

**SPECIAL MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS**

**MARCH 16, 2020**

The regular meeting of the Delaware County Board of Supervisors was held Monday, March 16, 2020 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. Haynes and Mr. Davis.

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

Mr. Marshfield offered the invocation.

Mr. Davis joined the meeting via conference call.

Mr. Ellis asked for an executive session to discuss personnel matters.

**RESOLUTION NO. 55**

**TITLE: EXECUTIVE SESSION**

**BE IT RESOLVED** that the Delaware County Board of Supervisors convene in executive session to discuss personnel matters.

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

The meeting reconvened in regular session with all Supervisors present except Mr. Haynes.

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

**RESOLUTION NO. 56**

**TITLE: EMPLOYEE PAY  
DURING COVID-19 PANDEMIC**

**WHEREAS**, applicable employees will be paid their full wages during the COVID-19 pandemic; and

**WHEREAS**, in order to continue to provide essential services, department heads will determine which employees (full/permanent part time/part time) will need to come to the workplace and who can work remotely.

**THEREFORE, BE IT RESOLVED** that at the direction of the department head, employees who come to the workplace will be paid time and a half (1½) and employees working remotely will be paid time and a quarter (1¼). All other employees have no loss of wages.

The resolution was seconded by Mr. Gladstone.

In response to the Delaware County State of Emergency, Mr. Merrill stated employees will receive their normal wages. However, if a person works from their home remotely, they will earn 1.25% of their wages. Those who are deemed necessary to be in attendance at the County will receive 1.5% of their wages. Mr. Merrill stated the judgement of who those levels of people are will be put forth on recommendation from their department head and approved by the Chairman of the Board.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 57**

**TITLE: AUDIT APPROVAL  
DURING COVID-19 PANDEMIC**

**BE IT RESOLVED**, during the COVID-19 pandemic authorization is hereby given to the Chairman of the Board of Supervisors by the Delaware County Board of Supervisors to approve the payment of the County Audit.

The resolution was seconded by Mr. Taggart and Mr. Ellis and unanimously adopted.

Mr. Cetta applauded the Chairman, Director of Public Services Mandy Walsh, Sheriff Craig DuMond, and Director of Emergency Services Steve Hood on the video that was posted on the County website. He opined the video is very informative and well done.

Mr. Kosier requested the public be informed to conduct Town or County business by phone if at all possible. Constituents who are ill are asked to please postpone their business until a later time.

Mr. Gladstone expressed that the Supervisors will support department heads through this situation.

Mr. Valente commented that in government, the most difficult thing to do is preventive measures and be proactive because if you are successful, not much happens.

Upon a motion, the meeting was adjourned at 3:14 p.m.