

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

AUGUST 26, 2020

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, August 26, 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 Mrs. Scott who arrived shortly after roll call.

Mr. Marshfield offered the invocation.

Mr. Hinkley 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 their respective committees for review.

Chairman Molé granted privilege of the floor to Ms. Jessica Vecchione who has graciously been helping since about March 15 with County Facebook presence.

Ms. Vecchione thanked the Supervisors who participated in the Census video. It was a great experience and she hopes to do more with the Supervisors involving videos. People just love it and it has gotten thousands of views. She spoke of the project that she is involved in with Margaretville Telephone Company (MTC). They have for years been trying to do something with their community TV station because of lack of media. Now, people are producing so much including network news programs from people's homes and also there's a lot of content being created for organizations like the Watershed Agricultural Council. MTC has thrown a little bit of start-up money to focus on a news program that will be aired weekly. It would focus on carrying news, involve the newspapers, and people being interviewed. There are just so many things about the development of shows. One of the things that they would love to have is meeting videos recorded and then put into a drop box so they can make those into programming. She would like the Board to consider the possibility of outfitting the Towns with the necessary equipment which she doesn't believe will be very expensive, possibly under \$1,500. Representing Catskill Air TV, which is the station, she can help with getting it set in a routine so that meetings could be put into a drop box and then from there, they are produced in shows by them to be aired on the station. One thing that is happening with MTC TV is that right now it's a certain targeted area but they will be expanding that by bringing the station to other cable companies. The goal is to have the county and region be able to show itself; to be able to get news; to be able to see what our neighbors are doing. Something she thinks for years and years we have not been able to do and we get less and less of every year as newspapers and radio stations start to disappear so they're trying very hard to get the word out. She wanted to let the

Supervisors know what is going on and to ask if they had any ideas or if they want to have a show for their town.

In answer to Ms. Molé, Ms. Vecchione stated she has been working with Mental Health and DPW with their social media and now with the County. One thing she has learned that people are looking. People in the towns are looking at Facebook pages that have to do with the County because there's no other way to get information. The newspapers do a great job, but they're looking for more. Ms. McIntyre and Ms. Vecchione make about ten videos a year. They just made one on a pressure test where they were calculating the breakpoint of concrete. It was very widely seen and it was a lot of fun. The video included James Erwin, a young engineer in the county. This is the kind of thing they want to show people. She has been talking to Ms. Molé about doing something in an umbrella contract with the County to handle other divisions because they really have a handle now on what the County is doing and how to get that message out via Facebook. It's definitely worthwhile exploiting. With Mental Health there are videos with the progress of the new building and they are very popular. People want to know and they love to hear the Board talk about what is going on. They like to hear it from the person and video does that and social media does that. As the site development goes along, we will be following the progress. We are going to probably have a special group that just focuses on information about the site study. So transparency is important. She wants to develop some kind of a show on Delaware County that would feature a lot of the videos that she has done and other people have done in the County that would be shown on Catskill Air.

Ms. Vecchione stated if anyone would like to talk about this further to please email her. She very much welcomes any conversation or any questions on social media and how they are handling it for other departments. She has a great team who is very organized working for the County right now and they are looking forward to doing more.

Ms. Molé stated that she has always been very resistant to personal social media, but Ms. Vecchione has been very helpful getting the word out, especially since COVID-19 and it's immediate, not a weekly paper, it's not next week's news. Ms. Vecchione agreed, saying that even over the weekend, she got something from Public Health at 9:00 p.m. on Sunday and that information got out at 9:10 p.m. That's just the nature of how social media works.

Agreeing with Ms. Molé that you can see that the information gets out by the number of hits on the site, Ms. Vecchione said all of the activity is documented and you might be surprised to see what the numbers are for rural people on Facebook and the age groups. She said we tend to think older people aren't on Facebook; it's just not true. They are on Facebook. There are lots of people, especially in this County because of our news desert situation, who are looking for County stuff. The numbers are huge, 2,000 followers.

Ms. Molé thanked Ms. Vecchione.

Chairman Molé granted privilege of the floor to Mr. Haynes. Mr. Haynes introduced Commissioner of Public Works Susan McIntyre to give a short status update on the DPW project.

Ms. McIntyre stated that in January she had presented before the Board the proposed buildout option for the replacement of the DPW complex situated on Page Avenue, which sadly is in the floodplain. At that time, they announced they were looking at a three-site development; the mechanic shop being located adjacent to the landfill on Neale Road, the administrative offices on the corner of Bridge and Main Streets in the Village of Delhi, and the third location in Bloomville behind the Kortright Town Hall for a patrol garage and specialty shops.

She stated they have reached a major milestone as their design engineering team, consisting of Delaware Engineering, Keystone Associates, and TJ Hesnor, and between the three of them and the DPW staff, they have developed sufficient floor plan and site plan that they can proceed with the next step which is the full SEQR review and more thoroughly detailing out the final design and cost for the project. She said they are at a major inflection point which is a good place to be.

Ms. McIntyre displayed several site plan maps and briefly reviewed proposed buildouts. The facility on Neale Road will accommodate the merger of the landfill heavy equipment mechanic shop with the diesel portion of the mechanic shop currently located in Delhi. What will remain at the existing Wickham Building in Delhi is the light side—the gasoline side which includes cars, automotive, and service provided to outside agencies. Current building code requires that these two operations be physically separated. This particular facility is designed in 5,000 square foot increments. The mechanic shop is just over 17,600 square feet and the 5,000 square foot increments is driven by fire code and construction code and allows them to not have to have a sprinkler system which would be extremely difficult to have for no other reason than municipal water is not available at this location. This facility utilizes all of the building and the vast majority of the paved area is within the property boundaries of the Neale Road property which was acquired last year as a result of property that went up on foreclosure. The facility does encroach upon the Oxbow Hollow Salt Shed that the Walton patrols currently take salt out of and the existing MacGibbon Barn, but just enough to get tractor trailers in and out more easily. They will be keeping the existing entrance onto State Route 10. The entrance will be widened in order to meet DOT compliance standards and for safety getting on and off the highway. She stated that Neale Road, which used to be State Highway 10, does come out on State Route 10 right by the entrance to the landfill. However, it is a dangerous intersection and they have no intention of using it for anything other than in an absolute emergency.

In answer to Mr. Taggart, Ms. McIntyre said the building that currently houses the mechanic shop at the landfill, which is not much of a building being a 1972 wood frame, very small and rough, but has some critical features including a septic system, will continue to be used by building maintenance mechanics who service the recycling center and other facilities on the location including fabrication work associated with maintenance of that facility outside of trucks.

In reply to Mr. Taggart regarding the Walton patrol located on Water Street, Ms. McIntyre explained that the Walton patrol, Sidney Center, and the bridge maintenance crews are based out of the Water Street location in the Village of Walton. She stated this site is well positioned to be able to support a possible move; that is one of the key advantages of having this location.

The site map for the facility in Bloomville shows it is located off State Highway 10 behind the Kortright Town Hall. The design calls for an existing roadway that is used to access the community septic system to remain in its current alignment. They will improve the roadway and will widen it in certain pitch points for ease of access. A resolution was passed earlier this year that gave the Chairman approval to sign a purchase agreement contingent upon final approval of the Board. Part of that purchase agreement requires them to actually subdivide out approximately six acres from this town land. Two Delhi patrols will be based out of this location. The guide rail crew, the sign shop, the VAC truck crew, and line striping crew will all be based out of this location. The bridge fabrication shop will remain in Delhi, and all of the highway side will be out of the floodplain—out of the Page Avenue location. This location includes a salt shed comparable to the facility on Oxbow and there will be a fueling island for gasoline and diesel. This facility is approximately 22,000 square feet. It is fully enclosed and is not drive through. It is set up similar to the Fishs Eddy facility.

In response to Mr. Eisel, Ms. McIntyre stated the salt shed in Delhi will stay where it is for now. DPW is not the only one who uses it so it needs to stay in serviceability. They will do in Delhi what is currently done in Masonville, which is having a jumping off point in the winter. Trucks dispatched for CR 14 and CR 16 out of Bloomville are to fill up with salt at that location.

The final site is in the Village of Delhi. The site map shows the Wickham building which will continue to house the mechanic operations for gasoline and light service. A three-story building will be located at the corner of Main and Bridge Streets that will have sufficient square footage to accommodate DPW, the Planning Department, and Watershed Affairs for immediate and anticipated square footage requirements. The building will include good-sized conference room space. There will be two stairwells, one on each side of the building for access. The main entrance will be off Bridge Street, the plan is to have ADA parking close to the building and the rest of the parking is available in existing lots adjacent to the current Wickham building and the whole back area which historically was the mill pond. The plan calls for a sidewalk be put in to join parking to the backside of the building. The preliminary design for the facade of the building is intended to be architecturally consistent with the neighborhood.

Ms. Molé added that Planning was being undersized going into the building so one of the suggestions was to actually square up the building and by doing that, it added another 3,000 square feet for the Planning Department.

In response to Mr. Taggart, Ms. McIntyre stated most of the additional 3,000 square feet is on the first floor with some additional square footage on the second and third floors. There are conference areas on the first and second floors and the third floor is a combination of office space and significant storage.

An elevator designed to be able to accommodate more than just people will be installed. There is no basement in this building. This is a slab on grade construction so all mechanicals (plumbing and heating) are placed throughout the building on each floor. In large part, there is no foundation because a foundation would put them back in the floodplain.

In answer to Mr. Eisel, Ms. McIntyre stated this building is approximately 13,000 square feet. Not all of it is office space as some is storage and there is no attic.

Responding to Mr. Ellis, Ms. McIntyre recognized that COVID-19 is not going away anytime too soon, and their primary focus is on the air handling and filtration systems. This is the specialty of TJ Hesnor of the design team.

All of these buildings are built to contemporary energy code. That is a huge deal as it means significant energy cost controls from heating and power usage standpoint, LED lighting, and temperature control. Air handling is required in any occupied spaces irrespective of COVID-19.

In reply to Mr. Valente, Ms. McIntyre stated the existing buildings scheduled to be demolished are what remains of the DPW building on the corner of Page and Gallant Avenues which includes the DPW offices plus the annex and the connector building in between the two.

In response to Mr. Cetta, Ms. McIntyre stated the timeline calls for them to finish design through this winter, put it out for bid at the start of 2021 and break ground in 2021, and to be in by 2022 at the latest. Part of the justification to be in all three facilities by 2022 and do it all at once is economies of scale.

Ms. McIntyre stated that information will be available on a subgroup page on their Facebook Page specific to this project.

Ms. Molé thanked Ms. McIntyre for the update.

For standing committee reports Chairman of the Human Resources and Insurance Committee James Ellis thanked townships for participating in the safety training. More trainings will be available.

Ms. Molé stated the training was well attended.

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

RESOLUTION NO. 121

**TITLE: 2020 BUDGET ADMENDMENT
RECEIPT OF COVID19 ENHANCED DETECTION GRANT FUNDING
PUBLIC HEALTH SERVICES**

WHEREAS, Delaware County is addressing the threat that COVID-19 poses to the health and welfare of its residents and visitors; and

WHEREAS, local health departments are responsible to minimize the incidence of communicable disease by maintaining a communicable disease surveillance, reporting, and control program; and

WHEREAS, New York State Department of Health is providing emergency funding for the period of July 1, 2020 through June 30, 2022 to local health departments to provide enhanced COVID-19 detection activities and increase capacity to conduct case and contact investigations;

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

INCREASE REVENUES:

10-14012-43345001/4012020/906	State PH Grants	\$ 253,688.00
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INCREASE APPROPRIATIONS:

10-14012-51327000/4012020/906	Personal Services-Grants	\$167,367.00
10-14012-52200001/4012020/906	Equipment Grant	\$7,250.00
10-14012-54327000/4012020/906	General Grant Related Exp	\$46,209.00
10-14012-58132700/4012020/906	State Retirement System-Grant	\$19,820.00
10-14012-58332700/4012020/906	Social Sec Emplr Cont-Grant	\$10,385.00
10-14012-58553270/4012020/906	Disability Insurance-Grant	\$229.00
10-14012-58932700/4012020/906	Medicare Emplr Contrib-Grant	\$2,428.00

The resolution was seconded by Mr. Marshfield and adopted by the following vote:
Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 122

**TITLE: 2020 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 the participants, paying the related costs, and being reimbursed by the Department of Social Services.

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

INCREASE REVENUE:

10-17310-41128901	Otr Gnrl Dept Inc Otr Dept	\$125,234.00
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INCREASE APPROPRIATION:

10-17310-51000000	Personal Services	\$94,164.00
10-17310-58100000	State Retirement System	\$9,982.00
10-17310-58300000	Social Security Employer Contribution	\$5,839.00
10-17310-58400000	Workers Compensation	\$7,534.00
10-17310-58500000	Unemployment Insurance	\$234.00
10-17310-58900000	Medicare Employer Contribution	\$1,366.00
10-17310-54200000	Contracted Services	\$6,115.00

The resolution was seconded by Mr. Vernold.

Mr. Marshfield stated this is the same resolution passed last month except it puts funds into more specific accounts.

Mr. Marshfield commented that he thought there were 23 youth enrolled and although the program is starting late, they are not sure if all the funds will be utilized.

Responding to Mr. Ellis on an extension of the program, Mr. Marshfield stated that a lot of these youth go back to school so they are limited on the timeframe of the program.

The resolution was adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 123

**TITLE: 2020 BUDGET AMENDMENT
TRANSFER OF FUNDS
PURCHASE EQUIPMENT
BOARD OF ELECTIONS**

WHEREAS, the Board of Elections is in need of an electronic absentee ballot counter and an electronic envelope opener for a cost of \$55,386.21; and

WHEREAS, the equipment would save a considerable amount of time allowing staff to utilize their time more efficiency to perform other important work; and

WHEREAS, Board of Elections has a balance of \$17,781.85 from a HAVA Cares Grant that will be applied to the purchase necessitating a transfer from the Contingency Account to fund the remainder.

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

FROM:

10-11450-54327000/145008/961	General Grant Relative Expense	\$17,781.85
10-11990-54900000	Contingency	\$37,604.36

TO:

10-11450-52200001/145008/961	Grant Equipment	\$17,781.85
10-11450-52200000	Equipment	\$37,604.36

The resolution was seconded by Mr. Vernold.

Mr. Eisel stated the resolution will hopefully make them more efficient and upgrade and modernize the Board of Elections.

In reply to Mr. Marshfield in regards to the number of mail-in ballots, Republican Election Commissioner Maria Kelso stated they anticipate actually four times the amount received for the primary. They just got an executive order yesterday from the Governor with 19 chapters and he is expecting them to pay for, once again, all the absentee ballots to go out to active and non-active voters. When it's a non-active voter, that means the person either passed away or they moved out of the area. They still want those ballots sent out. There are many new requirements that must be accomplished. None of the Governor's requirements are being funded. To meet the stringent timeline established, the purchase of a letter opener and ballot counter will save a tremendous amount of time. Opening envelopes and counting ballots are extremely time consuming and it will expedite their efficiency to get reports to New York State on time.

In response to Mr. Taggart, Ms. Kelso stated ballots have a SKU number. The voter's name will never be given.

In answer to Mr. Marshfield, Ms. Kelso stated they had thousands of primary absentee ballots. You can plan on probably around 15,000 absentee ballots.

Ms. Kelso noted all the polls will be open this year. For the general election, you can bring an absentee ballot to your election site. That was never allowed before and is just for this election.

Mr. Eisel stated there is no mail voting in New York State other than an absentee ballot.

Ms. Kelso said they also have to provide a portal for the voters to be able to check the status of their absentee ballot on their system. There is just so much that is happening so fast, so quick.

Mr. Taggart asked Ms. Kelso how many registered voters are in Delaware County. She said she will research that and get back to the Board with that information before the meeting ends.

In reply to Mr. Cetta in regards to the accuracy of the counter, Ms. Kelso said the counter is extremely accurate.

Ms. Kelso thanked the Board.

The resolution was adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 124

**TITLE: 2020 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF WEIGHTS & MEASURES**

WHEREAS, the fringe benefits for the Weights and Measures Department were under budgeted; and

WHEREAS, funds need to be redistributed so that the payrolls can be posted.

NOW, THEREFORE, BE IT RESOLVED that the 2020 County Budget be amended as follows:

DECREASE APPROPRIATION:

10-16610-54515000	Petroleum, Oil, Lube	\$400.00
10-16610-54615000	Training	\$600.00

INCREASE APPROPRIATION:

10-16610-581000000	Retirement	\$1,000.00
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The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 125

**TITLE: OCCUPANCY TAX DISBURSEMENT APPROVAL
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the Tourism Advisory Board has previously recommended 44 proposals totaling \$222,035 for approval under the Delaware County Occupancy Tax through funds derived from 2019 Occupancy Tax revenues, which were approved by the Delaware County Board of Supervisors on April 8, 2020; and

WHEREAS, the delivery of a final application for funding, with a timely postmark, was delayed due to issues resulting from the COVID-19 pandemic; and

WHEREAS, the Tourism Advisory Board has reviewed the proposal from the Hancock Community Education Foundation requesting \$4,896 to support upgrades to the Robert W. Nichol Nature Preserve & Science Center and recommends its approval; and

WHEREAS, sufficient 2019 Occupancy Tax revenues remain available to fund this final proposal.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors approves the recommendation of the Tourism Advisory Board to fund the Tourism Promotion & Development application received from the Hancock Community Education Foundation.

The resolution was seconded by Mr. Eisel and adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 126

TITLE: AN AGREEMENT BETWEEN THE TOWN OF DELHI, THE COUNTY OF DELAWARE AND THE DELAWARE ACADEMY CENTRAL REAL PROPERTY ASSESSMENT DEPARTMENT OF REAL PROPERTY TAX SERVICES.

WHEREAS, a tax certiorari proceeding has commenced against the Town of Delhi challenging its assessment; and

WHEREAS, any change in assessment could impact governmental operations and tax rates of the County, town and school district; and

WHEREAS, the County previously adopted Resolution No. 168, dated September 24, 2014, setting forth the standards and process by which it may choose to participate in litigation challenging real property tax assessments in the County; and

WHEREAS, those standards and processes have been met; and

WHEREAS, the Town of Delhi, the County and the Delaware Academy Central School District at Delhi will reach an agreement regarding the payment and reimbursement of the costs incurred as a result of said proceeding that is fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to enter into an Intermunicipal Agreement that has been agreed upon by the aforementioned municipalities regarding such litigation.

The resolution was seconded by Mr. Tuthill and Mr. Marshfield.

Mr. Merrill said this is similar to what was done a couple of years ago when there were some challenges in the Town of Walton due to the assessments.

In response to Mr. Valente, Mr. Tuthill said they will need to have a written agreement with the school. The school, County, and the town will all have to agree. A similar agreement was done on Price Chopper and this will be the same basic split of who picks up what share of the cost. Each entity needs to sign off before a professional can be hired.

The resolution was unanimously adopted.

Ms. Kelso, with a response to the earlier question regarding registered voters, stated there were over 27,000 registered voters as of February of this year and it has grown rapidly since then. We have a lot of downstaters moving to our area just recently, and those new numbers will come out in February of next year.

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

RESOLUTION NO. 127

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
ECONOMIC DEVELOPMENT**

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.

BE IT RESOLVED, that the Department is authorized to sell by trade-in, on-line auction or for scrap the following items:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Vehicle Identification No.</u>
ED 65	2011 Chevy Impala	2G1WD5EM7B1257230
ED 66	2011 Chevy Impala	261WD5EM6B1255467
ED 86	2007 Chevy Malibu	1G1ZS57F07F297473

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

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

RESOLUTION NO. 128

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
SHERIFF'S OFFICE**

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 Sheriff's Department is authorized to sell by trade-in, on-line auction or for scrap the following items:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Vehicle Identification No.</u>
SHF 71	2013 Chevy Express Van	1GNSHBF47D1134082
SHF 104	2018 Ford Explorer	1FM5K8AR3JGC18322

The resolution was seconded by Mr. Vernold.

Mr. Gladstone said the van will be replaced with a new one which is on order. The second vehicle is a wrecked patrol car that will be replaced with a County-owned vehicle.

The resolution was unanimously adopted.

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

RESOLUTION NO. 129

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
OFFICE FOR THE AGING**

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 Office for the Aging is authorized to sell by trade-in, on-line auction or for scrap the following items:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>VIN</u>
OFA 88	2008 Chevrolet Impala	2G1WB58N681241717
OFA 412	2010 Ford Van	1FBNE3BL5ADA34126

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

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

RESOLUTION NO. 130

**TITLE: STANDARD WORK DAY AND REPORTING RESOLUTION
NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM**

BE IT RESOLVED, that the County of Delaware hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

<u>Title</u>	<u>Name</u>	<u>Standard Work Day (hrs/day)</u>	<u>Term Begin-End</u>	<u>Days Per Month Based on Record of Activities</u>
<u>Elected Official</u>				
Supervisor – Andes	Wayland Gladstone	6	1/01/20 - 12/31/21	3.27
Supervisor – Bovina	Tina Molé	6	1/01/20 - 12/31/21	22.77
Supervisor – Davenport	Dennis Valente	6	1/01/20 - 12/31/21	12.00
Supervisor – Delhi	Mark Tuthill	6	1/01/20 - 12/31/21	13.15
Supervisor – Franklin	Jeffrey Taggart	6	1/01/20 - 12/31/21	2.93
Supervisor – Kortright	George Haynes	6	1/01/20 - 12/31/21	1.69
Supervisor – Meredith	James Ellis	6	1/01/20 - 12/31/21	9.43
Supervisor – Middletown	Carl P. Davis	6	1/01/20 - 12/31/21	1.72
County Clerk	Debra Goodrich	6	1/01/20 - 12/31/21	26.75
<u>Appointed Official</u>				
Commissioner of Elections Republican	Maria Kelso	6	1/01/20 - 12/31/21	12.22

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

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

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

RESOLUTION NO. 131

**TITLE: 2020 BUDGET AMENDMENT
DELAWARE COUNTY CENSUS 2020 COMPLETE COUNT OUTREACH GRANT
PLANNING DEPARTMENT**

WHEREAS, the New York State Urban Development Corporation has made funds available to assist in the 2020 Federal Census Outreach 2019-2020; and

WHEREAS, the Delaware County Planning Department has applied for and has been granted these funds; and

WHEREAS, Delaware County Planning Department has partnered with Delaware Opportunities as a local Not-for-Profit Sponsor to provide the required Census Outreach; and

WHEREAS, A Shared Services Agreement with Delaware Opportunities will be entered into to provide said services to be paid out of these grant funds; and

NOW, THEREFORE, BE IT RESOLVED that the Planning Department budget be amended to receive and dispense these funds in compliance with the requirements of the Grant as follows:

INCREASE REVENUES:

10-18020-43308900/8020027/908	State Other Gen Gov	\$58,774.00
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INCREASE APPROPRIATIONS:

10-18020-54327000/8020027/908	General Grant Related Exp.	\$58,774.00
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The resolution was seconded by Mr. Ellis.

Ms. Molé stated this is pass-through funding. Delaware Opportunities will be doing outreach and they have to spend it within the next month. It is strictly for outreach to get people to fill out their census forms.

Mr. Taggart commented that the funding is half the original amount.

Mr. Marshfield stated that Delaware County is only hitting at 40% count right now with one month left. Serious work needs to be done for the benefit of our county.

In response to Mr. Pigford, Mr. Marshfield stated there is a group of people spearheaded by Sean Leddy of Planning and they are in contact with the state so efforts are coordinated. He noted there is quite a difference on census counts in neighboring counties where some are much less and others are greater.

Ms. Molé said it only takes about six or seven minutes to complete the census form.

Mr. Marshfield said the big push from this committee is to try to get the segments of the disadvantaged portion of our population that might have been missed in the last census. Then, of course, the COVID-19 hit and that's where we are. We have to pick that up and have it all done in a month.

Mr. Davis stated they are shortening the term of when the census has to be finished. Public outreach is getting information out to the public and making them aware of how to reply to the census. It is outreach to try to get as many people as possible to fill out a census to get our numbers up. He said most young people don't understand what the census is. He has had a number of people between the ages of 19 and 27 ask if they should complete the census and he has explained that the census is how they get prioritized for competitive grants based on the numbers of people.

The resolution was adopted by the following vote: Ayes 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 132

TITLE: INCLUSION OF AGRICULTURALLY VIABLE LAND INTO CERTIFIED AGRICULTURAL DISTRICTS DURING DESIGNATED THIRTY-DAY PERIOD FOR ANNUAL AGRICULTURAL DISTRICT REVIEW

WHEREAS, the Delaware County Board of Supervisors, in accordance with Chapter 523 of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty-day review period from April 1 to April 30, 2020 during which landowners may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the County established review period; and

WHEREAS, the Delaware County Agricultural and Farmland Protection Board has to verified that each parcel proposed is “viable agricultural land”, and meets the eligibility requirements for inclusion into a Certified Agricultural District; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing, Wednesday, August 26, 2020 at 12:50 p.m. in the Board of Supervisors Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, NY to consider the requests and recommendations of the County Agricultural Farmland Protection Board concerning the inclusion of land(s) into Agricultural District No. 3; and

WHEREAS, the Delaware County Board of Supervisors has authorized the preparation of an Agricultural Environmental Assessment form as required by §303-b of the Agriculture & Markets: Agricultural Districts Law.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors does hereby adopt the inclusion of the following properties into Agricultural District No. 3.

Town of Middletown: Agricultural District No. 3

Tax Map ID# 263.-3-29.1 (1.8 ac) Hog Mtn. Rd: Hay Production

Tax Map ID# 263.-3-29.2 (10 ac) Hog Mtn. Rd: Hay Production

Tax Map ID# 263.-3-29.3 (8.7 ac) Hog Mtn. Rd: Hay Production

Tax Map ID# 263.-3-29.4 (1.3 ac) Hog Mtn. Rd: Hay Production

Tax Map ID# 286.-1-12.5 (3 ac) Off Hog Mtn. Rd: Farm storage/repair, Hay storage

Tax Map ID# 286.-1-12.6 (4.3 ac) Hog Mtn. Rd: Horse barn, poultry housing, pasture

Tax Map ID# 286.-3-2.1 (13 ac) Orchards, Hay production

Tax Map ID# 286.-3-2.2 (7 ac) Hay, Orchards

Tax Map ID# 286.-1-12.4 (3 ac) Timber Harvesting

Tax Map ID# 306.1-1-25 (16.65) Fair St./NYS 28: Field crops (Village of Margaretville)

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

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

RESOLUTION NO. 133

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,330,857.61 were hereby presented to the Finance Committee for approval for payment on August 12, 2020 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	\$1,120,437.72
OET	\$18,821.24
Public Safety Comm System	\$84,379.51
Insurance Risk	\$1,980.48
CAP 97 Main	\$270.09
CAP MHC	\$54,081.29
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Road	\$156.39
Machinery	\$34,971.45
Capital Road & Bridge	\$1,200.00
Capital Solid Waste	\$0.00
Solid Waste/Landfill	\$14,559.44

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,597,292.04 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	\$566,204.58
OET	\$29,474.19
Public Safety Comm System	\$0.00
CAP MHC	\$0.00
Highway Audits, as Follows:	
Weights and Measures	\$1,425.57
Road	\$708,785.44
Machinery	\$67,608.29
Capital Road & Bridge	\$2,043,848.17

Capital Solid Waste	\$24,550.75
Solid Waste/Landfill	\$154,403.39
CAP DPW Complex	\$991.66

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

Chairman Molé made the following committee appointment:

COMMUNITY SERVICES BOARD

Term ending December 31, 2022

Appoint:

Dotti Kruppo, Walton

Upon a motion, the meeting was adjourned at 2:00 p.m.