

COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 10/16/2024
BY PHONE: BY EMAIL: √ IN PERSON:
PRE-FILED: √ NOT PRE-FILED:

RESOLUTION NO. 163

**TITLE: 2024 BUDGET AMENDMENT
ACCEPTANCE OF ADDITIONAL STATE AID FUNDING
DEPARTMENT OF MENTAL HEALTH**

WHEREAS, NYS Office of Mental Health has allocated additional state aid funding for Supportive Housing program within outpatient mental health clinics; and

WHEREAS, Delaware County Community Services will utilize the additional funding to provide supportive housing services to eligible candidates; and

WHEREAS, Delaware County Community Services received this funding in the 4th quarter of the 2024 state aid advance.

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

INCREASE REVENUE:

10-14311-43349453	State MH Supportive Housing Program	\$49,670.00
-------------------	-------------------------------------	-------------

INCREASE APPROPRIATION:

10-14311-54458053/4311001/976	MH Supportive Housing Program	\$49,670.00
-------------------------------	-------------------------------	-------------

COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 10/15/2024
BY PHONE: BY EMAIL: √ IN PERSON:
PRE-FILED: √ NOT PRE-FILED:

RESOLUTION NO. 164

**TITLE: 2024 BUDGET AMENDMENT
ACCEPTANCE OF COST OF LIVING ADJUSTMENT (COLA)
DEPARTMENT OF MENTAL HEALTH**

WHEREAS, New York State Office of Addiction Services and Supports (OASAS) has allocated Cost of Living Adjustment (COLA) for contract provider, Alcohol and Drug Abuse Council of Delaware County; and

WHEREAS, Alcohol And Drug Abuse Council (ADAC) ensures that the COLA funds for 2024-25 State fiscal year will be used first to promote recruitment and retention of non-executive direct care staff, non-executive direct support professionals, non-executive clinical staff, or respond to other critical non-personal service costs, prior to supporting any salary increases or other compensation for executive level job titles; and

WHEREAS, Delaware County Mental Health received this State Aid in 2024.

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

INCREASE REVENUE:

10-14319-43349850	State Alcohol Info & Referral	\$1,200.00
-------------------	-------------------------------	------------

INCREASE APPROPRIATION:

10-14319-54458050	Alcohol Info & Referral	\$1,200.00
-------------------	-------------------------	------------

COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 10/17/2024
BY PHONE: BY EMAIL: √ IN PERSON:
PRE-FILED: √ NOT PRE-FILED:

RESOLUTION NO. 165

TITLE: 2024 BUDGET AMENDMENT TRANSFER OF FUNDS DEPARTMENT OF MENTAL HEALTH

WHEREAS, Delaware County inmates have been deemed incapacitated to meaningfully participate in their criminal defense proceedings and require care from a NYS Psychiatric hospital; and

WHEREAS, Delaware County is 100% responsible for inpatient psychiatric hospital costs; and

WHEREAS, additional funding is needed to cover current inpatient hospitalizations.

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

TRANSFER FROM:

10-11990-54900000	Contingency	\$70,105.00
-------------------	-------------	-------------

TRANSFER TO:

10-14390-54535420	Professional Fees Psychiatric	\$70,105.00
-------------------	-------------------------------	-------------

COMMITTEE APPROVAL
BY: George Haynes
DATE: 10/16/2024
BY PHONE: √ BY EMAIL: IN PERSON:
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 166

**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>Serial No./VIN</u>
DPW 5882014	Ford Focus	1FADP3E2XEL150878
SWMC 857	1986 International	1HTZPJMT3GHA49532

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 10/18/2024
BY PHONE: BY EMAIL: <input checked="" type="checkbox"/> IN PERSON:
PREFILED: <input checked="" type="checkbox"/> NOT-PREFILED:

RESOLUTION NO. 167

TITLE: ADOPTION OF STATE ADVISORY EQUALIZATION RATES

BE IT RESOLVED that the following State Equalization Rates be adopted for the apportionment of the 2025 County Tax Levy pursuant to Title 2 of Article 8 of the Real Property Tax Law:

ANDES	75.00
BOVINA	14.00
COLCHESTER	2.16
DAVENPORT	51.20
DELHI	33.75
DEPOSIT	3.49
FRANKLIN	71.50
HAMDEN	83.50
HANCOCK	8.35
HARPERSFIELD	16.80
KORTRIGHT	60.40
MASONVILLE	66.60
MEREDITH	60.40
MIDDLETOWN	62.75
ROXBURY	100.00

SIDNEY	54.80
STAMFORD	15.85
TOMPKINS	2.54
WALTON	71.00

LOCAL LAW INTRO. NO. 21

TITLE: SALARY INCREASE ELECTION COMMISSIONER

Section 1. The salary of Maria Kelso, Election Commissioner shall be Sixty-two thousand, five hundred fifty dollars [\$62,550] per annum effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 22

TITLE: SALARY INCREASE COUNTY ATTORNEY

Section 1. The salary of Amy Merklen, County Attorney, shall be One hundred seventy-one thousand dollars [\$171,000] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 23

TITLE: SALARY INCREASE DIRECTOR REAL PROPERTY TAX II

Section 1. The salary of Sherri Falcone, Director Real Property Tax II, shall be Ninety-five thousand dollars [\$95,000] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 24

TITLE: SALARY INCREASE PERSONNEL OFFICER

Section 1. The salary of Carrara Knoetgen, Personnel Officer, shall be Ninety-six thousand, two hundred eighteen dollars [\$96,218] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 25

TITLE: SALARY INCREASE DIRECTOR OF EMERGENCY SERVICES

Section 1. The salary of Stephen Hood, Director of Emergency Services, shall be Seventy-seven thousand, eight hundred seventy-nine dollars [\$77,879] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 26

TITLE: SALARY INCREASE DIRECTOR COMMUNITY MENTAL HEALTH SERVICES

Section 1. The salary of Douglas Elston, Director Community Mental Health Services, shall be One hundred and fourteen thousand, one hundred and twenty-four dollars [\$114,124] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 27

TITLE: SALARY INCREASE COMMISSIONER OF SOCIAL SERVICES

Section 1. The salary of Keith Weaver, Commissioner of Social Services, shall be One hundred and eleven thousand, five hundred and ten dollars [\$111,510] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 28

TITLE: SALARY INCREASE COMMISSIONER PLANNING, PARKS AND WATERSHED AFFAIRS

Section 1. The salary of Shelly Johnson-Bennett, Commissioner Planning, Parks and Watershed Affairs shall be One hundred and twenty-five thousand, three hundred twenty-seven dollars [\$125,327] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 29

TITLE: SALARY INCREASE DIRECTOR ECONOMIC DEVELOPMENT

Section 1. The salary of Glenn Nealis, Director Economic Development, shall be One hundred two thousand, thirty-eight dollars [\$102,038] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 30

TITLE: SALARY INCREASE COMMISSIONER OF PUBLIC WORKS

Section 1. The salary of James Thomas, Commissioner of Public Works, shall be One hundred twenty thousand, three hundred and seventy-one dollars [\$120,371] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 31

TITLE: SALARY INCREASE PUBLIC HEALTH DIRECTOR

Section 1. The salary of Amanda Walsh, Public Health Director, shall be One hundred and twenty thousand, four hundred forty-two dollars [\$120,442] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 32

TITLE: SALARY INCREASE DELAWARE COUNTY SHERIFF

Section 1. The salary of Sheriff Craig DuMond shall be One hundred and fifteen thousand dollars [\$115,000] per annum, effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

LOCAL LAW INTRO. NO. 33

TITLE: SALARY INCREASE COUNTY TREASURER

Section 1. The salary of Beverly Shields, County Treasurer, shall be Eighty-four thousand, five hundred seventy-four dollars [\$84,574] per annum effective January 1, 2025.

Section 2. This Local Law shall be subject to permissive referendum according to the provisions of Section 24 of the Municipal Home Rule Law.

Section 3. This Law shall take effect forty-five (45) days after it shall be adopted.

COMMITTEE APPROVAL
BY: Jim Ellis
DATE: 10/18/24
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 168

TITLE: PUBLIC HEARING LOCAL LAW INTRO. NOS. 21 THROUGH 33 OF 2024

WHEREAS, Local Law Intro. Nos. 21 through 33 have been introduced to increase the 2025 Salaries of:

Non-Elected: Maria Kelso, Election Commissioner; Amy Merklen, County Attorney; Sherri Falcone, Director Real Property Tax II; Carrara Knoetgen, Personnel Officer; Stephen Hood, Director of Emergency Services; Douglas Elston, Director Community Mental Health Services; Keith Weaver, Commissioner of Social Services; Shelly Johnson-Bennett, Commissioner Planning, Parks and Watershed Affairs; Glenn Nealis, Director Economic Development; James Thomas, Commissioner of Public Works; Amanda Walsh, Public Health Director.

Elected: Craig DuMond, Sheriff; Beverly Shields, County Treasurer.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held on Local Law Intro. Nos. 21 through 33 on November 13, 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.

DRAFT

DRAFT

DRAFT

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 Armano, 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
-------------------------------	---------------------	------------

INCREASE APPROPRIATION:

10-16772-54200000/6772080/977	Contracted Services -- Food	\$8,016.00
-------------------------------	-----------------------------	------------

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.