

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

DECEMBER 12, 2007

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, December 12, 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 except Mr. Smith and Mr. Shelton.

Mr. Donnelly offered the invocation.

Mr. Marshfield 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 Ms. Molé. Ms. Molé introduced Director of Public Health Nursing Bonnie Hamilton. Mrs. Hamilton introduced Director of Patient Services Wayne Shepard and Home Health Care Aides Barbara Beardslee, Mary Daniel, Marlene Keen and Dawn Whiteside.

Mrs. Hamilton said this team of home health aides were nominated to the Home Care Association of New York State by Supervising Public Health Nurse Donna Jones for their outstanding services during the floods of June 2006. These aides were in competition with aides from many agencies throughout New York State. Our County agency was the only one selected for a team approach.

Mrs. Hamilton said that home health aides are the backbone of home care giving. These aides provide all the care that would be given in an institution in homes that usually are not equipped for the care that needs to be given. During the floods in June of 2006, this team became dubbed as the "Delaware Four" and were examples of courage, hope and dedication to their clients affected by the flood. Even though their own homes and families were affected by the flood, these aides still thought of their clients, calling them to make sure they were alright and servicing those clients through the devastation brought on by the flood. Mrs. Hamilton pointed out that the Delaware County area these aides service is equivalent to an area the size of Rhode Island.

On November 7th at the Home Care Association Annual Conference and Dinner each aide was recognized for their dedicated service with a plaque. Mrs. Hamilton said the department and Delaware County can be very proud to have the dedicated personnel we have.

Chairman Eisel granted privilege of the floor to Mr. Meredith. Mr. Meredith introduced Al Budine of Walton representing the Delaware County Sportsmen's Federation to discuss Resolution No. 249 entitled Resolution in Support of Antler Restrictions for Delaware County presented by the Department of Economic Development which was adopted at the November 14th Board meeting.

Mr. Budine said that he is the secretary of the Delaware County Sportsmen's Federation and was asked by the Federation to address their opposition to the antler resolution.

He stated the position of the Federation is that the deer antler resolution is based on economic concerns and not on deer management. The Federation believes that the offices of the State's game biologist and other offices of the New York State Department of Environmental Conservation (NYSDEC) are best qualified to make deer management decisions. They also do not want the deer of Delaware County to become a marketing strategy, but for the deer to remain a valuable and needed wildlife resource.

The Federation recognizes that deer hunting and the tourism dollars it generates are of significant interest, but they do not believe the antler restrictions will make significant changes. They fear that the change may cause additional loss and/or hardships for the hunters. They also recognize that the antler restriction may have merit based on research evidence, but they firmly believe that the education of hunters and voluntary compliance is far more desirable than additional regulations.

In answer to Mr. Meredith, Mr. Budine replied that the Federation would like the Board to retract their resolution and take a neutral stand on the issue. Rather than have decisions made on economy and tourism, the Federation would like it based on the health of the deer herd. Based on the statements made by the past and current NYSDEC Regional 4 deer biologists, there is no biological reason for an antler point restriction.

Mr. Bachler said that he wished there was input from the Federation prior to adoption of Resolution No. 249. He commented that by harvesting the year and half old bucks with six point antlers we could be hurting the gene pool. He felt in his area there were more eight pointers taken this year than normal. He questioned if the resolution should be rescinded.

Chairman Eisel replied that the resolution could be referred back to Committee for review.

Mr. Maddalone commented that members of the Masonville Rod and Gun Club were also quite upset about this resolution.

Mr. DuMond stated that he also heard negative feedback from Masonville residents.

Mr. Bracci said that he did not look at this as purely economical, he looked at the herd. He believes it is smaller overall. He asked Mr. Budine if he saw any validity to the resolution. Mr. Budine said that the Federation does not believe the resolution has validity. He explained that Delaware County has experienced significant losses to the deer herd due to a few bad winters, but the herd is starting to rebuild. There are not numbers enough of deer to make antler restriction a viable solution to increasing deer take or deer herd. He said the Federation is waiting for the State's deer biologists to tell us what to do. NYSDEC has limited the number of permits issued over the past few years and are trying to balance the herd numbers along with the available forage for them.

Mr. Maddalone remarked that he has heard from several people that the deer meat supply was of more importance to them than the size of the antlers. Mr. Budine said if antler restriction went in it might limit the opportunity for the hunters that are willing to take a deer for food for their freezer.

Mr. Homovich stated it could be debated how well NYSDEC has managed the deer herd. He felt this resolution would provide an opportunity to see how antler restriction would work. He said that he does not see the harm in the Board sticking with the resolution. He said that he is not thoroughly satisfied with how well the NYSDEC has managed the deer thus far.

Mr. Rowe commented that the Town of Hancock borders the State of Pennsylvania which has had the antler restriction for several years. He said his brother-in-law has commented that the deer in Pennsylvania have larger antlers. He said most of the hunting clubs in the Town of Hancock have imposed their own antler restrictions already. He received a comment from an elderly man who said that if he is in good enough shape next year to go hunting he should be able to shoot any size deer he would like. He said the resolution exempts hunters under the age of 17. In his opinion, the resolution deserves a chance. It would be nice to see the trophy deer in Delaware County like the ones in Pennsylvania.

Mr. Marshfield questioned just how much effect this resolution would have positively or negatively. He said he did his own survey of hunters and eight out of every ten hunters say they do this anyway. Mr. Budine said that a majority of the clubs are doing the same thing, but the Federation is adamant that antler restriction should remain a choice not a regulation.

Economic Development Specialist Bill Willis said this resolution is not solely based on economics. He pointed out that NYSDEC Regional 4 deer biologists supports antler restrictions as does 91 percent of the hunters surveyed through local sporting shops. Ulster County is experiencing very favorable results, 75 percent positive for antler restriction. He noted that the local rod and gun clubs surveyed were in favor of antler restrictions and many clubs and landowners are imposing their own restrictions. Unfortunately, this is not done throughout the County. He expressed concern that Delaware County will lose money if the antler restriction is

not imposed in 2009. He feels this a good program which will allow the deer to mature. He suggested that the Federation poll the membership on this issue.

Mr. Budine stated that the Federation membership has been polled three times. Each time the results have been that the members are opposed to antler restrictions. He noted that there is a proposal with the State Conversation Council that is currently tabled which opposes the restriction as well. He said the Federation agrees that antler restrictions may work and there are several positives to it. What the Federation is opposed to is that it is a regulation, rather than a choice.

Chairman Eisel referred the matter back to Committee for review.

Chairman Eisel recognized and introduced the incoming Supervisors, Michael Triolo for the Town of Stamford and William Layton for the Town of Tompkins.

Mr. Bachler introduced Keitha Capouya for the Town of Meredith and Mr. Woodford introduced Thomas Axtel for the Town of Deposit. Both Mr. Bachler and Mr. Woodford stated they feel confident in the abilities of their successors.

For Standing Committee Reports, Budget Director John Meredith pointed out that a copy of the 2008 County budget has been placed on each Supervisor's desk and that additional copies are available for the departments and the public. Mr. Meredith commented that the color of the budget cover, orange and black, is a tribute to the Walton Warriors football team who won the State Class D championship title.

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

RESOLUTION NO. 265

**TITLE: 2007 BUDGET AMENDMENT
BUCKLE UP NEW YORK (BUNY) GRANT (PT-1300161)
DELAWARE COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Delaware County Sheriff agrees to participate in "Buckle Up New York," the high visibility enforcement campaign targeting occupant restraint non-compliance; and

WHEREAS, involvement will include using dedicated overtime enforcement hours to participate in joint checkpoints with the State Police or other agencies where practical, or independently, in two planned waves of high visibility enforcement throughout the year; and

WHEREAS, participation in this program will result in the award of a grant in the amount of \$6,070.00 to be used to pay the salaries of the road patrol deputies participating in this

program which runs from October 1, 2007 through September 30, 2008 with a deadline to submit vouchers of July 31, 2008.

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

INCREASE REVENUES:

10-13310-43338900/3310161/907	State Otr Public Safety	\$6,070.00
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INCREASE APPROPRIATIONS:

10-13310-51327000/3310161/907	Personal Services Expense	\$6,070.00
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The resolution was seconded by Mr. DuMond and adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 266

TITLE: CHANGE ORDERS TO THE AGREEMENT BY AND BETWEEN DELAWARE COUNTY AND CONPOREC/S&W SERVICES, INC., A JOINT VENTURE (THE "CONTRACTOR") FOR THE CONSTRUCTION OF A CO-COMPOSTING FACILITY

WHEREAS, Resolution No. 393 of 2000 authorizes the construction of a Co-Composting Facility at the existing Solid Waste Management Center; and

WHEREAS, due to filed changes during the construction of the co-compost facility allowing for improved long term maintenance and reduced operating costs; and

WHEREAS, Resolutions No. 32 of 2002 and 273 of 2003 authorized Change Orders No. 1 and No. 2 bringing the fixed portion total to \$12,255,909.00 and Resolution No. 262 of 2006 authorized Change Order V-1 bringing the variable total to \$380,000.00; and

WHEREAS, the Construction project is complete and a full accounting of the work has been compiled allowing for final change orders to be prepared.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Public works be authorized to execute the Change Orders as follows:

Fixed Portion

Previous Total	CO	Amount	Revised Total
\$12,255,909.00	3	(\$129,877.21)	\$12,126,031.79
	4	\$ 13,224.46	\$12,139,256.25
	5	\$31,201.00	\$12,170,457.25
Subtotal		(\$ 85,451.75)	

Variable Portion

Previous Total	CO	Amount	Revised Total
\$109,600.00	HV-1	\$ 2,173.00	\$ 111,773.00
\$112,710.00	FD-1	\$ 4,345.00	\$ 117,055.00
\$1,358,594.00	BE-1	\$ 68,023.92	\$1,426,617.92
\$1,426,617.92	BE-2	<u>\$ 98,790.43</u>	\$1,525,408.35
Subtotal		\$ 173,332.35	\$2,134,236.35

Total Change Orders \$ 87,880.60

The resolution was seconded by Mr. Haynes.

In answer to Mr. Marshfield, Commissioner of Public Works Wayne Reynolds replied that the resolution addresses all change orders that were made throughout the contract and is the final reconciliation of the project. He felt that the Comporec/S&W services, Inc. was more than fair and that the County ended up with superior project.

The resolution was adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 267

**TITLE: 2007 BUDGET AMENDMENT
COMPOST PROJECT CLOSEOUT
COMPOSTING FACILITY**

WHEREAS, Resolution No. 393 of 2000 authorized the construction of a Co-Composting Facility at the existing Solid Waste Management Center and authorized the issuance of not exceeding \$16,920,000 in Bonds to pay the cost thereof; and

WHEREAS, Resolution No. 394 of 2000 established a tentative budget for the construction of a Co-Composting Facility with revenues and appropriations of \$16,920,000; and

WHEREAS, Resolution No. 84 of 2006 authorized an increase to the project budget to \$20,600,000; and

WHEREAS, the construction project is complete and the final change orders have been issued and agreed upon bringing the project total to \$20,499,897.40; and

WHEREAS, there is a balance of \$100,102.60 remaining in the project account (32-18161-52430000).

NOW, THEREFORE, BE IT RESOLVED, that the following adjustments be made:

DECREASE ACCOUNT:

32-18161-52430000	Otr Capital Outlay Compost	\$100,102.60
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INCREASE ACCOUNT:

32-00000-34911000	Fund Balance Other Unreserved	\$100,102.60
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The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

Mr. Utter offered the following and moved its adoption:

RESOLUTION NO. 268

**TITLE: 2007 BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the flood event in June caused a significant increase in the amount of overtime work needed this year for the mechanics; and

WHEREAS, there is not enough money in the Personal Services line (26-15130-51000000) to cover the expenses; and

WHEREAS, there is money available to cover these costs in the Equipment Purchase Line (26-15130-52200000) to cover expenses for the remainder of the year.

NOW, THEREFORE, BE IT RESOLVED that the 2007 County Budget be amended as follows:

DECREASE APPROPRIATIONS ACCOUNT:

26-15130-52200000	Equipment:	\$43,000.00
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INCREASE APPROPRIATIONS ACCOUNT:

26-15130-51000000	Personal Services	\$39,740.00
26-15130-58300000	SS Emplr. Contrib.	2,636.00
26-15130-58900000	Medicare Emplr Cont.	624.00

The resolution was seconded by Mr. Bachler and Mr. Maddalone and adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 269

**TITLE: 2007 BUDGET AMENDMENT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the flood event in June caused a significant increase in the amount of capital work needed this year; and

WHEREAS, there is not enough money in the Capital Equipment Rental line (34-15112-55000000) to cover the expenses; and

WHEREAS, due to the light spring snow season and the focus on the capital repairs there is more than enough money in the Snow Equipment Rental line (24-15142-55000000) and the Maintenance Equipment Rental Line (24-15110-55000000) to cover expenses for the remainder of the year; and

WHEREAS, this money provides the funding for the Machinery Fund.

NOW, THEREFORE, BE IT RESOLVED that the 2007 County Budget be amended as follows:

DECREASE APPROPRIATIONS ACCOUNT:

24-15142-55000000	Snow Equip. Rental	\$213,000.00
24-15110-55000000	Main. Equip. Rental	\$170,000.00

DECREASE REVENUE ACCOUNT:

24-15110-45503100	Interfund Transfer Otr:	\$383,000.00
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INCREASE APPROPRIATIONS ACCOUNT

34-15112-55000000	Capital Equipment Rental:	\$383,000.00
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INCREASE REVENUE ACCOUNT:

34-15112-45503100	Interfund Transfer Otr:	\$383,000.00
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The resolution was seconded by Mr. Rowe and Mr. Woodford and adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 270

**TITLE: 2007 BUDGET AMENDMENT
TRANSFER OF FUNDS FOR CORNELL COOPERATIVE EXTENSION**

WHEREAS, additional funding is needed in order to meet the rental obligation to the Cornell Cooperative Extension

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

FROM:

10-11990-5400000	Contingency	\$567.92
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TO:

10-18750-54565000	Rent/Lease	\$567.92
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The resolution was seconded by Ms. Molé.

In response to Mr. Marshfield, Mr. Meredith said there will be \$186,000 left in the contingency account at the end of this Board meeting.

The resolution was adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 271

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

LETTING OF NOVEMBER 15, 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. SW7-07 Landfill Compactor Wheels

to: Terra Compactor Wheel
3209 S. 32nd Street
Sheboygan, WI 53081

Bid Price: Option 2 Negotiated to

\$29,000.00

PROPOSAL NO. SW8-07 Supply/Installation of Replacement Horizontal Recycling

Conveyor Line to: Material Handling Technologies, Inc.
7488 Round Pond Road
North Syracuse, NY 13212

Bid Price: Base Supply Only \$11,935.00

PROPOSAL NO. SW9-07 Transportation and Disposal of C&D

to: Ricccelli Enterprises, Inc.
PO Box 6401
Syracuse, NY 13217

Bid Price: Option 1 Only \$58.00/ton

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. Marshfield and adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 272

**TITLE: INCREASE PETTY CASH
DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE**

WHEREAS, the petty cash fund for the Public Health Nursing Service of \$50.00 is not sufficient to also make change for patients and families paying bills in cash at the office

THEREFORE BE IT RESOLVED, to increase the petty cash fund from \$50.00 to \$100.00 to enable us to carry out this function.

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

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

RESOLUTION NO. 273

TITLE: YEAR END ACCOUNTING MODIFICATIONS TO THE 2007 BUDGET

WHEREAS, there are many bookkeeping entries that are needed to close out the books for 2007; and

WHEREAS, there will be no increase in the actual spending, just a balancing of accounts between Personal Services, Equipment, Contractual, Employee Benefits and Undistributed Employee Benefits; and

WHEREAS, an accounting of all transactions will be represented to the Board of Supervisors upon completion of the annual report

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the Fiscal Affairs Department to make the necessary adjustments to the 2007 Budget and to file a written report to the Finance Committee before the books for 2007 are actually closed.

The resolution was seconded by Ms. Molé.

Mr. Meredith remarked that he does not like this resolution and asked that in the future a resolution listing each transfer be presented.

Clerk of the Board Christa Schafer said to accomplish that, a resolution would need to be brought before the Board each time money needed to be transferred. She explained that at one time it was done that way but, the Board felt it created too many resolutions, took up too much time at the meeting and held up the balancing of the books.

Mr. Meredith said that he did not have a problem with the transfers being done prior to a resolution to the Board. What he would like to see, even if it was lengthy, a resolution listing each transfer rather than a blanket resolution.

Mr. Marshfield asked how soon Fiscal Affairs could have a resolution listing all transfers. Mrs. Schafer said the concern is that Fiscal Affairs does not know what the expenses will be until the accounts payables are due in 2008. She suggested passing this resolution for 2007 and making a decision to change the procedure for 2008 if that is the desire of the Board.

In answer to Mr. Bachler, Mrs. Schafer said the County has been doing the year end accounting modifications this way for several years.

Mr. Homovich said that he does not see anything wrong with listing the transfers up to

the end of the year and putting them in the Board packets. Mrs. Schafer said that a list of 2007 transfers would be included in the Board packets.

The resolution was unanimously adopted.

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

RESOLUTION NO. 274

TITLE: AMENDMENT TO SURPLUS PERSONAL PROPERTY POLICY

WHEREAS, this Board adopted a surplus personal property policy by adopting Resolution No. 146 of 1995; and

WHEREAS, the Board deems it necessary to adopt an addition to said policy for the disposal of such personal property;

NOW, THEREFORE, BE IT RESOLVED as follows:

That following circulation of a list of such personal property as set forth in Resolution No. 146, such personal property may also be disposed in addition to the means set forth in Resolution No. 145 by selling the same through an auction or an auction service in such manner as the Clerk of the Board of Supervisors may deem appropriate.

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

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

RESOLUTION NO. 275

TITLE: AUTHORIZATION TO SIGN CONTRACT WITH DELAWARE COUNTY ELECTRIC COOPERATIVE (DCEC) FOR THE LANDFILL GAS TO ENERGY PROJECT

WHEREAS, Resolution No. 18 of 2006 granted DCEC exclusive rights to the landfill gas generated at the Delaware County Solid Waste Management Facility for the purposes of developing a landfill gas to energy project; and

WHEREAS, DCEC has done a feasibility study and is desirous of proceeding with the project; and

WHEREAS, DCEC and the Department of Public Works have been working together to develop a contract that is mutually satisfying; and

WHEREAS, the terms of this contract are substantially agreed upon and complete.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Delaware County Board of Supervisors be and is hereby authorized to execute all necessary Documents on behalf of the County of Delaware with DCEC in connection with the advancement or approval of the Project.

The resolution was seconded by Mr. Rowe and Mr. Bachler.

Mr. Marshfield asked to abstain from this vote as he is an employee of the DCEC.

Mr. Homovich questioned who would be receiving the carbon credits. Mr. Utter replied it is currently being negotiated.

Mr. Homovich asked if the matter of carbon credits will be a separate resolution coming before the Board. Solid Waste Director Susan McIntyre explained this resolution does not address the matter of carbon credits but, allows the Chairman of the Board to sign documents on behalf of the County with DCEC. The terms of the agreement between the County and DCEC clearly state that when the methane gas is used to generate electricity, the sale of that electricity along with whatever ancillary benefits, including carbon credits, are shared on a percentage basis between the DCEC and the County.

Ms. McIntyre elaborated on Mr. Utter's statement regarding the matter of carbon credits saying what remains in negotiations is what happens to carbon credits when the landfill gases are not used for electricity generation.

She advised that an economic analysis that looked at the financial benefit for the County of burning landfill gases and marketing carbon credits verses profit sharing with DCEC selling electricity and selling carbon credits. The result was that it is clearly in the County's best financial interest to proceed with this resolution.

Mr. Homovich felt that carbon credits could generate a large return and expressed concern that this resolution would allow contracts to be signed without coming before the Board. Ms. McIntyre remarked the carbon credits are an unexpected potential, they do not represent the bulk of the revenue potential from the project. The electricity and renewable energy credits are what will be substantial. In her opinion, the carbon credits were not really going to amount to much financially.

In reply to Mr. Homovich, Ms. McIntyre said that as of this time the value of the carbon credits are unknown.

County Attorney Richard Spinney said that at this time there isn't a market for the trading of carbon credits. He added he has heard of one stock exchange that is talking about establishing

a trading for green credits after the first of the year.

Mr. Homovich expressed concern that selling the carbon credits now may be too soon if at some point they could be sold on the world market. Mr. Spinney said he has heard that European companies are investing in domestic wind power because they can earn green credits in the United States and use those same green credits at home to offset their factories that are causing pollution.

In answer to Mr. Hynes, Ms. McIntyre replied it is a 20 year contract with an option for early termination.

Mr. Bachler said that the Public Works Committee spent a good amount of time on this. The DCEC has done a tremendous amount of research and has invested a great deal of money into the project. The Committee is very supportive of the project and considers the sharing of the carbon credits a small part. The project has been projected for at least 20 years and shows a substantial income for the County in 10 years over what the County would get by just flaring the methane gases off. In his opinion, if the County just comes out even it is worth it because the methane gases are being used rather than wasted.

In answer to Chairman Eisel, Commissioner Reynolds stated the County has full supervision over what equipment the DCEC will bring into the landfill and pointed out that the Board will be acting upon resolutions regarding this matter as the project progresses. Commissioner Reynolds said he believes the project is a good marriage between DCEC and the County.

In answer to Mr. Utter, Commissioner Reynolds said the County will not be reimbursed for the development of the fields because the fields have to be developed to sell the gas. The contract addresses how the County will be held harmless. Mr. Utter stated that he believes this is the right thing for the County to do even if the carbon credits will be shared between the County and DCEC.

Commissioner Reynolds said that the DCEC is investing a good amount of money into this project and wants to be assured that they have a contract in place with the County. In his opinion, it is imperative that the Board approve this resolution as a sign that they are willing to move forward with the project. He agrees there are many unknowns but, believes that this is a good contract and in the best financial interests of the County.

Mr. Marshfield noted that the DCEC is investing \$2.5 million into this project and the electricity will benefit about 20 thousand of their constituents.

The resolution was adopted by the following vote: Ayes 4111, Noes 0, Absent 567 (Smith, Stamford, Shelton), Abstain 128 (Marshfield).

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

RESOLUTION NO. 276

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

WHEREAS, a Project for the Storm of June 19, 2007, County Route 7 in the Town of Colchester, Delaware County, PIN 9890.58 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, for Federal emergency relief that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds; and

WHEREAS, the County of Delaware desires to advance the Project by making a commitment of 100% of the Federal share of the costs thereof.

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

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

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

IT IS FURTHER RESOLVED, that the sum of \$9,032,969 is hereby appropriated from the Capital Fund (34-15112) and made available to cover the cost of participation in the Project; and

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

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

and

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

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

The resolution was seconded by Mr. Rowe and Mr. Bachler.

Mr. Utter said the amount of \$9 million dollars includes a new bridge and pointed out that as of this date, the County will be reimbursed \$7 million.

Mr. Homovich commented that the Town of Colchester has spent over \$20 million to maintain County Route 7. He expressed concern that drivers are going way to fast on the new road, the speed limit is 55 miles per hour and people appear to be maintaining the speed they were traveling on Route 17.

Chairman Eisel suggested that Mr. Homovich contact the Sheriff's Department and request that they place a patrol car in the area for a period of time to slow the drivers down.

Mr. Utter referenced his days on the bridge crew and said he remembers very well how difficult it is to slow traffic down. Most drivers are not considerate of the road crews and that makes it a nightmare to get the job done.

In answer to Chairman Eisel, Mr. Homovich said that County Route 7 is normally a heavily traveled route but, weekends and certain other times of the year it is worse.

Mr. Utter replied in response to Mr. Marshfield, it was discussed at the Public Works Committee meeting earlier today to have the State take over County Route 7.

Commissioner Reynolds explained that the Federal Highway Administration will reimburse 100 percent of the original \$7 million the County spent on the road because the work was completed within the first 180 days of the flood event. Work done after 180 days is only reimbursed at 80 percent. At this time, the County's share is \$400 hundred thousand.

Commissioner Reynolds thanked Mr. Homovich and the Town of Colchester for their support and patience during the road closure. He added that it would have taken three years to accomplish what was done if the road had been open to the public.

The resolution was adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 277

TITLE: TERMINATION OF AGRICULTURAL DISTRICT 5

WHEREAS, Delaware County has complied with the eight year review procedure of Agricultural District 5 located in the towns of Delhi, Hamden & Walton; and

WHEREAS, the Delaware County Agriculture & Farmland Protection Board has recommended the consolidation of Agricultural Districts 2, 5 & 8; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing on Wednesday November 28, 2007 for any public comment on the review of Agricultural Districts 2, 5 & 8; and

WHEREAS, the Agricultural and Farmland Protection Board and the County Planning Board have reviewed said District and have recommended that all active agricultural lands be transferred to Agricultural District 2 from Agricultural District 5 before being terminated

NOW, THEREFORE, BE IT RESOLVED that Agricultural District 5 be terminated.

The resolution was seconded by Mr. Maddalone unanimously adopted.

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

RESOLUTION NO. 278

TITLE: TERMINATION OF AGRICULTURAL DISTRICT 8

WHEREAS, Delaware County has complied with the eight year review procedure of Agricultural District 8 located in the towns of Delhi, Franklin & Hamden; and

WHEREAS, the Delaware County Agriculture & Farmland Protection Board has recommended the consolidation of Agricultural Districts 2, 5 & 8; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing on Wednesday November 28, 2007 for any public comment on the review of Agricultural Districts 2, 5 & 8; and

WHEREAS, the Agricultural and Farmland Protection Board and the County Planning Board have reviewed said District and have recommended that all active agricultural lands be transferred to Agricultural District 2 from Agricultural District 8 before being terminated

NOW, THEREFORE, BE IT RESOLVED that Agricultural District 8 be terminated.

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

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

RESOLUTION NO. 279

TITLE: APPROVAL OF MODIFICATIONS AND RENEWAL OF AGRICULTURAL DISTRICT 2

WHEREAS, Delaware County has complied with the eight year review procedure of Agricultural Districts 2 in the Towns of Delhi, Franklin & Hamden; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing on Wednesday November 28, 2007 for any public comment; and

WHEREAS, the Agricultural and Farmland Protection Board and the County Planning Board have reviewed said Districts and have recommended that said Agricultural District 2 be renewed with the following modifications:

Town of Walton

Modification	Parcels	Acreage
Additions	18	711.01
Removed (Ag 5)	7	501
Transfers from Ag 5	202	13,921.79
After modifications	222	14,731.70

Town of Meredith

Modification	Parcels	Acreage
Additions	11	346.09
Removed (Ag 8)	3	229.8
Transfers from Ag 8	117	11,225.6
After modifications	128	11,571.69

Town of Franklin

Modification	Parcels	Acreage
Additions	25	2146.15
Removed (Ag 2)	7	224.58
Removed (Ag 5)	5	250.16
Transfers from Ag 5	190	5,295.91
Transfers from Ag 8	15	1,394.97
Ag 2 Before modification	169	7,623.05

After modifications	405	16,758.02
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Town of Hamden

Modification	Parcels	Acreage
Additions	13	499.2
Removed (Ag 5)	6	188.36
Transfers from Ag 5	182	9,998.34
Ag 2 Before modification	7	510.51
After modifications	2 01	11,002.51

Town of Delhi

Modification	Parcels	Acreage
Additions	17	1,257.27
Removed (Ag 2)	1	196.07
Removed (Ag 5)	1	1.38
Removed (Ag 8)	2	178.36
Transfers from Ag 5	45	2,220.6
Transfers from Ag 8	50	3,710.74
Ag 2 Before modification	15	1,348.68
After modifications	127	8,537.29

NOW, THEREFORE, BE IT RESOLVED that Agricultural District No. 2 be renewed with the above recommended modifications.

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

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

RESOLUTION NO. 280

**TITLE: EXCEPTION TO RESOLUTION NO. 269-1990
SHERIFF'S DEPARTMENT**

WHEREAS, Resolution No. 269-1990 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 Sheriff's Office is experiencing difficulties in recruiting deputies, dispatchers, registered nurses and correction officers; and

WHEREAS, from time to time employees in other County departments are willing to work on a per hour, as needed basis in the Sheriff's Department.

THEREFORE, BE IT RESOLVED that Resolution No. 269 is hereby temporarily waived until December 31, 2008 for County employees who are willing to work on a per hour, as needed basis in the Sheriff's Department.

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

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

RESOLUTION NO. 281

**TITLE: FOUR DAY WORK WEEK
SHERIFF'S DEPARTMENT**

WHEREAS, by Resolution No. 289 of October 27, 1999, the Board of Supervisors approved an agreement with the Delaware County Deputy Sheriff's Police Benevolent Association regarding a four-day work week for the Sheriff's Department personnel assigned to road patrol; and

WHEREAS, said agreement provides for an annual vote by employees assigned to a four-day work week and the Board in order to continue the four-day work week in the following year; and

WHEREAS, Sheriff's Department employees participating in the four-day work week have voted in favor of continuing the four-day work week; and

WHEREAS, the Sheriff and the Public Safety Committee recommend that the four-day work week continue through 2008.

THEREFORE, BE IT RESOLVED that continuation of said four-day work week until December 31, 2008 is hereby approved.

The resolution was seconded by Mr. DuMond.

Mr. Marshfield asked if the consultant hired to review the E911 system and the jail facility comes back and says that a four day work week is not efficient can the Board revisit its approval of this resolution.

County Attorney Richard Spinney said the Board would have the option of revisiting the resolution, however, due to past practice a change may be confronted by the union.

The resolution was unanimously adopted.

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

RESOLUTION NO. 282

**TITLE: LEVY OF TAXES FOR SPECIAL DISTRICTS,
HIGHWAYS AND GENERAL OUTSIDE OF VILLAGE**

WHEREAS there has been presented to the Board of Supervisors a duly certified copy of the annual budget of each of the several towns of Delaware County for the fiscal year beginning January 1, 2008;

RESOLVED that there shall be and hereby is assessed and levied upon and collected from the taxable property situated wholly or partially therein the amounts indicated below for the Highway Outside Village and General Outside Village purposes as specified in the budgets of the respective towns:

TOWN	HIGHWAY OUTSIDE VILLAGE	GENERAL OUTSIDE VILLAGE
Delhi	\$377,706.00	\$74,721.00
Deposit	\$187,422.00	\$21,902.00
Franklin	\$345,156.00	\$35,945.00
Hancock	\$736,000.00	\$28,000.00
Harpersfield	\$341,836.00	\$29,872.00
Middletown	\$617,115.00	\$45,817.00
Sidney	\$194,000.00	\$9,481.00
Stamford	\$183,570.00	\$31,220.00
Walton	\$456,250.00	\$37,670.00

FURTHER RESOLVED that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective budgets:

ANDES

Andes Joint Fire District	\$195,770.00
Arena Fire District	\$12,000.54

BOVINA

Bovina Center Light District	\$2,650.00
Bovina Rural Fire District	\$103,750.00

COLCHESTER

Downsville Light District	\$10,000.00
Downsville Fire District	\$203,912.30
Beaverkill Valley Fire District	\$400.69
Colchester Fire Protection District	\$8,400.00
DAVENPORT	
East Meredith Fire District	\$97,278.52
Davenport Fire District	\$45,347.30
Davenport Light District	\$2,000.00
Davenport Center Light District	\$2,900.00
West Davenport Light District	\$1,600.00
DELHI	
Delhi Rural Fire District	\$179,664.22
DEPOSIT	
Deposit Fire and Ambulance	\$80,877.00
FRANKLIN	
Treadwell Light District	\$3,782.00
Treadwell Water District	\$11,850.00
Franklin-Treadwell Fire District	\$177,702.68
HAMDEN	
Hamden Light District	\$2,600.00
DeLancey Light District	\$1,900.00
Delhi Fire District	\$588.99
Walton Fire and Protection	\$18,158.00
Downsville Fire Protection	\$3,500.00
Delhi Fire Protection	\$48,555.00
Downsville Fire District	\$4,417.70
HANCOCK	
Cadosia Light District	\$2,900.00
East Branch Light District	\$5,800.00
East Branch Fire District	\$80,000.00
Fish's Eddy Light District	\$4,200.00
Hancock Rural Fire District	\$92,691.34
Long Eddy Fire District	\$24,230.13
Upper Del. Valley Volunteer Ambulance Corp. Dist.	\$519.38
HARPERSFIELD	

Stamford Fire District	\$37,189.67
Hobart Fire District	\$5,808.51
Davenport Fire District	\$12,828.20
North Harpersfield Fire Protection	\$43,000.00
North Harpersfield Light District	\$2,000.00
KORTRIGHT	
Kortright Fire District	\$53,203.86
Bloomville Light District	\$3,538.44
Stamford Fire District	\$6,079.67
Hobart Rural Fire District	\$9,920.92
East Meredith Fire District	\$3,329.54
Davenport Fire District	\$7,935.00
MASONVILLE	
Masonville Fire District	\$68,650.00
Masonville Light District	\$3,000.00
MEREDITH	
East Meredith Light District	\$1,350.00
Delhi Fire District	\$30,376.79
Meredith Square Light District	\$550.00
Franklin-Treadwell Fire District	\$25,269.14
Meridale Rural Fire District	\$50,500.00
East Meredith Fire District	\$18,192.94
Meridale Light District	\$1,300.00
MIDDLETOWN	
Halcottsville Light District	\$1,485.00
Arena Fire District	\$14,032.24
Arkville Light District	\$8,700.00
Arkville Water District	\$28,294.00
New Kingston Light District	\$785.00
Arkville Fire District	\$29,200.00
Fire District No. 1	\$47,336.00
Middletown-Hardenburgh Fire District	\$214,516.17
ROXBURY	
Roxbury Fire District	\$159,625.00
Roxbury Light District	\$14,435.00
Roxbury Water District	\$12,304.00
Grand Gorge Fire District	\$150,875.00
Grand Gorge Light District	\$12,425.00

Grand Gorge Water District	\$52,647.00
Middletown/Hardenburgh Fire District	\$5,814.61
Roxbury Run Light District	\$2,965.00
Roxbury Sewer District (unit charge)	\$32,328.86
Denver Sewer District	\$14,495.00
Denver Sewer District (unit charge)	\$76,369.00
Denver Water District	\$22,722.00

SIDNEY

Consolidated Health District	\$3,300.00
Sidney Center Light District	\$5,900.00
Sidney Center Fire District	\$63,201.00
Sidney Fire Protection District	\$46,200.00

STAMFORD

Stamford Fire District	\$7,002.56
South Kortright Fire District	\$4,000.00
Hobart Fire District	\$29,270.57
Kortright Fire District	\$5,547.14
South Kortright Light District	\$1,400.00

TOMPKINS

Tompkins Fire District	\$104,038.00
Hancock Rural Fire District	\$13,802.42

WALTON

Walton Fire District	\$287,917.00
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FURTHER RESOLVED that the amounts to be raised by tax for all other purposes, as specified in the annual budgets as presented to the Board and which are on file in the office of the Clerk of the Board, are hereby assessed and levied upon and collected from all of the taxable property in the towns as enumerated below, except as otherwise provided by law; namely:

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Andes	\$440,592.00	\$577,618.00
Bovina	\$172,529.00	\$328,320.00
Colchester	\$678,030.00	\$1,303,000.00
Davenport	\$203,160.00	\$486,000.00
Delhi	\$347,885.00	\$308,039.00

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Deposit	\$211,155.00	\$237,422.00
Franklin	\$100,344.00	\$431,956.00
Hamden	\$101,615.00	\$428,968.00
Hancock	\$395,000.00	\$545,000.00
Harpersfield	\$221,045.00	\$98,098.00
Kortright	\$195,943.00	\$503,484.00
Masonville	\$91,195.00	\$283,900.00
Meredith	\$169,090.00	\$544,000.00
Middletown	\$573,797.00	\$884,430.00
Roxbury	\$731,137.00	\$1,669,915.00
Sidney	\$612,146.00	\$287,500.00
Stamford	\$190,003.00	\$184,270.00
Tompkins	\$140,000.00	\$543,000.00
Walton	\$204,579.00	\$507,550.00

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

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

RESOLUTION NO. 283

TITLE: AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO CAUSE TO BE PRINTED A SUMMARY OF ABSTRACT OF THE TOWN BUDGETS

WHEREAS, Section 115 of the Town Law requires that the budgets of the respective towns for each year be printed in the Proceedings of the Board of Supervisors; and

WHEREAS, said section authorizes the Clerk of the Board of Supervisors to cause to be printed a summary or abstract of each budget;

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the Board be and hereby is authorized and directed to cause to be printed in the Proceedings of this Board a summary or abstract of the budgets of the respective towns in this County in such form as the State Comptroller shall prescribe.

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

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

RESOLUTION NO. 284

**TITLE: LEVY OF COUNTY TAX, EXTENSION OF ROLL,
WARRANTS FOR SAME**

RESOLVED, that the sum of \$23,930,280.56 be levied against the taxable property of the County of Delaware and the same be credited by the County Treasurer to the objects specified in the Appropriation Resolution; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be and hereby is directed to extend the tax according to this resolution on the tax rolls of the several towns and that, when the same have been extended, the various rolls of the several towns shall become the tax rolls thereof.

BE IT FURTHER RESOLVED that the several tax rolls, when completed in accordance with the direction of the Board and the several warrants are signed for the collection of taxes by the Chairman and the Clerk of the Board to bear the date of December 27, 2007, the taxes be returnable the first day of April, 2008 and that the County Treasurer of the County of Delaware be and hereby is authorized to extend the time of collection in any town not beyond the first day of June 2008, upon the collector's complying with the statute thereto.

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

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

RESOLUTION NO. 285

TITLE: CALLING ORGANIZATIONAL MEETING

RESOLVED that pursuant to Section 151 [1] of the County Law and Rule 1 of the Delaware County Board of Supervisors, the organizational meeting of the Board of Supervisors shall be held on January 2, 2008 at 1:00 P.M. in the Supervisors' Room of the County Office Building, Delhi, New York.

The resolution was seconded by Mr. Woodford.

Chairman Eisel presented a tentative schedule of 2008 Board meeting dates for the Boards' review and asked that any conflicts be brought to his attention. A resolution of Board meeting dates will be presented at the Organizational Meeting.

The resolution was unanimously adopted.

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

RESOLUTION NO. 286

TITLE: RESOLUTION SUPPORTING THE BELLEAYRE RESORT PROJECT

WHEREAS, Crossroads Ventures LLC has reached an agreement with New York State, the City of New York and various environmental groups regarding a scaled-back version of the Belleayre Resort at Catskill Park project, ending a seven-year legal and regulatory battle to enable the project to move forward; and

WHEREAS, the agreement in principle will dramatically reduce the scale and scope of the project, while simultaneously increasing project costs by over \$150 million, and has been lauded by Governor Spitzer and environmental groups as an illustration that environmental protection and sustainable economic development can go hand in hand; and

WHEREAS, Crossroads Ventures LLC will invest over \$400 million in the development of the Belleayre Resort at Catskill Park, providing visitors to this region with a variety of year-round outdoor recreation and lodging opportunities, and will compliment and enhance Delaware County's efforts to promote the region as a tourism destination; and

WHEREAS, the Belleayre Resort at Catskill Park is projected to create up to 450 new, full-time jobs, representing a 21% increase in the number of private sector jobs in the Towns of Middletown and Shandaken, enhancing the economic viability of local communities, as well as new and existing local businesses; and

WHEREAS, the Belleayre Resort project will create an additional 1,800 construction jobs over the eight-year construction period, providing over \$81 million in direct salaries and wages; and

WHEREAS, this project is projected to spur an additional \$28 million in annual tourism spending in the region; and

WHEREAS, the Crossroads Venture LLC has made every effort to comply with all applicable environmental and related regulations.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby express its support for the development of the Belleayre Resort at Catskill Park; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors is hereby authorized and directed to forward a certified copy of this resolution to Governor Elliot Spitzer and

Peter Grannis, Commissioner of the NYS Department of Environmental Conservation, the Ulster County Legislature, the Town of Middletown and the Town of Shandaken.

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

Chairman Eisel remarked that there was a public hearing on December 11th attended by Mr. Donnelly and other county officials in favor of this project.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 287

**TITLE: 2007 BUDGET AMENDMENT
TRANSFER OF FUNDS
LEGAL AID TO INDIGENTS**

WHEREAS, additional monies are needed for the Legal Aid to Indigents Account in order to pay incoming bills

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

FROM:

10-11990-54900000	Contingency	\$50,000.00
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TO:

10-11170-54200000	Contracted Services	\$50,000.00
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The resolution was seconded by Mr. Rowe and adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 288

**TITLE: 2007 BUDGET AMENDMENT
ALCOHOLISM CLINIC**

WHEREAS, the final State Aid allocations for the Alcoholism Clinic includes one time only State Aid to purchase replacement computer equipment

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

INCREASE APPROPRIATION:

101-4317-52200000	Equipment	\$8,000.00
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INCREASE REVENUE:

101-4317-43349300	State Aid Alcohol Clinic	\$8,000.00
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The resolution was seconded by Mr. Donnelly and adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 289

TITLE: LEVYING OF RETURNED SCHOOL TAXES

WHEREAS, the Board of Trustees of the Board of Education of the several school districts of Delaware County have transmitted to the County Treasurer the several amounts of unpaid school taxes, duly verified and certified as provided by the Real Property Tax Law, §1330;

RESOLVED, that, pursuant to §1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the lands of the several towns as listed herewith, upon which the same were imposed, the amounts of said returned school taxes as certified, with seven percentum thereon in addition as follows:

TOWN	TAX	7% PENALTY	TOTAL TAX RELEVIED
Andes	\$173,608.62	\$12,152.63	\$185,761.25
Bovina	108,030.00	7,562.14	115,592.14
Colchester	181,961.83	12,737.66	194,699.49
Davenport	196,445.03	13,751.15	210,196.18
Delhi	174,119.71	12,188.42	186,308.13
Deposit	129,332.15	9,053.22	138,385.37
Franklin	233,420.25	16,339.45	249,759.70
Hamden	173,393.55	12,137.61	185,531.16
Hancock	449,229.56	31,446.20	480,675.76

TOWN	TAX	7% PENALTY	TOTAL TAX RELEVIED
Harpersfield	238,683.48	16,707.93	255,391.41
Kortright	222,312.12	15,561.89	237,874.01
Masonville	153,845.17	10,769.23	164,614.40
Meredith	161,265.42	11,288.56	172,553.98
Middletown	452,359.00	31,665.10	484,024.10
Roxbury	367,166.17	25,701.68	392,867.85
Sidney	351,568.93	24,609.85	376,178.78
Stamford	167,507.86	11,725.58	179,233.44
Tompkins	113,283.89	7,929.85	121,213.74
Walton	287,336.43	20,113.65	307,450.08
Totals	\$4,334,869.17	\$303,441.80	\$4,638,310.97

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

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

RESOLUTION NO. 290

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,311,990.41 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	\$984,313.22
Capital	\$2,292.95
OET	\$21,984.65
Highway Audits, as Follows:	
Road	\$28,527.29
Machinery	\$60,875.07
Capital Road & Bridge	\$132,084.77
Capital Solid Waste	\$34,794.96

The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4239, Noes 0, Absent 567 (Smith, Stamford, Shelton).

Chairman Eisel reappointed Scott White and appointed Supervisor John Meredith to the IDA Board.

Chairman Eisel continued the meeting to include family and friends of the departing Supervisors. Beginning with the late Patrick Ryan, Chairman Eisel said the Board was shocked to hear about his passing as he was only 62. Mr. Ryan served on the Finance, Public Safety, Watershed Affairs and Economic Development Committees. He freely spoke his mind, was well educated, street smart and aware of the issues. He had a wonderful Irish wit and his presence on the Board has been missed

Acknowledging the departing Supervisors, Stanley Woodford, Town of Deposit, Frank Bachler, Town of Meredith and Perry Shelton, Town of Tompkins, Chairman Eisel commented on their dedication and commitment to their towns and their County seat.

Mr. Woodford served two terms from 2004 to 2007. He served on the Judicial/Legislative, Public Works and Shared Services Committees. Chairman Eisel complimented Mr. Woodford's kind and gracious manner, noting that he does not get excited as he works through the issues and votes his conscience. Through his work on the Shared Services Committee, Mr. Woodford oversaw the renovation of the old jail building into office space. Chairman Eisel presented him with a plaque in recognition of his sense of community and dedicated service to the residents of Delaware County.

Mr. Woodford said it has been a great pleasure to service the residents of Delaware County and as Town of Deposit Supervisor. He noted that he made a lot of friends and will miss everyone.

Acknowledging Mr. Bachler, Chairman Eisel pointed out that Mr. Bachler has served since 1988 and has served on numerous committees, such as the Agriculture & Natural Resources, Budget Oversight, Economic Development, Human Resources, Planning, Recreation, Culture & Community, Public Works and Watershed Affairs. Chairman Eisel complimented Mr. Bachler's sense of honor, his perspective on life, his tremendous amount of knowledge and experience. He thanked him for his support throughout the years and presented him with a plaque recognizing his sense of community and dedicated service to the residents of Delaware County. Chairman Eisel congratulated him on his decision to retire and enjoy his family and life.

Mr. Homovich said that he has been very fortunate as well to have worked with so many wonderful people. Mr. Bachler has always been a straight shooter, he is very aware of the issues and does his homework. He said both Mr. Woodford and Mr. Bachler will be missed and wished them the best of luck.

Mr. Donnelly commented that he has known Mr. Bachler over 10 years and has enjoyed working with him. He is a gentleman, a man of his word, as is Mr. Woodford and it has been his privilege to work with them.

Mr. Utter said that the Public Works Committee is really taking a hit, losing Mr. Woodford and Mr. Bachler. Mr. Utter noted that Mr. Woodford is a quiet man, but when he speaks people listen as he knows what he is talking about. Mr. Bachler could always be counted on to walk into the meeting after it started with a comment, the cows got out or Gretel (his wife) needed him. Mr. Utter said that showed him that with Mr. Bachler family always came first.

Mr. Marshfield remarked that Mr. Bachler is a devoted Democrat. He complimented his knowledge of the county budget and his dedication to the Town of Meredith and the County. He noted that although Mr. Bachler had some tough issues this year he came through them standing tall. Mr. Marshfield said he enjoyed working with Mr. Woodford and Mr. Bachler wished them good luck.

Mr. Meredith said that he will miss working with both Mr. Woodford and Mr. Bachler.

Mr. Bachler stated that he is honored and surprised by this reception. He complimented Chairman Eisel and Mrs. Schafer for pulling this off without him hearing about it. He introduced his wife Gretel and other family members in attendance, speaking of each with pride and love.

He said he has gotten so much out of his experience as Town and County Supervisor, most of all the people he met and friends he made. Mr. Bachler said the County is very fortunate to have the department heads and staff that it does. He felt the County is in good financial shape now and believes it will be in the future.

Mr. Woodford introduced his wife and friends expressing his appreciation to them for coming to support him.

Acknowledging Mr. Shelton, Chairman Eisel explained that Mr. Shelton was not feeling well and was unable to make the meeting. Chairman Eisel said that Mr. Shelton turned 90 years old this past August and is still as sharp as he was thirty years ago. He has served effectively on most of the oversight committees through some very tough issues. Mr. Shelton is a great person and will be missed. Mr. Shelton will be given a plaque recognizing his commitment and dedication as well as a special lifetime achievement award for serving over 40 years. The closest to this record is the Town of Masonville Supervisor Clearance Stevens who served 29 years 1920-1949.

District Director Michael A. Russo speaking on behalf of Congresswoman Kirsten E. Gillibrand congratulated the outgoing Supervisors and welcomed the incoming. Mr. Russo thanked Mr. Bachler for his services on the Congresswoman's Agricultural Advisory Board. He pointed out that Delaware County has received \$4 million in grant money from the Congresswoman's office and stated he believes this accomplishment is due to the hard work and dedication of the Supervisors.

Mr. Hynes commented that the loss of these Supervisors represents a great loss of knowledge. These are fine gentleman and each will be missed.

Chairman Eisel invited everyone in attendance to enjoy refreshments served in the lobby. He also asked the Supervisors to gather for a group photograph in front of the County building.

Upon a motion, the meeting adjourned at 3:20 P.M.