

**REGULAR MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS**

**MARCH 27, 2024**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, March 27, 2024 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. Gladstone, Ms. Walley, Mr. Haynes, and Mrs. Scott.

Mr. Marshfield offered the invocation.

Mr. Hinkley 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.

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

**RESOLUTION NO. 48**

**TITLE: 2024 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 \$12,218.00 to be used to pay the salaries of the road patrol deputies participating in this program. Said program runs from October 1, 2023 through September 30, 2024.

**NOW, THEREFORE, BE IT RESOLVED** that the 2024 Budget be amended as follows:

**INCREASE REVENUE:**

10-13310-43338900/3310007/907 State OTR Public Safety \$12,218.00

**INCREASE APPROPRIATION:**

10-13310-51327000/3310007/907 Personal Services-Grants \$12,218.00

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 49**

**TITLE: 2024 BUDGET AMENDMENT  
ACCEPTANCE OF 2023 BULLETPROOF VEST PARTNERSHIP GRANT  
SHERIFF'S OFFICE**

**WHEREAS**, Delaware County is the recipient of a grant awarded by the US Department of Justice and administered by the Bulletproof Vest Partnership ("BVP") in an amount not to exceed \$11,140.00; and

**WHEREAS**, the grant, to be administered by the Delaware County Sheriff's Office, was awarded for the specific purpose of reimbursing Delaware County 50% of the cost of purchasing Bullet Proof Vests at a price not to exceed \$11,140.00 during the period commencing on April 1, 2023 and ending on August 31, 2025, unless extended; and

**NOW, THEREFORE, BE IT RESOLVED** that the 2024 Budget be amended as follows:

**INCREASE REVENUE:**

10-13110-44432000/3110066/907 Federal Crime Control \$11,140.00

**INCREASE APPROPRIATION:**

10-13110-52200001/3110066/907 Equipment Grant-Bulletproof Vests \$11,140.00

The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 50**

**TITLE: 2024 BUDGET AMENDMENT  
DELAWARE COUNTY RENTAL SUPPLEMENT PROGRAM (RSP)  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the Delaware County Department of Social Services is the designated local agency to administer the Rental Supplement Program; and

**WHEREAS**, the Department believes that this program will assist up to 20 households/individuals who are experiencing homelessness and up to 30 households/individuals who are at risk of homelessness; and

**WHEREAS**, the County will be 100% reimbursed by the State.

**NOW, THEREFORE, BE IT RESOLVED** that the 2024 Budget be amended as follows:

**INCREASE REVENUE:**

10-16109-43360900	State Family Assistance	\$121,902.00
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**INCREASE APPROPRIATION:**

10-16010-54427029	Rental Supplement Program	\$121,902.00
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The resolution was seconded by Ms. Boukai and adopted by the following vote:  
Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 51**

**TITLE: 2024 BUDGET AMENDMENT  
ACCEPTANCE OF HEALTHCARE WORKER BONUS  
OFFICE FOR THE AGING**

**WHEREAS**, NYS Department of Health has allocated funding for recruitment and retention bonuses to certain healthcare and mental hygiene workers; and

**WHEREAS**, Delaware County Office for the Aging is a qualified employer and is required to claim the bonus for their employees; and

**WHEREAS**, qualified employees must be “front line health care and mental hygiene practitioners, technicians, assistants and aides that provide hands on health or care services to individuals”.

NOW, THEREFORE, BE IT RESOLVED that the 2024 Budget be amended as follows:

**INCREASE REVENUE:**

10-16772-43349927	State Healthcare Worker Rev	\$1,076.50
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**INCREASE APPROPRIATIONS:**

10-16772-51000000	Personal Services	\$1,000.00
10-16772-58300000	Social Security Emplr Contrib	\$14.50
10-16772-58900000	Medicare Emplr Contrib	\$62.00

The resolution was seconded by Mr. Marshfield and adopted by the following vote:  
Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 52**

**TITLE: 2024 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  
PLANNING DEPARTMENT**

**WHEREAS**, on or about December 1, 2016, Delaware County was awarded \$18,915,104.00 from HUD to acquire 129 homes and elevate 7 homes; and

**WHEREAS**, the project is a reimbursable program that would require Delaware County to upfront funding for purchases and payments to contractors before submitting to the GOSR for reimbursement; and

**WHEREAS**, the demolition invoice received March 1, 2024, exceeds the amount of money remaining in the account.

**NOW, THEREFORE, BE IT RESOLVED** Delaware County increases the amount of money in the reimbursable grant account to pay the demolition invoice; and

**BE IT FURTHER RESOLVED** that the 2024 Budget be amended as follows:

**INCREASE REVENUE:**

10-18020-43398901/8020025/908	State Otr Home & Comm Grant	\$1,366,332.24
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**INCREASE APPROPRIATION:**

10-18020-54327000/8020025/908      General Grant Related Exp      \$1,366,332.24

The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 53**

**TITLE: 2024 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
COUNTY INSURANCE**

**WHEREAS**, it is necessary to fund the County Insurance account to cover premiums on purchased policies for 2024 incidental liability claims, administrative costs and continued funding of the insurance reserve account.

**NOW, THEREFORE, BE IT RESOLVED** that the following budget modifications be made:

**TRANSFER FROM:**

10-11010-54350200	Board of Supervisors	\$8,910.00
10-11040-54350200	Clerk of the Board	3,366.00
10-11165-54350200	District Attorney	4,385.00
10-11171-54350200	Public Defender	4,212.00
10-11185-54350200	Medical Examiner	1,407.00
10-11325-54350200	County Treasurer	4,775.00
10-11327-54350200	Fiscal Affairs	2,585.00
10-11355-54350200	Real Property Tax Services	3,458.00
10-11410-54350200	County Clerk	13,397.00
10-11420-54350200	County Attorney	3,302.00
10-11430-54350200	Personnel	3,878.00
10-11450-54350200	Board of Elections	3,636.00
10-11620-54350200	Buildings	26,513.00
10-11670-54350200	Printing	80.00
10-11680-54350200	Information Technology	29,365.00
10-13110-54350200	Sheriff	56,161.00
10-13140-54350200	Probation	22,471.00
10-13150-54350200	Jail	102,489.00
10-13620-54350200	Code Enforcement	781.00
10-13640-54350200	Emergency Services	17,750.00
10-14012-54350200	Public Health Services	15,158.00
10-14310-54350200	Mental Health Clinic	54,930.00
10-14317-54350200	Alcoholism	12,246.00
10-16010-54350200	Social Services	99,430.00

10-16326-54350200	Economic Development	2,805.00
10-16510-54350200	Veterans Service Agency	2,622.00
10-16610-54350200	Sealer of Weights & Measures	845.00
10-16772-54350200	Office for the Aging	7,481.00
10-18020-54350200	Planning Department	5,271.00
10-18740-54350200	Watershed Affairs	469.00
22-18160-54350200	Solid Waste	98,965.00
26-15130-54350200	Highway Department	<u>175,039.00</u>
	Total:	\$788,182.00

**TRANSFER TO:**

10-19000-42280100	Interfund Revenue Insurance	\$788,182.00
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**INCREASE REVENUE:**

10-19000-42280100	Interfund Revenue Insurance	\$788,182.00
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**INCREASE APPROPRIATION:**

10-11910-54350200	Unallocated County Insurance	\$788,182.00
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**BE IT FURTHER RESOLVED** that any unexpended year-end balance in account 10-11910-54350200 Unallocated County Insurance be transferred to 10-19901-59990200 Operating Transfer (out) for transfer to the Insurance Reserve Fund.

The resolution was seconded by Mr. Vernold and adopted by the following vote:  
Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 54**

**TITLE: APPROPRIATION OF SURPLUS  
MACHINERY FUND  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Department of Public Works has received approval to purchase two tandem axle dump trucks complete with snow removal equipment; and

**WHEREAS**, the Department has received quotes for the trucks and the quotes exceed the amount budgeted.

**NOW, THEREFORE, BE IT RESOLVED** that the following budget modification be made to the 2024 Budget to cover the difference in pricing:

**DECREASE FUND BALANCE:**

26-00000-34915000	Assigned Unappropriated Fund Balance	\$55,762.00
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**INCREASE APPROPRIATION:**

26-15130-52200000

Equipment

\$55,762.00

The resolution was seconded by Mr. Kosier and adopted by the following vote:  
Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 55**

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

**LETTING OF MARCH 14, 2024**

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. 26-24      Replacement of Dug Road over Cold Spring Creek Bridge  
Replacement, Town of Deposit  
PIN 9755.18, LD040433 to: Tioga Construction Co., Inc.,  
333 Gros Blvd., Herkimer, NY 13350

Bid Price:      \$2,558,539.85

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.

In response to Mr. Marshfield, Commissioner of Public Works James Thomas explained that the Bridge NY Program is 95% reimbursable.

The resolution was adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 56**

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

**LETTING OF MARCH 14, 2024**

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. 27-24      Delaware County Bridge Structural Steel Preservation 2024, BIN 2227230 Nichols Road over East Brook, Town of Walton & BIN 3352000 Morton Hill Road over Morton Brook, Town of Colchester, PIN 9754.61, LD040802 to: AMSTAR OF WESTERN NEW YORK, INC., 825 Rein Road, Cheektowaga, NY 14225

Bid Price:      \$419,000.00

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 57**

**TITLE: RESOLUTION CALLING FOR THE SFY 2024-25 EXECUTIVE BUDGET  
INCLUDE REFORMS FOR DETERMINING  
THE CAPACITY OF A DEFENDANT TO STAND TRIAL**

**WHEREAS**, Section §730 of the CPL provides that defendants (often called 730s) charged with felonies, who are mentally ill and/or developmentally disabled and who are determined by a court to be unable to understand the charges against them or participate in their own defense, are sent to NYS operated forensic hospitals solely for the purpose of trying to restore them to competency so they can stand trial; and

**WHEREAS**, the origin of CPL §730 dates back over five decades to the laws of 1970 and parts of it have been declared to be unconstitutional; and



**WHEREAS**, competency restoration provides necessary medications, but primarily provides services such as courtroom training to familiarize the defendant with courtroom procedures so they can participate in their trial; and

**WHEREAS**, many judges incorrectly believe that by ordering a 730 commitment, they are helping the mentally ill or developmentally disabled person to get treatment; and

**WHEREAS**, in the cases for which restoration is appropriate, the majority of defendants can generally be restored within 90-150 days; and

**WHEREAS**, unfortunately, there are also numerous situations where defendants have been kept in restoration for periods of 3, 6, or even 10 years; and

**WHEREAS**, these lengthy confinements have been declared to be unconstitutional by the U.S. Supreme Court as shown in the case of Jackson v. Indiana which provides states may not indefinitely confine criminal defendants solely on the basis of incompetence to stand trial; and

**WHEREAS**, the Office of Mental Health (OMH) has diverted from agreements with the county mental health commissioners to provide specific information on the clients/defendants ordered to restoration; and

**WHEREAS**, the NYS SFY 2020-21 budget required counties to pay 100 percent of the OMH State Operations costs for individuals receiving court-ordered mental health competency restoration services at State-operated Forensic Psychiatric Centers; and

**WHEREAS**, as the full payors of these services, the commissioners must have timely access to any pertinent client information as deemed necessary to effectively manage their responsibilities under the mental hygiene law; and

**WHEREAS**, the county cost of these services is over \$1,300.00 per day and current statute does not require a timeline be established for when defendant is unable to be restored; and

**WHEREAS**, the county cost of restoration for one defendant can be upwards of \$400,000 per year; and

**WHEREAS**, in NYS the counties through county tax levy, already bear an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness and the requirement to assume 100% in §730.20 competency restoration costs has taken away millions of dollars for critical behavioral health programming in the community; and

**WHEREAS**, given the advances in the behavioral health and the modernization of the criminal justice systems, it is time for the State to reform the statutory authority governing competency restoration to ensure that only individuals who are appropriate subjects of 730 court orders are sent for restoration in accordance with the current state of these two systems; and

**WHEREAS**, the Legislature has introduced S.1874/A.5063 which seeks to address the reforms necessary to update the archaic requirements of current statute, many which have been deemed unconstitutional, and includes a critical requirement to reinvest any savings derived by the counties be directed back to the local mental hygiene systems of care.

**NOW, THEREFORE, BE IT RESOLVED**, CPL §730.10 shall be modified to make clear that restoration is not mental health treatment so that the judiciary is better informed that a 730 order does not treat underlying mental health conditions; and

**BE IT FURTHER RESOLVED**, CPL §730.20 shall be reformed to establish specific criteria for 730 examiners, streamlining the process to establish equity across the system, and that the psychiatrist or psychologist conducting the psychiatric exam tells the court whether or not there is a reasonable chance of restoration, thereby granting the court an opportunity to allow diversion to mental health treatment; and

**BE IT FURTHER RESOLVED**, CPL §730.20 shall adjust the fee for reimbursing psychiatric examiners; and

**BE IT FURTHER RESOLVED**, CPL §730.50 shall limit the time defendants are ordered for restoration services; and

**BE IT FURTHER RESOLVED**, MHL §9.33 shall allow individuals to be transferred to Article 9 facilities if it is determined that a defendant is unable to be restored; and

**BE IT FURTHER RESOLVED**, MHL §43.03 shall require Local Government Units (counties) to reinvest savings from these reforms into community mental health services; and

**BE IT FURTHER RESOLVED**, Delaware County calls on the State to support all provisions outlined in this Legislation; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors shall forward certified copies of this resolution to Governor Kathy Hochul, Senator Peter Oberacker, Assemblyman Christopher Tague, Assemblyman Joe Angelino, Assemblyman Brian Maher encouraging them to include these reforms as part of the NYS SFY 2024-25 Enacted State Budget; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors shall also forward a certified copy of this resolution to the New York State Association of Counties (NYSAC).

The resolution was seconded by Mr. Merrill.

Mr. Cetta explained that when a defendant is charged with a felony but is mentally ill or developmentally disabled, they are sent to a New York State operated forensic hospital and often referred to as ‘730s’. Anyone who is deemed mentally incapable of making decisions at the court level is sent to a forensic hospital, but it is a common misconception that they receive

mental health treatment in these facilities. In these facilities, defendants are educated as to how the court works, such as what a judge does or what their defense attorney does. They receive no treatment for their mental health in these facilities. He further noted that New York State is the only state in the country which imposes 100% of the cost of these facilities on the counties. In all other states, the cost is shared. He asserted that the cost per individual in these facilities is over \$1,300.00 per day. Unfortunately, there is also no time limit for the restoration of the defendants to competency, which they are seeking to reform as well. There is a huge amount of misunderstanding associated with the current law which needs to be clarified and rectified.

In response to Mr. Marshfield, Mr. Cetta stated he doesn't believe there is currently any discussion of having the State take on any percentage of the cost associated with the facilities, but rather to take on discussions of changing the law on the State level.

The resolution was unanimously adopted.

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

### **RESOLUTION NO. 58**

#### **TITLE: DELAWARE COUNTY PUBLIC HEALTH SERVICES CELEBRATES NATIONAL PUBLIC HEALTH WEEK APRIL 1 – APRIL 7, 2024**

**WHEREAS**, the week of April 1-7, 2024, is National Public Health Week; with a theme of Protecting, Connecting and Thriving: We Are All Public Health; and

**WHEREAS**, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

**WHEREAS**, the 2024 National Public Health week focus areas include civic engagement, healthy neighborhoods, climate change, new tools and innovation, reproductive health, emergency preparedness and the future of public health; and

**WHEREAS**, by taking actions to become more civically engaged, we exercise our right to make decisions about our communities, including walkable neighborhoods, funding for public health projects and how prepared the nation's infrastructure is for future pandemics and disasters; and

**WHEREAS**, where we eat, sleep, work, play and learn can have a huge effect on our health. Having safe places to live, safe ways for everyone to be active, like sidewalks and safe recreation and having access to affordable nutritious food. People with greater feelings of support and inclusion within their neighborhood may live longer and respond to stress better than those who are isolated. When our communities are healthy, we have the building blocks for healthy lives; and

**WHEREAS**, climate change is a pressing threat to human health. Buying less and reusing items has a big effect on climate emissions, natural resources and pollution. Planning for flooding, extreme heat and other disasters can make a difference. Supporting funding and community partnerships to increase access to affordable and energy-efficient housing for professionals, low-income families and the seniors; and

**WHEREAS**, public health is all about preventing disease, diagnosing health conditions and encouraging health and well-being. Achieving these goals wouldn't be possible without the help of new tools and innovations in public health. New technology has changed the way individuals and communities that receive and respond to health information. Telehealth has become increasingly utilized in rural areas to address the limited access to healthcare providers and transportation barriers. Internet access connects people to mental, behavioral and physical health services. Electronic health information exchanges speed up how providers and patients can access medical information, while electronic health records enable providers to efficiently deliver care to their patients; and

**WHEREAS**, when people have access to quality reproductive and sexual health care and education, they can live healthier lives. Screening and treatment for sexually transmitted infections (STIs) is important. Breast, colorectal and prostate cancers are three of the most common forms of cancer in the United States. Screening based on current guidelines to detect breast, colorectal and prostate cancers early is critical. Supporting and funding clinics that provide comprehensive reproductive and sexual health care, including family planning services as well as protecting access to life-saving medical procedures plays an essential role in protecting reproductive health; and

**WHEREAS**, being ready for emergencies is important. Being ready for crises before they occur can protect families and their loved ones. Providing emergency preparedness education to the community, stocking up on supplies, creating and updating emergency plans and practicing emergency drills are all critical preparedness activities; and

**WHEREAS**, rural communities face a range of health disparities, from higher burdens of chronic disease to limited access to primary care and prevention services. Rural residents face social determinants such as poverty, transportation barriers and lack of higher paying jobs, which negatively impacts health. We must continue to remove barriers and utilize new technology and approaches to improving health. Everyone has the right to good health; and

**WHEREAS**, public health's future is all about joining forces with unexpected partners from different sectors and centering community voices. This future is about tearing down barriers, not just fixing problems but preventing them altogether. It involves making sure every person has access to the support and care they need for a healthier life; and

**WHEREAS**, we can't do it all on our own. We must expand our partnerships to collaborate with planners, education officials, public, private, community agencies and the local community at large. Strong public health systems are pivotal for sustaining and improving community health; and

**WHEREAS**, during National Public Health Week the public health community comes together to celebrate accomplishments and bring a renewed focus to the work ahead.

**NOW, THEREFORE, BE IT RESOLVED** that Delaware County recognizes April 1-7, 2024 as Public Health Week.

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

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

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

**RESOLUTION NO. 59**

**TITLE: 2024 BUDGET AMENDMENT  
AMENDMENT TO RESOLUTION NO. 20 OF 2024  
ACCEPTANCE OF ABSENTEE BALLOT PRE-PAID POSTAGE GRANT  
BOARD OF ELECTIONS**

**WHEREAS**, New York State has issued an Absentee Ballot Pre-Paid Postage Grant to help with the cost of all the postage relating to absentee ballots, envelopes, and postage machine related items; and

**WHEREAS**, the Delaware County Board of Elections has been approved of receiving \$18,159.12 in funds to cover 2023 and 2024 expenditures; and

**WHEREAS**, Resolution No. 20 of 2024 appropriated all funds to the 2024 Budget although \$1,598.16 of the total is needed to cover expenditures already incurred in 2023; and

**WHEREAS**, the 2024 revenue and appropriation lines from Resolution No. 20 of 2024 need to be decreased by \$1,598.16.

**NOW, THEREFORE, BE IT RESOLVED** that the 2024 Budget be amended as follows:

**DECREASE REVENUE:**

10-11450-43308000/1450014/961	State Board of Elections Grant	\$1,598.16
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**DECREASE APPROPRIATION:**

10-11450-54327520/1450014/961	Grant Postage	\$1,598.16
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The resolution was seconded by Mr. Merrill and adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 60**

**TITLE: 2023 BUDGET AMENDMENT  
ACCEPTANCE OF ABSENTEE BALLOT PRE-PAID POSTAGE GRANT  
BOARD OF ELECTIONS**

**WHEREAS**, New York State has issued an Absentee Ballot Pre-Paid Postage Grant to help with the cost of all the postage relating to absentee ballots, envelopes, and postage machine related items; and

**WHEREAS**, the Delaware County Board of Elections has been approved of receiving \$18,159.12 in funds to cover 2023 and 2024 expenditures.

**NOW, THEREFORE, BE IT RESOLVED** that the 2023 Budget be amended as follows:

**INCREASE REVENUE:**

10-11450-43308000/1450014/961	State Board of Elections Grant	\$1,598.16
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**INCREASE APPROPRIATION:**

10-11450-54327520/1450014/961	Grant Postage	\$1,598.16
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The resolution was seconded by Mr. Vernold and adopted by the following vote:  
Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 61**

**TITLE: INCREASING THE PETTY CASH FUND  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, a petty cash fund for the Department of Social Services is necessary to carry out the daily activities of the department; and

**WHEREAS**, Resolution No. 240 of 1985 increased the petty cash fund to \$250 in accordance with Section 371 of County Law; and

**WHEREAS**, inflation necessitates an additional increase in the petty cash fund amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Social Services petty cash fund be increased to \$500 in accordance with Section 371 of County Law.

The resolution was seconded by Mr. Kosier.

Mr. Marshfield stated that it has been about forty years since the petty cash fund for the Department of Social Services has been increased.

The resolution was adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

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

**RESOLUTION NO. 62**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$2,446,435.58 are hereby presented to the Board of Supervisors for approval of payment;

**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	\$1,761,721.04
OET	\$0.00
Public Safety Comm System	\$0.00
Insurance Risk	\$0.00
CAP 97 Main	\$0.00
CAP MH	\$0.00
CAP DSS	\$3,286.77
Highway Audits, as Follows:	
Weights & Measures	\$246.29
Solid Waste/Landfill	\$118,155.66
Road	\$21,973.21
Machinery	\$47,447.90
Capital Solid Waste	\$20,000.00
Capital Road & Bridge	\$141,983.68
CAP DPW Complex	\$331,621.03

The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Gladstone, Walley, Haynes, Scott).

Upon a motion, the meeting was adjourned at 1:25 p.m.