

COMMITTEE APPROVAL
BY: Allen Hinkley
DATE: 9/16/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 136**

**TITLE: 2024 BUDGET AMENDMENT  
LEGAL AID TO INDIGENTS**

**WHEREAS**, the New York State Office of Indigent Legal Services (ILS) increased 18-B assigned counsel rates effective April 1, 2023; and

**WHEREAS**, ILS has provided for partial reimbursement for increased costs due to the rate change; and

**WHEREAS**, the Public Defender’s Office submitted a request for reimbursement for the second quarter of 2024; and

**WHEREAS**, ILS approved the full reimbursement request in the amount of \$35,328.55; and

**WHEREAS**, the County received said reimbursement on August 6, 2024.

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

**INCREASE REVENUE:**

10-11170-43302500	State Aid Indigent Legal Services	\$35,328.55
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**INCREASE APPROPRIATION:**

10-11170-54535060	Professional Fees - Attorney	\$35,328.55
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COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 9/17/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 137**

**TITLE: 2024 BUDGET AMENDMENT  
APPROPRIATION OF OPIOID SETTLEMENT FUNDS**

**WHEREAS**, the Opioid Settlement Fund Advisory Board (OSFAB) of 2021 appropriated funding to counties to assist in the New York State’s efforts for treatment, recovery, harm reduction and prevention efforts; and

**WHEREAS**, Delaware County was awarded a total of \$540,965.95 from New York State Office of Addiction Services and Supports (OASAS) to be used for eligible costs incurred during the period January 1, 2022 and ending on December 31, 2039; and

**WHEREAS**, the Opioid Settlement Funds Committee has done a thorough and impartial review of proposals and has approved the following projects for funding:

- Alcohol and Drug Abuse Services to fund the Celebrating Fall Recovery Festival: \$2,400.00
- Delaware County Stop DWI to provide funds to purchase 13 sets of “impairment goggles” to be used for substance abuse/mental health prevention and education” \$13,296.00
- Stamford Wellness Center to fund a part-time counselor to provide substance use/mental health counseling for prevention and treatment: \$47,247

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

**INCREASE REVENUE:**

10-11325-43308902/1327890/887	State Aid Other-Opioid Revenue	\$62,943.00
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**INCREASE APPROPRIATIONS:**

10-14317-54586000/1327890/887	ADA- Celebrating Recovery Festival	\$2,400.00
10-13315-54586000/1327890/887	Stop DWI- Impairment Goggles	\$13,296.00
10-14310-54586000/1327890/887	MH- Stamford Wellness Center	\$47,247.00

COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 9/10/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 138**

**TITLE: 2024 BUDGET AMENDMENT  
APPROPRIATION OF AMERICAN RESCUE PLAN (ARP) FUNDING**

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

**WHEREAS**, Delaware County was awarded a total of \$8,672,706 from the US Department of Treasury (USDT) to be used for eligible costs incurred during the period March 3, 2021 and ending on December 31, 2024; and

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

- Village of Delhi Police Firing Range for building upgrade: \$4,078.99; and

**WHEREAS**, the remaining balance of ARP funds to allocate is \$12,579.49, and additional funds are needed to complete this specific project, leaving a balance of \$8,500.50 plus any unused funds from other allocated fund projects.

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

**INCREASE REVENUE:**

10-11325-44408902/1327889/888	Fed Aid Other-ARP	\$4,078.99
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**INCREASE APPROPRIATION:**

10-16326-54584000/1327889/888	Eco Dev Village of Delhi Firing Range	\$4,078.99
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COMMITTEE APPROVAL
BY: Allen Hinkley
DATE: 9/12/2024
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

**RESOLUTION NO. 139**

**TITLE: 2024 BUDGET AMENDMENT  
LOCAL GOVERNMENT RECORDS MANAGEMENT  
IMPROVEMENT FUND GRANT AWARD  
COUNTY CLERK/RECORDS MANAGEMENT**

**WHEREAS**, The Delaware County Clerk’s Office has been awarded a grant of \$55,037.00 from the Local Government Records Management Improvement Fund (LGRMIF) for document conversion and access project to digitize records in the Delaware County Clerk’s Office; and

**WHEREAS**, the County Clerk has accepted these funds.

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

**INCREASE REVENUE:**

10-11410-43308900/114001/963	State, Other General Gov	\$55,037.00
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**INCREASE APPROPRIATION:**

10-11410-54327000/114001/963	General, Grant	\$55,037.00
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COMMITTEE APPROVAL
BY: Allen Hinkley
DATE: 9/12/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 140**

**TITLE: 2024 BUDGET AMENDMENT  
ACCEPTANCE OF CENTER FOR TECH AND CIVIC LIFE (CTCL)  
2024 RURAL AND NONMETRO ELECTION INFRASTRUCTURE GRANT  
BOARD OF ELECTIONS**

**WHEREAS**, the Center for Tech and Civic Life (CTCL), a nonprofit and tax-exempt organization, has awarded a grant to Delaware County for the support of the Board of Elections’ nonpartisan work planning and operationalizing reliable and secure election administration in 2024; and

**WHEREAS**, Delaware County Board of Elections has been approved of receiving \$50,000.00 in funds.

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

**INCREASE REVENUE:**

10-11450-42270602/1450015/961	Grant from Nonprofit	\$50,000.00
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**INCREASE APPROPRIATION:**

10-11450-54327000/1450015/961	General Grant Related Expenses	\$50,000.00
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COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 9/18/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 141**

**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	\$61,507.00
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**TRANSFER TO:**

10-14390-54535420	Professional Fees Psychiatric	\$61,507.00
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COMMITTEE APPROVAL
BY: Art Merrill
DATE: 9/12/2024
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

**RESOLUTION NO. 142**

**TITLE: 2024 BUDGET ADMENDMENT  
TRANSFER OF FUNDS  
PUBLIC HEALTH SERVICES**

**WHEREAS**, New York State Department of Health has provided Public Health Infrastructure grant funding to strengthen the public health workforce through hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, providing public health training, and providing public health support services to the public health department; and

**WHEREAS**, Public Health Infrastructure grant has approved the purchase of office furniture and a multifunction printer/copier; and

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

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

**TRANSFER FROM:**

10-14012-54327000/4012026/906	General Grant Related Exp	\$45,107.00
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**TRANSFER TO:**

10-14012-52200001/4012026/906	Equipment Grant	\$45,107.00
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COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 9/19/2024
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

**RESOLUTION NO. 143**

**TITLE: 2024 BUDGET AMENDMENT  
ACCEPTANCE OF FUNDS  
DEPARTMENT OF MENTAL HEALTH**

**WHEREAS**, Delaware County Community Services received funds from Rehabilitative Support Services, RSS, for the purchase of a scanner and,

**WHEREAS**, the scanner will be located at the Delaware County Behavioral Facility.

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

**INCREASE REVENUE:**

10-14310-41162000	Mental Health OTH	\$962.49
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**INCREASE EQUIPMENT:**

10-14310-52200000	Equipment	\$962.49
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COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 9/19/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 144**

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

**WHEREAS**, NYS Office of Mental Health has allocated funding for support services for outpatient mental health clinics; and

**WHEREAS**, Delaware County Community Services has determined that previously allocated funding to a contracted external consultant is no longer required shifting the support services to the agency; and

**WHEREAS**, Delaware County Community Services will receive this money in the 4<sup>th</sup> quarter 2024 state aid advance.

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

**INCREASE REVENUE:**

10-14310-43349004	State Mental Health RIV	\$23,400.00
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**INCREASE APPROPRIATIONS:**

10-14310-54135000	Books Magazines Prof Journal	\$7,000.00
10-14310-54458026	MH Outreach	\$5,000.00
10-14310-54565320	Recruitment and Retention	\$5,000.00
10-14310-54615000	Training	\$6,400.00

COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 9/5/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 145**

**TITLE: 2024 BUDGET AMENDMENT  
EQUIPMENT PURCHASE  
DEPARTMENT OF MENTAL HEALTH**

**WHEREAS**, Delaware County Mental Health requests that Federal Salary Share funds be designated for under-estimated cost of the purchase of two printers.

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

**INCREASE REVENUE:**

10-14310-44449000	Federal Salary Sharing MH	\$945.00
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**INCREASE APPROPRIATION:**

10-14310-52200000	Equipment	\$945.00
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COMMITTEE APPROVAL
BY: John Kosier
DATE: 9/42024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 146**

**TITLE: OCCUPANCY TAX DISBURSEMENT APPROVAL  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, Delaware County established a Hotel Occupancy Tax for the purpose of promoting the tourism industry in Delaware County; and

**WHEREAS**, the Law stipulates that revenues derived from the occupancy tax are to be allocated for the promotion and development of the tourism industry in Delaware County; and

**WHEREAS**, pursuant to the Law, Delaware County established and empowered the Tourism Advisory Board to solicit, review and recommend proposals for the use of the funds raised from the occupancy tax for the promotion and development of the tourism industry in Delaware County; and

**WHEREAS**, the Tourism Advisory Board reviewed the proposals submitted by the Tourism Promotion Agent for Delaware County under the TPA grant program and has recommended them for approval by the Delaware County Board of Supervisors in the amount of \$75,960.60.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors approves the recommendations of the Tourism Advisory Board regarding TPA projects to be funded through occupancy tax revenues in 2024.



COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 9/6/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 148**

**TITLE: 2024 BUDGET AMENDMENT  
RESOURCE ALLOCATION PROGRAM-ADDITIONAL ALLOCATION  
YOUTH BUREAU**

**WHEREAS**, the Delaware County Youth Bureau is the designated local agency to administer the Resource Allocation Program; and

**WHEREAS**, the Youth Bureau budgeted \$49,049 for the Resource Allocation Program; and

**WHEREAS**, the State has allocated \$80,932 for Delaware County’s Resource Allocation Program expenditures; and

**WHEREAS**, the additional expenditures will be 100% reimbursed by the State of New York.

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

**INCREASE REVENUE:**

10-17310-43382000	State Youth Programs	\$31,883.00
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**INCREASE APPROPRIATION:**

10-17310-54200000	Contracted Services	\$31,883.00
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COMMITTEE APPROVAL
BY: Jerry Vernold
DATE: 9/17/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 149**

**TITLE: ACCEPT FUNDS FOR THE FLEISCHMANN’S FREIGHT HOUSE  
STABILIZATION AND REUSE PLAN  
PLANNING DEPARTMENT**

**WHEREAS**, the Delaware County Planning Board has been awarded grant funds to develop a stabilization and reuse plan for the Fleischmann’s Freight House; and

**WHEREAS**, the Delaware County Planning Board has been awarded \$80,000.00 from the A. Lindsay and Olive B. O’Connor Foundation, Inc. to be used toward the cost of engineering fees and structure stabilization expenses for the Fleischmann’s Freight House; and

**WHEREAS**, matching funds in the amount of \$80,000.00 will be received from funding sources including Delaware County Economic Development, the Delaware County Industrial Development Agency and the Pasternak Family Foundation.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors accepts the funds on behalf of the Delaware County Planning Board; and

**BE IT FURTHER, RESOLVED** that the 2024 Budget be amended to receive and dispense these moneys as follows:

**INCREASE REVENUE:**

10-18020-42270604/8020032/908	Grants O’Connor	\$80,000.00
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**INCREASE APPROPRIATION:**

10-18020-54327005/8020032/908	Grant Related Exp. O’Connor	\$80,000.00
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COMMITTEE APPROVAL
BY: George Haynes
DATE: 9/17/2024
BY PHONE: <input checked="" type="checkbox"/> BY EMAIL: IN PERSON:
PREFILED: <input checked="" type="checkbox"/> NOT-PREFILED:

**RESOLUTION NO. 150**

**TITLE: RESCIND RESOLUTION NO. 116 OF 2024  
CHANGE ORDER NO. 1 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**, Resolution No. 116 of 2024 authorized the signing of Change Order No. 1, a no cost time extension through August 31, 2024; and

**WHEREAS**, Change Order No. 1 was never signed as it became apparent that the work was going to take longer than anticipated.

**NOW, THEREFORE BE IT RESOLVED** that Resolution No. 116 of 2024 be rescinded and replaced with the following:

**WHEREAS**, the project has been delayed due to delays in structural steel repair detail preparation by the engineers and other negotiations; 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 27-24 extending the Contract completion date until November 10, 2024, at no change in the Contract Amount of \$419,000.00.

COMMITTEE APPROVAL
BY: Allen Hinkley
DATE: 9/4/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

**RESOLUTION NO. 151**

**TITLE: AUTHORIZING THE CREATION OF A TRAFFIC DIVERSION PROGRAM  
DISTRICT ATTORNEY'S OFFICE**

**WHEREAS**, the Delaware County District Attorney requests to establish a voluntary Traffic Diversion Program to serve an important public safety interest, by educating motorists charged with traffic infractions, rather than prosecuting them; and

**WHEREAS**, motorists charged with certain traffic infractions will be given the option of requesting enrollment in the Traffic Diversion Program, and if approved, participate in its courses on the rules of the road and safe driving practices; and

**WHEREAS**, Traffic Diversion Program participants will be required to pay a service charge to offset the cost of administering the program; these service charges will be collected by the County Treasurer's Office, a portion of which will be tendered to the municipality having jurisdiction of the original traffic infraction.

**NOW, THEREFORE, BE IT RESOLVED** that, effective immediately, the District Attorney is authorized to establish a local Traffic Diversion Program in order to increase traffic safety on the roadways of Delaware County.