

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS JANUARY 23, 2013

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, January 23, 2013 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 James E. Eisel, Sr. presiding.

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

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

The Clerk reported all communications received have been referred to their respective committees for review.

Chairman Eisel granted privilege of the floor to Mr. Axtell. Mr. Axtell introduced Director of Emergency Services Richard Bell to provide an update on the Delaware County All-Hazard Mitigation Plan.

Mr. Bell advised that the draft 2013 update to the Delaware County All-Hazard Mitigation Plan is close to completion. The update process provides an opportunity for the county and its municipalities to evaluate the progress and stability of the hazard mitigation strategies identified in the original plan. During this update, each town and village worked with county staff and a consultant to develop a Jurisdictional Annex. Jurisdictional Annexes are chapters of the Plan update that contain information specific to each municipality about natural hazard risks and mitigation. The Jurisdictional Annexes are new as of this Plan update and will further enhance its value.

A public review and comment period will begin on February 1st and run until March 1st. Hard copies of the draft plan will be available at the Department of Emergency Services and the Planning Department. The draft Plan can also be viewed electronically on the Department of Emergency Services website: www.dcdes.org. Comments and/or questions during the public review process should be directed via email michael.jastremski@co.delaware.ny.us or US mail to Michael Jastremski, Delaware County Planning Department, PO Box 367, Delhi NY 13753.

After the public review and comment period ends the Plan update will be submitted to New York State Office of Emergency Management and FEMA for approval. Once the plan is

approved the appropriate steps will be taken to have the plan adopted by the Board of Supervisors.

The All-Hazard Mitigation Plan Steering Committee and working groups in each town and village worked through a lengthy process resulting in the development of a good and useful tool.

In answer to Chairman Eisel, Mr. Bell stated the completed plan includes the Jurisdictional Annexes which contain project ideas specific to each town and village. The Planning Department did a great job working on that part of the plan.

For standing committee reports Chairman of the Public Works Committee Samuel Rowe took this opportunity to share information from the 2012 year-end reports prepared by Solid Waste Management Director Susan McIntyre and Weights and Measures Director Donald Beers. In addition, he advised that Commissioner of Public Works Wayne Reynolds along with the committee will continue to review department operations in an effort to reduce county spending.

In the 2012 operating year the Solid Waste Management Center was able to divert approximately 3,900 tons of recyclables, 4,200 tons of alternate cover material and 18,000 tons of compost away from the landfill. In addition, landfill waste-in-place compaction was improved by 15 percent as compared to pre-compost facility operation. Based upon a field survey taken January 4, 2013 the landfill airspace capacity has just over 600,000 cubic yards remaining. At the current rate of recycling, composting, and other forms of landfill diversion and waste-in-place compaction, the remaining landfill entitlement area has an expected remaining life of up to 35 years.

In reply to Mr. Marshfield, Ms. McIntyre stated that under New York State and federal law landfill material is required to be covered at the end of each day. In the past soil was used; today processed construction and demolition (C&D) materials are used. Using the processed C&D provides the benefit of a cover material and some interactive airspace without using additional capacity.

In answer to Chairman Eisel, Ms. McIntyre noted that the landfill space would be used either with soil or another waste material.

As reported in the *2012 Annual Report of Director of Weights and Measures* the total program budget was \$85,838. The report which is submitted to the State of New York details the workload, types of establishments and the devices checked by the Director of Weights and Measures Donald Beers. In 2012, 1,138 devices were tested. The report is a good indicator of the department's activities. A copy of the report has been submitted to the office of the Clerk of the Board.

Mr. Rowe advised that a sub-committee consisting of Supervisors Marjorie Miller and Dennis Valente was formed from within the Public Works Committee to address the unfunded mandate of prevailing wage. Ms. Miller and Mr. Valente will be meeting with Assemblywoman Claudia Tenney, Assemblyman Crouch and Assemblyman Lopez on January 25, 2013 to express the county's concern.

The Public Works Committee asked the Department of Public Works engineers to develop an Engineering Project List that would identify and follow the progression of the projects being worked on. The committee felt a report of this type would be a useful tool for the members.

Mr. Rowe further stated, in response to concerns expressed by Supervisors and county residents during the 2013 budget process over the County Vehicle Use Policy, the department analyzed its vehicle use for 2012. The analysis was able to justify to the committee the use of the ten vehicles operated by department's foremen, the Deputy Commissioner of Operations, the Compost Facility Plant Manager and the Director of Solid Waste Management. The analysis showed that in 2012, the department responded to a total of 556 calls, 187 calls for some type of road inspection and 369 for snow and ice.

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

RESOLUTION NO. 15

**TITLE: 2012 BUDGET AMENDMENT
RECEIPT OF ADDITIONAL STATE AID
FOR UPGRADE OF ELECTRONIC HEALTH RECORD
ALCOHOL AND DRUG ABUSE SERVICES**

WHEREAS, New York State Office of Alcohol and Substance Abuse has confirmed that an additional \$11,385 in state aid for 2012 will be granted for the update of electronic health record for Delaware County Alcohol and Drug Abuse Services.

NOW, THEREFORE, BE IT RESOLVED that Delaware County Alcohol and Drug Abuse Services be authorized to accept this additional state aid funding as mentioned above and that the 2012 budget be amended as follows:

INCREASE REVENUE:

10-14317-43349300	State Aid Alcohol Clinic	\$11,385.00
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INCREASE APPROPRIATION:

10-14317-54420000	Maintenance Agreements	\$11,385.00
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The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4054, Noes 0, Absent 745 (Bower, McCarthy).

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

RESOLUTION NO. 16

**TITLE: 2012 BUDGET AMENDMENT
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Department of Social Services is in need of funding to meet the needs of the department for 2012.

NOW, THEREFORE BE IT RESOLVED that the 2012 budget be amended as follows:

INCREASE REVENUE:

10-16010-44461000	Federal Social Services Admin	\$63,560.00
10-16010-43361000	State Social Services Admin	\$31,780.00
10-16119-43361900	State Aid Foster Care	\$278,969.00
10-16119-44468900	Federal Aid Other-Foster Care	\$175,050.00

INCREASE APPROPRIATION:

10-16070-54575000	Services for Recipients	\$108,500.00
10-16119-54313150	Foster Child Care	\$345,519.00
10-16010-54465000	Miscellaneous	\$95,340.00

The resolution was seconded by Mr. Triolo.

In answer to Mrs. Donofrio, Chairman Eisel stated that the resolution reflects an overspending in the programs listed. He explained that to facilitate the programs effectively the department needs to advance spending and await reimbursement from the appropriate sources.

Mr. Marshfield stated that the department exceeded its 2012 Foster Child Care Program budget in part due to the number of children in the foster care program. He noted that a similar transfer was done the previous year.

Commissioner of Social Services William Moon advised that typically the department has between forty-five to seventy foster children a year with the majority being adolescents. Unfortunately, as a result of the increased use of illegal substances adolescents are being replaced with infants, toddlers and preschoolers. Sadly in 2012, there were times that the number of children in foster care exceeded 100.

The resolution was adopted by the following vote: Ayes 4054, Noes 0, Absent 745

(Bower, McCarthy).

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

RESOLUTION NO. 17

**TITLE: 2013 BUDGET AMENDMENT
REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 104-2012 approved the updating of the county's pictometry software and authorized the entering of a contract with Pictometry, Inc. to provide aerial images of the county; and

WHEREAS, the cost of the first flight is \$80,200 payable over a three year period with the first installment due in 2013 and funding will be received to offset the cost.

NOW, THEREFORE, BE IT RESOLVED that the 2013 budget be amended as follows:

ESTABLISH REVENUE ACCOUNT:

10-11355-42265506	Minor Sales – Pictometry	\$27,000.00
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ESTABLISH APPROPRIATION ACCOUNT:

10-11355-54200061	Contracted Services – Pictometry	\$27,000.00
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The resolution was seconded by Mr. Dolph and adopted by the following vote: Ayes 4054, Noes 0, Absent 745 (Bower, McCarthy).

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

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

RESOLUTION NO. 18

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$908,308.76 were hereby presented to the Budget Oversight Committee for approval for payment on January 18, 2013 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	\$752,961.44
Public Safety Comm System	\$3,787.40
OET	\$37,265.50

Highway Audits, as Follows:

Weights & Measures	\$0.00
Road	\$63,528.31
Machinery	\$10,115.04
Capital Road & Bridge	\$21,884.25
Solid Waste/Landfill	\$18,766.82

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,670,549.29 are hereby presented to the Board of Supervisors for approval of payment;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to pay said expenditures as listed below:

General Fund	\$1,292,561.37
OET	\$45,120.49
Public Safety Comm System	\$17,166.36

Highway Audits, as Follows:

Weights and Measures	\$223.46
Road	\$156,779.21
Machinery	\$70,362.46
Capital Road & Bridge	\$1,474.65
Capital Solid Waste	\$15,390.91
Solid Waste/Landfill	\$71,470.38

The resolution was seconded by Mr. Dolph and adopted by the following vote: Ayes 4054, Noes 0, Absent 745 (Bower, McCarthy).

Chairman Eisel made the following appointments to the Traffic Safety Board:

- Undersheriff Craig DuMond, Delaware County Sheriff’s Office
- Chief Michael Mills, Delhi Village Police
- Allison Cole, Delaware Academy SADD Advisor
- John Reynolds, Delaware County Department of Public Works
- Steve Hood, Delaware County Emergency Management Services
- Heather Warner, Delaware County Public Health
- Chief Michael Hood, Sidney Village Police
- Kathleen VanValkenburgh, New York State Department of Transportation
- LT. William Beers, New York City Department of Environmental Protection

Scott Glueckert, Delaware County Probation/Stop-DWI

Chairman of the Planning, Recreation, & Culture Committee Thomas Hynes stated that a report prepared by County Historian Gabrielle Pierce detailing the type of activities the position handles has been placed on each Supervisor's desk. Ms. Pierce's monthly activity reports will be provided to the Board on a regular basis. The committee has invited Ms. Pierce to address the Board to discuss what is happening historically at the county level.

Chairman Eisel stated that the oversight committee appointments have been made. The directory cards along with a listing of the departments that fall under the committee were distributed to the Supervisors. He noted that the Human Services Committee has been split into two committees, the Community Health Committee and the Social Services Committee. Also, the Budget Oversight Committee has been consolidated into the Finance Committee. In addition, Supervisors have been shifted from committees to bring a fresh perspective and expertise to the issues.

Upon a motion, the meeting adjourned at 1:35 p.m.