

**REGULAR MEETING**  
**DELAWARE COUNTY BOARD OF SUPERVISORS**

**JUNE 25, 2025**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, June 25, 2025, 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 Tina B. Molé presiding.

The Clerk called the roll and all Supervisors were present except Mrs. Scott and Mr. Hinkley.

Reverend Larry Light offered the invocation.

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

The minutes of the previous Board meeting were accepted as presented.

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

Ms. Molé granted privilege of the floor to Supervisor Kosier, who introduced Roland Bojo, Delaware Valley Hospital CEO for an update on the UHS-DVH Medical Neighborhood project.

Mr. Bojo explained that the UHS-DVH Medical Neighborhood project is a modern four-story facility that will bring all the services that are offered to one place as well as the potential for additional services added. There are also plans to expand the parking lot and the current pharmacy. LaChase has been chosen as the construction management company to assist with the completion of the project. They are anticipating sending out bids mid-August and the start of construction to begin mid-September. They are in the process of purchasing two acres which border the current property for additional staff parking.

A Certificate of Need (CON) from the Department of Health is required for anything involved with healthcare in New York. The CON was approved June 18, 2025, with contingencies, which is normal. Mr. Bojo said that they received full site approval from the Village of Walton. The Village Board has been extremely supportive of the project. They were approved to move forward with the final CON at a cost of eighty million dollars, with bonding up to sixty million dollars. Twenty million will be contributed to the project from savings, and fundraisers have been planned. The total cost is projected to be eight million and six-hundred thousand dollars.

He explained that they are currently working with the Delaware County IDA. Mr. Bojo thanked the IDA for all their hard work helping with Bond Consultant Kauffman Hall to finalize the issuance of the bond. Mr. Bojo thanked the Board of Supervisors for their support and asked

that they approve the resolution that has been submitted to allow them to continue with this project. This project is not only going to impact Walton, but the entire county.

In response to Supervisor Cetta, Mr. Bojo stated that they will take bids for about three weeks with the anticipated start date of mid-September and project completion in September 2027. They expect to be in the building by June of 2027 because the last phase will be to demolish the primary care facility to create a parking lot and an awning for the entrance.

In reply to Chairman Molé, Director of Economic Development Glenn Nealis explained that Resolution No. 116 is a request from Delaware County IDA to form a Capital Resource Corporation. The purpose of that is the need for the sixty-million-dollar bond that is needed for the project. The IDA can issue tax exempt bonds, however that ability to issue to nonprofit organizations called Public Facility Bonds expired in 2008. Since that time municipalities have used Capital Resource Corporations for projects such as this. They have the ability, if formed for the benefit of the County, to issue tax-exempt bonds. There is no liability to the County or the State of New York. The resolution authorizes the IDA to form a new corporation that will be run by the same board of directors, subject to the same type of oversight from the County, which includes providing reports and appointing members of the Board to a committee appointed by the Chairman. It is a financial tool to help them undertake this project. It is significant working through tax exempt bonds, as it will save twenty to thirty million dollars over the life of the bond. In turn it helps keep healthcare affordable.

Mr. Nealis explained further that this will come back to the Board. If the Capital Resource Corporation is formed, the paperwork would be submitted to the state tomorrow with the first meeting on Friday. At that meeting they will entertain a resolution to accept the application from Delaware Valley Hospital, and there will be a public hearing on the issuance of the bond. It will then come back to the Board of Supervisors to authorize the issuance of the bond.

Mr. Faulkner made a statement acknowledging Mr. Bojo as an individual who is compassionate and caring with a vision to help others. Other facilities have reached out to Mr. Bojo, and he had given them guidance and support. That is the sign of a stellar individual.

Mr. Bojo thanked Mr. Faulkner for his kind words.

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

## **RESOLUTION NO. 110**

### **TITLE: 2025 BUDGET AMENDMENT ACCEPTANCE FOR TARGETED INFLATIONARY INCREASE (TII) DEPARTMENT OF MENTAL HEALTH**

**WHEREAS**, NYS Office of Addiction Services and Supports (OASAS) has allocated additional state aid for targeted inflationary increases; and

**WHEREAS**, Alcohol/Drug Abuse Council of Delaware County, Friends of Recovery Dedicated to Others, Inc and Delaware County Department of Mental Health, have been included in the state aid increase; and

**WHEREAS**, Delaware County Mental Health will receive this state aid with the third quarter advance for July 2025.

**NOW, THEREFORE, BE IT RESOLVED** that the 2025 Budget be amended as follows:

**INCREASE REVENUES:**

|                   |                                   |             |
|-------------------|-----------------------------------|-------------|
| 10-14317-43349300 | State Aid Alcohol Clinic          | \$14,037.00 |
| 10-14317-43349302 | State Aid Loc Asst Alcohol Clinic | \$6,825.00  |
| 10-14319-43349850 | State Alcohol Info & Referral     | \$7,249.00  |

**INCREASE APPROPRIATIONS:**

|                   |                            |            |
|-------------------|----------------------------|------------|
| 10-14317-51000000 | Personal Services Exp – AC | \$9,340.00 |
| 10-14317-54455020 | Medications – MAT          | \$4,697.00 |
| 10-14317-54200013 | FORDO                      | \$6,825.00 |
| 10-14319-54458050 | Alcohol Info & Referral    | \$7,249.00 |

The resolution was seconded by Mr. Marshfield and adopted by the following vote:  
Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

**RESOLUTION NO. 111**

**TITLE: 2025 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 is to be used for summer youth employment and education training for economically disadvantaged youth and is 100% reimbursed.

**NOW, THEREFORE, BE IT RESOLVED** that the 2025 Budget be amended as follows:

**INCREASE REVENUE:**

|                   |                         |              |
|-------------------|-------------------------|--------------|
| 10-16010-44482002 | Summer Youth Employment | \$147,217.00 |
|-------------------|-------------------------|--------------|

**INCREASE APPROPRIATION:**

|                   |                         |              |
|-------------------|-------------------------|--------------|
| 10-16010-54665002 | Summer Youth Employment | \$147,217.00 |
|-------------------|-------------------------|--------------|

The resolution was seconded by Mr. Faulkner and adopted by the following vote:  
Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

**RESOLUTION NO. 112**

**TITLE: 2025 BUDGET AMENDMENT  
DELAWARE COUNTY RENTAL SUPPLEMENT PROGRAM (RSP)  
DEPARTMENT OF SOCIAL SERVICES**

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

**WHEREAS**, the Department believes that this program will assist up to 20 households/individuals who are experiencing homelessness and up to 30 households/individuals who are at risk of homelessness; and

**WHEREAS**, the County will be 100% reimbursed by the State.

**NOW, THEREFORE, BE IT RESOLVED** that the 2025 Budget be amended as follows:

**INCREASE REVENUE:**

|                   |                         |              |
|-------------------|-------------------------|--------------|
| 10-16109-43360900 | State Family Assistance | \$121,902.00 |
|-------------------|-------------------------|--------------|

**INCREASE APPROPRIATION:**

|                   |                           |              |
|-------------------|---------------------------|--------------|
| 10-16010-54427029 | Rental Supplement Program | \$121,902.00 |
|-------------------|---------------------------|--------------|

The resolution was seconded by Mr. Vernold and adopted by the following vote:  
Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

**RESOLUTION NO. 113**

**TITLE: 2025 BUDGET AMENDMENT  
ADOPTION AND LEGAL GUARDIANSHIP INCENTIVE PAYMENT PLAN (AIPP)  
GRANTS TO ENHANCE ADOPTION AND FOSTER CARE RECRUITMENT  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the Delaware County Department of Social Services is the designated local Agency to administer the Adoption and Legal Guardianship Incentive Fund for Local Department of Social Services Recruitment Activities; and

**WHEREAS**, the Funding is to be used to promote and increase permanent stable placements for youth; and

**WHEREAS**, funding is available under the Adoption and Legal Guardianship Incentive Payments Plan (AIPP) in the amount of \$25,000.00.

**NOW, THEREFORE, BE IT RESOLVED** that the 2025 Budget be amended as follows:

**INCREASE REVENUE:**

|                               |                                                   |             |
|-------------------------------|---------------------------------------------------|-------------|
| 10-16119-44468902/6010662/971 | Federal Adoption Subsidy<br>(Adopt Guard Recruit) | \$25,000.00 |
|-------------------------------|---------------------------------------------------|-------------|

**INCREASE APPROPRIATION:**

|                               |                     |             |
|-------------------------------|---------------------|-------------|
| 10-16119-54313152/6010662/971 | Adopt Guard Recruit | \$25,000.00 |
|-------------------------------|---------------------|-------------|

The resolution was seconded by Mr. Faulkner and adopted by the following vote:  
Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

**RESOLUTION NO. 114**

**TITLE: 2025 BUDGET AMENDMENT  
SUMMER YOUTH EMPLOYMENT PROGRAM  
YOUTH BUREAU**

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

**WHEREAS**, funding is to be used for summer youth employment and education training for economically disadvantaged youth and is 100% reimbursed; and

**WHEREAS**, the Delaware County Youth Bureau will be hiring some of the participants, paying the related costs, and being reimbursed by the Department of Social Services.

**NOW, THEREFORE, BE IT RESOLVED** that the 2025 Budget be amended as follows:

**INCREASE REVENUE:**

|                   |                   |             |
|-------------------|-------------------|-------------|
| 10-17310-41128901 | Otr Gnrl Dept Inc | \$72,960.00 |
|-------------------|-------------------|-------------|

**INCREASE APPROPRIATION:**

|                   |                                       |             |
|-------------------|---------------------------------------|-------------|
| 10-17310-51000000 | Personal Services                     | \$58,900.00 |
| 10-17310-58100000 | State Retirement System               | \$4,829.80  |
| 10-17310-58300000 | Social Security Employer Contribution | \$3,651.80  |
| 10-17310-58400000 | Workers Compensation                  | \$4,712.00  |
| 10-17310-58900000 | Medicare Employer Contribution        | \$854.05    |
| 10-17310-54595320 | Supplies Office                       | \$12.35     |

The resolution was seconded by Mr. Vernold and adopted by the following vote:  
Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

**RESOLUTION NO. 115**

**TITLE: 2025 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
DEPARTMENT OF MENTAL HEALTH**

**WHEREAS**, Delaware County inmates have been deemed incapacitated to meaningfully participate in their criminal defense proceedings and require care from a NYS Psychiatric hospital; and

**WHEREAS**, Delaware County is 100% responsible for inpatient psychiatric hospital costs; and

**WHEREAS**, additional funding is needed to cover current inpatient hospitalizations.

**NOW, THEREFORE, BE IT RESOLVED** that the 2025 Budget be amended as follows:

**TRANSFER FROM:**

|                   |             |              |
|-------------------|-------------|--------------|
| 10-11990-54900000 | Contingency | \$101,829.42 |
|-------------------|-------------|--------------|

**TRANSFER TO:**

|                   |                               |              |
|-------------------|-------------------------------|--------------|
| 10-14390-54535420 | Professional Fees Psychiatric | \$101,829.42 |
|-------------------|-------------------------------|--------------|

The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

**RESOLUTION NO. 116**

**TITLE: RESOLUTION APPROVING THE PROPOSED CERTIFICATE  
OF INCORPORATION AND CONSENTING TO THE FORMATION OF  
THE DELAWARE COUNTY CAPITAL RESOURCE CORPORATION  
ECONOMIC DEVELOPMENT**

**WHEREAS**, on January 31, 2008, Section 854 of the General Municipal Law, commonly referred to as the Civic Facilities Legislation (the “Law”) expired and, since the expiration of the Law, industrial development agencies have not been able to provide financial assistance to projects owned or operated by not-for-profit corporations (hereinafter referred to as “Civic Facility Projects”); and

**WHEREAS**, the ability to finance Civic Facility Projects with tax-exempt bonds has been a very important tool for the County of Delaware Industrial Development Agency (the “Agency”), as the Civic Facility Projects undertaken by the Agency have increased employment opportunities for residents of Delaware County and allowed local not-for-profit corporations to upgrade their facilities at the lowest possible cost; and

**WHEREAS**, local development corporations formed under the New York State Not-For-Profit Corporation Law (the “NFPCL”) are created to assist, among others, not-for-profit corporations that are undertaking projects that further any of the following purposes for which local development corporations are created: (1) relieving and reducing unemployment, (2) promoting and providing for additional and maximum employment, (3) bettering and maintaining job opportunities, (4) instructing or training individuals to improve or develop their capabilities for such jobs, (5) carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, and (6) lessening the burdens of government and acting in the public interest; and

**WHEREAS**, in furtherance of the public purposes set forth above, a local development corporation formed under the NFPCL is empowered to take the following actions: (1) to construct, acquire, rehabilitate and improve for use by others industrial or manufacturing plants in the territory in which its operations are principally to be conducted, (2) to assist financially in such construction, acquisition, rehabilitation and improvement, to maintain such plants for others in such territory, (3) to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto, (4) to acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein, (5) to borrow money and to issue negotiable bonds, notes and other obligations therefor, and (6) to sell, lease, mortgage or otherwise dispose of or encumber any such plants or any of its real or personal property or any interest therein upon such terms as it may determine to be suitable; and

**WHEREAS**, under the laws of the State of New York, local development corporations are permitted to issue tax-exempt bonds for the benefit of qualifying Civic Facility Projects; and

**WHEREAS**, in accordance with Section 1411(a) of the NFPCL, prior to forming a local development corporation, the Agency must obtain the County Board of Supervisors’ approval of the certificate of incorporation that will be used to form the local development corporation; and

**WHEREAS**, the Agency has prepared a proposed certificate of incorporation for review by the County Board of Supervisors and a copy of such proposed certificate of incorporation is attached hereto as **Schedule A**.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Supervisors as follows:

Section 1. The County Board of Supervisors authorizes the Agency to form a local development corporation in accordance with Section 1411 of the NFPCL; provided, however, that any obligations issued by the local development corporation, and the premium (if any) and

interest thereon, shall be special obligations of the local development corporation and shall never be a debt of the State of New York, the County of Delaware, New York or any political subdivision thereof (other than the local development corporation), and neither the State of New York, the County of Delaware, New York nor any political subdivision thereof (other than the local development corporation) shall be liable thereon.

Section 2. The County Board of Supervisors approves the form and substance of the certificate of incorporation presented at this meeting and attached hereto as **Schedule A**, all in substantially the form thereof presented to this meeting, with such changes, variations, omissions and insertions as the Chairman (or Vice Chairman) and the County Attorney shall approve.

Section 3. This resolution shall take effect immediately.

### **SCHEDULE "A"**

#### **PROPOSED CERTIFICATE OF INCORPORATION**

#### **A NOT-FOR-PROFIT LOCAL DEVELOPMENT CORPORATION UNDER SECTION 402 AND 1411 OF THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK**

THE UNDERSIGNED, being over the age of eighteen years, for the purpose of forming a not-for-profit local development corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York (the "N-PCL"), hereby certifies as follows:

FIRST: The name of the corporation is Delaware County Capital Resource Corporation (hereinafter referred to as the "Corporation").

SECOND: The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the N-PCL and, as provided in Section 1411(b) of the N-PCL, will be a Type C Corporation as defined in Section 201 of the N-PCL. The Corporation is a public instrumentality of, but separate and apart from, Delaware County (the "County").

THIRD: The purpose for which the Corporation is to be formed and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, is to lessen the burdens of government by fulfilling the purposes now or hereafter referred to in Section 1411(a) of the N-PCL including, without limitation, by means of engaging in the following activities:

(a) promoting community and economic development and the creation of jobs in the non-profit and for-profit sectors for the citizens of the County by developing and providing programs for not-for-profit institutions, manufacturing and industrial businesses and other entities to access low interest tax-exempt and non-tax-exempt financing for their eligible projects;

(b) issuing and selling one or more series or classes of bonds, notes and other obligations (the "Obligations") through public letting, private placement, or negotiated underwriting to finance activities referred to in subparagraph (a) above, on a secured or unsecured basis;

(c) engaging the services of one or more underwriters, placement agents, consultants, attorneys, financial advisors and other persons whose services may be appropriate or desirable in connection with the acquisition and financing referred to above;

(d) undertaking projects and activities within the County for the purpose of relieving and reducing unemployment, bettering and maintaining job opportunities, carrying on scientific research for the purpose of aiding the County by attracting new industry to the County or by encouraging the development of, or retention of, an industry in the County, and lessening the burdens of government and acting in the public interest;

(e) entering into contracts with any other economic development organizations sponsored by the County to help achieve the purposes described in paragraph (d) above; and

(f) in general, performing any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FOURTH: The activities referred to in subparagraph (a) of paragraph THIRD above will achieve the lawful public purposes of lessening the burdens of government, the carrying out of such purposes and the exercise of the powers conferred on the Corporation being the performance of an essential governmental function, it being understood that the performance of such activities will assist the County in reducing unemployment and promoting additional job growth and economic development.

FIFTH: The operations of the Corporation will be conducted within the territory of the County. Notwithstanding any other provision of this Certificate of Incorporation, the by-laws and any provision of law, so long as any Obligations remain outstanding, the Corporation will not do any of the following:

(a) engage in any business or activity other than as set forth in paragraph THIRD;

(b) without the consent of the County and the affirmative vote of two thirds of the members of the Board of Directors of the Corporation, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consent to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation or a substantial part of its property, (v) make a general assignment for the benefit or creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph; or

(c) without the consent of the County and the affirmative vote of two thirds of the members of the Board of Directors of the Corporation, merge or consolidate with any other corporation, company or entity or, except to the extent contemplated by paragraph THIRD hereof, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.

SIXTH: Pursuant to the requirements of Section 1411(e) of the Not-For-Profit Corporation Law:

(a) All income and earnings of the Corporation will be used exclusively for its corporate purposes or accrue and, subject to the Corporation's responsibilities under the Obligations, be paid to the New York Job Development Authority.

(b) No part of the income or earnings of the Corporation will inure to the benefit or profit of, nor will any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be allowable as a deduction in computing taxable income under the Internal Revenue Code of 1986, as amended.

(c) If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation will dissolve in accordance with the provisions of paragraph (g) of Section 1411 of the N-PCL upon the repayment or other discharge in full by the Corporation or all such loans.

SEVENTH:

(a) The Corporation will not attempt to influence legislation by propaganda or otherwise, or participate in or intervene, directly or indirectly, any political campaign on behalf of or in opposition to any candidate for public office.

(b) The Corporation will not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

(c) The Corporation will not accept a mortgage loan or loans from the New York Job Development Authority.

EIGHTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors will, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the remaining assets and property of the Corporation to the County, so that the County can use such assets and property to accomplish the purposes set forth in Section 1411(a) of the N-PCL. Any of such assets not so disposed of will be disposed of by order of the Supreme Court of the State of New York pursuant to Section 1008 of the N-PCL.

NINTH: The office of the Corporation will be located in Delaware County, New York. The Corporation at all times will:

(a) upon request by the County, the Corporation will make available any and all books and records of the Corporation for inspection by the Chairman of the Delaware County Board of Supervisors (the "Board of Supervisors") and his or her staff; and

(b) submit to the Board of Supervisors an annual financial report together with a report of the operations and accomplishments of the Corporation for such annual period.

(c) The governing body of the County, the New York State Authority Budget Office and the New York State Comptroller will have the right to conduct an annual audit of the books and records of the Corporation.

TENTH: The County is the sole member of the Corporation.

ELEVENTH: The Corporation will be managed by a Board of Directors, who are to be comprised of those persons named in paragraph TWELFTH hereof (the “Directors”). Each of the Directors will serve at the pleasure of the governing body of the County and continue to hold office until his successor is appointed by the governing body of the County.

The Corporation is deemed to be a public body (as such term is defined in the Open Meetings Law) and, as such, each meeting of the Board of Directors of the Corporation will be conducted in the manner prescribed by the Open Meetings Law. The Directors will not receive compensation for services provided to or on behalf of the Corporation.

TWELFTH: The Corporation will consist of not less than three nor more than seven Directors. The Directors will be appointed by the governing body of the County and will include (a) the Chairman of County of Delaware Industrial Development Agency, (b) the Vice-Chairman of County of Delaware Industrial Development Agency, (c) the Treasurer of County of Delaware Industrial Development Agency, (d) the Secretary of County of Delaware Industrial Development Agency, and (e) any additional members of the County of Delaware Industrial Development Agency.

(a) The names and addresses of the initial Directors of the Corporation are as follows:

- (i) Wayne Oliver, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (ii) Scott White, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (iii) Bruce Dolph, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (iv) Christopher Price, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (v) Noel Goodspeed, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (vi) Michael O’Brien, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (vii) Flerida Santana, 1 Courthouse Square, Suite 4, Delhi, New York 13753.

It is acknowledged that the Directors hold comparable positions with County of Delaware Industrial Development Agency established by Chapter 531 of the 1971 Laws of the State of New York, as amended. By reason of the shared public purposes of the Corporation and the County of Delaware Industrial Development Agency, none of the Directors of the Corporation will be deemed to have a conflict of interest solely due to such person’s position with the County of Delaware Industrial Development Agency.

The powers of the corporation set forth in paragraph THIRD hereof will be subject to the following limitations:

(A) The Corporation will only undertake projects that are not authorized by Article 18A of the New York State General Municipal Law (the "New York State Industrial Development Agency Act") unless the Corporation receives a written request from County of Delaware Industrial Development Agency asking the Corporation to consider undertaking such project.

(B) The bonds or notes and other obligations of the Corporation will not be a debt of the State of New York or Delaware County, and neither the State of New York nor Delaware County will be liable thereon, nor will they be payable out of any funds other than those of the Corporation.

(C) The Corporation will hold a public hearing on any financial assistance in excess of \$100,000 proposed to be provided by the Corporation to a project at which interested parties will be provided with reasonable opportunity, both orally and in writing, to present their views with respect to the project. The Corporation will give the same notice of such hearing as the County of Delaware Industrial Development Agency would be required to give pursuant to the provisions of Section 859-a and b of the General Municipal Law of the State of New York as if such hearing was a public hearing of the County of Delaware Industrial Development Agency with respect to a project.

THIRTEENTH: The Corporation will be subject to the Public Authorities Accountability Act of 2005 (the "Act"). As such, the Corporation will be required to, among other things: (1) undergo annual independent audits and submit the results of such audits to the County and the New York State Authority Budget Office, (2) prepare and submit its annual budget to the County and the New York State Authority Budget Office, (3) adopt the various ethical, reporting, property disposition and disclosure policies required by the Act, and (4) form governance and audit committees to ensure the Corporation is in compliance with the Act and any other applicable laws.

FOURTEENTH: The Secretary of State of the State of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State will mail a copy of any process against the Corporation served upon him or her is Delaware County Capital Resource Corporation, 1 Courthouse Square, Suite 4, Delhi, New York 13753. Attn: Glenn Nealis, Executive Director

FIFTEENTH: The By-laws of the Corporation may be adopted, amended or repealed by a majority of the Directors of the Corporation upon 10 days notice to all of the Directors, provided, however, that the Corporation will not amend, alter, change or repeal any provision of the adopted By-laws without the consent of the Chairman of the Board of Supervisors.

SIXTEENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in any manner now or hereafter provided herein or by statute; provided, however, that (1) the Corporation will not amend, alter, change or repeal any provision of this Certificate of Incorporation without the affirmative vote of two-thirds of the members of the Board of Directors of the Corporation and the consent of the Chairman of the Board of Supervisors, and (2) the Corporation will not amend or change any provision of this Certificate of Incorporation without first providing the Chairman of the Board of Supervisors and the Directors with 10 days advance notice of any proposed amendment, alteration, change or repeal.

IN WITNESS WHEREOF, this certificate has been subscribed by the undersigned this \_\_\_\_ day of June, 2025.

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Christopher C. Canada, Incorporator  
Hodgson Russ LLP  
677 Broadway, Suite 401  
Albany, New York 12207

The resolution was seconded by Mrs. Driscoll and Mr. Cetta and adopted by the following vote: Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

**RESOLUTION NO. 117**

**TITLE: AUTHORIZING THE SCHEDULING/PUBLICATION OF A PUBLIC HEARING TO OBTAIN CITIZEN INPUT REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED BY THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, the New York State Office of Community Renewal administers funds made available to the State by the U.S Department of Housing & Urban Development through the Community Development Block Grant Program; and

**WHEREAS**, the Community Development Block Grant Program provides funding to eligible entitlement communities for housing, and community & economic development projects; and

**WHEREAS**, Delaware County is considering the development of a microenterprise program to provide financial assistance, in the form of small, matching grants to entrepreneurs and businesses; and

**WHEREAS**, subject to citizen input regarding the CDBG program, Delaware County would potentially submit an application to the New York State Office of Community Renewal for up to \$300,000 for the establishment of a microenterprise program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors for Delaware County hereby authorizes the scheduling and publication of a public hearing to solicit citizen input regarding the CDBG program and a potential application for funding to establish a microenterprise program in Delaware County to be held on July 23, 2025 at 1:00 p.m.

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

Ms. Molé stated that the public hearing will be held at the next Board of Supervisors meeting on Wednesday, July 23 at 1:00 p.m.

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

## **RESOLUTION NO. 118**

### **TITLE: CORRECTION OF CURRENT TAX ROLLS IN ACCORDANCE WITH SECTION 554 OF THE REAL PROPERTY TAX LAW REAL PROPERTY TAX SERVICES**

**WHEREAS**, the Director of the Real Property Tax Service Agency has been presented with an application for correction of the 2025 tax roll by the Sidney Town Assessor.

**BE IT RESOLVED** that in accordance with Section 554 of the Real Property Tax law that the following be approved and the Chairman of the Board be authorized to sign the approval of the application on behalf of the Board.

**TOWN OF SIDNEY:** Tax Map No. 115.19-5-12, assessed to Chenango Memorial Hospital Inc., due to the automatic exemption removal due to a term date, the property was taxed and the tax bill is deemed uncollectable and should be cancelled. The County portion of the bill was \$4,071.54.

The resolution was seconded by Mr. Marshfield and adopted by the following vote:  
Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

## **RESOLUTION NO. 119**

### **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.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works is authorized to sell by on-line auction or scrap the following items and all spare parts:

| <b><u>Dept. Vehicle No.</u></b> | <b><u>Description</u></b> | <b><u>Serial Number/VIN</u></b> |
|---------------------------------|---------------------------|---------------------------------|
| DPW 60                          | 2013 Chevrolet Pickup     | 1GCRKSE78DZ291948               |
| DPW 90                          | 2008 Ford Pickup          | 1FTSX215X8EE12435               |
| DPW 391                         | 2008 International        | 3HTMMAAN68N639401               |
| DPW 521                         | 2002 Chrysler Minivan     | 1C4GJ25382B646100               |

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

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

**RESOLUTION NO. 120**

**TITLE: SALE OF REAL PROPERTY  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Board of Supervisors is empowered to sell, buy or lease real property on behalf of the county; and

**WHEREAS**, the Department of Public Works building and parking lots at Page Avenue Delhi, NY 13753 have been deemed surplus real property; and

**WHEREAS**, County Law §215 authorizes the Board of Supervisors to sell real property at a public auction, to the highest responsible bidder after public advertisement.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Board of Supervisors authorizes the sale of the above stated property pursuant to County Law §215.

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

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

**RESOLUTION NO. 121**

**TITLE: 2025 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
COUNTY ATTORNEY'S OFFICE**

**WHEREAS**, Delaware County receives hundreds of FOIL requests annually; and

**WHEREAS**, due to the complexity of the requests and time constraints placed thereon, the County Attorney's Office has investigated software to meet this ever growing demands;and

**WHEREAS**, after diligently investigating the various options and observing several demonstrations a software package from CIVICPLUS has been chosen.

**NOW, THEREFORE, BE IT RESOLVED** that the 2025 Budget be amended as follows:

**TRANSFER FROM:**

|                   |             |             |
|-------------------|-------------|-------------|
| 10-11990-54900000 | Contingency | \$14,000.00 |
|-------------------|-------------|-------------|

**TRANSFER TO:**

|                   |          |             |
|-------------------|----------|-------------|
| 10-11420-54580000 | Software | \$14,000.00 |
|-------------------|----------|-------------|

The resolution was seconded by Mr. Marshfield and adopted by the following vote:  
Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

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

**RESOLUTION NO. 122****TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,456,205.00 were hereby presented to the Finance Committee for approval for payment on June 11, 2025 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                | \$1,427,931.31 |
| Public Safety Comm System   | \$1,968.755    |
| Highway Audits, as Follows: |                |
| Solid Waste/Landfill        | \$9,329.92     |
| Machinery                   | \$16,975.02    |

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,923,281.12 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                | \$867,908.08   |
| OET                         | \$17,888.25    |
| Highway Audits, as Follows: |                |
| Weights & Measures          | \$191.58       |
| Solid Waste/Landfill        | \$187,535.51   |
| Road                        | \$117,762.70   |
| Machinery                   | \$203,703.73   |
| Capital Solid Waste         | \$11,192.98    |
| Capital Road & Bridge       | \$1,502,312.17 |
| CAP DPW Complex             | \$14,786.12    |

The resolution was seconded by Mr. Gladstone and adopted by the following vote:  
Ayes 184, Noes 0, Absent 16 (Scott, Hinkley).

Chairman Molé made the following committee appointment:

**DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION**

**Term ending December 31, 2025**

Appoint:

Edward Rosa

Upon a motion, the meeting was adjourned at 1:28 p.m.