

**REGULAR MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS  
APRIL 24, 2019**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, April 24, 2019 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 Mr. Spaccaferno and Mr. Triolo.

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting were accepted as presented.

The Clerk noted that all communications received have been referred to the appropriate committees for review.

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

**RESOLUTION NO. 63**

**TITLE: CHANGE ORDER NO. 1 PROPOSAL 35-18  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Resolution 188 of 2018 authorized the award of Proposal No. 35-18, "Delaware County Bridge Structural Steel Preservation Project, PIN 9754.33, D035907" to Amstar of Western New York, Inc., 825 Rein Rd., Cheektowaga, NY 14225 for the bid amount of \$283,000.00; and

**WHEREAS**, the late date of award combined with inclement weather caused the work to be paused for winter; and

**WHEREAS**, this caused the Contractor to be unable to complete the project by the contract completion date.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works is herewith authorized to execute Change Order No. 1 for Proposal No. 35-18 extending the Contract completion date until May 10, 2019 at no change in the contract amount of \$283,000.00.

The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

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

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

**RESOLUTION NO. 64**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,923,549.13 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	\$661,163.49
OET	\$19,567.04
Public Safety Comm System	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$276.47
Landfill	\$45,524.69
Road	\$39,066.96
Machinery	\$1,116,130.63
Capital Road & Bridge	\$40,973.85
Capital Solid Waste	\$846.00

The resolution was seconded by Mr. Gladstone and Mr. Taggart and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 3 to set the salary of Amy Merklen, County Attorney at \$109,942. The local law was seconded by Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 4 to set the salary of Cynthia Heaney, Director Community Mental Health Services at \$97,621. The local law was seconded by Mr. Tuthill and Mr. Eisel and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 5 to set the salary of Maria Kelso, Election Commissioner at \$23,778. The local law was seconded by Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 6 to set the salary of Judith Garrison, Election Commissioner at \$23,778. The local law was seconded by Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 7 to set the salary of Michael Sabansky, Director of Real Property Tax Services II at \$65,875. The local law was seconded by Mr. Davis and failed by the following vote: Ayes 1674, Noes 2766 (Gladstone, Molé, Merrill, Tuthill, Axtell, Taggart, Vernold, Eisel, Ellis, Hynes, Cetta), Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 8 to set the salary of Linda Pinner, Personnel Officer at \$70,000. The local law was seconded by Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 9 to set the salary of Glenn Nealis, Director Economic Development at \$82,683. The local law was seconded by Mr. Eisel and Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 10 to set the salary of Joseph deMauro, Director of Information Technology at \$83,944. The local law was seconded by Mr. Haynes and Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 11 to set the salary of Stephen Hood, Director of Emergency Services at \$62,591. The local law was seconded by Mr. Axtell and adopted by the following vote: Ayes 4232, Noes 208 (Merrill), Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 12 to set the salary of Dana Scuderi-Hunter, Commissioner of Social Services at \$96,254. The local law was seconded by Mr. Gladstone and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 13 to set the salary of Susan McIntyre, Commissioner of Public Works at \$92,157. The local law was seconded by Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 14 to set the salary of Amanda Walsh, Public Health Director at \$89,713. The local law was seconded by Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaforo, Triolo).

Mr. Ellis recalled Local Law Intro. No. 15 to set the salary of Shelly Johnson-Bennett, County Planning Director at \$79,358. The local law was seconded by Mr. Gladstone and Mr. Hynes and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaferno, Triolo).

Mr. Ellis recalled Local Law Intro. No. 16 to set the salary of Wayne Shepard, Director Office of the Aging at \$73,823. The local law was seconded by Mr. Merrill and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaferno, Triolo).

Mr. Ellis recalled Local Law Intro. No. 17 to set the salary of Charles Piper, Director Veterans Service Agency at \$48,359. The local law was seconded by Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaferno, Triolo).

Mr. Ellis recalled Local Law Intro. No. 18 to set the salary of Beverly Shields, County Treasurer at \$68,614. The local law was seconded by Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaferno, Triolo).

Mr. Ellis recalled Local Law Intro. No. 19 to set the salary of Craig DuMond, County Sheriff at \$76,807. The local law was seconded by Mr. Axtell and Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaferno, Triolo).

Mr. Ellis recalled Local Law Intro. No. 20 to set the salary of Debra Goodrich, County Clerk at \$68,614. The local law was seconded by Mr. Merrill and Mr. Davis and adopted by the following vote: Ayes 4440, Noes 0, Absent 359 (Spaccaferno, Triolo).

Chairman Molé announced that a Legislative Committee meeting would be held following today's Board meeting.

Upon a motion the meeting was adjourned at 1:18 p.m.