

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS APRIL 9, 2014

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, April 9, 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.

Mr. Marshfield offered the invocation.

Ms. Miller led the Board in the Pledge of Allegiance to the Flag.

The minutes of the previous meeting were accepted as presented.

The Clerk read a card of thanks from Town of Hancock Supervisor Sam Rowe expressing his appreciation to those who sent cards and/or attended his surprise birthday party.

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

Chairman Eisel granted privilege of the floor to Mr. Spaccaforno. Mr. Spaccaforno introduced U.S. Drug Enforcement Administration (DEA) coordinators Jeff Knight and Jude Maroney to provide a presentation on Methamphetamine (meth) and Clandestine Drug Laboratory Awareness in New York State.

The presentation explained the dangers of meth use, the various production methods of the drug and the hazards associated with finding the labs and equipment used. Some of the health issues associated with the use of meth include increased heart rate, blood pressure, alertness, weight loss, sweating, breathing problems, open sores, bad breath and aggressive behavior.

There is a real danger in finding the labs. Emergency responders must be very aware of the hazards involved with finding a lab and the handling of a meth user. Extreme caution must be taken due to the potential hazards of explosions and fires. Careful handling of the containers used to produce meth must be used to avoid explosions.

The drug contains ingredients from pills that can be purchased over-the-counter (OTC) and other common household chemicals. Legislation passed in 2006 placed sales and purchase limits on OTC products containing phenylpropanolamine, ephedrine and pseudoephedrine. The legislation has had limited effectiveness as clandestine labs and the use of the drug continues to spread. The DEA along with other law enforcement agencies are finding that many clandestine labs are home based and primarily for the personal user selling enough of the drug to support their own habit. In 2010, 31 labs were seized, in 2013 that number grew to 138, in New York State.

Mr. Knight said it is important for the public to have the recognition skills to identify meth litter. If an object of concern is found, local law enforcement should be contacted and under no circumstances should the object be touched.

The presentation concluded with before-and-after photographs of users. Meth addiction creates significant and severe changes to the physical appearance and mental abilities of the individual as well as behavioral changes. Mr. Knight noted that a user can display aggressive behavior and protective measures must be taken to deal with them.

In answer to Mr. Marshfield, Mr. Knight said that the majority of the meth lab litter may be found discarded along roadsides and out of the way areas. The potential of explosion or fire is a significant concern from the discarded bottles and individuals or groups cleaning roadsides and/or picking up deposit bottle returns need to be able to recognize meth lab litter. Additionally, trash pick-up services are vulnerable as they are unaware of what they may be transporting.

In response to Chairman Eisel, Sheriff Mills stated that Delaware County supports strong sentencing in illicit drug cases; the sentence, however, is the decision of the court.

Ms. Miller noted that she believed the home base user has already affected Delaware County, noting that she believed there was a meth explosion in the Town of Colchester in 2003.

Mr. Knight said that personal use of meth is growing and slowly spreading throughout the state. The DEA, through educational materials and training programs, is attempting to make the public aware of the potential dangers in their communities. Training programs for law enforcement and other health related agencies are geared towards recognition of the material used in meth labs and understanding of the potential danger the agency may be walking into. Approximately 85 percent of meth users fight their addiction for the rest of their lives.

Chairman Eisel and Mr. Spaccaforo thanked Mr. Knight and Mr. Maroney for their presentation.

For standing committee reports Finance Committee Chairman Bruce Dolph shared that the first quarter expenses and revenues as compared to the budget report is available, and if a Supervisor is interested in receiving a copy to contact him.

Public Works Chairman Sam Rowe advised that the 2014-15 state budget will provide an additional \$40 million statewide in CHIPS funding to help municipalities repair potholes and road surface damage caused by the harsh winter weather. Delaware County's portion is about \$150,000 providing an increase of funding to the municipalities of about 11 percent. A copy of the letter sent to the municipalities has been placed on each Supervisor's desk by Commissioner of Public Works Wayne Reynolds.

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

RESOLUTION NO. 71

**TITLE: 2014 BUDGET AMENDMENT
CONSTITUTION PIPELINE GRANT
SHERIFF'S OFFICE**

WHEREAS, the Constitution Pipeline has awarded the Sheriff's Office a grant in the amount of \$20,000 to purchase Automated External Defibrillators; and

WHEREAS, the Sheriff's Office realizes that the availability of an Automated External Defibrillator ("AED") unit can save a life and greatly enhances the chances of survival for a person suffering from a sudden cardiac arrest episode; and

WHEREAS, the Sheriff's Office intends to use said funding to purchase new AED units and to replace older models that have surpassed their usefulness.

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

INCREASE REVENUE:

10-13110-42270607/3110042/907	Grant from Corporations	\$20,000.00
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INCREASE APPROPRIATION:

10-13110-52200001/3110042/907	Equipment Grant	\$20,000.00
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The resolution was seconded by Mr. Spaccaferno and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 72

**TITLE: 2014 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF WEIGHTS & MEASURES**

WHEREAS, the department budgeted \$25,000 for a new prover based on quotes received in September of last year; and

WHEREAS, the actual bid came in higher than the quotes.

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

FROM:

10-16610-54515000	Petroleum, Oil, Lube	\$732.00
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TO:

10-16610-52200000	Equipment	\$732.00
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The resolution was seconded by Mr. Valente and Mr. Haynes.

Mr. Rowe explained that a prover is a calibrated tank that sits on a trailer and is used to verify the accuracy of a fuel quantity. Director of Weights and Measures Don Beers trailers the prover from test sites throughout the county verifying the accuracy of metered measures of

gasoline and kerosene. The current prover is 44 years old. This expenditure is all county dollars.

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

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

RESOLUTION NO. 73

**TITLE: 2014 BUDGET AMENDMENT
ACCEPTANCE OF GRANT FUNDING
MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
OFFICE FOR THE AGING**

WHEREAS, the Delaware County Office for the Aging has received \$7,815 to accommodate increased demand from Medicare recipients for technical assistance from the Medicare Improvements for Patients and Providers Act (MIPPA) for 2014; and,

WHEREAS, it is appropriate to revise the 2014 budget to accommodate this grant

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

INCREASE REVENUES:

10-16772-43377200/6772035/977	State Programs for Aging	\$7,815.00
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INCREASE APPROPRIATIONS:

101-6772-54200000/6772035/977	Contracted Services	\$7,815.00
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The resolution was seconded by Mr. Triolo and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 74

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

LETTING OF MARCH 27, 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. W&M 1-14:	Purchase on New Skid Mounted Prover System to: Pemberton Fabricators, Inc. 30 Indel Ave.
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Rancocas, NJ 08073

Bid Price: \$25,552.00

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

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

Mr. Rowe noted that only one bid was received, adding that a prover is a very specific piece of equipment.

In answer to Mr. Taggart, Commissioner of Public Works Wayne Reynolds explained that the department budgeted \$25,000 for the purchase of a prover. The bid came in higher than anticipated and additional items are needed to be purchased. This necessitated the need for the transfer of \$732 in the Department of Weights and Measures budget which will cover the purchase of additional items to complete the prover.

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

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

RESOLUTION NO. 75

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

LETTING OF MARCH 27, 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. 29-14: Cold in Place Recycling:
Gorman Bros., Inc.
200 Church Street
Albany, NY 12202

Bid Price: See Bid Sheet

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 Mr. Spaccaforno.

Mr. Rowe explained that the cold mix base creates a mat-like surface that is a bit flexible.

Its use in the pavement process has helped reduce potholes.

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

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

RESOLUTION NO. 76

**TITLE: CHANGE ORDER NO. 1 & 2 OF PROPOSAL NO. SW8-13, CONTRACT NO. 2
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution 189 of 2013 authorized award of Proposal No. SW8-13, “Material Recovery Facility Building and Site Work - Contract No. 2 General Construction” to LeChase Construction Services, LLC, 300 Trolley Blvd, Rochester, NY 14606 for the amount of \$3,534,000; and

WHEREAS, the contractor proposes to provide site glazed storefront windows for all windows in the process building in lieu of specified assembled windows; and

WHEREAS, the cost decrease associated with these changes has been determined to be \$1,750; and

WHEREAS, site conditions necessitated that the contractor relocate excess topsoil material from the construction site beyond the scope of the original bid; and

WHEREAS, the cost increase associated with these changes has been determined to be \$27,737.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 and Change Order No. 2 totaling at net increase of \$25,987 increasing the contract amount from \$3,534,000 to \$3,559,987.

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

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

RESOLUTION NO. 77

**TITLE: CHANGE ORDER NO. 1 & 2 OF PROPOSAL NO. SW8-13, CONTRACT NO. 4
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution 189 of 2013 authorized award of Proposal No. SW8-13, “Material Recovery Facility Building and Site Work - Contract No. 4 Electrical Construction” to NELCORP Electrical Contracting Corp, 2500 Watson Road, Endwell, NY 13760 for the amount of \$395,700; and

WHEREAS, the contractor proposes to provide aluminum conductors for the building service in lieu of copper conductors; and

WHEREAS, the cost decrease associated with these changes has been determined to be \$8,456; and

WHEREAS, site conditions necessitated that the contractor provide (3) 40K Primary Fuse Cut-outs for the new pole mounted transformers; and

WHEREAS, the cost increase associated with these changes has been determined to be \$828.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 and Change Order No. 2 totaling a net decrease of \$7,628 decreasing the contract amount from \$395,700 to \$388,072.

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

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

RESOLUTION NO. 78

TITLE: AUTHORIZATION TO COMMENCE AN EMINENT DOMAIN PROCEEDING TO ACQUIRE PROPERTY FOR THE REHABILITATION, REPLACEMENT, MODIFICATION AND EXPANSION OF THE DELAWARE COUNTY EMERGENCY RADIO COMMUNICATIONS SYSTEM JOHNSON HILL SITE (ED KLUG ROAD, TOWN OF FRANKLIN) DEPARTMENT OF EMERGENCY SERVICES

WHEREAS, the Delaware County Department of Emergency Services is progressing with a public use project consisting of rehabilitation, replacement, modification and expansion of the Emergency Radio Communications System as previously authorized; and

WHEREAS, a site in the Town of Franklin has been identified as being a site which will provide increased and improved coverage to that area of the county as set forth in Resolution No. 136 of 2012 (dated September 26, 2012); and

WHEREAS, in addition, this property is the location of an existing Delaware County Emergency Communications tower and the County is endeavoring to replace the existing sites at the same locations whenever possible; and

WHEREAS, the Department of Emergency Services for approximately one year has been following the appropriate requirements for acquisition of property for public agencies, and has been pursuing negotiations with the owners, Salvatore T. Leva and Renee Leva, for the purchase of an approximately 24,000 square foot parcel of land off Ed Klug Road in the Town of Franklin (a portion of tax map number 143.-1-22.11 which contains approximately 30 acres of land) on which to erect a communications tower and related appurtenances; and

WHEREAS, for various reasons including a pending divorce between the owners, an agreement to sell has not been obtained; and

WHEREAS, the property owner appeared at the public hearing on eminent domain and

requested the County consider a property on the other side of Ed Klug Road (Section 144 Block 1 Lot 30) (Liber 1111 at Page 275) owned by his mother, Maria Leva, and offered it for sale with power supplied from an existing line on property owned by his relative, Umberto Leva (133-1-24) (Liber 532 at Page 661); and

WHEREAS, after numerous attempts, the owner and his attorney have failed to return phone calls to move forward with the option and sale; and

WHEREAS, the Board of Supervisors has previously reviewed the Full Environmental Assessment Form and issued a Negative Declaration as its SEQRA determination for the Overall Project and for this specific site; and

WHEREAS, the County has undertaken additional studies; and

WHEREAS, the Board of Supervisors has determined that the rehabilitation, replacement, modification and expansion of the Emergency Radio Communications System is in the best interest of the County and, as a result, that the contemplated acquisition is in the best interests of the health, safety and welfare of the County, as it is in the public's best interest that the Project be properly constructed and maintained; and

WHEREAS, the County has endeavored and will continue to endeavor to acquire the property necessary for the Project by voluntary compliance with the land owners, but the Board of Supervisors acknowledges that voluntary compliance may not be achieved for the necessary acquisitions requiring the County to exercise its powers of Eminent Domain.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors hereby determines that voluntary compliance to acquire easements or fee acquisitions in furtherance of the Project for the Johnson Hill Site is not practicable and will prejudice the Project; and

BE IT FURTHER RESOLVED, the County of Delaware and its legal agents are authorized to acquire the lands or interests by use of Eminent Domain; and

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the County of Delaware and its legal agents to make offers of reasonable compensation to acquire lands or interests that cannot be practically acquired by voluntary compliance; and

IT IS FURTHER RESOLVED, that the Department of Emergency Services and the attorneys for the County are hereby directed to take such actions as are necessary to implement this resolution.

The resolution was seconded by Mr. Spaccaforo.

In answer to Mr. Taggart, Director of Emergency Services Steve Hood stated that the existing tower will be taken down.

The resolution was unanimously adopted.

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

RESOLUTION NO. 79

**TITLE: LEGISLATIVE APPROVAL FOR THE ESTABLISHMENT OF A
DELAWARE COUNTY WIRELESS 911 CHARGE**

WHEREAS, Senate Bill 5990A and Assembly Bill 8303A have been introduced to allow the establishment of a Delaware County wireless 911 surcharge;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors requests the passage and enactment of Senate Bill 5990A and Assembly Bill 8303A entitled "AN ACT to amend the county law, in relation to wireless service surcharges applied in Delaware County"; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors is directed and authorized to file with the Senate and Assembly Home Rule Messages or forms as needed to certify this resolution.

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

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

RESOLUTION NO. 80

**TITLE: PUBLIC HEARING ON EIGHT-YEAR REVIEW OF
AGRICULTURAL DISTRICT NO. 3
PLANNING DEPARTMENT**

WHEREAS, the Delaware County Agricultural and Farmland Protection Board and the Delaware County Planning Board have presented recommendations for the continuation of Agricultural District No. 3 located in the Towns of Andes, Bovina, Colchester, Delhi, Middletown and Roxbury during the scheduled 8-year review period; and

WHEREAS, NYS Agriculture and Markets law requires a public hearing for the eight-year review of certified agricultural districts

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held by the Delaware County Board of Supervisors on the proposed modifications to Agricultural District No. 3 on Wednesday, April 23, 2014, at 12:45 p.m. in the Board of Supervisors' Room of the County Office Building at which time all interested parties will be given an opportunity to be heard.

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

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

RESOLUTION NO. 81

**TITLE: PUBLIC HEARING ON EIGHT-YEAR REVIEW OF
AGRICULTURAL DISTRICT NO. 4
PLANNING DEPARTMENT**

WHEREAS, the Delaware County Agricultural and Farmland Protection Board and the Delaware County Planning Board have determined recommendations for the continuation of Agricultural District No. 4 located in the Towns of Davenport, Delhi, Kortright and Meredith; and

WHEREAS, NYS Agriculture and Markets law requires a public hearing for the eight-year review of certified agricultural districts

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held by the Delaware County Board of Supervisors on the proposed modifications to Agricultural District No. 4 on Wednesday, April 23, 2014, at 12:50 p.m. in the Board of Supervisors' Room of the County Office Building, 111 Main Street, Delhi.

The resolution was seconded by Ms. Miller.

Chairman Eisel stated that the public hearings will be held prior to the meeting of the Board of Supervisors.

The resolution was unanimously adopted.

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

RESOLUTION NO. 82

TITLE: SENATE AND ASSEMBLY TO ENACT APPROPRIATE LEGISLATION TO ESTABLISH A SECOND COUNTY JUDGE IN DELAWARE COUNTY

WHEREAS, the Delaware County Board of Supervisors has long recognized the need for a second County level Judge for Delaware County and that such need is most acute in Family Court where State-mandated increases in the level of judicial supervision of foster-care cases and the effects of much publicized heroin epidemic are most pronounced; and

WHEREAS, the Family Court of Delaware County has experienced the most acute effects of increased substance abuse, challenging economic conditions and limited governmental services in both the number and complexity of cases it is called upon to resolve; and

WHEREAS, the New York State Legislature and Governor Andrew Cuomo have acted upon the Judiciary's repeated urging for the creation of additional Family Court Judges by appropriating, within the newly enacted 2014-2015 State budget, monies for the creation of an additional 20 Family Court Judges to take office in 2015 which will be totally funded by the unified Court System; and

WHEREAS, the creation of a Family Court Judgeship to serve the increased needs of the people of Delaware County is in the best interests of Delaware County

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors requests the Senate and Assembly to enact appropriate legislation to establish a Family Court Judge in Delaware County.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Supervisors shall forward certified copies of this resolution to Governor Andrew Cuomo, Senator John Bonacic, Senator James Seward, Senator Thomas Libous, Assemblyman Clifford Crouch, Assemblyman Peter Lopez, Assemblywoman Claudia Tenney and Senate Majority Leader Dean Skelos.

The resolution was seconded by Mr. Rowe and Mr. Triolo.

Mr. Spaccaforo stated there has been a significant increase in cases citing statistics for felony and family court cases. The judge will be 100 percent paid for with funds appropriated in the state budget through the Unified Court System.

Chairman Eisel shared that the state is considering 20 additional judges, 10 for New York City and 10 for the rural areas. He advised that he has prepared a letter to be sent along with the resolution to the legislature and Governor in hopes of getting what this county needs.

Mr. Marshfield noted that resolutions for a second judge for the county have been unsuccessful in years past.

In answer to Mr. Pigford, Chairman Eisel opined that the assumption is the funding will be appropriated under the Unified Court System yearly but we will have to wait and see.

The resolution was unanimously adopted.

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

RESOLUTION NO. 83

**TITLE: NATIONAL PUBLIC HEALTH WEEK
APRIL 7 - APRIL 13, 2014
DEPARTMENT OF PUBLIC HEALTH SERVICES**

WHEREAS, the week of April 7-13, 2014, is National Public Health Week, and the theme is “Public Health: Start Here;” and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health; and

WHEREAS, seven in ten deaths in the U.S. including Delaware County are related to preventable diseases such as obesity, diabetes, high blood pressure, heart disease, and cancer. Another striking fact is that 75 percent of our health care dollars are spent treating such diseases. However, only 3 percent of our health care dollars go toward prevention; and

WHEREAS, nearly one quarter of all students in Delaware County, and nearly 1/3 nationally do not graduate from high school on time. Students who do not graduate face lifelong health risks and high medical costs, and are more likely to engage in risky health behaviors. They are less likely to be employed and insured, and earn less—all of which continues the cycle of poverty and disparities; and

WHEREAS, more than half of all cancer deaths could be prevented by making healthy

choices like not smoking, staying at a healthy weight, eating right, keeping active, and getting recommended screening tests; and

WHEREAS, foodborne contaminants cause an average of 5,000 deaths, 325,000 hospitalizations, 76 million illnesses and costs billions of dollars annually. The five most common foodborne pathogens cost the U.S. economy more than \$44 billion each year in medical costs and lost productivity; and

WHEREAS, strong public health systems are critical for sustaining and improving community health;

NOW, THEREFORE, BE IT RESOLVED that Delaware County recognizes April 7-13, 2014 as Public Health Week.

The resolution was seconded by Mr. Donnelly and unanimously approved.

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

RESOLUTION NO. 84

TITLE: RECOGNIZING APRIL AS CHILD ABUSE PREVENTION MONTH DEPARTMENT OF SOCIAL SERVICES

WHEREAS, April is Child Abuse Prevention Month and the challenges of keeping children safe in our country, New York State and Delaware County are always a major part of the work that the County Social Services Department and its partners in human services and law enforcement are dedicated to perform; and

WHEREAS, in 2003 Delaware County received 686 reports from the State alleging abuse or maltreatment to be investigated resulting in 26 Family Court petitions (of abuse/neglect) which grew to 727 in 2008 resulting in 52 Family Court petitions which by 2013 had expanded to 884 reports resulting in 83 Family Court petitions; and

WHEREAS, the number of children needing placement into foster care as a result of child abuse and neglect has doubled in the past six years bringing the total number of foster children to exceed 100; and

WHEREAS, the continuing stagnant local economy and increasing abuse of prescription medication and use of opiates, particularly heroin, by parents has become an almost daily concern for our youngest and most vulnerable children

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors declares the month of April as Child Abuse Prevention Month and resolves to dedicate appropriate and timely resources to the long term challenges of keeping Delaware County children safe, healthy and in their own homes to the greatest extent possible.

The resolution was seconded by Ms. Miller.

Mr. Marshfield directed the Board's attention to the blue ribbon placed on each Supervisor's desk. He asked the Supervisors to gather in the lobby after the meeting for a group

picture in support of child abuse prevention. He encouraged the Supervisors to wear the blue ribbon every day during the month of April in support of this very serious issue.

Chairman Eisel stated that this is a critical matter and complimented the staff that put the program together.

Commissioner Moon noted that a copy of Child Protective Services Supervisor Tasha Amadon's memo to the Social Services Committee has been placed on each Supervisor's desk. The memo thanks the Social Services Committee and the Board of Supervisors for their support in recognizing and addressing the need for additional caseworkers. Now that the four new hired caseworkers have completed their training, the department is functioning more efficiently and with the reduced caseload per caseworker, the department is better able to meet the expected timelines. The caseworkers appreciate the opportunity to adequately investigate, assess, and implement service plans.

Deputy Commissioner of Social Services Sue Aikens answered in response to Chairman Eisel and Mr. Marshfield that the appropriate caseworkers attended the full three-hour training of the presentation on Methamphetamine and Clandestine Drug Laboratory Awareness given today. The caseworkers shared that the training provided valuable information and insight to the problems of addiction.

In answer to Mr. Rowe, Commissioner Moon explained that the cases highlighted in the resolution represent petitions filed by the Department of Social Services against individuals or couples charged with neglect or abuse. He added that the complexities of the cases have increased. The concern involved in each case varies but the approach to resolution remains a concurrent planning process with the individuals and families. The concurrent planning process is extensive and objective to either the returning of the child to the home or freeing the child for adoption.

Mr. Rowe thanked Commissioner Moon for his detailed explanation and noted that he wanted to ensure he understood the resolution prior to sharing it with his town board.

The resolution was unanimously adopted.

Chairman Eisel 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. 85

**TITLE: NATIONAL CRIME VICTIMS' RIGHTS WEEK
APRIL 6 - 12, 2014
SHERIFF'S OFFICE**

WHEREAS, Americans are victims of more than 22 million crimes each year, and these crimes also affect family members, friends, neighbors, and co-workers; and

WHEREAS, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economic, racial, and social backgrounds; and

WHEREAS, in addition to these challenges, crime victims sometimes face criminal, military, and juvenile justice systems that, at times, ignore their rights and treat them with disrespect; and

WHEREAS, in 1984, the Crime Victims Fund was established by the Victims of Crime Act (VOCA) to provide a permanent source of support for crime victim services and compensation through fines and penalties paid by convicted federal offenders; and

WHEREAS, the Crime Victims Fund today supports thousands of victim assistance programs who provide help and support to child victims of violence and sexual abuse; stalking victims, survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes; and

WHEREAS, by ensuring that federal offender criminal fines and penalties are deposited into the Crime Victims Fund, Congress affirmed that those who commit crimes should be held accountable for the impact of their actions; and

WHEREAS, the Crime Victims Fund provides victim assistance to more than 3.5 million crime victims annually and also provides compensation funds to thousands of crime victims each year for reimbursement of expenses related to their victimization; and

WHEREAS, now is the time to embrace a new emphasis on learning what works in reaching underserved victims and meeting victims' needs; and

WHEREAS, National Crime Victims' Rights Week, April 6-12, 2014, provides an opportunity to celebrate the energy, creativity, and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims; and

WHEREAS, the Delaware County Sheriff's Office is joining forces with victim service providers, criminal justice agencies, and concerned citizens throughout New York State and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week.

NOW, THEREFORE, BE IT RESOLVED that the week of April 6-12, 2014 , with the adopted theme of: "*30 Years - Restoring the Balance of Justice,*" be designated as Delaware County Crime Victims' Rights Week to reaffirm this County's commitment to respect and enforce victims' rights and address victims' needs during National Crime Victims' Rights Week and throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

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

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

RESOLUTION NO. 86

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,052,212.14 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	\$799,281.28
OET	\$48,619.82
Public Safety Comm System	\$33,700.18
Highway Audits, as Follows:	
Weights and Measures	\$234.31
Landfill	\$51,983.44
Road	\$26,496.86
Machinery	87,281.72
Capital Road & Bridge	\$984.13
Capital Solid Waste	\$3,630.40

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

Mr. Rowe, referencing Resolution No. 84 and speaking to the increased use of drugs and its resulting behaviors, shared that the infrastructure is already in place to protect and advise a community that a convicted sex offender is living in the community. He felt it is possible for a similar infrastructure to be used to advise a community that a convicted drug dealer is living in their community. His recognizes there are many things to consider but he would like the request to be forwarded to the appropriate committee for discussion and consideration.

In answer to Chairman Eisel, Undersheriff DuMond advised that there will be a meeting of the Drug Task Force on April 25th.

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

RESOLUTION NO. 87

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 Mr. Ellis and unanimously adopted.

The meeting reconvened in regular session with all Supervisors present.

Upon a motion, the meeting adjourned at 3:04 p.m.