

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

JUNE 22, 2022

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, June 22, 2022 at 1:05 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.

Mr. Marshfield offered the invocation.

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

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

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

Chairman Molé introduced the new DEP Department of Environmental Protection (DEP) Commissioner Rohit Aggarwala.

Commissioner Aggarwala thanked the Board for giving him the opportunity to attend the meeting and to say hello in person. He was appointed as Commissioner of DEP by New York City Mayor Eric Adams a few months ago. He expressed it is a great privilege to serve in this role, as DEP is a critical agency for New York City. DEP has a storied past and a world-renowned set of assets in a system that is an example to people all over the world in terms of not only how much they do providing 8.5 million people in the City along with 1 million people north of New York City with their water but doing so in a high quality, environmentally sensitive approach. The Filtration Avoidance Determination (FAD) and the partnership they have with the Watershed is an example to cities and jurisdictions around the world for how they think about the combination of urban needs and watershed needs. He acknowledged he is still learning. This is a complex agency with complex relationships but he knows full well how important the watershed and how important Delaware County is to DEP and to the people of New York City and to the City's future.

Commissioner Aggarwala relayed a sense of some of the things he is thinking about in the spirit of which he and Mayor Adams would like to work with the County. They know that half of their water comes from Delaware County. They know that is really important. They also know that being part of the watershed has both its benefits and its challenges. He is aware of that. He is aware and proud of the extent to which DEP makes a big contribution here. They have a lot of people employed in Delaware County and elsewhere in the watershed. He hopes the Supervisors appreciate that he believes that there is positive contribution that some of their open space programs make. He also knows that there are real concerns and real challenges with

restrictions that are placed on how the land is used and with the way they have historically acquired land. He respects the fact there has to be a partnership where in the spirit of this meeting's invocation, people may have disagreements but hopefully they have the wisdom and the courtesy to work them out in a thoughtful way and towards the mutual objective in the achievement of goals.

He believes there is a huge opportunity for them to continue and to strengthen the partnership that New York City and Delaware County has. As an example, a contract they have with the County for road and infrastructure work seems to be very beneficial to both sides. He is excited to think creatively about whether there are other similar things they can do. He is aware many Supervisors have been very helpful and supportive in the changes they have recommended and they are optimistic the State Department of Health will put forth in the revisions to the FAD which will allow them to make changes to the Land Acquisition Program (LAP) and he believes those changes are things Delaware County supports and they see are also in their best interest.

Commissioner Aggarwala said he also believes there is a huge opportunity to work together to economic development here in Delaware County and the rest of the watershed because frankly, it is in New York City's long-term interest that the watershed be economically healthy. He just had the opportunity to meet with the Watershed Agricultural Council (WAC) and he met with the Catskill Watershed Corporation (CWC) staff earlier in the day. The FAD is not sustainable if it is a true drain on the region's opportunities. They have to make sure that it works for us as much as it works for them.

He expressed that with the fact that he is new and still learning and likely to err, he hopes Supervisors will be honest and polite when they let him know what those mistakes are. He will do his best to grow and learn from those mistakes. He believes Mayor Adams is a creative thinker and is interested in government doing things differently. He believes Mayor Adams has a broad perspective of what it is in the interest of New York City and that will include thinking about the extent to which the people in the watershed and the governments in the watershed are their partners and they we all have a very deep mutual interest.

He thanked the Board for being a partner to him and for the help they will give him, and he pledged to do everything he can to be a good partner.

Each Supervisor introduced themselves to the Commissioner and announced if they served on WAC, CWC, or CWT.

Ms. Molé thanked Commissioner Aggarwala for attending and introducing himself.

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

RESOLUTION NO. 107

**TITLE: HOMELESS SHELTER
CAPITAL PROJECT BUDGET
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, on December 29, 2021 the Department of Social Services Homeless Shelter located at 161 Main Street, Delhi was destroyed by fire; and

WHEREAS, it is necessary to build a new homeless shelter at the same site; and

WHEREAS, the County’s insurance policy will provide funding to construct a new home and reimburse for additional expenses incurred as a result of the fire; and

WHEREAS, it is necessary to establish a Capital Project entitled DSS – 161 Main Street.

NOW, THEREFORE, BE IT RESOLVED that new capital accounts are established and funded as follows:

ESTABLISH REVENUE ACCOUNT:

43-16070-42268000	Insurance Recoveries	\$600,000.00
-------------------	----------------------	--------------

ESTABLISH APPROPRIATION ACCOUNTS:

43-16070-52000000	Equipment & Capital Outlay	\$550,000.00
43-16070-54304010	Fire Related Reimb. – Other	\$50,000.00

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

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

RESOLUTION NO. 108

**TITLE: 2022 BUDGET AMENDMENT
ACCEPTANCE OF FUNDING FROM DELAWARE COUNTY SENIOR COUNCIL
FOR THE PURCHASE OF A NEW BUS
OFFICE FOR THE AGING**

WHEREAS, the Delaware County Office for the Aging is in need of purchasing a new bus for the agency’s transportation system; and

WHEREAS, Don Brown Bus Sales, Inc., pricing for a 2023 Ford All Star 14-passenger bus with a wheelchair lift is \$95,410.00; and

WHEREAS, Don Brown Bus Sales, Inc., has offered \$17,000.00 as a trade-in value for OFA Indy VI, a 2016 Ford bus reducing the cost of the new bus to \$78,410.00; and

WHEREAS, the Delaware County Senior Council will be gifting the agency with \$78,410.00 to cover full payment for the new bus for the agency’s transportation system; and

WHEREAS, there will be no County funds involved in the purchase of this bus; and

WHEREAS, it is appropriate to approve the purchase of the new bus and revise the 2022 Budget to accommodate this purchase.

NOW, THEREFORE, BE IT RESOLVED that the following 2022 Budget amendment be authorized:

INCREASE REVENUE:

10-16772-41197200/6772020/977	Donations	\$78,410.00
-------------------------------	-----------	-------------

INCREASE APPROPRIATION:

10-16772-52200000/6772020/977	Equipment	\$78,410.00
-------------------------------	-----------	-------------

The resolution was seconded by Mr. Marshfield.

Mr. Marshfield shared that this is one reason to support the Senior Council at any opportunity you have, because they are very generous in their donations to the Office for the Aging. This is not the first time they have done this. He highly recommends helping the agency and he thanked the Council for this contribution.

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

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

RESOLUTION NO. 109

**TITLE: 2022 BUDGET AMENDMENT
TRANSFER OF FUNDS**

**CREATION OF ECONOMIC DEVELOPMENT SPECIALIST POSITION
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the role of the Delaware County Department of Economic Development has expanded over time to include workforce development issues, the disbursement of Occupancy Tax funds and the designation as the Tourism Promotion Agency for the County; and

WHEREAS, the County additionally seeks to expand its focus upon the agricultural industry as recommended in the Farmland Protection Plan, and had previously provided funding to support personnel related expenditures related to an increased focus on agricultural development, the implementation of which was delayed due to the COVID pandemic; and

WHEREAS, additional economic development related funding, project and programmatic opportunities exist to further support job growth and the economic sustainability of the County; and

WHEREAS, additional staff support is necessary for the Department to successfully address these new opportunities and areas of focus.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors approve the creation of a full-time position of Economic Development Specialist at labor grade 25 for 37.5 hours per week, to begin August 28, 2022; and

BE IT FURTHER RESOLVED that the following transfers to the 2022 Budget be authorized:

TRANSFER FROM:

10-16326-54308000	Future Development	\$14,000.00
10-16420-54535000	Professional Fees	\$9,174.00

TRANSFER TO:

10-16326-51000000	Personal Services	\$17,150.00
10-16326-58100000	Retirement	\$1,410.00
10-16326-58300000	Social Security	\$1,070.00
10-16326-58550000	Disability	\$24.00
10-16326-58600000	Health Insurance	\$3,270.00
10-16326-58900000	Medicare	\$250.00

The resolution was seconded by Mr. Kosier.

Mr. Valente explained that this is long needed extra help in Economic Development that will go a long way. And part of this will increase our availability to the farming community because there are large programs out there to support individuals and it has been difficult to sort that out; this is an opportunity to solve that problem.

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. 110

**TITLE: 2022 BUDGET AMENDMENT
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**

- Delaware County Department of Public Works for upgrades to the fuel (gas/diesel) islands (2 sites – Delhi and County Landfill locations)
- Delaware County Planning Department for the development of a County Comprehensive Plan

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

INCREASE REVENUE:

10-11325-44408902/1327889/888	Fed Aid Other-ARP	\$400,000.00
-------------------------------	-------------------	--------------

INCREASE APPROPRIATIONS:

10-18020-54584000/1327889/888	Planning – Comprehensive Plan	\$150,000.00
10-19901-59990260	Operating Transfer Out-Mach	\$137,185.00
10-19901-59990320	Operating Transfer Out-Cap SW	\$112,815.00

INCREASE REVENUE:

26-15130-45503100	Interfund Transfer In-Other	\$137,185.00
-------------------	-----------------------------	--------------

INCREASE APPROPRIATIONS:

26-15130-52200000/1327889/888	Equipment	\$137,185.00
-------------------------------	-----------	--------------

INCREASE REVENUE:

32-18161-45503100	Interfund Transfer In-Other	\$112,815.00
-------------------	-----------------------------	--------------

INCREASE APPROPRIATIONS:

32-18161-52000000/1327889/888	Equipment and Cap Outlay	\$112,815.00
-------------------------------	--------------------------	--------------

The resolution was seconded by Mr. Vernold.

Mr. Marshfield shared that with these ARP awards, there will be about \$720,000 left in the fund, not knowing whether some prior allocated funding will have money left over.

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

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

RESOLUTION NO. 112

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

WHEREAS, Delaware County established a Hotel Occupancy Tax for the purpose of promoting the tourism industry in Delaware County; and

WHEREAS, the Law stipulates that revenues derived from the occupancy tax are to be allocated for the promotion and development of the tourism industry in Delaware County; and

WHEREAS, pursuant to the Law, Delaware County established and empowered the Tourism Advisory Board to solicit, review and recommend proposals for the use of the funds raised from the occupancy tax for the promotion and development of the tourism industry in Delaware County; and

WHEREAS, the Tourism Advisory Board has reviewed proposals submitted by the Tourism Promotion Agency for Delaware County totaling \$121,313.09 and has recommended them for approval by the Delaware County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors approves the recommendations of the Tourism Advisory Board regarding TPA projects to be funded through occupancy tax revenues in 2022.

The resolution was seconded by Mr. Axtell and Mr. Eisel.

Mr. Valente stated this is primarily re-upping our contract with the company that tracks, traces, and enlists short-term rentals by searching numerous websites and agencies that promote these places and also renew with our placement agency that we signed with last year. We are very happy working with them.

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

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

RESOLUTION NO. 113

**TITLE: 2022 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, the revenues received under the Hotel Occupancy Tax during 2021 were set aside and placed into the Restricted Fund Balance (Hotel Occupancy Tax) for the purpose of the promotion and development of the tourism industry in Delaware County; and

WHEREAS, as of December 31, 2021 the Restricted Fund Balance (Hotel Occupancy Tax) had a fund balance of \$506,092.61; and

WHEREAS, by Resolution No. 112 of 2022 the Board of Supervisors approved the list of TPA projects to be funded through Hotel Occupancy Tax revenues and the funding of the approved contracts requires such revenues to be transferred from the restricted fund balance.

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

INCREASE REVENUE:

10-00000-34899000

Restricted Fund Balance-Hotel Occupancy Tax \$121,313.09

INCREASE APPROPRIATION:

10-16410-54614000/1326907/909 Tourism Development Promotion

\$121,313.09

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

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

RESOLUTION NO. 114

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

WHEREAS, a request for bids (No. 2022-001-A) for the 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 4: Program Cluster 4 (All of Greene County) – Rolling V Bus Corp

	Type 1 Vehicle	1on1 Aide
Full Day	\$1,102.00	\$318.00
Round Trip	\$783.00	

Bid Sheet 5: Program Cluster 5 (Kingston Area) – Rolling V Bus Corp

	Type 1 Vehicle	1on1 Aide
Full Day	\$1,102.00	\$318.00
Round Trip	\$783.00	

The resolution was seconded by Mr. Marshfield.

In answer to Mr. Taggart, Mr. Marshfield conveyed this is transportation into Greene County and the Kingston area.

Mr. Merrill concurred that no bids were received in the first round for transportation to these areas. He further explained the bids are for Delaware County children who have to go to programs somewhere else.

In reply to Ms. Molé, Director of Public Health Services Mandy Walsh confirmed the transportation is for three- to five-year old children.

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. 115

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

LETTING OF JUNE 14, 2022

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. SW3-22 Transportation & Disposal of Non-Hazardous Mixed Waste
Debris to: Casella Waste Management of NY Inc.,
49 Lower River Street, Oneonta, NY 13820;
Tweedie Construction Services, Inc., 90 Crystal Creek
Road, Walton, NY 13856

Bid Price: See Summary Sheet

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 4799, Noes 0, Absent 0.

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

RESOLUTION NO. 116

**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 Office for the Aging is authorized to sell by trade-in the following item:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
OFA 1601 Indy VI	2016 Ford Bus	1FDFE4FS2GDC13123

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

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

RESOLUTION NO. 117

**TITLE: CREATE FULL-TIME POSITIONS
NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM
DEPARTMENT OF PUBLIC HEALTH SERVICES**

WHEREAS, Resolution No. 135 of 2021 accepted funding from the New York State Public Health Corps (NYSPHC) Fellowship Program to build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies; and

WHEREAS, the number of NYSPHC positions to be in service for an LHD and the associated grant eligibility are based on the LHD’s county population and health outcome indicators; and

WHEREAS, the NYSPHC Fellowship Program will collaborate with local public health departments to match and place positions based on the needs articulated by the local county public health and through this partnership, positions will help address the local public health needs currently through July 2023; and

WHEREAS, NYSPHC Fellows serving Delaware County will augment the local health department capacity to respond to current emergencies, provide health education and program services to inform and protect communities, improve outreach and assistance to vulnerable communities and directly assist with local COVID-19 and other communicable disease public health response activities.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors establish the following full-time positions: one (1) Licensed Practical Nurse (LPN) (Public Health), one (1) Program Coordinator and one (1) Senior Program Coordinator as designated NYSPHC Fellowship funded positions within Delaware County Public Health Services, for as long as the NYSPHC Fellowship funding allows, currently through July 31, 2023.

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

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

RESOLUTION NO. 118

**TITLE: POSITION AUTHORIZATION
PERSONNEL OFFICE**

WHEREAS, the Personnel Officer has indicated that she intends to retire; and

WHEREAS, there is a need for a transition period for the purpose of training a new Personnel Officer.

NOW, THEREFORE, BE IT RESOLVED that authorization is hereby given for the creation of a temporary position of Assistant to the Personnel Officer. The duration and salary for said position to be determined by the Human Resource Committee and the Personnel Officer.

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

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

RESOLUTION NO. 119

TITLE: APPOINTMENT DIRECTOR OFFICE FOR THE AGING

BE IT RESOLVED that Wayne Shepard is hereby appointed as Delaware County Director Office for the Aging for the balance of the unexpired two-year term of the former director effective June 14, 2022 and ending December 31, 2022; and

BE IT FURTHER RESOLVED that said appointment shall be at the salary of \$76,539 and subject to a probationary period of 26 weeks as provided for in the Delaware County Civil Service Rules.

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

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

RESOLUTION NO. 120

**TITLE: RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF
EDUCATION TO ADJUST PRESCHOOL TRANSPORTATION REIMBURSEMENT
RATES FOR COUNTIES SERVING CHILDREN IN RURAL AREAS
DEPARTMENT OF PUBLIC HEALTH SERVICES**

WHEREAS, the County is required to provide transportation for preschool children with developmental disabilities, who qualify for a center based preschool in the preschool special education program; and

WHEREAS, a center based preschool program is an educational and therapeutic environment that provides instructional programming and support services to children with disabilities; and

WHEREAS, the majority of center based preschool programs that service Delaware County children are located outside of Delaware County, far distances from the children they serve; and

WHEREAS, preschool transportation is a specialized service falling under NYS DOT regulations and there are limited service providers in rural areas and children are transported from their home/child care location to a center based program up to 50 miles or greater from home; and

WHEREAS, the current reimbursement rate for preschool transportation services in a rural county is \$39.03 per trip; and

WHEREAS, the biggest factor in determining transportation trip costs, is whether vehicle capacity can be maximized. Vehicle capacity can range from 1-5 children. In Delaware County, the capacity of children per vehicle rarely exceeds 3 children and it is not uncommon to have 1 child in a vehicle due to geography and preschool travel requirements, where a child resides, distance between children and the distance to the center based program.

WHEREAS, current average trip cost per child varies from \$70.47 (vehicle at capacity of 5) to \$352.32 (single child in vehicle).

WHEREAS, the structure of the Preschool Transportation rate methodology promotes inequitable service provisions for geographically large rural counties without public transportation options. The large distance between students and preschool programs decreases vehicle capacity while increasing the number of vehicles required to service all students; and

WHEREAS, transportation costs and bid proposals continue to increase due to labor shortages, increased operational overhead, fuel prices, etc.; and

WHEREAS, adjustments to transportation reimbursement rates do not align with increased transportation costs.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors call on the New York State Department of Education to consider reviewing the current preschool transportation reimbursement rates and advocate for an increased rate adjustment in rural areas where preschool aged children are required to travel long distances to receive the center-based services as required by their Individual Education Plans (IEPs).

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

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

RESOLUTION NO. 121

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 March 31, 2022.

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	\$40,998.27	\$40,998.27	
Bovina	\$21,072.21	\$21,072.21	
Colchester	\$26,903.53	\$26,903.53	
Davenport	\$66,492.58	\$66,492.58	
Delhi	\$44,940.11	\$38,265.62	\$6,674.49
Deposit	\$17,390.35	\$16,241.46	\$1,148.89
Franklin	\$20,671.37	\$19,742.73	\$928.64
Hamden	\$21,713.26	\$21,713.26	
Hancock	\$27,997.10	\$25,659.51	\$2,337.59
Harpersfield	\$18,555.38	\$16,562.17	\$1,993.21
Kortright	\$16,579.08	\$16,579.08	
Masonville	\$9,123.14	\$9,123.14	
Meredith	\$20,557.64	\$20,557.64	
Middletown	\$95,117.86	\$86,619.77 FL	\$2,538.42

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
			MV \$5,959.67
Roxbury	\$53,530.38	\$53,530.38	
Sidney	\$36,684.84	\$26,553.84	\$10,131.00
Stamford	\$27,895.08	\$21,710.98	ST \$2,687.25
			HO \$3,496.85
Tompkins	\$13,257.70	\$13,257.70	
Walton	\$37,645.15	\$30,959.99	\$6,685.16
Totals ...	\$617,125.03	\$572,543.86	\$44,581.17

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

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

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

RESOLUTION NO. 122

TITLE: APPROVAL OF MODIFICATIONS AND RENEWAL OF AGRICULTURAL DISTRICT NO. 2

WHEREAS, Delaware County has complied with the eight-year review procedure of Agricultural District No. 2 in the Towns of Delhi, Franklin, Hamden, Meredith, & Walton; and

WHEREAS, the Delaware County Board of Supervisors held a Public Hearing on Wednesday, June 22, 2022 at 1:05 p.m. for public comment; and

WHEREAS, the Agricultural and Farmland Protection Board and the County Planning Board have reviewed said Districts and have recommended that Agricultural District No. 2 be continued with the following modifications:

<u>Town</u>	<u>Additions</u>	<u>Removals</u>
Delhi	454.25	379.61
Franklin	595.74	1135.92

Hamden	433.28	920.92
Meredith	472.81	367.72
Walton	1000.98	1579.19

NOW, THEREFORE, BE IT RESOLVED that Agricultural District No. 2 be continued with the above modifications.

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

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

RESOLUTION NO. 123

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,029,384.74 were hereby presented to the Finance Committee for approval for payment on June 8, 2022 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	\$982,431.16
OET	\$0.00
Public Safety Comm System	\$2,400.00
Insurance Risk	\$0.00
CAP 97 Main	\$771.14
CAP MH	\$2,110.01
CAP DSS	\$0.00
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Solid Waste/Landfill	\$9,389.97
Road	\$61.12
Machinery	\$32,221.34
Capital Solid Waste	\$0.00
Capital Road & Bridge	\$0.00
CAP DPW Complex	\$0.00

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$3,434,597.82 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	\$578,330.38
OET	\$64,138.10
Public Safety Comm System	\$10,632.75
Insurance Risk	\$1,053.43
CAP 97 Main	\$818.56
CAP MH	\$0.00
CAP DSS	\$0.00
Highway Audits, as Follows:	
Weights & Measures	\$223.18
Solid Waste/Landfill	\$113,603.63
Road	\$183,029.05
Machinery	\$97,649.05
Capital Solid Waste	\$1,180,352.76
Capital Road & Bridge	\$70,179.52
CAP DPW Complex	\$1,134,587.41

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

Chairman Molé made the following committee appointment:

DELAWARE COUNTY PLANNING BOARD

Appoint:

Bruce Dolph, Walton

Chairman Molé granted privilege of the floor to Supervisor Vernold.

Mr. Vernold recognized the Deposit-Hancock Eagles for capturing the New York State Class D Championship in Baseball and in Softball. It is only the fourth time it has ever happened, where one school has captured both state titles.

Mr. Axtell echoed the recognition saying it is a major accomplishment for two teams at the same school to even get to the championship, let alone win the state title.

Mr. Vernold noted before the merger of these two schools, they used to get along like the Red Socks and Yankees.

Ms. Molé said the recognition is a nice way to end the meeting and the Supervisors applauded the Deposit-Hancock Eagles for their fantastic victories.

Upon a motion, the meeting was adjourned at 1:35 p.m.