

SPECIAL MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

JUNE 13, 2007

A Special Meeting of the Delaware County Board of Supervisors was held Wednesday, June 13, 2007 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. Hynes 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 Mr. Smith who introduced the 2007-08 Delaware County Dairy Princess Corrine Bishop.

Ms. Bishop thanked the Board for inviting her to speak about the benefits of drinking milk and getting the recommended three a day of dairy. She stated that the calcium in milk helps in the development of strong bones and teeth and also helps fight cancer and loose weight. She encouraged everyone to drink milk, eat cheese and yogurt everyday.

Chairman Eisel announced that after the meeting Ms. Bishop will be serving milk punch and other refreshments in the lobby.

For Standing Committee Reports, Shared Services Chairman George Haynes advised that the Delaware County Department of Motor Vehicles in Delhi will be moving from their current office to the renovated old jail building. The office will be closed on Friday, June 22nd and re-open on Monday, June 25th. He thanked Superintendent of Buildings and Grounds Peter Montgomery and the building maintenance crew for the fine job they have done.

Chairman Eisel pointed out that the new motor vehicle office is an improvement over the office they were in. He said that very soon the departments of Watershed Affairs and District Attorney will be moving into their new offices at the old jail.

Mr. Ryan noted that the last two registrations he received included information encouraging people to renew on-line or send their renewals to the Utica Department of Motor Vehicles. He suggested the county advise the public that the county would receive between

seven to ten dollars for each renewal done through our Department of Motor Vehicles.

For Standing Committee Reports, Public Works Chairman Committee Leonard Utter advised that the Department of Public Works was hit with two unfortunate accidents. A driver lost control of the Western Star tandem axle dump truck he was driving. In the other accident the operator rolled the 40 ton crane he was using.

In answer to Mr. Marshfield, Mr. Utter said that the crane suffered a fair amount of damage to the boom, adding the full extent of the damage is unknown at this time.

Mr. Utter said in response to Mr. Maddalone, that the county is self-insured. There is no insurance on the 2006 Western Star tandem axle dump truck but, he believed there is coverage on the crane. The county has lost three trucks in the past three years, two by fire and this one by an accident.

Mr. Hynes remarked that the county has been fortunate that no one has been seriously hurt. He questioned whether the Insurance Committee should review the decision to be self-insured for collision and comprehensive damage. County Insurance Committee Chairman John Meredith stated in the past, the committee found that what the county paid to repair accident damaged vehicles was significantly less than the yearly insurance premium would be.

Mr. Maddalone suggested a \$25,000 deductible on trucks costing over \$100,000 and not insuring the remaining vehicles for collision or comprehensive. He felt this would make the cost more reasonable and reduce the amount of money the county will have to pay to replace a truck.

Clerk of the Board Christa Schafer advised that a meeting has been set-up with the county's insurance agent and she would bring this issue up.

In response to Mr. Hynes, Mrs. Schafer advised that the Worker's Compensation Self Insurance Fund is exploring an umbrella insurance to cover claims.

Mr. Rowe commented that the Department of Public Works has lost three large trucks, which is approximately \$400,000 out their budget. He suggested if the county remains self insured, an account should be set up to purchase replacement trucks or equipment with.

In reply to Mr. Marshfield, Mrs. Schafer explained that the Self Insurance Fund, known as the Risk Retention Fund, was established for the payment of general liability claims. The county now has general liability insurance coverage with a deductible of \$25,000 and a cap of \$1 million dollars per incident.

Mr. Marshfield asked if there was a tragic accident with one of our drivers causing bodily harm or death would the county's self-insurance fund be involved. Mrs. Schafer answered that the injuries to county employees while on the job are covered by the county's workers' compensation self insurance fund and the county's automobile policy would cover the injuries to the other party.

In reply to Mr. Marshfield, Mrs. Schafer said there is well over \$1 million dollars in the Risk Retention Fund. These funds are used to pay the deductible on general liability claims and are not covered by insurance with the exception of repairing the county fleet. Mr. Meredith added that the fund was not intended to be used for the purchase of vehicles.

Mr. Homovich said it seems to be the procedure for all the departments to use their own budget to purchase all their equipment in the beginning of the year. In his opinion, this is a bad policy. He suggested that non-essential equipment be purchased later in the year leaving a portion of the budget in reserve to cover a situation like this one.

Mr. Utter said that to some extent this has been done. The Department of Public Works has some pieces of equipment that have not been purchased and there has been equipment that has been purchased for less than what was budgeted. There is some cushion, but not enough to cover the entire expense. He agreed with Mr. Homovich that there should be a reserve in the department's budget.

Mr. Valente disagreed with Mr. Homovich, saying from a budget standpoint it might make sense, but that he felt it was important to have the equipment needed on hand at the time it is needed.

Mr. Homovich commented that non-essential equipment could wait. Mr. Valente, commented that if it were non-essential it would not be purchased.

Mr. Rowe commented that some equipment and large trucks have a long lead time and it is difficult to defer an equipment purchase to the next year. He pointed out that through the sale of surplus equipment there is some retention value.

Mr. Shelton remarked, in his opinion, the problem is that the county is five years behind buying what the highway department needs so they have to spend their money in the first half of the year.

For Standing Committee Reports, Regional Steering Committee Representative Sam Rowe advised that on June 9th he attended a meeting with the Department of Energy in Lake Huntington, New York sponsored by Congressman Hinchey. The meeting concerned the New York Regional Interconnect (NYRI) project specifically related to the National Interest Electric Transmission Corridors (NIETC). Comments were taken from Senator Bonacic, Assemblyman Gunther, Chairman of the Sullivan County Legislature Christopher Cunningham, Steering Committee Representatives Mr. Rowe and Supervisor Stanley Woodford.

Mr. Rowe expressed his frustration that the Department of Energy chooses to hold their meetings in New York City and Rochester despite the fact that the proposed route is no where near those areas.

The bill sponsored by Congressman Hinchey is designed to take away the funding given to outside agencies for eminent domain failed in the Appropriations Committee by five votes.

He will now be taking the bill to the full floor of the Congress and wanted comments to back him up.

Congressman Hinchey and Senator Bonacic have been leaders in the opposition of this project from the beginning, Senator Bonacic has already contributed \$1 million dollars. The Steering Committee has hired a legal firm to represent them.

Mr. Rowe said that he would report back to the Board at the July meeting.

Chairman Eisel remarked that the Steering Committee needs Congressman Hinchey on their side at the federal level. Mr. Rowe pointed out that there are several Assemblymen and Senators on our side who believe the project is dead but, it appears to still be alive. He commented that the Energy Bill of 2005 is the cause of all these problems.

Chairman Eisel noted that he attended a meeting last week sponsored by Senator Bonacic, Senator Seward, Assemblyman Crouch, Assemblyman Lopez, Deputy Secretary for the Environment Judith Enck, Commissioner of the Department of Environmental Conservation Pete Grannis and New York State Watershed Inspector General James Tierney and others to express our strong opposition to the ten year Filtration Avoidance Determination (FAD). Our concerns have been heard and a decision has been made to explore the decision further. The Senators helped opened the door for Delaware County, as well as all the resolutions and comments we have forwarded to our legislatures. Delaware County truly was left out of the loop when this decision was made. No one knew about the decision except for the Environmental Protection Agency and the State House.

Mr. Donnelly encouraged the public to use the website www.fadisbad.org to voice their opinion about FAD.

For Standing Committee Reports, Chairman of the Board of Elections/County Clerk Committee Thomas Hynes introduced Commissioner of Social Services William Moon to provide an update on the record storage situation in the county.

Commissioner Moon advised that the Board has received a report from each department and put together by the committee for their review. He noted that a few of the issues initially thought significant are not as bad after all.

Chairman Eisel commented that he understood the storage requirements for the records from Countryside were not as bad as was said initially. Commissioner Moon explained that the 800 boxes of records inherited from Countryside will be significantly reduced. The Department of Social Services went from needing five rooms to store these records to one minor rental less than the size of the Supervisors' Room. The records will be stored at the NYSEG facility in the town of Hamden for about 25 percent less than what the county is being charged by our current provider. In addition, the complete cost of handling the records received from Countryside will also be less than what was originally anticipated.

Chairman Eisel thanked the Commissioner and his committee for their effort.

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

RESOLUTION NO. 138

TITLE: LEGISLATIVE REQUEST FOR CONTINUATION OF SALES TAX LEVY

WHEREAS, the Delaware County Board of Supervisors requested the New York State Legislature to approve an increase in sales tax levy in May of 2003; and

WHEREAS, the New York State Legislature amended the law to allow for the collection of the 4th 1% sales tax; and

WHEREAS, the Delaware County Board of Supervisors formally adopted the increase on the 9th day of October 2003, allowing for the additional 1% to be collected on sales after December 1, 2003; and

WHEREAS, the law calls for the Board of Supervisors to formally request from the New York State Legislature approval to continue with the additional tax every two years; and

WHEREAS, a continuation of the additional 1% sales tax levy was requested and approved in 2005; and

WHEREAS, it has been decided to continue to use the sales tax as a means to help keep the property tax levy at a reasonable level

NOW, THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors formally request that the New York State Legislature amend Section 1210 of the Tax Law to allow the county to continue the collection of the additional 1% sales tax.

The resolution was seconded by Mr. Maddalone.

In reply to Mr. Marshfield, Chairman Eisel said this resolution must be done every two years.

Mr. Ryan commented that the last time this resolution was put to a vote the vote was seventeen to two. Originally this one percent was for the compost facility and then it was to be used to ease the financial burden caused by Countryside. Both of these issues are complete. He said that history suggests that when taxes are reduced, revenue increases. In his opinion, reducing the sales tax would give the Delaware County Chamber of Commerce an advertising line, "come to the county with the lowest sales tax". He feels it would be a great message to send the people.

Mr. Marshfield said that the one percent revenue has been figured into the 2007 budget

and he would not be in favor of dropping it at this time. He suggested that the Budget Oversight Committee consider reducing or dropping the one percent by 2009.

In answer to Mr. Marshfield, County Attorney Richard Spinney explained that the county has a resolution imposing the sales tax, the state law gives the county the authority to add this extra one percent, however the county could reduce the percentage it imposes at any time. Mr. Marshfield said that he would like to see the one percent reviewed at budget time.

Mr. Valente referenced the missing property inventory in the town of Davenport commenting that their total assessed value increased by \$8 million after the assessors did their data collection. The county will also benefit from this increase. He encouraged each of the towns to be diligent about finding their missing inventory, adding in this way, the county could reduce or eliminate the one percent sales tax.

Mr. Woodford commented that the county already has six months of the one percent sales tax, we would only be losing a quarter of what was anticipated if it were dropped.

Chairman Eisel commented that the best thing to do is keep the budget flat for 2008. The sales tax, in his opinion, is the fairest tax as it is paid by everyone that passes through the county and is not on real estate.

Mr. Homovich commented that we need to consider the whole picture before we talk about dropping the one percent sales tax. He raised the point that the county is looking at paying 1.44 percent to the state for the medicaid bill out of the sales tax raised and there is also talk of a statewide communication systems for 2012 which is anticipated to cost \$12 million. In addition, there are department requests that cost money. At this point in time, he stated he is not in favor of eliminating the one percent.

Mr. Ryan cautioned against using the one percent sales tax revenue to cover operating expenses. If the county gives the people a reduction they might see revenues go up. He referenced the capital gains reduction from 35 percent to 15 percent and the increase in fees the federal government is collecting as a result of reducing the percentage.

Mr. Meredith said that he will be voting "no". He pointed out that two years ago it was discussed that a capital reserve fund would be started with some of the sales tax money and that has not happened. In addition, he objects to having to ask the state for permission to continue the one percent.

Mr. Shelton commented that he was around Delaware County before there ever was a sales tax and noted that New York City does not pay a sales tax.

Chairman Eisel noted that in theory he agreed with Mr. Ryan's philosophy but, in rural Delaware County there are not many opportunities to raise revenues.

Mr. Bracci noted that the sales tax received from the sale of automobiles is significant to

the county.

The resolution was adopted by the following vote: Ayes 3419, Noes 1387 (Bracci, Woodford, Ryan, Meredith), Absent 0.

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

RESOLUTION NO. 139

**TITLE: 2007 BUDGET AMENDMENT
STATE HOMELAND SECURITY GRANT PROGRAM
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the Delaware County Department of Emergency Services has received a grant from the New York State Office of Homeland Security to help the county with the establishment of a reverse 911 system; and

WHEREAS, this is a reimbursement grant and the funding covers a period of 07/01/06 to 6/30/08

THEREFORE, BE IT RESOLVED to transfer funding from the 911 Reserve Account into the 911 Equipment Account and that once reimbursement is received from the NYS Office of Homeland Security, these funds will be transferred back to the 911 reserve; and

BE IT FURTHER RESOLVED, that the following transfer be made to allow the department to utilize these funds.

FROM:

10-0000-0328890000/1325882/889	911 Reserve Account	\$22,200.00
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TO:

10-13020-52200000	Equipment Account	\$22,200.00
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The resolution was seconded by Mr. Utter and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 140

**TITLE: EXCEPTION TO RESOLUTION NO. 269-1990
PUBLIC HEALTH NURSING SERVICE**

WHEREAS, Resolution No. 269 of 1990 prohibited county employees from holding more than one county position simultaneously except if such dual employment is specifically authorized by resolution of the Board of Supervisors; and

WHEREAS, the Public Health Nursing Service is experiencing difficulties in recruiting clerks to work per diem to help with Emergency Medical Services Course Sponsorship documentation and record keeping that requires occasional evening hours; and

WHEREAS, from time to time employees in other county departments may be willing to work on a per hour, as needed basis.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 269 of 1990 is hereby temporarily waived until December 31, 2007 for county employees who are willing to work on a per hour, as needed basis at Public Health Nursing Service.

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

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

RESOLUTION NO. 141

**TITLE: OUTREACH DOCUMENT REGARDING THE
SALE OF DEVELOPMENT RIGHTS
DEPARTMENT OF WATERSHED AFFAIRS**

WHEREAS, the Delaware County Board of Supervisors support the landowner's right to utilize his land in any manner consistent with state and local statutes; and

WHEREAS, the Delaware County Board of Supervisors support the community's right to develop comprehensive plans, local land use statutes and guidelines for good planning; and

WHEREAS, Delaware County towns have developed unique local land use statutes, each consistent with the community's comprehensive plans; and

WHEREAS, New York State, New York City, the Watershed Agriculture Council and many environmental groups are currently seeking to change our local statutes and purchase development rights throughout Delaware County; and

WHEREAS, the Delaware County Board of Supervisors want to be sure that the seller of development rights is fully knowledgeable about the impact of that sale.

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors will cause to be created an outreach mailing to the landowners of parcels that are five acres or greater regarding the sale of development rights.

The resolution was seconded by Ms. Molé.

Commissioner of Watershed Affairs Dean Frazier advised that the outreach document as referred to in this resolution is prepared and ready for mailing. He pointed out that the MOA

references the more universal size of ten acres, however, he chose to use five acres in the resolution because when the Department of Real Property Tax Service completed a sample run there were easements on five acre properties.

Chairman Eisel noted that he attended the meeting arranged by Senators Bonacic and Seward, Commissioner of Watershed Affairs Dean Frazier and Director of Planning Nicole Franzese gave a presentation on a series of GIS maps showing the amount of land owned by New York City. He commented that both Commissioner Frazier and Ms. Franzese do an excellent job addressing the watershed issues.

Mr. Marshfield commented that 80 percent of the town of Hamden is unbuildable. He questioned why New York City has to purchase any more property.

Mr. Utter stated that the town of Middeltown has 66,000 acres, out of that only 11,000 is buildable and New York City now owns over 6,500 acres.

Chairman Eisel noted that the towns of Hamden and Roxbury are a fair representative of the issues faced by most of our towns.

Mr. Bracci remarked that the town of Delhi has a 541 acre parcel that will be sold to New York City this week.

Mr. Shelton commented that there are 64,000 acres in the town of Tompkins and New York City owns 16,000 of them.

The resolution was unanimously adopted.

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

RESOLUTION NO. 142

TITLE: CANCELLATION OF BOARD MEETING

WHEREAS, as a result of holding a Special Board Meeting on June 13, 2007 and conducting all business that was to be brought forth at the regularly scheduled Board Meeting of June 20, 2007

THEREFORE, BE IT RESOLVED that the Board Meeting scheduled for June 20, 2007 as established by Resolution No. 317-2006 is hereby cancelled.

The resolution was seconded by Mr. Donnelly 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. 143

**TITLE: 2007 BUDGET AMENDMENT
ACCEPTANCE OF GRANT MONEY FROM THE NEW YORK STATE EMERGENCY
MANAGEMENT OFFICE (SEMO) AND FEDERAL EMERGENCY MANAGEMENT
AGENCY (FEMA) FOR THE HAZARD MITIGATION GRANT PROGRAM
APPLICATION 1650-0014 FOR A VOLUNTARY FLOOD BUYOUT
PLANNING DEPARTMENT**

WHEREAS, from June 26-28, 2006, Delaware County experienced widespread catastrophic flooding, adversely affecting many of its towns and villages, warranting the declaration of a countywide “State of Emergency”; and

WHEREAS, SEMO and FEMA announced funds available for a voluntary flood buyout program; and

WHEREAS, the Delaware County All-Hazards Mitigation Plan was accepted by Resolution No. 196 on August 23, 2006 by the Delaware County Board of Supervisors to ensure the county’s eligibility for State and Federal Hazard Mitigation monies; and

WHEREAS, the County Planning Department was directed by the Board of Supervisors at the September 13, 2006 Board meeting to apply for funds from SEMO and FEMA for a voluntary flood buyout program; and

WHEREAS, Delaware County was awarded \$3,470,268.00 from SEMO and FEMA with a 75% federal share of \$2,602,701 and a 25% non-federal matching share of \$867,567.00 for a voluntary flood buyout program; and

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors accepts these grant moneys and authorizes the Chairman of the Board to enter into contract with SEMO and FEMA; and

BE IT FURTHER RESOLVED, that these grant funds be appropriated as follows:

ESTIMATED REVENUES:

10-18020-44496000	FEMA	\$2,602,701.00
10-18020-43396000	SEMO	\$867,567.00

APPROPRIATIONS:

101-8020-54327000/8020016/908	FLOOD BUYOUT '06-'07	\$3,470,268.00
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The resolution was seconded by Mr. Maddalone.

The Supervisors expressed their thanks to Ms. Franzese and the Planning staff for their determination in pursuing the flood buyout program.

In response to Mr. Marshfield, Ms. Franzese explained that the county will take title to the properties and then pass the titles to the respective towns and villages. The property has to remain vacant forever.

In response to Mr. Utter, Ms. Franzese noted that the FEMA contract specifies the properties are for passive uses, such as a municipal park or a garden.

Ms. Franzese commented that as part of the grant the Planning Department has to do an open space management plan for each parcel at county cost. As part of that plan, the planners will be contacting the towns and villages to make sure they understand the long term implications as it relates to the use and management of the property.

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

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

RESOLUTION NO. 144

**TITLE: AUTHORIZATION GRANTING AN EASEMENT TO
NEW YORK STATE ELECTRIC AND GAS (NYSEG)
TREASURER'S OFFICE**

WHEREAS, NYSEG has requested an easement and agreed to pay the sum of one dollar, therefore, said easement to be located along the front of county owned property in the town of Hancock, known as parcel no. 463-2-30; and

WHEREAS, County Attorney Richard Spinney, has reviewed and approved this easement;

NOW, THEREFORE, BE IT RESOLVED that County Treasurer Beverly J Shields be authorized to sign the easement.

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

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

RESOLUTION NO. 145

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.

DEP05TX.016

ASSESSED TO:

DEBRA RINFRET

TOWN OF: 123089:DEPOSIT
TAX MAP NO: 368.-2-1.15
SCHOOL DISTRICT: 034201:DEPOSIT
ACREAGE: 2.55A ACRES
CONVEYED TO: DEBRA RINFRET
15-15 120TH STREET
COLLEGE POINT NY 11356
CASH CONSIDERATION: \$104.70
TAX DEFICIT: \$65.66

MID05TX.002

ASSESSED TO:

YAHYA BAYRASLI

TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 263.-4-2
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 1.60A ACRES
CONVEYED TO: YAHYA BAYRASLI
205D ASTER PLACE
WHITING NJ 08759
CASH CONSIDERATION: \$504.73
TAX DEFICIT: \$259.48

MID05TX.034

ASSESSED TO:

WILLIAM HRAZANEK

TOWN OF: 124601:MIDDLETOWN
TAX MAP NO: 287.17-2-9.1
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 0.40A ACRES
CONVEYED TO: JOHN FRONCKOWIAK AND FRANIE A. FRONCKOWIAK*
906 MAIN STREET
FLEISCHMANN'S NY 12430
CASH CONSIDERATION: \$500.20
TAX DEFICIT: \$265.83

* new owner as per deed recorded on 12/15/06 at Liber 1162/Page 277

MID05TX.063

ASSESSED TO:

NORTON THOMPSON & ANN L THOMPSON

TOWN OF:	124689:MIDDLETOWN
TAX MAP NO:	327.-1-3.21
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	9.77A ACRES
CONVEYED TO:	NORTON THOMPSON AND ANN L. THOMPSON 52 ORCHARD LANE HILLSDALE NJ 07642
CASH CONSIDERATION:	\$14,097.17
TAX DEFICIT:	\$12,017.08

MID05TX.064

ASSESSED TO:

NORTON THOMPSON & ANN L THOMPSON

TOWN OF:	124689:MIDDLETOWN
TAX MAP NO:	327.-1-3.22
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	8.58A ACRES
CONVEYED TO:	NORTON THOMPSON AND ANN L. THOMPSON 52 ORCHARD LANE HILLSDALE NJ 07642
CASH CONSIDERATION:	\$2,696.73
TAX DEFICIT:	\$2,166.04

MID05TX.065

ASSESSED TO:

NORTON THOMPSON & ANN L THOMPSON

TOWN OF:	124689:MIDDLETOWN
TAX MAP NO:	327.-1-3.23
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	5.15A ACRES
CONVEYED TO:	NORTON THOMPSON AND ANN L. THOMPSON 52 ORCHARD LANE HILLSDALE NJ 07642
CASH CONSIDERATION:	\$1,931.61
TAX DEFICIT:	\$1,504.91

MID05TX.066

ASSESSED TO:

NORTON THOMPSON & ANN L THOMPSON

TOWN OF:	124689:MIDDLETOWN
TAX MAP NO:	327.-1-3.24
SCHOOL DISTRICT:	124601:MARGARETVILLE

ACREAGE: 5.53A ACRES
 CONVEYED TO: NORTON THOMPSON AND ANN L. THOMPSON
 52 ORCHARD LANE
 HILLSDALE NJ 07642
 CASH CONSIDERATION: \$1,997.18
 TAX DEFICIT: \$1,561.56

ROX05TX.007A

ASSESSED TO: **PETER FARMER & PRISCILLA FARMER**
 TOWN OF: 124800:ROXBURY
 TAX MAP NO: 158.-2-15
 SCHOOL DISTRICT: 124802:ROXBURY
 ACREAGE: 5.46A ACRES
 CONVEYED TO: PETER FARMER AND PRISCILLA FARMER
 489 WASHINGTON AVE
 PATCHOGUE NY 11772
 CASH CONSIDERATION: \$1,908.46
 TAX DEFICIT: \$1,328.25

ROX05TX.007B

ASSESSED TO: **PETER FARMER & PRISCILLA FARMER**
 TOWN OF: 124800:ROXBURY
 TAX MAP NO: 158.-2-17
 SCHOOL DISTRICT: 124802:ROXBURY
 ACREAGE: 5.50A ACRES
 CONVEYED TO: PETER FARMER AND PRISCILLA FARMER
 489 WASHINGTON AVE
 PATCHOGUE NY 11772
 CASH CONSIDERATION: \$1,765.24
 TAX DEFICIT: \$1,217.56

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

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

RESOLUTION NO. 146

**TITLE: APPROPRIATING FUNDS FOR A FEMA PROJECT ON CR 17
 DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for CR 17 is eligible for funding under FEMA Event 1589; and

WHEREAS, the County of Delaware desires to advance the Project by appropriating the funds necessary to complete the project:

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 sum of \$750,000 is hereby appropriated from 34-15112-54000000 and made available to cover the cost the Project; and

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

The resolution was seconded by Mr. Rowe.

In answer to Mr. Marshfield, Commissioner of Public Works Wayne Reynolds advised that the FEMA Event 1589 took place in April of 2005.

Mr. Rowe explained it was initially thought that CR 17 would not be FEMA eligible and at committee level it was agreed that it would not be fixed with county tax dollars. Since that time, Commissioner Reynolds has been advised that FEMA has agreed to consider the CR 17 project eligible and as a result, 75 percent of the project will be paid by the federal government, 12.5 percent by New York State and 12.5 percent will be county cost.

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

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

RESOLUTION NO. 147

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,778,290.29 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	\$940,336.07
Jail	\$30,294.84
OET	\$48,566.06
Countryside Care Center	\$360.00
Highway Audits, as Follows:	
Road	\$142,943.66
Machinery	\$275,048.66
Capital Road & Bridge	\$38,079.57
Capital Solid Waste	\$225,790.49
Solid Waste/Landfill	\$76,870.94

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

Upon a motion, the meeting was adjourned at 2:10 P.M.