

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

JULY 20, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, July 20, 2005 at 7:00 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 Ms. Molé.

Mr. Donnelly 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 Director of Emergency Services Nelson Delameter who introduced Dallis Wright as Employee of the Month.

Mr. Delameter stated that Mrs. Wright started with the department in February 2000 as a Senior Typist and was promoted to Administrative Aide in June 2004. She is well versed in all aspects of her job and is not afraid to tackle any job put before her. He praised her outstanding organizational capabilities and explained that Mrs. Wright also functions as the call taker at the Emergency Operation Center where she is in charge of handing out assignments to the other member agencies.

Mr. Delameter noted that Mrs. Wright grew up in a family that is actively involved in fire service. Her father was the past fire chief of the Walton Fire Department which he still serves today. In addition, Mrs. Wright has been the secretary of the Walton Fire Department for the past seven years.

Mr. Delameter presented Mrs. Wright with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel presented her with the Certificate of Employee of the Month and stated he was at the command center for two emergency events and Mrs. Wright did an outstanding job. He added she is very deserving of this award.

Mrs. Wright expressed her appreciation for this honor.

Chairman Eisel granted privilege of the floor to Mr. Rider who introduced the Commissioner of the Board of Elections William Campbell.

Mr. Campbell discussed the Help America Vote Act (HAVA) which will go into effect for the 2006 elections. The changes that both the federal and state versions of this law mandate are important for the county to plan for in the future. He explained that according to the new HAVA regulations, the custody and ownership of all voting machines will now lie with the county and not the towns. It will be up to the county to store, service, program and disseminate these machines for elections. Currently, these machines are owned and stored by the towns.

New York State has mandated that all inspectors and machine custodians will be paid by the county and they will all be paid the same amount, adding this legislative body will have to assist the Board of Elections (BOE) in deciding what that rate of pay should be. He noted other counties that have already begun to enact HAVA and are doing a charge back to the towns.

The state is giving the BOE authority to determine polling sites with the instruction that the sites must be compliant with the American Disabilities Act. He noted that it might be the determination of the BOE, county and town that some polling places may need to be consolidated in the same way that was done in Delhi when four districts were consolidated into one to meet the requirements.

The lever style machines will no longer be used in 2006, adding that for the upcoming 2005 fall election we will still be using them.

The federal government has promised to purchase all the machines for the whole nation, however, the county must realize that from the moment they are delivered they are the county's responsibility. Further stating that the county must maintain, store and fix the machines when they are broke.

Mr. Campbell stated that he and his democratic counterpart Bill Buccheri, have been reviewing the various kinds of machines to determine what type of machine will be best for the county. He noted that all pollers and custodians will need to be trained on the new machines and indicated that the state has promised some money to train them. He indicated that this is going to be a huge challenge for the Board of Elections.

In reply to Mr. Marshfield, Mr. Campbell said that the new machines will most likely be used for the general election and explained that New York State was the last state in the nation to comply. He stated that the Assembly and the Senate have had an interesting battle over all of this, the federal government have their regulations and now New York State has added on their own set of regulations.

Mr. Buccheri stated they have received a great deal of information from various sources and after reviewing the written material they had the vendors demonstrate the product at the office with the committee present. After considering security, portability, reliability, compliance with the new laws, cost effectiveness and ease of transition they agreed upon a system that will be both practical and satisfactory to Delaware County. The main stumbling block at this time is that the State of New York has not yet certified the system. In addition, the manufacturers are working on a voter verified paper trail and the suck and puff technology. He explained with the

paper trail there will be four ways to verify that the vote is accurate. Machines contain firmware as opposed to software, meaning that there are actual buttons behind the paper ballot that is seen on the face of the machine. The suck and puff technology is for the quadriplegic to cast their vote using their mouth.

He noted that the lever machine represent 1892 technology and our last lever machines were manufactured in 1982, he added the parts are becoming scarce.

In reply to Mr. Marshfield, Mr. Buccheri said that New York State has not certified any machines but, we are confident that the ones we like will be certified.

Mr. Buccheri added that the BOE will need to add another couple of employees due to the increased workload.

In answer Mr. Rider, Mr. Buccheri stated that the BOE plans to purchase 69 or 70 machines that will be stored in their building when space becomes available.

In reply to Mr. Marshfield, Mr. Buccheri stated that the machines are about the size of an artist portfolio when closed and six machines will fit into a rack about the size of the election machines we have now.

Chairman Eisel commented that the machine weighs approximately 60 pounds, adding when the renovation of the jail is complete and offices are moved there will be additional room in the building BOE is located to consolidate and keep everything together.

Mr. Bachler noted that he had researched the optical scanner and questioned why the BOE did not choose this technology. Mr. Buccheri replied that there is not one on the market that meets the federal or state requirements. Mr. Campbell added that in addition to New York State's regulations, Albany insisted on a full face ballot. He added that they chose to go with the electronic machines because they think these machines will adhere to New York State laws. Mr. Buccheri stated that BOE discussed the use of the optical scanner with counties that are already using them and they have indicated they will only use them at the BOE for re-canvassing and would not use them at a polling site because they are cumbersome and require more space and they have a tendency to jam up.

Mr. Rider noted that he thought the cost of paper was very expensive. Mr. Campbell remarked that the cost of paper is \$1.00 per page. Mr. Buccheri added that there are 33,000 registered voters in the county.

In reply to Mr. Marshfield, Mr. Buccheri stated at this time the additional cost to the department is unknown. Mr. Campbell added that the 2006 budget will mirror the 2005 budget with a contingency added.

Mr. Donnelly commented that this appears to be a gift from New York State however, they are not going to give the county any money for the extra stuff. Mr. Campbell noted that the

federal government is paying 95 percent of the cost of the machines and the state government is paying 5 percent, adding that New York State has promised money for training of the custodians and poll workers.

In response to Mr. Meredith, Mr. Buccheri replied that the towns should put money into their budget for elections as they did last year.

Chairman Eisel granted privilege of the floor to Mr. Utter who introduced Assistant Commissioner of Watershed Affairs Tom Hilson.

Mr. Hilson announced that the Department of Environmental Conservation is required to develop a strategy to address the loading of pollutants in the Susquehanna River Basin since that is part of the Chesapeake Bay Program. A meeting is being held which will be of particular interest to the seven towns whose water basins drain into the Susquehanna River Basin. The DEC has asked Watershed Affairs and the County Water Coordinator Committee to set up a meeting where these communities, Supervisors and the communities elected officials can meet with DEC to find out more about their strategy. The meeting will be held at the Sidney Civic Center, room 202 from 11:30 a.m. to 1:30 p.m. The date will be forthcoming by invitation that will be sent to each supervisor.

Chairman Eisel granted privilege of the floor to Mr. Hynes who introduced the Director of Planning, Nicole Franzese to discuss the Community On-line Mapping Information Tool and the Multi-Jurisdictional All Hazards Mitigation Plan.

Ms. Franzese advised that Jennifer Harvill on behalf of the County Planning Department competed for and won the Community On-line Mapping Information Tool and explained that the site is being made available free for one year to garner support for these types of web applications. With enough feedback, the New York State Office of Cyber Security and Critical Infrastructure Coordination, sponsor of the project, hopes that the consulting services required to produce and host these sites will be made available on the New York State Contract.

The program is being piloted for one year to see how many people are using the tool and to determine if this site is something the county would be willing to support after the year. From the site, you will be able to obtain information about Delaware County tax parcels and assessment information. You will also be able to create maps of tax parcels, aerial photographs, wetland, road center lines and election districts. Ms. Franzese said she has already received a lot of good feedback from realtors, surveyors and people who want to look at tax parcels, overlays and aerials.

She referenced the department's press release placed on each of the Supervisors' desk and encouraged the Supervisors to get the word out to their towns.

Mr. Marshfield commented that he has visited the site and it is very informative.

In answer to Chairman Eisel, Ms. Franzese replied that the site provides individual 8 ½

by 11 print outs but, added that the information will eventually be used for county maps.

In conclusion, Ms. Franzese also referenced her memo sent in May to town supervisors, highway supervisors and code enforcement officers requesting information for the Multi-Jurisdictional All Hazards Mitigation Plan. She passed out copies of her memo and offered her assistance if needed. She noted that the town of Walton was the only town that has replied to date.

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

RESOLUTION NO. 168

TITLE: IN MEMORY OF FRANKLIN G. OLES

WHEREAS, Franklin (Frank) G. Oles, passed away on June 30, 2005, having served as the Supervisor of the Town of Andes from 1971 to 1973 and from 1980 to 1983, as Civil Defense Director from January 1, 1976 to September 30, 1976, and as Republican Election Commissioner from July 2, 1984 to October 17, 2004; and

WHEREAS, he was recognized for his hard work, community service and dedication to the County;

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors extend their sincere sympathy to his family and recognizes with gratitude his many years of service and contributions to Delaware County.

The resolution was seconded by Mr. Rider, Mr. Smith and Mr. Thomas..

Mr. Donnelly stated that Mr. Oles loved Delaware County. He was a great republican and a great man. He was good to all people, republican and democrat alike. He referenced Tom Brokaw's book and said that Mr. Oles was a member of the greatest generation which we are losing at the rate of 1,000 and 1,500 a day. Mr. Oles was an infantry man and he is very proud of his friendship with Mr. Oles. Mr. Donnelly noted that Mr. Oles was part of the reason he ran for town Supervisor when the opportunity presented itself.

Mr. Smith stated he knew Mr. Oles well as he married his neighbor and cousin. He said he also was leaned on by Mr. Oles when it came time to be Supervisor. He shared three thoughts that Mr. Oles lived by, be nice, be careful, and be yourself.

Chairman Eisel stated that he has been with the county fourteen years, adding his first chairmanship was of the Board of Elections Committee where he got to know Mr. Oles very well. He was a very fair guy, he did a lot for the county and he had a great sense of community.

Mr. Thomas stated that he also served with Mr. Oles. He noted that Mr. Oles represented a beverage company and would stop to see him when he came to Sidney, adding here at the

county he never knew Mr. Oles to take offense or get mad at anyone, he did the job, he was a pleasure to work with and had a great sense of humor.

The resolution was unanimously adopted.

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

RESOLUTION NO. 169

**TITLE: AMENDMENT TO SAFE DRINKING WATER ACT CONTRACT C301945
APPLICATION OF WATERSHED MODELS FOR LOCAL DECISION MAKING AT
VARIOUS GEOGRAPHICAL SCALES
2005 BUDGET MODIFICATION
DEPARTMENT OF WATERSHED OF AFFAIRS**

WHEREAS, Delaware County has been awarded funding under the 2000 Safe Drinking Water Act for Application of Watershed Models for Local Decision Making at Various Geographical Scales; and

WHEREAS, contract C301945 between the New York State Department of Environmental Conservation and Delaware County is a multiple year contract adopted under Resolution No. 221 on September 11, 2002; and

WHEREAS, said contract permits amendments without the development of a new prime agreement with New York State Department of Environmental Conservation for new funding awards from the Safe Drinking Water Act; and

WHEREAS, the NYS Water Resources Institute at Cornell University holds the requisite expertise to conduct this work; and

WHEREAS, New York State Department of Environmental Conservation has amended our contract to accept this funding identified as Project "Application of Watershed Models for Local Decision Making at Various Geographical Scales".

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors accept this funding and that the Chairman of the Board of Supervisors be authorized to enter into contract with Cornell University to conduct this work; and

BE IT FURTHER RESOLVED, that the 2005 budget be amended as follows:

ESTIMATED REVENUE:

10-18741-44498900 8740013 900 NYS Dept of Environmental Conservation \$50,000.00

APPROPRIATIONS:

10-18741-54327200 8740013 900 Grant Contractual Srves \$50,000.00

The resolution was seconded by Mr. Shelton and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 170

**TITLE: 2005 BUDGET MODIFICATION
PROBATION DEPARTMENT**

WHEREAS, the Delaware County Probation Department has received notice of available reimbursement monies from the NYS Division of Probation and Correctional Alternatives in the amount of \$2,598.00; and

WHEREAS, this reimbursement is limited to the expense of conference fees and lodging for 6 of the staff members to attend the American Probation and Parole Association's (APPA) 30th Annual Training Institute in New York City from 07/24/05 through 07/27/05; and

WHEREAS, this training will help the staff meet some of the required training to maintain their status as probation officers, as is required by the state.

NOW, THEREFORE BE IT RESOLVED that the following budget modification be made to the 2005 budget:

INCREASE REVENUE:

10-13140-43331000	State Probation Services	\$2,598.00
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INCREASE APPROPRIATIONS:

10-13140-54615000	Training	\$2,598.00
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The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 171

**TITLE: TRANSFER OF FUNDS - 2005 BUDGET
MEDICAL EXAMINER**

WHEREAS, the Medical Examiner is in need of a new car radio in order to answer calls;
and

WHEREAS, funding in the amount of \$1,492.00 is needed to provide for the purchase of
the car radio

THEREFORE BE IT RESOLVED that the following transfer of funds be authorized:

FROM

10-11185-54535000 Professional Fees \$1,492.00

TO

10-11185-52200000 Equipment \$1,492.00

The resolution was seconded by Mr. Smith and adopted by the following vote: Ayes
4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 172

**TITLE: TRANSFER OF FUNDS - 2005 BUDGET
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the following 2005 appropriation accounts are in need of funds

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

FROM

10-16101-54425000 Medical Assistance \$1,000.00

TO

10-16010-52200000 Equipment \$1,000.00

The resolution was seconded by Mr. Bracci and Mr. Meredith and adopted by the
following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 173

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

LETTING OF JULY 12, 2005

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. SW4-05 USED BULLDOZER to: Anderson Equipment Co.
720 E. Franklin Street
Endicott, NY 13760

Bid Price including Option 1: \$79,523.00

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. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Rider.

In response to Mr. Thomas, Mr. Utter explained the pads on the tracks have openings into them above the teeth and the sprocket so that in the winter time they do not bind up with snow. This machine will be used at the landfill, the design will allow any material that is caught up in the sprocket to come out. He further stated that we are presently renting this machine, it is a relatively new machine, is in the budget this year and has approximately 1,700 hours on it.

The resolution was adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 174

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

LETTING OF JULY 7, 2005

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. 30-05 CREW CAB/DUMP/26,500# to:

Ben Funk, Inc.
3609 Route 9
Hudson, NY 12534

Bid Price: \$68,741.00

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. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Woodford.

Mr. Utter stated that Ben Funk, Inc. was not the lowest bidder but, the lowest bidder could not meet the specifications and also the first and second bid was by the same company with the difference in the type of the body put on to it.

In response to Mr. Marshfield, Mr. Utter replied it is a single axle.

The resolution was adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 175

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

LETTING OF JULY 7, 2005

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. 32-05 PORTABLE AIR COMPRESSOR to:

Anderson Equipment Co.
720 E. Franklin Street

Endicott, NY 13760

Bid Price: \$11,276.00

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. Copies of the summary sheet of the bids received have been supplied to each Supervisor.

The resolution was seconded by Mr. Rowe

Mr. Utter explained that this is a budget item and is a portable tow behind compressor which is what is used on the job sites.

The resolution was adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 176

TITLE: REQUESTING NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO COPY THE DELAWARE COUNTY PLANNING DEPARTMENT WHEN NOTIFYING TOWNS IN DELAWARE COUNTY OF LAND ACQUISITIONS IN FEE OR AS CONSERVATION EASEMENTS DEPARTMENT OF WATERSHED AFFAIRS

WHEREAS, the Memorandum of Agreement between New York City and upstate municipalities enabled New York City to purchase land in fee or through conservation easements in lieu of eminent domain; and

WHEREAS, the purchasing of lands by New York City in Delaware County holds important implications for the future of the County and Towns; and

WHEREAS, the Planning Department contracts to provide consulting Planning services through its Town Planning Advisory Service to nearly all municipalities in Delaware County; and

WHEREAS, providing the Planning Department with land acquisition notices would provide a uniform review of proposed land acquisitions to protect the interest of the Towns and County to evaluate compliance with provisions of the Land Acquisition Permit and assure historical use and recreational use concerns are identified and reported to the DEP.

NOW, THEREFORE, BE IT RESOLVED, the Delaware County Board of Supervisors requests that the New York City Department of Environmental Protection carbon copy to the Delaware County Planning Department all notifications for land acquisition in fee or as conservation easements for all Towns, Villages and Hamlets in Delaware County.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded NYC DEP Commissioner Emily Lloyd, NYS DEC Commissioner Denise M. Sheehan, Mike Principe, Ira Stern, Thomas Snow, Patrick Meehan and Chairman Watershed Agriculture Council, Fred Huneke.

The resolution was seconded by Mr. Bracci and Mr. Thomas.

Mr. Utter stated that in the town of Middletown every notice of purchases has been referred to the Middletown Planning Board for their scrutiny. They then refer it to the County Planning Board which they have an agreement with. They go over these plans for purchase and make recommendations, they then are returned to Middletown who then forwards them to the City. When Middletown has been in confrontation with the City on some of the issues the City throws back to Middletown “we send a notice for every purchase and there is only seven to nine towns in the watershed that has ever responded”. He added that takes the wind out of our sails.

He also informed the Board that there are funds available through the Catskill Watershed Corporation to reimburse any cost that is incurred by the town in the review or anything that has to be done concerning these plans. Mr. Utter indicated that the town of Middletown has used the fund quite extensively. He further stated that Middletown and Roxbury have the greater share of the purchases. He recommends that the Board pass this resolution.

Mr. Bachler requested that this notice also be sent to the Watershed Agriculture Council (WAC). There is no notification at all for the lands that WAC is buying under the easement program, adding they are going directly to the Agriculture and Markets. They are not being reviewed by the Farmland Protection Board and they should be.

Chairman Eisel noted that WAC will be added to the resolution.

Mr. Utter explained that another area of dispute is the conservation easement. Some of the conservation easements cut out part of the land to be used by the homeowner, in his opinion this is a form of sub-division. New York City does not see it that way and they refuse to comply.

Mr. Marshfield stated that they are ending up with two tax parcel numbers when they do it that way. He stated that the town of Hamden handles their notices the same way as Middletown. For the towns that do not file the notices anywhere this resolution directs DEP to send a copy of the notice to the County Planning Board.

Mr. Thomas stated that this has been discussed in Watershed Affairs for a period of years and is very frustrating. He understood the towns have 25 percent input and apparently DEP takes the 75 percent, adding so it is not exactly that they listen to us. He strongly endorses the resolution and hopes everyone does.

Mr. Bracci stated that he supports this resolution because he had an experience with the City on an historic and use and recreational purposes, adding it seems their interpretation of that is quite difference from that of the town of Delhi.

Mr. Marshfield said that he also supports this resolution and encourages every town to turn over their City easements and purchases to the County Planning Board for evaluation.

Mr. Shelton noted that he believed in the MOA there is a \$6.00 fee to have these notices reviewed by the County Planning Board. Mr. Marshfield commented that they could get paid for it. Mr. Shelton stated that he has not seen in the three years that he has been back on the Board a copy of any notices, adding he thinks that each town board should get a copy of the notices that apply to them as well.

Chairman Eisel stated that he believes there is a dispute between the MOA and where it identifies the outright purchase versus the easements, the City feels that they do not have to notify anybody when it comes to an easement.

Mr. Shelton remarked that he believed it is clearly in the MOA but added that he had not reviewed it in quite a while.

Mr. Ryan stated that he believed Mr. Utter alluded to the fact that DEC might not be sending these notices to the towns. He said his town has not received many in the last year and a half but, the ones they had received were sent to the County Planning Board and they did not match what Planning told us according to the easements. He further stated that if his memory serves him correctly, the town of Stamford received three notices from the City out of 54 parcels sold proving that the town of Stamford is not getting every notice.

Mr. Marshfield commented that the ones you are not receiving could be the WAC ones.

Chairman Eisel noted that the county does not have an agreement with WAC.

Mr. Donnelly remarked that the town of Andes does get the notices and they work with the County Planning Board, the Town Planning Department, and the Local Rod and Gun Club. He added that the first notice Andes received the County Planning Board picked up what would have crippled the next door neighbor's property for future development because they claimed that it was a wetland. When County Planning went and reviewed the parcel there was no wetland anywhere in the area, adding it pays to check it out.

Mr. Bachler noted that access to power lines is another point that is coming up. If people want to develop a parcel and they need to get across City land the City is issuing revokable permits with a large annual fee and they do not say under what conditions they will revoke them. He noted that he has heard there is some interest from companies desiring to use wind power and he wondered if that would be allowed.

Mr. Utter explained that the town of Middletown has approximately 60,000 acres, out of that number, 11,000 are buildable acres, out of the 11,000 buildable acres, New York City owns 5,600 acres. He further stated that half of the buildable acres are owned and under the domain of New York City, adding this is either by reservoir, conservation easements or the outright purchases, so the town of Middletown is getting very nervous.

The resolution was unanimously adopted.

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

RESOLUTION NO. 177

**TITLE: ESTABLISHING SPECIALIZED TEAMS AND AUTHORIZE
WORKERS COMPENSATION TO MEMBERS OF SAID TEAMS
DELAWARE COUNTY DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization to establish the following: Technical Rope Rescue Team; Fire Investigation Team and an Incident Management Assistance Team; and

WHEREAS, team members will be volunteers and will receive no compensation for their service to the county; and

WHEREAS, team members face the possibility of injury, illness or death when responding to emergencies

THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors authorize and approve the establishment of a Technical Rope Rescue Team, Fire Investigation Team and the Incident Management Assistance Team, under General Municipal Law 209-bb

BE IT FURTHER RESOLVED that the Delaware County Board of Supervisors authorizes and approves providing workers compensation benefits to said team members.

The resolution was seconded by Mr. Utter.

In reply to Mr. Thomas, Director of Emergency Services Nelson Delameter replied that these teams are made up of volunteer firemen in Delaware County.

Mr. Delameter stated that the reason for this resolution is that several months ago a fire investigator who was also a member of a volunteer fire department in Essex County was functioning for the county on a volunteer basis and died on the scene of a massive heart attack. When the family went to apply for volunteer firemen benefits through workers compensation they were denied benefits. The decision made by the Workers' Compensation Board was that he was functioning for the county and not as a member of his fire department.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 178

**TITLE: 2005 BUDGET MODIFICATION
DISTRICT ATTORNEY AND LEGAL AID FOR INDIGENTS**

WHEREAS, a lawsuit filed in 1996, Doe v. Pataki, 3 F Supp.2d 456 (SDNY 1998), has been settled and pursuant to the agreement, hearings are currently being conducted in the county to determine the appropriate risk level for each sex offender; and

WHEREAS, both the District Attorney’s Office and the Legal Aid to Indigent providers in the county are involved in the hearings creating some expense; and

WHEREAS, the 2005-2006 New York State Budget has provided for an appropriation to pay a portion of these expenses with each county getting \$323 per case, for a total of \$3,553.00 to be divided equally between defense and prosecution.

NOW THEREFORE BE IT RESOLVED, that the following budget modifications made to the 2005 budget:

INCREASE REVENUES:

10-11165-433389000	State Aid, Other Public Safety	\$1,776.50
10-11170-433389000	State Aid, Other Public Safety	<u>\$1,776.50</u>
	TOTAL	\$3,553.00

INCREASE APPROPRIATIONS:

10-11165-54595320	Supplies Office	\$1,776.50
10-11170-54200000	Contracted Services	<u>\$1,776.50</u>
	TOTAL	\$3,553.00

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 179

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.

COL03TX.011

ASSESSED TO:

JOHN FRANKLIN & ELIZABETH FRANKLIN

TOWN OF:	122400:COLCHESTER
TAX MAP NO:	378.-1-16
SCHOOL DISTRICT:	484401:ROSCOE
ACREAGE:	3.20A ACRES
CONVEYED TO:	LISA KIM 1868 HOG MOUNTAIN RD FLEISCHMANNS NY 12430
CASH CONSIDERATION:	\$14,000.00
TAX DEFICIT:	\$1,787.11

COL03TX.013

ASSESSED TO:

MARY DALY GRIBUS

TOWN OF:	122400:COLCHESTER
TAX MAP NO:	359.-1-8
SCHOOL DISTRICT:	122401:DOWNSVILLE
ACREAGE:	8.40A ACRES
CONVEYED TO:	JACK CALIENDO AND EMANUELE VIOLA 56-10 NURGE AVE MASPETH NY 11378
CASH CONSIDERATION:	\$31,000.00
TAX DEFICIT:	\$2,472.04

COL03TX.017

ASSESSED TO:

ALZINA H KNOX AND LINDA ROWE

TOWN OF:	122400:COLCHESTER
TAX MAP NO:	358.2-3-36
SCHOOL DISTRICT:	122401:DOWNSVILLE
ACREAGE:	190.00'F x 85.00'D: 0.42A ACRES
CONVEYED TO:	RONALD MACDONALD PO BOX 11 DOWNSVILLE NY 13755
CASH CONSIDERATION:	\$2,259.51
TAX DEFICIT:	\$1,805.87

COL03TX.028

ASSESSED TO:

CHARLES W WRIGHT

TOWN OF:	122400:COLCHESTER
TAX MAP NO:	339.-1-48
SCHOOL DISTRICT:	122401:DOWNSVILLE
ACREAGE:	100.00'F x 90.00'D: 0.13A ACRES
CONVEYED TO:	ARNOLD L BANKER 485 BANKER ROAD DOWNSVILLE NY 13755
CASH CONSIDERATION:	\$800.00
TAX DEFICIT:	\$705.78

DAV03TX.007

ASSESSED TO:

GEOFFREY CHAPMAN

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	14.-2-36.1
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	3.00A ACRES
CONVEYED TO:	JUHI, INC 132 MONTFORT DRIVE BELLE MEAD NJ 08502
CASH CONSIDERATION:	\$1,000.00
TAX DEFICIT:	\$755.98

DAV03TX.010

ASSESSED TO:

DAWN M FATTA

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	35.-1-11
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	2.50A ACRES
CONVEYED TO:	DAVID GILE 11 CROSS STREET DELHI NY 13753
CASH CONSIDERATION:	\$993.64
TAX DEFICIT:	\$684.46

DAV03TX.013

ASSESSED TO:

STEPHEN HAM

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	23.-1-13.2
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	5.30A ACRES
CONVEYED TO:	STEPHEN HAM c/o THOMAS C POTTER 10477 STATE HWY 23 ONEONTA NY 13820

CASH CONSIDERATION:	\$1,780.99
TAX DEFICIT:	\$1,345.10

DAV03TX.016

ASSESSED TO:

RODNEY N HARRIS

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	24.-1-35
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	6.80A ACRES
CONVEYED TO:	RODNEY N HARRIS 1776 TAYLOR ROAD DAVENPORT CENTER NY 13751

CASH CONSIDERATION:	\$3,141.14
TAX DEFICIT:	\$2,401.78

DAV03TX.021

ASSESSED TO:

BENJAMIN MARRERO

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	17.-4-11
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	4.00A ACRES
CONVEYED TO:	LEONARD ZUZIELA PO BOX 315 DAVENPORT NY 13750

CASH CONSIDERATION:	\$1,750.00
TAX DEFICIT:	\$963.98

DAV03TX.024

ASSESSED TO:

FRANK J NICOLosi

TOWN OF: 122600:DAVENPORT
 TAX MAP No: 10.-3-26.12
 SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
 ACREAGE: 3.18A ACRES
 CONVEYED TO: NORA BILY AND JOSEPH BILY
 50 JUNIPER ROAD
 KINGS PARK NY 11754

CASH CONSIDERATION: \$5,750.00
 TAX DEFICIT: \$727.80

DAV03TX.025

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 122600:DAVENPORT
 TAX MAP No: 15.-1-5.47
 SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
 ACREAGE: 6.07A ACRES
 CONVEYED TO: MAGDY OKELLY
 6804 3RD AVE
 BROOKLYN NY 11220

CASH CONSIDERATION: \$1,863.88
 TAX DEFICIT: \$1,465.30

DAV03TX.027

ASSESSED TO:

VINCENT PULLARA & FRANCESCO PULLARA

TOWN OF: 122600:DAVENPORT
 TAX MAP No: 44.-4-2.12
 SCHOOL DISTRICT: 123201:FRANKLIN
 ACREAGE: 16.31A ACRES
 CONVEYED TO: VINCENT PULLARA AND FRANCESCO PULLARA
 6915 69TH STREET
 GLENDALE NY 11385

CASH CONSIDERATION: \$7,985.54
 TAX DEFICIT: \$6,656.58

DAV03TX.029

ASSESSED TO:

TROY RIVAS AND KATHY RIVAS

TOWN OF: 122600:DAVENPORT
 TAX MAP No: 15.-1-10.111
 SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
 ACREAGE: 46.60A ACRES
 CONVEYED TO: TROY RIVAS AND KATHY RIVAS
 ONE PADDOCK CIRCLE
 LANOKA HARBOR NJ 08734

CASH CONSIDERATION: \$3,506.68

TAX DEFICIT: \$3,068.21

DAV03TX.034

ASSESSED TO:

CHARLES TANNER

TOWN OF: 122600:DAVENPORT

TAX MAP NO: 2.-1-3

SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY

ACREAGE: 10.00A ACRES

CONVEYED TO: ESSAM A ALSAYID
6804 3 RD AVENUE
BROOKLYN NY 11220

CASH CONSIDERATION: \$4,500.00

TAX DEFICIT: \$1,186.27

DEL03TX.013

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 122889:DELHI

TAX MAP NO: 126.-1-50

SCHOOL DISTRICT: 122801:DELAWARE ACADEMY

ACREAGE: 220.00'F x 170.00'D ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$288.81

TAX DEFICIT: \$84.81

DEL03TX.014

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 122889:DELHI

TAX MAP NO: 149.-3-11

SCHOOL DISTRICT: 122801:DELAWARE ACADEMY

ACREAGE: 1.03A ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$1,548.49

TAX DEFICIT: \$1,166.08

DEL03TX.015

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 122801:DELHI

TAX MAP NO: 149.11-1-9

SCHOOL DISTRICT: 122801:DELAWARE ACADEMY

ACREAGE: 280.00'F x 229.00'D ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$303.08
TAX DEFICIT: \$97.06

DEP03TX.004

ASSESSED TO: **MICHAEL A DAMIANO**
TOWN OF: 123089:DEPOSIT
TAX MAP NO: 246.-3-12
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 6.64A ACRES
CONVEYED TO: MICHAEL A DAMIANO
1035 ATLANTIC ST
FRANKLIN SQUARE NY 11010

CASH CONSIDERATION: \$1,577.77
TAX DEFICIT: \$1,208.80

DEP03TX.018

ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 123089:DEPOSIT
TAX MAP NO: 310.-2-7
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 5.53A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$1,533.79
TAX DEFICIT: \$1,169.16

DEP03TX.019

ASSESSED TO: **MAGDY OKELLY**
TOWN OF: 123001:DEPOSIT
TAX MAP NO: 349.17-3-7
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 75.00'F x 98.60'D: 0.13A ACRES
CONVEYED TO: SABEL EQUITIES L.L.C.
200 BROAD HOLLOW RD SUITE 401
MELVILLE NY 11747

CASH CONSIDERATION: \$1,000.00
VILLAGE SHARE--\$620.00
COUNTY SHARE--\$380.00
TAX DEFICIT: \$2,688.25

DEP03TX.021

ASSESSED TO: **JOSEPH E REDLITZ & JOAN F REDLITZ**
TOWN OF: 123089:DEPOSIT
TAX MAP NO: 400.4-1-27
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 1.30A ACRES

CONVEYED TO: PLATTEKILL MOUNTAIN SKI CHALET LLC
PO BOX 314
DEPOSIT NY 13754-0314

CASH CONSIDERATION: \$2,250.00
TAX DEFICIT: \$2,723.85

FRA03TX.022

ASSESSED TO:

TOWN OF: **MAGDY OKELLY**
123289:FRANKLIN
TAX MAP NO: 76.-2-8
SCHOOL DISTRICT: 123201:FRANKLIN
ACREAGE: 13.70A ACRES
CONVEYED TO: MAGDY OKELLY

6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$1,900.82
TAX DEFICIT: \$1,477.30

FRA03TX.023

ASSESSED TO:

TOWN OF: **MAGDY OKELLY**
123289:FRANKLIN
TAX MAP NO: 146.-1-13
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 2.30A ACRES
CONVEYED TO: MAGDY OKELLY

6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$649.52
TAX DEFICIT: \$393.11

FRA03TX.024

ASSESSED TO:

TOWN OF: **MAGDY OKELLY**
123289:FRANKLIN
TAX MAP NO: 146.-3-46
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 3.48A ACRES
CONVEYED TO: MAGDY OKELLY

6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$879.27
TAX DEFICIT: \$589.67

FRA03TX.025

ASSESSED TO:

TOWN OF: **MAGDY OKELLY**
123289:FRANKLIN

TAX MAP NO: 165.-1-39

SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 1.50A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$503.35
TAX DEFICIT: \$268.28

FRA03TX.026

ASSESSED TO:

MICHAEL PRINZ AND DENISE L PRINZ

TOWN OF: 123289:FRANKLIN
TAX MAP NO: 143.-1-35.2
SCHOOL DISTRICT: 123201:FRANKLIN
ACREAGE: 17.60A ACRES
CONVEYED TO: MICHAEL PRINZ AND DENISE L PRINZ
PO BOX 1081
HOBE SOUND FL 33475
CASH CONSIDERATION: \$2,576.59
TAX DEFICIT: \$2,036.73

FRA03TX.027

ASSESSED TO:

MICHAEL RAMOS & THERESE ROGERWICK

TOWN OF: 123289:FRANKLIN
TAX MAP NO: 146.-3-16
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 6.00A ACRES
CONVEYED TO: ROBERT M CONWAY AND DEBORAH A CONWAY
PO BOX 429
DELHI NY 13753
CASH CONSIDERATION: \$12,500.00
TAX DEFICIT: \$1,147.04

HAM03TX.008

ASSESSED TO:

FEROZE RAHIM AND FAROOK RAHIM

TOWN OF: 123400:HAMDEN
TAX MAP NO: 167.-7-33
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 10.71A ACRES
CONVEYED TO: NICK ANDRIOPOULOS
252-85 BRATTLE AVE
LITTLE NECK NY 11362
CASH CONSIDERATION: \$1,845.30

TAX DEFICIT: \$1,324.08

HAN03TX.009

ASSESSED TO:

CLYDE COBB JR

TOWN OF: 123689:HANCOCK

TAX MAP NO: 430.-1-6

SCHOOL DISTRICT: 123606:HANCOCK

ACREAGE: 1.80A ACRES

CONVEYED TO: CLYDE COBB JR

PO BOX 625

DOWNSVILLE NY 13755

CASH CONSIDERATION: \$6,051.98

TAX DEFICIT: \$4,828.38

HAN03TX.015

ASSESSED TO:

JOSEPH H MANCHESTER

NOREEN M MANCHESTER

TOWN OF: 123689:HANCOCK

TAX MAP NO: 456.-1-7

SCHOOL DISTRICT: 123606:HANCOCK

ACREAGE: 1.50A ACRES

CONVEYED TO: RICHARD P MULE

1031 HARNICK RD

APALACHIN NY 13732

CASH CONSIDERATION: \$4,000.00

TAX DEFICIT: \$930.27

HAN03TX.053

ASSESSED TO:

FRITZ PHANOR

TOWN OF: 123689:HANCOCK

TAX MAP NO: 372.-3-10

SCHOOL DISTRICT: 123606:HANCOCK

ACREAGE: 7.20A ACRES

CONVEYED TO: FRANK DANISI AND SHERRI DANISI

172 WINDWATCH DR

HAUPPAUGE NY 11788

CASH CONSIDERATION: \$9,000.00

TAX DEFICIT: \$2,022.47

HAN03TX.054

ASSESSED TO:

JACK PINTO

TOWN OF: 123689:HANCOCK

TAX MAP NO: 463.-1-28

SCHOOL DISTRICT: 123606:HANCOCK

ACREAGE: 75.00'F x 150.00'D ACRES

CONVEYED TO: DAVID P SAURO
237 RIVER ROAD
HANCOCK NY 13783

CASH CONSIDERATION: \$299.27
TAX DEFICIT: \$93.03

HAN03TX.061A

ASSESSED TO: **LEONARD E SIENKO AND LOUISE SIENKO**

TOWN OF: 123601-HANCOCK

TAX MAP NO: 429.17-1-10

SCHOOL DISTRICT: 123606-HANCOCK

ACREAGE: 0.23A ACRES

CONVEYED TO: LEONARD E SIENKO AND LOUISE SIENKO
PO BOX 425
HANCOCK NY 13783-0425

CASH CONSIDERATION: \$4,403.93

TAX DEFICIT: \$3,634.18

HAR03TX.001

ASSESSED TO: **COSIMO ALBERTI AND CARMELA ALBERTI**

TOWN OF: 123889:HARPERSFIELD

TAX MAP NO: 39.-1-2.2

SCHOOL DISTRICT: 125201:STAMFORD

ACREAGE: 17.20A ACRES

CONVEYED TO: COSIMO ALBERTI AND CARMELA ALBERTI
c/o VINCENT ALBERT
14 W 21ST ST
DEER PARK NY 11729

CASH CONSIDERATION: \$4,852.06

TAX DEFICIT: \$3,942.24

HAR03TX.006

ASSESSED TO: **EDWARD DRANNBAUER AND MARIE DRANNBAUER**

TOWN OF: 123889:HARPERSFIELD

TAX MAP NO: 53.-1-9

SCHOOL DISTRICT: 125201:STAMFORD

ACREAGE: 1.00A ACRES

CONVEYED TO: EKLUND FARM MACHINERY
PO BOX 218
STAMFORD NY 12167

CASH CONSIDERATION: \$3,500.00

TAX DEFICIT: 6,257.86

HAR03TX.012

ASSESSED TO: **CHARLES J MANZO AND MARLENE MANZO**

TOWN OF: 123889:HARPERSFIELD

TAX MAP NO: 11.-1-56

SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY

ACREAGE: 10.60A ACRES
CONVEYED TO: CHARLES J MANZO AND MARLENE MANZO
20 STONEGATE ROAD
OSSINING NY 10562
CASH CONSIDERATION: \$1,725.22
TAX DEFICIT: \$1,311.15

HAR03TX.015

ASSESSED TO: **LUTHER R PORTER AND BETTYE B PORTER**
TOWN OF: 123889:HARPERFIELD
TAX MAP NO: 12.-1-16.4
SCHOOL DISTRICT: 433601:JEFFERSON
ACREAGE: 5.00A ACRES
CONVEYED TO: LISA KIM
1868 HOG MOUNTAIN RD
FLEISCHMANN'S NY 12430
CASH CONSIDERATION: \$8,000.00
TAX DEFICIT: \$1,129.26

HAR03TX.016

ASSESSED TO: **JOSEPH REDLITZ AND JOAN REDLITZ**
TOWN OF: 123889:HARPERFIELD
TAX MAP NO: 52.-1-3.21
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 6.70A ACRES
CONVEYED TO: BLANE DE ST. CROIX AND DIANA SHPUNGIN
2070 HOMEWOOD BLVD #516
DELRAY BEACH FL 33445
CASH CONSIDERATION: \$16,000.00
TAX DEFICIT: \$1,495.51

HAR03TX.017

ASSESSED TO: **JOSEPH REDLITZ AND JOAN REDLITZ**
TOWN OF: 123889:HARPERFIELD
TAX MAP NO: 52.-1-3.22
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.00A ACRES
CONVEYED TO: NIVLAS REAL ESTATE INC
BOX 277
FLEISCHMANN'S NY 12430
CASH CONSIDERATION: \$13,500.00
TAX DEFICIT: \$1,087.61

KOR03TX.007

ASSESSED TO: **JASMINE CROOK**
TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 87.-2-21

SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 15.10A ACRES
CONVEYED TO: JASMINE CROOK
BOX 424
CRUGERS BRANCH NY 10566
CASH CONSIDERATION: \$1,706.07
TAX DEFICIT: \$1,297.50

KOR03TX.010

ASSESSED TO:

DAWN M FATTA

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 35.-3-9.1
SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY
ACREAGE: 18.80A ACRES
CONVEYED TO: DAVID GILE
11 CROSS STREET
DELHI NY 13753
CASH CONSIDERATION: \$2,414.48
TAX DEFICIT: \$1,889.05

KOR03TX.019

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 65.-2-28
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.50A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$1,448.76
TAX DEFICIT: \$1,085.00

KOR03TX.022

ASSESSED TO:

CARL P PIERLEONI

TOWN OF: 124000:KORTRIGHT
TAX MAP NO: 38.-2-24
SCHOOL DISTRICT: 125201:STAMFORD
ACREAGE: 4.20A ACRES
CONVEYED TO: CARL P PIERLEONI
3152 35TH STREET APT 2R
ASTORIA NY 11106-1546
CASH CONSIDERATION: \$14,134.78
TAX DEFICIT: \$12,021.44

ASSESSED TO:

TOWN OF:
TAX MAP No:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

MAS03TX.001
RICHARD J CAMPION
124200:MASONVILLE
162.-2-1.32
125001:SIDNEY
3.10A ACRES
RICHARD J CAMPION
3566 PARKER HOLLOW ROAD
UNADILLA NY 13849
\$9,556.37
\$7,953.34

ASSESSED TO:

TOWN OF:
TAX MAP No:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

MAS03TX.014
MAGDY OKELLY
124200:MASONVILLE
186.-4-3
125001:SIDNEY
6.00A ACRES
MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
\$1,581.55
\$1,198.34

ASSESSED TO:

TOWN OF:
TAX MAP No:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

MAS03TX.015
MAGDY OKELLY
124200:MASONVILLE
186.-4-12
125001:SIDNEY
5.30A ACRES
MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
\$1,495.20
\$1,123.83

ASSESSED TO:

TOWN OF:
TAX MAP No:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:

MER03TX.001B
JAMES CANGIALOSI AND ANGELA LABIANCA
124400-MEREDITH
82.-2-14
122801-DELAWARE ACADEMY
5.55A ACRES
JAMES CANGIALOSI AND ANGELA LABIANCA
52 GARDNER AVE
MIDDLETOWN NY 10940
\$4,073.65

TAX DEFICIT: \$3,172.39

MER03T

ASSESSED TO:

ALAN HUGNOU & MINDY HUGNOU

TOWN OF: 124400:MEREDITH
TAX MAP NO: 81.-1-3.2
SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 10.00A ACRES
CONVEYED TO: LEGEND ACRES ASSOC LLC
16 BELLPORT LANE
MEDFORD NY 11763

CASH CONSIDERATION: \$33,000.00
TAX DEFICIT: \$8,825.69

MID03TX.024

ASSESSED TO:

SUSAN GRIFFIN AND JOHN SAVORY

TOWN OF: 124603:MIDDLETOWN
TAX MAP NO: 306.7-2-15
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 0.28A ACRES
CONVEYED TO: SUSAN GRIFFIN AND JOHN SAVORY
PO BOX 888
MARGARETVILLE NY 12455

CASH CONSIDERATION: \$3,572.85
TAX DEFICIT: \$2,856.53

MID03TX.072

ASSESSED TO:

MICHAEL J SAPINSKY AND CATHERINE P SAPINSKY

TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 305.-2-7
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 5.07A ACRES
CONVEYED TO: MICHAEL J SAPINSKY AND
CATHERINE P SAPINSKY
PO BOX 1040
MARGARETVILLE NY 12455

CASH CONSIDERATION: \$9,972.79
TAX DEFICIT: \$8,552.85

ROX03TX.023

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 124800:ROXBURY
TAX MAP NO: 155.3-1-58
SCHOOL DISTRICT: 124802:ROXBURY
ACREAGE: 86.00'F x 121.00'D: 0.21A ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$3,138.33

TAX DEFICIT: \$2,532.66

SID03TX.007

ASSESSED TO:

EMMA RUFFELL CARR

TOWN OF: 125089:SIDNEY

TAX MAP NO: 141.-1-4.2

SCHOOL DISTRICT: 125001:SIDNEY

ACREAGE: 22.00A ACRES

CONVEYED TO: SABEL EQUITIES L.L.C.
200 BROAD HOLLOW RD SUITE 401
MELVILLE NY 11747

CASH CONSIDERATION: \$23,000.00

TAX DEFICIT: \$2,944.55

SID03TX.008

ASSESSED TO:

IDEAL SENIOR LIVING CENTER INC

TOWN OF: 125089:SIDNEY

TAX MAP NO: 141.-1-4.3

SCHOOL DISTRICT: 125001:SIDNEY

ACREAGE: 13.60A ACRES

CONVEYED TO: IDEAL SENIOR LIVING CENTER INC
508 HIGH AVENUE
ENDICOTT NY 13760

CASH CONSIDERATION: \$832.03

TAX DEFICIT: \$513.20

SID03TX.018

ASSESSED TO:

ROSEMARY G MOORE

TOWN OF: 125089:SIDNEY

TAX MAP NO: 141.4-4-10.1

SCHOOL DISTRICT: 125001:SIDNEY

ACREAGE: 1.00A ACRES

CONVEYED TO: ROSEMARY G MOORE
10221 COUNTY HWY 23
SIDNEY CENTER NY 13839

CASH CONSIDERATION: \$2,533.32

TAX DEFICIT: \$1,955.85

SID03TX.021

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 125001:SIDNEY

TAX MAP NO: 115.11-3-11

SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 40.00'F x 108.00'D: 0.09A ACRES
 CONVEYED TO: MERCHIE LLC
 65 BALDWIN STREET
 BINGHAMTON NY 13903
 CASH CONSIDERATION: \$2,500.00
 VILLAGE SHARE-\$1,000.00
 COUNTY SHARE-\$1,500.00
 TAX DEFICIT: \$3,682.13

SID03TX.022

ASSESSED TO: **MAGDY OKELLY**
 TOWN OF: 125089:SIDNEY
 TAX MAP NO: 119.-3-18
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 6.04A ACRES
 CONVEYED TO: MAGDY OKELLY
 6804 3 RD AVE
 BROOKLYN NY 11220
 CASH CONSIDERATION: \$2,018.14
 TAX DEFICIT: \$1,556.23

SID03TX.023

ASSESSED TO: **MAGDY OKELLY**
 TOWN OF: 125089:SIDNEY
 TAX MAP NO: 141.4-1-17
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 225.00'F x 95.00'D: 0.25A ACRES
 CONVEYED TO: MERCHIE LLC
 65 BALDWIN STREET
 BINGHAMTON NY 13903
 CASH CONSIDERATION: \$1,750.00
 TAX DEFICIT: \$1,549.03

SID03TX.024

ASSESSED TO: **MAGDY OKELLY**
 TOWN OF: 125089:SIDNEY
 TAX MAP NO: 141.4-3-11
 SCHOOL DISTRICT: 125001:SIDNEY
 ACREAGE: 65.00'F x 215.00'D: 0.38A ACRES
 CONVEYED TO: JOHN H FIGARY
 10970 CO HWY 23
 UNADILLA NY 13849
 CASH CONSIDERATION: \$2,500.00
 TAX DEFICIT: \$4,576.20

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

SID03TX.026
PEARL STREET LLC
125001:SIDNEY
115.20-2-18
125001:SIDNEY
108.00'F x 94.86'D: 0.25A ACRES
DEBCO CONTRACTING
80 N MOORE STREET #6E
NEW YORK NY 10013
\$1,000.00
\$6,112.65

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:

TAX DEFICIT:

SID03TX.035
PEARL STREET LLC
125001:SIDNEY
115.20-3-17
125001:SIDNEY
180.00'F x 125.00'D ACRES
PLATTEKILL MOUNTAIN SKI CHALET LLC
PO BOX 314
DEPOSIT NY 13754-0314
\$5,250.00
VILLAGE SHARE-\$1,837.50
COUNTY SHARE-\$3,412.50
\$9,003.76

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

CASH CONSIDERATION:
TAX DEFICIT:

SID03TX.011
SUSAN M ROBERTSON
125001:SIDNEY
115.11-7-9
125001:SIDNEY
360.00'F x 115.00'D ACRES
SUSAN M ROBERTSON
10 WINEGARD STREET
SIDNEY NY 13838
\$4,290.61
\$3,507.00

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

SID03TX.038
ELLEN L RUFFELL
125089:SIDNEY
141.-1-4.4
125001:SIDNEY
12.80A ACRES
SABEL EQUITIES L. L. C.
200 BROAD HOLLOW RD
MELVILLE NY 11747

CASH CONSIDERATION: \$18,000.00
TAX DEFICIT: \$1,820.02

SID03TX.042

ASSESSED TO:

CHARLES W TANNER

TOWN OF: 125089:SIDNEY
TAX MAP NO: 142.-1-32.3 & 142.-1-34.2
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 100.00'F x 210.00'D: 0.50A & 100.00'F x 200.00'D ACRES
CONVEYED TO: NUNZIO PIRROTTA
483 OAKDENE AVE
CLIFFSIDE NJ 07010

CASH CONSIDERATION: \$2,250.00
TAX DEFICIT: \$2,519.25

STA03TX.013

ASSESSED TO:

DONNA HOUGHTON

TOWN OF: 125289:STAMFORD
TAX MAP NO: 89.-1-2.2
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 1.10A ACRES
CONVEYED TO: DONNA HOUGHTON
c/o DAVID RAVEN
PO BOX 121
MOUNTAINDALE NY 12763

CASH CONSIDERATION: \$1,542.05
TAX DEFICIT: \$1,159.22

STA03TX.023

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 125289:STAMFORD
TAX MAP NO: 108.-2-36
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.10A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$2,402.79
TAX DEFICIT: \$1,898.95

STA03TX.024

ASSESSED TO:

MADGY OKELLY

TOWN OF: 125289:STAMFORD
TAX MAP NO: 108.-3-30
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 2.23A ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$822.24
TAX DEFICIT: \$542.57

STA03TX.025

ASSESSED TO:

MADGY OKELLY

TOWN OF: 125289:STAMFORD
TAX MAP NO: 108.-3-31
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 7.55A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$1,960.23
TAX DEFICIT: \$1,519.16

STA03TX.029

ASSESSED TO:

**MANUAL J SARDINTA, BARBARA A VANETTEN AND
PHILIP H VANETTEN**

TOWN OF: 125289:STAMFORD
TAX MAP NO: 132.-2-3
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 6.12A ACRES
CONVEYED TO: MANUEL J SARDINTA AND BARBARA A
VANETTEN AND PHILIP H VANETTEN
1572 NARROW NOTCH ROAD
HOBART NY 13788

CASH CONSIDERATION: \$8,333.99
TAX DEFICIT: \$6,958.71

STA03TX.030

ASSESSED TO:

JOHN SILLER

TOWN OF: 125289:STAMFORD
TAX MAP NO: 109.-8-8
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT
ACREAGE: 5.17A ACRES
CONVEYED TO: SABEL EQUITIES L.L.C.
200 BROAD HOLLOW RD SUITE 401
MELVILLE NY 11747

CASH CONSIDERATION: \$11,000.00
TAX DEFICIT: \$1,114.16

STA03TX.032

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

JASMINE VIDAN
125289:STAMFORD
132.-3-3
125202:SOUTH KORTRIGHT
5.32A ACRES
JASMINE VIDAN
BOX 424
CRUGERS BEACH NY 10521

CASH CONSIDERATION:
TAX DEFICIT:

\$1,770.57
\$1,356.40

TOM03TX.003

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

ANDREW BULLIS AND SUZETTE BULLIS
125400:TOMPKINS
353.-2-13
123606:HANCOCK
1.50A ACRES
ANDREW BULLIS AND SUZETTE BULLIS
8668 STATE HWY 268
HANCOCK NY 13783

CASH CONSIDERATION:
TAX DEFICIT:

\$4,045.95
\$3,141.09

TOM03TX.004

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:
CONVEYED TO:

ANDREW BULLIS AND SUZETTE BULLIS
125400:TOMPKINS
353.-2-14
123606:HANCOCK
130.00'F x 320.00'D ACRES
ANDREW BULLIS AND SUZETTE BULLIS
8668 STATE HWY 268
HANCOCK NY 13783

CASH CONSIDERATION:
TAX DEFICIT:

\$354.19
\$133.75

TOM03TX.005

ASSESSED TO:

TOWN OF:
TAX MAP NO:
SCHOOL DISTRICT:
ACREAGE:

ANDREW BULLIS AND SUZETTE BULLIS
125400:TOMPKINS
353.-2-15
123606:HANCOCK
130.00'F x 320.00'D: 1.50A ACRES

CONVEYED TO: ANDREW BULLIS AND SUZETTE BULLIS
8668 STATE HWY 268
HANCOCK NY 13783

CASH CONSIDERATION: \$434.35
TAX DEFICIT: \$199.06

TOM03TX.006

ASSESSED TO:

DON CALLENDER

TOWN OF: 125400:TOMPKINS
TAX MAP NO: 386.-1-30
SCHOOL DISTRICT: 123606:HANCOCK
ACREAGE: 0.50A ACRES
CONVEYED TO: DON CALLENDER

2949 WEST 23 RD ST
BROOKLYN NY 11224

CASH CONSIDERATION: \$308.57
TAX DEFICIT: \$117.31

TOM03TX.015

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 125400:TOMPKINS
TAX MAP NO: 248.-1-27.1
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 1.50A ACRES
CONVEYED TO: MAGDY OKELLY

6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$1,926.71
TAX DEFICIT: \$1,476.42

TOM03TX.022

ASSESSED TO:

MILTON TEMBELIS AND THOL TEMBELIS
ALEX TEMBELIS AND NICKOLAS TEMBELIS

TOWN OF: 125400:TOMPKINS
TAX MAP NO: 270.-1-5.6
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 51.70A ACRES
CONVEYED TO: MILTON TEMBELIS, THAL TEMBELIS, ALEX

TEMBELIS AND NICKOLAS TEMBELIS
71-19 DITMARS BLVD
JACKSON HEIGHTS NY 11370

CASH CONSIDERATION: \$1,963.73
TAX DEFICIT: \$1,390.49

TOM03TX.010

ASSESSED TO:

MELODY R TRAPPASSE

TOWN OF: 125400:TOMPKINS

TAX MAP NO: 206.-1-8.2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 60.00'F x 200.00'D: 0.39A ACRES
CONVEYED TO: MELODY R TRAPPASSE
423 HERRICK HOLLOW ROAD
SIDNEY CENTER NY 13839
CASH CONSIDERATION: \$1,421.75
TAX DEFICIT: \$1,014.50

WAL03TX.013

ASSESSED TO:

**ANTHONY GIORDANO, LUCILLE GIORDANO, MICHAEL
MOAVERO AND ROSEMARIE MOAVERO**

TOWN OF: 125689:WALTON
TAX MAP NO: 253.-2-2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 200.00'F x 100.00'D: 0.25A ACRES
CONVEYED TO: ANTHONY GIORDANO, LUCILLE GIORDANO,
MICHAEL MOAVERO AND ROSEMARIE MOAVERO
c/o ANTHONY GIORDANO
43 ALTO AVE
PORT CHESTER NY 10573
CASH CONSIDERATION: \$1,200.50
TAX DEFICIT: \$798.84

WAL03TX.034

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 125601:WALTON
TAX MAP NO: 251.19-13-9
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 1.60A ACRES
CONVEYED TO: HOLLY HUNTER CHRISTOVAO
22 MACOPIN AVE
UPPER MONTCLAIR NJ 07043
CASH CONSIDERATION: \$3,000.00
VILLAGE SHARE-\$840.00
COUNTY SHARE-\$2,160.00
TAX DEFICIT: \$10,781.93

WAL03TX.032

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 125689:WALTON
TAX MAP NO: 187.-3-4
SCHOOL DISTRICT: 123201:FRANKLIN
ACREAGE: 2.20A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220
CASH CONSIDERATION: \$722.47

TAX DEFICIT: \$456.03

WAL03TX.033

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 125689:WALTON

TAX MAP NO: 251.-1-3.2

SCHOOL DISTRICT: 125601:WALTON

ACREAGE: 200.00'F x 200.00'D ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$429.38

TAX DEFICIT: \$205.61

WAL03TX.035

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 125689:WALTON

TAX MAP NO: 252.-1-51

SCHOOL DISTRICT: 125601:WALTON

ACREAGE: 2.00A ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$711.44

TAX DEFICIT: \$447.90

WAL03TX.036

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 125601:WALTON

TAX MAP NO: 273.8-1-19

SCHOOL DISTRICT: 125601:WALTON

ACREAGE: 110.00'F x 150.00'D: 0.25A ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$3,620.37

TAX DEFICIT: \$2,948.39

WAL03TX.037

ASSESSED TO:

MAGDY OKELLY

TOWN OF: 125689:WALTON

TAX MAP NO: 297.-1-19.2

SCHOOL DISTRICT: 125601:WALTON

ACREAGE: 5.59A ACRES

CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$1,175.51
TAX DEFICIT: \$846.51

WAL03TX.038

ASSESSED TO: **MAGDY OKELLY**

TOWN OF: 125689:WALTON
TAX MAP NO: 317.-1-2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 4.30A ACRES
CONVEYED TO: MAGDY OKELLY
6804 3 RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$827.20
TAX DEFICIT: \$808.89

WAL03TX.039

ASSESSED TO: **WILLIAM J PICINICH AND TINA MARIE PICINICH**

TOWN OF: 125601:WALTON
TAX MAP NO: 273.7-2-12
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 78.00'F x 162.00'D: 0.25A ACRES
CONVEYED TO: WILLIAM J PICINICH AND TINA MARIE PICINICH
11 TOWNSEND STREET
WALTON NY 13856

CASH CONSIDERATION: \$4,362.15
TAX DEFICIT: \$3,646.71

WAL03TX.048

ASSESSED TO: **JOHN ROBINSON**

TOWN OF: 125689:WALTON
TAX MAP NO: 209.-1-1.2
SCHOOL DISTRICT: 125601:WALTON
ACREAGE: 4.20A ACRES
CONVEYED TO: JOHN ROBINSON
15 BRIDGE ST
WALTON NY 13856

CASH CONSIDERATION: \$972.18
TAX DEFICIT: \$671.86

The resolution was seconded by Mr. Thomas.

Mr. Marshfield stated in reply to Mr. Smith that he thought the auction cleared just under \$100,000.00 dollars.

Mr. Thomas pointed out that many of these properties were retrieved by the owners prior

to the sale, adding not all of these properties were auctioned.

Mr. Maddalone explained that property owned by Pearl Street LLC are houses that were built during the war and they are in great disrepair. The Village is going to tear them all down and put up nice homes. He added the county may have lost money on the sale but in time the money will come back as the new homes will be selling for \$100,000 and up.

The resolution was seconded by Mr. Thomas adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 180

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,129,155.14 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	\$839,562.88
Countryside Care Center	\$17,714.89
Highway Audits, as Follows:	
Road	\$309,172.63
Machinery	\$89,116.30
Capital Road & Bridge	\$294,310.19
Capital Solid Waste	\$515,958.71
Solid Waste/Landfill	\$63,319.54

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

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

RESOLUTION NO. 181

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. Thomas and unanimously adopted.

The meeting reconvened in regular session with all Supervisors present except Ms. Molé.

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

RESOLUTION NO. 182

**TITLE: APPROVAL TENTATIVE AGREEMENT
CORRECTIONS OFFICER
PERSONNEL DEPARTMENT**

WHEREAS, the Human Resources Committee has reached a tentative agreement with the Delaware County Sheriffs Local 3951, Law Enforcement Officers Union, Council 82 for the terms and conditions of employment for the years 2005, 2006, 2007 and 2008.

NOW THEREFORE, BE IT RESOLVED, that said tentative agreement is hereby approved as presented to the Board, and the Chairman of the Board is authorized to execute a collective bargaining agreement which incorporates the terms of said tentative agreement.

The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4740, Noes 0, Absent 66 (Molé).

Director of Personnel, Lorna Taber announced that a decision was made in the Kenneth Eck case. The decision came back to terminate Mr. Eck.

Chairman Eisel stated that Sheriff Mills will have a press conference tomorrow on the steps of the County Office Building regarding the case.

Upon a motion the meeting was adjourned at 9:15 P.M.