

**REGULAR MEETING**  
**DELAWARE COUNTY BOARD OF SUPERVISORS**  
**SEPTEMBER 28, 2022**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, September 28, 2022 at 1:02 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 Mrs. Scott.

Mr. Marshfield offered the invocation.

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

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

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

For standing committee reports, Chairman of the Public Works Committee George Haynes called on Commissioner of Public Works Sue McIntyre to direct Supervisors who wish to see the construction of the three new DPW buildings after the Board Meeting. Ms. McIntyre said the driving tour will start in Delhi, then go to Bloomville with the final stop in Walton. The Veterans Services bus is available to transport up to 12 passengers and Supervisors are welcome to drive themselves.

Ms. Molé thanked Director of Planning Shelly Johnson-Bennett, Watershed Affairs Coordinator Nicholas Carbone, Sue McIntyre, Delaware County staff and the CORE group who were involved yesterday on the Watershed Tour. There was an excellent turnout of officials from many different agencies. They toured sites that have had major improvements for flood mitigation. The tour was a real eye opener for some people that may have only heard, but now have actually seen these projects. She thanked Mr. Marshfield for hosting the tour. Most of the sites were right around Hamden. She applauded Ms. McIntyre for explaining about the compost facility and landfill, which is always a wonderful tour.

Mr. Marshfield stated he was very impressed with the staff that Delaware County put forward. They did good overall presentations on a very tight timeline-related situation. Delaware County Soil and Water Conservation District and Cornell Cooperative Extension presented along with many others. He himself did not go on the field trip, but Ms. Molé did and she reported it worked out very well. They visited a streambank stabilization project and there are two others that are being planned, all multi-million dollar projects.

Commissioner of DEP Rohit Aggarwala and the Vice Commissioner Dave Warne, officials from DEC, EPA, USDA, and about 40 in all attended. We, as the County, showed that if we are able to take a piece of land, we will maintain it and even help stabilize it for future flooding. You can sell your land to a conservation agency but they will just buy your land and let it sit. The County will make sure these parcels are taken care of and go over and beyond that.

Ms. Molé stated one of the good things that came out of this was one of the multi-generational farmers, Mr. Hutson, ended up riding with the Deputy Commissioner of DEP on all four of the sites and the commissioner really got an education.

Mr. Gladstone praised Mrs. Johnson-Bennett for her help in bringing this together. It showed the importance of all of these agencies working together and not independently. The only way we can succeed against anything is to work together. It showed yesterday how well all these agencies who haven't worked together in the past are working together now. These agencies working together have also fused a better partnership with DEP. We are not always going to agree with DEP and we cannot always fight them, but we need to make sure we are all focused together.

Ms. Molé said it was very impressive and that was really the message of how well we work together and what Delaware County specifically does.

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

**RESOLUTION NO. 153**

**TITLE: 2022 BUDGET AMENDMENT  
POLICE TRAFFIC SERVICES PROGRAM GRANT  
SHERIFF'S OFFICE**

**WHEREAS**, the Sheriff's Office has been successful in securing grant funds with which to participate in the statewide Police Traffic Services Program; and

**WHEREAS**, the Sheriff's Office agrees to participate in "Statewide Police Traffic Services Program", the goal of which is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes; and

**WHEREAS**, involvement will include using dedicated overtime enforcement hours to participate in joint checkpoints with the State Police or other agencies where practical, or independently, in the waves of high-visibility enforcement planned throughout the year; and

**WHEREAS**, participation in this program will result in the award of a grant in the amount of \$12,240 to be used to pay the salaries of the road patrol deputies participating in this program. Said program runs from October 1, 2022 through September 30, 2023.

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

**INCREASE REVENUE:**

10-13310-43338900/3310006/907 State OTR Public Safety \$12,240.00

**INCREASE APPROPRIATION:**

10-13310-51327000/3310006/907 Personal Services \$12,240.00

The resolution was seconded by Mr. Axtell and adopted by the following vote:  
Ayes 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 154**

**TITLE: ACCEPTANCE OF THE FUNDING NEW YORK STATE OFFICE OF  
COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT  
CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES)  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, the County of Delaware has been awarded supplemental Community Development Block Grant (CDBG-CV) funds under the Coronavirus, Aid, Relief and Economic Security Act (CARES) in the amount of \$941,175 through the New York State Office of Community Renewal; and

**WHEREAS**, these funds will be used to provide financial assistance to small businesses in Delaware County that suffered economic loss due to the COVID pandemic, as well as to small businesses that were required to adapt their business operations as a result of the pandemic; and

**WHEREAS**, a grant agreement has been received by the County and must be executed and returned within 45 days to formalize the acceptance of the funds; and

**WHEREAS**, the County will enter into a sub-recipient agreement with the Delaware County Local Development Corporation (DCLDC), whereby the DCLDC will assume responsibility for the delivery and administration of the CDBG-CV funds on behalf of the County.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors hereby authorizes and directs the Chairman to formalize acceptance of the grant award by taking any and all steps necessary including, but not limited to, executing the NYS Community Development Block Grant Agreement and a sub-recipient agreement with the Delaware County Local Development Corporation, and establishing a non-interest bearing account for the specific use of this grant.

**BE IT FURTHER RESOLVED** that the 2022 Budget be amended as follows:

**INCREASE REVENUE:**

10-16326-44498900/6326020/972 Other Federal Grant Funds \$941,175.00

**INCREASE APPROPRIATION:**

10-16326-54327000/6326020/972     General Grant Related Expense     \$941,175.00

The resolution was seconded by Mr. Eisel.

Mr. Valente thanked Glenn Nealis and the Department of Economic Development for doing a very good job and said the County will make good use of this grant.

In response to Mr. Marshfield, Mr. Nealis stated his office serves as staff for the Local Development Corporation. In their proposal to the State, they outlined how they would use these funds. Now that this has been approved, it is incumbent upon them to have an application process to make sure they comply with the way they said they would run the program and then they will start funding businesses. This is for businesses that after prior rounds of federal and state support, still had losses be they net losses or reductions in gross revenues due to the coronavirus. This will help them continue operations.

The resolution was adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 155**

**TITLE: 2022 BUDGET ADMENDMENT  
TRANSFER OF FUNDS  
PUBLIC HEALTH SERVICES**

**WHEREAS**, Epidemiology and Laboratory Capacity (ELC) COVID Enhanced Detection grant has approved the purchase of a multi-function printer/copier; and

**WHEREAS**, a transfer of funds is necessary to purchase the approved equipment.

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

**TRANSFER FROM:**

10-14012-54327000/4012020/906     General Grant Related Exp     \$6,419.00

**TRANSFER TO:**

10-14012-52200001/4012020/906     Equipment-Grant     \$6,419.00

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 156**

**TITLE: 2022 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the following 2022 Appropriation account is in need of funds.

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

**TRANSFER FROM:**

10-16010-54427026	Home Care Services	\$100,000.00
10-16070-54575000	Services for Recipients	\$225,000.00

**TRANSFER TO:**

10-16119-54313152	Adoption Subsidies	\$325,000.00
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The resolution was seconded by Mr. Taggart.

Mr. Marshfield stated that currently there are just fewer than 70 children in foster care.

The resolution was adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 157**

**TITLE: 2022 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the following appropriation account is in need of funds:

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

**TRANSFER FROM:**

10-16010-54427025	Safe Harbor	\$40,000.00
10-16010-54665003	Youth Training Program	\$60,000.00

**TRANSFER TO:**

10-16055-54200025	Daycare Services	\$100,000.00
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The resolution was seconded by Mr. Taggart and Mr. Vernold and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 158**

**TITLE: 2022 BUDGET AMENDMENT  
CAPITAL PROJECT - VISITATION CENTER  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, Resolution No. 184 of 2021 was approved which authorized the purchase of a modular structure to be situated on existing County owned property for the purpose of providing a safe and secure setting for supervised visitation for families with children in foster care; and

**WHEREAS**, Resolution No. 185 established a Capital Project in the amount of \$544,821 to fund the purchase of this structure and all related costs; and

**WHEREAS**, additional funds are needed to complete site work and for equipment.

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

**TRANSFER FROM:**

10-16102-54200000	MMIS	\$250,000.00
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**TRANSFER TO:**

10-19901-59990430	Oper Trnsf Out Cap DSS Visitation Ctr	\$250,000.00
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**ESTABLISH REVENUE ACCOUNT:**

43-16010-45503100	Interfund Transfer In	\$250,000.00
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**ESTABLISH EXPENSE ACCOUNT:**

43-16010-52000000	Equipment and Capital Outlay	\$250,000.00
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The resolution was seconded by Mr. Vernold.

Mr. Marshfield explained that extra funding is needed in the capital projects fund for the visitation center to cover various expenses that have come up. This project is now classified as a commercial building instead of a residential building. They need to do concrete work for sidewalks to be ADA compliant and they need funds for the driveway and parking area that the County DPW has allotted for a few parking spaces. This also encompasses \$75,000 to be allotted for IT equipment and security cameras needed for the facility. The remainder is for furniture and other unknowns.

Mr. Taggart added that this funding also includes an improvement in construction by using half-inch plywood instead of particleboard for the walls and roof.

The resolution was adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 159**

**TITLE: 2022 BUDGET MODIFICATION  
TRANSFER OF FUNDS  
GIS IMPLEMENTATION SDWA PERSONAL SERVICES  
PLANNING DEPARTMENT**

**WHEREAS**, the Planning Director has requested and the Planning, Recreation, Culture and Community Committee in conjunction with the Finance Committee and Budget Officer, have agreed that additional funding of appropriations needs to be added to the GIS Implementation SDWA Grant Personal Services account; and

**WHEREAS**, three student interns were hired by the Planning Department to collect data for the Delaware County Highway Management Plans; and

**WHEREAS**, the interns were being paid out of the GIS Implementation SDWA Grant; and

**WHEREAS**, the amount that was paid to the interns exceeded the amount available in the grant account by \$92.50.

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

**TRANSFER FROM:**

10-18020-51000000	Personal Services	\$92.50
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**TRANSFER TO:**

10-18020-51327000-8020020-908	GIS Implementation SDWA	\$92.50
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The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 160**

**TITLE: 2022 BUDGET AMENDMENT  
APPROPRIATION OF AMERICAN RESCUE PLAN (ARP) FUNDING**

**WHEREAS**, the American Rescue Plan Act of 2021 appropriated funding to governmental municipalities to assist in the economic recovery from the COVID-19 pandemic; and

**WHEREAS**, Delaware County was awarded a total of \$8,572,706 from the US Department of Treasury (USDT) to be used for eligible costs incurred during the period March 3, 2021 and ending on December 31, 2024; and

**WHEREAS**, the American Rescue Plan (ARP) Committee has done a thorough and impartial review of proposals and has approved the following projects for funding:

- Delaware County Farm Enhancement Program to provide additional ARP funding due to the overwhelming response from farmers needing assistance: \$500,000.00
- Village of Delhi Reservoir Park for safety improvements: \$15,000.00
- Village of Delhi Police Firing Range for needed upgrades: \$20,000.00

**WHEREAS**, the remaining balance of ARP funds to allocate total \$488,026.00 and additional funds are needed for the projects listed above.

**THEREFORE, BE IT RESOLVED** that a transfer of \$11,974.00 from the funds allocated by Resolution No. 186 of 2021 to the Train to Work Initiative be authorized.

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

**INCREASE REVENUE:**

10-11325-44408902/1327889/888 Fed Aid Other-ARP \$523,026.00

**INCREASE APPROPRIATIONS:**

10-16326-54584000/1327889/888 Eco Dev-Village of Delhi Reservoir Park \$15,000.00

10-16326-54584000/1327889/888 Eco Dev-Village of Delhi Firing Range \$20,000.00

10-18750-54584000/1327889/888 Ag & Livestock – Farm Enhancement Program \$488,026.00

**TRANSFER FROM:**

10-16326-54584000/1327889/888 Eco Dev – Train to Work Initiative \$11,974.00

**TRANSFER TO:**

10-18750-54584000/1327889/888 Ag & Livestock – Farm Enhancement Program \$11,974.00

The resolution was seconded by Mr. Merrill.



Mr. Marshfield noted much of the funding for the Village of Delhi Reservoir Park is for safety considerations and funding for the Village of Delhi Police Firing Range is so range duties can be performed under cover rather than out in the weather. The new law states that new pistol permit applicants have to go through training, so the firing range can be used for that as well.

The final allocation is for the application they had received from Cornell Cooperative Extension to add on to the \$500,000 for the Ag and Livestock Program previously awarded. The resolution shows \$488,026 and Director of Economic Development Glenn Nealis authorized a transfer of \$11,974 from the Train to Work Initiative to allocate an even \$500,000 to Ag and Livestock for the Farm Enhancement Program. The first \$500,000 allocation funded projects for 26 farmers. The program had received 87 applications. Not all were approved but the majority were. They expect this additional \$500,000 would fund another 26 farmers. Many of the applicants will be using the funding for farm enhancements.

The ARP Committee feels that Dale Dewing, Paul Cerosoletti, and Corrine Tompkins did a tremendous job distributing applications and they would like to further that with this additional funding for more applicants. It would be a great thing for the County. There are different levels of funding with a limit of \$25,000. All 87 applications were ranked and farmers in 18 of the 19 towns in Delaware County will receive funding. The committee feels this is a well-run program and a great help to the farmers who need it. They are wholly impressed with the administration of this program. He noted the program is similar to the program Mr. Nealis is running for businesses in the County.

In reply to Mr. Ellis, Mr. Marshfield said they had questioned the Village of Delhi about their ARP funding but they had spent it on other improvements such as the sidewalks, Village Hall, and other things.

Mr. Taggart expressed that he is not against the added funds for the Ag and Livestock Program, but he feels the 4% administration fee should be forgiven on this second allocation as the administration fee has already been paid with the first allocation. Mr. Marshfield said the administration fee is \$20,000, which is detailed in the required contract. He understands there is still a lot of administrative work to do with the next round of applications as well as continuing to administer the awards that have been approved.

Mr. Taggart conveyed the administration fee has been paid and does not feel another 4% administrative fee is warranted. That \$20,000 could fund another two or three applicants.

Mr. Cetta explained that Cornell Cooperative Extension originally asked for \$1,000,000 with a projection to fund 50 farmers. He believes with two allocations of \$500,000 they would be able to fund 52 farmers. He praised the Cornell staff for their fantastic presentation.

Mr. Marshfield noted a lot of dairy farmers will receive awards in the first 26 projects. The list also includes maple producers, field crop, beef, vegetable, horse, sheep, goat, and Christmas tree farmers.

Mr. Merrill cited that many of these projects are supplemental to the farmers.

Mr. Marshfield recognized that the Cornell staff is very appreciative of the assistance that will be provided to the farmers. They are dedicated to our farmers.

Mr. Marshfield indicated the ARP fund is now exhausted.

The resolution was adopted by the following vote: Ayes 4296, Abstain 371 (Gladstone, Taggart), Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 161**

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

**LETTING OF SEPTEMBER 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. 33-22      LP Gas, Storage Tanks & Piping for New DPW Facilities to:  
Amerigas LP, 5650 Bunnell Rd., Canandaigua, NY 14424

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 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 162**

**TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. 28-21  
ELECTRICAL CONSTRUCTION CONTRACT  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Resolution No. 71 of 2021 authorized award of Proposal No. 28-21 Construction of three new facilities for Delaware County Department of Public Works Electrical Construction Contract to NELCORP Electrical Contracting Corp, 35 North Kelly Avenue,

Endwell, NY for the amount of \$1,749,100; and

**WHEREAS**, in response to design enhancement for providing additional IT networking capacity and building security for the administration office currently under construction in Delhi, the following changes need to be made and have been agreed upon:

Item #1           CPR – EC-1   \$31,835 (rounded to nearest dollar)  
Electrical changes for IT requirements at the Delhi site to accommodate additional network connectivity, including supply and installation of cable tray in communication rooms, additional pull box, 2” conduits, additional breaker and circuit for each of the three floors, new electrical subpanel on the third floor, add camera termination requirements for Axis cameras, and additional cable and J-hook assembly in plenums.

Item #2           Proposal -     \$13,181 (rounded to nearest dollar)  
Electrical changes for access controls to doors, including supply and installation of door controllers, card readers, supply of proximity cards, battery back power supply, software, supply of hardware and software, provision of system training.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works be authorized to execute Change Order No. EC-1 in the amount of \$45,016 increasing the contract amount from \$1,749,100 to \$1,794,116.

The resolution was seconded by Mr. Valente and Mr. Vernold and adopted by the following vote: Ayes 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 163**

**TITLE: SALE OF TAX ACQUIRED PROPERTY  
TREASURER’S OFFICE**

**RESOLVED** that the following described parcel of tax acquired property be sold to the parties indicated for the price herein stated and the County Treasurer is authorized to execute and deliver deed, therefor, and to cancel all Delaware County tax liens thereon, upon receipt of cash consideration hereinafter set forth.

**ASSESSED TO:**

TOWN OF:

TAX MAP NO:

SCHOOL DISTRICT:

ACREAGE:

CONVEYED TO:

STA17TX.017

**AMY DEMMING**

125201:STAMFORD

69.17-3-4

125202:SOUTH KORTRIGHT

65'F X 162'D: 0.25A ACRES

AMY DEMMING

PO BOX 162

HOBART NY 13788

CASH CONSIDERATION: \$14,922.88  
TAX DEFICIT: \$14,237.13

The resolution was seconded by Mr. Gladstone and adopted by the following vote:  
Ayes 4667, Noes 0, Absent 132 (Scott).

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

**RESOLUTION NO. 164**

**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 items:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
DSS 427	2014 Ford Focus	1FADP3E28EL150877
DSS 429	2014 Ford Focus	1FADP3E21EL150879
DSS 435	2014 Ford Focus	1FADP3E20EL351172
DSS 437	2014 Ford Focus	1FADP3E24EL351174
DSS 438	2014 Ford Focus	1FADP3E26EL351175

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

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

**RESOLUTION NO. 165**

**TITLE: INCLUSION OF AGRICULTURALLY VIABLE LAND INTO CERTIFIED  
AGRICULTURAL DISTRICTS DURING DESIGNATED THIRTY- DAY PERIOD FOR  
ANNUAL AGRICULTURAL DISTRICT REVIEW**

**WHEREAS**, the Delaware County Board of Supervisors, in accordance with Chapter 523 of the Laws of 2003 amended NYS Agricultural and Markets Law, designated a thirty-day review period from April 1 to April 30, 2022 during which landowners may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District prior to the County established review period; and

**WHEREAS**, the Delaware County Agricultural and Farmland Protection Board has verified that each parcel proposed is “viable agricultural land”, and meets the eligibility requirements for inclusion into a Certified Agricultural District; and

**WHEREAS**, the Delaware County Board of Supervisors held a Public Hearing, Wednesday, August 24, 2022 at 1:00 p.m. in the Board of Supervisors Room of the County Office Building, 111 Main Street, Delhi, New York, to consider the requests and recommendations of the County Agricultural Farmland Protection Board concerning the inclusion of land(s) into Agricultural District Nos. 2, 3 and 12; and

**WHEREAS**, the Delaware County Board of Supervisors has authorized the preparation of an Agricultural Environmental Assessment form as required by §303-b of the Agriculture & Markets: Agricultural Districts Law.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors does hereby adopt the inclusion of the following properties into Agricultural District Nos. 2, 3 and 12.

**Town of Meredith: Agricultural District No. 2**  
**Tax Map ID# 62.-1-10.3 (11 ac) NYS 28**

**Town of Tompkins: Agricultural District No. 12**  
**Tax Map ID# 271-2-29.1 (42.5 ac. ) Dryden Road**  
**Tax Map ID# 271-2-29.2 (120 ac. ) Dryden Road**

**Town of Middletown: Agricultural District No. 3**  
**Tax Map ID# 262.-1-52.21 (48.7 ac.) Morgan Lane**

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

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

**RESOLUTION NO. 166**

**TITLE: PUBLIC HEARING ON EIGHT-YEAR REVIEW OF  
AGRICULTURAL DISTRICT NO. 4**

**WHEREAS**, the Delaware County Agricultural and Farmland Protection Board and the Delaware County Planning Board have determined recommendations for the continuation of Agricultural District No. 4 located in the Towns of Davenport, Delhi, Kortright and Meredith; and

**WHEREAS**, NYS Agriculture & Markets law requires a public hearing for the eight-year review of certified agricultural districts.

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be held by the Delaware County Board of Supervisors on the proposed modifications to Agricultural District No. 4 on Wednesday, October 12, 2022 at 1:00 p.m. in the Board of Supervisors' Room of the County Office Building, 111 Main Street, Delhi, NY.

Town	Additions	Requested Removals
Delhi	140.2	276.94
Kortright	2,034.32	384.98
Meredith	185.87	480.19
Davenport	0	0

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

Ms. Molé stated the public hearing will be held at the next meeting on Wednesday, October 12, at 1:00 p.m.

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

**RESOLUTION NO. 167**

**TITLE: AUTHORIZING THE SUBMISSION OF AN APPLICATION TO NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR FISCAL YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, the Office of Community Renewal is accepting applications from eligible communities to compete for funds available through the Community Development Block Grant Program; and

**WHEREAS**, Delaware County reviewed its community development issues and needs, and has determined that a microenterprise program designed to assist entrepreneurs and small businesses throughout Delaware County is essential to the County’s future economic vitality; and

**WHEREAS**, Delaware County has held a public hearing to obtain citizen’s views in order to develop a comprehensive program and application for funds; and

**WHEREAS**, the NYS Office of Community Renewal application process requires that the governing body of the applicant authorize the submission of the application and related actions.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Delaware hereby authorizes and directs the Chairman of the Board of Supervisors and the Director of Economic Development to submit a microenterprise grant application in the amount of \$300,000 to the NYS Office of Community Renewal and to act in connection with the submission of the application, including the execution of all required certifications and forms and to provide such additional information as may be required.

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

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

**RESOLUTION NO. 168**

**TITLE: RESOLUTION OBJECTING TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S PROPOSED SOLID WASTE MANAGEMENT REGULATORY REVISIONS**

**WHEREAS**, Delaware County ("County") is a rural community, with a hands-on history of problem solving that is the natural evolution of an agricultural and natural resources economy, and, in keeping with this history, the County has developed over forty (40) years of operational experience managing its own municipal solid wastes and construction and demolition ("C&D") debris and is the sole owner/operator of a multi-faceted solid waste facility situated in the center of the County and wholly within the New York City Watershed boundaries; and

**WHEREAS**, through the County's long tradition of progressive and community-based materials management, spanning several generations of regulatory advancements, it has unique insight and knows what it takes to provide effective, reliable, sustainable, environmentally protective, and cost competitive waste management services to its residents; and

**WHEREAS**, the Delaware County Department of Public Works ("DCDPW") has significant concerns about the New York State Department of Environmental Conservation's ("NYSDEC") proposed revisions to the State's solid waste regulations, set forth at 6 NYCRR Part 360 et seq. Specifically, several of these concerns arise out of the proposed new addition to Section 363-5.1(k), which specifies that "A new landfill cannot be located within 1,000 feet of a school or legal place of residence. An existing landfill located within 1,000 feet of a school or a legal place of residence is prohibited from expanding either vertically or laterally.";and

**WHEREAS**, NYSDEC acknowledges in the Regulatory Flexibility Analysis accompanying the proposed rulemaking, this siting prohibition "could potentially result in limiting the life of eight landfills in the state due to their inability to expand, resulting in increased disposal and transportation costs for residences and municipalities in the affected areas."; and

**WHEREAS**, the Delaware County landfill is one (1) of the eight (8) landfills that will be required to close prematurely if the proposed new siting restriction is enacted. If the Delaware County landfill is forced to close prematurely, it would have an adverse impact on the County and its ability to effectively manage solid waste and C&D debris generated in its communities; and

**WHEREAS**, the lost disposal capacity resulting from the premature closure of the Delaware County landfill, and the seven (7) other landfills in the State being forced to close prematurely is a radical departure for the State's long history of supporting in-state waste management, and will require an increase in the transportation of solid waste to out-of-state facilities that are likely to generate significantly greater quantities of greenhouse gas (GHG) emissions; and

**WHEREAS**, in proposing this significant revision, NYSDEC has failed to take a “hard look” at the potential for adverse environmental impacts under the State Environmental Quality Review Act (“SEQRA”). Moreover, this provision conflicts with the climate change goals of the Climate Leadership and Community Protection Act (“CLCPA”) as embodied in the New York State Climate Action Council’s Draft Scoping Plan (“Draft Scoping Plan” or DSP). Finally, the provision itself is vague and presents significant enforcement difficulties. For the forgoing reasons, DCDPW has recommended NYSDEC delete the prohibition in 6 NYCRR 373-5.1(k); and

**WHEREAS**, the revised draft regulations also add the New York City Watershed to a list of downstate areas that are subject to stricter waste management standards under Part 360 via the newly defined term “New York City Metropolitan Area Waste Impact Zone”; and

**WHEREAS**, this proposed revision would violate the 1997 NYC Watershed Memorandum of Agreement (“1997 MOA”) which established a partnership in which the parties agreed “to cooperate in the development and implementation of a Watershed Protection Program that maintains and enhances the quality of the New York City drinking water supply system and the economic vitality and social character of the Watershed communities” (“MOA Objectives”); and

**WHEREAS**, the partnership established by the 1997 MOA has been supported in significant measure by the parties’ mutual understanding that state regulations would not be used to undermine the MOA objectives through the imposition of onerous regulations that shift the economic burden of filtration avoidance from the City to the watershed communities; and

**WHEREAS**, the inclusion of the NYC Watershed in the new definition of “New York City Metropolitan Area Waste Impact Zone” results in the imposition of stricter requirements for activities in the NYC Watershed under provisions governing reuse of soil and other excavated material, land application, anaerobic digestion facilities, C&D debris handling and recovery facilities, and waste transporters; and

**WHEREAS**, the existing regulatory structure that applies to the New York City Watershed is protective and allows for beneficial reuse of excavated materials. Many of the towns and villages within the County are conducting long-term flood mitigation plans to mitigate the impact of more frequent heavy rain events. Improving the flood plain to manage these storms is a key adaptation tool. Flood plain expansion/modification involves removing and regrading of soil in or near hamlets areas. The additional restrictions on the beneficial reuse of excavated materials has the potential to substantially increase the cost of these projects or prevent them from being attempted. These revisions now significantly limit the beneficial reuse of fill within the New York City Watershed without any finding that the current regulatory scheme is inadequate, thus reducing beneficial reuse of materials and making construction projects more costly without any explanation as to the public benefit of the change. Therefore, DCDPW has recommend NYSDEC revise the definition of New York City Metropolitan Area Waste Impact Zone to remove the reference to the NYC Watershed in its entirety or limit the reference to the East of Hudson Watershed; and



**WHEREAS**, DCDPW's recommendations and other miscellaneous comments on the proposed regulations were submitted to NYDEC for its consideration on August 22, 2022. The full text and import of DCDPW's comments are incorporated by reference herein.

**NOW, THEREFORE, BE IT RESOLVED** Delaware County Board of Supervisors joins the Delaware County Department of Public Works in its opposition to the proposed revisions to NYSDEC's proposed Revisions to the State's Solid Waste regulations (6 NYCRR Part 360) and hereby adopts the Delaware County Department of Public Works' comments and proposed revisions, dated August 22, 2022, which have been submitted to NYSDEC for its review and consideration.

**BE IT FURTHER RESOLVED** that this resolution be sent to NYSDEC for inclusion in the record of proceedings on the proposed rulemaking.

The resolution was seconded by Mr. Vernold.

In response to Ms. Molé, Commissioner of Public Works Sue McIntyre explained that New York State Department of Environmental Conservation is proposing to substantially update their solid waste regulations. Those regulations were just recently updated in 2017. Of particular concern for Delaware County is the regulation on lateral and vertical expansion of landfills; that they cannot be any closer than 1,000 feet of a residence. It is very poorly written or not defined at all. They acknowledge that there are at least 8 facilities affected by this and the predicted number is as high as 14 facilities in New York that would be adversely impacted. Adversely impacted means they would be closed. There are only 26 landfills in New York and these closures would mean a lot of capacity loss and would have a very big impact.

Also of concern is that the proposed regulations did not go through SEQR review, the State Environmental Quality Review Act for those particular new provisions, and these are substantial provisions. They did not follow their own rules. Many of these provisions, particularly that one, is contrary to the intent and goal of the Climate Leadership and Community Protection Act (CLCPA) to limit greenhouse gas.

Commissioner McIntyre indicated they have made extensive comments during the comment period for these proposed regulations and this resolution is intended to continue to drive their message home. The other piece that is very important is that it provides that most solid waste regulations have higher performance standards in New York City and the surrounding New York City metropolitan area. That surrounding New York City metropolitan area includes all of the watershed—East of Hudson and West of Hudson. They take real issue with that because if you are in direct proximity to the City, there is some real merit for some of these regulations but when you are in our neck of the woods, we feel they are wholly unsubstantiated, especially since they did not receive a SEQR review.

In reply to Mr. Marshfield, Ms. McIntyre stated that at the moment, the proposed regulations would not directly affect the composting facility or the recycling facility. With that said, the compost facility, the recycling facility, and the landfill are all linked and work as an

aggregate. By affecting one, you are indirectly affecting the others. This County has made a very substantial investment for nearly 50 years to take care of material management in Delaware County on behalf of businesses and residents here. In a very real way, this would be pulling the rug out from under us. They want to make a political statement here. This is important. This is a big deal.

Mr. Marshfield noted Delaware County has state-of-the-art solid waste management. Agreeing, Ms. McIntyre said we have an asset that serves our community.

Mr. Taggart said he believes the facilities should be grandfathered in. Delaware County has followed and stayed within the regulations. He understands the proposed regulations with a new landfill being developed, but a grandfather rule should apply to an existing landfill.

Expanding on Mr. Taggart's comment, Ms. McIntyre said our facility and other impacted facilities in the state have a proven performance track that demonstrates compliance for environmental impact with performance standards. The industry has done a good job in the community. They really need this message to not only be heard, but to be acted on in a way that they can continue as a whole.

The resolution was unanimously adopted.

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

#### **RESOLUTION NO. 169**

#### **TITLE: RESOLUTION OPPOSING RECENTLY ENACTED NEW YORK STATE LEGISLATION REGULATING LEGALLY AUTHORIZED CONCEALED CARRY GUN PERMITS AND BANNING CONCEALED CARRY IN PUBLIC PLACES AS BEING AN UNCONSTITUTIONAL ATTACK UPON THE RIGHTS OF LAW-ABIDING CITIZENS**

**WHEREAS**, on July 1, 2022, Governor Hochul signed into law, Senate Bill S.51001 (Assembly Bill A.41001), which makes the process for obtaining a concealed carry gun permit overly involved, lengthy, and burdensome, including, among other things, requiring citizens to divulge their social media accounts; and

**WHEREAS**, one of the law's most onerous provisions makes it a felony for any individual who has a valid concealed carry permit to bring a handgun into ANY New York State Park, house of worship or restaurant, where residents, businesses and municipalities live, operate, work, socialize, worship and pay taxes; and

**WHEREAS**, this legislation is the result of a knee-jerk, unvetted and political reaction to the recent Supreme Court decision, *New York State Rifle and Pistol Association, Inc., v. Bruen*, and was rushed through the State Legislature without public discussion, input or knowledge; and

**WHEREAS**, the Delaware County Board of Supervisors considers this law to be an unconstitutional infringement upon our citizen's Second Amendment right to bear arms and an overt infringement upon freedom and liberty in New York State; without addressing the problems of escalating crime and illegal firearms.

**NOW, BE IT RESOLVED** that the Delaware County Board of Supervisors is strongly against the new gun control legislation and the changes made to the concealed carry gun permitting process and therefore calls for its immediate repeal; and

**BE IT FURTHER RESOLVED** that the Delaware County Board of Supervisors vehemently, adamantly and with full resolve does oppose the new concealed carry law's (S.51001/A.41001) remaining provisions restricting the locations where a law abiding citizen with a proper concealed carry permit may lawfully carry a concealed weapon as these restrictions are also unconstitutional and violate the holding of *New York State Rifle and Pistol Association, Inc., v. Bruen*, and are a poorly veiled attempt to skirt *Bruen*, falling woefully short of any rational constitutional basis; and therefore also call for its repeal; and

**BE IT FURTHER RESOLVED** that the Delaware County Board of Supervisors calls upon all other municipalities within the State of New York, the American Civil Liberties Union, the American Center for Law and Justice, and any and all Advocates who claim to protect freedom and liberty in the United States, to immediately challenge this law in court as it is clearly unconstitutional; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby directed to send a certified copy of this Resolution to Governor Hochul, Senator John Mannion (50<sup>th</sup> District); Senator Peter Oberacker (51<sup>st</sup> District); Senator Pamela Helming (54<sup>th</sup> District); Assemblyman John Lemondes (126<sup>th</sup> District); and Assemblyman Brian Manktelow (130<sup>th</sup> District) and all others deemed necessary and proper.

The resolution was seconded by Mr. Davis.

In reply to Mr. Gladstone, Sheriff Craig DuMond stated that the new firearms regulations rolled out this past fall by the Governor of the State Legislature and most of us agree that this is a direct attack on our second amendment rights that are guaranteed by the US Constitution. He feels this is a pretty remarkable coming from a legislature that is consumed with the rights of criminals; the same legislative trampling on the rights of law abiding citizens who pay their taxes. It is stunning to see the contrast of the rights of criminals while at the same time trample on the rights of law-abiding citizens.

In response to Mr. Eisel, Sheriff DuMond stated this act is a direct result of the recent Supreme Court ruling. This resolution makes a very strong statement on behalf of the County on how we feel about the legislation.

Mr. Marshfield commented that he doesn't fully understand all of the legislation but has researched the Supreme Court decision and shared his thoughts on what the concealed weapons law was and how it is today based on the ruling and enactment of this new law.

He noted the Supreme Court decision did not invalidate New York State gun licensing requirements. The Supreme Court endorsed many of the licensing criteria common to New York State. The Supreme Court made it clear that states may continue to enforce requirements that ensure concealed carry licenses are issued only to law-abiding individuals such as fingerprinting, background checks, mental health checks, and firearm training. The Supreme Court held that the second amendment allows restrictions on carrying guns in sensitive places such as schools, government buildings, courthouses, and polling places. The Supreme Court also acknowledges that similar restrictions may be imposed for new and analogist sensitive places. However, the Court warned against making an entire geographic area sensitive. Consistent with this, the state legislature may expand the list of specific public places. New York State expanded this list in addition to the above to include colleges and universities, hospitals, places of worship, subways, homeless shelters, stadiums, theaters, casinos, day care centers, playgrounds, libraries, zoos and places where alcoholic beverages are consumed.

The new law requires firearm training on and off a firing range, in person interviews, and character references are now needed. Those who are denied for one reason or another have an appeals process. A firearm in a car needs to be carried in a lockbox and when stored at home, it needs to be stored safely away from 18-year-old or younger children. It seems to him that the added sensitive locations are reasonable and may someday deter another disastrous shooting situation. The training requirements also seem to be somewhat reasonable even though he questions the process of interviewing character references, vetting social media accounts, and the training hours required. He understands it approximately 18 hours of training.

Carrying a weapon in a lockbox in the car seems a little extreme even though many states already require that, and certainly maintaining safety at home for the younger children seems to be reasonable. He also feels the public should have had a chance to voice their opinions in support of or against the legislation. He does not vehemently and adamantly oppose this legislation, but nonetheless, for the concerns he mentioned, he will oppose it with only a reservation.

Sheriff DuMond added that the legislation refers to places where alcoholic beverages are sold or consumed rather than just where they are consumed, which includes every grocery store and convenience store—places that are typically robbed. It also includes public parks, which by definition, also includes the Adirondack and Catskill Parks. They have a very well documented robust way that they award pistol permits to people that safeguards a lot of things we have talked about, but what this law does is, it makes those people who have received a permit after all the background clearances, received the proper training, and been vetted by the court a felon to carry a concealed weapon in any of these public places, basically, virtually anywhere. When, if you have an illegal firearm and get caught with it, you will get an appearance ticket and be released. It is all upside down and backwards.

In reply to Mr. Marshfield, Sheriff DuMond stated that in Delaware County, all pistol permits are for concealed carry. This varies by county—some are open carry and some are concealed. Most are concealed carry because judges feel they don't want people walking around brandishing a sidearm. His concern is that this basically makes any lawfully vetted person with an official pistol permit a felon to carry in public. It is stunning really.

Mr. Cetta commented that nothing addresses the criminal element because criminals don't care about what is written.

Sheriff DuMond agreed saying across the country, New York State is where the most armed robberies are held.

In response to Mr. Davis, Mr. DuMond said that technically, anywhere you go, you would be a felon. The state is saying they will see because they need to work some of these bugs out. It is a major problem.

The resolution was unanimously adopted.

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

#### **RESOLUTION NO. 170**

##### **TITLE: PROCLAMATION CHAMBER OF COMMERCE WEEK IN DELAWARE COUNTY**

**WHEREAS**, more than a dozen chambers of commerce in Delaware County distinguish themselves as the voices of business in our region; and

**WHEREAS**, the business community, represented through local chambers of commerce, has been a driving force in fostering enhanced educational opportunities, infrastructure improvements, leadership development, the creation of jobs, and a positive vision of the future; and

**WHEREAS**, the work accomplished by those local chambers has benefited our County through their economic development, tourism promotion and community development programs; and

**WHEREAS**, chambers of commerce work with businesses, merchants, and industry to advance the economic, industrial, professional and cultural life of Delaware County; and

**WHEREAS**, the chamber of commerce and its members provide citizens with a strong business environment that increases employment, the retail trade and commerce, and industrial growth in order to make Delaware County a better place to live; and

**WHEREAS**, the chamber of commerce encourages the growth of existing industries, services, and commercial firms and encourages new companies and individuals to locate in

Delaware County; and

**WHEREAS**, the week of October 17, 2022 has been nationally designated as Chamber of Commerce Week and hundreds of municipalities across the country are recognizing the efforts of their community chambers of commerce.

**NOW, THEREFORE, BE IT PROCLAIMED** that the Delaware County Board of Supervisors proclaims the week of October 17-21, 2022, as Chamber of Commerce Week in Delaware County.

The resolution was seconded by Mr. Eisel.

Mr. Valente remarked that clearly the bright lights over the past few years have been the renaissance of main streets all across Delaware County. Many young people especially are opening mom and pop businesses along main streets. The Chamber of Commerce, local chambers, and the County Chamber help these new business owners navigate the processes and are promoting their business. It is nice to see these businesses along main streets that are populated again with people going there to shop.

There are nice things coming out of the County Chamber. They hold Toys for Tots at Christmastime. They did an excellent transportation study which this County financed that will produce positive results for us. It is nice to recognize the chambers this time of the year and for what the businesses do for our communities. He is happy to present this resolution.

The resolution was unanimously adopted.

Chairman 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. 171**

**TITLE: SALE OF COUNTY OWNED PROPERTY  
COUNTY TREASURER**

**BE IT RESOLVED**, that the Board of Supervisors hereby authorize the County Treasurer to accept the offer of \$94,000 received from Lionel Laferriere and Donna Laferriere for the purchase of county owned property located at Loomis Brook Road, Walton, New York 13753, tax map #: 187.-2-2.121 and execute all transfer documents.

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

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

**RESOLUTION NO. 172**

**TITLE: STANDARD WORK DAY AND REPORTING RESOLUTION  
NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM**

**BE IT RESOLVED**, that the County of Delaware hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

<u>Title</u>	<u>Name</u>	<u>Standard Work Day (hrs/day)</u>	<u>Term Begin-End</u>	<u>Days Per Month Based on Record of Activities</u>
<b><u>Elected Official</u></b>				
Supervisor – Andes	Wayland Gladstone	6	1/01/22 - 12/31/23	3.27
Supervisor – Bovina	Tina Molé	6	1/01/22 - 12/31/23	22.77
Supervisor – Davenport	Dennis Valente	6	1/01/22 - 12/31/23	12.00
Supervisor – Delhi	Mark Tuthill	6	1/01/22 - 12/31/23	13.15
Supervisor – Franklin	Jeffrey Taggart	6	1/01/22 - 12/31/23	2.93
Supervisor – Kortright	George Haynes	6	1/01/22 - 12/31/23	1.69
Supervisor – Masonville	Betty Scott	6	1/01/22 - 12/31/23	1.59
Supervisor – Meredith	James Ellis	6	1/01/22 - 12/31/23	9.43
Supervisor – Middletown	Carl P. Davis	6	1/01/22 - 12/31/23	1.72
Supervisor – Roxbury	Allen Hinkley	6	1/01/22 - 12/31/23	1.40
Supervisor – Sidney	Eric Wilson	6	1/01/22 - 12/31/23	.71
County Clerk	Debra Goodrich	6	1/01/22 - 12/31/25	26.75
Sheriff	Craig DuMond	6	1/01/22 – 12/31/25	27.55
<b><u>Appointed Official</u></b>				
Commissioner of Elections				
Republican	Maria Kelso	6	1/01/22 - 12/31/23	12.22

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

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

**RESOLUTION NO. 173**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$2,756,139.22 were hereby presented to the Finance Committee for approval for payment on September 14, 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	\$1,116,221.25
OET	\$8,184.85
Public Safety Comm System	\$8,468.75
Insurance Risk	\$0.00
CAP 97 Main	\$380.26
CAP MH	\$1,932.16
CAP DSS	\$0.00
Highway Audits, as Follows:	
Weights & Measures	\$142.46
Solid Waste/Landfill	\$153,793.35
Road	\$58,067.70
Machinery	\$79,711.55
Capital Solid Waste	\$700,625.07
Capital Road & Bridge	\$628,611.82
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 \$3,926,019.84 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	\$1,341,426.22
OET	\$21,978.39
Public Safety Comm System	\$0.00
Insurance Risk	\$0.00
CAP 97 Main	\$544.68
CAP MH	\$1,199.52
CAP DSS	\$12,000.00
Highway Audits, as Follows:	
Weights & Measures	\$0.00
Solid Waste/Landfill	\$77,604.52
Road	\$31,603.27
Machinery	\$54,196.42
Capital Solid Waste	\$1,162,403.85
Capital Road & Bridge	\$302,424.22
CAP DPW Complex	\$920,638.75

The resolution was seconded by Mr. Taggart and adopted by the following vote:  
Ayes 4667, Noes 0, Absent 132 (Scott).



Ms. Molé made the following committee appointments:

**DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION**

**3-year term ending December 31, 2024**

Appoint:

Wayne Oliver

Sarah Poole

Upon a motion, the meeting was adjourned at 2:04 p.m.