

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

JUNE 24, 2009

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, June 24, 2009 at 5:30 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman James E. Eisel, Sr. presiding.

The Clerk called the roll and all Supervisors were present.

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

The Clerk read a letter from Terry Vamosy and family thanking the Board of Supervisors for taking the time to pass a resolution in memory of her deceased husband Albert Paul Vamosy Sr. who served as the Town of Harpersfield Supervisor from 1976 to 1977. She felt he would have been very proud as he put his heart and soul into the position trying to do a good job.

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

Chairman Eisel welcomed Congressman Scott Murphy's Legislative Aide Benedict McCaffree. Mr. McCaffree said he was very proud to be back on the job in Delaware County and hopes within the next six months to hold congressional field offices in all the towns of the 20th District. The first of those meetings will be held in the Town of Andes on July 22nd and in the Town of Davenport and Franklin on August 26th. He will be contacting each of the towns within the next month.

Chairman Eisel granted privilege of the floor to Mr. Smith. Mr. Smith introduced Delaware County 2009-2010 Dairy Princess Kathleen Walley.

Miss Walley introduced Alternate Dairy Princess Ashleigh Murphy and Ambassador Haley Groat and announced that they will be serving milk punch and cheese snacks during the break.

Miss Walley spoke of the innovation of the dairy industry. Dairy farmers, producers and advertisers continue to come up with new ideas and better ways to help people meet their daily requirement of dairy. Today's portable packaging makes it easy and convenient for everyone,

even those on the go, to enjoy three servings of dairy a day. Additionally, advertising has helped raise public awareness but, even with that effort, reports indicate that Americans are getting only one half of the calcium they need daily. She believes continued innovation, advertising by dairy promoters and word of mouth will help Americans get to 100 percent of their calcium needs daily.

Milk products are not only delicious, they are highly nutritious providing calcium, protein and other essential vitamins and minerals. Three servings of dairy a day can help reduce the risk of cancer, osteoporosis and high blood pressure. In addition, drinking milk can help retain a healthy body weight and even help to lose weight.

She encouraged everyone to enjoy dairy daily and thanked the Board for the privilege of speaking in support of dairy.

Chairman Eisel granted privilege of the floor to Mr. Maddalone. Mr. Maddalone introduced Director of Emergency Services Richard Bell to discuss the County's public safety radio system.

Mr. Bell referenced the County's decision to hire L. Robert Kimball & Associates to perform a comprehensive study of the public safety radio system in 2004. At that time, it was thought that the County's solution would be in combining forces with the state and participating in the New York Statewide Wireless Network. Unfortunately, due to the failure of the Statewide Wireless Network, the County is again in the position of looking for a solution.

Mr. Bell introduced L. Robert Kimball & Associates representatives Dan Smith and Kevin Karn to update the Board and to discuss the current public safety radio system and the options available to County.

Mr. Smith provided a powerpoint presentation entitled: *Delaware County Radio Update*. He noted that many counties in the State of New York find themselves in the same position, looking at a "Plan B" as a result of the failure of the New York Statewide Wireless Network. He pointed out that the information contained in the study completed in 2004 remains the same, however, there has been a great deal of change in the world of technology.

The study revealed that those interviewed from County law enforcement, fire, and emergency medical services described coverage, channel deficiencies and insufficient reliability as a significant limitation of the existing County radio systems. In addition, the County's current public safety radio system has far outlived its system expectancy. It is becoming increasingly difficult to support and cannot be effectively upgraded to meet the future requirements of the County. Many components are no longer available for purchase and second hand parts from other systems are being used.

Mr. Smith said the current radio system, despite its limitations, is operative and continues

to do the job it has always done. As new technology becomes available, the expectation of the system by the users changes.

The County's microwave backbone network is obsolete and is operating on a frequency range that the County will have to vacate. The Federal Communication Commission (FCC) sold the frequency range to private carriers and the County is the secondary license holder which requires the County to migrate from the frequency if interference occurs. At some point in time, the County will be forced to move. VHF low-band is difficult to purchase and support as major manufacturers are vacating the band in favor of higher frequencies.

The County's fire, emergency management services, Sheriff's Office, Department of Public Works, Department of Social Services and the local police departments all reported the need for interoperable radio communications among each other. The study confirmed that direct interagency communication is not possible across the three disparate frequency bands. Additionally the system lacked an encryption feature. The Sheriff's Office now has this encryption feature in the new car radios. Site maps of the County visually indicated the geographical difficulties the County will face as it plans its new radio system.

In 1993 the FCC introduced Phase I of narrow-banding of VHF high-band and UHF frequencies and by 2013 the County will have to conform to this mandate. The majority of the County VHF radios and radio equipment is narrow-band capable, however, some hill top equipment will require updating to meet the 2013 deadline for narrow-banding. In addition, the FCC will soon be announcing Phase II of narrow-banding which will require a conversion to digital equipment. The County's VHF Hi-Band license will expire in January 2013, however, the County could be faced with this issue as early as 2012. The FCC is encouraging the use of P25 radio systems. P25 is basically utilizing digital equipment. While P25 is not a requirement at this time, all communication funding programs will require counties to be P25 compliant to qualify for any funding.

In order for the County to accomplish this in the time line presented, an action plan consisting of developing a plan, soliciting support, funding, frequencies, developing procurement documents, soliciting proposals, selecting a vendor and awarding a contract. Once a vendor is selected, the system would be built, tested and an operational and maintenance training will take place prior to accepting the system.

Three options were presented for system replacement. The first, a 150 MHz P25 Trunked System utilizing VHF-high band frequencies at a cost of approximately \$17 million. The concern with this option is that obtaining the necessary VHF high-band frequencies may not be possible. The second option, a 450 MHz P25 Trunked System utilizing UHF frequencies at a cost of approximately \$18 million. The concern with this option will be in obtaining UHF frequencies. The third and in Mr. Smith's opinion the most available option for the County, a 700 MHz P25 Trunked System utilizing digital frequency for an approximate cost of \$24 million.

Commenting on grant funding, Mr. Smith advised that funding to cover the cost of a new system is not available to date. There has been talk of funding for regional projects. He suggested partnering up with other counties and forming regional relationships to be in a position to receive the most funding when it becomes available.

In answer to Mr. Donnelly, Mr. Smith stated that the County does not have to be concerned about the FCC selling the digital frequencies and leaving the County without an operative system. He referenced the longevity of the low-band and high-band frequencies and also pointed out that the FCC built into the sale of those frequencies a mechanism to compensate the primary users; a lump sum cash out to buy their own equipment, or the owner would have their contractors come in and replace the equipment. Unfortunately, Delaware County is a secondary licence holder and as such is not eligible for reimbursement. At some point, the County's license must have lapsed and that is his guess as to how the County became a secondary user.

Mr. Smith replied in answer to Mr. Homovich, that the estimate of \$24 million includes the full system, infrastructure and subscriber units.

In reply to Chairman Eisel, Mr. Smith stated that the public safety standard is 95 percent coverage. He added that it was unrealistic to expect 100 or even 99 percent coverage.

In answer to Mr. Homovich, Mr. Smith replied that a vendor may tell you that the life expectancy of a system would be between ten to fifteen years. He pointed out that it could be much longer.

Mr. Smith explained in answer to Mr. Homovich, that the new systems are more costly to build and maintain due to the fact that they are software driven. Typically, a new system is covered by the vendor for between three to five years. In most cases, by the fifth year the burden of maintenance falls on the owner and depending on the maintenance contract, the cost could be between five and ten percent of the cost of system.

Mr. Smith said that L. Robert Kimball & Associates could design a system and prepare a performance proposal then submit a request for proposal. In this way, a vendor has the ability to respond to the proposal with alternatives which may be to the County's benefit.

Mr. Marshfield asked if the main difference in cost between the systems were the amount of towers and questioned how quick L. Robert Kimball & Associates could determine if any frequencies were available and report back to the Board of Supervisors.

In answer to Mr. Marshfield, Mr. Smith stated that the number of towers makes a significant cost difference. In answer to the second part of the question, Mr. Smith explained that a frequency study could be take a great deal of time. A letter of concurrence from every user within a 130 mile radius around the tower site allowing Delaware County to use the tower would

have to be obtained and the County would have to agree to leave the system if they were causing interference. His feeling is that there may be frequencies available but they will be difficult to obtain and may not provide the best service to the County.

Mr. Marshfield stated that low-band was the best choice for Delaware County in the beginning. He recognizes that technology has moved forward and noted that his employer, the Delaware County Electric Co-operative, is now converting to high-band.

In reply to Chairman Eisel, Mr. Smith stated that L. Robert Kimball & Associates has done no additional work for the County as they are waiting for the go ahead in the form of a contract perspective.

In answer to Chairman Eisel, Mr. Smith explained that the New York State Statewide Wireless Network failed in Erie County from an operational and coverage standpoint because a public safety grade technology was not used. The technology that was used works for some utility companies but, when it comes to fireman trying to use the system it just does not work. This will not happen in Delaware County because the County would be using a public safety grade technology.

Mr. Smith answered in reply to Chairman Eisel, that satellite technology would not fit the County's operational need. He said that currently there is no public safety grade cell phone and satellite phones do not work inside a building. Satellite phones are good technology but, he discouraged the thinking that it was a better way for the County to go.

In answer to Mrs. Capouya, Mr. Smith said that a repeater can be placed anywhere, but it has to be high. The higher the antenna the more area it will see and repeat.

Mr. Utter remarked that he has heard some questionable comments about the 700 MHz adapting to our mountains. Mr. Smith replied that if the system is designed and installed properly it would work for Delaware County. The higher the frequency you use the more towers you need, if you were to go to the 700 MHz system with the existing amount of towers it would not work.

In response to Mr. Utter's question regarding lease buy back programs and long term funding, Mr. Smith said that vendors will sell the system to you anyway you want it. Those specifics would be placed in the request for proposal.

Mr. Utter asked when the Board of Supervisors would have to make a decision. Mr. Smith advised that the County should be taking action as soon as possible. The time line consists of about a year to complete a frequency study, the request for proposal and securing a vendor. Building the system, installation and training would take about ten months to a year. This puts the County right up against the 2013 dead line.

Mr. Utter commented that about twenty percent of the County is within the Catskill State Park. Most of those mountains are owned by the state and he felt it would be difficult to negotiate a site on their mountains.

Mrs. Capouya asked how many towers would the County need. Mr. Smith replied that without a frequency study he could not provide an exact answer. Basing his response on a 700 MHz system, he felt that upwards of twenty towers would be required.

Mr. Donnelly noted that a survey completed with funding from former Congressman Sweeney indicated that thirteen to seventeen towers would be needed.

Mr. Smith remarked that he believed Congressman Sweeney's survey was based on the New York State Wireless Network which was intended for mobile coverage. The study did not take into consideration portable coverage which would require additional towers.

Mr. Donnelly asked how the County could be sure that the parts for the system would be available into the future. Mr. Smith replied that the procurement document would specify that parts be available for so many years, that a specified amount of time be given before parts are discontinued and that the vendor would provide an alternative in order to support the system.

Mr. Homovich pointed out that several of the towns have placed regulations on cell towers which may present a problem at the time of siting.

Mr. Valente asked if the New York State Police were faced with the same situation and asked what they were doing about it. He also questioned if the County would be able to use their tower sites. Mr. Smith stated that the State Police and many other counties are in the same situation, looking at "Plan B", as there was a great deal of hope in the New York State Wireless Network. It was his feeling that the State Police would allow the County the use of their towers. He encouraged the County to stay in touch with the State Police and surrounding counties as plans move forward in order to align the County for regionized funding.

In response to Mr. Rowe, Mr. Smith said that the County will own the towers and might consider renting space or having others rent space from the County. There is also the possibility that the County could rent space on an existing tower, for example the State Police, in place of building a tower.

Mr. Smith commented in reply to Mr. DuMond, that if the County took no action at all the possibility exists that by 2013 the FCC could put the County on notice or pull the license. He doubted that the FCC would shut the County down because public safety would be at stake.

Mr. DuMond remarked that his position is that the County cannot do nothing. Something has to be done and he feels it needs to be done now. He knows first hand the dangers that exist when a portable radio fails and help cannot be summoned. People's lives, including those sworn

to protect the public, are being placed in danger. It is very disconcerting to those that depend on the public radio system.

Mr. Marshfield agreed with Mr. Smith that the County should have started looking to purchase frequencies a year ago. He noted that a positive side to this is that technology has moved forward and opened up new possibilities in the 700 MHz digital. He felt the County should be aware that it might not be possible to obtain a 450 MHz or 150 MHz. Mr. Marshfield commented that it was worth looking into.

Mr. Bell stated in response to Chairman Eisel that the Department of Emergency Services is prepared to submit an application for funding as soon as a date becomes available. The County is part of the Catskill Alliance, a nine county and potentially two state agency, working towards the same goals. The County is already developing regional connections and researching various funding streams.

Mr. Bell explained that tonight's presentation was to make the Board aware of the current situation and the options available to the County. He felt at this point, a decision needed to be made by the Board directing his next steps.

In answer to Mr. DuMond, Mr. Bell stated that his vendors are purchasing replacement parts for the microwave and public safety radio system on e-bay and users have experienced various difficulties but, the system is being held together.

Mr. Axtell commented that these are band-aid fixes. He expressed concern that there will come a time when band-aids will not fix the problems.

Mr. Homovich asked where the funds would come from to do a frequency study and if the grant applications will request funding to cover the expense of applications and studies.

In answer to Mr. Homovich, Mr. Bell said there is money from Congressman Sweeney's funding to pay L. Robert Kimball & Associates to prepare and develop all the documents necessary to submit an application for stimulus funding once the criteria and date is determined. Estimates have been received and figures incorporating all the County's expenses as they relate to the project will be submitted as part of the application. He noted that a \$3.2 million application has been submitted to Homeland Security and the department is awaiting a response.

With regard to the frequency study, Mr. Bell stated that if authorized by the Board, he would begin to approach agencies to determine the cost to do a frequency study and pricing to purchase frequencies from the private or public sectors.

Mr. Smith advised that broadband stimulus funding is not the funding the County should count on as it moves forward in their decision for a public safety radio system because the County's radio system as a whole will not be funded through stimulus funds.

In answer to Mr. Marshfield, Mr. Smith stated that the original report presented to the Public Safety Committee by L. Kimball & Associates included proposed pricing for the full scope of the project.

Mr. Smith said in response to Mr. Rowe, that he was not certain if the report itemized the pricing specific to a frequency search.

Chairman Eisel thanked Mr. Smith for an informative presentation and advised Mr. Bell that he would continue discussions with him to determine if a resolution should be brought before the Board.

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

RESOLUTION NO. 96

**TITLE: 2009 BUDGET AMENDMENT
DELAWARE COUNTY EMPIRE ZONE PROGRAM
ADMINISTRATIVE FUNDING YEAR JULY 1, 2008 - JUNE 30, 2009
ECONOMIC DEVELOPMENT**

WHEREAS, Delaware County has been awarded an Empire Zone Program Administration grant in the amount of \$21,229.00 from the NYS Department of Economic Development

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

INCREASE REVENUE:

10-16326-43379000/6326009/972	State Empire Zone Program 08/09	\$21,229.00
-------------------------------	---------------------------------	-------------

INCREASE APPROPRIATION:

10-16326-54327000/6326009/972	General Grant Related Expenses 08/09	\$21,229.00
-------------------------------	--------------------------------------	-------------

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

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

RESOLUTION NO. 97

TITLE: 2009 BUDGET AMENDMENT

**SUMMER YOUTH EMPLOYMENT PROGRAM
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Summer Youth Employment Program; and

WHEREAS, funding for said program is to be used for summer youth employment and education training for economically disadvantaged youth and is 100% reimbursable

NOW, THEREFORE BE IT RESOLVED that the 2009 Budget be amended as follows:

REVENUE:

10-16010-44482002	Summer Youth Employment	\$90,868.00
-------------------	-------------------------	-------------

APPROPRIATION:

10-16010-54665002	Summer Youth Employment	\$90,868.00
-------------------	-------------------------	-------------

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

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

RESOLUTION NO. 98

**TITLE: CHANGE ORDER NUMBER ONE (1) FOR PROPOSAL NO. 3-09
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 34-09 on February 25, 2009, authorized the Department of Public Works to make award to Cobleskill Stone Products, Inc., Proposal 3-09 Asphalt Concrete and Related Work for Small Jobs; and

WHEREAS, the items shown under the "TOTAL % ASPHALT" were not correct in the original bid documents.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Public Works be authorized to execute Change Order No. 1 which will replace the incorrect items with the appropriate items.

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

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

RESOLUTION NO. 99

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

WHEREAS, section 215 of the County Law stipulates that the Board of Supervisors must authorize for the disposition of personal property no longer necessary for public use;

BE IT RESOLVED, that the Department of Public Works is authorized to sell by auction the following items:

<u>Car Number</u>	<u>Year Make and Model</u>	<u>Vehicle Identification No.</u>
28	1996 Ford P/U	2FTHF25H3TCA39091
31	1999 Ford P/U	1FTNF21S2XEE72844
33	2000 Dodge P/U	3B7KF26311M261906
338	1990 International Crew/Dump	1HTSDZ2R3LH206578
343	1993 International Crew/Dump	1HTSAZRM4PH467341
345	1993 International Dump	1HTSDPPRXP546460
347	1994 International Crew/Dump	1HTSAZRM8RH551972
349	1995 International Crew/Dump	1HTSCABM7SH647993
528	1992 Dodge Van	2B4FH25K2NR769893
531	1993 Dodge Van	2B4FH25K7PR348089
548	2000 Dodge SUV	1B4HS28N1YF269221
553	1998 Chevrolet Car	2G1WL52M0W9144878
558	1998 Plymouth Car	1P3ES47COWD675565
562	2000 Chrysler Car	1C3EJ46X4YN252464
563	2000 Chrysler Car	1C3EJ46X1YN261445
564	2000 Chrysler Car	1C3EJ46X6YN261442
641	1972 Ford 2000 with mower	Ser. #C328584
881	1990 TEREX Off Road Dump	Ser. #A4211046
402	1970 Ford F602 Flatbed	F60BEJ50806
327	1981 Ford L8000 Dump	1FDXK80U1CVA1675412
870	1974 GMC JH9670 Tractor	TJH904V600365
412	1990 Dodge D350 Utility	1B6-ME3658LS-696546
60	2001 Dodge Car	1B3EJ46X31N650641
72	2004 Ford Car	1FAFP52VX46183347
8	1999 Chevrolet Car	2G1WL5270X1103554
	1998 Dodge Van	2B5WB35Z5WK120762
2	1998 Chevrolet Car	2G1WL52M9W9199541
48	2000 Chrysler Car	1C3EJ46X1YN252468
51	2000 Chrysler Car	1C3EJ46X2YN252463
13	2001 Chevrolet Car	2G1WF55K919363039

<u>Car Number</u>	<u>Year and Make and Model</u>	<u>Vehicle Identification No.</u>
41	2004 Chevrolet Car	2G1WF55K049311044
42	1998 Jeep	1J4FJ28SXWL265616
48	1997 Ford	1FALP52U6VG293543
37	1995 Chevrolet Car	1G1JC5243S7190971
16	2001 Chevrolet Car	2G1WF55K819364800
38	2004 Chevrolet Car	2G1WF55K849308506
396	1999 Plymouth Voyager	2P4GP25RGXR432780
341	2000 Chrysler Cirrus	1C3EJ46XXYN261444
350	2001 Dodge Stratus	1B3EJ46X41N661650
	1992 Buick Century	3G4AG54N7NS630399

Tires

6 New	550- 16 Front Tractor on Ford wheels
1 Used	550- 16 Front Tractor on Ford wheel
3 New	11.2 -28 Rear Tractor on Ford wheels

Assorted sickle bars and other mower parts - some new, some used.

The resolution was seconded by Mr. Rowe.

Mr. Utter advised that an auction date has not been set, however, the auction will be held at the Department of Public Works building or the Public Safety Facility and Correctional Complex.

In answer to Mr. Meredith, Mr. Utter replied that the list represents property no longer used by several of the county offices.

The resolution was unanimously adopted.

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

RESOLUTION NO. 100
TITLE: ECONOMIC RECOVERY PROJECTS
MUNICIPAL SPONSOR
DEPARTMENT OF PUBLIC WORKS

WHEREAS, County Route 21, Leland Hull Road to Oak Hill Road, Economic Recovery Project (hereinafter called the Project) located in the Town of Franklin, in Delaware County, (hereinafter “the Municipality/Sponsor”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% federal funds and 0% non-federal funds

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

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

IT IS FURTHER RESOLVED, that the Delaware County Board hereby authorizes the County of Delaware to pay in the first instance the full federal costs and full non-federal costs of any and all phase or portion thereof and hereby appropriates \$953,000.00 from account 34-15112-54000000 the funds necessary to complete the Project(s) including all phase(s) or portions thereof; and

IT IS FURTHER RESOLVED, that the Delaware County Board makes 100% commitment of the non-federal share (if any) of the costs of Construction/Construction Inspection phase of work for the project or portion thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter NYSDOT) pursuant to the State/Local Agreement; and

IT IS FURTHER RESOLVED, that upon completion of construction of the Project, or a fully usable portion thereof, the County of Delaware agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense; and

IT IS FURTHER RESOLVED, that in the event the full federal and non-federal share 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 or certifications 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 identified in the State/Local Agreement; and providing for the administration of the Project and the County's first instance funding of the non-federal share of the Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all project costs within appropriations therefore 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 adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 101

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 County Route 2 over Bagley Brook (BIN 3352470) in the Town of Hamden, Delaware County, P.I.N. 9752.99 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Delaware desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the Preliminary Engineering, Right-of-Way and Construction and Construction Supervision and Inspection work; and

WHEREAS, the County of Delaware has previously executed Supplemental Agreements #1(Resolution # 14 of 2008), #2 (Resolution # 65 of 2009) and federal aid and Marchiselli Aid Project Agreement(Resolution #313 of 2004) and appropriated \$380,000, \$54,282 and \$2,512,693 for a total appropriation of \$2,946,975.

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

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

IT IS FURTHER RESOLVED, that the Delaware County Board hereby authorizes the County of Delaware to pay in the first instance 100% of the federal and non-federal share of the Preliminary Engineering, Right-of-Way and Construction and Construction Supervision and Inspection work for the Project or portions thereof; and

IT IS FURTHER RESOLVED, that the sum of \$210,000 is hereby appropriated from 34-15112-54000000 and made available to cover the cost increase of participation in the above phase of 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 and/or Marchiselli 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 adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

RESOLUTION NO. 102

**TITLE: CORRECTION OF TAX ROLLS IN ACCORDANCE WITH
COURT ORDER
REAL PROPERTY TAX SERVICES**

WHEREAS, the Director of the Real Property Tax Service Agency has been presented with a court order from the Office of Supreme and County Court Clerk, County of Delaware, order reducing assessment and directing refund signed by the Honorable Molly R. Fitzgerald in reference to Recreational Acreage Exchange LTD v. the Assessor of the Town of Davenport; and

WHEREAS, the court order directs the correction of the Town of Davenport tax rolls and orders payment to the petitioner of any amounts paid that result from the reduction in assessed values for the tax rolls; and

WHEREAS, upon direction of the Town of Davenport Planning Board, Davenport Assessors and the Delaware County Attorney, approval was given by the court for the lots in question to be consolidated into four lots with the tax amounts due, for which tax bills will be sent to the property owner, Recreational Acreage Exchange LTD

THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors for Delaware County be authorized to sign the approval of changes to the tax rolls of the Town of Davenport; and

BE IT FURTHER RESOLVED that changes to the tax rolls and bills as follows are hereby authorized:

<u>Town of Davenport</u>		<u>AMOUNTS TO BE CANCELLED</u>		
<u>Parcel No.</u>	<u>2007 Oneonta CSD</u>	<u>2008 Oneonta CSD</u>	<u>2008 Tn & Cty</u>	<u>2009 Tn & Cty</u>
21.-1-101	\$ 0.00	\$ 0.00	\$1,258.97	\$1,313.31
21.-1-102	\$ 0.00	\$ 0.00	\$1,105.43	\$1,153.13
21.-1-103	\$ 0.00	\$ 0.00	\$ 451.38	\$ 470.87
21.-1-104	\$ 0.00	\$ 0.00	\$ 451.38	\$ 470.87
21.-1-105	\$ 0.00	\$ 0.00	\$ 448.32	\$ 467.65
21.-2-1.11	\$ 644.84	\$ 701.77	\$ 357.32	\$ 380.69
21.-2-1.12	\$ 546.86	\$ 595.14	\$ 303.02	\$ 322.85
21.-2-1.13	\$ 546.86	\$ 595.14	\$ 303.02	\$ 322.85
32.-2-24.11	\$ 0.00	\$ 0.00	\$ 451.38	\$ 470.87
32.-2-24.12	\$ 0.00	\$ 0.00	\$ 451.38	\$ 470.87
32.-2-24.13	\$ 0.00	\$ 0.00	\$ 448.32	\$ 467.65
32.-2-24.14	\$ 0.00	\$ 0.00	\$ 432.97	\$ 451.65
32.-2-24.15	\$ 0.00	\$ 0.00	\$ 432.97	\$ 451.65
32.-2-24.16	\$ 0.00	\$ 0.00	\$ 436.02	\$ 454.85
32.-2-24.17	\$ 0.00	\$ 0.00	\$ 267.16	\$ 278.67
32.-2-24.18	\$ 0.00	\$ 0.00	\$ 439.10	\$ 458.05
32.-2-24.19	\$ 0.00	\$ 0.00	\$ 15.35	\$ 16.02
32.-2-26	\$ 337.23	\$ 367.01	\$ 186.87	\$ 199.08
32.-2-27	\$ 339.51	\$ 369.48	\$ 188.14	\$ 200.45
32.-2-28	\$ 316.72	\$ 344.69	\$ 175.50	\$ 186.98
32.-2-29	\$ 291.66	\$ 317.41	\$ 161.61	\$ 172.19
32.-2-30	\$ 339.51	\$ 369.48	\$ 188.14	\$ 200.45
32.-2-31	\$ 330.40	\$ 359.57	\$ 183.08	\$ 195.06
32.-2-32	\$ 330.40	\$ 359.57	\$ 183.08	\$ 195.06
32.-2-33	\$ 330.40	\$ 359.57	\$ 183.08	\$ 195.06
32.-2-34	\$ 328.11	\$ 357.08	\$ 181.81	\$ 193.71
32.-2-35	\$ 344.07	\$ 374.44	\$ 190.65	\$ 203.12
32.-2-36	\$ 330.40	\$ 359.57	\$ 183.08	\$ 195.06
32.-2-37	\$ 334.96	\$ 364.53	\$ 185.60	\$ 197.75
32.-2-38	\$ 323.56	\$ 352.12	\$ 179.28	\$ 191.02
32.-2-39	\$ 323.56	\$ 352.12	\$ 179.28	\$ 191.02
32.-2-40	\$ 323.56	\$ 352.12	\$ 179.28	\$ 191.02
32.-2-41	\$ 193.68	\$ 210.78	\$ 107.32	\$ 114.35
32.-2-42	<u>\$ 0.00</u>	<u>\$ 0.00</u>	<u>\$ 15.35</u>	<u>\$ 16.02</u>
TOTALS	\$6,856.29	\$7,461.59	\$10,904.64	\$11,459.90

<u>Town of Davenport</u>		<u>Parcels to be created and billed</u>		
<u>Parcel No.</u>	<u>2007 School</u>	<u>2008 School</u>	<u>2008 Tn & Cty</u>	<u>2009 Tn & Cty</u>

32.-2-24.111	\$ 2,270.46	\$ 2,333.14	\$ 1,718.84	\$ 1,843.62
21.-2-1.111	\$ 1,085.81	\$ 1,181.67	\$ 584.47	\$ 622.71
32.-2-38.1	\$ 439.27	\$ 478.05	\$ 236.45	\$ 251.92
32.-2-26.1	<u>\$ 1,373.86</u>	<u>\$ 1,495.15</u>	<u>\$ 739.52</u>	<u>\$ 787.91</u>
TOTALS	\$ 5,169.40	\$ 5,488.01	\$ 3,279.28	\$ 3,506.16

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

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

RESOLUTION NO. 103

**TITLE: APPROVAL TO PROCEED
AS PERMITTED UNDER STATE LAW
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the State Budget for 2005-06 established a special fund from the federal Temporary Assistance for Needy Families block grant called the Flexible Fund for Family Services, or FFFS; and

WHEREAS, the allocation formula for the FFFS was a published procedure that relied on historical expenditure patterns by all local districts and was thereby allocated proportionally in that manner; and

WHEREAS, the allocation formula has not changed but the allocation provided to Delaware County has been negatively adjusted in 2007-08 and the State Offices of Children and Family Services and Temporary and Disability Assistance, responsible for determining the allocations, have refused to explain the negative adjustment to Delaware County and they now propose to continue this allocation rather than adjust it, and the cumulative impact of the allocation formula will exceed \$1 million in the present fiscal year

NOW, THEREFORE BE IT RESOLVED that the Commissioner of Social Services is urged to exhaust all administrative remedies with the State Offices of Children and Family Services and Temporary and Disability Assistance and if the allocation formula remains unexplained and/or unadjusted after all administrative remedies have been pursued, the Board authorizes the Commissioner to seek a judicial review of the funding discrepancy as permitted by state law.

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

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

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

RESOLUTION NO. 104

TITLE: SALE OF TAX ACQUIRED PROPERTY

Resolved that the following described parcels of tax acquired property be sold to the parties indicated for the price herein stated and the County Treasurer is authorized to execute and deliver deed, therefor, and to cancel all Delaware County tax liens thereon, upon receipt of cash consideration hereinafter set forth.

DAV07TX.014

ASSESSED TO: **RICARDO E GUERRERO AND ADRIANA GUERRERO**
TOWN OF: 122600:DAVENPORT
TAX MAP NO: 31.-2-2.1
SCHOOL DISTRICT: 361200:ONEONTA CITY SCHOOLS
ACREAGE: 5.20A ACRES
CONVEYED TO: RICARDO E GUERRERO AND ADRIANA GUERRERO
70 NORTHWEST 128TH AVENUE
MIAMI FL 33182
CASH CONSIDERATION: \$18428.14
TAX DEFICIT: \$16,250.19

DAV07TX.015

ASSESSED TO: **RICARDO E GUERRERO AND ADRIANA GUERRERO**
TOWN OF: 122600:DAVENPORT
TAX MAP NO: 31.-2-2.2
SCHOOL DISTRICT: 361200:ONEONTA CITY SCHOOLS
ACREAGE: 5.30A ACRES
CONVEYED TO: RICARDO E GUERRERO AND ADRIANA GUERRERO
70 NORTHWEST 128TH AVENUE
MIAMI FL 33182
CASH CONSIDERATION: \$3,063.77
TAX DEFICIT: \$2,434.82

DAV07TX.020

ASSESSED TO: **JAMES J MANGONE**
TOWN OF: 122600:DAVENPORT
TAX MAP NO: 24.-1-33

SCHOOL DISTRICT:	122601:CHARLOTTE VALLEY
ACREAGE:	10.00A ACRES
CONVEYED TO:	JAMES J MANGONE 96 GELDNER AVE STATEN ISLAND NY 10306
CASH CONSIDERATION:	\$10,697.90
TAX DEFICIT:	\$8,985.81

DAV07TX.030

ASSESSED TO:

ERIC SCHUMAN

TOWN OF:	122600:DAVENPORT
TAX MAP NO:	21.-1-57.12
SCHOOL DISTRICT:	361200:ONEONTA CITY SCHOOLS
ACREAGE:	1.00A ACRES
CONVEYED TO:	ERIC SCHUMAN 6473 STATE HWY 23 DRIVE ONEONTA NY 13820
CASH CONSIDERATION:	\$8,004.13
TAX DEFICIT:	\$6,814.59

DEL07TX.014

ASSESSED TO:

CARLOS VELEZ

TOWN OF:	122889:DELHI
TAX MAP NO:	194.-1-17
SCHOOL DISTRICT:	122801:DELAWARE ACADEMY
ACREAGE:	2.95A ACRES
CONVEYED TO:	CARLOS VELEZ 4207 CLEARVIEW EXPRESSWAY BAYSIDE NY 11361
CASH CONSIDERATION:	\$2,127.07
TAX DEFICIT:	\$1,528.96

HAN07TX.057

ASSESSED TO:

**PHILIP J SCHAFFER, PHILIP SCHAFFER AND LOUIS
PAGNOTTA**

TOWN OF:	123689:HANCOCK
TAX MAP NO:	408.-5-7
SCHOOL DISTRICT:	484401:ROSCOE

ACREAGE:	11.70A ACRES
CONVEYED TO:	PHILIP SCHAFFER AND LOUIS PAGNOTTA C/O LOUIS PAGNOTTA 76 MCINTOSH COURT MALVERNE NY 11565
CASH CONSIDERATION:	\$2,610.18
TAX DEFICIT:	\$2,079.92

HAN07TX.071

<u>ASSESSED TO:</u>	<u>ROSA VALENTI</u>
TOWN OF:	123689:HANCOCK
TAX MAP NO:	420.2-1-24
SCHOOL DISTRICT:	122401:DOWNSVILLE
ACREAGE:	40.00'F x 140.00'D: 0.25A ACRES
CONVEYED TO:	ROSA VALENTI 26 HUNTERS LANE POTTSTOWN PA 19464
CASH CONSIDERATION:	\$3,730.81
TAX DEFICIT:	\$3,069.48

KOR07TX.001

<u>ASSESSED TO:</u>	<u>ESSAM A ALSAYID</u>
TOWN OF:	124000:KORTRIGHT
TAX MAP NO:	50.-2-27
SCHOOL DISTRICT:	125202:SOUTH KORTRIGHT
ACREAGE:	7.22A ACRES
CONVEYED TO:	ESSAM A ALSAYID C/O OKELLY INTERNATIONAL REALTY 6804 3 RD AVE BROOKLYN NY 11220
CASH CONSIDERATION:	\$1,092.48
TAX DEFICIT:	\$749.36

MER07TX.019

<u>ASSESSED TO:</u>	<u>UNION ASSETS APO ESTATE PLAN, LLC</u>
TOWN OF:	124400:MEREDITH
TAX MAP NO:	81.-1-7

SCHOOL DISTRICT: 122801:DELAWARE ACADEMY
ACREAGE: 51.00A ACRES
CONVEYED TO: UNION ASSETS APO ESTATE PLAN, LLC
112 HONE STREET
KINGSTON NY 12401
CASH CONSIDERATION: \$7,501.55
TAX DEFICIT: \$6,265.11

MID06TX.004

ASSESSED TO:

RICHARD G BAKER AND KICHI BAKER

TOWN OF: 124601:MIDDLETOWN
TAX MAP NO: 287.13-1-14
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 50.00'F x 147.00'D ACRES
CONVEYED TO: JEREMY R STAKE, TANYA STAKE AND PATRICIA D MAXIM
PO Box 181
FLEISCHMANN'S NY 12430
CASH CONSIDERATION: \$8,000.29
TAX DEFICIT: \$6,377.43

MID06TX.005

ASSESSED TO:

RICHARD G BAKER AND KICHI BAKER

TOWN OF: 124601:MIDDLETOWN
TAX MAP NO: 287.13-1-27
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 0.41A ACRES
CONVEYED TO: JEREMY R STAKE, TANYA STAKE AND PATRICIA D MAXIM
PO Box 181
FLEISCHMANN'S NY 12430
CASH CONSIDERATION: \$655.75
TAX DEFICIT: \$380.14

MID07TX.014

ASSESSED TO:

NEVIN P FINNERTY

TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 307.1-3-11.2
SCHOOL DISTRICT: 124601:MARGARETVILLE

ACREAGE: 65.00'F x 125.00'D: 0.18A ACRES
CONVEYED TO: NEVIN P FINNERTY
PO Box 92
ARKVILLE NY 12406
CASH CONSIDERATION: \$5,300.82
TAX DEFICIT: \$4,369.87

MID07TX.015

ASSESSED TO:

NEVIN P FINNERTY
124689:MIDDLETOWN
307.1-3-11.3
124601:MARGARETVILLE
90.00'F x 145.30'D: 0.35A ACRES
CONVEYED TO: NEVIN P FINNERTY
PO Box 92
ARKVILLE NY 12406
CASH CONSIDERATION: \$4,784.52
TAX DEFICIT: \$3,952.56

MID07TX.016

ASSESSED TO:

NEVIN FINNERTY
124689:MIDDLETOWN
307.1-3-16
124601:MARGARETVILLE
125.00'F x 125.00'D ACRES
CONVEYED TO: NEVIN P FINNERTY
PO Box 92
ARKVILLE NY 12406
CASH CONSIDERATION: \$7,273.90
TAX DEFICIT: \$6,061.30

MID07TX.034

ASSESSED TO:

MARIAN KULAK
124689:MIDDLETOWN
261.-3-16.4
124601:MARGARETVILLE
6.50A ACRES

CONVEYED TO: MARIAN KULAK
2376 Co HWY 6
MARGARETVILLE NY 12455
CASH CONSIDERATION: \$2,764.36
TAX DEFICIT: \$2,221.64

MID07TX.035

ASSESSED TO: **MARIAN KULAK**
TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 307.1-4-15
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 64.00'F X 324.00'D ACRES
CONVEYED TO: MARIAN KULAK
2376 Co HWY 6
MARGARETVILLE NY 12455
CASH CONSIDERATION: \$2,445.60
TAX DEFICIT: \$1,948.65

MID07TX.036

ASSESSED TO: **MATHILDE KULAK**
TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 264.-2-42
SCHOOL DISTRICT: 124601:MARGARETVILLE
ACREAGE: 22.10A ACRES
CONVEYED TO: MATHILDE KULAK
2376 COUNTY ROUTE 6
MARGARETVILLE NY 12455
CASH CONSIDERATION: \$4,929.21
TAX DEFICIT: \$4,055.85

MID07TX.053

ASSESSED TO: **JOHN OAKLEY AND ANTON DREHER**
TOWN OF: 124689:MIDDLETOWN
TAX MAP NO: 220.-1-23
SCHOOL DISTRICT: 124802:ROXBURY
ACREAGE: 6.40A ACRES
CONVEYED TO: JOHN OAKLEY AND ANTON DREHER
46 BAYVIEW AVENUE
BAYPORT NY 11705

CASH CONSIDERATION: \$4,395.92
TAX DEFICIT: \$3,606.05

ROX07TX.002

ASSESSED TO: **ESSAM A ALSAYID**

TOWN OF: 124800:ROXBURY
TAX MAP NO: 200.-1-60.2
SCHOOL DISTRICT: 124802:ROXBURY
ACREAGE: 385.00'F x 110.00'D: 0.13A ACRES
CONVEYED TO: ESSAM A ALSAYID
C/O OKELLY INTERNATIONAL REALTY
6804 3RD AVE
BROOKLYN NY 11220

CASH CONSIDERATION: \$209.97
TAX DEFICIT: \$16.18

ROX07TX.040

ASSESSED TO: **MATTHEW PUTNAM AND MARINE PUTNAM**

TOWN OF: 124800:ROXBURY
TAX MAP NO: 91.-1-70.22
SCHOOL DISTRICT: 124802:ROXBURY
ACREAGE: 120.00'F x 150.00'D ACRES
CONVEYED TO: MATTHEW PUTNAM AND MARINE PUTNAM
267 LINCOLN PLACE APT 1C
BROOKLYN NY 11238

CASH CONSIDERATION: \$3,761.84
TAX DEFICIT: \$3,124.52

SID07TX.014B

ASSESSED TO: **KEVIN DUVALL**

TOWN OF: 125001:SIDNEY
TAX MAP NO: 115.20-2-21
SCHOOL DISTRICT: 125001:SIDNEY
ACREAGE: 0.25A ACRES
CONVEYED TO: KEVIN DUVALL
248 BIRD AVENUE
SIDNEY NY 13838

CASH CONSIDERATION: \$3,904.47

TAX DEFICIT: \$2,996.20

STA07TX.014

ASSESSED TO: **BRENDA M GIBBONS (EVANS), DEIRDRE A GIBBONS AND AILEEN P GIBBONS**

TOWN OF: 125203:STAMFORD

TAX MAP NO: 54.6-2-8

SCHOOL DISTRICT: 125201:STAMFORD

ACREAGE: 1.30A ACRES

CONVEYED TO: BRENDA M EVANS, DEIRDRE A GIBBONS AND AILEEN P GIBBONS
7030 SUZANNE LANE
SCHENETADY NY 12303

CASH CONSIDERATION: \$1,775.60

TAX DEFICIT: \$1,361.30

WAL07TX.005A

ASSESSED TO: **MIKLOS L BARTHA**

TOWN OF: 125689:WALTON

TAX MAP NO: 356.-3-1.114

SCHOOL DISTRICT: 122401:DOWNSVILLE

ACREAGE: 15.00A ACRES

CONVEYED TO: MIKLOS L BARTHA
3777 HOUCK MOUNTAIN ROAD
EAST BRANCH NY 13756

CASH CONSIDERATION: \$12,123.56

TAX DEFICIT: \$9,111.51

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

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

RESOLUTION NO. 105

TITLE: APPROVAL OF AUDIT PROCESS

WHEREAS, it is necessary for the County to pay its bills in a timely manner; and

WHEREAS, when there is only one Board of Supervisors meeting per month the same becomes difficult

NOW, THEREFORE, BE IT RESOLVED that pursuant to County Law Section 369 when there is only one Board meeting in a month that the Budget Oversight Committee is hereby authorized to approve for payment any bills submitted for audit and the Budget Oversight Committee shall report at the next Board meeting the bills that were approved for payment. The Board of Supervisors shall then act on those bills.

The resolution was seconded by Mr. Triolo.

Mr. Marshfield explained that this resolution will allow the Budget Oversight Committee to meet and approve vouchers for payment prior to the scheduled Board meeting during the months of June, July, August, December and February when there is only one meeting a month. The committee will follow the Board schedule of the second and fourth Wednesday of each month. He invited Board members to attend the Budget Oversight Committee meeting if they desired to be part of the review process.

Chairman Eisel said this resolution will provide consistency of payment to our vendors when there is only one meeting per month.

The resolution was unanimously adopted.

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

RESOLUTION NO. 106

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,190,481.24 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	\$2,175,429.39
--------------	----------------

OET	\$294,753.00
Countryside Care Center	\$420.00
Highway Audits, as Follows:	
Road	\$221,460.67
Machinery	\$148,864.49
Capital Road & Bridge	\$191,201.40
Capital Solid Waste	\$15,648.50
Solid Waste/Landfill	\$142,703.79

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

Chairman Eisel appointed Beth Felter of the Delaware County Alcohol & Drug Abuse Council to the Youth Bureau Board of Directors. Ms. Felter will replace Lisa Huyck.

Chairman Eisel invited everyone in attendance to enjoy refreshments in the lobby served by the Delaware County Dairy Princess, her alternate and ambassador.

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

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

RESOLUTION NO. 107

TITLE: EXECUTIVE SESSION

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

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

The meeting reconvened in regular session with all Supervisors present.

Upon a motion, the meeting was adjourned at 8:12 p.m.