

**REGULAR MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS**

**MAY 25, 2022**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, May 25, 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, Chairman Tina B. Molé presiding.

The Clerk called the roll and all Supervisors were present except Mr. Taggart and Mr. Davis.

Mr. Marshfield offered the invocation.

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

The minutes of the previous public hearing and Board meeting were accepted as presented.

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

Mr. Vernold inquired about the status of the ambulance service for the County.

County Attorney Amy Merklen stated the contract has been completed and is currently with the attorneys for AMR.

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

**RESOLUTION NO. 98**

**TITLE: 2022 BUDGET AMENDMENT  
PAYMENT OF BOND ANTICIPATION NOTE INTEREST  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the 2022 Adopted Budget included an appropriation for Interest Expense for the Capital DPW Bond Anticipation Note (BAN) in the General Fund; and

**WHEREAS**, payment of the BAN and related Interest Expense will be paid from the Capital DPW Fund.

**NOW, THEREFORE, BE IT RESOLVED** that the 2022 Budget be amended as follows:

**TRANSFER FROM:**

10-19730-57730000 Interest-Bond Anticipation Note \$198,000.00

**TRANSFER TO:**

10-19950-59990410 Operating Transfer Out-Cap DPW \$198,000.00

**INCREASE REVENUE:**

41-15112-45503100 Interfund Transfer In \$198,000.00

**INCREASE APPROPRIATIONS:**

41-15112-57730000 Interest-Bond Anticipation Note \$198,000.00

The resolution was seconded by Mr. Kosier and adopted by the following vote:  
Ayes 4183, Noes 0, Absent 616 (Taggart, Davis).

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

**RESOLUTION NO. 99**

**TITLE: AUTHORIZATION FOR AWARDS  
DEPARTMENT OF PUBLIC HEALTH SERVICES**

**WHEREAS**, a request for bids (No. 2022-001) Delaware County Early Intervention and Preschool Special Education Program Transportation for the period September 1, 2022 through August 31, 2025 has been made and bids received; and

**WHEREAS**, 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.

**NOW, THEREFORE, BE IT RESOLVED** that the County Department of Public Health Services is authorized to make awards to the lowest bidders meeting specifications as follows:

**Bid Sheet 1: Program Cluster 1 (Binghamton Area) – Rolling V Bus Corp**

	Type 1 Vehicle	1on1 Aide
Full Day	\$767.46	\$230.53
Round Trip	\$698.05	

**Bid Sheet 2: Program Cluster 2 (Cobleskill Area) – Birnie Bus Service, Inc**

	Type 1 Vehicle	Type 2 Vehicle	1on1 Aide
Round Trip	\$771.61	\$781.61	\$225.00

**Bid Sheet 3: Program Cluster 3 (Delhi Area) – Rolling V Bus Corp**

	Type 1 Vehicle	Type 2 Vehicle	1on1 Aide
Full Day	\$697.67	\$732.55	\$230.53
Round Trip	\$634.59	\$666.32	

**Bid Sheet 4: Program Cluster 4 (All of Greene County) – No Bidders**

**Bid Sheet 5: Program Cluster 5 (Kingston Area) – No Bidders**

**Bid Sheet 6: Program Cluster 6 (Monticello Area) – Rolling V Bus Corp**

	<b>Vehicle Category - Van</b>	<b>1on1 Aide</b>
<b>Full Day</b>	\$697.67	\$230.53
<b>Round Trip</b>	\$697.67	

**Bid Sheet 7: Program Cluster 7 (Norwich Area)- Rolling V Bus Corp**

	<b>Type 1 Vehicle</b>	<b>1on1 Aide</b>
<b>Full Day</b>	\$697.67	\$230.53
<b>Round Trip</b>	\$634.59	

**Bid Sheet 8: Program Cluster 8 (Oneonta Area) – Rolling V Bus Corp**

	<b>Type 1 Vehicle</b>	<b>Type 2 Vehicle</b>	<b>1on1 Aide</b>
<b>Round Trip</b>	\$634.59	\$666.32	\$230.53

The resolution was seconded by Mr. Marshfield.

In reply to Ms. Molé, Director of Public Health Services Mandy Walsh stated they work with VMC Consultants which is a vehicle and transportation agency. They have utilized them for the past six years and use them to keep the transportation costs much more reasonable. They contract with them for routing services. The process has worked very well.

The resolution was adopted by the following vote: Ayes 4183, Noes 0, Absent 616 (Taggart, Davis).

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

**RESOLUTION NO. 100**

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

**LETTING OF APRIL 5, 2022**

**WHEREAS**, DPW has been tasked with the demolition of the Flood Buyout houses in the Village of Sidney; and

**WHEREAS**, this project is driven by the New York State Department of Homeland Security & Emergency Services (DHSES) and the Governor’s Office of Storm Recovery (GOSR); and

**WHEREAS**, the procurement policies of these Agencies (DHSES & GOSR) require substantial additional paperwork and documentation which precludes using our annual bids; and

**WHEREAS**, a certain amount of material is needed to backfill and reclaim properties after demolition; and

**WHEREAS**, notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

**NOW, THEREFORE, BE IT RESOLVED** that the County Department of Public Works is authorized to make awards to the lowest bidder meeting specifications, once GOSR approval has been received, as follows:

PROPOSAL FB1-22                      Stone & Gravel Products for Flood Buyout Projects in the Village of Sidney to: E&R Pope’s Excavating, LLC, 1073 Co Hwy 1, Mount Upton, NY 13809

Bid Price:                                      See Summary Sheet

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 4183, Noes 0, Absent 616 (Taggart, Davis).

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

**RESOLUTION NO. 101**

**TITLE: CHANGE ORDER NO. 2 PROP 30-21  
DELAWARE COUNTY BRIDGE STRUCTURAL STEEL PRESERVATION PROJECT,  
PIN 9754.36, D040259  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Resolution No. 120 of 2021 authorized the award of Proposal No. 30-21, “Delaware County Bridge Structural Steel Preservation Project, PIN 9754.36, D040259” to Rover Contracting, Inc., 2424 Route 52, Suite 2F, Hopewell Junction, NY 12533 for the bid amount of \$574,945.00.00; and

**WHEREAS**, Resolution No. 95 of 2022 authorized the execution of Change Order 1 of Proposal No. 30-21 extending the contract completion date by 57 days; and

**WHEREAS**, the consulting engineering firm that has been performing the construction inspection has been working with the contractor to reach agreement on the final quantities for the contract; and

**WHEREAS**, the final quantities have been determined resulting in a net decrease of \$1,060.00.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works is herewith authorized to execute Change Order No. 2 for Proposal No. 30-21 decreasing the contract by \$1,060.00 resulting in a final contract amount of \$573,885.00.

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 4183, Noes 0, Absent 616 (Taggart, Davis).

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

**RESOLUTION NO. 102**

**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 Office is authorized to sell by trade-in or online auction or dispose of as unserviceable the following items:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
SHF 93	2016 Ford Van	NM0GE9E75G1283698
SHF 97	2017 Ford Explorer	1FM5K8AR4HGC57429

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

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

**RESOLUTION NO. 103**

**TITLE: EXCEPTION TO RESOLUTION NO. 269-1990  
OFFICE FOR THE AGING**

**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 Office for the Aging is experiencing difficulties in recruiting clerical assistance; 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 Office for the Aging.

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

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

**RESOLUTION NO. 104**

**TITLE: RE-APPOINTMENT DIRECTOR OF INFORMATION TECHNOLOGY**

**BE IT RESOLVED** that Joseph deMauro is hereby reappointed as Director of Information Technology for a term effective May 18, 2022 and ending December 31, 2024 at the salary contained in the budget.

The resolution was seconded by Mr. Eisel and adopted by the following vote:  
Ayes 4183, Noes 0, Absent 616 (Taggart, Davis).

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

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

**RESOLUTION NO. 105**

**TITLE: AUTHORIZING THE SCHEDULING/PUBLICATION OF A PUBLIC HEARING TO OBTAIN CITIZEN INPUT REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES (CV) PROGRAM DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, the New York State Homes and Community Renewal (HCR) administers funds made available to the State by the U.S. Department of Housing & Urban Development through the Community Development Block Grant Program; and

**WHEREAS**, as a supplement to traditional CDBG funding, HCR has made available approximately \$127 million in Program Year 2020 CDBG-CV funds to prevent, prepare, and respond to the Coronavirus pandemic; and

**WHEREAS**, Delaware County is considering the development of a small business assistance program to provide financial support in the form of matching grants to local businesses to help them in responding to the Coronavirus pandemic; and

**WHEREAS**, subject to citizen input regarding the CDBG program, Delaware County would potentially submit an application to the New York State Office of Community Renewal for up to \$950,000 for the establishment of a small business assistance program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors for Delaware County hereby authorizes the scheduling and publication of a public hearing to solicit citizen input regarding the CDBG CARES Program and a potential application for funding, to be held on Wednesday, June 22<sup>th</sup> 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 resolution was seconded by Mr. Eisel and unanimously adopted.

Chairman Molé noted that the public hearing will be held at the next Board meeting, June 22, 2022 at 1:00 p.m.

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

**RESOLUTION NO. 106**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,159,280.37 are hereby presented to the Board of Supervisors for approval of payment;

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to pay said expenditures as listed below:

General Fund	\$1,563,408.11
OET	\$18,754.71
Public Safety Comm System	\$0.00
Insurance Risk	\$0.00
CAP 97 Main	\$342.07
CAP MH	\$5,362.22
CAP DSS	\$11,000.00
Highway Audits, as Follows:	
Weights & Measures	\$109.43
Solid Waste/Landfill	\$107,991.42
Road	\$31,434.10
Machinery	\$69,119.98
Capital Solid Waste	\$631,343.37
Capital Road & Bridge	\$208,583.76
CAP DPW Complex	\$511,831.20

The resolution was seconded by Mr. Kosier and adopted by the following vote:  
Ayes 4183, Noes 0, Absent 616 (Taggart, Davis).

Chairman Molé announced that Lara Yambor has distributed Summer Youth Program packets to all the Supervisors. She asked Supervisors to contact Ms. Yambor with any questions about the program.

Chairman Molé made the following committee appointment:

**CHENANGO-DELAWARE-OTSEGO (CDO) WORKFORCE DEVELOPMENT BOARD**

Appoint:

Richard Cooke

Ms. Molé welcomed Wayne Shepard back to the County.

Mr. Cetta thanked Mr. Marshfield for referencing Memorial Day weekend in his invocation. He reminded everyone that this weekend is not just about BBQs and if their town does not have a Memorial Day parade, they are more than welcome and are wholeheartedly invited to Walton at 10:00 a.m. for the Walton Memorial Day Parade.

Upon a motion, the meeting was adjourned at 1:09 p.m.