

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

APRIL 22, 2020

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, April 22, 2020 at 1:00 p.m. through videoconferencing using Zoom, Chairman Tina B. Molé presiding.

The Clerk called the roll and all Supervisors were present except Mr. Vernold, Mr. Davis, and Mr. Kosier.

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. Gladstone offered the following resolution and moved its adoption:

RESOLUTION NO. 72

**TITLE: 2020 BUDGET AMENDMENT
ACCEPTANCE OF 2019 BULLETPROOF VEST PARTNERSHIP GRANT
SHERIFF'S OFFICE**

WHEREAS, Delaware County is the recipient of a grant awarded by the US Department of Justice and administered by the Bulletproof Vest Partnership (“BVP”) in an amount not to exceed \$2,230.73; and

WHEREAS, the grant, to be administered by the Delaware County Sheriff’s Office, was awarded for the specific purpose of reimbursing Delaware County 50% of the cost of purchasing Bullet Proof Vests at a price not to exceed \$2,230.73 during the period commencing on April 1, 2019 and ending on August 31, 2021, unless extended; and

THEREFORE, BE IT RESOLVED that the 2020 budget be amended as follows:

ESTIMATED REVENUES:

10-13110-44432000/3110061/907	Federal Crime Control	\$2,230.73
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ESTIMATED APPROPRIATIONS:

10-13110-52200001/3110061/907	Equipment Grant-Bulletproof Vests	\$2,230.73
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The resolution was seconded by Mr. Taggart and Mr. Eisel and adopted by the following vote: Ayes 3750, Noes 0, Absent 1024 (Vernold, Davis, Kosier, Layton).

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

RESOLUTION NO. 73

**TITLE: AUTHORIZATION FOR AWARDS
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS**

LETTING OF APRIL 7, 2020

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 32-20 Purchase of Tandem Axle Flatbed w/Knuckle Boom Crane
to: Crane Specialists Inc., 70 East End Drive, Manheim,
PA 17545

Bid Price: \$257,877.66

Towns may participate in this bid.

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Taggart and adopted by the following vote:
Ayes 3875, Noes 0, Absent 924 (Vernold, Davis, Kosier).

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

RESOLUTION NO. 74

**TITLE: AUTHORIZATION FOR AWARDS
MENTAL HEALTH CAPITAL PROJECT**

LETTING OF MARCH 31, 2020

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED that the Capital Projects Committee is authorized to make awards to the lowest bidders meeting specifications as follows:

GENERAL CONSTRUCTION CONTRACT:

Upstate Companies I LLC
1690 State Hwy 8
Mount Upton, NY 13809

Bid Price: \$4,950,000

PLUMBING CONTRACT:

Louis N. Picciano & Son, Inc.
320 N. Jensen Road
Vestal, NY 13851-0448

Bid Price: \$ 575,370

HVAC CONTRACT:

J & K Plumbing and Heating Co., Inc.
Westview Station
Binghamton, NY 13905

Bid Price: \$1,065,000

ELECTRICAL CONTRACT:

Blanding Electric Inc.
429 Commerce Road
Vestal, NY 13850

Bid Price: \$1,169,900

The resolution was seconded by Mr. Merrill.

Chairman Molé commented the Mental Health project bids came in at a good price.

The resolution was adopted by the following vote: Ayes 3875, Noes 0, Absent 924 (Vernold, Davis, Kosier).

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

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

RESOLUTION NO. 75

**TITLE: BUDGET AMENDMENT
DEPARTMENT OF EMERGENCY SERVICES E911**

WHEREAS, the Emergency Services Department applied for and was awarded a grant from New York State’s 2019-2020 Public Safety Answering Points Operations Grant Program (2019-2020 PSAP) which allows for State support to counties for eligible public safety call taking and dispatching expenses.

WHEREAS, the grant award will allow for PSAP equipment and equipment maintenance

WHEREAS, this grant was awarded in the amount of \$149,937.00 to Delaware County.

THEREFORE, BE IT RESOLVED that the Emergency Services Office be authorized to accept this grant funding and the 2020 emergency services budget be amended as follows:

REVENUE ACCOUNT:

10-13020-43330500/3020005/911	State Civil Defense	\$149,937.00
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APPROPRIATION ACCOUNT:

10-13020-54327415/3020005/911	Grant Maintenance & Repair	\$44,937.00
10-13020-52200001/3020005/911	Grant Equipment	\$105,000.00

The resolution was seconded by Mr. Axtell and Mr. Ellis and adopted by the following vote: Ayes 3875, Noes 0, Absent 924 (Vernold, Davis, Kosier).

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

RESOLUTION NO. 76

TITLE: NATIONAL CORRECTIONS OFFICERS WEEK

WHEREAS, on May 5, 1984, President Ronald Reagan did proclaim that the first full week of May would be observed as National Correctional Officers Week, in recognition of the important role these officers play in our criminal justice system; and

WHEREAS, in the year 2020 Correctional Officers and other correctional employees continue to play that important role, but in an ever more stressful environment due to the current pandemic sweeping our nation and the world; and

WHEREAS, even as President Reagan observed in his 1984 Proclamation, the position of Correctional Officer, once considered merely that of a “guard” has become increasingly more complex and demanding, involving simultaneously custodial, supervisory and counselling roles, and that complexity continues to grow; and

WHEREAS, the Delaware County Board of Supervisors wishes to acknowledge the difficult job we ask these officers and employees to perform, locked inside a facility for a large part of their day, where they must securely, safely and humanely keep those committed to the jail, respecting the rights and dignity of all the inmates, including those who have been found guilty and those only awaiting adjudication; and

WHEREAS, the important and difficult role these Correctional Officers and correctional employees fulfill is not always recognized or appreciated by the general public; and

WHEREAS, the Delaware County Board of Supervisors is desirous of recognizing the good work being done by the Correctional Officers and correctional employees at the Delaware County Correctional Facility.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby declare the week of May 3 - 9, 2020 to be Correctional Officers and Correctional Employees Week in Delaware County, and does offer those good public servants gratitude for their conscientious service for the People of Delaware County.

The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 3875, Noes 0, Absent 924 (Vernold, Davis, Kosier).

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

RESOLUTION NO. 77

TITLE: RECOGNIZE PEACE OFFICER'S MEMORIAL DAY

WHEREAS, the Congress and President have designated May 15 as Peace Officers Memorial Day during National Police Week recognizing that law enforcement plays an essential role in safe guarding the rights and freedoms of citizens while members understand their duties, responsibilities, hazards, sacrifices, and duty to serve and safeguard life and property against violence and disorder, and that local law enforcement provides an essential public safety service, and,

WHEREAS, in this year 2020 law enforcement and in all related public safety services our men and women are serving a vital community role during the state of emergency virus pandemic that has increased their vulnerability to the risks of the profession, now

THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors extends their appreciation to the men and woman of local law enforcement, corrections and public safety related duties on this national week and observance of May 15 where public law 103-322 directs flags at government buildings be at half-staff in observance of this recognition, and further

RESOLVED that copies of this resolution be provided the Sheriff Office, and the Presidents of all local unions in the Sheriffs employ.

The resolution was seconded by Mr. Taggart and adopted by the following vote: Ayes 3875, Noes 0, Absent 924 (Vernold, Davis, Kosier).

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

RESOLUTION NO. 78

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,716,603.13 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	\$1,042,373.56
OET	\$6,465.93
Public Safety Comm System	\$0.00
CAP 97 Main Street	\$187.78
CAP MH	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$0.00
Landfill	\$61,736.40
Road	\$10,890.23
Machinery	\$178,023.78
Capital Road & Bridge	\$103,661.50
Capital Solid Waste	\$313,263.95

The resolution was seconded by Mr. Haynes and Mr. Ellis and adopted by the following vote: Ayes 3875, Noes 0, Absent 924 (Vernold, Davis, Kosier).

Upon a motion, the meeting was adjourned at 1:17 p.m.