

ORGANIZATIONAL MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

JANUARY 5, 2022

The Organizational Meeting of the Delaware County Board of Supervisors was held Wednesday, January 5, 2022 at 1:00 p.m. in the Supervisors’ Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York.

The Assistant Clerk of the Board, Penny Bishop, called the meeting to order and read the Notice of Meeting:

TO ALL SUPERVISORS:

Pursuant to County Law §151 and Board Rule 1, the Organizational Meeting of the Delaware County Board of Supervisors will be held in the Supervisors’ Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, on Wednesday, January 5, 2022 at 1:00 p.m.

The meeting is called for the purpose of organizing for the year 2022 including election of a Chairman, Vice Chairman, Clerk of the Board, County Attorney, and Budget Officer.

Any other business that may properly be brought before the Board will be conducted.

Christa M. Schafer, Clerk
Delaware County Board of Supervisors

The Assistant Clerk called the roll by towns and the following Supervisors were in attendance with Mr. Gladstone and Mrs. Scott attending via Zoom:

Wayland Gladstone	PO Box 125	Andes
Tina Molé	PO Box 6, Bovina Center	Bovina
Arthur Merrill	PO Box 321, Downsville	Colchester
Dennis J. Valente	11790 State Highway 23, Davenport Center	Davenport
Mark Tuthill	5 Elm Street	Delhi
Thomas Axtell	3 Elm Street	Deposit
Jeffrey Taggart	511 Heathen Hill Road	Franklin
Wayne E. Marshfield	6754 Basin Clove Road	Hamden
Jerry Vernold	140 East Main Street	Hancock
James E. Eisel, Sr.	22 Wilcox Road	Harpersfield
Betty L. Scott	PO Box 313	Masonville
James G. Ellis	4187 Turnpike Road, Delhi	Meredith
Allen R. Hinkley	PO Box 189	Roxbury
Eric T. Wilson	279 State Highway 357, Unadilla	Sidney
John S. Kosier	PO Box M, Hobart	Stamford

William Layton
Joseph Cetta

PO Box 139, Trout Creek
129 North Street

Tompkins
Walton

The following Supervisors were absent:

George Haynes, Jr.
Carl Patrick Davis

51971 State Hwy 10, Bloomville
PO Box 577, Margaretville

Kortright
Middletown

Mr. Marshfield offered the invocation.

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

The Assistant Clerk requested nominations for Chairman. Mr. Eisel nominated Tina Molé. The nomination was seconded by Mr. Merrill and approved by voice vote with one dissenting (Marshfield).

Deputy County Clerk Haley Gransbury administered the Oath of Office to Ms. Molé.

Chairman Molé thanked her colleagues for their continued support.

Upon a nomination by Mr. Taggart, seconded by Mr. Eisel, Mark Tuthill was unanimously re-elected as Vice Chairman.

Upon a nomination by Mr. Eisel, seconded by Mr. Merrill, Christa M. Schafer was unanimously re-elected as Clerk of the Board.

Upon a nomination by Mr. Valente, seconded by Mr. Eisel, Amy Merklen was unanimously re-elected as County Attorney.

Upon a nomination by Mr. Taggart, seconded by Mr. Vernold, Arthur Merrill was unanimously re-elected as Budget Officer.

Chairman Molé read from her prepared statement:

“As we begin a new year, I would like to take a moment to reflect on 2021 and look forward to 2022.

We began 2021 as we ended 2020, under strict mandates and a hope that a new vaccine would bring us out of the pandemic that had crippled the world for the majority of the previous year. The promise of a vaccine and the hope that it would allow life to go back to normal allowed us to set lofty goals for 2021, including the continuation of important capital projects, the implementation of programs for social reform and the rebuilding of our local economy.

In early February of 2021 Delaware County Public Health, in coordination with local pharmacies and four hospitals, began to provide vaccinations to essential medical personnel followed quickly by the elderly, immunocompromised and eventually, the masses. This required

all hands on deck with our limited resources. They were stretched to provide the life-saving vaccines while still handling the many infections that have continued to plague our communities. It came as no surprise to me to see County employees, members of this Board and local emergency service personnel stepping up to help in this mission. Our local leaders hosted vaccination clinics wherever they could and several even volunteered their time to help with the clinics in support of Public Health.

In March of 2021 the Delaware County Police Reform and Reinvention Collaborative Plan was presented to the Board and the public to review, comment on and adopt. Although there were certainly some that felt the plan did not go far enough, the plan was well written and inclusive of all needed and viable objectives. Ultimately the plan was adopted and submitted to New York state by the April 1 deadline. This plan is now being used as a tool to guide our County Sheriff and the important work his office handles every day.

As we entered the construction season in 2021 our major capital projects progressed with the Behavioral Health Facility being completed this fall. It is in operation and services are now being offered at the new location in Walton. The three new DPW facilities in Walton, Delhi and Bloomville were finally approved, bid out and are now under construction. None of these construction projects have been easy as progress has been delayed due to COVID outbreaks, an inability to get materials and a lack of additional staffing for contractors to proceed. Even with these delays County personnel overseeing these projects were able to handle these hurdles and come up with solutions that have kept us on schedule and within budget.

In addition to the new facilities being constructed, we were also able to move our Veterans Service Agency to their new and improved location at 97 Main Street here in Delhi. These new offices provide for the space and accessibility needed to provide these important services to our veterans with the dignity and respect they deserve.

We were able to see much needed work at the Delaware County Poor House Cemetery. This project has been underway for several years, with each passing year posing a new threat to losing the sacred graves of our ancestors, to the elements. Through the efforts of our County staff and financial support from this Board, we were able to begin a long-term project that will not only preserve this sacred site, but commemorate the souls that rest there, preserving our history here in Delaware County.

2021 was not without controversy. Whether it was the adoption of the Police Reform Plan, the challenges posed by the New York City Streamside Acquisition Program, the naming of a new tourism promotion agency for 2022, the filling of graves at the Poor House Cemetery or spending of the American Relief Funds we saw a renewed interest and participation from our local residents. The interest from the general public regarding these issues has prompted the development of the Delaware County newsletter that we launched just this fall through social media. This project is intended to keep the public informed and provide an avenue for continued public participation in our governing process.

We, as a Board, have faced difficult decisions this past year and I stand by the decisions we made as a Board. I believe we have acted in the best interest of Delaware County. We have

accomplished a great deal this year while still keeping our County Budget within the mandated 2% tax cap for the sixth year straight.

I would also like to take a moment to remember one of our own, Gene Pigford, that we lost this past year, leaving a void at this table for the past few months. We are happy and very pleased to welcome Eric Wilson as the new Town of Sidney Supervisor and I am looking forward to having a full Board once again.

As I look forward to 2022 I see much work that still needs to be done and goals to be met. We will continue to fight the pandemic providing resources for vaccinations and supporting our local businesses and residents in their efforts to recover. There is of course the continuation of the construction of the new DPW facilities as well as providing for a new and improved space for the Board of Elections at 97 Main Street. We have set goals to further preserve the Poor House Cemetery with the installation of grave markers and improved access for the public to visit the site. We still continue to work on watershed issues including the Streamside Acquisition Program, hopefully to bring us one step closer to the end of land acquisition in the West of Hudson watershed. We have a planned project to construct a new cell at the solid waste management facility and construction of a new Department of Social Services visitation center here in Delhi. We will seek to open a permanent location for the child advocacy center and study the merits of developing a county-wide ambulance service.

Lastly, I would like to thank all of our dedicated Delaware County employees. As chairman I have taken the time to attend committee meetings for each of our departments and I am always astonished by the amount of work that our employees accomplish with limited resources and staff. Like other employers we have been faced with staff shortages both from an inability to fill vacancies as well as absences due to quarantines, school shutdowns and employee or family illnesses. Throughout all of this I have personally witnessed staff commitments being met through remote working, work sharing and support of each other between departments. We are very fortunate to have such dedicated and resourceful employees. I have been humbled to see the comradery and support for each other through the department heads. Many have offered staff or resources to assist Public Health as they have been overwhelmed for the past two years or each other in various capacities to meet deadlines or address issues. Delaware County has often received recognition at state and federal levels for the team approach we take to meet the needs of our County. I attribute this to the professionalism, resourcefulness and dedication of our very talented workforce. For that, all I can say is thank you.”

The minutes of the previous meeting were accepted as presented.

The Assistant Clerk noted that all communications received have been referred to their respective committees for review.

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

RESOLUTION NO. 1

TITLE: RE-APPOINTMENT OF DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES

BE IT RESOLVED that Cynthia Heaney is hereby reappointed as Director of Community Mental Health Services for a term of four years effective January 1, 2022 and ending December 31, 2025 at the salary contained in the budget.

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

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

RESOLUTION NO. 2

TITLE: RE-APPOINTMENT DIRECTOR OF ECONOMIC DEVELOPMENT

BE IT RESOLVED that Glenn Nealis is hereby reappointed as Director of Economic Development for a term of two years effective January 1, 2022 and ending December 31, 2023 at the salary contained in the budget.

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

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

RESOLUTION NO. 3

TITLE: RE-APPOINTMENT OF ELECTIONS COMMISSIONER REPUBLICAN

BE IT RESOLVED that Maria Kelso is hereby reappointed as Elections Commissioner (Republican) for a term of two years effective January 1, 2022 and ending December 31, 2023 at the salary contained in the budget.

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

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

RESOLUTION NO. 4

TITLE: RE-APPOINTMENT OF YOUTH BUREAU DIRECTOR

BE IT RESOLVED that Sylvia Armanno is hereby reappointed as Youth Bureau Director for a term of one year effective January 1, 2022 and ending December 31, 2022.

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

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

RESOLUTION NO. 5

**TITLE: DESIGNATION OF PUBLICATION
OF LOCAL LAWS AND NOTICES: DEMOCRAT**

WHEREAS, the Democratic Party having designated the Mountain Eagle for the purpose of publishing notices pursuant to County Law 214 (2);

NOW, THEREFORE, BE IT RESOLVED that pursuant to County Law 214 (2) that the Mountain Eagle is designated for the calendar year 2022 to publish local laws and notices.

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

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

RESOLUTION NO. 6

**TITLE: DESIGNATION OF PUBLICATION
OF LOCAL LAWS AND NOTICES: REPUBLICAN**

WHEREAS, the Republican Party having designated The Reporter for the purpose of publishing notices pursuant to County Law 214 (2);

NOW, THEREFORE, BE IT RESOLVED that pursuant to County Law 214 (2) that The Reporter is designated for the calendar year 2022 to publish local laws and notices.

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

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

RESOLUTION NO. 7

TITLE: DESIGNATION OF DEPOSITORY FOR DELAWARE COUNTY FUNDS

BE IT RESOLVED, pursuant to Section 212 of the County Law, as amended and now in force, the bank hereinafter specified is hereby designated as a depository for County Funds, together with the maximum amount that may be kept on deposit therein at any one time, and the County Treasurer is hereby authorized and directed to deposit County monies in the bank herein designated.

BE IT RESOLVED, the County Treasurer is authorized to wire funds and use electronic transfer of funds (ACH) from or to each facility.

BE IT FURTHER RESOLVED, that one certified copy of the resolution shall be filed in the office of the County Clerk, one in the office of the State Comptroller and two in the office of the County Treasurer by the Clerk of the Board of Supervisors.

Wayne Bank	\$120,000,000.00
The Delaware National Bank of Delhi	\$40,000,000.00
The Delaware National Bank of Delhi (Court and Trust Fund Designated by NYS Comptroller)	\$2,000,000.00
The National Bank and Trust Company	\$80,000,000.00
Key Bank	\$250,000.00

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

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

RESOLUTION NO. 8

**TITLE: PAYMENT OF MACHINERY RENTALS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, various authorized expenditures from the Machinery Fund are being made, especially for the purchase of new equipment; and

WHEREAS, anticipated rentals earned from the County Road Fund appear insufficient to meet those expenditures during the next several months.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to pay in advance such highway equipment rentals as are necessary to cover the cash needs of the Machinery Fund; and to credit subsequent rental warrants against the amount so advanced, provided that the total advanced and credited shall not exceed the amounts authorized in the budget for 2022.

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

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

RESOLUTION NO. 9

**TITLE: APPOINTMENT OF DELAWARE COUNTY
FIRE ADVISORY BOARD**

BE IT RESOLVED, that the following appointments be made to the Delaware County Fire Advisory Board in accordance with 225-a of the County Law for year 2022:

Chairman: Dale Downin, Franklin
Vice Chairman: Greg Peck, Sr., Sidney
Secretary: David Briggs, East Meredith

Voting Departments:

Andes – Chief Dale Tait	Margaretville – Chief Nelson Delameter
Arena – Chief Mike Sarrubi	Masonville – Chief Matt Jones
Arkville – Chief Robert Sweeney	Meridale – Chief Brad Hitchcock
Bloomville – Chief Micheal Pietrantonio	Pindars Corners – Chief Kris Accordino
Bovina – Chief Kevin Brown	Sidney – Chief Greg Peck, Sr.
Delhi – Chief Timothy Murray	South Kortright – Andrew VanBuren
East Meredith – Chief David Briggs	Stamford – Chief Don VanEtten
Franklin – Chief Thomas Worden	Treadwell – Chief Anthony DeDominicis
Grand Gorge – Chief Hank Gockel	Trout Creek – Chief Josh LaTourette
Hancock – Chief Thomas J. Rosengrant	Walton – Chief Frank Wood
Hobart – Chief Joshua Mason	

Alternate Departments

Cooks Falls – Chief Chris Jaindl	Fleischmanns – Chief Todd Wickham
Davenport – Chief Phil Gerster	Halcottsville – Chief Jeff Slauson
Deposit – Chief – Shaun Rynearson	Roxbury – Chief James Bouton, Jr.
Downsville – Chief Sterling Murphy	Sidney Center – Chief Codey Lambrecht
East Branch – Chief Rodney Keesler	

Voting departments were selected based on meeting attendance for the previous year.

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

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

RESOLUTION NO. 10

**TITLE: 2021 BUDGET AMENDMENT
RECEIPT OF DONATIONS K-9 PROGRAM
SHERIFF’S OFFICE**

WHEREAS, Resolution No. 91 of 2013 authorized the Delaware County Sheriff’s Office to establish a K-9 Program and Resolution No. 123 of 2013 amended the K-9 Program budget; and Resolution No. 80 of 2016 amended the K-9 Program budget; and Resolution No. 25 of 2020 amended the K-9 Program Budget; and

WHEREAS, the Sheriff’s Office has dedicated an officer to the division. The Sheriff’s Office plans to receive a Bomb Dog that will be grant funded by EMS for the cost of the dog and

the initial training, but the Sheriff's Office will continue to pay all other necessities of the dog. The continued training, providing of basic necessities, such as food and veterinary, heated housing and other care based upon need; and

WHEREAS, the Delaware County Sheriff's Office continues to receive donations from the public for the purpose of supporting the K-9 program; and

WHEREAS, the K-9 Program will incur additional needs relating to its profession and the Sheriff's Office desires the K-9 Program to be supported by donations and would like to continue the acceptance of additional contributions.

NOW, THEREFORE, BE IT RESOLVED that the 2021 Budget be amended as follows:

INCREASE REVENUE:

10-13110-42270550/3110111/907	Gifts and Donations-Canine	\$10,000.00
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INCREASE APPROPRIATIONS:

10-13110-52228001/3110111/907	Equipment- Canine	\$10,000.00
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The resolution was seconded by Mr. Axtell and adopted by the following vote: Ayes 4256, Noes 0, Absent 543 (Haynes, Davis).

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

RESOLUTION NO. 11

**TITLE: 2022 BUDGET AMENDMENT
DEPARTMENT OF EMERGENCY SERVICES E911**

WHEREAS, the Emergency Services Department applied for and was awarded a grant from New York State Division of Homeland Security and Emergency Services Statewide Interoperable Communications Grant (SICG) with a contract period of 01/01/2021 to 12/31/2023 this shall allow for the purchase of P25 compliant interoperable communications equipment; and

WHEREAS, the grant award will allow for the purchase of base stations, antenna systems, wiring, cabling and related items for interoperable channels; and

WHEREAS, this grant will also cover the maintenance costs for the P25 Compliant Interoperable equipment; and

WHEREAS, this grant was awarded in the amount of \$604,415.00 to Delaware County.

NOW, THEREFORE, BE IT RESOLVED that the Emergency Services Office is authorized to accept this grant funding and the 2022 Emergency Services budget be amended as follows:

REVENUE ACCOUNT:

38-13640-43338900/3640393/911	State Civil Defense	\$604,415.00
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APPROPRIATION ACCOUNT:

38-13640-52200001/3640393/911	Grant Equipment	\$226,415.00
38-13640-54327000/3640393/911	Gen Grant Related Exp	\$378,000.00

The resolution was seconded by Mr. Hinkley and adopted by the following vote:
Ayes 4256, Noes 0, Absent 543 (Haynes, Davis).

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

RESOLUTION NO. 12

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

LETTING OF NOVEMBER 10, 2021

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. SW4-21 Contract SW4-21 – General Construction to:
 Marcy Excavation Services, LLC
 5835 State Route 5
 Herkimer, NY 13350

Bid Price: \$5,895,595.00

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. Kosier and adopted by the following vote:
Ayes 4256, Noes 0, Absent 543 (Haynes, Davis).

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

RESOLUTION NO. 13

**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 Bridge Structural Steel Preservation Program (FFY 2022), PIN 9754.60 (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.

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 Preliminary Engineering/Design work for the Project or portions thereof; and it is further

RESOLVED that the sum of \$60,000.00 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. Kosier and adopted by the following vote:
Ayes 4256, Noes 0, Absent 543 (Haynes, Davis).

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

RESOLUTION NO. 14

**TITLE: EXCEPTION TO RESOLUTION NO. 269-1990
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, Resolution No. 269-1990 prohibited County employees from holding more than one County position simultaneously except if such dual employment is specifically authorized by resolution of the Board of Supervisors; and

WHEREAS, the Emergency Services office, at times, experiences difficulties in filling all open dispatchers shifts; and

WHEREAS, from time to time employees in other County Departments are willing to work on a per-hour, as-needed basis in the Emergency Services Department.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 269 is hereby temporarily waived until December 31, 2022 for County employees who are willing to work on a per-hour, as-needed basis in the Emergency Services Department.

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

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

RESOLUTION NO. 15

**TITLE: EXCEPTION TO RESOLUTION NO. 269-1990
PERSONNEL OFFICE**

WHEREAS, Resolution No. 269 of 1990 prohibited County employees from holding more than one County position simultaneously except if such dual employment is specifically authorized by resolution of the Board of Supervisors; and

WHEREAS, the Personnel Office is experiencing difficulties in recruiting Clerks to serve as exam monitors for exams scheduled on Saturdays and to help with additional clerical duties as necessary; and

WHEREAS, from time to time employees in other county departments may be willing to work on a per-hour, as-needed basis.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 269 of 1990 is hereby temporarily waived until December 31, 2022 for County employees who are willing to work on a per-hour, as-needed basis in the Personnel Office.

The resolution was seconded by Mr. Tuthill.

Mr. Vernold questioned why a separate exception for dual employment resolution must be done for each department. Personnel Officer Linda Pinner stated according to a 1990 Board resolution a resolution must be done specific to each department.

The resolution was unanimously adopted.

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

RESOLUTION NO. 16

**TITLE: CONDUCT A CLEAN HEATING & COOLING CAMPAIGN
PLANNING DEPARTMENT**

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) allows communities to earn credit for the Community Campaigns High-Impact Action under NYSERDA's Clean Energy Communities Program; and

WHEREAS, Delaware County wants to support clean energy initiatives that help reduce greenhouse gas emissions, while simultaneously reducing expenses for the County and its residents; and

WHEREAS, a Clean Heating & Cooling campaign is an effective way to educate the public about the benefits of air and ground-source heat pumps.

NOW, THEREFORE, BE IT RESOLVED that Delaware County will undertake a Clean Heating & Cooling Campaign in accordance with NYSERDA guidelines.

The resolution was seconded by Mr. Ellis.

Mr. Marshfield commented that the Town of Hamden applied for this campaign and they needed to have five participants. He assumes the County will also need to seek participants over and above what the towns do.

The resolution was unanimously adopted.

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

RESOLUTION NO. 17

**TITLE: CONDUCT A COMMUNITY SOLAR CAMPAIGN
PLANNING DEPARTMENT**

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) allows communities to earn credit for the Community Campaigns High-Impact Action under NYSERDA's Clean Energy Communities Program; and

WHEREAS, Delaware County wants to support clean energy initiatives that help reduce greenhouse gas emissions, while simultaneously reducing expenses for the County and its residents; and

WHEREAS, a Community Solar campaign is an effective way to educate the public about the benefits of solar energy.

NOW, THEREFORE, BE IT RESOLVED that Delaware County will undertake a Community Solar Campaign in accordance with NYSERDA guidelines.

The resolution was seconded by Mr. Ellis.

Mr. Marshfield stated the Town of Hamden also did this campaign and they received their funding. They needed ten participants for this program.

The resolution was unanimously adopted.

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

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

RESOLUTION NO. 18

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$3,792,109.22 were hereby presented to the Finance Committee for approval for payment on December 22, 2021 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	\$1,180,574.09
OET	\$20,192.51
Public Safety Comm System	\$29,730.08
Insurance Risk	\$0.00
CAP 97 Main	\$544.20
CAP MH	\$25,666.30
Highway Audits, as Follows:	
Weights & Measures	\$160.29
Solid Waste/Landfill	\$192,117.85
Road	\$126,499.11
Machinery	\$195,296.64
Capital Solid Waste	\$726,470.47

Capital Road & Bridge	\$639,665.01
CAP DPW Complex	\$655,192.67

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$813,660.31 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	\$455,516.29
OET	\$12,650.81
Public Safety Comm System	\$0.00
Insurance Risk	\$0.00
CAP 97 Main	\$0.00
CAP MH	\$2,741.96
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Solid Waste/Landfill	\$44,196.44
Road	\$178,783.13
Machinery	\$49,120.60
Capital Solid Waste	\$1,027.00
Capital Road & Bridge	\$63,922.58
CAP DPW Complex	\$5,701.50

The resolution was seconded by Mr. Taggart and adopted by the following vote:
Ayes 4256, Noes 0, Absent 543 (Haynes, Davis).

Ms. Molé announced noted that Standing Oversight Committee appointments will remain the same until the changes are announced at the next Board meeting. She made the following appointments:

AGRICULTURAL AND FARMLAND PROTECTION BOARD

4-year term ending December 31, 2025

Reappoint:

Fred Huneke

COOPERATIVE EXTENSION SERVICE

1-year term ending December 31, 2022

Reappoint:

Supervisor Wayland Gladstone

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

3-year term ending December 31, 2024

Reappoint:

George Bergleitner

Michael O'Brien

DELAWARE COUNTY PLANNING BOARD

3-year term ending December 31, 2024

Reappoint:

Art Edel

HEALTH SERVICES ADVISORY BOARD

2-year term ending December 31, 2023

Reappoint:

Supervisor Betty Scott

Amanda Walsh

Edward Bartos

Heather Warner

Kyra Shew

SOIL & WATER CONSERVATION DISTRICT BOARD

1-year term ending December 31, 2022

Reappoint:

Supervisor James Ellis

Supervisor Jeffrey Taggart

3-year term ending December 31, 2024

Reappoint:

Bruce Dolph

Jerome Fraine

TOURISM ADVISORY BOARD

3-year term ending December 31, 2024

Appoint:

Kim Riera

Reappoint:

Glenn Nealis

Michael Argiros

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

RESOLUTION NO. 19

TITLE: EXECUTIVE SESSION

BE IT RESOLVED that the Delaware County Board of Supervisors convene in executive session to discuss contract negotiations.

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

The meeting convened in regular session with all Supervisors in attendance except Mr. Haynes and Mr. Davis.

Upon a motion, the meeting was adjourned at 1:50 p.m.