

SPECIAL MEETING
DELAWARE COUNTY BOARD OF SUPERVISORS
DECEMBER 23, 2024

A special meeting of the Delaware County Board of Supervisors was held Monday, December 23, 2024 at 10:00 a.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. Walley and Mrs. Scott.

Mr. Haynes led the Board in the Pledge of Allegiance to the Flag.

Chairman Molé requested the Board go into a closed session to confer with counsel.

The meeting reconvened with all Supervisors present except Mrs. Walley and Mrs. Scott.

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

RESOLUTION NO. 216

**TITLE: AUTHORIZATION TO HIRE OUTSIDE THIRD-PARTY VENDOR
FOR PENDING LITIGATION MATTERS**

WHEREAS, Delaware County has determined the need to hire an outside third-party forensic vendor; and

WHEREAS, this cost may be covered by the County's insurance carrier; and

WHEREAS, there is a possibility that the County may have to pay this firm for the service; and

WHEREAS, the cost could be up to \$75,000 to be paid from insurance reserve.

THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes payment for the service if the insurance company does not, up to \$75,000.

The resolution was seconded by Mr. Vernold.

Mr. Gladstone stated that he felt it was a very unnecessary expense.

The resolution was adopted by the following vote: Ayes 161, Noes 27 (Gladstone, Boukai), Absent 12 (Walley, Scott).

Upon a motion, the meeting was adjourned at 11:26 a.m.