

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

OCTOBER 14, 2020

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, October 14, 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. Ellis.

Mr. Marshfield offered the invocation.

Mr. Kosier 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 Mr. Taggart. Mr. Taggart introduced Cornell Cooperative Extension Delaware County Executive Director Jeanne Darling.

Mrs. Darling thanked the Board of Supervisors for the opportunity to share information on what Cornell Cooperative Extension (CCE) has accomplished during the COVID-19 environment. Two thousand twenty will be a year we will always remember. There was no 4-H Camp this summer. There was no Delaware County Fair. We have been through a time of uncertainty and change. The amazing staff at Extension has jumped right into virtual programming and responding safely in person to all the needs around the county from ag business to families to youth to our communities. Being there through this entire COVID environment, they have actually been busier than they have ever been before. What CCE wanted to do is take a pause today to thank the Board and especially our farming community with a video presentation.

Mrs. Darling introduced CCE 4-H Camp Director Corrine Tompkins to share what has been done at 4-H Camp Shankitunk because it has been a different summer and very creatively, she has put together a Camp in a Box program for youth. Mrs. Darling noted there is a display in the hallway which includes a complete Camp in a Box along with information about the program.

Mrs. Tompkins said they created five different themed boxes this summer and each box was offered at a low cost of \$50 per box. The program was also funded with grants from the Community Foundation for South Central New York and the Community Foundation of the Greater Capital Region as well as Stewart's Shops and the Dake family. This support allowed them to set up an online store, provide some of the supplies, and cover all of the shipping costs.

Camp staff distributed 370 boxes this summer that went directly to campers. Eighty percent of those boxes stayed in Delaware County. Every box they put together had photography challenges, family fun ideas, a s'mores kit, at least five hands-on activities as well as the materials needed to do those activities at home, reflection prompts, get outside challenges, Camp Bingo, and other great items. She encouraged Supervisors to view the display to see an example of what campers received this summer.

Mrs. Tompkins discussed virtual programming held from April through August. Campers joined various virtual programs held on Zoom every week so they could socially connect with camp staff and each other during this time. Even though they had to stay physically apart, they could still connect socially.

At Camp Shankitunk, the staff was able to work on buildings and get much needed painting done this summer going through more than 50 gallons of paint. Camp is looking tip top for next summer to hopefully welcome the campers back.

Mrs. Tompkins showed the video presentation titled *Thank a Farmer and CCE Delaware County COVID Response*.

She expressed that the Delaware County Youth Bureau was a huge partner with them for the Camp in a Box program. Youth Bureau along with Tractor Supply's Paper Clover campaign provided scholarships for many campers to receive Camp in a Box this summer. It was a really great experience.

Mrs. Molé thanked Mrs. Darling and Mrs. Tompkins.

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

Ms. McIntyre referred to renderings that were distributed to all Supervisors which show the proposed new construction of three new buildings for DPW: administration in Delhi, mechanic shop on Neale Road in Walton, and a road patrol and specialty shop in Bloomville. Site plan maps are also included with the drawings. They have been working with Delaware Engineering, Keystone Associates, and Hesnor Engineering Associates for all of the design features for those three structures. A resolution before the Board today is a SEQR notice of determination findings and included with that resolution are several pages of responses to comments that were received during the SEQR process. They had distributed out the proposed plan and Environmental Assessment Form (EAF) for the SEQR process to 12 different organizations in all of the inhabited communities of Walton, Kortright, and Delhi and received quite a few comments which have been responded to. Based upon that assessment and recognizing that our engineering will be incorporating all of the required permit restrictions, permit considerations for stormwater, for potable water, for egress from State Route 10 when necessary, New York State DEC for any applicable regulations, we feel confident that we call up this resolution for a negative declaration.

The estimated capital cost of this project is \$21 million for the structures and development for all three sites. Add on 20% for contingency and soft costs which brings it up to our original anticipated budget cost. She stated that they slightly upsized the total square footage of the buildings in order to accommodate anticipated future growth. They did try to do that to the best of their abilities with smart design. That gives them the ability to add printer setting space, additional public meeting space, additional storage for records, and have elbow room in the reality of dealing with COVID. The cost estimate was provided by a third party firm that specializes in this kind of work so they are confident with these numbers.

In answer to Mr. Taggart, Ms. McIntyre confirmed there is a third floor in the administrative building. And for the record, they have always anticipated three stories. What is new is that now the third floor is occupied whereas originally it was going to be two occupied spaces and the third floor would be the basement on the roof. That has changed so now it is three occupied spaces.

Replying to Mr. Taggart's question regarding the 20% soft cost being high, Ms. McIntyre indicated that is the industry standard. That covers construction administration, inspections, and contingency costs for securing financing. She stated that the actual percent could very well be closer to 10%.

In reply to Mr. Marshfield, Ms. McIntyre confirmed engineering is included in the quote.

Ms. Molé stated she believes it was the right decision to make the administration building a little bit bigger to accommodate future growth and to do it right the first time.

Mr. Cetta stated it was the same thought process they took months ago when they discussed the Behavioral Health Facility. Kudos to the board for their foresight into agreeing to extensions on both projects.

In answer to Mr. Taggart on the project start date, Ms. McIntyre stated the plan is, assuming passage of this resolution, they will fast track the design so they can have bid documents go out this winter or early spring so they can start construction in 2021.

In response to Mr. Gladstone, Ms. McIntyre confirmed it is recommended they complete all three projects for economies of scale.

Ms. Molé thanked Ms. McIntyre for the update.

For standing committees, Chairman of the Capital Projects Committee Mark Tuthill announced the foundation work is completed at the new Behavioral Health Facility. Half of the slab for the first floor has been poured and the other half will be done by the end of this week. The elevator shaft is completed. The stair towers will be finished within the next week. The crane is on site and structural steel is scheduled to be delivered next month. Progress is being made.

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

RESOLUTION NO. 146

**TITLE: 2020 BUDGET AMENDMENT
ACCEPTANCE OF CENTER FOR TECH AND CIVIC LIFE GRANT
BOARD OF ELECTIONS**

WHEREAS, the Center for Tech and Civic Life (CTCL) has issued a grant to Delaware County for elevated costs of running elections due to COVID-19; and

WHEREAS, Delaware County Board of Elections has been approved to receive \$22,374.00 in funds.

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

INCREASE REVENUE:

10-11450-43308000/1450009/961	State Board of Elections Grant	\$22,374.00
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INCREASE APPROPRIATIONS:

10-11450-5220000/1450009/961	Grant Equipment	\$22,374.00
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The resolution was seconded by Mr. Valente and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

RESOLUTION NO. 147

**TITLE: BUDGET AMENDMENT
ACCEPTANCE OF STATE HOMELAND SECURITY PROGRAM GRANT
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, Delaware County applied for and has been awarded grant funding under the State Homeland Security Program from the New York State Division of Homeland Security and Emergency Services (WM2020 SHSP); and

WHEREAS, this grant was awarded in the amount of \$95,462.00 for the purpose of personal protective equipment such as boots, helmets, gloves and related items, a camera system, cyber security equipment, and license plate reader will be shared between Delaware County Department of Emergency Services and Delaware County Sheriff's Office.

THEREFORE, BE IT RESOLVED that the Emergency Services office be authorized to accept this grant funding as described above and that the 2020 Budget be amended as follows:

INCREASE REVENUE:

10-13640-43398900/3640062/911 State Homeland Security \$95,462.00

INCREASE APPROPRIATION:

10-13640-52200001/3640062/911 Equipment Grant \$95,462.00

The resolution was seconded by Mr. Taggart and Mr. Davis and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

RESOLUTION NO. 148

**TITLE: 2020 BUDGET AMENDMENT
EMERGENCY MANAGEMENT PERFORMANCE GRANT
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, Delaware County has been awarded grant funding under the FY 2020 Emergency Management Performance Grant (EMPG). State Homeland Security Program from the NYS Division of Homeland Security and Emergency Services; and

WHEREAS, the purpose of the EMPG Program is to make grants to States to assist State, local, and tribal governments in preparing for all hazards, as authorized by the *Robert T. Stafford Disaster Relief and Emergency Assistance Act* (42 U.S.C. 5121 et seq.). Title VI of the *Stafford Act* authorizes FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. The Federal Government, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards; and

WHEREAS, this grant was awarded in the amount of \$22,663.00 to Delaware County and shall be used to purchase a variable message board for utilization at emergency scenes within Delaware County.

THEREFORE, BE IT RESOLVED that the Emergency Services office be authorized to accept this grant funding as described above and that the 2020 budget be amended as follows:

REVENUE ACCOUNT:

101-13640-4333050/3640061/911 \$22,663.00

APPROPRIATION ACCOUNT:

10-13640-52200001/3640061/911 \$22,663.00

The resolution was seconded by Mr. Hinkley.

In response to Mr. Gladstone, Director of Emergency Services Steve Hood indicated this is an annual grant and these funds will be used to purchase various message boards for their office to share with the Sheriff's Office and perhaps Highway to get messages out onto the highways.

The resolution was adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

RESOLUTION NO. 149

**TITLE: 2020 BUDGET ADMENDMENT
TRANSFER OF FUNDS
SHERIFF'S OFFICE**

WHEREAS, the Black Creek security management and control system of the County Correctional Facility was in need of upgrades and renovation; and

WHEREAS, the estimated cost of the renovations exceeds the funding allocated; and

WHEREAS, the revenue generated by the facility surpassed the amount budgeted and will be used to offset the increased cost.

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

INCREASE REVENUE:

10-13150-42226400	Jail Facilities Serv. Otr Gov	\$55,000.00
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INCREASE APPROPRIATION:

10-13150-52200000	Equipment	\$55,000.00
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The resolution was seconded by Mr. Davis.

Mr. Gladstone stated the Black Creek security system has taken more money and the funds to offset costs is from revenue for boarding in prisoners.

In answer to Mr. Marshfield, Sheriff Craig DuMond said he believes the total cost is probably between \$400,000 and \$450,000.

In response to Ms. Molé, Sheriff DuMond stated they let this system go along an extra few years but IT said it is at end of life; it's been almost 10 years. Generally, the life is between five and eight years. Unfortunately, it's a huge expense.

The resolution was adopted by the following vote: Ayes 4646, Noes 0, Absent 153

(Ellis).

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

RESOLUTION NO. 150

**TITLE: 2020 BUDGET AMENDMENT
TRANSFER OF FUNDS**

**AMEND FLOOD BUYOUT 2016-2018 AS ESTABLISHED BY RESOLUTION NO. 89 OF
2018 FOR THE GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR), OFFICE OF
HOUSING AND URBAN DEVELOPMENT (HUD) AND FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA) FOR THE HAZARD MITIGATION
GRANT PROGRAM FOR A VOLUNTARY FLOOD BUYOUT
IN THE VILLAGE AND TOWN OF SIDNEY
PLANNING DEPARTMENT**

WHEREAS, on or about December 1, 2016, Delaware County was awarded \$18,915,104.00 from HUD to acquire 129 homes and elevate 7 homes; and

WHEREAS, the project is a reimbursable program that would require Delaware County to upfront funding for purchases and payments to contractors before submitting to the GOSR for reimbursement; and

WHEREAS, the project is considered a 100% reimbursable program with the exception of local expenses including Planning Department staff administration time, local taxes paid at closing and any environmental clean-up that may arise during demolition.

NOW, THEREFORE BE IT RESOLVED, Delaware County will commit additional funds in the amount of \$50,000.00 to be used for those exceptions listed above; and

BE IT RESOLVED the following 2020 budget amendment be authorized:

TRANSFER FROM:

10-11990-54900000	Contingency	\$50,000.00
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TRANSFER TO:

10-18020-54486000/8020025/908	Non-Reimb Flood Buyout Expenses	\$50,000.00
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The resolution was seconded by Mr. Davis and adopted by the following vote:
Ayes 4646, Noes 0, Absent 153 (Ellis).

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

RESOLUTION NO. 151

**TITLE: 2020 BUDGET AMENDMENT
TRANSFER OF FUNDS
97 MAIN STREET, DELHI, NEW YORK**

WHEREAS, Resolution No. 43 of 2020 was adopted by the Board of Supervisors authorizing the purchase of the rear portion of the 97 Main Street building and parking lot to house the Board of Elections and Veterans Services; and

WHEREAS, a transfer of funds is necessary to purchase said building and complete the necessary renovations.

NOW, THEREFORE, BE IT RESOLVED that the following 2020 budget amendments be authorized:

<u>TRANSFER FROM:</u> 10-00000-34917000	Unassigned Fund Balance	\$660,000.00
<u>TRANSFER TO:</u> 10-19901-59990039	Operating Transfer Out	\$660,000.00
<u>INCREASE REVENUE:</u> 39-16772-45503100	Operating Transfer In	\$660,000.00
<u>INCREASE EXPENSE:</u> 39-16772-52000000	Equipment and Capital Outlay	\$660,000.00

The resolution was seconded by Mr. Marshfield.

Ms. Molé stated this resolution includes all the renovations that we will be doing.

Mr. Merrill confirmed that this covers all anticipated renovations and this is hopefully more than enough.

The resolution was adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

RESOLUTION NO. 152

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
DEPARTMENT OF PUBLIC HEALTH SERVICES**

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 Health is authorized to sell by trade-in, on-line auction or for scrap the following item:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
PHS 101	2019 Chevy Malibu	1G1ZC5ST7KF105193

The resolution was seconded by Mr. Merrill and Mr. Vernold.

In response to Mr. Eisel, Mr. Tuthill, and Mr. Taggart as to the year of the vehicle, Mrs. Schafer said this vehicle was totaled.

The resolution was unanimously adopted.

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

RESOLUTION NO. 153

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
DEPARTMENT OF SOCIAL SERVICES**

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 Social Services is authorized to sell by trade-in, on-line auction or for scrap the following item:

<u>Dept. ID No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
DSS 417	2007 Chevrolet Malibu	1G1ZS57F77F296689
DSS	Canon fax phone L80 fax machine	MDL23223
DSS	Canon fax phone L80 fax machine	MDL05836
DSS	Canon fax phone L80 fax machine	KLD53757
DSS	Sharp FO-3150 fax machine	67100188
DSS	Magnavox CCS139AT02 TV/VCR	35705805
DSS	Sony IC Recorder ICD-ST25 audio recorder	208262
DSS	Sony IC Recorder ICD-ST25 audio recorder	208334
DSS	Sony IC Recorder ICD-ST25 audio recorder	208228

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

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

RESOLUTION NO. 154

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Delaware County Bridge Maintenance/Structural Steel Preservation Program (2020), PIN 9754.35 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of said program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Delaware desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work and Construction/Construction Supervision/Construction Inspection work.

NOW, THEREFORE, the Delaware County Board of Supervisors, duly convened does hereby

RESOLVE that the Delaware County Board of Supervisors hereby approves the above-subject project; and it is further

RESOLVED that the Delaware County Board of Supervisors hereby authorizes the County of Delaware to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Construction/Construction Supervision/Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED that the sum of \$479,360 is hereby appropriated from 34-15112-54000000 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Delaware County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED that the Chairman of the Board of the Delaware County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Delaware with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED this resolution shall take effect immediately.

The resolution was seconded by Mr. Valente and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

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

RESOLUTION NO. 155

**TITLE: CERTIFICATION OF FINDINGS AND NOTICE OF DETERMINATION OF NON-SIGNIFICANCE – SEQR NEGATIVE DECLARATION FOR THE PURCHASE AND DEVELOPMENT OF COUNTY DPW HIGHWAY FACILITIES
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Delaware County Department of Public Works has begun detailed engineering design for buildings and structures necessary to relocate and replace the deteriorating DPW Page Ave. Complex outside of the flood zone; and

WHEREAS, Resolution No. 41 of 2020 declared the Delaware County Board of Supervisors' intention to serve as Lead Agency for SEQR review, including the purchase of property and construction of the facilities, specifically identifying the three proposed development sites; and

WHEREAS, Delaware County has encouraged public knowledge of the proposed action with information provided thru local news media reporting, at the January 22, 2020 Board of Supervisors meeting including details of the proposed development project inclusive of the three specific locations, and a second update presentation at the Board of Supervisors meeting on August 26, 2020; and

WHEREAS, on September 4, 2020 the SEQR EAF documents, including Lead Agency status and supporting site specific information, were circulated to involved and interested parties for coordinated review of each of the three proposed new Delaware County DPW Highway Facilities; and

WHEREAS, the Delaware County Department of Public Works has received comments on the project and has included response to substantive comments.

NOW, THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors, as lead agency, has fully considered the environmental impacts of relocation and replacement of DPW Highway Facilities, with the specific purchase and development of 64 Neale Rd, Walton – Tax Map #275.-2-25 for the Heavy Equipment Maintenance Shop; a portion of 51702 State Highway 10, Bloomville Town of Kortright, being a portion of Tax Map #106.-2-

25.21 for the Patrol Garage, Specialty Shops, and associated support features; and the County owned vacant lot at the Corner of Bridge St, and Main St, in the Village of Delhi, being a portion of Tax Map #171.7-4-3 for the Administration Building, and based on its review, the Delaware County Board of Supervisors hereby issues its SEQR Notice of Determination of Non-Significance (including Findings with Reasoned Elaboration) , as attached and incorporated herein; and

BE IT FURTHER RESOLVED the for the reasons set forth in the Notice of Determination of Non-Significance, the Delaware County Board of Supervisors, as Lead Agency, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review) of the Environmental Conservation Law, has fully considered the environmental impacts of the proposed three new County DPW Highway Facilities, has determined that the proposed actions (i) will not have a significant adverse effect on the environment, and (ii) the environmental impacts arising from the projects have been adequately addressed in the foregoing documents and the Board’s Findings.

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

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

RESOLUTION NO. 156

TITLE: APPORTIONMENT OF MORTGAGE TAX

WHEREAS, §261 of the Tax Law makes it mandatory to apportion the mortgage tax semi-annually and a report has been received from the recording officer and the County Treasurer for the period ending September 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to pay to the several towns and villages of Delaware County the amounts stated below; the same having been apportioned according to the aforementioned §261; and

BE IT FURTHER RESOLVED that the foregoing statement shall be to the County Treasurer a sufficient warrant for the payment of said monies.

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
Andes	\$19,705.92	\$19,705.92	
Bovina	\$19,767.26	\$19,767.26	
Colchester	\$18,520.55	\$18,520.55	
Davenport	\$28,806.46	\$28,806.46	

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
Delhi	\$35,604.65	\$30,296.01	\$5,308.64
Deposit	\$8,770.21	\$8,183.40	\$586.81
Franklin	\$20,299.27	\$19,416.13	\$883.14
Hamden	\$8,256.66	\$8,256.66	
Hancock	\$30,616.70	\$28,018.75	\$2,597.95
Harpersfield	\$22,872.15	\$20,412.70	\$2,459.45
Kortright	\$12,960.78	\$12,960.78	
Masonville	\$2,548.35	\$2,548.35	
Meredith	\$22,726.13	\$22,726.13	
Middletown	\$55,403.62	\$50,403.07 FL	\$1,491.13
		MV	\$3,509.42
Roxbury	\$29,804.60	\$29,804.60	
Sidney	\$19,923.84	\$14,407.56	\$5,516.28
Stamford	\$10,839.49	\$8,447.20 ST	\$1,046.66
		HO	\$1,345.63
Tompkins	\$5,059.70	\$5,059.70	
Walton	\$28,629.44	\$23,438.93	\$5,190.51
Totals ...	\$401,115.78	\$371,180.16	\$29,935.62

The resolution was seconded by Mr. Valente and Mr. Marshfield and adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

Ms. 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. 157

TITLE: ADOPTION OF STATE ADVISORY EQUALIZATION RATES

BE IT RESOLVED that the following State Equalization Rates be adopted for the apportionment of the 2021 County Tax Levy pursuant to Title 2 of Article 8 of the Real Property Tax Law:

ANDES	100.00
BOVINA	22.13
COLCHESTER	2.92
DAVENPORT	71.33
DELHI	55.00
DEPOSIT	4.00
FRANKLIN	87.50
HAMDEN	100.00
HANCOCK	12.50
HARPERSFIELD	27.50
KORTRIGHT	100.00
MASONVILLE	93.92
MEREDITH	100.00
MIDDLETOWN	102.00
ROXBURY	100.00
SIDNEY	74.00
STAMFORD	25.60
TOMPKINS	3.87
WALTON	100.00

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

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

RESOLUTION NO. 158

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,656,745.85 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	\$726,263.25
OET	\$33,729.48
Public Safety Comm System	\$12,418.59
Insurance Risk	\$0.00
CAP 97 Main Street	\$0.00
CAP MH	\$344,383.86
Highway Audits, as Follows:	
Weights and Measures	\$0.00
Landfill	\$50,445.17
Road	\$11,495.88
Machinery	\$90,303.67
Capital Road & Bridge	\$36,904.22
Capital Solid Waste	\$295,306.99
CAP DPW Complex	\$55,494.74

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

Mr. Eisel recalled Resolution No. 136 that was tabled at the last Board meeting.

RESOLUTION NO. 136

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

WHEREAS, the desktop computer assigned to Judith Garrison, part-time Election Commissioner, crashed in mid-March, and the temporary loaner from the IT Department subsequently assigned to her must be available for others' use; and

WHEREAS, it is essential that the Commissioner have a desktop computer in line with those of other staff, one that handles the necessary platforms and programs and is protected against cyber intrusions; and

WHEREAS, there is no current funding in the BOE equipment budget line.

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

FROM:

10-11450-54595100	Supplies Election	\$2,434.99
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TO:

10-11450-52200000	Equipment	\$2,434.99
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The resolution was seconded by Mr. Tuthill.

Mr. Valente said this resolution was tabled because they were hoping to get grant funds to purchase computer equipment.

The resolution was adopted by the following vote: Ayes 4646, Noes 0, Absent 153 (Ellis).

Mr. Gladstone recalled Local Law Intro. No. 16 to Waive Residency Requirement for the Department of Corrections. The Local Law was seconded by Mr. Valente and unanimously adopted.

Chairman Molé made the following committee appointment:

COMMUNITY SERVICES BOARD

4-year term ending December 31, 2023

Appoint:

Gay Merrill

Supervisor Cetta stated he recently got a phone call from a friend who lives in Florida to say he was watching television and the census video featuring several Delaware County supervisors came on the TV in Florida. Mr. Cetta recognized the crew that put that video together—the Planning Department and Vecc Videography.

Upon a motion, the meeting was adjourned at 1:38 p.m.