

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS JUNE 25, 2014

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, June 25, 2014 at 5:30 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. Axtell and Mr. Ellis.

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

Chairman Eisel granted privilege of the floor to Delaware County Judge Carl Becker to provide an update on the legislation for a second judge in Delaware County.

Judge Becker thanked the Board for supporting Resolution No. 82-14 entitled: "Senate and Assembly to Enact Appropriate Legislation to Establish a Second County Judge in Delaware County." The legislation passed the Senate and Assembly assigning a dedicated family court judge to Delaware County. He noted that he currently acts as a multi-bench judge, presiding over the county, family and surrogate courts. The election for this position will take place in November 2015 and the elected judge will take office on January 1, 2016. The salary and associated costs for the position are funded in the state budget and comes at no cost to the taxpayers. He is especially pleased with this legislation, as he has been advocating for a second judge in the county for many years.

Chairman Eisel granted privilege of the floor to Mr. Taggart who introduced the 2014 Delaware County Dairy Princess Stephanie Bishop.

Miss Bishop explained that she enjoys living on a 40-cow family farm located on Route 10 in Fraser, New York and is appreciative of the opportunities dairy farming has to offer. She introduced her Dairy Ambassador Morgan Kuhn who along with Miss Bishop will help support and promote the dairy industry during her reign.

She advised that consuming three servings of dairy a day can help lower blood pressure, prevent and/or treat osteoporosis, kidney stones, and stomach ulcers. A few lesser known benefits is that milk can help alleviate bad breath after eating garlic and reduce the burning sensation after eating spicy foods.

Miss Bishop noted that the dairy industry not only provides great tasting foods that help keep everyone healthy but educational opportunities that allow involved youth to become better

people. Tending to the needs of an animal teaches responsibility and patience at a young age. Farming and related chores can be difficult and frustrating but that is why farmers have developed a reputation for being hard working and persistent. Some of the educational opportunities available to youth are 4-H programs, Delaware County Jr. Holstein Club, Dairy Quiz Bowl, Dairy Jeopardy and many cow shows.

Miss Bishop thanked the Board of Supervisors for the opportunity to address them and for their continued support of the dairy industry. She invited all in attendance to enjoy milk punch and refreshments in the lobby at the conclusion of the meeting.

Chairman Eisel thanked Miss Bishop for her presentation and noted that the Dairy Princess is the daughter of Penny Bishop, Administrative Aide to the Clerk of the Board. He extended congratulations to the Bishop family on behalf of the Board.

Chairman Eisel granted privilege of the floor to Mr. Hynes who introduced Delaware County Cornell Cooperative Extension (CCE) Agricultural Team Coordinator Mariane Kiraly to provide an update on agriculture in the county.

Mrs. Kiraly provided handouts detailing statistics, demographics and facts related to Delaware County agriculture. The data indicates that agriculture contributes about \$50 million to the county's economy. The 2.5 multiplier makes that around \$125 million annually. The multiplier is the ripple effect of money coming in from the sale of milk, meat, beef and other agricultural products that is then spent locally on goods and services. Dairy is the largest contributor of agricultural economic activity in Delaware County and the county is fortunate to have three dairy processing plants employing 381 people.

A few of the initiatives CCE is working on include soil health with no-till forage production and the use of cover crops, the ag plastics recycling program, invasive species identification and tracking, a federal risk management initiative program, and nutrient management planning in the NYC area. Funding for these programs comes from a variety of sources.

She advised that the update to the Agriculture and Farmland Protection Plan for Delaware County is complete and Supervisors will receive a copy of the updated plan prior to the next Board of Supervisors meeting.

In conclusion, Mrs. Kiraly said that the CCE is continually searching out opportunities to offer programs that are relevant for all types of agriculture in the county.

Mr. Marshfield noted that Delaware County Electric Cooperative at one time serviced 2,500 dairy farms in Delaware and Schoharie County. A recent survey indicates there are only about 35 dairy farms serviced today. He recalled that Mrs. Kiraly shared at one time that for every cow an income of \$10,000 is generated into our economy. A loss of a dairy farm is an impact on our economy that tourism is not going to make up.

Mrs. Kiraly noted that figure is correct, however, this is happening all over the country as farms are becoming more vertically integrated. Dairy farms in New York State are most prevalent in the north country and the western part of the state. She noted there are more beef

farmers now and they are large farms. Additionally, there is an increase in vegetable and fruit and berry growing in the county. Things have changed over the years.

In response to Mr. Hynes, Mrs. Kiraly said that milk is brought into Breakstones in Walton, Mountainside Farms in Roxbury and Saputo at Fraser and is processed along with local milk. Mr. Hynes noted that Mountainside Farms in Roxbury is processing more milk than they ever have.

In answer to Mr. Donnelly, Mrs. Kiraly said that local milk is also shipped out of the county, noting that a significant amount of our local milk is sent to greek yogurt producer Chobani.

Chairman Eisel thanked Mrs. Kiraly for an informative update on agriculture in Delaware County.

Chairman Eisel granted privilege of the floor to Mr. Triolo who introduced Assistant Director of Chenango, Delaware and Otsego (CDO) Workforce Maggie Gilbert to discuss the Summer Youth Employment Program (SYEP).

Ms. Gilbert shared that the CDO Workforce has an office in the Towns of Delhi and Sidney. This summer through the SYEP, the CDO Workforce plans to place 100 youth ages 14 to 20 in summer working experiences throughout the county. In addition, CDO provides year-round services for adult job seekers and assists businesses with their hiring needs. Most recently, the CDO Workforce is attempting to find employment for 100 workers laid-off from Mallinkrodt in Hobart through job search and training activities. There is a vast network of contacts with agencies, businesses and other government offices. The services create partnerships between workers and employers that hopefully lead to long-term growth and prosperity for both. She felt one of the greatest strengths was the personal relationships with businesses and the surrounding community.

All CDOs programs have performance goals that must be met such as entered employment or job retention and she was proud to say that they have consistently met or exceeded those goals. She stated that former CDO Director, now County Personnel Office, Teddie Storey called the department “The Office of Employment and Hope.”

Chairman Eisel thanked Ms. Gilbert for an informative presentation.

Chairman Eisel advised that the 911 Wireless Surcharge for Delaware County passed the Assembly and Senate and the county will move forward with its implementation. However, the bed tax died in committee making it necessary to start the process over from the beginning. He opined that with home rule in New York State this Board should have had the opportunity to decide for or against the implementation of a bed tax, not the state.

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

RESOLUTION NO. 118

**TITLE: 2014 BUDGET AMENDMENT
HEAP COOLING ASSISTANCE COMPONENT
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the County’s Home Energy Assistance Program (HEAP) for 2013-2014; and

WHEREAS, New York State has informed Delaware County that additional funding is available for administrative expenses related to the Home Energy Assistance Program Cooling Assistance Component; and

WHEREAS, these additional expenditures will be 100% reimbursed with federal funds.

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

INCREASE REVENUE:

10-16141-44464100	Federal Aid-HEAP	\$1,811.00
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INCREASE APPROPRIATION:

10-16141-54200012	Contracted Services-DELOPP Contract	\$1,811.00
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The resolution was seconded by Ms. Miller.

Mr. Marshfield noted that this is federal money appropriated for HEAP cooling. The funding covers the administrative costs of the program and the purchase of air conditioners for families that need them for medical reasons.

The resolution was adopted by the following vote: Ayes 4475, Noes 0, Absent 324 (Axtell, Ellis).

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

RESOLUTION NO. 119

**TITLE: 2014 BUDGET AMENDMENT
TRANSFER OF FUNDS
K-9 PROGRAM EXPENSES
SHERIFF’S OFFICE**

WHEREAS, Resolution No. 91-13 authorized the Delaware County Sheriff’s Office to establish a K-9 Program; and

WHEREAS, Resolution Nos. 123-13 and 25-14 were adopted for the purpose of budget amendments; and

WHEREAS, additional funding is needed in the canine contractual account.

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

FROM:

10-13110-52228001/3110111/907 Equipment - Canine Law Enforcement \$3,000.00

TO:

10-13110-54143050/3110111/907 Canine - Contractual \$3,000.00

The resolution was seconded by Mr. Haynes.

In reply to Mr. Marshfield, Undersheriff DuMond stated that cost of the K-9 program to date is about \$20,000 all of which was paid through public donations.

Undersheriff DuMond, in answer to Chairman Eisel, stated that the resolution is moving money to the proper account to cover the expenses of the last phase of schooling for the K-9 unit.

Chairman Eisel noted that he saw an article about the K-9 graduation in the paper and was pleased with the coverage it was given.

The resolution was adopted by the following vote: Ayes 4475, Noes 0, Absent 324 (Axtell, Ellis).

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

RESOLUTION NO. 120

**TITLE: 2014 BUDGET AMENDMENT
ACCEPTANCE OF GRANT MONEY**

**A. LINDSAY AND OLIVE B. O'CONNOR FOUNDATION, INC.
FOR FUTURE PROJECTS
PLANNING DEPARTMENT**

WHEREAS, Delaware County entered into contract with the A. Lindsay and Olive B. O'Connor Foundation, Inc.; and

WHEREAS, Delaware County has received funding from the A. Lindsay and Olive B. O'Connor Foundation, Inc. for future projects to be completed as per Resolution No. 193-08.

NOW, THEREFORE, BE IT RESOLVED the Delaware County Board of Supervisors accepts the second payment of grant funds received in the amount of \$87,000 and the following 2014 budget amendment be authorized:

INCREASE REVENUE:

10-18020-42270604/8020018/908 County Comprehensive Plan \$27,250.00
10-18020-42270604/8020019/908 Economic Development Study \$27,750.00
10-18020-42270604/8020020/908 GIS Implementation (SDWA) \$32,000.00

INCREASE APPROPRIATION:

10-18020-54327005/8020018/908	County Comprehensive Plan	\$27,250.00
10-18020-54327005/8020019/908	Economic Development Study	\$27,750.00
10-18020-54327005/8020020/908	GIS Implementation (SDWA)	\$32,000.00

The resolution was seconded by Mr. Rowe.

In answer to Mr. Pigford, County Planning Chief Planner Shelly Johnson-Bennett stated that a portion of this funding will be used to hire a consultant to help the County Planning Board consolidate various documents, such as the ones that the various CORE Group partners have worked on, and ultimately make up the county's comprehensive plan. An estimated target date for completion of the comprehensive plan she felt was about two years.

The resolution was adopted by the following vote: Ayes 4475, Noes 0, Absent 324 (Axtell, Ellis).

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

RESOLUTION NO. 121

**TITLE: 2014 BUDGET AMENDMENT
TRANSFER OF FUNDS
APPROPRIATION OF SURPLUS
DEPARTMENT OF PUBLIC WORKS/SOLID WASTE**

WHEREAS, the 2014 Budget for payment of the compost bond is insufficient as budgeted; and

WHEREAS, a transfer from the Solid Waste Operational Fund Balance is necessary.

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

FROM:

22-00000-34915000	Assigned Unappropriated Fund Balance	\$720,974.62
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TO:

22-18160-56610000	Principal Serial Bond	\$720,959.00
22-18160-57710000	Interest Serial Bond	\$15.62

The resolution was seconded by Mr. Haynes.

Mr. Rowe noted that the compost bond was for \$9.5 million dollars with a subsidized interest rate of 2.19 percent. From the beginning, it had been the desire of the Public Works Committee to eliminate this indebtedness as soon as possible. This resolution is transferring the final amount needed to pay off the compost bond on July 2, 2014 which is ten years early. Paying off the bond early will save the county about \$1 million dollars.

Chairman Eisel commended the determination of the department and the Public Works Committee. The county is in very good fiscal shape he said and noted that the only indebtedness is the Public Safety facility.

Mr. Rowe credited the previous members of the DPW Committee and Commissioner Reynolds for the good job.

The resolution was adopted by the following vote: Ayes 4475, Noes 0, Absent 324 (Axtell, Ellis).

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

RESOLUTION NO. 122

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

LETTING OF JUNE 11, 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 bidder meeting specifications as follows:

PROPOSAL NO. 32-14 Long Steel Reinforcing Bars to:
Chemung Supply Corp.
PO Box 527
Elmira, NY 14902

Bid Price: See Summary Sheet

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.

Mr. Rowe stated the bid is for the purchase of steel needed for the radio towers.

The resolution was adopted by the following vote: Ayes 4475, Noes 0, Absent 324 (Axtell, Ellis).

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

RESOLUTION NO. 123

**TITLE: STANDARD WORK DAY AND REPORTING RESOLUTION
NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM**

BE IT RESOLVED, that the County of Delaware hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

<u>Title</u>	<u>Name</u>	<u>Standard Work Day (hrs/day)</u>	<u>Term Begin-End</u>	<u>Employer Rec. of Time Worked (Y/N)</u>	<u>Days Per Month Based on Record of Activities</u>
<u>ELECTED OFFICIALS:</u>					
Supervisor-Andes	Martin A. Donnelly	6	01/01/14 - 12/31/15	N	5.97
Supervisor-Bovina	Tina A. Molé	6	01/01/14 - 12/31/15	N	4.83
Supervisor-Davenport	Dennis J. Valente	6	01/01/14 - 12/31/15	N	11.56
Supervisor-Delhi	Mark Tuthill	6	01/01/14 - 12/31/15	N	3.81
Supervisor-Franklin	Jeff Taggart	6	01/01/14 - 12/31/15	N	2.22
Supervisor-Hancock	Samuel Rowe	6	01/01/14 - 12/31/15	N	2.93
Supervisor-Meredith	James G. Ellis	6	01/01/14 - 12/31/15	N	1.6
Supervisor-Stamford	Michael L. Triolo	6	01/01/14 - 12/31/15	N	3.61
Supervisor-Tompkins	William Layton	6	01/01/14 - 12/31/17	N	6.56
Supervisor-Walton	Bruce E. Dolph	6	01/01/14 - 12/31/15	N	6.38
Treasurer	Beverly J. Shields	7	01/01/14 - 12/31/17	Y	N/A
<u>APPOINTED OFFICIALS:</u>					
County Attorney	Porter L. Kirkwood	7	01/01/14 - 12/31/15	Y	N/A
Clerk of the Board	Christa M. Schafer	7	01/01/14 - 12/31/14	Y	N/A
Director, Emergency Services	Stephen Hood	7	01/01/14 - 12/31/14	Y	N/A
Director, Mental Health	Cynthia Heaney	7	01/01/14 - 12/31/17	Y	N/A
Director, Veterans' Services	John W. Boecke	7	01/01/14 - 12/31/15	Y	N/A
Director, Planning	Nicole Franzese	7	01/01/14 - 12/31/16	Y	N/A
Director, Economic Development	Glenn Nealis	7	01/01/14 - 12/31/15	Y	N/A
Director, Public Health	Bonnie Hamilton	7	01/01/14 - 12/31/16	Y	N/A
Director, Watershed Affairs	Dean Frazier	7	01/01/14 - 12/31/15	Y	N/A
Director, Real Property Tax Services	Michael Sabansky	7	10/01/13 - 09/30/19	Y	N/A

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

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

RESOLUTION NO. 124

**TITLE: AUTHORIZING FILING OF APPLICATION
AND SIGNING CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF
STATE FOR LOCAL GOVERNMENT EFFICIENCY GRANT FUNDS AVAILABLE
THROUGH THE CONSOLIDATED FUNDING APPLICATION
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the Local Government Efficiency grant has made \$4 million dollars available through the consolidated funding application for projects that provide reductions in municipal expenses and increase efficiencies in service delivery; and

WHEREAS, Delaware County and Otsego County have been working toward making their respective emergency services telecommunications systems more efficient and interoperable; and

WHEREAS, both counties have a need for a telecommunications tower in the Unadilla and Sidney area to improve radio and paging service to the emergency service agencies and that sharing a tower would reduce the expenses for each county considerably.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the filing of an application to the Local Government Efficiency Grant Program as described above; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to sign any and all agreements and related documents that may be necessary for receipt of said funds from the New York State Local Government Efficiency Program as described above.

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

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

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

RESOLUTION NO. 125

**TITLE: 2014 BUDGET AMENDMENT
SUMMER FOOD SERVICE PROGRAM
YOUTH BUREAU**

WHEREAS, the Delaware County Youth Bureau is the designated local agency to administer the Summer Food Service Program; and

WHEREAS, 100% State funds are available for youth 18 and under.

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

INCREASE REVENUE:

10-17310-43382000/7310006/987	Summer Food Service Program	\$10,000.00
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INCREASE APPROPRIATION:

10-17310-54200000/7310006/987	Summer Food Service Program	\$10,000.00
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The resolution was seconded by Ms. Miller.

Mr. Marshfield stated that the Summer Food Program operates out of the Methodist Church in the Town of Walton. They do a great job serving lunch to the children all summer long.

The resolution was adopted by the following vote: Ayes 4475, Noes 0, Absent 324 (Axtell, Ellis).

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

RESOLUTION NO. 126

**TITLE: APPROVAL OF TRANSPORTATION BIDS FOR
EARLY INTERVENTION AND PRESCHOOL SPECIAL EDUCATION PROGRAM
(2-5 YEAR OLDS)
DEPARTMENT OF PUBLIC HEALTH SERVICES**

WHEREAS, a request for bids has been made and bids received, having been filed, and the procedures and documents having been approved by Porter L. Kirkwood, Esq., Delaware County Attorney;

NOW, THEREFORE, BE IT RESOLVED that the bids received for transportation of preschool children with special needs from various points around Delaware County to the 4410 programs listed below, from September 1, 2014 to August 31, 2017, be accepted as follows:

BID NO. 2014-001

Bid Sheet 1: Carousel Children’s Services – Rolling V Bus Corporation

	1 HR	2 HR	3 HR	4 HR
Sedan	\$ 225.00	\$ 328.00	\$ 328.00	\$ 363.00
Van	\$ 225.00	\$ 328.00	\$ 328.00	\$ 363.00
Small Bus	\$ 275.00	\$ 373.00	\$ 373.00	\$ 405.00

Bid Sheet 2: ARC of Ulster – Birnie Bus Services Inc

	1 HR	2 HR	3 HR	4 HR
Sedan	\$ 245.00	\$ 509.75	\$ 521.00	\$ 521.00
Van	\$ 304.00	\$ 608.00	\$ 619.00	\$ 619.00
Small Bus	\$ 304.00	\$ 608.00	\$ 619.00	\$ 619.00

Bid Sheet 3: Whispering Pines Preschool – Birnie Bus Services Inc

	1 HR	2 HR	3 HR	4 HR
Sedan	\$ 220.00	\$ 432.00	\$ 460.00	\$ 460.00
Van	\$ 260.00	\$ 520.00	\$ 552.00	\$ 552.00
Small Bus	\$ 260.00	\$ 520.00	\$ 552.00	\$ 552.00

Bid Sheet 4: Springbrook NY Inc. – Birnie Bus Services Inc

	1 HR	2 HR	3 HR	4 HR
Sedan	\$ 195.00	\$ 385.00	\$ 460.00	\$ 460.00
Van	\$ 242.00	\$ 483.00	\$ 552.00	\$ 552.00

Small Bus	\$ 242.00	\$ 483.00	\$ 552.00	\$ 560.00
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Bid Sheet 5: Handicapped Children’s Association – Serafini Transportation Corp

	1 HR	2 HR	3 HR	4 HR
Sedan			\$ 389.00	
Van			\$ 469.00	
Small Bus			\$ 489.00	

Bid Sheet 6: Family Enrichment Network – Rolling V Bus Corporation

	1 HR	2 HR	3 HR	4 HR
Sedan	\$ 275.00	\$ 395.00	\$ 395.00	\$ 395.00
Van	\$ 275.00	\$ 395.00	\$ 395.00	\$ 395.00
Small Bus	\$ 305.00	\$ 444.00	\$ 444.00	\$ 444.00

The resolution was seconded by Mr. Marshfield.

Ms. Molé introduced VMC Group President Charles Ganim and VMC Project Manager Chuck Ganim to speak about the process behind the transportation bids for Early Intervention and Preschool Special Education Program.

Mr. Charles Ganim thanked the Board, members of the Community Health Committee, Director of Public Health Bonnie Hamilton and her staff for their tremendous support throughout the process.

Mr. Chuck Ganim noted that the county hired the VMC Group to help control or lower their transportation costs that have been steadily increasing. The resulting savings of about \$140,000 comes from a better-defined bid specification enabling transporters to better predict their costs. Through extensive research and the use of sophisticated routing and mapping software, they were able to achieve this goal. The VMC Group was pleased to share that the current transporters won their same routes. The transporters were able to reduce their pricing because they were able to anticipate their costs and VMC’s routing software reduced the number of runs per day from fourteen to nine.

Ms. Molé added that based on the experience of the VMC Group the county changed the transportation bidding process from a per trip per child to an hourly time block bid based on projected times. The cost of transportation was estimated at \$800,000 for this year, the county is looking at a projected saving of \$140,000 based on this new methodology. The county has a three-year contract with the VMC Group.

In answer to Mr. Marshfield, Mr. Chuck Ganim noted that the process of routing and mapping is very important at the time a new child comes into a program. The benefit of the hourly time block is that if a child can be slotted into an existing route there is no cost increase for transporting that child. This was not the case with the previous method. Mr. Marshfield extended his appreciation for the work performed by the VMC Group and said he believes they will fulfill the county’s expectations.

Accounting Supervisor Christina Gardner stated in response to Mr. Marshfield, that transportation is the largest county share cost of the Public Health Department. The state

reimbursement is 59.5 percent until the cap is reached at which time reimbursement is reduced to \$33.00 per trip per child.

Mr. Chuck Ganim explained in answer to Chairman Eisel that the VMC Group would continue to handle ongoing routing issues throughout the contract period. The goal is to control the cost long term and maximize the use of each vehicle.

In response to Ms. Miller, Mr. Charles Ganim stated that the VMC Group will receive a fixed compensation rate from Delaware County.

Mr. Chuck Ganim stated in reply to Chairman Eisel that the state transport standard is 75 minutes but a special waiver can be obtained for longer transport if necessary. Most counties and parents, he said, agree that longer than 75 minutes is too long.

Mrs. Hamilton noted in reply to Chairman Eisel that there are times when the distance from the home of a child to the transport site may require 90 minutes but as a regular transport practice, 90 minutes is much too long a time in a vehicle.

The resolution was adopted by the following vote: Ayes 4475, Noes 0, Absent 324 (Axtell, Ellis).

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

RESOLUTION NO. 127

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.

DAV12TX.054

<u>ASSESSED TO:</u>	<u>VANDERBILT MORTGAGE & FINANCE INC</u>
TOWN OF:	122600:DAVENPORT
TAX MAP NO:	9.-2-38
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	3.90A ACRES
CONVEYED TO:	VANDERBILT MORTGAGE & FINANCE INC C/O TAMMAC HOLDING CORPORATION 100 COMMERCE BLVD WILKES-BARRE PA 18702
CASH CONSIDERATION:	\$10,236.10
TAX DEFICIT:	\$8,642.41

DEL12TX.027

<u>ASSESSED TO:</u>	<u>EDITH RIVERA</u>
TOWN OF:	122801:DELHI
TAX MAP NO:	171.10-6-26
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	128.00'F X 165.00'D ACRES EDITH RIVERA

CONVEYED TO: 19 MAIN STREET
DELHI NY 13753
CASH CONSIDERATION: \$9,508.11
TAX DEFICIT: \$7,973.04

HAN12TX.038

ASSESSED TO:

STEVEN J FENESCEY

TOWN OF: 123689:HANCOCK
TAX MAP NO: 420.-1-30.1
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 136.40A ACRES
CONVEYED TO: STEVEN J FENESCEY
PO Box 136
EAST BRANCH NY 13756
CASH CONSIDERATION: \$5,665.35
TAX DEFICIT: \$4,716.93

HAN12TX.039

ASSESSED TO:

STEVEN J FENESCEY

TOWN OF: 123689:HANCOCK
TAX MAP NO: 420.2-2-54
SCHOOL DISTRICT: 122401:DOWNSVILLE
ACREAGE: 1.60A ACRES
CONVEYED TO: STEVEN J FENESCEY
PO Box 126
EAST BRANCH NY 13756
CASH CONSIDERATION: \$8,328.41
TAX DEFICIT: \$6,951.23

KOR12TX.032

ASSESSED TO:

MARIO E P RUTELLA

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 37.-2-21
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 36.45A ACRES
CONVEYED TO: MARIO RUTELLA
21 KALINA DR
SAUGERTIES NY 12477
CASH CONSIDERATION: \$7,401.74
TAX DEFICIT: \$6,176.82

KOR12TX.035

ASSESSED TO:

MARIO F P RUTELLA

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 37.-2-22.1
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 73.18A ACRES
CONVEYED TO: MARIO F P RUTELLA
21 KALINA DR

CASH CONSIDERATION: SAUGERTIES NY 12477 \$11,225.45
TAX DEFICIT: \$9,451.81

MAS12TX.021

ASSESSED TO:

DANIEL C SHERWOOD AND MARIE E SHERWOOD

TOWN OF: 124200:MASONVILLE
TAX MAP NO: 160.-1-60.6
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 5.00A ACRES
CONVEYED TO: DANIEL C SHERWOOD AND MARIE E SHERWOOD
215 THORPE HILL RD
SIDNEY NY 13838

CASH CONSIDERATION: \$4,639.90
TAX DEFICIT: \$3,492.11

MID12TX.039

ASSESSED TO:

RALPH MARCHETTA AND LUCIA MARCHETTA

TOWN OF: 124601:MIDDLETOWN
TAX MAP NO: 287.17-1-20
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 0.36A ACRES
CONVEYED TO: RALPH MARCHETTA AND LUCIA MARCHETTA
572 TICETOWN RD
OLD BRIDGE NJ 08857

CASH CONSIDERATION: \$6,736.54
TAX DEFICIT: \$5,485.11

WAL12TX.006

ASSESSED TO:

JOSEPH M BUX JR AND CHRISTOPHER BUX

TOWN OF: 125601:WALTON
TAX MAP NO: 251.15-2-1.21
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 70.00'F x 165.00'D ACRES
CONVEYED TO: JOSEPH M BUX JR AND CHRISTOPHER BUX
1500 MACE AVE APT 7
BRONX NY 10469

CASH CONSIDERATION: \$445.37
TAX DEFICIT: \$224.81

WAL12TX.005

ASSESSED TO:

JOSEPH BUX

TOWN OF: 125601:WALTON
TAX MAP NO: 251.15-2-1.22
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 72.00'F x 165.00'D ACRES
CONVEYED TO: JOSEPH BUX
1500 MACE AVE APT 7
BRONX NY 10469

CASH CONSIDERATION: \$452.65

TAX DEFICIT:

\$231.22

The resolution was seconded Mr. Marshfield and adopted by the following vote: Ayes 4234, Noes 0, absent 565 (Axtell, Taggart, Ellis).

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

RESOLUTION NO. 128

TITLE: PUBLIC HEARING FOR THE INCLUSION OF AGRICULTURALLY VIABLE LAND INTO CERTIFIED AGRICULTURAL DISTRICTS DURING THE DESIGNATED THIRTY-DAY PERIOD FOR ANNUAL DISTRICT REVIEW PLANNING DEPARTMENT

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 starting on April 1, 2014 and closing April 30, 2014 in which a 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 identified each parcel proposed as “viable agricultural land”, eligible for inclusion into a Certified Agricultural District; and

WHEREAS, the Delaware County Board of Supervisors must hold a Public Hearing to consider the requests and recommendations of the County Agricultural Farmland Protection Board concerning the inclusion of land(s) into Agricultural Districts Nos. 3 and 12.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby schedule a Public Hearing for Wednesday, July 23, 2014 at 5:15 p.m. in the Board of Supervisors Room of the County Office Building, 111 Main Street, Delhi N.Y.

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

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

RESOLUTION NO. 129

TITLE: PUBLIC HEARING ON EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 2 PLANNING DEPARTMENT

WHEREAS the Delaware County Agricultural and Farmland Protection Board and the Delaware County Planning Board have presented recommendations for the modification of Agricultural District No. 2 located in the Towns of Delhi, Franklin, Hamden, Meredith & Walton during the scheduled 8-year review period;

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. 2 on Wednesday July 23, 2014 at 5:20 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 Mr. Rowe and Ms. Miller and unanimously adopted.

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

RESOLUTION NO. 130

**TITLE: RECOGNIZING NEW YORK STATE'S FIRST INVASIVE SPECIES
AWARENESS WEEK
JULY 6 -12, 2014
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, New York State is rich and varied in its lands and waters and species of plants, trees, and wildlife that inhabit them that enhance our State's air and water quality, contribute to the overall environmental balance, support a robust agricultural industry, beautify recreational destinations and wildlife habitats, and add to property values and local economies; and

WHEREAS, the Delaware County Board of Supervisors and the residents of the county are pleased to support initiatives whereby we can illustrate our ongoing commitment to these precious resources and those cherished lands and waters which reflect our noble heritage and whose presence has meaningful impact upon the lives of New Yorkers; and

WHEREAS, the quality of those lands and waters are put at risk by invasive species which have been introduced to New York State and spread, harming the environment, the economy, and even human health; and

WHEREAS, increased awareness and understanding about the need to stop the introduction and spread of invasive species will benefit Delaware County, New York State and the Nation; and

WHEREAS, encouraging a cooperative spirit and environmental stewardship throughout New York State and among its partners can reduce the specific risk of invasive species to the State's natural resources, economy, and human health; efforts are being undertaken in this State, in partnership with private and nonprofit organizations, universities, and local, State and Federal agencies, to help protect the State's lands and waters; and

WHEREAS, New Yorkers share a concern for the safety and well-being of our environment and economic prosperity, and all citizens and visitors alike are encouraged to increase their knowledge, understanding, and awareness of invasive species and their damaging environmental, societal, and economic impact on New York State and the entire Nation; and

WHEREAS, summer marks the high season of tourism, boating, camping and agricultural productivity in New York State and Invasive Species Awareness Week provides an opportunity for all to express support for the goals of this observance and to extend appreciation

to the agencies, businesses, environmental groups, academic institutions, community organizations, and volunteers that are taking action against the spread of invasive species.

NOW, THEREFORE, BE IT RESOLVED that in coordination with other counties and regions of the state, the Delaware County Board of Supervisors hereby designates the week of July 6-12, 2014 as New York Invasive Species Awareness Week in Delaware County.

BE IT FURTHER RESOLVED the Delaware County Board of Supervisor recognizes the ongoing work of the Delaware County Core Group in addressing this important economic issue for the County.

The resolution was seconded by Mr. Rowe.

Chairman Eisel stated that Invasive Species Awareness Week is an excellent way to call attention to a serious problem.

Mr. Rowe shared that most municipalities do not have money in their budgets to deal with the problems that arise from the variety of invasive species. He spoke of Japanese knotweed, bamboo, wild parsnip, giant hogweed, emerald ash borer, Asian longhorned beetle and ferrell pigs and added that he applauds the state for having an invasive species week.

Commissioner of Watershed Affairs Dean Frazier noted that this is not a new problem and pointed out that awareness and education are very important. The Asian longhorned beetle for example attacks hardwoods. To eradicate the infestation, the state comes in and burns the area. This is costly and causes repercussions throughout the economy. He noted that some of these species were introduced with a purpose citing the multiflora rose that has now become a significant problem. The CCE through grant funding is taking an inventory of weeds throughout the county.

Mrs. Kiraly shared that the CCE has placed several handouts on this topic in the lobby. Commissioner Frazier noted that a save-the-date flyer to attend the Upper Delaware River Tailwaters Coalition Conference for September 12, 2014 has been placed on each Supervisor's desk.

Commissioner of Public Works Wayne Reynolds noted that the department struggles to figure out ways to keep site distances along the roads without mowing. Mowing and cutting exasperates the problem pointing out that the little pieces will sprout where they land. Maintenance methods are being adapted but are time consuming and costly.

Mrs. Johnson-Bennett stated that there are grant opportunities to help the county and municipalities address this problem, through the Stream Corridor Program at Soil and Water. The CORE group partners have incorporated this issue into many of the completed plans that will make up the county's comprehensive plan, such as the Stream Corridor Management Plans and the Highway Management Plans. Education is taking place through the development of these plans such as proper remediation of materials when towns clean out ditches.

The resolution was unanimously adopted.

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

RESOLUTION NO. 131

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$690,465.06 were hereby presented to the Budget Oversight Committee for approval for payment on June 20, 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	\$602,118.46
Public Safety Comm System	\$26,221.54
OET	\$7,573.83
Highway Audits, as Follows:	
Weights & Measures	\$13.21
Road	\$754.53
Machinery	\$33,036.92
Capital Road & Bridge	\$14.98
Solid Waste/Landfill	\$20,731.59

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,392,996.47 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	\$1,863,287.90
OET	\$33,812.69
Public Safety Comm System	\$200.00
Highway Audits, as Follows:	
Weights and Measures	\$344.44
Road	\$296,083.85
Machinery	\$134,217.41
Capital Road & Bridge	\$418,271.11
Capital Solid Waste	\$552,212.92
Solid Waste/Landfill	\$94,566.15

The resolution was seconded by Mr. Spaccaforo and adopted by the following vote: Ayes 4234, Noes 0, Absent 565 (Axtell, Taggart, Ellis)

Chairman Eisel announced that the Wednesday, September 24th meeting of the Board of Supervisors will be held at the Public Safety Building. Tours of the facility will be provided for Supervisors. Further information will be forthcoming.

Ms. Molé shared that she and Mr. Marshfield attended the Delaware County ARC dinner recognizing Director of Public Health Bonnie Hamilton as Partner of the Year for her outstanding efforts in conjunction with DC4. Ms. Molé offered her appreciation and congratulations to Mrs. Hamilton.

Upon a motion, the meeting adjourned at 7:00 p.m.