

REGULAR MEETING
DELAWARE COUNTY BOARD OF SUPERVISORS
OCTOBER 28, 2020

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, October 28, 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. Eisel, Mrs. Scott, Mr. Davis, and Mr. Pigford.

Mr. Marshfield offered the invocation.

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

The minutes of the previous meeting and public hearing 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 Director of Real Property Tax Services Sherri Falcone who introduced Heather Bauer as Employee of the Month.

Ms. Falcone said she is really happy that Heather has this opportunity. She is very well deserving. Last month Heather hit the 20-year mark of employment with the County. She is very dedicated, a really good employee, she comes to work early and leaves late if she needs to, and doesn't complain. Ms. Falcone stated that she was very happy that Heather is receiving this and thought she is very worthy of it.

Ms. Falcone presented Ms. Bauer with a \$50.00 check.

Ms. Bauer thanked Ms. Falcone.

Ms. Molé stated this is very well deserved and it's a long time been in the making. On behalf of the Board, she said they thank her for the job she does. She stated Ms. Bauer was especially helpful to Mrs. Schafer and herself last year during school tax season and she was able to work with her and got to know her and thanked Ms. Bauer for that.

On behalf of the Board of Supervisors, Chairman Molé presented Ms. Bauer with the Certificate of Employee of the Month and thanked her for her dedicated service.

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

RESOLUTION NO. 159

**TITLE: POLICY ON SNOW PLOWING HOURS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works (DPW) is responsible for keeping County roads free of ice and snow during the winter season; and

WHEREAS, due to budget and other constraints it is not feasible to keep the roads passable on a twenty-four-hour basis; and

WHEREAS, experience has proven that in order to plow and apply deicing and/or abrasive materials prior to school buses traveling County roads, the trucks need to be ready to start winter maintenance between the hours of 4:00 and 5:00 a.m. as necessary; and

WHEREAS, it has been the policy of DPW to continue plowing and applying abrasives to the roads when necessary until 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED that the general winter maintenance hours for the Delaware County Department of Public Works are herewith set to begin between 4:00 and 5:00 a.m. and continue until 8:00 p.m., as necessary in the opinion of the responsible road foreman; and

BE IT FURTHER RESOLVED that when contacted by the Delaware County Emergency Dispatch Center, DPW will call out the appropriate snow plow crew outside of the general hours in the event of an emergency such as an accident or fire where the emergency response personnel are on scene and requesting service.

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

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

RESOLUTION NO. 160

**TITLE: AUTHORIZATION TO ENTER INTO AN AGREEMENT
WITH THE TOWN OF MASONVILLE FOR USE OF HIGHWAY GARAGE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works Sidney Center Patrol Garage was razed in 2014 to make way for the County Route 35 tributary to Willow Brook relocation project; and

WHEREAS, the Department is attempting to utilize shared services with the towns to prevent the need to construct a replacement shop for the Sidney Center Patrol; and

WHEREAS, the Town of Masonville has agreed to work with the County in the form of renting a bay in the Town Garage to reduce the response time for a County snowplow to plow some of the roads covered by the Sidney Center Patrol for the winter months; and

WHEREAS, in consideration of the mutual covenants and agreements between the parties hereto, it is hereby agreed as follows:

1. The term of this agreement shall be for a one-year term commencing November 1, 2020 and ending February 29, 2021. If necessary the agreement can be extended through the end of April, the County will inform the Town by February 19, 2021 if they wish to extend through March and by March 25, 2021 if they wish to extend through April.
2. The Town shall provide a bay, use of the bathroom facilities, an electrical outlet to plug in a time clock, two parking spaces for the employees reporting to the shop, one parking space for a County pickup and use of the telephone for County business only.
3. The Town will invoice the County for \$3,600 on the 1st of each month.
4. The County will ensure that all invoices are paid promptly and that the employees assigned to report to Masonville understand the terms of the contract.
5. The Town will allow the County to store a limited amount of salt and abrasives in the Town's sand and salt storage building.
6. The Town will also allow the County to use the Town owned loader to load the County truck.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board is authorized to enter into an agreement with the Town of Masonville for the Use of the Highway Garage.

The resolution was seconded by Mr. Valente and adopted by the following vote:
Ayes 3557, Noes 0, Absent 1242 (Eisel, Scott, Davis, Pigford).

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

RESOLUTION NO. 161

**TITLE: RATIFICATION OF BAGS LANDFILL
BUDGET FOR 2021**

BE IT RESOLVED that the 2021 budget for the BAGS landfill in the total amount of \$17,294.00 with \$1,820.35 the apportioned cost to the Town of Sidney be ratified as presented.

The resolution was seconded by Mr. Tuthill and adopted by the following vote:
Ayes 3557, Noes 0, Absent 1242 (Eisel, Scott, Davis, Pigford).

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

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

RESOLUTION NO. 162

**TITLE: 2020 BUDGET ADMENDMENT
MODIFICATION OF COVID19 RESPONSE GRANT FUNDING
PUBLIC HEALTH SERVICES**

WHEREAS, New York State Department of Health is providing emergency funding to local health departments for Coronavirus (COVID-19) response activities; and

WHEREAS, The Coronavirus Pandemic is a rapidly developing situation and response activities are continuing to evolve; and

WHEREAS, more funding is necessary for outreach messaging, process serving and quarantine support.

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

DECREASE APPROPRIATIONS:

| | | |
|-------------------------------|------------------------------|-------------|
| 10-14012-51327000/4012021/906 | Personal Services-Grants | \$10,000.00 |
| 10-14012-58332700/4012019/906 | Social Sec Emplr Cont-Grant | \$2,500.00 |
| 10-14012-58932700/4012019-906 | Medicare Emplr Contrib-Grant | \$1,000.00 |

INCREASE APPROPRIATIONS:

| | | |
|-------------------------------|---------------------------|-------------|
| 10-14012-54327000/4012021/906 | General Grant Related Exp | \$13,500.00 |
|-------------------------------|---------------------------|-------------|

The resolution was seconded by Mr. Merrill and adopted by the following vote: Ayes 3557, Noes 0, Absent 1242 (Eisel, Scott, Davis, Pigford).

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

RESOLUTION NO. 163

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,552,619.61 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 | \$612,159.14 |
| OET | \$13,984.56 |
| Public Safety Comm System | \$0.00 |
| Insurance Risk | \$0.00 |
| CAP 97 Main | \$0.00 |

| | |
|-----------------------------|--------------|
| CAP MH | \$418,664.38 |
| Highway Audits, as Follows: | |
| Weights and Measures | \$0.00 |
| Landfill | \$103,172.50 |
| Road | \$22,042.22 |
| Machinery | \$22,665.94 |
| Capital Road & Bridge | \$319,237.57 |
| Capital Solid Waste | \$40,550.00 |
| CAP DPW Complex | \$143.30 |

The resolution was seconded by Mr. Gladstone and Mr. Haynes and adopted by the following vote: Ayes 3557, Noes 0, Absent 1242 (Eisel, Scott, Davis, Pigford).

Upon a motion, the meeting was adjourned at 1:10 p.m.