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| COMMITTEE APPROVAL                     |
| BY: Wayland Gladstone                  |
| DATE: 7/31/2024                        |
| BY PHONE:<br>BY EMAIL: ✓<br>IN PERSON: |
| PREFILED: ✓<br>NOT-PREFILED:           |

**RESOLUTION NO. 125**

**TITLE: 2024 BUDGET AMENDMENT  
ACCEPTANCE OF HEALTHCARE WORKER BONUS  
SHERIFF'S OFFICE**

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

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

**WHEREAS**, qualified employee 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:**

|                   |                                 |          |
|-------------------|---------------------------------|----------|
| 10-13150-43349927 | State Healthcare Worker Revenue | \$538.25 |
|-------------------|---------------------------------|----------|

**INCREASE APPROPRIATIONS:**

|                   |                                       |          |
|-------------------|---------------------------------------|----------|
| 10-13150-51000000 | Personal Services                     | \$500.00 |
| 10-13150-58300000 | Social Security Employer Contribution | \$31.00  |
| 10-13150-58900000 | Medicare Employer Contribution        | \$7.25   |

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| COMMITTEE APPROVAL                     |
| BY: Joe Cetta                          |
| DATE: 7/26/2024                        |
| BY PHONE:<br>BY EMAIL: ✓<br>IN PERSON: |
| PREFILED: ✓<br>NOT-PREFILED:           |

**RESOLUTION NO. 126**

**TITLE: 2024 BUDGET AMENDMENT  
ACCEPTANCE OF HEALTHCARE WORKER BONUS  
DEPARTMENT OF MENTAL HEALTH**

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

**WHEREAS**, Delaware County Community Services 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;” and

**WHEREAS**, Delaware County Community Services has received these funds in 2024.

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

**INCREASE REVENUES:**

|                   |                              |            |
|-------------------|------------------------------|------------|
| 10-14310-43349927 | State Healthcare Worker Rev. | \$1,614.75 |
| 10-14312-43349927 | State Healthcare Worker Rev  | \$1,614.75 |

**INCREASE APPROPRIATIONS:**

|                   |                                       |            |
|-------------------|---------------------------------------|------------|
| 10-14310-51000000 | Personal Services                     | \$1,500.00 |
| 10-14310-58300000 | Social Security Employer Contribution | \$93.00    |
| 10-14310-58900000 | Medicare Employer Contribution        | \$21.75    |
| 10-14312-51000000 | Personal Services                     | \$1,500.00 |
| 10-14312-58300000 | Social Security Employer Contribution | \$93.00    |
| 10-14312-58900000 | Medicare Employer Contribution        | \$21.75    |

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| COMMITTEE APPROVAL                     |
| BY: Wayne Marshfield                   |
| DATE: 7/22/2024                        |
| BY PHONE:<br>BY EMAIL:<br>IN PERSON: ✓ |
| PREFILED: ✓<br>NOT-PREFILED:           |

**RESOLUTION NO. 127**

**TITLE: 2024 BUDGET ADMENDMENT  
NON-RESIDENTIAL DOMESTIC VIOLENCE EXPANSION  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the Delaware County Department of Social Services is the designated local agency to administer the County’s Non-Residential Domestic Violence program for 2024-2025; and

**WHEREAS**, said monies are to be utilized for the expansion of Non-Residential Domestic Violence services to persons with incomes up to 200% of the poverty level; and

**WHEREAS**, said monies are to be utilized to reimburse the County at 100% of its expenditures.

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

**INCREASE REVENUE:**

|                   |  |             |
|-------------------|--|-------------|
| 10-16010-44461000 | Federal Social Services Administration | \$25,000.00 |
|-------------------|--|-------------|

**INCREASE APPROPRIATION:**

|                   |                     |             |
|-------------------|---------------------|-------------|
| 10-16010-54427010 | DV Non-Res Expanded | \$25,000.00 |
|-------------------|---------------------|-------------|

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| COMMITTEE APPROVAL                     |
| BY: Wayland Gladstone                  |
| DATE: 7/25/2024                        |
| BY PHONE:<br>BY EMAIL: ✓<br>IN PERSON: |
| PREFILED: ✓<br>NOT-PREFILED:           |

**RESOLUTION NO. 128**

**TITLE: 2024 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
PROBATION DEPARTMENT**

**WHEREAS**, Delaware County Probation Department is a core component of the law enforcement and public safety programs in Delaware County; and

**WHEREAS**, members of the Probation Department have been trained and licensed as pilots for unmanned aerial systems; and

**WHEREAS**, there is a need for Probation Department pilots to engage in and continuously participate in necessary training in the use and flight operations of an unmanned aerial system; and

**WHEREAS**, funding is needed by the Probation Department for the acquisition of an unmanned aerial system to facilitate necessary training opportunities.

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

**TRANSFER FROM:**

|                   |                |            |
|-------------------|----------------|------------|
| 10-13140-54397700 | Lease-Vehicles | \$2,502.20 |
|-------------------|----------------|------------|

**TRANSFER TO:**

|                   |           |            |
|-------------------|-----------|------------|
| 10-13140-52200000 | Equipment | \$2,502.20 |
|-------------------|-----------|------------|

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| COMMITTEE APPROVAL                     |
| BY Wayne Marshfield                    |
| DATE: 8/19/2024                        |
| BY PHONE:<br>BY EMAIL:<br>IN PERSON: ✓ |
| PREFILED: ✓<br>NOT-PREFILED:           |

**RESOLUTION NO. 129**

**TITLE: 2024 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the following 2024 Appropriation accounts are in need of funds:

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

**TRANSFER FROM:**

|                   |                          |              |
|-------------------|--------------------------|--------------|
| 10-16010-51000000 | Personal Services        | \$060,000.00 |
| 10-16145-54000000 | RTA Contractual          | \$350,000.00 |
| 10-16145-54575000 | RTA Services Recipients  | \$130,000.00 |
| 10-16145-54313150 | RTA Foster Child Care    | \$675,000.00 |
| 10-16145-54372000 | RTA Juvenile Delinquents | \$110,000.00 |

**TRANSFER TO:**

|                   |                             |              |
|-------------------|-----------------------------|--------------|
| 10-16055-54200025 | Day Care Services           | \$425,000.00 |
| 10-16119-54313150 | Foster Care                 | \$720,000.00 |
| 10-16119-54313151 | Committee Special Education | \$180,000.00 |

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| COMMITTEE APPROVAL   |
| BY: George Haynes  |
| DATE: 8/21/2024  |
| BY PHONE: <input checked="" type="checkbox"/><br>BY EMAIL:<br>IN PERSON: |
| PREFILED: <input checked="" type="checkbox"/><br>NOT-PREFILED:           |

**RESOLUTION NO. 130**

**TITLE: CHANGE ORDER NO. 1 & 2 OF PROPSAL NO. 27-22  
REPLACEMENT OF THE ARBOR HILL ROAD BRIDGE OVER THE LITTLE  
DELAWARE RIVER, BIN 3352240, TOWN OF DELHI,  
COUNTY OF DELAWARE PIN 9752.97, LD036413  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Proposal No. 27-22, “Replacement of the Arbor Hill Road Bridge over the Little Delaware River, BIN 3352240, Town of Delhi, Delaware County, PIN 9752.97, LD036413” was awarded to Vector Construction Inc., 6364 Island Road, Cicero, NY 136039 for the bid amount of \$4,218,920.75; and

**WHEREAS**, the project has progressed nicely; and

**WHEREAS**, Change Order No. 1 addresses a change made to the concrete formula to give an improved final product at an increase of \$2,370.00; and

**WHEREAS**, Change Order No. 2 addresses a no cost change to the asphalt quantities required for the project.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works is herewith authorized to execute Change Orders No. 1, increasing the project total by \$2,370.00 to \$4,221,290.75 and No. 2 making the required quantity adjustments to the asphalt at no additional cost.

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| COMMITTEE APPROVAL                     |
| BY: Jerry Vernold                      |
| DATE: 8/20/2024                        |
| BY PHONE:<br>BY EMAIL:<br>IN PERSON: ✓ |
| PREFILED: ✓<br>NOT-PREFILED:           |

**RESOLUTION NO. 131**

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY  
NO LONGER NECESSARY FOR PUBLIC USE  
DEPARTMENT OF PLANNING AND WATERSHED AFFAIRS**

**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 Planning and Watershed Affairs is authorized to sell by trade-in or online auction or dispose of as unserviceable the following item:

| <u>Dept. Vehicle No.</u> | <u>Description</u> | <u>Serial Number/VIN</u> |
|--------------------------|--------------------|--------------------------|
| PLN 7                    | 2010 Ford Fusion   | 3FAHP0GA9AR285737        |

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| COMMITTEE APPROVAL   |
| BY: George Haynes  |
| DATE: 8/21/2024  |
| BY PHONE: <input checked="" type="checkbox"/><br>BY EMAIL:<br>IN PERSON: |
| PREFILED: <input checked="" type="checkbox"/><br>NOT-PREFILED:           |

**RESOLUTION NO. 132**

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY  
NO LONGER NECESSARY FOR PUBLIC USE  
DEPARTMENT OF PUBLIC WORKS**

**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 Public Works is authorized to sell by on-line auction or scrap the following items and all spare parts:

| <u>Dept/Vehicle No.</u> | <u>Description</u>            | <u>SN/VIN</u>     |
|-------------------------|-------------------------------|-------------------|
| DPW 362                 | 2006 International 4300       | 1HTMMAAN47H412233 |
| DPW 963                 | 2006 Bandit Chipper           | 4FMUS15186R021693 |
| COMPOST                 | Four (4) 40 Yd Open Top Boxes |                   |



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| COMMITTEE APPROVAL                     |
| BY: Wayland Gladstone                  |
| DATE: 8/23/2024                        |
| BY PHONE:<br>BY EMAIL: ✓<br>IN PERSON: |
| PREFILED: ✓<br>NOT-PREFILED:           |

**RESOLUTION NO. 133**

**TITLE: PROCLAMATION IN RECOGNITION OF SHERIFFS' WEEK  
SEPTEMBER 15 - 21, 2024**

**WHEREAS**, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Delaware County throughout our history, having been established in the State's first Constitution in 1777 and having been continued in every succeeding Constitution, and having been one of our original Constitutional offices upon the founding of our County; and

**WHEREAS**, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

**WHEREAS**, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement and corrections agency, manned by well-trained police officers and correctional officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the fields of law enforcement and corrections; and

**WHEREAS**, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service beyond law enforcement and corrections, to include providing security in our courts, dispatching emergency services, and handling the civil process for our courts; and

**WHEREAS**, as a constitutionally empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves; and

**WHEREAS**, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system,

**NOW, THEREFORE BE IS RESOLVED** that the Delaware County Board of Supervisors does hereby recognize the important services provided to the citizens of this County by Sheriff Craig S. DuMond and the members of the Sheriff's Office, and do hereby proclaim September 15th to 21st, 2024 to be Sheriffs' Week in Delaware County.

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| COMMITTEE APPROVAL                     |
| BY: Art Merrill                        |
| DATE: 8/23/2024                        |
| BY PHONE:<br>BY EMAIL: √<br>IN PERSON: |
| PREFILED: √<br>NOT-PREFILED:           |

**RESOLUTION NO. 134**

**TITLE: COOPERATIVE AGREEMENT WITH THE TOWN OF BOVINA  
FOR ASSESSMENT SERVICES**

**WHEREAS**, Real Property Tax Law (RPTL) Section 1537(4) authorizes municipalities which have adopted a resolution subject to permissive referendum providing for a single appointed assessor to enter into an agreement with counties for assessment services; and

**WHEREAS**, the County Real Property Tax Service Office employs a staff member who is qualified to act as a local assessor for towns; and

**WHEREAS**, the Town has requested that the County enter into a municipal cooperation agreement to provide for an employee of the County Real Property Tax Service Office to provide assessment services to the Town, and the County is able to provide such services by designating an employee of the County Real Property Tax Service Office to act as the Town's sole assessor; and

**WHEREAS**, copies of the aforementioned proposed municipal cooperation agreement have been laid upon the desks of each member of the Delaware County Board of Supervisors.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors hereby authorizes the Chairman of the Board to enter into a contract known as the Cooperative Agreement with the Town of Bovina for Assessment Services.

# **DRAFT**

## **REGULAR MEETING**

### **DELAWARE COUNTY BOARD OF SUPERVISORS**

**JULY 24, 2024**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, July 24, 2024, at 1:10 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. Merrill 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 granted privilege of the floor to Supervisor Marshfield. Mr. Marshfield introduced Jessica Vecchione and Amber Gray from Vecc Videography to present the DELcovery mobile app.

Ms. Vecchione gave a brief history of the DELcovery project which was created in 2021 with state funding through Public Health Services. DELcovery started as a map that showed what resources are available in the County, however, after six months, the funding was no longer available. Now with additional funding from the opioid settlement, the project has expanded to include a mobile app and educational campaigns using social media. The development of the mobile app started in October of 2023 and is about to be released alongside a new website. The app can be accessed through a QR code and would be a valuable resource for someone who is going through recovery or their family members. Along with continuously updating the information on the app, they will continue to use Facebook and other social media to present quick videos and tutorials to assist people who are working through recovery.

Ms. Gray gave a demonstration of the app which will be available on Android and IO systems. She stated that the app does not collect any personal information. She explained all the resources available in the app other than for recovery, for example food assistance, transportation, mental health, and other services people would find valuable. Ms. Gray showed how to navigate through the app which makes it convenient to contact any resource listed on the app. She noted the DELcovery mobile app would be available on the App Store or Google Play and a link will be included on the website once it is released.

Ms. Vecchione stated that this is phase one and if this is a resource that people are going to use then it will be expanded to offer more educational pieces within the app as well as expanding the map to include more programs and services.

Chairman Molé remarked that what's good about this is it will be an extremely good starting point for someone who is feeling overwhelmed and may never have thought that they might need these types of services.

In reply to Chairman Molé, Ms. Vecchione agreed that this app will eliminate the need for excessive links and people having to do a lot of research themselves.

Chairman Molé thanked Ms. Vecchione and Ms. Gray for their presentation.

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

**RESOLUTION NO. 112**

**TITLE: 2024 BUDGET AMENDMENT  
ACCEPTANCE OF 2024 LAW ENFORCEMENT TECHNOLOGY  
(LETECH) PROGRAM  
SHERIFF'S OFFICE**

**WHEREAS**, Delaware County is the recipient of a grant awarded by the State Division of Justice Service in an amount not to exceed \$364,051.00; and

**WHEREAS**, the grant, to be administered by the Delaware County Sheriff's Office, was awarded for the specific purpose of assisting in the acquisition of law enforcement technology and equipment at a price not to exceed \$364,051.00 during the period commencing on April 1, 2024 and ending on March 31, 2025, unless extended.

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

**INCREASE REVENUE:**

|                               |                          |              |
|-------------------------------|--------------------------|--------------|
| 10-13110-43308900/3110067/907 | State Other General-Gov. | \$364,051.00 |
|-------------------------------|--------------------------|--------------|

**INCREASE APPROPRIATION:**

|                               |                 |              |
|-------------------------------|-----------------|--------------|
| 10-13110-52200001/3110067/907 | Equipment Grant | \$364,051.00 |
|-------------------------------|-----------------|--------------|

The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 113**

**TITLE: 2024 BUDGET ADMENDMENT**

**TRANSFER OF FUNDS  
PUBLIC HEALTH SERVICES**

**WHEREAS**, New York State Department of Health has provided grant funding from January 1, 2021 through June 30, 2024 to promote and increase COVID-19 vaccinations; and

**WHEREAS**, grant expenses for personal services, fringe benefits and contractual expenses varied from original budget allocation.

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

**TRANSFER FROM:**

|                               |                              |          |
|-------------------------------|------------------------------|----------|
| 10-14012-58332700/4012023/906 | Soc Sec Emplr Cont-Grant     | \$590.95 |
| 10-14012-58932700/4012023/906 | Medicare Emplr Contrib-Grant | \$138.62 |

**TRANSFER TO:**

|                               |                           |          |
|-------------------------------|---------------------------|----------|
| 10-14012-51327000/4012023/906 | Personal Services-Grants  | \$565.56 |
| 10-14012-54327000/4012023/906 | General Grant Related Exp | \$164.01 |

The resolution was seconded by Mr. Marshfield and adopted by the following vote:  
Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 114**

**TITLE: 2024 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, there are excess funds in the personal services line of the Machinery Fund due to several vacancies; and

**WHEREAS**, the equipment line will be short due to increases after the budget was adopted.

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

**DECREASE APPROPRIATION:**

|                   |                   |             |
|-------------------|-------------------|-------------|
| 26-15130-51000000 | Personal Services | \$85,000.00 |
|-------------------|-------------------|-------------|

**INCREASE APPROPRIATION:**

|                   |           |             |
|-------------------|-----------|-------------|
| 26-15130-52200000 | Equipment | \$85,000.00 |
|-------------------|-----------|-------------|

The resolution was seconded by Mr. Kosier and adopted by the following vote:  
Ayes 200, 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 JULY 2, 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 Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. 30-24      Purchase of Three 3-Ton Gantry Cranes:  
Material Handling Technologies Inc., 7488 Round Pond Road,  
North Syracuse, NY 13212

Bid Price:      \$60,996.00

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 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 116**

**TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. 27-24  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Resolution No. 56 of 2024 authorized the award of Proposal No. 27-24, “Delaware County Bridge Structural Steel Preservation Project, PIN 9754.61, LD040802” to Amstar of Western New York, Inc., 825 Rein Road, Cheektowaga, NY 14225 for the bid amount of \$419,000; and

**WHEREAS**, the project has been delayed due to delays in structural steel repair detail preparation by the engineers; and

**WHEREAS**, this caused the contractor to be unable to complete the project by the

contract completion date.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works is herewith authorized to execute Change Order No. 1 for Proposal No. 27-24 extending the Contract completion date until August 31, 2024, at no change in the contract amount of \$419,000.00.

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 117**

**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<br/>Work<br/>Day<br/>(hrs/day)</u> | <u>Term<br/>Begin-End</u> | <u>Days Per<br/>Month<br/>Based on<br/>Record of<br/>Activities</u> |
|--------------------------------|-------------------|--|---------------------------|---|
| <b><u>Elected Official</u></b> |                   |  |                           |   |
| Supervisor – Andes             | Wayland Gladstone | 6  | 1/01/24 - 12/31/25        | 3.27  |
| Supervisor – Deposit           | Rebecca Walley    | 6  | 1/01/24 - 12/31/25        | .83   |
| Supervisor – Franklin          | Donald T. Smith   | 6  | 1/01/24 - 12/31/25        | 1.41  |
| Supervisor – Harpersfield      | Lisa Driscoll     | 6  | 1/01/24 - 12/31/27        | 1.28  |
| Supervisor – Kortright         | George Haynes     | 6  | 1/01/24 - 12/31/25        | 3.42  |
| Supervisor – Masonville        | Betty Scott       | 6  | 1/01/24 - 12/31/25        | 1.59  |
| Supervisor – Meredith          | James Ellis       | 6  | 1/01/24 - 12/31/25        | 9.43  |
| Supervisor – Roxbury           | Allen Hinkley     | 6  | 1/01/24 - 12/31/25        | 1.40  |
| Supervisor – Sidney            | Eric Wilson       | 6  | 1/01/24 - 12/31/25        | .71   |
| District Attorney              | Shawn Smith       | 6  | 1/01/24 - 12/31/27        | 30.71   |

The resolution was seconded by Mr. Vernold unanimously adopted.

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

**RESOLUTION NO. 118**

**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</u> | <u>Description</u>    | <u>Serial No./Vehicle ID</u> |
|---------------------|-----------------------|------------------------------|
| DSS 442             | 2017 Chevrolet Malibu | 1G1ZC5ST9HF118178            |
| DSS 451             | 2018 Chevrolet Malibu | 1G1ZC5ST2JF135720            |
| DSS 479             | 2022 Chevrolet Malibu | 1G1ZC5ST4NF179207            |

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

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

**RESOLUTION NO. 119**

**TITLE: APPOINTMENT ACTING COUNTY CLERK**

**BE IT RESOLVED** that because Debra Goodrich has retired from the elected position of County Clerk before her term would have expired on December 31, 2025, Haley Gransbury is hereby appointed as Acting County Clerk to fulfill her term from July 21, 2024, through December 31, 2025, at the salary of \$81,127.00.

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

In reply to Mr. Marshfield, Ms. Molé state that Debra Goodrich’s last day was Friday, July 19.

Mr. Gladstone recalled Local Law Intro. No. 20 of 2024 known as the “False Alarm Reduction Act.” The local law was seconded by Mr. Cetta and Mr. Ellis and 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. 120**

**TITLE: 2024 BUDGET AMENDMENT  
ACCEPTANCE OF FUNDING  
FROM THE BASSETT HEALTHCARE NETWORK  
O’CONNOR HOSPITAL BOARD**



**FOR SNAP ED FOOD BOX DISTRIBUTION PILOT PROJECT  
OFFICE FOR THE AGING**

**WHEREAS**, the Office for the Aging will receive \$20,000.00 from the Bassett Healthcare Network, O’Connor Hospital Board to initiate the agency’s Food Box Distribution Pilot Project for the county’s older population; and

**WHEREAS**, this funding will be used to provide locally grown produce to support and promote the agency’s stay healthy wellness programs.

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

**INCREASE REVENUE:**

|                               |                     |             |
|-------------------------------|---------------------|-------------|
| 10-16772-42270500/6772080/977 | Gifts and Donations | \$20,000.00 |
|-------------------------------|---------------------|-------------|

**INCREASE APPROPRIATION:**

|                               |                                      |             |
|-------------------------------|--------------------------------------|-------------|
| 10-16772-54200000/6772080/977 | Contracted Services -- Food Expenses | \$20,000.00 |
|-------------------------------|--------------------------------------|-------------|

The resolution was seconded by Mr. Kosier and adopted by the following vote:  
Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 121**

**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<sup>st</sup> to April 30<sup>th</sup>, 2024, 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 to 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, July 24<sup>th</sup>, 2024, at 1:05 p.m. in the Board of Supervisors Room of the County Office Building, 111 Main Street, Delhi, NY to consider the requests and recommendations of the County Agricultural Farmland Protection Board concerning the inclusion of land(s) into Agricultural District Nos. 2 and 3; 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 and 3.

**Town of Walton: Agricultural District No. 2**

**Tax Map ID# 253.-2-19 (13.8 acres)**

**Tax Map ID# 253.-1-2 (21.8 acres)**

**Tax Map ID# 253.-2-16 (8.39 acres)**

**Town of Bovina: Agricultural District No. 3**

**Tax Map ID# 151.-2-12.2 (84.43 acres)**

**Tax Map ID# 151.-2-14.2 (20.73 acres)**

**Tax Map ID# 173.-2-5 (33.0 acres)**

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

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

**RESOLUTION NO. 122**

**TITLE: AUTHORIZING THE SCHEDULING/PUBLICATION OF A PUBLIC HEARING TO OBTAIN CITIZEN INPUT REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES)  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

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

**WHEREAS**, the Community Development Block Grant Program provides funding to eligible entitlement communities for housing, and community & economic development projects; and

**WHEREAS**, Delaware County administered the program to provide financial assistance, in the form of small, matching grants to local entrepreneurs and businesses; and

**WHEREAS**, the NYS Office of Community Renewal requires that the governing body of the recipient provides opportunities for community engagement and feedback through the hosting of a public hearing to obtain citizen's views regarding the implementation and administration of the project.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors for Delaware County hereby authorizes the scheduling and publication of a public hearing to solicit citizen input regarding the CDBG program and the review of the administration of the CARES ACT grant in Delaware County to be held on August 28, 2024, at 1:00 p.m.

The resolution was seconded by Mrs. Driscoll and unanimously adopted.

Chairman Molé reiterated that the public hearing will be held August 28, 2024, at 1:00 p.m.

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

**RESOLUTION NO. 123**

**TITLE: CORRECTION OF CURRENT TAX ROLLS IN ACCORDANCE WITH SECTION 554 OF THE REAL PROPERTY TAX LAW**

**WHEREAS**, the Director of the Real Property Tax Service Agency has been presented with an application for correction of the 2020 through 2023 tax roll by Supreme Court Order and after investigation recommends approval of the following:

**BE IT RESOLVED** that in accordance with Section 554 of the Real Property Tax law that the following be approved and the Chairman of the Board be authorized to sign the approval of the application on behalf of the Board.

Town of Middletown: Tax Map No. 285.-2-48.321, assessed to Catskill Watershed Corp., with the assessment of \$18,079,000.00 be reduced as follows:

|      |                 |
|------|-----------------|
| 2020 | \$13,000,000.00 |
| 2021 | \$13,000,000.00 |
| 2022 | \$11,115,000.00 |
| 2023 | \$09,022,000.00 |

Due to underpayment of the 2021 of \$28,472.01, this amount will be deducted from the refund amount from 2022.

Town and County Refunds are as follows:

|      |             |
|------|-------------|
| 2022 | \$38,647.46 |
| 2023 | \$69,783.36 |
| 2024 | \$91,105.28 |

The resolution was seconded by Mr. Marshfield.

In response to Ms. Molé, Director of Real Property Tax Services Sherri Falcone, explained that the resolution is to correct the tax rolls. There is an order from Supreme Court for the refunds

due to Catskill Watershed Corp. due to improper assessment.

The resolution was adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 124**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,007,398.92 were hereby presented to the Finance Committee for approval for payment on July10, 2024 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                | \$861,423.50 |
| OET                         | \$0.00       |
| Public Safety Comm System   | \$0.00       |
| Insurance Risk              | \$0.00       |
| CAP 97 Main                 | \$0.00       |
| CAP MH                      | \$0.00       |
| CAP DSS                     | \$114,105.59 |
| Highway Audits, as Follows: |              |
| Weights & Measures          | \$0.00       |
| Solid Waste/Landfill        | \$9,101.30   |
| Road                        | \$0.00       |
| Machinery                   | \$19,382.97  |
| Capital Solid Waste         | \$0.00       |
| Capital Road & Bridge       | \$20.99      |
| CAP DPW Complex             | \$3,364.57   |

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$2,789,889.93 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              | \$1,469,827.00 |
| OET                       | \$65,178.16    |
| Public Safety Comm System | \$23,859.61    |
| Insurance Risk            | \$0.00         |
| CAP 97 Main               | \$0.00         |
| CAP MH                    | \$0.00         |
| CAP DSS                   | \$2,404.06     |

Highway Audits, as Follows:

|                       |              |
|-----------------------|--------------|
| Weights & Measures    | \$221.51     |
| Solid Waste/Landfill  | \$149,482.31 |
| Road                  | \$305,930.41 |
| Machinery             | \$86,836.05  |
| Capital Solid Waste   | \$77,094.07  |
| Capital Road & Bridge | \$357,440.56 |
| CAP DPW Complex       | \$251,616.19 |

The resolution was seconded by Mr. Marshfield and adopted by the following vote:  
Ayes 200, Noes 0, Absent 0.

Chairman Molé reminded the Supervisors that they were invited to 4-H Camp Shankitunk for a tour of the camp with a chicken BBQ immediately following.

Upon a motion, the meeting was adjourned at 1:42 p.m.