

**ORGANIZATIONAL MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS**

**JANUARY 5, 2011**

The Organizational Meeting of the Delaware County Board of Supervisors was held Wednesday, January 5, 2011 at 1:00 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York.

The Clerk of the Board, Christa M. Schafer, called the meeting to order and read the Notice of Meeting:

**TO ALL SUPERVISORS:**

Pursuant to County Law, §151 and Board Rule 1, the Organizational Meeting of the Delaware County Board of Supervisors will be held in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York on Wednesday, January 5, 2011 at 1:00 p.m.

The meeting is called for the purpose of organizing for the year 2011, including election of a Chairman, Vice Chairman, and Clerk. Any other business that may properly be brought before the Board will be conducted.

Christa M. Schafer, Clerk  
Delaware County Board of Supervisors

The Clerk called the roll by towns and the following Supervisors were present:

Martin A. Donnelly	134 Damgaard Road	Andes
Tina B. Molé	P.O. Box 63, Bovina Center	Bovina
Robert A. Homovich	River Street, P.O. Box 137, Downsville	Colchester
Dennis J. Valente	11600 State Route 23, P.O. Box 123	Davenport
Peter J. Bracci	931 Dick Mason Road	Delhi
Thomas Axtell	3737 State Highway 8	Deposit
Donald Smith	21 Bartlett Hollow Road	Franklin
Wayne E. Marshfield	6754 Basin Clove Road	Hamden
Samuel Rowe, Jr.	661 Main Street	Hancock
James E. Eisel, Sr.	22 Wilcox Road	Harpersfield
George Haynes	Main Street, P.O. Box 752, Bloomville	Kortright
Craig S. DuMond	3613 Pine Swamp Road, Sidney Center	Masonville
Keitha Capouya	485 Meyerdierks Road, East Meredith	Meredith
Leonard Utter	3947 Millbrook Road, Margaretville	Middletown
Thomas S. Hynes	Main Street, P.O. Box 277	Roxbury
Robert McCarthy	41 Wood Road	Sidney
Michael Triolo	12193 Cty Hwy 18, PO Box 326, Hobart	Stamford
William Layton	634 Pine Swamp Road, Sidney Center	Tompkins
Bruce Dolph	129 North Street	Walton

Mr. Marshfield offered the invocation.

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

The Clerk requested nominations for Chairman and upon a nomination by Mr. Donnelly, seconded by Mr. Bracci, James Eisel, Sr. was unanimously re-elected to the position.

County Clerk Sharon O'Dell administered the Oath of Office to Mr. Eisel.

Chairman Eisel thanked the Board for their support of his re-appointment, stating that it is an honor to serve Delaware County and as Chairman of this Board.

Upon a nomination by Mr. Homovich, seconded by Mr. DuMond, Tina Molé was unanimously re-elected as Vice Chairman.

Upon a nomination by Mrs. Capouya, seconded by Mr. Hynes and Mr. Utter, Christa Schafer was unanimously re-elected as Clerk of the Board.

Upon a nomination by Mr. Rowe, seconded by Ms. Molé, Robert Homovich was unanimously re-elected as Budget Director.

Chairman Eisel stated that he believes this Board along with the department heads are in a good position to cover any incidents that may come upon us this year. He hoped that the new administration in Albany will be fiscally diligent allowing for some relief at the county level.

Chairman Eisel made the following committee appointments:

### **2011 COMMITTEE APPOINTMENTS**

#### **COALITION OF WATERSHED TOWNS**

Alternate Members

Appoint: Bruce Dolph, Walton Supervisor

#### **HEALTH SERVICES ADVISORY BOARD**

Reappoint: William R. Moon

Tom Briggs

Bonnie Hamilton

Wayne Shepard

Audrey Lewis

Appoint: Sarah Pawlikowski

#### **SOIL & WATER CONSERVATION DISTRICT BOARD**

Reappoint: Dennis Hill

Leonard Utter - Director, Middletown Supervisor

Don Smith - Franklin Supervisor)

#### **YOUTH BOARD**

Reappoint: Joan Joedicke, South Kortright CS Librarian

Wayne Marshfield, Hamden Supervisor

#### **DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

Reappoint: Bruce Dolph

Scott White

Chairman Eisel advised that standing committees will remain the same unless there are

any changes which would then be announced at the next Board meeting. He asked if any Supervisor wished to change committees to please let him know as soon as possible.

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 Mr. Hynes. Mr. Hynes introduced Mobility Manager Laura Stewart to discuss the Delaware County Coordinated Transportation Program.

Mrs. Stewart noted that a copy of the final Delaware County Coordinated Transportation implementation plan prepared by the consulting firm of RLS Associates, Inc. has been placed on each Supervisor's desk. A powerpoint presentation provided an overview of the organizational structure, finance plan and thoughts for future mobility management programs.

The program is headed by the Governing Board consisting of Chairman Eisel, Vice Chairman Tina Molé, Town of Andes Supervisor Marty Donnelly, Director of Economic Development Glenn Nealis, Director of Office for the Aging Thomas Briggs, Director of Public Health Bonnie Hamilton, Commissioner of Social Services William Moon, Director of Veterans' Service Agency John Boecke.

The Advisory Council was established to provide input and recommendations for the operation and design of the county's transportation program and is made up of county department heads, hospital and nursing home administrators and other human services organizations.

Delaware Support and Services and Delaware Opportunities have been designated as the lead administrative organizations. Mrs. Stewart noted that she has been contracted through Delaware Support and Services to serve as the mobility manager.

The goal of the transportation program is to reduce miles, fuel expenses, driver hours and be more cost effective while serving more people. The function of the mobility manager is to centralize the scheduling function for coordinated trips through the development of procedures that will meet the needs of the current clients while gradually expanding to include the general public.

The coordinated transportation program will save the county money by utilizing existing resources more effectively. The mission of the program is to ensure that county residents have access to transportation for health care, employment and daily living needs by providing a fully coordinated, safe public and human service agency transportation program.

Mrs. Stewart noted that this is a huge undertaking with many possibilities as the program evolves.

For standing committee reports Chairman of the Public Works Committee Leonard Utter advised that the annual fringe benefit survey has been placed on each Supervisor's desk. This is the yearly form that in the past has been mailed to the towns. He asked that the survey be completed and returned to the Department of Public Works as soon as possible.

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

## RESOLUTION NO. 1

### TITLE: APPOINTMENT OF DEMOCRATIC ELECTION COMMISSIONER

**WHEREAS**, Democratic Committee Chairman has certified to this Board that Judith L. Garrison has been designated by the Democratic committee as its choice for Election Commissioner and recommends her appointment;

**NOW, THEREFORE, BE IT RESOLVED** that Judith L. Garrison and she hereby is appointed Democratic Election Commissioner for the County of Delaware for the years 2011 and 2012 at the salary stated in the budget.

The resolution was seconded by Mrs. Capouya.

Mr. Hynes introduced and welcomed Ms. Garrison as the Democratic Election Commissioner. Ms. Garrison stated that she was looking forward to working with the staff.

Mr. Hynes recognized with appreciation the years of service given by Mrs. Burdick both as a faithful and dedicated employee and as the Democratic Commissioner. He wished Mrs. Burdick all the best in her retirement.

The resolution was unanimously adopted.

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

## RESOLUTION NO. 2

### TITLE: APPOINTMENT OF DELAWARE COUNTY FIRE ADVISORY BOARD

**BE IT RESOLVED**, that the following appointments be made to the Delaware County Fire Advisory Board in accordance with 225-a of the County Law for year 2011:

Chairman: Dale Downin, Franklin  
Vice Chairman: Mike Odell, Masonville  
Secretary: John Gilmore, Sidney

#### **Voting Departments:**

Andes - Chief Joseph Berghammer  
Arena - Chief Mike Sarrubi  
Arkville - Chief Robert Sweeney  
Bloomville - Chief Mike Pietrantonio  
Bovina - Chief Robert Burgin  
Delhi - Chief Dan Brandenburg  
East Meredith - Chief David Briggs  
Fleischmanns – Chief Todd Wickham  
Franklin - Chief Tom Worden  
Grand Gorge - Chief DJ Speenburgh  
Halcottsville Chief Jeff Slauson  
Hobart - Chief Ken Muthig

Margaretville – Chief Gene Rosa  
Masonville – Chief Gary Mott  
Meridale – Chief Richard Briscoe  
Sidney – Chief Jack Steffen  
Sidney Center – Chief David Gill  
South Kortright – Chief Jack Flannery  
Stamford – Chief Don VanEtten  
Trout Creek – Chief Chris Kinney  
Walton – Chief Robert Brown

#### **Alternate Departments (in order):**

Downsville – Chief Mark Mattson  
Treadwell – Chief – Jim Lynch  
Roxbury – Chief Allen Hinkley  
Pindars Corners – Chief – Matt Rittlinger  
Davenport – Chief Fred Utter

Hancock – Chief Chris (Jake) Geer  
Cooks Falls – Chief Matt Murphy  
Deposit – Chief John Mauro  
East Branch – Chief Rod Keesler

Voting departments were selected based on meeting attendance for the previous year. Alternates are listed in order of their meeting attendance.

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

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

**RESOLUTION NO. 3**

**TITLE: DESIGNATION OF PUBLICATION  
OF LOCAL LAWS AND NOTICES: DEMOCRAT**

**WHEREAS**, the Democratic Party having designated the Deposit Courier for the purpose of publishing notices pursuant to County Law 214 (2);

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to County Law 214 (2) that the Deposit Courier is designated for the calendar year 2011 to publish local laws and notices.

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

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

**RESOLUTION NO. 4**

**TITLE: DESIGNATION OF PUBLICATION  
OF LOCAL LAWS AND NOTICES: REPUBLICAN**

**WHEREAS**, the Republican Party having designated The Walton Reporter, published by Decker Advertising, Inc for the purpose of publishing notices pursuant to County Law 214 (2);

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to County Law 214 (2) that The Walton Reporter is designated for the calendar year 2011 to publish local laws and notices.

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

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

**RESOLUTION NO. 5**

**TITLE: DESIGNATION OF DEPOSITORY FOR DELAWARE COUNTY FUNDS**

**BE IT RESOLVED** that, pursuant to Section 212 of the County Law, as amended and now in force, the bank hereinafter specified is hereby designated as a depository for County Funds, together with the maximum amount that may be kept on deposit therein at any on time,

and the County Treasurer is hereby authorized and directed to deposit County monies in the bank herein designated.

**BE IT RESOLVED** the County Treasurer is authorized to wire funds and use electronic transfer of funds (ACH) from or to each facility.

**BE IT FURTHER RESOLVED** that one certified copy of the resolution shall be filed in the office of the County Clerk, one in the office of the State Comptroller and two in the office of the County Treasurer by the Clerk of the Board of Supervisors.

The National Bank of Delaware County	\$25,000,000
The Delaware National Bank of Delhi	\$15,000,000
The Delaware National Bank of Delhi (Court and Trust Fund Designated by NYS Comptroller)	\$3,000,000
The National Bank and Trust Company	\$30,000,000
Wilber National Bank	\$20,000,000

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

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

**RESOLUTION NO. 6**

**TITLE: 2011 BUDGET AMENDMENT  
COMPANION ANIMAL SHELTERING EQUIPMENT GRANT PROGRAM  
DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, New York State Office of Homeland Security has announced the availability of a grant that will subsidize 100% of costs associated with the fiscal year 2010 Companion Animal Sheltering Equipment Grant Program for the Delaware County Emergency Services Office; and

**WHEREAS**, Delaware County and Otsego County have a signed MOU to enter into a regional partnership between both counties in regards to the CASE grant program; and

**WHEREAS**, Delaware County was successful in being awarded a pet sheltering equipment cache and cargo trailer in the 2009 CASE grant; and

**WHEREAS**, Delaware County has recently received an award letter notifying them of a successful grant application for a second pet sheltering equipment cache and cargo trailer for Otsego County; and

**WHEREAS**, this grant is established to accomplish the following goals in accordance with the Pets Evacuation and Transportation Standards Act of 2006: To purchase a pet sheltering equipment cache and cargo trailer and to support any applicable planning, training, and exercise activities associated with said equipment cache; and

**WHEREAS**, at the conclusion of the grant period, Otsego County will be responsible for

maintaining the equipment purchased under the terms of this grant.

**THEREFORE, BE IT RESOLVED** that the Emergency Services office be authorized to accept this grant funding as described above and that the 2011 budget be amended as follows:

**REVENUE ACCOUNT:**

10-13640-43338900/3640039/911	State Otr Public Safety	\$25,652.00
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**APPROPRIATION ACCOUNT:**

10-13640-52200001/3640039/911	Equipment	\$25,652.00
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The resolution was seconded by Mr. Utter.

In answer to Mr. Marshfield, Director of Emergency Services Richard Bell stated that this is the second award being made to Delaware County. As outlined in the MOU this cache of equipment and trailer will be housed by Otsego County for emergency response to disasters in which animal sheltering is needed. He advised that the department is in the process of bidding out the first trailer and equipment which is to be housed in Delaware County.

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

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

**RESOLUTION NO. 7**

**TITLE: 2011 BUDGET AMENDMENT  
RECEIPT OF A GRANT FOR CONTINUING MEDICAL EDUCATION PROGRAM  
PUBLIC HEALTH NURSING SERVICE**

**WHEREAS**, the Rural Healthcare Alliance of Cornell Cooperative Extension of Delaware County has been awarded a grant to support health care initiatives; and

**WHEREAS**, the Rural Healthcare Alliance will award grant monies in the amount of \$10,000 to support web based online continuing medical education for EMS providers in Delaware County; and

**WHEREAS**, online continuing medical education program will provide refresher courses for up to 250 Delaware County EMS providers online, which includes EMT's up to paramedics; and

**WHEREAS**, Delaware County Public Health Nursing Service recognizes that it is important to provide training to all EMS personnel to keep certifications current in order to provide EMS services for Delaware County

**THEREFORE, BE IT RESOLVED** that the 2011 budget be amended as follows:

**REVENUE ACCOUNT:**

10-14189-42270602/4189005/904	Grants from Nonprofit	\$10,000.00
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**APPROPRIATION ACCOUNT:**

10-14189-54327000/4189005/904	General Grant Related Exp	\$10,000.00
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The resolution was seconded by Mr. Donnelly and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

**RESOLUTION NO. 8**

**TITLE: PAYMENT OF MACHINERY RENTALS  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, various authorized expenditures from the Machinery Fund are being made, especially for the purchase of new equipment; and

**WHEREAS**, anticipated rentals earned from the County Road Fund appear insufficient to meet those expenditures during the next several months.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Treasurer is hereby authorized to pay in advance such highway equipment rentals as are necessary to cover the cash needs of the Machinery Fund; and to credit subsequent rental warrants against the amount so advanced, provided that the total advanced and credited shall not exceed the amounts authorized in the budget for 2011.

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

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

**RESOLUTION NO. 9**

**TITLE: CHANGE ORDER NO. 4, PROPOSAL NO. 27-10  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Resolution No. 79 of 2010 authorized the Department of Public Works to make award of Proposal No. 27-10 to Bette & Cring LLC for the Replacement of Bridge 7-2, BIN 3359430, Cat Hollow Road over Spring Brook, Town of Colchester for the bid price of \$1,837,984.00; and

**WHEREAS**, Resolution No. 186 of 2010 authorized the execution of Change Order No. 1 bringing the contract total to \$1,837,960.18; and

**WHEREAS**, Resolution No. 187 of 2010 authorized the execution of Change Order No. 2 bringing the contract total to \$1,888,497.80; and

**WHEREAS**, Resolution No. 228 of 2010 authorized the execution of Change Order No. 3 leaving the contract total at \$1,888,497.80; and

**WHEREAS**, the project is now complete and the final quantities have been agreed upon resulting in a decrease of \$101,571.83.

**NOW, THEREFORE, BE IT RESOLVED**, that the Department of Public Works is herewith authorized to execute Change Order No. 4 for Proposal No 27-10 reducing the final contract price to \$1,786,925.97.



The resolution was seconded by Mr. Haynes.

Mr. Utter noted that the final cost of the project came in at \$51,000 under the original bid.

In answer Chairman Eisel, Mr. Utter stated the bidding and project went better than anticipated.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 10**

**TITLE: APPROVAL OF DELAWARE COUNTY ARSON PLAN  
DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, Resolution No. 139 of 1992 authorized the Department of Emergency Services to create a specialized team known as the Delaware County Cause and Origin Team; and

**WHEREAS**, this specialized team is an integral and active part of the Delaware County Emergency Services office; and

**WHEREAS**, the teams Arson Control Plan has been updated to show current and modern practices and was submitted to the New York State Office of Fire Prevention and Control for review and approval; and

**WHEREAS**, the plan has been tentatively approved by the NYS Fire Administrator and will be officially approved once the Delaware County Board of Supervisors has approved said plan

**THEREFORE, BE IT RESOLVED**, that the Delaware County Board of Supervisors approve the Delaware County Arson Plan as submitted to the NYSOFFPC.

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

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

**RESOLUTION NO. 11**

**TITLE: PUBLIC HEARING ON EIGHT - YEAR REVIEW OF  
AGRICULTURAL DISTRICT NO. 14**

**WHEREAS**, the Delaware County Agricultural and Farmland Protection Board and the Delaware County Planning Board have presented recommendations for the modification of Agricultural District 14 located in the Towns of Davenport, Franklin and Meredith during the scheduled eight year review period;

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be held by the Delaware County Board of Supervisors on the proposed modifications to Agricultural District 14 on Wednesday, January 26, 2011 at 12:45 p.m. in the Board of Supervisors' Room of the County Office Building, 111 Main Street, Delhi at which time all interested parties will be given an

opportunity to be heard.

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

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

**RESOLUTION NO. 12**

**TITLE: PUBLIC HEARING ON EIGHT-YEAR REVIEW OF  
AGRICULTURAL DISTRICT NO. 17**

**WHEREAS**, the Delaware County Agricultural and Farmland Protection Board and the Delaware County Planning Board have presented recommendations for the modification of Agricultural District 17 located in the Towns of Harpersfield and Davenport during the scheduled eight year review period;

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held by the Delaware County Board of Supervisors on the proposed modifications to Agricultural District 17 on Wednesday, January 26, 2011 at 12:45 p.m. in the Board of Supervisors' Room of the County Office Building, 111 Main Street, Delhi at which time all interested parties will be given an opportunity to be heard.

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

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

**RESOLUTION NO. 13**

**TITLE: RE-APPOINTMENT OF COMMISSIONER OF  
DEPARTMENT OF PUBLIC WORKS**

**BE IT RESOLVED** that Wayne Reynolds is hereby re-appointed as Commissioner of Department of Public Works for a term of four years effective January 1, 2011 and ending December 31, 2014 at the salary contained in the budget.

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

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

**RESOLUTION NO. 14**

**TITLE: RE-APPOINTMENT DIRECTOR OF EMERGENCY SERVICES**

**BE IT RESOLVED** that Richard Bell is hereby re-appointed as Director of Emergency Services for a term of four years effective January 1, 2011 and ending December 31, 2014 at the salary contained in the budget.

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

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

**RESOLUTION NO. 15**

**TITLE: RE-APPOINTMENT OF DIRECTOR INFORMATION TECHNOLOGY**

**BE IT RESOLVED** that Joseph deMauro is hereby re-appointed as Director, Information Technology for a term of four years effective January 1, 2011 and ending December 31, 2014 at the salary contained in the budget.

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

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

**RESOLUTION NO. 16**

**TITLE: RE-APPOINTMENT OF DIRECTOR OFFICE FOR AGING**

**BE IT RESOLVED** that Thomas Briggs is hereby re-appointed as Director Office for Aging for a term of two years effective January 1, 2011 and ending December 31, 2012 at the salary contained in the budget.

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

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

**RESOLUTION NO. 17**

**TITLE: RE-APPOINTMENT OF COUNTY PLANNING DIRECTOR**

**BE IT RESOLVED** that Nicole Franzese is hereby re-appointed as County Planning Director for a term of three years effective January 1, 2011 and ending December 31, 2013 at the salary contained in the budget.

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

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

**RESOLUTION NO. 18**

**TITLE: RE-APPOINTMENT OF PUBLIC HEALTH DIRECTOR**

**BE IT RESOLVED** that Bonnie Hamilton is hereby re-appointed as Public Health Director for a term of three years effective January 1, 2011 and ending December 31, 2013 at the salary contained in the budget.

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

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

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

**RESOLUTION NO. 19**

**TITLE: DECLARATION OF SIGNIFICANCE FOR AN 80 FOOT TOWER AT THE  
DELAWARE COUNTY PUBLIC SAFETY BUILDING  
DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, the New York State Police has made funds available to design and build an 80 foot expandable telecommunications tower at the Delaware County Public Safety Building on Phoebe Lane in Delhi, NY; and

**WHEREAS**, the Delaware County Board of Supervisors has been declared the lead agency to conduct an environmental review under the NYS SEQRA Part 617 and the Federal NEPA requirements; and

**WHEREAS**, the Delaware County Board of Supervisors has made the environmental documentation available for public review for a 30 day period; and

**WHEREAS**, the Delaware County Board of Supervisors has determined this action to be unlisted; and

**WHEREAS**, Delaware County has evaluated and mitigated all potential adverse environmental impacts;

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors issues a negative declaration for the construction of an 80 foot telecommunications tower with the provision of future expansion not to exceed 140 feet.

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

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

**RESOLUTION NO. 20**

**TITLE: 2011 BUDGET AMENDMENT  
TRANSITIONAL JOBS PROGRAM  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the Delaware County Department of Social Services is the designated local agency to administer the Transitional Jobs Program; and

**WHEREAS**, 100% federal funds are available to provide education, training and job placements for low or no income TANF eligible individuals

**NOW, THEREFORE BE IT RESOLVED** that the 2011 be amended as follows:

**REVENUE:**

10-16010-44461300	Transitional Jobs Program	\$10,713.00
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**APPROPRIATION:**

10-16010-54200057	Transitional Jobs Program	\$10,713.00
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The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4806, Noes 0, Absent 0.

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

**RESOLUTION NO. 21**

**TITLE: AUTHORIZATION TO ENTER AGREEMENT REGARDING  
EAST HILL COMMUNICATIONS TOWER  
DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, Delaware County currently operates a communications tower located at 300 Braymer Lane, Delhi NY 13753; and

**WHEREAS**, the property on which the communications tower is located is owned by Thomas Engels residing at 180 Main St., Delhi, NY; and

**WHEREAS**, a proposed lease agreement has been negotiated between Mr. Engels and the Department of Emergency Services regarding prior indebtedness and future rent; and

**WHEREAS**, the proposed agreement has been reviewed by the County Attorney and Mr. Engels is in agreement of the terms of the lease.

**NOW, THEREFORE, BE IT RESOLVED**, that the Delaware County Board of Supervisors authorize the Chairman of the Board to sign the lease with an approved payment in the amount of \$29,627.89 to be made to Mr. Engels.

The resolution was seconded by Mr. Utter.

Mr. Marshfield commented that this agreement should have been made years ago.

Mr. DuMond pointed out with thanks that the agreement came together though the efforts of Commissioner of Public Works Wayne Reynolds.

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

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

**RESOLUTION NO. 22**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$889,644.60 were hereby presented to the Budget Oversight Committee for approval for payment on December 22, 2010 prior to presentation to the Board of Supervisors;

**THEREFORE**, the County Treasurer was directed to pay said expenditures as listed below and this Board now approves of said payment as follows:

General Fund	\$467,446.33
OET	\$43,150.08
Countryside	\$0.00
Public Safety Comm System	\$8,402.50

Highway Audits, as Follows:

Road	\$46,444.06
Machinery	\$57,380.74
Capital Road & Bridge	\$8,403.77
Capital Solid Waste	\$158,847.32
Solid Waste/Landfill	\$99,569.80

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,004,032.73 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	\$700,660.05
OET	\$51,956.71
Countryside	\$420.00
Public Safety Comm System	\$5,540.00

Highway Audits, as Follows:

Road	\$65,271.03
Machinery	\$62,389.40
Capital Road & Bridge	\$75,148.37
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$42,647.17

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

Chairman Eisel appointed Craig DuMond as Interim Stop DWI Director.

Upon a motion, the meeting adjourned at 1:50 p.m.