

REGULAR MEETING
DELAWARE COUNTY BOARD OF SUPERVISORS
SEPTEMBER 28, 2005

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, September 28, 2005 at 1:00 P.M. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman James E. Eisel, Sr. presiding.

The Clerk called the roll and all Supervisors were present.

Mr. Donnelly offered the invocation.

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

The minutes of the previous meeting were accepted with the following correction, Mr. Utter referenced page 20 and noted the cost of the composting facility was \$21,300,000. not \$21,000,300. He also noted that in 1996 the estimated cost of the facility was \$16,900,000. not \$16,000,900.

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

Chairman Eisel granted privilege of the floor to Commissioner of Social Services William Moon who introduced Lori Carrington as Employee of the Month.

Mrs. Carrington has been an Account Clerk in the accounting unit since January, 1994. Commissioner Moon explained that Mrs. Carrington is a quiet behind the scenes person whose duties include the financial management of 75 plus individuals that the department helps to meet their daily, weekly and monthly financial obligations. He stated it is no small task to make sure everyone's checks get where they are supposed to be on time.

Commissioner Moon stated that Mrs. Carrington always goes the extra mile. He further stated that Mrs. Carrington is a great employee and pointed out that she goes as far as planning her family vacations around the busy cycles of the department. He also told of the time she was \$100.00 short in the days receipts, adding she took full responsibility and offered to pay the money back from her own pocket. In the end, the individual that took the money came forward.

Commissioner Moon presented Mrs. Carrington with a \$100.00 Savings Bond thanking her for her dedication. Chairman Eisel presented her with the Certificate of Employee of the Month and thanked her for her dedicated service.

Chairman Eisel granted privilege of the floor to Mr. Maddalone who introduced Director of Emergency Service Nelson Delameter.

Mr. Delameter introduced President & CEO Jeffrey A. Staley, Sr. from the management firm of JNS Enterprises, Inc. to discuss the Municipal Tower Ownership Program (MTO). Mr. Staley provided a handout referencing his presentation.

Mr. Staley noted that his company was founded in 2001 and is located in Central Valley, New York. He advised that their sole purpose is to work with local municipalities developing wireless infrastructure for their communities.

He explained that JNS evaluates municipal property for the purpose of building communication towers. JNS believe that a tower is a long term infrastructure to the community and therefore, the infrastructure should be owned by the community. If we believe that there are properties that work we ask to enter into a management agreement with the municipality. The municipality would own the property, JNS would design the tower, market, negotiate with potential wireless customers to use the tower, do the physical construction of the tower and pay for it. In return the municipality owns the tower, JNS shares the revenue 50/50 for the life of the tower, the municipality can put whatever services they want on the tower. The only cost that a municipality typically incurs is an addition to their insurance policy to take on the tower.

In response to Mr. Donnelly, Mr. Staley replied there is a provision in the contract that says JNS will remove the tower at their cost in the event the tower becomes obsolete.

Mr. Staley stated in answer to Mr. Marshfield, if the replacement of the tower is due to fire or an act of nature the insurance policy names JNS as the additional insured and JNS replaces the tower. The maintenance is borne by JNS however, the municipality must keep access open to the tower.

Mr. Marshfield questioned what the life of the towers are. Mr. Staley stated that he would describe the life of the towers as they are being used. He has seen towers 50 years old and still in use. He also explained that the contract allows 12 months for JNS to find tenants if no tenants are found the tower will be taken down at JNS expense. He further stated that they will not build a tower without tenants.

The towers would be county owned Mr. Staley said in response to Mr. Hynes if the tower is on county owned property. He explained the same program is available to the towns and villages. If the land is owned by the town the revenue generated would be split between the town and JNS.

In reply to Mr. Ryan, Mr. Staley explained that the leases are negotiated by JNS and that the municipalities have the best spots on the towers no matter what, adding that all leases have to be approved by the proper parties.

Mr. Staley stated in response to Mr. Bachler, that his firm has not worked with another legislature like Delaware County, adding that JNS has towers in the town of Woodstock, the village of Rhinebeck, Dutchess, Ulster and Orange counties. He also noted that current towers would be used and updated at JNS's expense. In the last four years, the program has rapidly expanded.

In answer to Mr. Thomas, Mr. Staley explained that JNS's goal as an infrastructure developer is to make sure that the tower generates the best signal possible. He explained that JNS is trying to avoid tower proliferation by positioning the infrastructure in areas where they know the best signal will be received.

Mr. Utter commented knowing the topography of the county, there are very few of the highly elevated areas that are owned by the county or municipalities. Mr. Staley pointed out that JNS is not convinced that towers have to be on mountain tops to get good reception, adding for wireless communication the phone has to be able to talk back to that tower. Mr. Utter remarked that the little handheld cell phones are just a status symbol in his area, if you want to talk to someone you have to use the telephone.

In answer to Mr. Marshfield, Mr. Staley explained that JNS will not put a tower on privately owned land, their program works only with municipalities. Mr. Marshfield pointed out that the town would then have to purchase or lease the piece of land from the owner and questioned the construction value. Mr. Staley stated that access to and the development of the site could cost \$150,000.00 or more.

Mr. Marshfield remarked that if a municipality owned the tower it would be tax exempt and if the tower were on privately owned property it would be taxable. Mr. Staley explained that he believed that to be correct, and in his opinion the amount of revenue generated by leasing space would be more than what the loss of tax revenue would be. He pointed out that he has municipalities that their half of the revenue is \$50,000.00 a year from one tower, adding on average it is about \$30,000.00 versus about \$1,300.00 a year in tax money.

In response to Mr. Maddalone, Mr. Staley stated that JNS pays for all costs associated with the tower, including access roads to get to the tower.

In answer to Mr. Bachler, Mr. Staley noted that JNS refuses to evaluate land owned by New York City, adding he has learned his limitations.

Mr. Thomas asked how the county could be absolutely sure that JNS will have the financial resources to dismantle the tower in the event it is no longer useable. Mr. Staley replied that JNS can post a bond on the tower, adding that the town of Woodstock made that a requirement.

In answer to Mr. Utter, Mr. Staley explained that the tower is owned by the community,

therefore, JNS is going to build what is appropriate for that location. He explained the flag pole on the cover of the hand out is of a 120 foot tower in the village of Middleburgh in Schoharie County. The tower is adjacent to a piece of property that is a 200 plus year old cemetery. The design of the tower takes into consideration the environment of the area.

Mr. Donnelly questioned if the company is working with the town of Shankaden. Mr. Staley replied that he is waiting for an answer from Shandaken.

Mr. Delameter answered in response to Mr. Marshfield that all parties involved are being updated in order to keep everyone on the same page.

In answer to Mr. Marshfield, Chairman Eisel noted that L. Robert Kimball & Associates were discussing towers on high ground for Emergency Services needs and Mr. Staley is discussing ground level towers for cell coverage. Mr. Staley added that the average cost of \$150,000.00 represents the cost of the project, adding that amount does not include any equipment needs.

In reply to Chairman Eisel, Mr. Staley explained that placing towers will be a challenge pointing out that is why initially he wanted to review the 911 system. He noted that without that piece of infrastructure the county is handcuffed in response efforts, adding we want the towers to have a dual purpose so we want to have wireless providers come to that tower. He pointed out that the state of New York is building 1,600 towers just for their own system.

Mr. Marshfield noted that many municipalities, Hamden being one of them, have adopted cell tower ordinances that will not allow towers to be on municipal property.

Mr. Meredith commented that the town of Walton has not adopted any ordinances and will greatly accept the money.

Chairman Eisel stated with the Board's approval that JNS and Mr. Delameter should continue to explore the program and how it will affect each of the municipalities. He thanked Mr. Staley for his interest in Delaware County and noted the revenue would certainly be a benefit.

Chairman Eisel granted privilege of the floor to Mr. Bachler who introduced Executive Director of Cooperative Extension Jeanne Darling and Mariane Kiraly from Cornell Cooperative Extension of Delaware County.

Mrs. Darling stated the first week in October celebrates Cornell Cooperative Extension and National 4-H week across New York State. This year's theme is Building Strong and Sustainable New York Communities. She gave a slide presentation detailing the programs of Cornell Cooperative Extension featuring each town in Delaware County including programs on Food and Fitness, bookstart, gardening, financial management, precision feed, livestock care,

nutrient management and water quality.

She noted that they are putting together a volunteer management policy and performing criminal background checks on new 4-H leaders.

Mrs. Darling thanked the approximately 3,000 volunteers who support these programs in Delaware County and invited all in attendance to enjoy apple products and cheese and crackers provided by Cornell Cooperative during the break.

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

RESOLUTION NO. 218A

**TITLE: 2005 CORNELL COOPERATIVE EXTENSION WEEK
AND NATIONAL 4-H WEEK
PROCLAMATION**

WHEREAS, Cornell Cooperative Extension of Delaware County enables people to improve their lives and communities through partnerships that put experience and research knowledge to work; and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership among federal, state, and county governments; the educational arm of Cornell University knowledge and research; and

WHEREAS, 500 professional educators partner with over 50,000 volunteers to assist more than six million individuals, families, communities, and business people in New York State and 13 educators partner with 3,332 volunteers in Delaware County every year; and

WHEREAS, 4-H Youth Development has served one of every eight youth in New York State and continues to provide meaningful youth development experience for 2,185 youth of Delaware County; and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by creating opportunities for youth to develop their personal leadership skills, contribute to their communities, and strengthen their science and technology abilities; and

WHEREAS, Cornell Cooperative Extension of Delaware County's educational programs contribute to building strong and sustainable New York communities by enabling community and government capacity building; strengthening community economic development; developing effective environmental management approaches and policies; and

WHEREAS, Cornell Cooperative Extension will continue to provide high quality, innovative educational programs and products that help New Yorkers build strong and vibrant communities; and

WHEREAS, Delaware association is active in programs such as: workforce training for youth and adults, recruitment and retention of healthcare workers, BEST training, agriculture and small business development, land use and natural resource programs, daycare provider training and babysitting classes, and youth development;

THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors hereby designate the week of October 2-8, 2005, as Cornell Cooperative Extension Week and National 4-H Week in Delaware County.

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

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

RESOLUTION NO. 219

**TITLE: BENEFITS FOR ACTIVE DUTY RESERVISTS
PERSONNEL DEPARTMENT**

WHEREAS, a limited number of County employees who are military reservists may be called to active duty to assist cleanup as a result of Hurricane Katrina and Rita; and

WHEREAS, Military Law §242, ¶5 ensures the employee will be paid his/her salary and other compensation for not more than a total of thirty (30) days in a calendar year; and

WHEREAS, it may be difficult for some employees to provide adequate and convenient health insurance coverage for the members of their families while on active duty; and

WHEREAS, some employees may suffer a loss of income while on active duty.

THEREFORE, BE IT RESOLVED that those County employees called to active duty in conjunction with the current crisis following hurricane Katrina and Rita the County will, inclusive of the time allowed by §242 of the Military Law:

- 1.) Pay for the cost of County family health insurance coverage up to a maximum of one year. If an employee is called up for longer than one year the employee may continue County family coverage at their own expense for the duration of their active duty.
- 2.) Pay the difference between the employee's military pay and their regular County

pay up to a maximum of one year provided proper documentation is submitted.

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

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

RESOLUTION NO. 220

**TITLE: TRANSFER OF FUNDS - SOLID WASTE FUND - 2005 BUDGET
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the 2005 budget for Solid Waste Administration personal services was set at the exact amount of salary for the Solid Waste Coordinator; and

WHEREAS, the rounding process of the payroll system will cause that account to be overdrawn by approximately \$0.53; and

WHEREAS, the retirement costs for Solid Waste have historically been paid out of a single account; and

WHEREAS, the implementation of the USL system has created separate lines for administration and operations; and

WHEREAS, the line for administration was not funded in the 2005 budget.

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made to cover expenditures in the administration retirement and personal services lines:

FROM:

22-18160-51000000	Personal Services	\$ 5.00
22-18160-58100000	Retirement	\$ 1,500.00

TO:

22-18162-51000000	Personal Services	\$ 5.00
22-18162-58100000	Retirement	\$ 1,500.00

The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 221

**TITLE: AUTHORIZATION FOR DISPOSITION OF
PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE**

WHEREAS, § 215 of the County Law stipulates that the Board of Supervisors must authorize for the disposition of personal property no longer necessary for public use;

BE IT RESOLVED, that the following equipment be authorized to be sold at a Public Auction to be held in the fall of this year:

Public Works

#519	1990 Plymouth Van	VIN 2P4FH25K8LR685007
#22	1991 Dodge Pickup	VIN 1B7KE26Z1MS327304
#26	1994 Ford Ranger	VIN 1FTCR14U0RTA68736
#638	1972 Ford Tractor	SN C328581
#644	1972 Ford Tractor	SN C328587
#645	1972 Ford Tractor	SN C328588
#953	1970 Flaherty Chip Spreader	SN 70119
#19	1990 Chevy Crew Cab	VIN 1GCGR33K8LF302799
#367	1988 Navistar Tandem Dump	VIN 1HTZPGBT5JH601431
#621	1988 Ingersoll Rand Roller	SN M563865

Public Health

#44	1998 Plymouth Neon	VIN 1P3ES47C1WD675560
BM	1996 Dodge Neon	VIN 1B3ES27C2TD665346
1	Hard Drive Stand	
1	Monitor Stand	

Social Services

#57	1992 Dodge	VIN 1B3XP28D1NN224970 (DPW 503)
#58	1992 Dodge Shadow	VIN 1B3XP28D7NN224973 (DPW 515)
#61	1992 Dodge Shadow	VIN 1B3XP28D0NN224975
#227	1998 Plymouth Neon	VIN 1P3ES47C6WD679121
#310	1996 Dodge Neon	VIN 1B3ES27C4TD665350
#311	1996 Dodge Neon	VIN 1B3ES27C8TD665349
#312	1996 Dodge Neon	VIN 1B3ES27C7TD665343
#313	1996 Dodge Neon	VIN 1B3ES27C0TD665345
#314	1996 Dodge Neon	VIN 1B3ES27C9TD665344
#315	1996 Dodge Neon	VIN 1B3ES27CXTD665353

#317	1997 Dodge Neon	VIN 1B3ES27C3VD263970
#318	1997 Dodge Neon	VIN 1B3ES27C5VD263971
#320	1997 Dodge Neon	VIN 1B3ES27C9VD263973
#323	1997 Dodge Neon	VIN 1B3ES27C4VD263976

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

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

RESOLUTION NO. 222

TITLE: NEGATIVE DECLARATION FOR THE DESIGNATION OF THE DELAWARE COUNTY EMPIRE ZONE

WHEREAS, Section 961 of Article 18-B of the General Municipal Law has authorized applications by a city, county, town or village for designation as an Empire Zone within the meaning of said statute; and

WHEREAS, such designation could greatly benefit Delaware County in that new businesses would be encouraged to located in the zone area, existing businesses would be encouraged to expand in the zone areas, and new and expanded businesses would generate new jobs for County residents; and

WHEREAS, as a condition of the application and the passage of the Local Law Providing for an Empire Zone Designation, Delaware County must comply with the State Environmental Quality Review Act; and

WHEREAS, after review and preparation of a Long Environmental Assessment Form no significant large impacts were identified due to the Empire Zone designation which cannot be appropriately mitigated as a result of the designation; and

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors issue a Negative Declaration in accordance with Section 617.7 of the State Environmental Quality Review Act for the designation of the Delaware County Empire Zone.

The resolution was seconded by Mr. Meredith.

Mr. Thomas noted that he read an article in the Binghamton Press regarding the Empire Zone Program that indicated the program is set to expire in June of 2006, adding that the Legislature is considering whether to extend it. Director of Economic Development Glen Nealis stated that the article was incorrect, adding that when the 11 Empire Zones were created the program was extended to 2011 or 2012.

In reply to Mr. Utter, Mr. Nealis answered that the tax incentive provided through the Empire Zone Program is approximately 95 percent from the state government. In his opinion, what this should do is minimize the pressure put on the local community to cut their taxes, adding this will reduce the burden that will be placed on the local taxpayers for encouraging the business to come to that community.

Mr. Utter explained that there is a business in Margaretville that wants to go through the IDA tax abatement program. In his opinion this is advantageous, however, in his town he has a petition with over 500 signatures opposed to this type of action. He further stated that if there was no reimbursement to the town he would have to vote against the Empire Zone based on his constituents.

Mr. Thomas pointed out that there is a cost to the county to have an empire zone. Mr. Nealis replied that the cost to the county would be in the marketing and administrative requirements coming with the zone.

The resolution was unanimously adopted.

Mr. Shelton recalled Local Law No. 1 entitled: Authorizing the Delaware County Board of Supervisors to Make Application for Designation of Certain Areas Within the County as an Empire Zone. The local law was seconded by Mr. Rowe and unanimously adopted.

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

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

RESOLUTION NO. 223

**TITLE: 2005 BUDGET MODIFICATION
OFFICE FOR THE AGING**

WHEREAS, the Delaware County Office for the Aging has been notified that it has been awarded \$50,000 to operate the new State Pharmaceutical Assistance Program (SPAP); and

WHEREAS, this funding is designed to assist older persons in applying for Medicare Part D (pharmaceutical assistance) and coordinating this process with the New York State Elderly Pharmaceutical Insurance Coverage Program (EPIC); and

WHEREAS, this program, which requires no local match, will benefit Delaware County's senior population,

NOW THEREFORE, BE IT RESOLVED, that the Office for the Aging be authorized

to accept this funding and the 2005 budget be modified as follows:

REVENUES:

10-16772-44477200-6772024-977 FEDERAL Programs for Aging \$50,000.00

APPROPRIATIONS:

10-16772-51000000-6772024-977	Personal Services	\$5,000.00
10-16772-54180080-6772024-977	Communications Telephone	250.00
10-16772-54420200-6772024-977	Maintenance Agreement Software	1,000.00
10-16772-54520000-6772024-977	Postage	750.00
10-16772-54565020-6772024-977	Rent/Lease Building	900.00
10-16772-54595320-6772024-977	Supplies Office	3,000.00
10-16772-54625010-6772024-977	Travel Department	1,250.00
10-16772-54200000-6772024-977	Contracted Services	<u>37,850.00</u>
	TOTAL	\$50,000.00

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 224

**TITLE: 2005 TAX BILL ADJUSTMENT
REAL PROPERTY TAX**

WHEREAS, Section 1182 of the Real Property Tax Law states if the governing body of any tax district shall determine that it is for the best interests of the tax district, it shall have the power, by resolution, to authorize the enforcing officer to permit the cancellation of the interest and penalties imposed by County; and

WHEREAS, due to the changing of the Office of Real Property tax software and the vacancy in the Real Property Tax Director's position, a number of tax bills were sent to the wrong owners because the transfers had not been entered into the system.

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Treasurer is authorized to waive any penalties and interest on the 2005 tax bills due to the backlog of work.

The resolution was seconded by Mr. Thomas.

Mr. Rider asked if there was a vacancy in Real Property Tax Department. In response, Chairman Eisel stated no. Several transfers did not make it in time and the tax bill was sent to the original owner and the present owner was being penalized for not paying their taxes, this

resolution would allow for the waiving of penalties.

Mr. Hynes asked if the backlog in Real Property Tax Department is being addressed. Chairman Eisel noted that additional help has been provided. There is more to be done but, the department is gaining.

The resolution was unanimously adopted.

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

RESOLUTION NO. 225

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for Otego Road over Ouleout Creek (BIN 3352390) in the Town of Franklin, County of Delaware, P.I.N. 9752.85 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Delaware desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Construction and Construction Supervision and Inspection work; and

NOW, THEREFORE, the Delaware County Board, duly convened, does hereby

RESOLVE, that the Delaware County Board hereby approves the above subject project; and

IT IS FURTHER RESOLVED, that the Delaware County Board hereby authorizes the County of Delaware to pay in the first instance 100% of the Federal and non-Federal share of the costs of the Construction and Construction Supervision and Inspection work for the Project or portions thereof; and

IT IS FURTHER RESOLVED, that the sum of \$1,650,000 is hereby appropriated from 34-15112-54000000 and made available to cover the cost of participation in the above phase of the Project; and

IT IS FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Delaware County Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification

by the New York State Department of Transportation thereof; and

IT IS FURTHER RESOLVED, that the Chairman of the Delaware County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Delaware with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible; and

IT IS FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the project; and

IT IS FURTHER RESOLVED, this Resolution shall take effect immediately.

The resolution was seconded by Mr. Rider.

Mr. Utter pointed out this resolution is for the bridge in Franklin and explained that this is the formal contract. He noted that actually because the Marchiselli Aid kicked in the split will be 80 percent federal, 15 percent state and 5 percent local.

Department of Public Works Commissioner Reynolds added that total project cost is 2 million dollars with the cost to the county being \$156,000.00.

Mr. Utter stated this is another example of how a state and federal program has really benefited our county. Without that funding, the Bridge Program would never be in the position we are in now.

Chairman Eisel pointed out that there will be a bond act for transportation on the ballot this year and noted the importance of continuing the Marchiselli money. He added that it is very important we get this bond act passed because it will help us in the future with our bridge program.

The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 226

TITLE: ADOPTION OF STATE ADVISORY EQUALIZATION RATES

BE IT RESOLVED that the following State Equalization Rates be adopted for the apportionment of the 2006 County Tax Levy pursuant to Title 2 of Article 8 of the Real Property Tax Law:

ANDES	25.00
BOVINA	38.00
COLCHESTER	4.44
DAVENPORT	88.00
DELHI	75.96
DEPOSIT	6.76
FRANKLIN	100.00
HAMDEN	23.54
HANCOCK	20.50
HARPERSFIELD	30.74
KORTRIGHT	100.00
MASONVILLE	85.00
MEREDITH	37.79
MIDDLETOWN	78.00
ROXBURY	38.38
SIDNEY	100.00
STAMFORD	30.00
TOMPKINS	5.10
WALTON	34.01

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

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

RESOLUTION NO. 227

**TITLE: DESIGNATION OF DELAWARE COUNTY CHAMBER OF COMMERCE AS
A TOURIST PROMOTION AGENCY FOR DELAWARE COUNTY**

BE IT RESOLVED that the Delaware county Chamber of Commerce be designated as

the Tourism Promotion Agency for Delaware county, for the purpose of making applications for and receiving grants under Section 100 (6) of the Economic Development Law, with the Chamber of Commerce to provide the required local matching funds for the "I Love New York" tourism promotion 2005-2006 program.

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

Upon a motion the meeting was adjourned for a short recess. Chairman Eisel announced that Mrs. Darling and Mrs. Kiraly will be serving apples and cheese and crackers in the lobby.

The meeting reconvened with all Supervisors present, except Mr. Bracci.

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

RESOLUTION NO. 228

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,065,582.39 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	\$638,575.88
Countryside Care Center	\$44,007.34
OET	\$11,644.74
Highway Audits, as Follows:	
Road	\$7,553.82
Machinery	\$68,334.336
Capital Road & Bridge	\$590,748.54
Capital Solid Waste	\$657,282.94
Solid Waste/Landfill	\$47,434.80

The resolution was seconded by Mr. Thomas and adopted by the following vote: Ayes: 4343, Noes 0, Absent 463 (Bracci).

Chairman Eisel made the following appointments to the Youth Bureau Board of Directors:

Reverend Lisa Heckman

Sarah Zayhoski

Upon a motion the meeting was adjourned at 3:05 P.M.