

**REGULAR MEETING**  
**DELAWARE COUNTY BOARD OF SUPERVISORS**  
**SEPTEMBER 12, 2007**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, September 12, 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 except Mr. Ryan who passed away on September 3, 2007.

Mr. Donnelly offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

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

Chairman Eisel granted privilege of the floor to Sam Rowe. Mr. Rowe provided an update on the finances and support raised by Communities Against Regional Interconnect (CARI) to continue the legal battle against the New York Rural Interconnect (NYRI) project.

Mr. Rowe said it was estimated that the legal costs to oppose the NYRI project will be approximately \$2.1 million. The fight is now at the federal level and CARI continues to seek financial assistance. He noted that assistance is being provided by the Sullivan County legal and planning departments.

The New York State Senate pledged \$1 million with the first increment of \$500,000 on its way. The first round of monies received from the seven counties totaled \$350,000 with an additional \$5,000 received from each town. The second round of funding will be \$50,000 per county. Sullivan and Orange Counties have paid their complete contribution, however, other counties are allocating the \$50,000, contributing \$25,000 and when the other counties have contributed their \$25,000, each county will send their remaining \$25,000.

Mr. Rowe noted that he hopes to have a resolution requesting the additional \$50,000 from Delaware County to present at the September 26<sup>th</sup> Board of Supervisors meeting.

Chairman Eisel granted privilege of the floor to Mr. Maddalone. Mr. Maddalone introduced Director of Emergency Services Richard Bell, E-911 Coordinator Steve Finch, Delaware County Sheriff Mills, and John Gilmore, spokesperson for the Fire Advisory Board

(FAB) and representative of E-911 Joint Task Force to speak about relocating the E-911 Public Safety Answering Point (E-911 PSAP) from its current location at the New York State Police Troop C Headquarters, located in Sidney, to the Delaware County Public Safety Building in Delhi.

Mr. Gilmore referenced Resolution No. 84 entitled: Designation of Placement for the E-911 Public Safety Answering Point (E-911 PSAP) which was withdrawn at the March 28, 2007 Board of Supervisors meeting. Mr. Gilmore said that he made a presentation to the Public Safety Committee on behalf of the Fire Advisory Board and E-911 Task Force, in which a new proposal was submitted for their action and was asked by the Department of Emergency Services to speak on behalf of the proposal to the Board of Supervisors. He referred to the packet of information prepared for each Supervisor and briefly discussed the proposal contained in the packet.

The proposal addressed the need for six additional dispatchers and noted that the expense has been included in the 2008 Sheriff's budget. In response to concerns regarding the administration of the E-911 PSAP, Mr. Gilmore advised that the Department of Emergency Services and the Sheriff's Office have developed a standard procedure for shared responsibility and are in agreement that this shared system will be effective. He stated that the current system has problems that have been addressed repeatedly, with no solution. The FAB strongly believe that the only true "fix" is to relocate the center as a full county operation.

Mr. Gilmore encouraged the Supervisors to review the proposal in its entirety and urged that the budget additions connected with this transfer clear both the Budget Oversight and Finance Committees. He stated that the FAB feels passionately that the Board of Supervisors needs to approve the proposal in its entirety. He advised that members of fire departments, emergency squads and law enforcement agencies will be visiting town board meetings to offer their view and show support of this proposal.

In conclusion he stated that a price should not be put on public safety. The E-911 PSAP is a county function and must be under the county's control.

Sheriff Mills encouraged the Board to consider the comments from him and the constituents of the County requesting that the E-911 PSAP be brought back to Delhi. The Sheriff referenced the information packet provided each Supervisor and stated that its content is of vital concern. This initiative, he said, is supported by law enforcement, fire fighters and emergency services groups throughout Delaware County. The expense involved in making this change can be challenged with the statement made by first-line responders "the health, safety and welfare of our citizens and responders far outweigh the relatively minimal cost involved in relocating the E-911 Center to Delhi."

The Sheriff noted that the resolution is also about home-rule. It's about regaining a service that is traditionally performed by county government across New York State except Delaware County. This matter is of such vital concern that the Sheriff stated he will not back down. He will be contacting each of the Supervisors during the budget process to discuss this

matter.

Mr. Bell thanked the Board for the opportunity to bring this information forward. He noted that he would be following up with each Supervisor individually to discuss any issues or concerns they may have.

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

**RESOLUTION NO. 181**

**TITLE: IN MEMORY OF PATRICK J. RYAN**

**WHEREAS**, Patrick J. Ryan, passed away on September 3, 2007, having served as the Town of Stamford Supervisor from 2003 until his death and as Stamford Town Justice from 1998 until 2003; and

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

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

The resolution was seconded by Mr. Utter and Mr. Maddalone.

Chairman Eisel commented that Mr. Ryan did an outstanding job. He had a depth of knowledge, was always prepared and very straight forward with his comments. He will be missed.

Mr. Marshfield reflected on Mr. Ryan's comments regarding Resolution No. 138-07 entitled Legislative Request for Continuation of Sales Tax Levy. Mr. Ryan felt that reducing the sales tax would give the Delaware County Chamber of Commerce an advertising line, "come to the county with the lowest sales tax." Mr. Ryan felt it would be a great message to send the people. Mr. Marshfield noted that Mr. Ryan had asked him to follow-up with this thought as he would not be sitting on this Board next year. Mr. Marshfield said that he agreed with Mr. Ryan's thinking but, felt that a change could not be made this year. He stated that he will follow up on this as it is something that Mr. Ryan really wanted.

Mr. Bracci said that he respected and depended on Mr. Ryan to say something worth listening too. He appreciated what he had to say and in his opinion, he was a wonderful man.

Mr. Bachler reflected on a few of Mr. Ryan's achievements and remarked that he wished he had gotten to know Mr. Ryan better. Mr. Bachler served with Mr. Ryan on the Public Safety Committee and commented that when Mr. Ryan said something you better listen because he

knew what he was talking about. He expressed concern for Mr. Ryan's young son and said Mr. Ryan will be missed.

Mr. Shelton commented he had liked Mr. Ryan and will miss his presence on the Board.

Mr. Donnelly noted that in his opinion, Mr. Ryan was a great man and a fellow Irish man, adding he will be missed.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 182**

**TITLE: 2007 BUDGET AMENDMENT  
ACCEPTING FUNDS FOR GIS TAX PARCEL DATA CONVERSION COVERAGE TO  
GEODATABASE FORMAT  
PLANNING DEPARTMENT**

**WHEREAS**, Delaware County has an active Geographic Information System and a GIS Steering Committee to guide the development and use of GIS in the County; and

**WHEREAS**, the Delaware County Planning Department, as directed by the Delaware County GIS Steering Committee on February 7, 2007, has applied to the New York State Archives and Records Administration (SARA) Local Government Records Management Improvement Fund (LGRMIF) to initiate a GIS Tax Parcel Data Conversion Coverage to Geodatabase Format; and

**WHEREAS**, the New York SARA has awarded Delaware County \$63,595.00, as per letter from the State Education Department dated July 3, 2007, to complete the GIS Tax Parcel Data Conversion Coverage to Geodatabase Format, which will be carried out and completed by Fountains Spatial, Inc.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors accepts the funds and that the Chairman of the Delaware County Board of Supervisors enters into contract with Fountains Spatial, Inc. for the services stated above; and

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

**INCREASE REVENUE:**

10-18020-43306000/8020097/908	State Education	\$63,595.00
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**INCREASE APPROPRIATIONS:**

10-18020-54327535/8020097/908	Grnt Prof Fees	\$63,595.00
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The resolution was seconded by Mr. Bachler and adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

**RESOLUTION NO. 183**

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

**WHEREAS**, Delaware County Fire Communications Tower located on Mt. Utsayantha in the Town of Stamford suffered a lighting strike during an intense storm on June 19, 2007; and

**WHEREAS**, repairs were made by K.J.B.L. Electronics, consisting of a Remote Board, Audio Receiver Board, Vote Tone Board and Multiplex Board; and

**WHEREAS**, the Department of Emergency Services has received payment from the insurance company minus the deductible

**THEREFORE, BE IT RESOLVED** that the Delaware County Department of Emergency Services be authorized to accept this funding and that the 2007 budget be amended as follows:

**INCREASE REVENUE ACCOUNT:**

10-13640-42268000	Insurance Recoveries	\$670.00
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**INCREASE APPROPRIATION ACCOUNT:**

10-13640-54415088	Maintenance & Repair of Towers	\$670.00
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The resolution was seconded by Mr. DuMond and Mr. Utter and adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

**RESOLUTION NO. 184**

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

**WHEREAS**, section 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 Department of Public Works is authorized to sell by competitive sealed bid the following:

1991 Dodge, Ram 250 Diesel Pickup, #1 VIN: 1B7KE26C9MS364967  
1995 International, Crew cab dump #350 VIN: 1HTSCABM9SH647994  
1996 International, Crew cab dump #351 VIN: 1HTSCABMOTH268514  
1972 Ford, Tractor/mower #640 C328583  
1998 Chevy Lumina Vin # 2G1WL52M4W9203155  
1990 Dodge ½ ton 4WD pickup Vin # 1B7HM06Y5LS675923  
2000 Chevy Impala Vin# 2G1WF55K2Y937  
2001 Ford Explorer Vin# 1FMZU72E01ZA6  
1998 Jeep Cherokee Vin# 1J4FJ28S7WL26  
2000 Chevy Impala Vin# 2G1WF55K7Y936  
1999 Chevy Lumina Vin# 2G1W152M6X916  
1999 Chevy Lumina Vin# 2G1W152M7X914  
1998 Chevy Lumina Vin# 2G1WL52M9W113  
1992 Chrysler Daytona Vin# 1B3XW4430NN215317  
2000 Chevy Lumina Vin# 2G1WL52JOY1172686  
1999 Plymouth Breeze Vin# 1P3EJ46C9XN661437  
2001 Dodge Stratus Vin# 1B3EJ46X11N650640  
1979 Continental/Hendrickson Pumper Fire Truck Vin#14796

The resolution was seconded by Mr. Woodford.

In answer to Mr. Homovich, Chairman Eisel advised that the pumper fire truck does not run.

Mr. Utter said that he felt the cost to make the fire truck usable would be prohibitive.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 185**

**TITLE: AUTHORIZATION TO PURCHASE PROPERTIES  
FOR HOMELESS PROGRAM  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the Department of Social Services is the local responsible agency for providing shelter to those unable to make or sustain such arrangements on their own pursuant to the State Constitution and Social Services Law §20 et. Seq.; and

**WHEREAS**, since the floods of June, 2006 there has been an increasing number of individuals and families found in homeless situations causing the Department to routinely search for appropriate temporary housing arrangements; and

**WHEREAS**, the administration of a small homeless program which utilizes a homeless

shelter facility is necessary to bring consistency and cost effectiveness to the Department's homeless services

**NOW, THEREFORE, BE IT RESOLVED**, that the Department is authorized to purchase three contiguous properties, 161 Main Street, 163-165 Main Street and 167 Main Street in the Village of Delhi for the total purchase price of \$295,000 to be used in a homeless program that is designed by the Department and approved by the Social Services Committee and Budget Oversight Committee.

The resolution was seconded by Mr. Valente.

Mr. Bracci said that the County is expecting a medicaid settlement payment which will more than cover the purchase price of these properties. He explained that the purchase of the three homes goes back to the purchase of the Wickham property by the County and the need for the Department of Public Works (DPW) to gain access to Route 10. Speaking on behalf of the town and village boards and also as the Chairman of the Social Services Committee, he said this purchase will address the needs of the Department of Social Services (DSS), provide DPW with the street access they need and ultimately put the Wickham property back on the tax roll. The village of Delhi has agreed to turn over Page Avenue in exchange for a portion of the Wickham property that the county will not be using.

Mr. Bracci explained that DSS will be partnering with Delaware Opportunities to renovate two of the properties. He advised there would be no displacement of the residents currently residing in these homes. He felt this purchase was a win-win situation for everyone involved and encouraged the Board to consider the resolution favorably.

Chairman Eisel commented that there will be no loss of tax revenue to the village. He said he felt this is a good plan that has been put together.

In reply to Mr. Homovich, Mr. Bracci said that the garage and the corner lot are two separate properties and will eventually go up for sale. In Mr. Bracci's opinion, the sale of the property will more than pay for the additional land the county is acquiring.

Chairman Eisel said that the vacant corner lot will be sold once the deal is settled and the street annex is given back to the county. He pointed out that the county is still using the garage.

Chairman Eisel clarified that the resolution on the floor is dealing with the purchase of these three homes and one vacant lot.

Commissioner Moon noted that pictures of the homes and statements from Mr. Hawley have been placed on each Supervisor's desk. He advised that DSS is partnering with Delaware Opportunities because they are the two major housing providers in the County for low income individuals.

He referenced the many situations that have attributed to Delaware County's homeless

population and the difference between transient population and those who become homeless through no fault of their own.

In answer to Mr. Valente, Commissioner Moon said there are currently eight residential units, one two-family and two three-family. He explained that sometime next year two of the properties will be converted to homeless housing and the other property will be sold once the access issue for the DPW is dealt with.

Commissioner Moon explained in reply to Mr. Valente, that the property will be maintained as is for the time being. He advised that DSS and Delaware Opportunities will partner and approach the state and federal governments for financing from the Homeless Housing Assistance Program (HHAP) to renovate the houses.

In response to Mr. Valente, Commissioner Moon explained that it was not the intention to use the houses in their current condition. There may be some minimal work done to the property that will be turned back to the public but, the other homes need to be totally renovated to meet the existing codes and specifications.

Commissioner Moon added that if the County does not need these houses in the future he would suggest to the Board that they are sold. He advised that he sought many other solutions to this problem prior to coming before the Board with this resolution.

Mr. Bracci remarked that with the money available to the county from the HHAP and the sale of the one property he does not see this costing the County anything.

In answer to Mr. Homovich, Commissioner Moon advised that during the Colchester flood DSS had to rely on its three emergency programs. Mr. Homovich expressed concern that there was no money available for the people left homeless in the town of Colchester. The Commissioner replied that DSS does not have FEMA funding available for the those left homeless from disaster. Mr. Homovich expressed concern that FEMA is becoming increasingly difficult to deal with, adding it may become necessary for the towns and villages to consider homeless housing as a result of disasters.

Mr. Marshfield pointed out that the money for this purchase will be coming from County dollars, despite in-lieu of taxes and the sale of the property. He commented that the County is currently paying between \$100 to \$150 thousand dollars a year to care for the homeless population and that will not go away. Mr. Marshfield stated that he sees this purchase as a good thing and anticipates a clear payback in time.

Mr. Marshfield said there would be other needs these homes could fill if the homeless need diminished. Commissioner Moon replied that he did not see the need diminishing. He is currently the guardian of three youths, if the homes were available he would like to see the youths have an opportunity to live on their own. He explained the difficulty in finding a location for the homeless housing and pointed out the need for it to be located close to amenities such as supermarkets, laundromats, restaurants and transportation.



Mr. Marshfield referenced comments and a letter received from constituents expressing concern that they will be left homeless. He stated that the County will help find homes for anyone that is put out of their home as a result of the County purchase.

The resolution was adopted by the following vote: Ayes 3900, Noes 712 (Homovich, Rowe, Haynes), Absent 194 (Ryan).

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

**RESOLUTION NO. 186**  
**TITLE: PURCHASE OF PROPERTY FROM THE ESTATE OF**  
**CHARLES R. CEROSALETTI**  
**DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the intersection of County Route 11 and State Route 23 in Davenport has been a historically dangerous intersection; and

**WHEREAS**, as the Southside of Oneonta continues to be developed, CR 11 will continue to see increased traffic pressures; and

**WHEREAS**, the property on one corner of this intersection has been placed for sale; and

**WHEREAS**, the owners of said property are willing to sell a portion of it to the County; and

**WHEREAS**, it would be advantageous to the County to purchase the property in fee to accommodate future improvements to the intersection; and

**WHEREAS**, the Board of Supervisors is authorized to provide right of way for highway improvements pursuant to the provisions of Section 118 of the Highway Law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chairman of the Board of Supervisors is authorized to purchase a parcel of approximately 1.42 acres from the Estate of Charles R. Cerosaletti for the sum of \$11,000.00.

The resolution was seconded by Mr. Bachler.

Mr. Utter pointed out the safety of the intersection will be dramatically improved with the acquisition of this property and the proposed development of the road.

In response to Mr. Valente, Mr. Utter said this property is located at the traffic light at Pindars Corners heading towards Oneonta on Route 11. He said there is a barn and a wagon house on the property.

Mr. Valente explained that this purchase is part of the future infrastructure for the town

of Davenport and proudly announced that the town of Davenport will be getting its first bank.

In response to Mr. Meredith, Mr. Valente explained that the entire property is currently being sold. The price of \$11,000 was arrived at by prorating slightly more than the per acre price.

The resolution was adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

**RESOLUTION NO. 187**

**TITLE: AUTHORIZATION TO ENTER INTO A CONTRACT TO PROVIDE  
WORKFORCE INVESTMENT ACT EMPLOYMENT AND TRAINING SERVICES  
FOR OUT-OF-SCHOOL YOUTH  
ECONOMIC DEVELOPMENT**

**WHEREAS**, the Delaware County Office of Employment & Training provides Workforce Investment Act employment and training services to residents of Delaware County through funds distributed through the Chenango, Delaware, Otsego Workforce Development Board; and

**WHEREAS**, the CDO WIB is desirous of contracting with the Delaware County Office of Employment & Training for services related to out-of-school youth in Delaware County; and

**WHEREAS**, the Delaware County Office of Employment & Training has the expertise and personnel in place to handle these duties; and

**WHEREAS**, the contract would cover 100% of the costs of providing additional services and merely represents a formalization of current practice

**NOW, THEREFORE, BE IT RESOLVED**, that the Delaware County Board of Supervisors authorizes the Chairman of the Board to sign the contract between the Chenango, Delaware, Otsego Workforce Investment Board and the Delaware County Office of Employment & Training for an amount not to exceed \$45,000.00 for the Program Year 2007 – 2008.

The resolution was seconded by Mr. Woodford and adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

**RESOLUTION NO. 188**

**TITLE: ANNUAL REPORT AND AGENCY EVALUATION**

**PUBLIC HEALTH NURSING SERVICE**

**WHEREAS**, the Delaware County Public Health Nursing Service must, by regulation, submit the Annual Report and Agency Evaluation Report to the governing authority for approval; and

**WHEREAS**, the Public Health Committee has reviewed and approved the Annual Report and Evaluation Report,

**THEREFORE, BE IT RESOLVED**, to accept the Delaware County Public Health Nursing Services 2006 Annual Report and Agency Evaluation Report as presented.

The resolution seconded by Ms. Molé and unanimously adopted.

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

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

**RESOLUTION NO. 189**

**TITLE: 2007 BUDGET AMENDMENT  
WATERSHED AFFAIRS**

**WHEREAS**, a mass mailing educating landowners desiring to sell conservation easements to New York City was done by Watershed Affairs to all property owners of five or more acres in Delaware County; and

**WHEREAS**, funding is needed to pay for the postage for said mailing

**THEREFORE, BE IT RESOLVED** that the following transfer be authorized:

<b>FROM:</b>		
10-11990-54900000	Contingency	\$5,964.71
<b>TO:</b>		
10-18740-54520000	Postage	\$5,964.71

The resolution was seconded by Mr. Marshfield.

Mr. Valente commented that the letter was very effective in the town of Davenport. In his opinion, the letter raised the level of public awareness.

Mr. Meredith commented that it was said to him that people only hear the positives never the negatives about selling conservation easements, adding because of this letter an individual

has reconsidered the decision to sell.

Mr. Utter said the town of Margaretville received many good comments and fielded more calls than they have in months. He said the letter not only applies to the Department of Environmental Protection, but also to land conservatory agencies that are buying development rights and is helpful to anyone considering any kind of covenant selling.

Mr. Donnelly remarked that a number of people complimented the Board of Supervisors for sending this letter at the Andes town board meeting.

Chairman Eisel commented that the letter was an eye-opener and the postage was money well spent.

Mr. DuMond said that two people in the town of Masonville reconsidered their decision to sell as a result of the letter. The letter brought the easement issues to light and he thanked the Commissioner of Watershed Affairs Dean Frazier, the Planning Department and the Real Property Tax Services.

Mr. Homovich commented that the town of Colchester had a good response as well. He felt the letter was the best thing to do as it brought the easements issues out of the shadows and into the light.

Chairman Eisel noted that communication, getting the word out, is very important.

Mr. Valente commented that Mr. Ryan encouraged the Board to take a strong and significant action against New York City, he would have been glad to hear that this letter was so effective.

Ms. Molé stated that at the town of Bovina town meeting she received several compliments regarding the letter. She thanked Commissioner Frazier.

The resolution was adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

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

**RESOLUTION NO. 190**

**TITLE: AMENDMENT OF RESOLUTION NO. 161-07  
SALE OF TAX ACQUIRED PROPERTY  
TREASURER'S OFFICE**

**WHEREAS**, the successful bidder, John Houshmand, who bid on property tax number 109.-3-4 in the Town of Stamford, formerly assessed to Richard Vogel, with the intent of transferring the property to Mason S. Goodhand; and

**WHEREAS**, Mr. Goodhand has agreed to pay the balance due of the purchase price upon the approval of the Board of Supervisors

**THEREFORE, BE IT RESOLVED**, that the property be deeded to Mason S. Goodhand, 476 Scotch Valley Ranch Road, Hobart NY 13788.

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

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

**RESOLUTION NO. 191**

**TITLE: SURVEY PROPERTY ACCESS VIA COUNTY PROPERTY  
TREASURER'S OFFICE**

**WHEREAS**, Rettew Surveying on behalf of the City of New York has requested permission to enter upon lands owned by the County of Delaware in the Town of Roxbury, formerly owned by Mrs. Ruth Brown, in order to survey adjoining property; and

**WHEREAS**, such survey actually would not disturb lands now owned by the County of Delaware;

**THEREFORE BE IT RESOLVED**, that County Treasurer Beverly J Shields is authorized to sign such survey permission.

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

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

**RESOLUTION NO. 192**

**TITLE: OBSERVANCE OF NEW YORK STATE SHERIFFS' WEEK  
DELAWARE COUNTY SHERIFF'S OFFICE**

**WHEREAS**, on September 16 - 22, 2007, the nineteenth annual Sheriffs' Week will be celebrated throughout New York State; and

**WHEREAS**, the citizens of Delaware County take this opportunity to officially recognize each of the men and women employed by the Sheriff's Office, who in their individual capacity play a pivotal role in providing police protection 365 days a year; and

**WHEREAS**, the Sheriff's Office is proud to announce that it has been faithfully discharging the duties of Sheriff since 1797; and

**WHEREAS**, in the unique structure and the status that it carries in county government,

the Office of Sheriff has extended far beyond the traditional “keeper of the peace” role into almost every facet of public service and has evolved from its humble beginnings into a state-of-the-art Public Safety Building/100-bed Correctional Facility Complex

**THEREFORE, BE IT RESOLVED** that during the week of September 16 - 22, 2007, we acknowledge those who assist their fellow-man during the best and worst of times; and especially as most recently demonstrated during the Flood of 2006, the manhunt that received national attention in Margaretville and the catastrophic Colchester flood in 2007.

The resolution was seconded by Mr. Bracci and Mr. Utter and unanimously adopted.

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

**RESOLUTION NO. 193**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,752,245.27 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	\$641,507.34
Jail	\$17,692.40
OET	\$41,176.77
Countryside	\$2,712.00
Highway Audits, as Follows:	
Road	\$45,380.24
Machinery	\$285,442.25
Capital Road & Bridge	\$610,540.52
Capital Solid Waste	\$41,027.26
Solid Waste/Landfill	\$67,366.49

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4612, Noes 0, Absent 194 (Ryan).

Chairman Eisel established a Safety Committee and appointed Code Enforcement Officer Dale Downin as Safety Officer. The committee will meet once a month to discuss safety issues or concerns and made the following appointments to the committee:

Pete Montgomery, Superintendent Buildings and Grounds  
Teddie Storey, Personnel Office

George Lawson, Public Works Safety and Training Coordinator  
Jim Eisel, Chairman of the Board

Chairman Eisel made the following appointment to the Youth Bureau Board of Directors:  
Donna Otello

Upon a motion, the meeting was adjourned at 8:15 P.M.