

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS FEBRUARY 26, 2014

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, February 26, 2014 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. Rowe, Mr. Triolo and Mr. Layton.

Mr. Marshfield offered the invocation.

Mr. Haynes 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 Ms. Molé. Ms. Molé introduced Director of Public Health Bonnie Hamilton to provide an overview of the five-year Community Health Assessment and Community Health Improvement Plan for Delaware County.

Mrs. Hamilton discussed the documents enclosed in the packet provided to each Supervisor. Referencing the printed copy of the *2013-2017 Delaware County Community Health Assessment and Community Health Improvement Plan* she explained that New York State Department of Health mandates local health departments to conduct a community health assessment and develop a local Community Health Improvement Plan. The booklet details the selected health priorities and objectives determined while working in conjunction with the county's four hospitals, government agencies and community partners. An electronic copy of the booklet was also enclosed in the packet.

The 2013 Delaware County Public Health Corporate Compliance Program Report prepared by Health Compliance Officer Donna Jones was also enclosed in the packet. The Agency's Medicaid Compliance Committee is responsible for the identification, investigation and correction of compliance problems.

Packets provided to the new Supervisors included a copy of a booklet entitled: *Delaware County Public Health Nursing Service Compliance Program Training Booklet 18 NYCRR 521 Regulations* and an Attestation Form. The Supervisors were asked to sign and return the Attestation Form upon completion of their review of the booklet. The forms are retained as proof of completion of the Medicaid Compliance Program training.

For standing committee reports, Mr. Valente referenced a memo placed on each Supervisor's desk from the Department of Public Works announcing that once again this year the Safety and Training Officer will be available for any Town Highway Department desiring to use the Department of Public Works to do their mandatory hearing tests.

Mr. Spaccaforo read a letter he received from the Delaware County American Legion Commander Kurt Holcherr advising that House Rule 543 “Blue Water Navy Vietnam Veterans Act of 2013” was discussed at the Delaware County Committee of the American Legion at their last regularly scheduled meeting. The membership present was unanimously in support of Delaware County legislation intended to influence the “Congress of the United States to restore the presumption of a service connection for Agent Orange exposure to United States Veterans who served on the inland waterways, in the territorial waters, and in the airspace over the combat zones.” Mr. Spaccaforo opined that the way the United States Department of Veterans Affairs is treating these veterans is pathetic. He would like to see a resolution brought forward in support of these veterans.

In response, Director of Veterans Affairs John Boecke advised that the Social Services Committee is currently reviewing two resolutions recently passed by Sullivan County. The committee expects to bring forward two resolutions at the next Board of Supervisors meeting offering support of Home Rule 543 “Blue Water Navy Vietnam Veterans Act of 2013” and support of Home Rule 149 “Blue Water Navy Accountability Act.”

Human Resources Committee Chairman Bruce Dolph shared a letter received from Travelers Risk Control recognizing the Commissioner of Public Works Wayne Reynolds and Director of Solid Waste Sue McIntyre for their attention to safety and risk factors of their operations. The evaluation revealed strong management controls to ensure the safe and effective use of equipment.

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

RESOLUTION NO. 29

**TITLE: 2013 BUDGET AMENDMENT
HELP AMERICANS VOTE ACT (HAVA) ELECTION GRANT
BOARD OF ELECTIONS**

WHEREAS, Resolution No. 145-13 approved acceptance of voting systems and supplies in the amount of \$62,501.51; and

WHEREAS, the Board of Elections has been awarded an additional \$4,896

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

INCREASE REVENUE:

10-11450-43308000/1450005/961	State Board of Elections	\$4,896.00
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INCREASE APPROPRIATIONS:

10-11450-52200001/1450005/961	Equipment Grant	\$4,896.00
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The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 30

**TITLE: 2014 BUDGET AMENDMENT
CONTRACT WITH OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS)
YOUTH BUREAU**

WHEREAS, the designated agency to provide programming for youth is the Delaware County Youth Bureau; and

WHEREAS, the Delaware County Youth Bureau has entered into a contract with OCFS to provide programming for youth that the court system sends to the Youth Leadership Academy; and

WHEREAS, Delaware County will be 100% reimbursed by OCFS

NOW, THEREFORE, BE IT RESOLVED that the 2014 budget be amended as follows:

INCREASE REVENUES:

10-17310-43382000	State Youth Programs	\$62,436.00
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INCREASE APPROPRIATIONS:

10-17310-54200000	Contracted Services	\$62,436.00
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The resolution was seconded by Ms. Miller.

Mr. Marshfield stated that this resolution is for enhancement programs offered in addition to the regular programming at the Youth Leadership Academy in South Kortright. Programming such as auto mechanics, fitness, and literary programs are some of the variety offered. The programming selected is geared toward all aspects of youth development. The department will be reimbursed for administrative costs.

The resolution was adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 31

**TITLE: 2014 BUDGET AMENDMENT
TRANSFER OF FUNDS
BOARD OF ELECTIONS**

WHEREAS, the Board of Elections has been offered a discounted three-year maintenance contract on the thirty voting machines purchased in 2008 at a savings of \$13,133.33; and

WHEREAS, to take advantage of the discount the payment of \$52,491.67 must be received by March 1, 2014; and

WHEREAS, the Board of Elections will need additional funding in the 2014 budget in order to take advantage of the savings

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made:

FROM:

10-11990-54900000	Contingency	\$5,029.49
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TO:

10-11450-54580010	Software Maint and Support	\$5,029.49
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The resolution was seconded by Mr. Valente.

Mr. Spaccaferno explained that the software for these units needed updating and at the same time the warranties expired. The Legislative Committee felt that the purchase of a three-year contract at a significant savings was the wisest way to use the remaining grant money provided by New York State.

The resolution was adopted by the following vote: vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 32

**TITLE: 2014 BUDGET AMENDMENT
TRANSFER OF FUNDS
CREATION OF TEMPORARY PROGRAM SPECIALIST POSITION
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Department is unable to timely interview and process all emergency and regular applications for program assistance pursuant to Medicaid, Public Assistance, Supplemental Nutrition Assistance and/or HEAP due to the large volume of families and individuals needing assistance; and

WHEREAS, the addition of a Program Specialist for the period March 1 to December 31, 2014 will increase the Department's ability to meet federal and state standards for case processing and continue to satisfactorily meet emergency needs.

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made:

FROM:

10-16010-54427014	DS& S Contracts	\$48,906.00
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TO:

10-16010-51000000	Personal Services	\$26,534.00
10-16010-58100000	State Retirement System	2,892.00

10-16010-58300000	Social Security Employer Contribution	\$1,645.00
10-16010-58550000	Disability Insurance	\$100.00
10-16010-58600000	Hospital & Medical Insurance	\$17,350.00
10-16010-58900000	Medicare Employer Contribution	\$385.00

The resolution was seconded by Ms. Miller.

Mr. Marshfield pointed out the need for this position stating that there are 9,135 individuals currently on Medicaid, 89 adults and about 200 children on public assistance, 6,162 individuals utilizing the Food Stamp Program and 2,500 households utilizing HEAP. The current staff cannot handle the volume of incoming work.

In answer to Mr. Valente, Commissioner Moon stated that there are no DS&S programs being sacrificed as a result of this transfer. He pointed out that the department is seeing 600 walk-ins a month resulting in about 200 interviews. This position will not continue after December 31, 2014, however, the employee who has gone through the training program will most likely become a full-time employee based on anticipated staff changes.

Mr. Dolph noted the possibility of an increase in cases based on individuals that may apply for Medicaid because of qualifying through Obama Care.

Commissioner Moon explained that Medicaid costs are capped and that the county receives about \$2.2 million in revenue that covers 100 percent of the department's cost to administer the Medicaid program. He further stated that New York State has agreed to hold firm on the revenue allocations through March 31, 2015 at which time the administrative revenue will be reduced proportionately to the workload reduction to the local Social Services Departments.

In response to Mr. Taggart's concern regarding the cost of hospital and medical insurance Director of Personnel Teddie Storey advised that the Affordable Care Act requires the employer provide coverage from the date of hire for individuals hired for more than three months. The county's policy included a six-month waiting period. The dollar figure listed on the resolution represents the county's highest cost for plan coverage.

Commissioner Moon stated that in 2013 the county paid \$80 million in Medicaid costs for the 9,100 individuals on the plan. The Medicaid program costs New York State approximately \$50 billion.

Chairman Eisel stated that North Carolina and New York State are the only states that are required to fund the Medicaid program. The county pays approximately \$170,000 weekly towards the Medicaid program.

The resolution was adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 33

**TITLE: 2014 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, it is desirable to include county-owned foster homes and homeless shelters in the county's uniform policy covering equipment purchase and inventory management; and

WHEREAS, funding must be transferred from the various contractual accounts to the equipment account in order to accomplish this

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made:

FROM:

10-16070-54575000	Services for Recipients	\$6,000.00
10-16010-54313050	Foster Home Agency Operated	\$12,000.00
10-16010-54135000	Boarding Home Adult	\$2,000.00

TO:

10-16010-52200002	Equipment/other than 99 & 111 Main	\$20,000.00
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The resolution was seconded by Ms. Miller.

Mr. Marshfield explained that this transfer enables better tracking of equipment purchases and for inventory management in all of the homes owned by the department.

The resolution was adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 34

**TITLE: 2014 BUDGET AMENDMENT
TRANSFER OF FUNDS
UNEMPLOYMENT BENEFITS**

WHEREAS, the 2014 budget has appropriations for unemployment distributed among different departments for reimbursement purposes; and

WHEREAS, the general fund has an account for undistributed unemployment benefits that is used to pay for any unemployment claims during the year and this modification has been part of the past practice of the county; and

WHEREAS, the remaining balance in the appropriation will be rolled into the employee benefit reserve at the end of the year

NOW, THEREFORE, BE IT RESOLVED that the following budget modification be made:

FROM:

10-11040-58500000	Clerk Board	\$837.00
10-11165-58500000	District Attorney	2,253.00
10-11325-58500000	Treasurer	1,409.00
10-11327-58500000	Fiscal Affairs	1,199.00
10-11340-58500000	Budget Officer	85.00
10-11355-58500000	Real Property Tax	1,442.00
10-11364-58500000	Tax Acquired Prop	224.00
10-11410-58500000	County Clerk	2,063.00
10-11412-58500000	Records Management	189.00
10-11420-58500000	County Attorney	3,020.00
10-11430-58500000	Personnel	1,440.00
10-11450-58500000	Elections	1,134.00
10-11620-58500000	Buildings	4,072.00
10-11680-58500000	Information Technology	3979.00
10-13020-58500000	Public Safety - 911	1,392.00
10-13110-58500000	Sheriff - Law Enforcement	6,154.00
10-13140-58500000	Probation	3,345.00
10-13144-58500000	Probation CSS	0.00
10-13150-58500000	Sheriff Jail	14,637.00
10-13315-58500000	Stop DWI	109.00
10-13620-58500000	Safety Inspections	305.00
10-13640-58500000	Emergency Services	851.00
10-14010-58500000	Public Health	0.00
10-14012-58500000	Public Health	3,516.00
10-14013-58500000	Immunization	89.00
10-14035-58500000	Children Spec Health Care	108.00
10-14050-58500000	Lead	91.00
10-14059-58500000	Early Intervention	1,191.00
10-14060-58500000	Edu Physically Handicapped	870.00
10-14310-58500000	Mental Health Clinic	6,814.00
10-14311-58500000	Community Support	378.00
10-14312-58500000	MH Crisis Serv Prog	332.00
10-14315-58500000	Enh Childrens Serv	332.00
10-14317-58500000	Alcoholism Clinic	2,831.00
10-14321-58500000	Exp Mental Health	655.00
10-16010-58500000	Social Services	24,196.00
10-16141-58500000	Home Energy Assistance	0.00
10-16326-58500000	Economic Development	1,182.00
10-16510-58500000	Veterans	488.00
10-16610-58500000	Sealer	254.00
10-16772-58500000	OFA	2,363.00
10-17310-58500000	Youth	2,698.00
10-18020-58500000	Planning	3,024.00
10-18740-58500000	Watershed Affairs	1,216.00
22-18160-58500000	Landfill Solid Waste	7,477.00
24-19050-58500000	Public Works	27,346.00

62-11710-58500000	Workers Compensation	405.00
	Total	\$137,995.00
<u>TO:</u>		
10-19050-58500000	Unemployment Insurance	\$137,995.00

The resolution was seconded by Mr. Donnelly and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 35

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

LETTING OF JANUARY 21, 2014

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. 1-14 Rental of Construction Equipment to: A. Montano Co., Inc., 571 Route 212, Saugerties, NY 12477; Abele Tractor & Equipment Co., Inc., 72 Everett Road, Albany, NY 12205; Admar Supply Co., Inc., 449 Commerce Road, Vestal, NY 13850; Anderson Equipment Co., 720 E. Franklin St., Endicott, NY 13760; BOTHAR Construction, 170 East Service Road, Binghamton, NY 13901; Boyle Excavating, Inc., 233 Boyle Road, Harpersfield, N.Y. 13786; Clark Companies, Inc., P.O. Box 427, Delhi, N.Y. 13753; Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, N.Y. 12043; Delaware Bulldozing Corp., 5700 Co. Hwy. 18, Bloomville, NY 13739; Delhi Rock Drilling, Inc., 20306 State Highway 28, Delhi, N.Y. 13753; Robert H. Finke & Sons Inc., PO Box 127 Selkirk, NY 12158; LaFever Excavating Inc., 3135 County Highway 6, Bovina Center, NY 13740; Oneonta Equipment Rental and Sales, 532 Co. Hwy. 58, Oneonta, NY 13820; Pawlikowski's Excavating, 1215 Hamden Hill Rd., Delhi, NY 13753; Reclamation Inc. of Kingston, P.O. Box 292, West Hurley, N.Y. 12491; Schulz's Trucking, 1838 Swantak Road, Bloomville, NY 13739; Suit-Kote Corp., 1911 Lorings Crossing Rd., Cortland, N.Y. 13045; Sullivan County Paving & Construction, Inc., 420 Bernas Road, Cochection, NY 12726; Tri-Town Development Corp., PO Box 237, Sidney, NY 13838; Vantage Equipment, LLC, 5985 Court Street Road, Syracuse, NY 13206; Vestal Asphalt, Inc., 201 Stage Road,

Vestal, NY 13850; Waste Recovery Ent., LLC, PO Box 2189, Sidney, NY 13838.

Bid Price: See Summary Sheet

PROPOSAL NO. 4-14

Cutting and Trimming Trees to: ASPLUNDH Tree Expert Co., 708 Blair Mill Road, Willow Grove, PA 19090-1784.

Bid Price: See Summary Sheet

Towns may participate in these bids.

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. Haynes and Mr. Spaccaforno.

Mr. Valente advised that once the bid books are prepared the towns and villages will be able to buy off them.

The resolution was adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 36

TITLE: AUTHORIZATION FOR AWARDS - DEPARTMENT OF PUBLIC WORKS

LETTING OF JANUARY 28, 2014

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. 2-14

Asphalt Concrete & Related Work to: Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, N.Y. 12043

Bid Price: See Summary Sheet

PROPOSAL NO. 3-14

Asphalt Concrete & Related Work for Parking Lots, Sidewalks & Misc. Small Jobs to: **Regions I & III**
Broome Bituminous Products, Inc. PO Box 354, Vestal, NY 13851-0354

Regions II, IV & V

Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, N.Y. 12043

Bid Price: See Summary Sheet

PROPOSAL NO. 24-14 Hot Mix Asphalt, Vendor Delivered, Municipally Placed:
Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill,
N.Y. 12043

Bid Price: See Summary Sheet

PROPOSAL NO. 26-14 Supply of Hot Mixed Asphalt – FOB Supplier’s Plant:
Broome Bituminous Products, Inc. PO Box 354, Vestal,
NY 13851-0354; Cobleskill Stone Products, Inc., P.O. Box
220 Cobleskill, N.Y. 12043; Tri-City Highway Products
Inc., PO Box 338, Binghamton, NY 13902

Towns may participate in these bids.

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. Haynes and Ms. Miller and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 37

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

LETTING OF JANUARY 23, 2014

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. 5-14 Liquid Bituminous Concrete & Related Equipment Bid to:
Gorman Asphalt DBA American Asphalt, 200 Church
Street, Albany, NY 12202; Central Asphalt Division of
Suit-Kote Corp., 1911 Lorings Crossing Rd., Cortland,
N.Y. 13045; Peckham Materials Corp., 2 Union Street
Ext., Athens, N.Y. 12015; Vestal Asphalt Inc., 201 Stage
Road, Vestal, N.Y. 13850.

Bid Price: See Summary Sheet

Towns may participate in these bids.

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. Tuthill and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 38

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

LETTING OF FEBRUARY 5, 2014

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. 6-14

Stone & Gravel Products to: Carver Sand & Gravel LLC, 494 Western Turnpike, Altamont, NY 12009; Burton F. Clark, Inc., PO Box 427, Delhi, NY 13753; Cobleskill Stone Products, Inc., PO Box 220, Cobleskill, NY 12043; Delaware Bulldozing Corp., 5700 Co. Hwy 18, Bloomville, NY 13739; E&R Popes Excavating, LLC, 1073 Co. Hwy 1, Mt. Upton, NY 13809; Hanson Aggregates NY LLC, PO Box 513, Jamesville, NY 13078; Johnston & Rhodes Bluestone Co., PO Box 130, East Branch, NY 13756; LaFaver Sand & Gravel, LLC., 3135 County Highway 6, Bovina Center, NY 13740; Masonville Stone Inc., 12999 State Route 8, Masonville, NY 13804; Platterkill Sand & Gravel Inc., 111 Back Road Spur, Gilboa, NY 12076; Schaefer Enterprises of Deposit, Inc., 315 Old Route 10, Deposit, NY 13865; Seward Sand & Gravel, Inc., 532 County Highway 58, Oneonta, NY 13820; Stevens Excavating, 15 Stevens Lane, Otego, NY 13825; Tri City Highway Products Inc., PO Box 338, Binghamton, NY 13862.

Bid Price: See Summary Sheet

PROPOSAL NO. 7-14

Gravel Processing to: Burton F. Clark, Inc., PO Box 427, Delhi, NY 13753; Seward Sand & Gravel, Inc., 532 County Highway 58, Oneonta, NY 13820

Bid Price: See Summary Sheet

Towns may participate in these bids.

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. Haynes and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 39

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

LETTING OF FEBRUARY 6, 2014

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. 8-14 Transit Mixed Concrete to: Masters RMC, Inc., PO Box 25, Kingsley, PA 18826; Otsego Ready Mix, Inc., 2 Wells Avenue, Oneonta, NY 13820; Saunders Concrete Co., Inc., PO Box A, Nedrow, NY 13120; Wadler Bros Inc., PO Box 550, Fleischmanns, NY 12430

Bid Price: See Summary Sheet

PROPOSAL NO. 10-14 Steel Structural Shapes, Misc. to: Weitsman Recycling, LLC, 15 West Main St., Owego, NY 13827

Bid Price: See Summary Sheet

PROPOSAL NO. 11-14 Used Steel Pipe & New Steel Pipe End Sections to: Allegany Pipe & Tubular, 2954 County Road 22, Andover, NY 14806-9616; Chemung Supply Corp., PO Box 527, Elmira, NY 14902.

Bid Price: See Summary Sheet

PROPOSAL NO. 12-14 Interlocking Steel Sheet Piling to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902

Bid Price: See Summary Sheet

PROPOSAL NO. 13-14 Steel Reinforcing Bars to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902; Weitsman Recycling, LLC, 15 West Main St., Owego, NY 13827

- Bid Price: See Summary Sheet
- PROPOSAL NO. 14-14 Epoxy Coated Steel Reinforcing Bars to: Weitsman Recycling, LLC, 15 West Main St., Owego, NY 13827
- Bid Price: See Summary Sheet
- PROPOSAL NO. 16-14 Gabions to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902; Expanded Supply Products Inc., 3330 Route 9, Cold Spring NY, 10516
- Bid Price: See Summary Sheet
- PROPOSAL NO. 17-14 Pressure Treated Timbers to: Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820
- Bid Price: See Summary Sheet
- PROPOSAL NO. 20-14 Steel Sign Posts to: Chemung Supply Corp., PO Box 527, Elmira, NY 14902
- Bid Price: See Summary Sheet
- PROPOSAL NO. 22-14 Portland Cement to: Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820
- Bid Price: See Summary Sheet

Towns may participate in these bids.

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. Haynes and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 40

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

LETTING OF FEBRUARY 6, 2014

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. 25-14 Welding Gasses to: Airgas USA, LLC, 84 Karner Rd., Albany, NY
12205

Bid Price: See Summary Sheet

This bid is not open to other municipalities.

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. Haynes and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 41

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

LETTING OF FEBRUARY 18, 2014

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. 27-14 Purchase of Tandem Axle Dump with Plow, Wing & Spreader:
Utica Mack, Inc., 9426 River Rd., Marcy, NY 13403

Bid Price: \$211,711.00

Towns may participate in this bid.

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. Haynes and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 42

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

LETTING OF FEBRUARY 18, 2014

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. SW1-14 Horizontal Baler: Excel Manufacturing, Inc., 778 West 12th
Street, St. Charles, MN 55972

Bid Price: \$178,320.46

The resolution was seconded by Mr. Haynes.

The resolution was adopted by the following: vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 43

**TITLE: AMENDMENT TO RESOLUTION NO. 18-2014
CREATING A PROGRAM SPECIALIST POSITION
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Resolution No. 18 was adopted on January 22, 2014 creating a part-time Program Specialist position in the Department of Social Services; and

WHEREAS, the position was incorrectly considered a part-time position rather than a temporary full-time position; and

WHEREAS, Resolution No. 18 providing for the transfer amount of \$15,038.00 was correctly stated

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 18 be amended to reflect the Program Specialists position as a temporary full-time position.

The resolution was seconded by Ms. Miller.

Mr. Marshfield stated that that the initial resolution incorrectly stated the position as a part-time position rather than a temporary full-time position.

The resolution was unanimously adopted.

Ms. Valente offered the following resolution and moved its adoption:

RESOLUTION NO. 44

**TITLE: AUTHORIZATION TO ENTER INTO A LEASE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Margaretville Telephone Company (MTC) is in need of a telecommunications building in the Kelly Corners area in order to provide updated telephone and broadband access to the residents and businesses of the Denver/Vega Valley; and

WHEREAS, MTC has proposed to construct the facility on County-owned property at the DPW, Kelly Corners Patrol Garage, Town of Middletown tax map number 263.-3-13.2; and

WHEREAS, the Department of Public Works (DPW) has reviewed the proposed plan and determined that it does not have a detrimental effect on the operations of that facility; and

WHEREAS, MTC needs an emergency backup power supply for the equipment in the building and has agreed to size the power supply so that it is capable of supplying emergency power to the DPW patrol garage as well.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board is hereby authorized to enter into a Lease Agreement with the Margaretville Telephone Company Inc., PO Box 260, Margaretville, NY 12455 for the construction of the telecommunications building.

The resolution was seconded by Mr. Spaccaforno and Ms. Miller.

In response to Mr. Marshfield, Commissioner Reynolds explained that the county does not have a dedicated emergency power supply for the Kelly Corners Patrol garage. In the event of an outage, the current generator provides enough power to maintain the fuel system. With this lease agreement, MTC will install an emergency generator large enough to provide emergency power to meet the essential needs of the Kelly Corners Patrol garage. They will install and maintain the propane fired generator, fuel tank and buried electric lines to the county shop at no cost to the county. In addition, MTC also agreed to provide internet service at that location at no cost to the county.

Chairman Eisel thanked MTC General Manager Glenn Faulkner and Plant Manager Stephen Finch who were present at the meeting.

The resolution was unanimously adopted.

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

RESOLUTION NO. 45

**TITLE: STIPULATION WITH VILLAGES
IN TAX FORECLOSURE PROCEEDING
TREASURER'S OFFICE**

WHEREAS, the County of Delaware has commenced a tax foreclosure proceeding pursuant to Article 11 of the Real Property Tax Law of the State of New York and said proceeding is returnable before the New York State Supreme Court Delaware County, April 4, 2014; and

WHEREAS, said proceeding effects tax liens of both the County and several villages of Delaware County

NOW, THEREFORE, BE IT RESOLVED the County Attorney is authorized to stipulate with said villages that the County of Delaware will take title to such properties that upon sale of said properties the County will divide with the appropriate village the proceeds of said sale in proportion to the agreement upon "Notice of Stipulation."

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

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

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

RESOLUTION NO. 46

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.

	SID11TX.019
<u>ASSESSED TO:</u>	<u>KRISTOPHER DEROCHE AND JESSICA M CHASE</u>
TOWN OF:	125001:SIDNEY
TAX MAP NO:	115.20-1-22
SCHOOL DISTRICT:	125001:SIDNEY
ACREAGE:	66.00'F x 145.00'D: 0.25A ACRES
CONVEYED TO:	KRISTOPHER DEROCHE AND JESSICA M CHASE c/o HSBC 636 GRAND REGENCY BLVD PO Box 1231 BRANDON FL 33509-1231
CASH CONSIDERATION:	\$6,915.07
TAX DEFICIT:	\$5,466.92

The resolution was seconded by Mr. Donnelly and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 47

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, upon receipt of cash consideration hereinafter set forth.

ASSESSED TO:

TOWN OF:	HAN11TX.098
TAX MAP NO:	<u>SAND & ILLC</u>
SCHOOL DISTRICT:	123601:HANCOCK
ACREAGE:	429.17-2-56
CONVEYED TO:	123606:HANCOCK
	50.00'F X 57.00'D: 0.06A ACRES
	KMW PROPERTIES LLC, A FICTITIOUS NAME
	UNDER WHICH THE LLC WILL DO BUSINESS IN
	NEW YORK IS KM WRIGHT PROPERTIES
	313 ELLA ROAD
	HANCOCK NY 13783
CASH CONSIDERATION:	\$37,000.00
INCURRED EXPENSES:	\$7,151.80
	VILLAGE SHARE: \$5,074.19
	COUNTY SHARE: \$24,774.01
TAX DEFICIT:	\$15,019.20

The resolution was seconded by Mr. Marshfield.

Mr. Marshfield reminded the Board that this parcel had been pulled from the July 2013 county auction as there were no bids that met the minimum.

The resolution was adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

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

RESOLUTION NO. 48

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,876,314.81 were hereby presented to the Finance Committee for approval for payment on February 21, 2014 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	\$1,660,059.32
OET	\$69,764.94
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$0.00
Machinery	\$94,674.50
Capital Road & Bridge	\$0.00
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$51,816.05

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,403,109.80 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	\$860,678.61
OET	\$10,500.60
Public Safety Comm System	\$325,499.70
Highway Audits, as Follows:	
Weights and Measures	\$134.12
Road	\$293,871.32
Machinery	\$121,233.06
Capital Road & Bridge	\$118,520.86
Capital Solid Waste	\$534,290.69
Solid Waste/Landfill	\$138,380.75

The resolution was seconded by Ms. Molé and adopted by the following vote: Ayes 4125, Noes 0, Absent 674 (Rowe, Triolo, Layton).

Chairman Eisel made the following appointments to the Youth Board:

Town of Hamden Supervisor Wayne Marshfield
Joan Joedicke
John Bonhotal
Suzanne Swantak-Furman
Donna Otello
Jeff Staples

Chairman Eisel made the following appointments to the Cornell Cooperative Extension Board:

Town of Colchester Supervisor Art Merrill
Town of Davenport Supervisor Dennis Valente

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

RESOLUTION NO. 49

TITLE: EXECUTIVE SESSION

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

The resolution was seconded by Ms. Molé and unanimously adopted.

The meeting reconvened in regular session with all Supervisors present except Mr. Rowe, Mr. Triolo and Mr. Layton.

Upon a motion, the meeting adjourned at 2:30 p.m.