

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

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

RESOLUTION NO. 123

**TITLE: PROCLAMATION
CHAMBER OF COMMERCE WEEK IN DELAWARE COUNTY**

WHEREAS, more than a dozen chambers of commerce in Delaware County distinguish themselves as the voices of business in our region; and

WHEREAS, the business community, represented through local chambers of commerce, has been a driving force in fostering enhanced educational opportunities, infrastructure improvements, leadership development, the creation of jobs, and a positive vision of the future; and

WHEREAS, the work accomplished by those local chambers has benefitted our county through their economic development, tourism promotion and community development programs; and

WHEREAS, chambers of commerce work with the businesses, merchants, and industry to advance the civic, economic, industrial, professional and cultural life of Delaware County, and

WHEREAS, the chamber of commerce and its members provide citizens with a strong business environment that increases employment, the retail trade and commerce, and industrial growth in order to make Delaware County a better place to live, and

WHEREAS, the chamber of commerce encourages the growth of existing industries, services, and commercial firms and encourages new companies and individuals to locate in Delaware County, and

WHEREAS, the week of September 9, 2019, has been nationally designated as Chamber of Commerce Week and hundreds of municipalities across the country are recognizing the efforts of their community chambers of commerce.

NOW, THEREFORE, BE IT PROCLAIMED that the Delaware County Board of Supervisors proclaims the week of September 9 – 13 as Chamber of Commerce Week in Delaware County.

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

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

RESOLUTION NO. 124

**TITLE: DESIGNATION OF DELAWARE COUNTY CHAMBER OF COMMERCE AS
TOURISM PROMOTION AGENCY FOR DELAWARE COUNTY
DEPARTMENT OF ECONOMIC DEVELOPMENT**

BE IT RESOLVED that the Delaware County Chamber of Commerce be designated as the Tourism Promotion Agency for Delaware County, for the purpose of making applications for and receiving grants under Section 100[6] of the Economic Development Law, with the Chamber of Commerce to provide the required local matching funds for the “I Love New York” tourism promotion 2020 program.

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

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

RESOLUTION NO. 125

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,764,493.14 were hereby presented to the Finance Committee for approval for payment on August 14, 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	\$1,361,894.82
OET	\$42,484.67
Public Safety Comm System	\$297,581.31
CAP MHC	\$0.00

Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$227.26
Machinery	\$42,927.12
Capital Road & Bridge	\$0.00
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$19,377.96

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$4,060,394.00 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	\$502,857.56
OET	\$15,017.55
Public Safety Comm System	\$57,052.37
CAP 97 Main Street	\$0.00
CAP MHC	\$72,455.25

Highway Audits, as Follows:	
Weights and Measures	\$116.76
Road	\$863,978.64
Machinery	\$157,927.00
Capital Road & Bridge	\$2,233,397.62
Capital Solid Waste	\$8,608.74
Solid Waste/Landfill	\$148,982.51

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

Mr. Marshfield reported that the Deputy Social Services Commissioner will be on vacation from August 30 to September 13. Tasha Amadon is the Acting Deputy Commissioner in her absence.

Upon a motion, the meeting was adjourned at 1:57 p.m.