

COMMITTEE APPROVAL
BY: Allen Hinkley
DATE: 11/6/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 172

**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 third quarter of 2024; and

WHEREAS, ILS approved the full reimbursement request in the amount of \$38,381.25; and

WHEREAS, the County received said reimbursement on October 24, 2024.

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

INCREASE REVENUE:

10-11170-43302500	State Aid Indigent Legal Services	\$38,381.25
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INCREASE APPROPRIATION:

10-11170-54535060	Professional Fees - Attorney	\$38,381.25
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COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 11/04/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 173

**TITLE: 2024 BUDGET AMENDMENT
APPROPRIATION OF OPIOID SETTLEMENT FUNDS
DEPARTMENT OF MENTAL HEALTH**

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 \$668,135.00 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:

- Rehabilitation Support Services to provide Peer Engagement/Diversion Initiative \$107,816.00
- Friends of Recovery of Delaware & Otsego Counties to provide Expansion of Recovery Support Services in Delaware County \$63,207.00

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 \$171,023.00

INCREASE APPROPRIATIONS:

10-14310-54586000/1327890/887 MH- Rehabilitation Support Services \$107,816.00

10-14310-54586000/1327890/887 MH- Friends of Recovery \$63,207.00

COMMITTEE APPROVAL
BY: Wayland Gladstone
DATE: 11/5/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 174

**TITLE: 2024 BUDGET AMENDMENT
SHERIFF'S OFFICE CORRECTIONAL FACILITY**

WHEREAS, funds have been made available to the Sheriff's Office by way of Federal Board-ins, which is over the allocated amount budgeted; and

WHEREAS, these funds are to help cover the expense of the Personal Services for the Correctional Facility in 2024.

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

INCREASE REVENUE:

10-13150-41152501	Prisoner Charges (Federal) JAIL	\$250,000.00
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INCREASE APPROPRIATION:

10-13150-51000000	Personal Services Exp- JAIL	\$250,000.00
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COMMITTEE APPROVAL
BY: Jerry Vernold
DATE: 10/29/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 175

**TITLE: 2024 BUDGET AMENDMENT
DESIGNATION OF DELAWARE COUNTY AS LOCAL SPONSOR
FOR SNOWMOBILE GRANT
PLANNING DEPARTMENT**

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has made funds available to develop and/or maintain snowmobile trails in New York State; and

WHEREAS, applications for grants for such development and/or maintenance of snowmobile trails require a local government sponsor; and

WHEREAS, Hamden Hill Ridge Riders, Delaware Valley Ridge Riders, Central Catskill Trail Association, Big Valley Trail Breakers, Maywood Snowriders, Delaware Otsego Chenango Snowriders and the D & D Snowdiggers have applied for said funds for the development and/or maintenance of snowmobile trails in Delaware County.

NOW, THEREFORE, BE IT RESOLVED that Delaware County is hereby declared as the Local Sponsor for this application under the New York State Office of Parks, Recreation and Historic Preservation Snowmobile Grant Program; and

BE IT FURTHER RESOLVED that the 2024 Budget be amended to receive and dispense these moneys in compliance with the requirements of the Preservation Snowmobile Trails Grant Program as follows:

INCREASE REVENUES:

10-17989-43388900/7989009/908	State Otr Culture & Recreation	\$121,133.00
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INCREASE APPROPRIATION:

10-17989-54555000/7989009/908	Recreation Snowmobile Grant	\$121,133.00
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COMMITTEE APPROVAL
BY: Allen Hinkley
DATE: 11/6/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 176

**TITLE: 2024 BUDGET AMENDMENT
TRANSFER OF FUNDS
MEDICAL EXAMINER**

WHEREAS, the Medical Examiner’s Department is in need of additional funds for the remainder of the year necessitating a transfer from Contingency.

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

TRANSFER FROM:

10-11990-54900000	Contingency	\$25,000.00
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TRANSFER TO:

10-11185-51000000	Personal Services	\$19,200.00
10-11185-54115000	Autopsy Review	\$1,700.00
10-11185-54625000	Transportation Medical	\$2,100.00
10-11185-54625000	Travel	\$380.00
10-11185-58100000	State Retirement	\$550.00
10-11185-58300000	Social Security	\$870.00
10-11185-58900000	Medicare	\$200.00

COMMITTEE APPROVAL
BY: Jerry Vernold
DATE: 10/30/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 177

**TITLE: 2024 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF PLANNING AND WATERSHED AFFAIRS**

WHEREAS, the Delaware County Board of Supervisors passed Resolution No. 128 on July 27, 2022 in support of increasing the Watershed Affairs Professional Services budget for legal expenses associated with the new negotiations to address the NASEM recommendations as part of a new water supply permit and Filtration Avoidance Determination application to be submitted to the Environmental Protection Agency; and

WHEREAS, the beginning budget for these expenses as of January 1, 2024 was \$45,000.00; and

WHEREAS, Resolution No.104 dated June 26, 2024 increased the budget with an additional \$30,000.00; and

WHEREAS, those funds have been expended and more funds are needed to replenish the account to continue paying legal expenses associated with the on-going negotiations; and

WHEREAS, the Planning and Watershed Affairs Director has requested and the Planning, Recreation, Culture and Community Committee in conjunction with the Finance Committee and Budget Officer, have agreed that additional funding of appropriations is needed at this time for the additional legal services needed during this time of negotiations regarding the NYC Water Supply Permit and the review of the Revised 2017 FAD and Water Supply Permit.

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

TRANSFER FROM:

10-18740-51000000	Personal Services	\$20,000.00
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TRANSFER TO:

10-18470-54535060	Professional Service (WSA)	\$20,000.00
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COMMITTEE APPROVAL
BY: George Haynes
DATE: 11/6/2024
BY PHONE: <input checked="" type="checkbox"/> BY EMAIL: IN PERSON:
PREFILED: <input checked="" type="checkbox"/> NOT-PREFILED:

RESOLUTION NO. 178

**TITLE: ESTABLISHING A CAPITAL PROJECT FUND FOR
SOLID WASTE IMPROVEMENT PROJECTS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, it has been determined that there are two major improvement projects at the Solid Waste Management Center/Compost Facility; and

WHEREAS, the Department has been preparing for these projects.

NOW, THEREFORE, BE IT RESOLVED that funding for these Capital Projects be appropriated from the Solid Waste Capital Fund Balances be authorized as follows:

TRANSFER FROM:

32-00000-34899000	Restricted Fund Balance Other	\$11,000,000.00
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TRANSFER TO:

32-18161-59990044	Operating Transfer Out	\$11,000,000.00
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ESTABLISH REVENUE ACCOUNT:

44-18161-45503100	Interfund Transfer	\$11,000,000.00
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ESTABLISH EXPENSE ACCOUNT:

44-18161-54000000	Contractual Expense	\$11,000,000.00
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COMMITTEE APPROVAL
BY: George Haynes
DATE: 11/6/2024
BY PHONE: <input checked="" type="checkbox"/> BY EMAIL: IN PERSON:
PREFILED: <input checked="" type="checkbox"/> NOT-PREFILED:

RESOLUTION NO. 179

**TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

LETTING OF OCTOBER 23, 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. SW2-24

Reclamation of Existing Cell 1 to: Byler Excavating, LLC, 745 Martin Hill Road, Harpursville, NY 13787

Bid Price: Base Bid only
\$2,477,940.00

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.

COMMITTEE APPROVAL
BY: George Haynes
DATE: 11/6/2024
BY PHONE: √ BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 180

**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 434	2014 International Utility	1HTJSSKK4EH754376

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 11/6/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 181

**TITLE: PUBLIC HEARING
2025 TENTATIVE BUDGET**

BE IT RESOLVED that the budget, with the changes discussed, be adopted as the 2025 Tentative Delaware County Budget and a public hearing be held on the 26th day of November 2024 at 1:00 p.m. in the Board of Supervisors' Room of the County Office Building, 111 Main Street, Delhi, New York.

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REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

OCTOBER 23, 2024

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, October 23, 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 Mrs. Scott and Mr. Kosier.

Mr. Marshfield offered the invocation.

Mr. Smith 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 Cetta. Mr. Cetta introduced Rolland Bojo, CEO of Delaware Valley Hospital and Cindy Ray, Director of Business Development. Mr. Bojo and Ms. Ray had a presentation about the future expansion project at Delaware Valley Hospital an affiliate of UHS. Delaware Valley Hospital has been a health care provider in Walton for over 75 years. They feel that the people of a rural community deserve the same healthcare as people that are in larger locations. After adding more services through the years DVH is now simply out of room to increase services. Delaware Valley Hospital wants to invest in their facility and to the community by creating a Medical Neighborhood. By expanding DVH, they would be able to offer better services to the community. The creation of a Medical Neighborhood would include primary care as well as specialty care which would eliminate the need for traveling far for the same services. There are many advantages of the Medical Neighborhood, such as improved access to care, enhanced care coordination, chronic disease management, preventive care, and community health improvements. It would also be connected to services that are provided throughout the County, as well as a community space for health and wellness activities and support groups. The expansion would take place with no interruption to patient care. The addition of services would help enhance healthcare to the community for another 75 years. Ms. Ray explained the project would require certification of support from local governments and she would be in touch with Supervisors for that.

Chairman Molé thanked Mr. Bojo and Ms. Ray for their vision and all the hard work they have put into this project as well as for their leadership.

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

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
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INCREASE APPROPRIATION:

10-14311-54458053/4311001/976	MH Supportive Housing Program	\$49,670.00
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The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 185, Noes 0, Absent 15 (Scott, Kosier).

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

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
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INCREASE APPROPRIATION:

10-14319-54458050	Alcohol Info & Referral	\$1,200.00
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The resolution was seconded by Mr. Layton and adopted by the following vote:
Ayes 185, Noes 0, Absent 15 (Scott, Kosier).

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

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
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TRANSFER TO:

10-14390-54535420	Professional Fees Psychiatric	\$70,105.00
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The resolution was seconded by Mr. Merrill.

Mr. Cetta stated that this is the same as the last resolution. It is a State mandate that makes the County responsible to fund 100% for needed services. Mr. Cetta anticipates there may be two or three more transfers needed before the end of the year.

The resolution was adopted by the following vote: Ayes 185, Noes 0, Absent 15 (Scott, Kosier).

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

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
SWM 857	1986 International	1HTZPJMT3GHA49532

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

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

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

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

Mr. Ellis introduced Local Law Intro. Nos. 21 through 33 for salary increases. The local laws were seconded by Mr. Merrill and Mr. Vernold.

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.

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

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.

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

Ms. Molé stated that the public hearing will be held at the next Board of Supervisors meeting on Wednesday, November 13 at 1:00 p.m.

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

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

RESOLUTION NO. 169

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

WHEREAS, funds are needed to cover payroll in Fund 24 (maintenance) for the remainder of the year; and

WHEREAS, there is money available in Fund 34 (capital road and bridge).

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

DECREASE APPROPRIATION:

34-15112-51000000	Personal Services	\$600,000.00
34-15112-58300000	Social Security Emplr Contrib	\$25,000.00
34-15112-58900000	Medicare Emplr Contrib	\$5,000.00

DECREASE REVENUE:

34-15112-45503100	Transfer from General Fund	\$630,000.00
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DECREASE APPROPRIATION:

10-19901-59990310	Operating Transfer Out to CAP Road & Bridge	\$630,000.00
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INCREASE APPROPRIATION:

24-15110-51000000	Personal Services	\$600,000.00
24-15110-58300000	Social Security Emplr Contrib	\$25,000.00
24-15110-58900000	Medicare Emplr Contrib	\$5,000.00

INCREASE APPROPRIATION:

24-15110-45503100	Transfer from General Fund	\$630,000.00
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INCREASE APPROPRIATION:

10-19901-59990240 Operating Transfer Out to Road \$630,000.00

The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 185, Noes 0, Absent 15 (Scott, Kosier).

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

RESOLUTION NO. 170

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,883,416.67 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	\$1,178,599.44
OET	\$47,353.93
Insurance Risk	\$5,000.00
CAP DSS	\$218.99
Highway Audits, as Follows:	
Weights & Measures	\$180.32
Solid Waste/Landfill	\$47,309.81
Road	\$9,415.24
Machinery	\$348,940.84
Capital Solid Waste	\$72,614.67
Capital Road & Bridge	\$43,708.03
CAP DPW Complex	\$130,075.40

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 185, Noes 0, Absent 15 (Scott, Kosier).

Chairman Molé commented that the partisan politics in the County prayer was highly inappropriate and asked that it be refrained from in the future.

Mr. Marshfield stated that he did not think there was partisan politics in the prayer in his opinion.

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

RESOLUTION NO. 171

TITLE: EXECUTIVE SESSION

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

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

The meeting reconvened in regular session with all Supervisors present except Mrs. Scott and Mr. Kosier.

Upon a motion, the meeting was adjourned at 1:59 p.m.