

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

MARCH 26, 2008

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, March 26, 2008 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. Rowe and Mr. DuMond.

Mr. Donnelly offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

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

The Clerk announced that a card wishing Mr. Rowe and his family well would be sent around and anyone wishing to sign the card may do so.

Chairman Eisel granted privilege of the floor to Sheriff Mills who presented John Lehmann as Employee of the Month.

Sgt. Lehmann started his employment at the old jail in 1998 as a corrections officer and was promoted to corrections officer sergeant in 2003. In this capacity, Sgt. Lehmann supervises correction officers, makes post assignments, advises and instructs officers on specific activities and evaluates officer performance. He also resolves conflicts between facility employees and inmates, discusses facility rules, regulations and personal problems with inmates and prepares a variety of records and reports.

Sheriff Mills said that Sgt. Lehmann was very instrumental in the move from the old jail to the Public Safety and Correctional Facility Building Complex. He easily made the transition from working in a linear supervision environment, where the iron bars separate the officer from the inmate, to one of direct supervision, where an officer is locked in with the inmates dealing with their problems day after day. Sgt. Lehmann displays a calm demeanor, but is always alert and watchful for sudden and unexpected events. His ability to keep thorough and detailed file notes has led to the positive outcome of more than one legal hearing.

Sheriff Mills presented Sgt. Lehmann with a \$100.00 Savings Bond and thanked him for his dedication. Chairman Eisel presented him with the Certificate of Employee of the Month

and thanked him for his dedicated service.

Mr. Lehmann expressed his appreciation for the recognition. He commented that he is proud to be part of the County, however, regrets not having served his country, but feels in some way he is doing that now by serving the County. As part of homeland security he said that he volunteers one month out of each year assisting the boarder patrol agents in Arizona.

Chairman Eisel introduced Tech Valley Security CEO Robert Wolfgang and his Project Team, Fred Aron, Geoffrey Culkin, Tom Catino and Art Fruscio to provide a presentation on their analysis of the correctional facility and the 911 Public Safety Answering Point (PSAP). A detailed report of the correctional facility relocation study was provided to each Supervisor.

Mr. Wolfgang expressed the team's sincere appreciation for the cooperation received from all those interviewed. Their overall observations revealed a professionally run facility, administered by an enthusiastic, professional staff, clearly concerned with their mission.

At the request of Chairman Eisel, Tech Valley Security conducted a cursory review of the operation of the Correctional Facility, focusing mainly on the efficiency of the use of space and staffing in order to provide insight for future budgetary considerations. The Project Team visited and toured the facility, interviewed key personnel, including the Sheriff and Undersheriff, made multiple follow-up contacts with jail staff, performed pertinent data analysis and had discussions with other county government officials.

The present staffing model is based on the State Commission of Corrections 2003 staffing analysis of 48 full-time officers. In a cursory analysis of present conditions it appears there is a staffing shortage. The Project Team feels that if another staffing analysis was conducted today, as many as 56 full-time equivalent positions may be required to meet minimum standards. Presently, the Jail Administrator is using overtime and part-time employees to meet staffing obligations. These employees may or may not have the training or experience to adequately perform the role they are filling. The Project Team felt that this type of staffing adversely impacts budgetary planning and the present condition points to the need for an immediate new staffing analysis.

Another area of concern identified is the apparent lag in fulfilling required training mandates, as well as providing beneficial additional training. Training is critical for improving and enhancing the overall performance and professionalism of correctional staff. The Project Team found that there were officers in need of or overdue for the mandated basic training New York State courses. The Project Team emphasized the importance of training as the most effective means of fostering professionalism and efficiency.

The Project Team also reviewed the utilization of cell space at the jail. Presently, one quarter of the facility, the female pod, is underutilized. The Project Team recommended that the number of cells allocated for female use be reviewed.

Effective communications are critical to the efficiency of the agency's operations. The

Project Team recommended that the Board of Supervisors, especially the Public Safety Committee, visit the facility and meet with the Sheriff, Undersheriff and Jail Administrator for a tour of the facility and for the opportunity to talk with corrections officers. There is a sense of frustration due to the lack of communication.

Mr. Wolfgang explained the Delaware County 911 PSAP relocation study is the result of five months of data collection and analysis of the feasibility of relocating the County 911 PSAP operations from its present location at the State Police Troop C Headquarters in Sidney, NY, to the Delaware County Correctional Facility and Public Safety Complex Building in Delhi, NY.

The study focused on relocation of the 911 operation center to Delhi, NY with including the assumption of all related responsibilities. Over 100 people were interviewed, 40 EMS, firemen and police, 29 citizens, 20 randomly selected 911 response callers, various county employees and members of the Board of Supervisors. Invitations were sent out to 76 fire personnel and police to discuss the issues relating to 911 and people walking the streets were interviewed. They reviewed budgetary documents, staffing data, labor contacts and complaint documents.

Areas of concern for the Delaware County Department of Emergency Services was the lack of control over New York State Police (NYSP) employees, dispatchers did not have adequate knowledge of the County due to the fact that they do not live and work in the County and there were several problems related to the alerting sequence. The NYSP 911 Dispatchers concerns were training, hands on supervision, communication and the need to upgrade the CAD system.

The vast majority of 911 callers interviewed were pleased with the response they received. However, complaints included frustration with what seemed like a long process of providing information, an over-reaction in the response and dispatchers unwilling to listen to travel directions provided by the caller. When asked if the individual had an opinion on the proposed relocation, many had no opinion, and a majority explained that it did not matter to them as long as they would continue to receive quality service.

The PSAP receives approximately 17, 000 calls per year. This number has been consistent since 2004. There are about 50 calls per day or two calls per hour. In the past three years, 2004 to 2007, there have been less than 50 documented complaints made about the services provided by the NYSP.

The Project Team recommended that the 911 Coordinator provide more on-site supervision and improve dialogue with Troop C. Additionally, there is a need for training opportunities, standardization of response protocols and procedures, and a request to update and enhance the CAD systems. To accomplish this, the Project Team recommends hiring support staff for the 911 Coordinator and improving documentation for better communication.

The proposed relocation budget previously presented to the Board called for 6 full-time new hires, with part-timers to fill-in and no increase in the number of supervisors. The Project

Team recommends 9 new hires, no part-time staff and 3 additional supervisors. The organizational structure would need to be reviewed, a decision must be made as to who would have supervision over the staff, the Sheriff's Office or the Department of Emergency Services.

Unity of command is necessary because when more than one Supervisor is directing an employee, the potential for conflicting direction creates a confusing and frustrating work environment. The challenge is in mutually understanding and agreeing to the expectation of the missions, priorities, and operations, as well as affixing accountability and responsibility.

The Project Team could not discount some of the arguments made supporting the relocation. However, the relocation should not be made because of any perceived public safety problems. The system as it is, is not broken, However, it is in need of a more focused and structured approach to constantly address issues and improve performance.

Recommendations regarding the current function of the 911 PSAP included the need to improve dialogue with Troop C, training of dispatchers, including customer service training, redesigning of the complaint process, more on-site supervision by the 911 Coordinator, and most importantly, the need of better communications between all involved parties.

Chairman Eisel commented that the increase in personnel and other recommendations to effectively relocate the PSAP would further increase the County budget. Mr. Wolfgang said that the Project Team feels the County would be starting out at a liability standpoint if it proceeded with the reallocation budget previously presented.

In answer to Mr. Meredith, Mr. Wolfgang replied that the recommendation of the Project Team is 12 additional staff, as opposed to the proposed 6 full-time new hires with part-time fill ins. Mr. Catino added that it is important that all the employees are trained. Using part-timers may create a liability if they are unable to perform as well as the full-timer. It is also more effective to have supervisors act as supervisors then to fill in as dispatchers.

In reply to Mr. Homovich, Mr. Wolfgang said that to the best of his knowledge the NYSP has never been sued.

Mr. Homovich referenced the minimal number of documented complaints made over a three year period from 2004 to 2007 and questioned why there was such an increase in 2007. Mr. Wolfgang noted that the Project Team found there was no consistent system for documenting complaints. He felt the reason complaints may have escalated in 2007 is that documenting was more intentional as a result of the relocation issue. Many of the documented complaints indicated that the callers were not aware of the dispatcher's requirements. He suggested the complaints be reviewed and evaluated. He pointed out that there has been no life-threatening issue that has been brought to the attention of the Project Team.

Mr. Catino remarked that television is one of the worst offenders because it portrays unrealistic expectations of police, fire and EMS crews.

Mr. Homovich felt the presentation indicated the need to improve communications between the County and NYSP. He questioned if hiring an additional full-time 911 Coordinator to be stationed at the Sidney PSAP might be a solution to this problem.

Mr. Wolfgang felt the County had a good person in 911 Coordinator Steve Finch. He suggested that a person could be hired to do activities such as addressing which does not require the same amount of skill and this would free Mr. Finch up to be stationed at the Sidney PSAP three days a week to concentrate on 911.

Mr. Utter said that as a fireman and as an officer in charge of a very small fire department he can say that during an emergency there are many things going on. He referenced the increase in complaints and questioned if it looked like there may be a pattern.

Mr. Wolfgang did not feel that the increase in complaints indicated a break down in the efficiency of the system. When the dust settles the only way to find out what went right and what went wrong is meeting and communicating. There is no other way to identify problems and then begin the steps to correct them.

Mr. Aron said that the Project Team could not find a paper trail for documentation and there was no consistent process for complaints that could be determined. He felt that frustration was building between the NYSP and 911 personnel because there appears to be no resolution to many issues.

In answer to Mr. Valente, Mr. Aron said that the documentation system does not have to be complicated. It only has to be one that everyone understands and mutually agrees upon.

Mr. Marshfield asked if the County went with the Project Teams recommendation to have 12 full-time employees would that lessen the liability concern.

Mr. Wolfgang explained that the Project Team felt if the PSAP was moved to Delhi that having 12 full-time employees, 9 dispatchers and 3 supervisors would provide the best opportunity for success. Having all of the dispatchers trained and equally knowledgeable protects the County from unnecessary liability. Having trained supervisors ensures that the operation will flow smoothly. It would not be advisable to move ahead with the relocation without a well thought out plan.

If the County decides to leave the PSAP at its current location, procedures will need to improve. Consideration will need to be given to providing Mr. Finch with assistance to enable him to spend more time at the 911 center.

Chairman Eisel remarked that the County has a system that is in need of some fine tuning but, is working. The public is not at risk with the system we have in place.

Mr. Wolfgang agreed with Chairman Eisel's assessment. He added that it is the opinion of the Project Team that there has not been an indication that the safety of the residents of

Delaware County was compromised with the existing system. The issues that exist with the system, are issues that can be addressed and rectified.

In answer to Mr. Marshfield, Mr. Frusico explained that the Project Team felt that the corrections facility is currently understaffed. The Project Team discovered that employees are required to have so much training and if that is not happening you have a liability. Part-timers fill in only where they can and that is a problem. The new contract added increased time off for staff and no additional staff was added. An in-depth financial analysis was not performed. If adequate personnel is not in place, a liability issue is created, there is no control without the proper level of staffing.

In answer to Mr. Valente, Mr. Wolfgang said that the Project Team reviewed the utilization of cell space at the jail. At this time, one quarter of the facility, the female pod, is underutilized. A relatively small percentage of the pod is occupied at any given time. The Project Team suggested boarding-out females to other facilities and devoting the entire pod to male prisoners. Another option was to board-in females by offering surplus cell space to other agencies. There is the possibility that the female cells could be reconfigured to increase the number of male cells. Any proposal should be seriously evaluated to consider the actual cost.

Mr. Donnelly pointed out that the Public Safety Committee, the Sheriff and the Undersheriff researched boarding-out of female prisoners and found that it was not feasible for the County.

Mr. Bracci thanked the Project Team for their presentation and Chairman Eisel for starting the process of the independent study. There were two questions that were addressed in the report, the need and cost. The bottom line is the current system is not broken and the problems can be fixed. He questioned the need to spend money on a system that is not broken. The State Police have resources the County does not have, the safety of the people of this County is not at risk with the current system. He felt that with the information provided he had the knowledge to make an informed decision.

The Project Team expressed their sincere appreciation for the cooperation they received from all those interviewed.

Chairman Eisel thanked the Project Team for their presentation. He felt that once the Supervisors had a chance to review the reports there would be additional questions.

Upon a motion the meeting was adjourned for a short recess and reconvened with all Supervisors present except Mr. Rowe and Mr. DuMond.

Chairman Eisel granted privilege of the floor to Mr. Donnelly. Mr. Donnelly stated that he was pleased to announce that the New York City Department of Environmental Protection (NYCDEP) has extended their summer internship program to include high school graduating seniors. He asked the Supervisors to encourage qualifying students to submit their resumes to NYCDEP by April 25th.

Chairman Eisel granted privilege of the floor to Mr. Hynes. Mr. Hynes referenced an article in the Catskill Mountain News about a recent fire at Brookside Hardware of Margaretville. The paper reported that the owners, who had lost their entire business and building, would be required to pay \$20,000 in advance to dispose of the debris. Mr. Hynes felt that the County could have shown some compassion in this situation and referenced the efforts made to ease the burden of those that suffered significant losses as a result of flooding. In Mr. Hynes's opinion, these people have been through enough and making such a request did not make the County look very good. He believes the problem has been worked out, but said it never should have gone this far.

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

RESOLUTION NO. 66

**TITLE: 2008 BUDGET AMENDMENT
HOMELAND SECURITY GRANT
SHERIFF'S OFFICE**

WHEREAS, the New York State Office of Homeland Security, under the guidelines of the Law Enforcement Terrorism Prevention Program, has announced the availability of a grant which will subsidize 100% of the cost of the development and enhancement of an interoperable communications system; and

WHEREAS, application for this grant is made and when awarded, the State Government will award the County a grant in the amount of \$59,000; and

WHEREAS, this grant is established to accomplish the following goals:

- * Purchase VHF low band mobile radios, VHF low band portable radios and VHF high band portable radios for its front line responders to enhance existing communications. These radios will be purchased under NYS contract.
- * To comply with National Incident Management Systems (NIMS) computer technology: purchase hardware and software to facilitate NIMS implementation activities; and

WHEREAS, this grant covers a period of July 1, 2007 through June 30, 2010 and needs to be added to the 2008 County budget to allow the Sheriff's Office to utilize the funds as the grant allows.

THEREFORE, BE IT RESOLVED that the funding be accepted and the 2008 budget be amended as follows:

ESTIMATED REVENUE:

10-13110-43330500/3110027/907	State Homeland Security/Civil Defense	\$59,000.00
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APPROPRIATION:

10-13110-52200001/3110027/907	Equipment Grant	\$59,000.00
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The resolution was seconded by Mr. Utter.

In answer to Mr. Marshfield, Commissioner of Public Works Wayne Reynolds explained that within the VHF is a high end range and a low end range frequency. This resolution is referring to the lower end of the high range frequency.

Sheriff Mills said that the fire departments use the low band frequency.

Mr. Maddalone noted that the fire departments are using the low band frequency and it will take some time to make a change.

The resolution was adopted by the following vote: Ayes 4320, Noes 0, Absent 486 (Rowe, DuMond).

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

RESOLUTION NO. 67

**TITLE: 2008 BUDGET AMENDMENT
ACCEPTANCE OF COUNTY-WIDE ASSESSING GRANT
REAL PROPERTY TAX SERVICES**

WHEREAS, the Real Property Tax Services has been awarded a grant from the State of New York Office of Real Property Services to perform a study to analyze a county-wide assessing program; and

WHEREAS, the acceptance of the grant does not obligate the County to implement county-wide assessing

THEREFORE, BE IT RESOLVED that the following budget amendment be authorized:

REVENUE ACCOUNT:

10-11355-43308900/1355005/984	State Other - General Government	\$25,000.00
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APPROPRIATION ACCOUNTS:

10-11355-51327000/1355005/984	Personal Services - Grant	\$6,000.00
10-11355-52200001/1355005/984	Equipment - Grant	\$10,000.00
10-11355-54327000/1355005/984	General Grant Related Expenses	\$9,000.00

The resolution was seconded by Mr. Marshfield.

Mr. Homovich said that he is adamantly very opposed to this resolution. He does not want a County assessor having anything to do with the town of Colchester assessments.

Chairman Eisel noted that the State of New York Office of Real Property Services (ORPS) is paying up-front for a study to analyze a county-wide assessing program. In his opinion, Delaware County is too large and rural for a program like this to work.

Mr. Marshfield noted that ORPS is willing to give the County \$25,000 to use. The cost of the study is \$9,000 and the other \$16,000 can be used by the County as it sees fit. A representative from ORPS gave a presentation at the Finance Committee regarding the grant.

Director of Real Property Tax Services Michael Sabansky explained that the purpose of the grant is to study the assessment procedures that are in place in Delaware County at this time. There is no wording in the grant that requires the County to go to county-wide assessing.

In answer to Mr. Homovich, Mr. Sabansky said that he does not support county-wide assessing. The County is too large that county-wide assessing would not work.

Mr. Homovich suggested that the State representatives consider a study on how New York City's land acquisitions should be assessed.

Mr. Donnelly said that there was extensive discussion at the Finance meeting about New York City's ability to acquire land in the watershed in order to protect water quality. It would take an act of legislature to change the current method, but it was suggested that there be a tax category for water quality in order to assess that land fairly.

Mr. Homovich remarked that New York City's real interest is to depopulate the upstate area.

Mr. Meredith said that he did not feel county-wide assessing would work for the County but, he is going to support this resolution because the State has sent the money for the study in advance.

Mr. Utter suggested if this resolution passes the County should use the \$9,000 to make sure the study shows that we don't need county-wide assessment.

Mr. Bracci commented he will support this resolution because he feels that any time there is an opportunity to be better informed about the County we should take advantage of it. The study will provide useful information and at no cost to the County.

Mr. Hynes stated he would not support this resolution.

Mrs. Capouya agreed that a study could be useful, but urged the Supervisors to keep in mind that when another layer of government is added over the municipality there is the possibility that the municipality may become less responsive to the people.

The resolution was adopted by the following vote: Ayes 3603, Noes 717 (Homovich, Smith, Hynes), Absent 486 (Rowe, DuMond).

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

RESOLUTION NO. 68

**TITLE: 2008 BUDGET AMENDMENT
RECEIPT OF A GRANT FOR DENTAL EDUCATION
PUBLIC HEALTH NURSING SERVICE**

WHEREAS, the Mary Imogene Bassett Hospital has been awarded a grant for Dental Education for this region; and

WHEREAS, the Mary Imogene Bassett Hospital will award grant monies in the amount of \$4,000 to support this project; and

WHEREAS, Public Health Nursing Service believes it is important to provide dental education to the community; and

WHEREAS, no expenses will be paid until grant money is secured;

THEREFORE, BE IT RESOLVED that the funding be accepted and that the 2008 budget be amended as follows:

REVENUE ACCOUNT:

10-14012-42270602	Other Health Dept. Income	\$4,000.00
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APPROPRIATION ACCOUNT:

10-14012-54183000	Community Outreach & Education	\$4,000.00
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The resolution was seconded by Mr. Donnelly and adopted by the following vote: Ayes 4320, Noes 0, Absent 486 (Rowe, DuMond).

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

RESOLUTION NO. 69

**TITLE: 2007 BUDGET AMENDMENT
RE-ESTABLISH RESOLUTION NO. 10 OF 2007
PUBLIC HEALTH NURSING**

WHEREAS, Resolution No. 10 of 2007 was approved for grant money received from Cornell Cooperative Extension Association of Delaware County and not carried over into 2007; and

WHEREAS, there is a need to re-establish Resolution No. 10-07 to carry over the funds to 2008; and

WHEREAS, there is a need to change the revenue account number in Resolution No. 10-07

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

REVENUE ACCOUNT:

10-14010-42270602	Grants from Non-Profit	\$10,000.00
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APPROPRIATION ACCOUNT:

10-14010-54183000	Community Outreach & Education	\$10,000.00
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The resolution was seconded by Mr. Maddalone and adopted by the following vote: Ayes 4320, Noes 0, Absent 486 (Rowe, DuMond).

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

RESOLUTION NO. 70

**TITLE: 2008 BUDGET AMENDMENT
RESCIND RESOLUTION NO. 54 OF 2008
DELAWARE COUNTY CLERK**

WHEREAS, Resolution No. 54-08 was adopted for a budget amendment for the year 2007 and the amendment is for the 2008 budget year

THEREFORE, BE IT RESOLVED, Resolution No. 54-08 is hereby rescinded and replaced with the following:

WHEREAS, Resolution No. 167 of 2007 approved the acceptance of a Government Records Management Improvement Fund (LGMIF) grant for the purchase of a wide format color scanner/copier and software for the Delaware County Clerk's Office/Records Management; and

WHEREAS, in consultation with the Regional Advisory Officer, it has been determined that it would be most cost effective to hire an outside vendor to convert maps into digital images and index them into access software instead of purchasing a \$23,000 scanner/copier and performing the work in-house;

THEREFORE, BE IT RESOLVED, the following 2008 budget amendment for the transfer of funds be authorized as follows:

INCREASE APPROPRIATION:

10-11410-54327595/1410002/963	Grant Supplies	\$594.00
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10-11410-54327200/1410002/963 Grant Contractual Services \$17,596.00

DECREASE APPROPRIATION:

10-11410-52200001/1410002/963 Equipment Grant \$18,190.00

The resolution was seconded by Mr. Homovich.

Mr. Marshfield said in his opinion, it is a good decision to out-source and save money rather than purchase equipment to do the job in-house.

The resolution was adopted by the following vote: Ayes 4320, Noes 0, Absent 486 (Rowe, DuMond).

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

RESOLUTION NO. 71

**TITLE: NOTICE OF DETERMINATION OF NON-SIGNIFICANCE
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
NEGATIVE DECLARATION FOR THE COUNTY
SALE OF PROPERTY TO FRENCH WOODS CEMETERY
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 46 of 2008 declared the County's desire to assume Lead Agency status for the sale of property to the French Woods Cemetery Association in accordance with 6NYCRR Part 617; and

WHEREAS, 30 calendar days have lapsed since the Lead Agency Request Forms dated February 22, 2008, containing Part I of the Short Environmental Assessment form were sent to the involved agencies; and

WHEREAS, no agency has contested the County's request to be Lead Agency; and

WHEREAS, the Department of Public Works working in conjunction with the County Planning Department has completed a SEQRA Short Environmental Assessment Form and determined that there will be no adverse environmental impact;

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

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

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

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

RESOLUTION NO. 72

**TITLE: 2008 BUDGET AMENDMENT
TRANSFER OF FUNDS
BOARD OF ELECTIONS**

WHEREAS, there is a need for funding in the amount of \$20,592.83 in order to pay the 5% matching share of the purchase cost of the new voting machines; and

WHEREAS, additional funding is needed in the amount of \$12,946.54 to pay for the annual maintenance fee for the NTS software needed for the voter registration system

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

FROM:

10-11990-54900000 Contingency \$33,539.37

TO:

10-11450-52200000 Equipment \$20,592.83

10-11450-54420200 Maintenance Agreement - Software \$12,946.54

The resolution was seconded Mr. Utter and adopted by the following vote: Ayes 4320, Noes 0, Absent 486 (Rowe, DuMond).

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

RESOLUTION NO. 73

TITLE: SALE OF TAX ACQUIRED PROPERTY

RESOLVED that the following described parcels of tax acquired property be sold to the party indicated for the price herein stated and the County Treasurer is authorized to execute and deliver deed, therefor, and to cancel all Delaware County tax liens thereon.

ASSESSED TO:

TOWN OF:

TAX MAP NO:

SCHOOL DISTRICT:

ARLISS AND DOLORES EMERICH

123689: HANCOCK

431.2-1-38

123606: HANCOCK

ACREAGE:	120.00 x 158.00
CONVEYED TO:	NANCY POLOMCEAN 1776 STATE HIGHWAY 30 EAST BRANCH NY 13756
CASH CONSIDERATION:	\$1.00*
TAX DEFICIT:	\$0.00*

*All taxes have been paid in time and the County of Delaware is now in receipt of a Quit Claim Deed to transfer title.

The resolution was seconded by Ms. Molé and adopted by the following vote: Ayes 4320, Noes 0, Absent 486 (Rowe, DuMond).

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

RESOLUTION NO. 74

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,555,370.23 are hereby presented to the Board of Supervisors’ for approval of payment;

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

General Fund	\$1,095,215.94
Capital	\$45.19
OET	\$48,497.68
Highway Audits, as Follows:	
Road	\$46,638.86
Machinery	\$114,935.61
Capital Road & Bridge	\$47,750.67
Capital Solid Waste	\$98,790.43
Solid Waste/Landfill	\$103,495.85

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4320, Noes 0, Absent 486 (Rowe, DuMond).

Mr. Marshfield questioned how many towns have a weight limit restriction on their town roads. The Supervisors of the Towns of Andes, Bovina, Colchester, and Deposit replied that their towns have established weight limit restrictions.

Mr. Axtell noted that the Town of Deposit is dealing with a road that has been destroyed by crews working with the Millennium Pipe Line. The Deposit town highway supervisor is now requiring them to purchase a bond. Mr. Axtel said that Millennium Pipe Line representatives have said they will repair any damage that is done, but having the bond ensures that the road will be repaired.

Mr. Maddalone said that when they built the Marcey South Line they hired people to go throughout the town to take pictures and video each of the roads they would be on to replace them to their original condition.

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

RESOLUTION NO. 75

TITLE: EXECUTIVE SESSION

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session to discuss issues relating to litigation.

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

The meeting reconvened in regular session with all Supervisors present except Mr. Rowe and Mr. DuMond.

Upon a motion, the meeting adjourned at 4:10 p.m.