

**REGULAR MEETING**  
**DELAWARE COUNTY BOARD OF SUPERVISORS**  
**DECEMBER 11, 2024**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, December 11, 2024, at 1:09 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. Faulkner, Mr. Hinkley, and Mr. Layton.

Pastor Light offered the invocation.

Mrs. Driscoll 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. Merrill offered the following resolution and moved its adoption:

**RESOLUTION NO. 200**

**TITLE: 2024 BUDGET AMENDMENT  
VOTING MACHINES  
BOARD OF ELECTIONS**

**WHEREAS**, it has been determined that our 40 election voting machines, in use in Delaware County since they were first mandated in 2010, are obsolescent; and

**WHEREAS**, after comparing the proposals and presentations of the 3 leading and NYSBOE certified companies, we chose the Clear Ballot Group, Inc. of Boston, MA due to their newer and superior hardware and software, the ease and security of their state-of-the-art technology, programming, support services and voter use; and

**WHEREAS**, it is necessary to appropriate funding for the purchase of these 40 complete voting machines, including hardware and software maintenance and training.

**NOW, THEREFORE, BE IT RESOLVED** that funding be appropriated from the General Fund Unassigned Fund Balance and that the 2024 Budget be amended as follows:

**TRANSFER FROM:**

10-00000-34917000	Unassigned Fund Balance	\$589,000.00
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**TRANSFER TO:**

10-11450-52200000	Equipment	\$589,000.00
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The resolution was seconded by Mr. Vernold and adopted by the following vote:  
Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 201**

**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 amount budgeted; and

**WHEREAS**, these funds are to help cover the expense of 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	\$275,000.00
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**INCREASE APPROPRIATION:**

10-13150-51000000	Personal Services	\$275,000.00
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The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 202**

**TITLE: 2024 BUDGET AMENDMENT  
DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, Delaware County has been awarded grant funding under the FY 2024 Emergency Management Performance Grant (WM2024 EMPG WM24185188). State Homeland Security Program from the NYS Division of Homeland Security and Emergency Services for a contract period of 10/01/2023 – 09/30/2026.

**WHEREAS**, The purpose of the EMPG Program is to make grants to States to assist State, local, and tribal governments in preparing for all hazards, as authorized by the *Robert T. Stafford Disaster Relief and Emergency Assistance Act* (42 U.S.C. 5121 et seq.). Title VI of the *Stafford Act* authorizes FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. The Federal Government, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards.

**WHEREAS**, this grant was awarded in the amount of \$20,598.00 to Delaware County and shall be used to purchase interoperable communications equipment (mobile / portable radios) and related items.

**NOW, THEREFORE, BE IT RESOLVED** that the Emergency Services Department be authorized to accept this grant funding as described above and that the 2024 Budget be amended as follows:

**INCREASE REVENUE:**

10-13640-43330500/3640072/911	State Civil Defense	\$20,598.00
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**INCREASE APPROPRIATION:**

10-13640-52200001/3640072/911	Grant Equipment	\$20,598.00
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The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 203**

**TITLE: 2024 BUDGET AMENDMENT  
DEPARTMENT OF EMERGENCY SERVICES**

**WHEREAS**, Delaware County applied for and has been awarded grant funding under the State Homeland Security Program from the New York State Division of Homeland Security and Emergency Services (WM2024 SHSP); and

**WHEREAS**, this grant was awarded in the amount of \$85,356.00 for the purpose of purchasing a maintenance contract for the Computer Aided Dispatch system and Records Management System.

**NOW, THEREFORE, BE IT RESOLVED** that the Emergency Services Department be authorized to accept this grant funding as described above and that the 2024 Budget be amended as follows:

**INCREASE REVENUE:**

10-13640-43398900/3640073/911 State Homeland Security \$85,356.00

**INCREASE APPROPRIATION:**

10-13640-54327415/3640073/911 Grant Maint. & Repair \$85,356.00

The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 204**

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

**WHEREAS**, Delaware County Mental Health requests that Federal Salary Share Fund be designated for the purchase of a color printer and office expenses.

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

**INCREASE REVENUE:**

10-14310-44449000 Federal Salary Sharing MH \$5,145.00

**INCREASE APPROPRIATIONS:**

10-14310-52200000 Equipment \$510.00

10-14310-54490000 Office Expense \$4,635.00

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 205**

**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	\$50,044.74
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**TRANSFER TO:**

10-14390-54535420	Professional Fees Psychiatric	\$50,044.74
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The resolution was seconded by Mr. Kosier

In reply to Mr. Marshfield, Mr. Cetta stated that this is the same as previous resolutions that the inpatient psychiatric hospital costs are now 100% the responsibility of the County because the State no longer covers 50% of the costs.

The resolution was adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

Mr. Haynes offered the following resolution and moved its adoption

**RESOLUTION NO. 206**

**TITLE: CHANGE ORDER NO. 3 OF PROPOSAL 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**

**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 13039 for the bid amount of \$4,218,920.75; and

**WHEREAS**, Resolution No. 130 of 2024 authorized the signing of Change Orders No. 1 and No. 2 increasing the total project cost by \$2,370.00 to \$4,221,290.75; and

**WHEREAS**, the project has been completed and we need to close it out; and

**WHEREAS**, quantities need to be adjusted at no cost to allow for the final reconciliation to occur.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works is

herewith authorized to execute Change Order No. 3, making the required quantity adjustments at no additional cost.

The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 207**

**TITLE: LEVY OF TAXES FOR SPECIAL DISTRICTS,  
HIGHWAYS AND GENERAL OUTSIDE OF VILLAGE**

**WHEREAS** there has been presented to the Board of Supervisors a duly certified copy of the annual budget of each of the several towns of Delaware County for the fiscal year beginning January 1, 2025;

**RESOLVED** that there shall be and hereby is assessed and levied upon and collected from the taxable property situated wholly or partially therein the amounts indicated below for the Highway Outside Village and General Outside Village purposes as specified in the budgets of the respective towns:

TOWN	HIGHWAY OUTSIDE VILLAGE	GENERAL OUTSIDE VILLAGE
Delhi	\$775,540.00	\$ .00
Deposit	\$376,463.00	\$48,387.00
Franklin	\$431,135.00	\$33,905.00
Hancock	\$1,013,942.00	\$37,756.00
Harpersfield	\$432,926.31	\$73,111.13
Middletown	\$1,152,800.00	\$115,611.00
Sidney	\$335,767.00	\$28,505.00
Stamford	\$292,670.00	\$44,088.00
Walton	\$353,177.00	\$76,985.00

**FURTHER RESOLVED** that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective budgets:

**ANDES**

Andes Joint Fire District	\$262,492.00
Arena Fire District	\$20,591.83
Andes Light	\$9,000.00

**BOVINA**

Bovina Center Light District	\$1,775.00
Bovina Rural Fire District	\$128,053.00
Bovina Water District	\$38,281.00
Bovina Sewer District	\$13,177.08

**COLCHESTER**

Downsville Fire District	\$277,843.24
Beaverkill Valley Fire District	\$1,091.40
Colchester Fire Protection District	\$12,000.00
Delinquent Cooks Falls Water	\$3,070.00
Delinquent Downsville Water	\$6,198.94

**DAVENPORT**

East Meredith Fire District	\$188,279.01
Davenport Fire District	\$52,446.85
Davenport Light District	\$1,980.00
Davenport Center Light District	\$2,640.00
West Davenport Light District	\$1,625.00
Davenport Water	\$6,671.04
Delinquent Water	\$9,108.26

**DELHI**

Delhi Rural Fire District	\$276,260.82
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**DEPOSIT**

Deposit Fire and Ambulance	\$91,317.00
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**FRANKLIN**

Treadwell Light District	\$2,725.00
Treadwell Water District	\$11,775.00
Franklin-Treadwell Fire District	\$238,226.73
Delinquent Water Rent	\$1,020.46

**HAMDEN**

Hamden Light District	\$2,800.00
DeLancey Light District	\$1,900.00
Delhi Fire District	\$685.99

Walton Fire District	\$17,640.00
Downsville Fire Protection	\$3,500.00
Delhi Rural Fire Protection	\$103,821.26
Downsville Fire District	\$5,706.76
Hamden Sewer District	\$12,974.53
Hamden Delinquent Water	\$4,280.00
DeLancey Delinquent Water	\$3,990.00
Sidewalk Snow Removal	\$440.00
<b>HANCOCK</b>	
Upper Delaware Valley Ambulance District	\$11,086.71
Cadosia Light District	\$1,600.00
East Branch Light District	\$3,400.00
East Branch Fire District	\$103,505.00
East Branch Water District	\$31,550.87
Fishs Eddy Light District	\$2,800.00
Hancock Rural Fire District	\$153,109.19
Long Eddy Fire District	\$0.00
Hancock Ambulance District	\$290,483.32
<b>HARPERSFIELD</b>	
Stamford Fire District	\$149,298.49
Hobart Fire District	\$6,629.41
Davenport Fire District	\$15,687.47
North Harpersfield Fire Protection	\$43,500.00
North Harpersfield Light District	\$0.00
<b>KORTRIGHT</b>	
Kortright Fire District	\$124,269.90
Bloomville Light District	\$3,000.00
Bloomville Sewer District	\$19,933.57
Stamford Fire District	\$16,907.76
Hobart Rural Fire District	\$11,939.94
East Meredith Fire District	\$5,904.84
Davenport Fire District	\$9,036.68
Delinquent Water	\$8,604.90
<b>MASONVILLE</b>	
Masonville Fire District	\$127,450.00
Masonville Light District	\$4,500.00
<b>MEREDITH</b>	
East Meredith Light District	\$1,386.00
Delhi Fire District	\$43,085.93
Meredith Square Light District	\$660.00
Franklin-Treadwell Fire District	\$29,767.27



Meridale Rural Fire District	\$66,838.00
East Meredith Fire District	\$32,124.15
Meridale Light District	\$1,254.00
<b>MIDDLETOWN</b>	
Halcottsville Light District	\$1,380.00
Arena Fire District	\$20,101.04
Arkville Light District	\$6,900.00
Arkville Water District	\$16,200.00
New Kingston Light District	\$741.00
New Kingston Sewer District	\$3,300.00
Halcottsville Sewer District	\$6,050.00
Arkville Fire District	\$43,572.00
Fire District No. 1	\$79,961.00
Middletown-Hardenburgh Fire District	\$349,407.47
Delinquent Arkville Water	\$20,941.66
Delinquent Halcottsville Water	\$4,916.22
<b>ROXBURY</b>	
Roxbury Fire District	\$205,000.00
Roxbury Light District	\$8,996.00
Roxbury Water District	\$57,034.00
Grand Gorge Fire District	\$154,692.50
Grand Gorge Light District	\$7,497.00
Grand Gorge Water District	\$100,920.00
Middletown/Hardenburgh Fire District	\$6,261.81
Roxbury Run Light District	\$3,799.00
Roxbury Sewer District (unit charge)	\$48,392.58
Denver Sewer District (debt charge)	\$0.00
Denver Sewer District (unit charge)	\$115,042.00
Denver Water District	\$31,277.00
Delinquent Denver Water	\$2,353.35
Delinquent Grand Gorge Water	\$6,935.09
Delinquent Roxbury Water	\$5,163.84
<b>SIDNEY</b>	
Consolidated Health District	\$3,400.00
Sidney Center Light District	\$4,500.00
Sidney Center Fire District	\$92,021.00
Sidney Fire Protection District	\$82,923.00
<b>STAMFORD</b>	
Stamford Fire District	\$71,525.41
South Kortright Fire District	\$4,906.95
Hobart Fire District	\$37,730.66
Kortright Fire District	\$14,455.38

South Kortright Light District	\$1,000.00
South Kortright Sewer	\$5,151.46
<b>TOMPKINS</b>	
Tompkins Fire District	\$202,999.00
Hancock Rural Fire District	\$19,111.81
Sewer District	\$7,144.58
<b>WALTON</b>	
Walton Fire District	\$366,210.00

**FURTHER RESOLVED** that the amounts to be raised by tax for all other purposes, as specified in the annual budgets as presented to the Board and which are on file in the office of the Clerk of the Board, are hereby assessed and levied upon and collected from all of the taxable property in the towns as enumerated below, except as otherwise provided by law; namely:

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Andes	\$797,200.00	\$1,121,000.00
Bovina	\$378,118.00	\$458,042.00
Colchester	\$1,271,801.00	\$1,397,400.00
Davenport	\$360,205.00	\$769,900.00
Delhi	\$437,000.00	\$693,000.00
Deposit	\$372,236.00	\$481,341.00
Franklin	\$194,170.00	\$744,255.00
Hamden	\$230,199.00	\$692,800.00
Hancock	\$575,224.00	\$894,082.00
Harpersfield	\$457,538.00	\$172,856.46
Kortright	\$474,923.00	\$682,000.00
Masonville	\$231,700.00	\$650,050.00
Meredith	\$261,464.00	\$728,941.28

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Middletown	\$952,904.00	\$1,083,500.00
Roxbury	\$1,041,973.00	\$1,335,383.00
Sidney	\$395,247.00	\$355,467.00
Stamford	\$356,418.00	\$249,091.00
Tompkins	\$301,003.00	\$814,570.00
Walton	\$285,087.00	\$647,000.00

The resolution was seconded by Mr. Marshfield.

Mr. Merrill announced that Long Eddy Fire District is budgeted for zero as they are in the process of possibly disbanding.

The resolution was adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 208**

**TITLE: LEVY OF COUNTY TAX, EXTENSION OF ROLL,  
WARRANTS FOR SAME**

**RESOLVED**, that the sum of \$36,473,067.25 be levied against the taxable property of the County of Delaware and the same be credited by the County Treasurer to the objects specified in the Appropriation Resolution; and

**BE IT FURTHER RESOLVED** that the Clerk of the Board of Supervisors be and hereby is directed to extend the tax according to this resolution on the tax rolls of the several towns and that, when the same have been extended, the various rolls of the several towns shall become the tax rolls thereof.

**BE IT FURTHER RESOLVED** that the several tax rolls, when completed in accordance with the direction of the Board and the several warrants are signed for the collection of taxes by the Chairman and the Clerk of the Board to bear the date of December 27, 2024 the taxes be returnable the first day of April 2025 and that the County Treasurer of the County of Delaware be and hereby is authorized to extend the time of collection in any town not beyond the

first day of June 2025 upon the collector's complying with the statute thereto.

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 209**

**TITLE: AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO CAUSE TO BE PRINTED A SUMMARY OF ABSTRACT OF TOWN BUDGETS**

**WHEREAS**, Section 115 of the Town Law requires that the budgets of the respective towns for each year be printed in the Proceedings of the Board of Supervisors; and

**WHEREAS**, said section authorizes the Clerk of the Board of Supervisors to cause to be printed a summary or abstract of each budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Clerk of the Board be and hereby is authorized and directed to cause to be printed in the Proceedings of this Board a summary or abstract of the budgets of the respective towns in this County in such form as the State Comptroller shall prescribe.

The resolution was seconded by Mr. Marshfield and adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 210**

**TITLE: 2025 BOARD OF SUPERVISORS MEETING SCHEDULE**

**WHEREAS**, in accordance to Rule 2 of the Rules of the Delaware County Board of Supervisors, Board meeting dates are annually designated in December each year for the following year.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors meeting will be held on the dates and times as stated below.

Wednesday, January 8, 2025	- 1:00 p.m.	Wednesday, January 22, 2025	- 1:00 p.m.
Wednesday, February 26, 2025	- 1:00 p.m.		
Wednesday, March 12, 2025	- 1:00 p.m.	Wednesday, March 26, 2025	- 1:00 p.m.
Wednesday, April 9, 2025	- 1:00 p.m.	Wednesday, April 23, 2025	- 1:00 p.m.

Wednesday, May 14, 2025	- 1:00 p.m.	Wednesday, May 28, 2025	- 1:00 p.m.
Wednesday, June 25, 2025	- 1:00 p.m.		
Wednesday, July 23, 2025	- 1:00 p.m.		
Wednesday, August 27, 2025	- 1:00 p.m.		
Wednesday, September 24, 2025	- 1:00 p.m.		
Wednesday, October 8, 2025	- 1:00 p.m.	Wednesday, October 22, 2025	- 1:00 p.m.
Wednesday, November 12, 2025	- 1:00 p.m.	Tuesday, November 25, 2025	- 1:00 p.m.
Wednesday, December 10, 2025	- 1:00 p.m.		

The resolution was seconded by Ms. Molé and unanimously adopted.

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

**RESOLUTION NO. 211**

**TITLE: CALLING ORGANIZATIONAL MEETING**

**RESOLVED** that pursuant to Section 151 [1] of the County Law and Rule 1 of the Delaware County Board of Supervisors, the organizational meeting of the Board of Supervisors shall be held on Wednesday, January 8, 2025, at 1:00 p.m. in the Supervisors' Room of the County Office Building, Delhi, New York.

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

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

**RESOLUTION NO. 212**

**TITLE: AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT ESTABLISHING A 25-YEAR RETIREMENT PLAN FOR PEACE OFFICERS EMPLOYED AT THE PROBATION DEPARTMENT**

**BE IT RESOLVED**, that the Delaware County Board of Supervisors of the County of Delaware does hereby elect to provide the pension benefit of Sections 89-t and 603(p) of the Retirement and Social Security Law, as presently or hereafter amended.

**BE IT FURTHER RESOLVED**, that the effective date of such shall be the 1<sup>st</sup> day of January, 2025.

The resolution was seconded by Mr. Ellis

In response to Mr. Marshfield, Director of Probation Scott Glueckert said yes, this matches the Deputies and the Correction Officers which are currently 25 years for retirement.

The resolution was adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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. 213**

**TITLE: 2024 BUDGET AMENDMENT  
APPROPRIATION AND REALLOCATION  
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) and the ARP Committee was required to obligate these funds by December 31, 2024 for qualifying requests to fulfill community needs; and

**WHEREAS**, the remaining balance of ARP funds to allocate is \$8,500.50; and

**WHEREAS**, Resolution No. 186 of 2021 allocated \$199,650.00 to the Treasurer's Office for Delinquent Tax Collection Software Program, of which there is a remaining balance of \$5,055.83 that will not be utilized; and

**WHEREAS**, Resolution No. 24 of 2022 allocated \$500,000 to Buildings and Maintenance for Soldiers Monument Restoration, of which there is a remaining balance of \$15,428.64 that will not be utilized; and

**WHEREAS**, Resolution No. 24 of 2022 allocated \$4,000 to Economic Development for a Village of Franklin septic system study, of which there is a remaining balance of \$.50 that will not be utilized; and

**WHEREAS**, the ARP Committee has done a thorough and impartial review and has approved the following project for funding:

- Delaware County Historical Association for Construction Project Documents: \$28,985.47.

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

**INCREASE REVENUE:**

10-11325-44408902/1327889/888 Fed Aid Other-ARP \$8,500.50

**INCREASE APPROPRIATION:**

10-17450-54584000/1327889/888 Delaware Co. Historical Assoc-Const. Docs \$8,500.50

**TRANSFER FROM:**

10-16326-54584000/1327889/888 Eco Dev – Village Franklin Septic System Study \$.50

10-11325-54584000/1327889/888 Treasurer-Contractual ARP \$5,055.83

10-11620-54584000/1327889/888 Bldg & Maint-Soldiers Monument Restoration \$15,428.64

**TRANSFER TO:**

10-17450-54584000/1327889/888 Delaware Co. Historical Assoc-Const. Docs \$20,484.97

The resolution was seconded by Mr. Merrill

Mr. Marshfield commented that the ARPA Committee had their last meeting earlier today to close out the figures and allocate every dime. Mr. Marshfield indicated that yet to be spent is Hancock Telephone has \$197,005.00, Delhi Telephone has \$29,515.00, Cornell Cooperative Extension \$200,000.00, Village of Delhi Wastewater \$37,500.00, Delaware County Planning \$150,000.00 for the Comprehensive Plan, County Clerk \$54,900 and this resolution for Delaware County Historical Association for \$28,985.47.

The resolution was adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 214**

**TITLE: LEVYING OF 2024 - 2025 RETURNED SCHOOL TAXES  
TREASURER'S OFFICE**

**WHEREAS**, the Board of Trustees of the Board of Education of the several school districts of Delaware County have transmitted to the County Treasurer the several amounts of unpaid school taxes, duly verified and certified as provided by the Real Property Tax Law, §1330;

**RESOLVED**, that pursuant to §1330 of the Real Property Tax Law, there shall be and hereby is assessed and levied upon and collected from the lands of the several towns as listed herewith, upon which the same were imposed, the amounts of said returned school taxes as certified, with seven percentum thereon in addition as follows:

<b>TOWN</b>	<b>TAX</b>	<b>7% PENALTY</b>	<b>TOTAL TAX RELEVIED</b>
ANDES	239,987.81	16,799.19	256,787.00
BOVINA	169,257.15	11,848.03	181,105.18
COLCHESTER	270,862.10	18,960.61	289,822.71
DAVENPORT	311,884.40	21,831.91	333,716.31
DELHI	297,435.43	20,820.46	318,255.89
DEPOSIT	287,229.01	20,106.08	307,335.09
FRANKLIN	415,859.30	29,110.15	444,969.45
HAMDEN	180,206.10	12,614.41	192,820.51
HANCOCK	616,754.11	43,172.97	659,927.08
HARPERSFIELD	346,700.52	24,269.15	370,969.67
KORTRIGHT	281,455.75	19,701.95	301,157.70
MASONVILLE	166,674.04	11,667.23	178,341.27
MEREDITH	162,487.58	11,374.18	173,861.76
MIDDLETOWN	606,131.18	42,429.31	648,560.49
ROXBURY	522,326.17	36,562.84	558,889.01
SIDNEY	484,998.20	33,949.97	518,948.17
STAMFORD	381,080.29	26,675.65	407,755.94
TOMPKINS	192,412.44	13,468.84	205,881.28
WALTON	463,823.42	32,467.66	496,291.08
<b>Totals ...</b>	<b>\$6,397,565.00</b>	<b>\$447,830.59</b>	<b>\$6,845,395.59</b>

The resolution was seconded by Mr. Vernold.

Mr. Marshfield stated that this is one reason why the County needs to maintain fund balance, because we have to pay \$7 million in unpaid school taxes.

The resolution was adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

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

**RESOLUTION NO. 215**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,051,584.86 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	\$1,706,737.29
Public Safety Comm System	\$19,807.96
CAP DSS	\$30,595.14



Highway Audits, as Follows:

Weights & Measures	\$40.82
Solid Waste/Landfill	\$144,806.87
Road	\$53,639.95
Machinery	\$35,087.06
Capital Solid Waste	\$28,329.95
Capital Road & Bridge	\$18,668.22
CAP DPW Complex	\$13,871.60

The resolution was seconded by Mr. Gladstone and adopted by the following vote: Ayes 169, Noes 0, Absent 31 (Faulkner, Hinkley, Layton).

Upon a motion, the meeting was adjourned at 1:32 p.m.