

## **REGULAR MEETING**

### **DELAWARE COUNTY BOARD OF SUPERVISORS**

**JULY 18, 2007**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, July 18, 2007 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.

Mr. Donnelly offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

The Clerk read a letter received from Governor Elliot Spitzer sent in reply to Chairman Eisel's letter thanking the Governor for coming to the town of Colchester immediately after the June 19<sup>th</sup> flash flood. The Governor stated in his letter "that visiting the devastation helped to confirm the gravity of the emergency...that the people of Delaware County can feel confident in the dedication and strength of character that is so clearly evident in its Board of Supervisors."

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

Chairman Eisel granted privilege of the floor to Mr. Utter. Mr. Utter stated that Resolution No. 211-05, the Board of Supervisors dedicated the Co-Composting Facility to former Town of Bovina Supervisor Charles LaFever and now a plaque is being presented in Mr. LaFever's memory by Conporec/S&W Services Inc. He introduced Jeffrey Heath a member of the Joint Venture and Vice President and Program Manager of Conporec/S&W Services Inc. as well as Mr. LaFever's son Raymond and daughter Susan Hughes.

Mr. Heath remarked that he has not met anyone, even to this day, with as much conviction as Mr. LaFever to do something with solid waste other than landfill. Mr. LaFever was the Chairman of the Public Works Committee and under his direction the county developed a long term effective solid waste program. Mr. Heath honored the memory of Mr. LaFever with a plaque that reads "for his leadership, dedication and commitment to Delaware County Solid Waste goals and practices." The plaque will be hung in the Solid Waste Management Facility and will be a reminder for future generations of the dedication and commitment of Mr. Lafever.

Raymond LaFever, on behalf of himself and his family thanked, the members of the Joint Venture and the Board of Supervisors for recognizing the contributions of his father. He expressed the pride his family had for the work his father did as a public servant. He said his father had a very practical theory on garbage, “we make the garbage we need to do something about it ourselves.”

Chairman Eisel commented that Mr. LaFever worked long and hard to put this composting facility together. He felt the plaque was a very appropriate gesture.

Town of Colchester Supervisor Robert Homovich, speaking for himself, the Town of Colchester Board and the residents of Colchester thanked the many people, agencies and elected officials that came to their aid following the June 19<sup>th</sup> flash flood event. He said it is a sad situation made tolerable through the help of others. There was loss of lives due to the flood which gave no warning. The National Weather Service will be doing a study on the cause.

Chairman Eisel granted privilege of the floor to Mr. Utter. Mr. Utter said that it made him very proud to be part of a department that within twenty-four hours after the disaster made Cat Hollow passable. He thanked everyone involved for their efforts throughout the disaster. He introduced Commissioner of Public Works Wayne Reynolds who provided a powerpoint presentation of photographs depicting the devastation in the town of Colchester as a result of flash flooding on June 19<sup>th</sup>.

Commissioner Reynolds explained that on June 19<sup>th</sup> the area along the Delaware and Sullivan County border received six to eight inches of torrential rain in a matter of hours. The significant rain fall caused severe flooding, described by some as three waves of water that came with tremendous force creating major damage on the Delaware County side to a six mile stretch of County Route 7, also known as Route 206. The flooding caused the destruction of one bridge and damage to several others, homes were washed away, and lives were lost.

Commissioner Reynolds noted the magnitude of this disaster was like no other experienced. The financial cost of the damage sustained to Cat Hollow is estimated to be between \$8 to \$12 million dollars. He pointed out that the area had no wireless communication capability from June 19<sup>th</sup> through July 1<sup>st</sup> until a temporary cell tower was placed in the area. Commissioner Reynolds complimented the immediate response of Emergency Services, county employees and outside contractors.

In conclusion, Commissioner Reynolds offered special thanks to all the employees that worked so diligently throughout the week and weekend. He thanked the Public Works Committee and the Board of Supervisors for their willingness to support the department. He said without the equipment DPW has, the department could not have responded to this emergency as they did.

Mr. Maddalone commented that the county is fortunate to have the leadership of

Commissioner Reynolds.

Mr. Rowe commented that following the flood he and his co-workers were assigned by the State Department of Transportation to work on Cat Hollow. It was a proud moment for him when he arrived with his co-workers at Cat Hollow the first day and saw all the county equipment, noting that the county equipment is the envy of the state.

Chairman Eisel thanked Commissioner Reynolds for his commitment and dedication to the county. Commissioner Reynolds pointed out that he did not work alone and extended his thanks to his staff and crew.

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

**RESOLUTION NO. 148**

**TITLE: 2007 BUDGET AMENDMENT  
ACCEPTANCE OF STATE TRANSPORTATION PROGRAM GRANT  
OFFICE FOR THE AGING**

**WHEREAS**, the Delaware County Office for the Aging has received \$10,000 through the State Transportation Program to enrich transportation services for Delaware County's elder population; and

**WHEREAS**, the Office for the Aging will be contracting with the Delaware County Senior Council for part of this funding to provide supplemental grants for senior clubs to take excursions; and

**WHEREAS**, part of this grant will be used to supplement the Legacy Caregiver Support Program; and

**WHEREAS**, the remainder of this grant will be used to expand services through the Non-Emergency Medical Transportation Program,

**THEREFORE, BE IT RESOLVED**, that the Office for the Aging be authorized to accept this funding; and

**BE IT FURTHER RESOLVED**, the following 2007 budget amendment be authorized:

**REVENUES:**

10-16772-44477200/6772028/977	Federal Programs for Aging	\$10,000.00
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**APPROPRIATIONS:**

10-16772-54200000/6772028/977	Sr. Council	\$6,000.00
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10-16772-54620020/6772028/977	Medical Transportation	\$2,000.00
10-16772-54625010/6772028/977	Travel	\$2,000.00

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

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

**RESOLUTION NO. 149**

**TITLE: 2007 BUDGET AMENDMENT  
FLOOD MITIGATION AND WATERSHED MANAGEMENT PLAN FOR  
THIRD BROOK, TOWN OF WALTON  
DEPARTMENT OF WATERSHED AFFAIRS**

**WHEREAS**, the June 26-28, 2006 flood caused severe damage to businesses, municipal infrastructure as well as residential property located within the Third Brook watershed in the town and village of Walton; and

**WHEREAS**, a study of sites and recommended assessments determined that a more comprehensive plan needed to be developed to provide long-term remediation of flooding on Third Brook; and

**WHEREAS**, Delaware County has been awarded a Local Technical Assistance Program grant for the purposes of developing a flood mitigation/watershed management plan for Third Brook; and

**WHEREAS**, the Delaware County Soil and Water Conservation District will provide the requisite stream corridor expertise to select a qualified consultant to develop a comprehensive plan

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

**BE IT FURTHER RESOLVED**, that the 2007 budget be amended as follows:

**ESTIMATED REVENUE:**

10-18741-42270606-8740029-905	Catskill Watershed Corporation	\$50,000.00
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**APPROPRIATIONS:**

10-18741-51000000-8740029-905	Personal Services	\$923.00
10-18741-58300000-8740029-905	Social Security	\$62.00

10-18741-58900000-8740029-905	Medicare	\$15.00
10-18741-54327465-8740029-905	Contingency/Grants Miscellaneous	\$2,800.00
10-18741-54327200-8740029-905	Contractual	\$46,200.00

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

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

**RESOLUTION NO. 150**

**TITLE: 2007 BUDGET AMENDMENT  
TO RESOLUTION NO. 65-07 SAFE DRINKING WATER ACT CONTRACT C301945  
FOR THE DEVELOPMENT OF HIGHWAY MANAGEMENT PLANS FOR THE  
TOWNS OF DELAWARE COUNTY-PHASE II  
DEPARTMENT OF WATERSHED AFFAIRS**

**WHEREAS**, Delaware County has been awarded funding under the 2005 Safe Drinking Water Act to develop highway management plans for towns located in the NYC watershed basins of Delaware County; 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 Delaware County Planning Department and the Delaware County Department of Public Works has the expertise and will partner with individual towns to develop these plans; and

**WHEREAS**, the New York State Department of Environmental Conservation has amended our contract to accept additional funding to the existing budget identified as “Highway Management Plans for the Towns of Delaware County Phase II”.

**NOW, THEREFORE, BE IT RESOLVED**, that the 2007 budget be amended as follows:

**ESTIMATED REVENUE:**

10-18741-44498900-8740026-900	NYS Dept. of Environmental Conservation	\$111,666.00
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**APPROPRIATIONS:**

10-18741-51000000-8740026-900	Personal Services	\$74,495.00
10-18741-58300000-8740026-900	Social Security	\$5,001.00
10-18741-58900000-8740026-900	Medicare	\$1,170.00
10-18741-54327595-8740026-900	Supplies	\$5,000.00
10-18741-54327625-8740026-900	Travel	\$6,000.00
10-18741-52200001-8740026-900	Equipment	\$20,000.00

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

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

**RESOLUTION NO. 151**

**TITLE: 2007 BUDGET AMENDMENT  
INSURANCE RECOVERIES  
SHERIFF'S OFFICE**

**WHEREAS**, the Sheriff's Department is in receipt of \$4,414.90 as a result of a road patrol vehicle being hit by another party; and

**WHEREAS**, the money is needed to repair the damaged vehicle; and

**WHEREAS**, it is necessary to submit a resolution to modify our budget for the purpose of accepting this insurance payment

**NOW THEREFORE, BE IT RESOLVED** that the 2007 budget be amended as follows:

**INCREASE REVENUES:**

10-13110-42268000	Insurance Recoveries	\$4,414.90
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**INCREASE APPROPRIATIONS:**

10-13110-54415080	Vehicle Repair	\$4,414.90
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The resolution was seconded by Mr. DuMond and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

**RESOLUTION NO. 152**

**TITLE: APPROVAL OF VITERION TELEHEALTH MONITORING UNITS AND NETWORK SERVICES LETTING OF JUNE 27, 2007 PUBLIC HEALTH NURSING SERVICES**

**WHEREAS**, a request for bids has been made and bids received, having been filed, and the procedures and documents having been approved by Richard B. Spinney, Esq., Delaware County Attorney;

**NOW, THEREFORE, BE IT RESOLVED** that the bids received for Viterion Telehealth Monitoring Units and Network Services be accepted as follows:

Proposal No. 1-07: Viterion Telehealth Monitoring Units and Network Services

Viterion Telehealthcare LLC  
555 White Plains Road Fl 3  
Tarrytown, NY 10591-5109

Bid Price for Five Units: \$22,563.00

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

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

**RESOLUTION NO. 153**

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

**LETTING OF JUNE 27, 2007**

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. 34-07: Roller Compacted Concrete Slope Repair, CR 17, Town of Hancock to: Delaney Construction Corp., 2736 St. Hwy 30, Gloversville, NY 12078

Bid Price: \$828,828.00

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 and Mr. Bachler.

In answer to Chairman Eisel, Mr. Utter replied that this is a FEMA project.

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

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

**RESOLUTION NO. 154**

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

**LETTING OF JULY 9, 2007**

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. SW3-07 Provision of Services - Recovery and Recycling of Refrigerant to: Barnyard Refrigeration, PO Box 391, Arkville, NY 12421.

Bid Price: \$6.00/Unit

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 advised that this service will be for the Solid Waste Facility.

Chairman Eisel noted that the town of Harpersfield paid more than the \$6.00 per unit when they used Barnyard Refrigeration in the past. Commissioner Reynolds commented that the



price has gone down.

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

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

**RESOLUTION NO. 155**

**TITLE: CHANGE ORDER NO. 7 TO PROPOSAL NO. SW5-05 CONTRACT 1G  
GENERAL CONSTRUCTION, CELL 6 LANDFILL EXTENSION  
SOLID WASTE MANAGEMENT**

**WHEREAS**, Resolution No. 137 of 2005 authorized the Public Works Department to make an award to Marcy Excavating, Inc. for the general construction of landfill Cell 6 at the Delaware County Solid Waste Management Center for a bid price of \$1,838,806.50; and

**WHEREAS**, Resolution No. 243 of 2005 authorized the Department of Public Works to execute change orders numbered 1 & 2 in the credit amount of (\$24,019.49); and

**WHEREAS**, Resolution No. 54 of 2006 authorized the Department of Public Works to execute change orders numbered 3 & 4 in the amount of \$14,596.48; and

**WHEREAS**, Resolution No. 303 of 2006 authorized the Department of Public Works to execute change orders numbered 5 & 6 in the amount of \$367,005.23; and

**WHEREAS**, due to changes in plans for the construction landfill cell allowing for improved long term maintenance and reduced operating costs;

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works be authorized to execute change order number 7 totaling a net increase of \$16,934.73 bringing the contract amount to \$2,213,323.45.

The resolution was seconded by Mr. Bachler.

In response to Mr. Meredith, Commissioner Reynolds stated that the Department of Environmental Conservation could not issue the required certification because the original design when completed by the contractor did not meet the action leakage rate. It appeared that there was a leak.

Commissioner Reynolds explained, at the expense of the contractor, an exhaustive search was conducted in an attempt to find the leak, however, none was found. A DPW engineer concluded that the failure must be caused by a wicking action that wicks the water up around the anchor trench for the primary liner. The only way to solve this type of problem would be to go

ahead with the next phase of Cell 6 which would not have been constructed for another four or five years. As a result of this failure, the county gained another acre of landfill space.

Commissioner Reynolds said that since the completion of the next phase of Cell 6 the problem has been corrected and the required certification has been received.

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

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

**RESOLUTION NO. 156**

**TITLE: AUTHORITY TO ACQUIRE RIGHT OF WAY  
FOR BRIDGE RECONSTRUCTION  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, BR 151, George Road over Dry Brook in the town of Middletown, was damaged during the flood of April 2005; and

**WHEREAS**, failure of the bridge would result in a home being inaccessible; and

**WHEREAS**, the county has spent a considerable sum developing plans for the reconstruction; and

**WHEREAS**, FEMA funding for the design and construction of the project has been approved; and

**WHEREAS**, the Delaware County Board of Supervisors passed Resolution No. 134, dated May 23, 2007, that authorized the Department of Public Works to make award of this work to Delaney Construction pending the acquisition of the necessary right-of-way; and

**WHEREAS**, a permanent easement is necessary to allow construction to proceed; and

**WHEREAS**, the county has been unable to acquire the necessary easement as provided for under Section 118 of the Highway Law; and

**WHEREAS**, said action would be de minimis pursuant to Section 206 (D) of the Eminent Domain Procedure Law

**NOW, THEREFORE BE IT RESOLVED** that the County Attorney is herewith authorized to proceed with the acquisition of the necessary temporary construction easement in accordance with the eminent domain procedure law.

The resolution was seconded by Mr. Woodford.

Mr. Utter commented the owner is very environmentally minded and is an avid fisherman who purchased a strip along the stream giving him control of the stream. He declined to settle for the \$100,000 financial compensation offered for abandonment of the bridge as he does not want to have the bridge moved upstream. Unfortunately, using eminent domain is the only option left in dealing with this situation.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 157**

**TITLE: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF DELAWARE INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**

Be it enacted by the Board of Supervisors of the County of Delaware, as follows:

SECTION 1. Section 4-A of Resolution No.144, enacted by the Board of Supervisors of the County of Delaware on June 13, 1990, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning December 1, 2003, and ending November 30, 2009. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (C) of subdivision (1) of section 11 of Resolution No. 144, enacted by the Board of Supervisors of the County of Delaware on June 13, 1990, imposing sales

and use taxes, as amended, is amended to read as follows:

(C) With respect to the additional tax of one percent imposed for the period beginning December 1, 2003, and ending November 30, 2009, in respect to the use of property used by the purchaser in this county prior to December 1, 2003.

SECTION 3. This enactment shall take effect December 1, 2007.

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

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

**RESOLUTION NO. 158**

**TITLE: IMPLEMENTATION OF A PROGRAM ON WORKPLACE VIOLENCE  
PREVENTION FOR DELAWARE COUNTY  
PERSONNEL DEPARTMENT**

**WHEREAS**, New York State Labor Law Section 207(b), as amended by the 2006 New York State Legislature, now requires that public employers of 20 or more employees are to evaluate the safety of their workplace and implement a workplace safety training and violence prevention program for all employees; and

**WHEREAS**, Delaware County adopted a zero tolerance policy for Workplace Violence in Resolution No. 185, dated August 20, 2003

**NOW THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors hereby approves and authorizes the implementation of the Workplace Violence Prevention Program for Delaware County, annexed to this resolution and presented at this meeting, with a review of said program to be made on an annual basis by the Workplace Violence Prevention Committee; and

**BE IT FURTHER RESOLVED**, that such Program shall take effect immediately and will be available for review by any Delaware County employee at the Delaware County Personnel Office.

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

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

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

**RESOLUTION NO. 159**

**TITLE: 2007 BUDGET AMENDMENT  
ASSESSMENT FLOOD RELIEF ACT OF 2007  
REAL PROPERTY TAX**

**WHEREAS**, on the 25th day of April 2007, Delaware County by enacting Resolution No. 116 consented to be included in the scope and coverage of the Assessment Flood Relief Act of 2007; and

**WHEREAS**, it was resolved that the County of Delaware would refund the payments on behalf of the towns, villages and school districts; and

**WHEREAS**, it was further resolved that the town, village, school districts would reimburse the County for the refund pursuant to Section 556 of the Real Property Tax Law; and

**WHEREAS**, the Assessment Flood Relief Act directs that refunds be paid to taxpayers on or about August 1, 2007; and

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

**ESTABLISH REVENUE:**

10-11355-43304000/1355004/984	State Tax Maps and Assessments	\$350,000.00
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**ESTABLISH APPROPRIATIONS:**

10-11355-54327200/1355004/984	Grants - Contractual Services	\$350,000.00
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The resolution was seconded by Mr. Meredith and approved by the following vote: Ayes 4806, Noes 0, Absent 0.

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

**RESOLUTION NO. 160**

**TITLE: 2007 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, costs were incurred during the response and recovery efforts of the June 2006 flood; and

**WHEREAS**, the expenses incurred were eligible costs under FEMA Public Assistance, and were reimbursed; and



DAV05TX.006

**ASSESSED TO:**

**AARON BECKER**

TOWN OF: 122600:DAVENPORT  
 TAX MAP NO: 2.-1-52  
 SCHOOL DISTRICT: 122601:CHARLOTTE VALLEY  
 ACREAGE: 2.80A ACRES  
 CONVEYED TO: BARBARA SPELLMAN  
 80-38 CYPRESS AVE  
 RIDGEWOOD NY 11385

CASH CONSIDERATION: \$4,000.00  
 TAX DEFICIT: \$661.32

DEL05TX.015

**ASSESSED TO:**

**HENRY MAX DUBBEN II**

TOWN OF: 122801:DELHI  
 TAX MAP NO: 149.20-1-6  
 SCHOOL DISTRICT: 122801:DELAWARE ACADEMY  
 ACREAGE: 182.00'F x 179.00'D ACRES  
 CONVEYED TO: DONALD E GREEN & STEPHEN G MOSTERT  
 22 PROSPECT ST  
 DELHI NY 13753

CASH CONSIDERATION: \$51,000.00  
 VILLAGE SPLIT @ 37%=\$18,870.00  
 COUNTY SPLIT @ 63%=\$32,130.00

TAX DEFICIT: \$5,388.67

FRA05TX.028

**ASSESSED TO:**

**LENA WILSON**

TOWN OF: 123289:FRANKLIN  
 TAX MAP NO: 165.-1-45.2  
 SCHOOL DISTRICT: 125601:WALTON  
 ACREAGE: 4.70A ACRES  
 CONVEYED TO: DANIEL E NOEL  
 320 BEEBE RD  
 WALTON NY 13856

CASH CONSIDERATION: \$13,000.00  
 TAX DEFICIT: \$454.73

HAM05TX.006

**ASSESSED TO:**

**RUTH GREEN**

TOWN OF: 123400:HAMDEN  
 TAX MAP NO: 254.2-1-12  
 SCHOOL DISTRICT: 122801:DELAWARE ACADEMY  
 ACREAGE: 0.75A ACRES  
 CONVEYED TO: GLEN LE PINNET  
 3 TERRACE AVE  
 WALTON NY 13753

CASH CONSIDERATION: \$38,000.00  
 TAX DEFICIT: \$2,066.87

HAN05TX.009

**ASSESSED TO:**

**WALTER BOGUSIWSKI**

TOWN OF: 123689:HANCOCK  
 TAX MAP NO: 454.-4-34  
 SCHOOL DISTRICT: 484401:ROSCOE  
 ACREAGE: 5.00A ACRES  
 CONVEYED TO: KEVIN MOZDZIAK, FRANCIS MOZDZIAK,  
 DARREN MOZDZIAK & ANDREW NAPPI  
 158 REDMOND RD  
 ARKVILLE NY 12406

CASH CONSIDERATION: \$13,000.00  
 TAX DEFICIT: \$1,089.55

HAN05TX.016

**ASSESSED TO:**

**CJF TRUST CHARLOTTE J FOSTER TRUSTEE**

TOWN OF: 123689:HANCOCK  
 TAX MAP NO: 417.-1-25.2  
 SCHOOL DISTRICT: 123606:HANCOCK  
 ACREAGE: 1.34A ACRES  
 CONVEYED TO: ROBERT VICTOR RICCARDI JR  
 9858 GLADES RD #710  
 BOCA RATON FL 33434

CASH CONSIDERATION: \$4,000.00  
 TAX DEFICIT: \$758.84



HAN05TX.014

**ASSESSED TO:**

**CRJ ASSOCIATES**

TOWN OF:	123689:HANCOCK
TAX MAP NO:	463.-2-91
SCHOOL DISTRICT:	123606:HANCOCK
ACREAGE:	5.83A ACRES
CONVEYED TO:	RICHARD P MULE' 1031 HARNICK RD APALACHIN NY 13732
CASH CONSIDERATION:	\$10,000.00
TAX DEFICIT:	\$6,677.80

HAN05TX.024

**ASSESSED TO:**

**CARMEN DITTINGER**

TOWN OF:	123689:HANCOCK
TAX MAP NO:	463.-4-6
SCHOOL DISTRICT:	123606:HANCOCK
ACREAGE:	7.34A ACRES
CONVEYED TO:	SHARIE K GRAHAM 1500 LEXINGTON AVE APT 14B NEW YORK NY 10029
CASH CONSIDERATION:	\$9,000.00
TAX DEFICIT:	\$1,770.65

HAN05TX.041

**ASSESSED TO:**

**DAVID LEWIS & MARC PIETROFORTE**

TOWN OF:	123689:HANCOCK
TAX MAP NO:	463.-2-30
SCHOOL DISTRICT:	123606:HANCOCK
ACREAGE:	5.10A ACRES
CONVEYED TO:	RICHARD P MULE' 1031 HARNICK RD APALACHIN NY 13732
CASH CONSIDERATION:	\$6,500.00
TAX DEFICIT:	\$1,517.68

HAR05TX.003

**ASSESSED TO:**

**WAYNE ESCHBACH & DIANE ESCHBACH**

TOWN OF: 123889:HARPERSFIELD  
TAX MAP NO: 38.-1-32  
SCHOOL DISTRICT: 125201:STAMFORD  
ACREAGE: 5.10A ACRES  
CONVEYED TO: SHARIE K GRAHAM  
1500 LEXINGTON AVE APT 14B  
NEW YORK NY 10029  
CASH CONSIDERATION: \$11,500.00  
TAX DEFICIT: \$1,968.01

KOR05TX.028

**ASSESSED TO:**

**WOLFGANG SANET**

TOWN OF: 124000:KORTRIGHT  
TAX MAP NO: 68.-3-10  
SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
ACREAGE: 12.10A ACRES  
CONVEYED TO: CHRIS MARINACCIO AND FRANCINE ORSO  
43A ELWOOD RD  
NORTHPORT NY 11768  
CASH CONSIDERATION: \$60,000.00  
TAX DEFICIT: \$2,219.69

SID04TX.025

**ASSESSED TO:**

**ROSS PATTON**

TOWN OF: 125089:SIDNEY  
TAX MAP NO: 163.-1-30.3  
SCHOOL DISTRICT: 125001:SIDNEY  
ACREAGE: 6.90A ACRES  
CONVEYED TO: KENNETH SCHULER  
14809 ST HWY 206  
WALTON NY 13856  
CASH CONSIDERATION: \$3,500.00  
TAX DEFICIT: \$1,903.41

SID04TX.026

**ASSESSED TO:**

**ROSS A PATTON**

TOWN OF: 125089:SIDNEY

TAX MAP NO:	163.-1-29.11
SCHOOL DISTRICT:	125001:SIDNEY
ACREAGE:	1.60A ACRES
CONVEYED TO:	KENNETH SCHULER 14809 ST HWY 206 WALTON NY 13856
CASH CONSIDERATION:	\$3,500.00
TAX DEFICIT:	\$2,338.26

SID05TX.031

**ASSESSED TO:**

**DEBBIE L TUTTLE JR**

TOWN OF:	125001:SIDNEY
TAX MAP NO:	115.11-7-5
SCHOOL DISTRICT:	125001:SIDNEY
ACREAGE:	0.26A ACRES
CONVEYED TO:	ELENA M LAMBRECHT 6 RITTON STRTEET SIDNEY NY 13838
CASH CONSIDERATION:	\$6,934.80
TAX DEFICIT:	\$5,716.87

SID05TX.032

**ASSESSED TO:**

**DELORES WATSON**

TOWN OF:	125001:SIDNEY
TAX MAP NO:	115.20-2-29
SCHOOL DISTRICT:	125001:SIDNEY
ACREAGE:	0.25A ACRES
CONVEYED TO:	KENNETH SCHULER 14809 ST HWY 206 WALTON NY 13856
CASH CONSIDERATION:	\$7,500.00
	VILLAGE SPLIT @ 54%=\$4,050.00
	COUNTY SPLIT @ 46%=\$3,450.00
TAX DEFICIT:	\$4,150.03

STA05TX.029

**ASSESSED TO:**

**RICHARD VOGEL**

TOWN OF:	125289:STAMFORD
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TAX MAP NO:	109.-3-4
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	13.19A ACRES
CONVEYED TO:	JOHN HOUSHMAND 476 SCOTCH VALLEY RANCH RD HOBART NY 13788
CASH CONSIDERATION:	\$20,000.00
TAX DEFICIT:	\$2,247.13

The resolution was seconded by Mr. Marshfield.

Mr. Marshfield commented that County Treasurer Beverly Shields ran an efficient and successful tax sale. There were 15 parcels auctioned and a total of \$216,000 was realized.

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. 162**

**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.

AND05TX.016

**ASSESSED TO:**

**CARL A RICKLE**

TOWN OF:	122000:ANDES
TAX MAP NO:	261.-1-4.3
SCHOOL DISTRICT:	124601:MARGARETVILLE
ACREAGE:	2.08A ACRES
CONVEYED TO:	BEVERLY J SHIELDS, AS INVOLUNTARY ADMINISTRATOR OF THE ESTATE OF CARL A RICKLE PO Box 431 DELHI NY 13753
CASH CONSIDERATION:	\$696.34
TAX DEFICIT:	\$433.96

DAV05TX.019

**ASSESSED TO:**

**THOMAS GRABOWSKI**

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	33.-1-43
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	10.12A ACRES
CONVEYED TO:	THOMAS GRABOWSKI 177 PORTERFIELD PLACE FREEPORT NY 11520
CASH CONSIDERATION:	\$2,328.81
TAX DEFICIT:	\$1,830.50

DAV05TX.020

**ASSESSED TO:**

**THOMAS GRABOWSKI**

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	33.-1-44
SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	12.02A ACRES
CONVEYED TO:	THOMAS GRABOWSKI 177 PORTERFIELD PLACE FREEPORT NY 11520
CASH CONSIDERATION:	\$2,578.54
TAX DEFICIT:	\$2,044.23

DEL05TX.015A

**ASSESSED TO:**

**MARK H FARMER & PATRICIA JOYCE FARMER**

TOWN OF:	122889:DELHI
TAX MAP NO:	173.-1-13
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	5.00A ACRES
CONVEYED TO:	PATRICIA A FARMER 7428 FENCEROW ST LAS VEGAS NV 89128
CASH CONSIDERATION:	\$4,724.11
TAX DEFICIT:	\$3,313.05

DEL05TX.016

**ASSESSED TO:**

**REFORD FURGERSON & HAZEL FURGERSON**

TOWN OF:	122889:DELHI
TAX MAP NO:	126.-1-36
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	117.50'F x 245.00'D ACRES
CONVEYED TO:	ARTHUR J FURGERSON AS ADMINISTRATOR OF THE ESTATE OF HAZEL FURGERSON C/O MCKEEGAN & MCKEEGAN PO Box 188 DELHI NY 13753
CASH CONSIDERATION:	\$2,053.29
TAX DEFICIT:	\$1,637.33

DEL05TX.019

**ASSESSED TO:**

**ROBERT MAHON & MARGARET J MAHON**

TOWN OF:	122889:DELHI
TAX MAP NO:	124.-1-5
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	8.39A ACRES
CONVEYED TO:	ROBERT MAHON & MARGARET J MAHON C/O MARGARET J MAHON 71 JOHN OLDS DRIVE-APT 201 MANCHESTER CT 06040
CASH CONSIDERATION:	\$2,005.68
TAX DEFICIT:	\$1,555.48

DEL05TX.027

**ASSESSED TO:**

**GUY FRANKLIN SNYDER & WAYNE F SNYDER D/B/A  
WATAUGA FALLS FARM A PARTNERSHIP & FRIEDA E  
SNYDER**

TOWN OF:	122889:DELHI
TAX MAP NO:	149.-1-12.111
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	126.45A ACRES

CONVEYED TO:	GUY FRANKLIN SNYDER & WAYNE F SNYDER D/B/A WATAUGA FALLS FARM A PARTNERSHIP & FRIEDA E SNYDER 45793 STATE HWY 10 DELHI NY 13753
CASH CONSIDERATION:	\$39,685.03
TAX DEFICIT:	\$33,804.79

HAN05TX.056

<b><u>ASSESSED TO:</u></b>	<b><u>WILLIAM J SCHOONMAKER</u></b>
TOWN OF:	123601:HANCOCK
TAX MAP NO:	429.13-5-2
SCHOOL DISTRICT:	123606:HANCOCK
ACREAGE:	1.00A ACRES
CONVEYED TO:	WILLIAM J SCHOONMAKER 428 PENNSYLVANIA AVE HANCOCK NY 13783
CASH CONSIDERATION:	\$4,963.91
TAX DEFICIT:	\$4,087.88

HAN05TX.065

<b><u>ASSESSED TO:</u></b>	<b><u>T &amp; A HOME CENTER INC</u></b>
TOWN OF:	123601:HANCOCK
TAX MAP NO:	429.13-2-29
SCHOOL DISTRICT:	123606:HANCOCK
ACREAGE:	0.50A ACRES
CONVEYED TO:	T & A HOME CENTER INC 39 EAST MAIN ST HANCOCK NY 13783
CASH CONSIDERATION:	\$13,130.60
TAX DEFICIT:	\$11,082.96

HAN05TX.069

<b><u>ASSESSED TO:</u></b>	<b><u>RAYMOND TOMINS</u></b>
TOWN OF:	123689:HANCOCK
TAX MAP NO:	429.-1-63
SCHOOL DISTRICT:	123606:HANCOCK

ACREAGE: 100.00'F x 165.00'D ACRES  
 CONVEYED TO: RAYMOND TOMINS  
 17 VALLEY STREET  
 LAKE RONKONKOMA NY 11779  
 CASH CONSIDERATION: \$3,172.41  
 TAX DEFICIT: \$2,529.48

HAR05TX.014

**ASSESSED TO:** **ROSCOE H PLAYFORD & LINDA L PLAYFORD**  
 TOWN OF: 123889:HARPERSFIELD  
 TAX MAP NO: 53.-1-10  
 SCHOOL DISTRICT: 125201:STAMFORD  
 ACREAGE: 1.10A ACRES  
 CONVEYED TO: LINDA L PLAYFORD  
 65 GREEN STREET  
 KINGSTON NY 12401  
 CASH CONSIDERATION: \$6,851.86  
 TAX DEFICIT: \$5,784.15

HAR05TX.016

**ASSESSED TO:** **PAUL T SCHULTZ & ANGEL CONTRERAS**  
 TOWN OF: 123801:HARPERSFIELD  
 TAX MAP NO: 54.9-2-1  
 SCHOOL DISTRICT: 125201:STAMFORD  
 ACREAGE: 0.50A ACRES  
 CONVEYED TO: PAUL T SCHULTZ & ANGEL CONTRERAS  
 17 HOBART RD  
 STAMFORD NY 12167  
 CASH CONSIDERATION: \$5,408.59  
 TAX DEFICIT: \$4,358.55

KOR05TX.004

**ASSESSED TO:** **GEORGE BARERE**  
 TOWN OF: 124000:KORTRIGHT  
 TAX MAP NO: 66.-2-12  
 SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
 ACREAGE: 5.00A ACRES



CONVEYED TO:	GEORGE BARERE 14 HAVILAND ST NORWALK CT 06854
CASH CONSIDERATION:	\$7,112.24
TAX DEFICIT:	\$5,920.64

KOR05TX.005

<b><u>ASSESSED TO:</u></b>	<b><u>GEORGE N BARERE</u></b>
TOWN OF:	124000:KORTRIGHT
TAX MAP NO:	66.-2-14
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	9.95A ACRES
CONVEYED TO:	GEORGE BARERE 14 HAVILAND ST NORWALK CT 06854
CASH CONSIDERATION:	\$1,447.81
TAX DEFICIT:	\$1,076.86

MAS05TX.002

<b><u>ASSESSED TO:</u></b>	<b><u>NELSON L COLLINS JR</u></b>
TOWN OF:	124200:MASONVILLE
TAX MAP NO:	245.-1-16.2
SCHOOL DISTRICT:	125001:SIDNEY
ACREAGE:	9.25A ACRES
CONVEYED TO:	DAVID COLLINS AS ADMINISTRATOR OF THE ESTATE OF NELSON L COLLINS JR C/O DAVID ABEL 200 BROAD HOLLOW ROAD SUITE 401 MELVILLE NY 11747
CASH CONSIDERATION:	\$6,012.79
TAX DEFICIT:	\$4,980.30

MAS05TX.005

**ASSESSED TO:**

TOWN OF:	<b><u>SAMUEL C RIVERA</u></b>
TAX MAP NO:	124200:MASONVILLE
SCHOOL DISTRICT:	182.-1-32
ACREAGE:	125001:SIDNEY
CONVEYED TO:	1.50A ACRES
	SAMUEL C RIVERA
	509 STATE HWY 7
	UNADILLA NY 13849
CASH CONSIDERATION:	\$2,145.64
TAX DEFICIT:	\$1,592.34

MID05TX.028

**ASSESSED TO:**

TOWN OF:	<b><u>SAM RINGE &amp; JACK HERRMAN</u></b>
TAX MAP NO:	124689:MIDDLETOWN
SCHOOL DISTRICT:	327.-1-66
ACREAGE:	124601:MARGARETVILLE
CONVEYED TO:	18.30A ACRES
	SAM RINGE AND JACK HERRMAN
	C/O MICHAEL BECK
	547 NORTH BAYVIEW AVE
	SUNNYVALE CA 94085
CASH CONSIDERATION:	\$3,161.41
TAX DEFICIT:	\$2,595.73

MID05TX.025

**ASSESSED TO:**

TOWN OF:	<b><u>LARISA I GUSELNIKOVA</u></b>
TAX MAP NO:	124601:MIDDLETOWN
SCHOOL DISTRICT:	286.20-2-8
ACREAGE:	124601:MARGARETVILLE
CONVEYED TO:	126.00'F x 146.00'D ACRES
	LARISA I GUSELNIKOVA
	PO Box 43
	FLEISCHMANN'S NY 12430
CASH CONSIDERATION:	\$5,691.41
TAX DEFICIT:	\$4,714.73

MID05TX.031

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:  
  
CASH CONSIDERATION:  
TAX DEFICIT:

**WILLIAM HRAZANEK**  
124689:MIDDLETOWN  
287.-1-44  
124601:MARGARETVILLE  
5.64A ACRES  
WILLIAM HRAZANEK  
PO Box 43  
FLEISCHMANN'S NY 12430  
\$1,977.37  
\$1,531.48

MID05TX.032

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:  
  
CASH CONSIDERATION:  
TAX DEFICIT:

**WILLIAM HRAZANEK**  
124601:MIDDLETOWN  
287.14-3-10.1  
124601:MARGARETVILLE  
10.80A ACRES  
WILLIAM HRAZANEK  
PO Box 43  
FLEISCHMANN'S NY 12430  
\$2,846.75  
\$2,276.84

MID05TX.035

**ASSESSED TO:**

TOWN OF:  
TAX MAP NO:  
SCHOOL DISTRICT:  
ACREAGE:  
CONVEYED TO:  
  
CASH CONSIDERATION:  
TAX DEFICIT:

**WILLIAM HRAZANEK**  
124601:MIDDLETOWN  
287.17-2-10  
124601:MARGARETVILLE  
49.50'F x 150.00'D ACRES  
WILLIAM HRAZANEK  
PO Box 43  
FLEISCHMANN'S NY 12430  
\$3,067.07  
\$2,465.66

MID05TX.036

**ASSESSED TO:**

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

**WILLIAM HRAZANEK**  
124601:MIDDLETOWN  
287.18-8-16  
124601:MARGARETVILLE  
0.24A ACRES  
WILLIAM HRAZANEK  
PO Box 43  
FLEISCHMANN'S NY 12430

CASH CONSIDERATION:  
TAX DEFICIT:

\$15,911.02  
\$13,473.00

MID05TX.052

**ASSESSED TO:**

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

**FRANK PINO**  
124689:MIDDLETOWN  
221.-2-13.3  
124802:ROXBURY  
6.57A ACRES  
FRANK PINO  
2046 COLEMAN ST  
BROOKLYN NY 11234

CASH CONSIDERATION:  
TAX DEFICIT:

\$2,416.89  
\$1,717.72

MID05TX.053

**ASSESSED TO:**

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

**FRANK PINO**  
124689:MIDDLETOWN  
221.-2-13.8  
124802:ROXBURY  
5.10A ACRES  
FRANK PINO  
2046 COLEMAN ST  
BROOKLYN NY 11234

CASH CONSIDERATION:  
TAX DEFICIT:

\$1,928.66  
\$1,526.16

MID05TX.054

**ASSESSED TO:**

**FRANK PINO**

TOWN OF:	124689:MIDDLETOWN
TAX MAP NO:	242.-1-13
SCHOOL DISTRICT:	124802:ROXBURY
ACREAGE:	7.00A ACRES
CONVEYED TO:	FRANK PINO 2046 COLEMAN ST BROOKLYN NY 11234
CASH CONSIDERATION:	\$8,563.05
TAX DEFICIT:	\$7,349.98

ROX03TX.011

**ASSESSED TO:**

**STELIO ELMI AND ZOE ELMI**

TOWN OF:	124800:ROXBURY
TAX MAP NO:	113.-3-24
SCHOOL DISTRICT:	124802:ROXBURY
ACREAGE:	9.44A ACRES
CONVEYED TO:	SUSAN E CHAMPION, AS ADMINISTRATOR UNDER THE WILL OF STELIO J ELMI C/O HUNZIKER, JONES & SWEENEY 155 ROUTE 46 WEST WAYNE NJ 07470
CASH CONSIDERATION:	\$3,745.15
TAX DEFICIT:	\$2,642.51

ROX05TX.019

**ASSESSED TO:**

**NORTH FORK BANK AS TRUSTEE FOR G RUBINO  
ROLLOVER IRA**

TOWN OF:	124800:ROXBURY
TAX MAP NO:	222.-3-29.2
SCHOOL DISTRICT:	124802:ROXBURY
ACREAGE:	3.41A ACRES

CONVEYED TO:	NORTH FORK BANK AS TRUSTEE FOR GEORGE RUBINO ROLLOVER IRA TRUST SERVICES #30,000 265 BROADHOLLOW RD MELVILLE NY 11747
CASH CONSIDERATION:	\$769.86
TAX DEFICIT:	\$509.57

ROX05TX.025

<b><u>ASSESSED TO:</u></b>	<b><u>HARRY L SCHROEDER &amp; SHERRY SCHROEDER</u></b>
TOWN OF:	124800:ROXBURY
TAX MAP NO:	113.-2-10
SCHOOL DISTRICT:	433401:GILBOA-CONESVILLE
ACREAGE:	5.80A ACRES
CONVEYED TO:	HARRY L SCHROEDER & SHERRY SCHROEDER 695 FRICK ST ELMONT NY 11003
CASH CONSIDERATION:	\$1,032.99
TAX DEFICIT:	\$748.11

SID05TX.022

<b><u>ASSESSED TO:</u></b>	<b><u>JAMES A O'KEEFE &amp; SHIRLEY B O'KEEFE</u></b>
TOWN OF:	125001:SIDNEY
TAX MAP NO:	115.12-9-24
SCHOOL DISTRICT:	125001:SIDNEY
ACREAGE:	0.20A ACRES
CONVEYED TO:	JAMES A O'KEEFE & SHIRLEY B O'KEEFE C/O DAVID ABEL 200 BROAD HOLLOW RD, SUITE 401 MELVILLE NY 11747
CASH CONSIDERATION:	\$3,412.54
TAX DEFICIT:	\$2,767.83

STA05TX.005

**ASSESSED TO:**

**DANNY CORPAC**

TOWN OF: 125289:STAMFORD  
 TAX MAP NO: 68.-2-2  
 SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
 ACREAGE: 0.50A ACRES  
 CONVEYED TO: DANNY CORPAC  
 168 OXHEAD RD  
 CENTEREACH NY 11720

CASH CONSIDERATION: \$4,068.05  
 TAX DEFICIT: \$3,313.10

STA05TX.027

**ASSESSED TO:**

**DOUGLAS P RYAN GARY P DiVIVCO & GERARD SALVATI JR**

TOWN OF: 125289:STAMFORD  
 TAX MAP NO: 108.-3-24  
 SCHOOL DISTRICT: 125202:SOUTH KORTRIGHT  
 ACREAGE: 5.10A ACRES  
 CONVEYED TO: DOUGLAS P RYAN, GARY P DiVIVCO &  
 GERARD SALVATI JR  
 223 COACHLIGHT SQ  
 MONTROSE NY 10548

CASH CONSIDERATION: \$1,140.04  
 TAX DEFICIT: \$772.53

WAL05TX.017

**ASSESSED TO:**

**JOHN F GLEASON & TERESA D GLEASON**

TOWN OF: 125689:WALTON  
 TAX MAP NO: 232.-2-4.1  
 SCHOOL DISTRICT: 125601:WALTON  
 ACREAGE: 11.80A ACRES

CONVEYED TO:

JOHN W GLEASON AS ADMINISTRATOR  
OF THE ESTATE OF TERESA D GLEASON  
C/O ANTHONY J BENEDICT, ATTORNEY  
100 RED SCHOOLHOUSE RD SUITE B-1  
CHESTNUT RIDGE NY 10977

CASH CONSIDERATION:

\$1,506.39

TAX DEFICIT:

\$1,159.21

WAL05TX.028A

**ASSESSED TO:**

**ROBERT A PATTERSON**

TOWN OF:

125689:WALTON

TAX MAP NO:

229.-1-5.2

SCHOOL DISTRICT:

125601:WALTON

ACREAGE:

1.00A ACRES

CONVEYED TO:

ROBERT A PATTERSON  
C/O JOHN ROBINSON  
15 BRIDGE ST  
WALTON NY 13856

CASH CONSIDERATION:

\$1,319.77

TAX DEFICIT:

\$827.12

WAL05TX.028B

**ASSESSED TO:**

**ROBERT A PATTERSON**

TOWN OF:

125689:WALTON

TAX MAP NO:

229.-1-6

SCHOOL DISTRICT:

125601:WALTON

ACREAGE:

2.50A ACRES

CONVEYED TO:

ROBERT A PATTERSON  
C/O JOHN ROBINSON  
15 BRIDGE ST  
WALTON NY 13856

CASH CONSIDERATION:

\$6,529.94

TAX DEFICIT:

\$4,792.52

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

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



**RESOLUTION NO. 163**

**TITLE: IN SUPPORT OF STATE FUNDING FOR  
BELLEAYRE MOUNTAIN SKI CENTER**

**WHEREAS**, promotion of the tourism industry is of critical importance to the economy of Delaware County; and

**WHEREAS**, the Belleayre Mountain Ski Center plays a critical role in that tourism economy by attracting more than 200,000 visitors a year to the region; and

**WHEREAS**, dozens of studies by public, private and government agencies over the last 50 years have identified Belleayre Mountain as an economic lynchpin of the entire Catskill Mountain region; and

**WHEREAS**, the Belleayre Mountain Ski Center creates employment for more than 1,000 people each year; and

**WHEREAS**, Belleayre Mountain provides a four season recreation facility for visitors from throughout the Northeast which directly benefits many local motels, restaurants, gift shops and other tourism related businesses which rely heavily upon the visitor traffic created by the ski center and affiliated events; and

**WHEREAS**, the voters of the State of New York approved a constitutional amendment in 1987 authorizing an expansion of the state owned ski center which, to date, has not been fully realized; and

**WHEREAS**, investment of public funding in economic development is the legitimate business of State government because all residents of the State benefit from economic development initiatives; and

**WHEREAS**, other ski centers in the region were developed more than a decade after Belleayre Mountain opened because Belleayre served as an economic catalyst for the development of the Catskill Mountain skiing industry: and

**WHEREAS**, Belleayre Mountain must receive continued reinvestment if it is to continue to serve as an economic catalyst for the region.

**NOW, THEREFORE, BE IT RESOLVED**, that the Delaware County Board of Supervisors urges ongoing investment in Belleayre Mountain to expand it to the full size and scope authorized by New York State voters in 1987; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be forwarded to Governor

Eliot Spitzer, the New York State Comptroller's Office, Senate Majority Leader Joseph Bruno, Assembly Speaker Sheldon Silver, Senator John J. Bonacic, Assemblymen Clifford W. Crouch and Peter Lopez, and the New York State Association of Counties.

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

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

**RESOLUTION NO. 164**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,567,419.90 are hereby presented to the Board of Supervisors' for approval of payment;

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to pay said expenditures as listed below:

General Fund	\$1,899,208.12
Jail	\$15,597.42
OET	\$205,903.06
Highway Audits, as Follows:	
Road	\$272,769.11
Machinery	\$237,134.36
Capital Road & Bridge	\$275,828.33
Capital Solid Waste	\$521,709.09
Solid Waste/Landfill	\$139,270.41

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

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

**RESOLUTION NO. 165**

**TITLE: DESIGNATION OF DELAWARE COUNTY CHAMBER OF COMMERCE AS 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 application 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 2007-2008 program.

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

Chairman Eisel reminded the Supervisors to attend the Cornell Cooperative Extension barbecue dinner to be held at the 4-H Camp Shankitunk on Wednesday, July 25<sup>th</sup> at 6:30 P.M.

Mr. Maddalone announced on August 8<sup>th</sup> Probation Officer Randy Ontl will be awarded the 2007 State Director’s Award for Outstanding Service by a Probation Officer. This award is presented by the Division of Probation and Correctional Alternatives in recognition of exceptional service, dedication and professionalism preformed by a probation officer who has significantly contributed to the field of community corrections and strengthened its role within the criminal justice and or juvenile justice system.

Mr. Hynes questioned whether an oversight committee for Countryside Care Center has been established. Chairman Eisel indicated that he had not heard anything further regarding the oversight committee for Countryside but, would check into the matter.

Mr. Bachler asked if anything further has developed regarding the sale of the ARC building. Chairman Eisel indicated that the sale of the building should be within the next two weeks.

Upon a motion, the meeting was adjourned at 8:10 P.M.