

**REGULAR MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS**

**OCTOBER 9, 2024**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, October 9, 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. Hinkley. Mr. Ellis arrived shortly after roll call.

Mr. Marshfield offered the invocation.

Mrs. Walley 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. Gladstone offered the following resolution and moved its adoption:

**RESOLUTION NO. 154**

**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 \$10,965 to be used to pay the salaries of the road patrol deputies participating in this program which runs from October 1, 2024 through September 30, 2025.

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

**INCREASE REVENUE:**

10-13310-43338900/3310008/907 State OTR Public Safety \$10,965.00

**INCREASE APPROPRIATION:**

10-13310-51327000/3310008/907 Personal Services \$10,965.00

The resolution was seconded by Mr. Faulkner and adopted by the following vote:  
Ayes 190, Noes 0, Absent 10 (Hinkley).

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

**RESOLUTION NO. 155**

**TITLE: CHANGE ORDER NO. 2 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 \$419,000.00; and

**WHEREAS**, Resolution No. 150 of 2024 authorized the signing of Change Order No. 1, a no cost time extension through November 10, 2024; and

**WHEREAS**, the structural inspections after the preliminary blasting and primer applications revealed significantly more structural damage than anticipated triggering a need to negotiate pricing for additional steel repairs; and

**WHEREAS**, the Contractor and the County have come to an agreement for the cost of the additional work.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works is herewith authorized to execute Change Order No. 2 for Proposal No. 27-24 in amount of \$70,077.22 increasing the contract amount to \$489,077.22.

The resolution was seconded by Mr. Vernold and adopted by the following vote:  
Ayes 190, Noes 0, Absent 10 (Hinkley).

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

**RESOLUTION NO. 156**

**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 No./VIN:</u>
DSS 446	2017 Chevrolet Malibu	1G1ZC5ST9HF119346
DSS 447	2018 Chevrolet Malibu	1G1ZC5ST5JF133069
DSS 455	2018 Chevrolet Malibu	1G1ZC5ST9JF285520

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

Chairman Molé granted Mr. Marshfield’s request to withdraw Resolution No. 157 entitled Exception to Resolution No. 269-1990, as it is no longer needed.

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

**RESOLUTION NO. 158**

**TITLE: APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES**

**BE IT RESOLVED** that Keith Weaver be appointed to the position of Commissioner of Social Services for a five-year term effective October 13, 2024, and ending October 12, 2029, at the salary of \$106,964.00.

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

Mr. Marshfield commented that the Social Service Committee met many times to interview candidates for the Commissioner of Social Services. Sylvia Armanno, Commissioner of Social Services passed away in May, and Keith Weaver has taken the helm and does an excellent job. The Committee interviewed two internal candidates and two external candidates. The Committee felt the internal candidates outshone the other candidates by far. The Committee made the final decision that Keith Weaver is the best candidate for the position of Commissioner of Social Services. Mr. Marshfield asked the Board to support Mr. Weaver and welcome him into his new position.

Chairman Molé congratulated Mr. Weaver on his appointment.

Ms. 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. 159**

**TITLE: 2024 BUDGET AMENDMENT  
ACCEPTANCE OF FUNDING  
FROM THE BASSETT HEALTHCARE NETWORK  
BASSETT COMMUNITY RELATIONS  
FOR SNAP ED FOOD BOX DISTRIBUTION PILOT PROJECT  
OFFICE FOR THE AGING**

**WHEREAS**, the Office for the Aging will receive \$8,016.00 from The Bassett Healthcare Network, Bassett Community Relations 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	\$8,016.00
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**INCREASE APPROPRIATION:**

10-16772-54200000/6772080/977	Contracted Services -- Food	\$8,016.00
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The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

**RESOLUTION NO. 160**

**TITLE: DESIGNATION OF DELAWARE COUNTY DEPARTMENT OF  
ECONOMIC DEVELOPMENT AS TOURISM PROMOTION AGENCY FOR  
DELAWARE COUNTY FOR 2025  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

**BE IT RESOLVED** that the Delaware County Department of Economic Development be designated as the Tourism Promotion Agency for Delaware County, for the purpose of making applications for and receiving grants under Section 100[6] of the Economic Development Law,

with Delaware County to provide the required local matching funds for the "I Love New York" tourism promotion 2025 program.

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

Mr. Kosier stated that Economic Development as the Tourism Promotion Agency with limited staff and limited resources has done an excellent job.

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

**RESOLUTION NO. 161**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,671,988.45 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	\$830,686.46
Public Safety Comm System	\$8,265.00
CAP DSS	\$49,730.29
Highway Audits, as Follows:	
Weights & Measures	\$40.53
Solid Waste/Landfill	\$148,752.91
Road	\$11,619.22
Machinery	\$135,044.50
Capital Solid Waste	\$88,850.69
Capital Road & Bridge	\$398,998.85

The resolution was seconded by Mr. Gladstone and Mr. Marshfield and adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

Mr. Vernold offered the following resolution and moved its adoption

**RESOLUTION NO. 162**

**TITLE: EXECUTIVE SESSION**

**BE IT RESOLVED** that the Delaware County Board of Supervisors convene in executive session to discuss ongoing negotiations.

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

The meeting reconvened in regular session with all Supervisors present except Mr. Hinkley.

Chairman Molé stated that there would be a short Human Resource Committee meeting after the Board meeting.

Upon a motion, the meeting was adjourned at 1:47 p.m.