

COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 1/2/2025
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 1

**TITLE: RE-APPOINTMENT COMMISSIONER BOARD OF ELECTIONS
DEMOCRAT**

BE IT RESOLVED that Judith Garrison is hereby reappointed as the Democratic Commissioner of Elections for a term of two years effective January 1, 2025, and ending December 31, 2026 at the salary contained in the budget.

COMMITTEE APPROVAL
BY: George Haynes
DATE: 12/5/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 2

TITLE: RE-APPOINTMENT DIRECTOR OF INFORMATION TECHNOLOGY

BE IT RESOLVED that Joseph deMauro is hereby reappointed as Director of Information Technology for a term effective January 1, 2025, and ending December 31, 2026 at the salary contained in the budget.

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 12/5/2024
BY PHONE: BY EMAIL: √ IN PERSON:
PRE-FILED: √ NOT PRE-FILED:

RESOLUTION NO. 3

TITLE: RE-APPOINTMENT OF DIRECTOR OFFICE FOR THE AGING

BE IT RESOLVED that Wayne Shepard is hereby reappointed as Director Office for the Aging for a term of two years effective January 1, 2025, and ending December 31, 2026, at the salary contained in the budget.

COMMITTEE APPROVAL
BY: Allen Hinkley
DATE: 12/5/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 4

TITLE: RE-APPOINTMENT OF PUBLIC DEFENDER

BE IT RESOLVED that Joseph Ermeti is hereby reappointed as Public Defender for a term of two years effective January 1, 2025, and ending December 31, 2026 at the salary of \$195,625 in addition to any on-call pay incurred.

COMMITTEE APPROVAL
BY: Wayland Gladstone
DATE: 12/5/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 5

TITLE: RE-APPOINTMENT OF STOP DWI COORDINATOR

BE IT RESOLVED that Scott Glueckert is hereby reappointed as Stop DWI Coordinator for a term of two years effective January 1, 2025, and ending December 31, 2026, at the salary contained in the budget.

COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 12/5/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 6

TITLE: RE-APPOINTMENT DIRECTOR OF VETERANS SERVICE AGENCY

BE IT RESOLVED that in accordance with Section 357 of the Executive Law, the re-appointment of Mark Dunlop by the Chairman of the Board as Director of Veterans Service Agency for a term of office of two years effective January 1, 2025, and ending December 31, 2026, at the salary contained in the budget is hereby approved; and

BE IT FURTHER RESOLVED that in accordance with Section 148 of the General Municipal Law, Mark Dunlop is hereby designated as the person to oversee the burial of members of the Armed Forces of the United States and their families who do not have sufficient means to defray their funeral expenses.

COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 12/5/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 7

TITLE: APPOINTMENT OF YOUTH BUREAU DIRECTOR

BE IT RESOLVED that Keith Weaver is hereby appointed as Youth Bureau Director for a term of one year effective January 1, 2025, and ending December 31, 2025.

COMMITTEE APPROVAL
BY: Allen Hinkley
DATE: 12/4/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 8

**TITLE: DESIGNATION OF COUNTY NEWSPAPERS
PURSUANT COUNTY LAW §214(2)**

WHEREAS, the County is required pursuant County Law §214(2) to designate newspapers for printing the County's local laws and notices and/or other matters required by law to be published in print;

NOW, THEREFORE, BE IT RESOLVED that the newspapers designated pursuant County Law §214(2) are the Hancock Herald and the Mountain Eagle for the calendar year 2025.

COMMITTEE APPROVAL
BY: Art Merrill
DATE:1/2/25
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 9

TITLE: DESIGNATION OF DEPOSITORY FOR DELAWARE COUNTY FUNDS

BE IT RESOLVED, pursuant to Section 212 of the County Law, as amended and now in force, the bank hereinafter specified is hereby designated as a depository for County Funds, together with the maximum amount that may be kept on deposit therein at any one time, and the County Treasurer is hereby authorized and directed to deposit County monies in the bank herein designated.

NOW, THEREFORE, BE IT RESOLVED the County Treasurer is authorized to wire funds and use electronic transfer of funds (ACH) from or to each facility; and

BE IT FURTHER RESOLVED that one certified copy of the resolution shall be filed in the office of the County Clerk, one in the office of the State Comptroller and two in the office of the County Treasurer by the Clerk of the Board of Supervisors.

Wayne Bank	\$120,000,000.00
The Delaware National Bank of Delhi	\$70,000,000.00
The Delaware National Bank of Delhi (Court and Trust Fund Designated by NYS Comptroller)	\$5,000,000.00
The National Bank and Trust Company	\$80,000,000.00
JP Morgan Chase	\$250,000.00
Community Bank NA	\$250,000.00

COMMITTEE APPROVAL
BY: Wayland Gladstone
DATE: 12/31/24
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 10

**TITLE: 2024 BUDGET AMENDMENT
TRANSFER OF FUNDS
SHERIFF'S OFFICE**

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

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

WHEREAS, we are looking to transfer the overage from boarding in inmates to help offset these expenses.

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

INCREASE REVENUE:

10-13150-41158905	Otr Pub Sfty Inmate Phone	\$19,071.72
10-13150-42226400	Jail Facilities Srvcs Otr Gov	\$2,552.04

INCREASE APPROPRIATION:

10-13150-54000000	Contractual Expenses	\$21,623.76
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COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 12/18/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 11

**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	\$47,656.20
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TRANSFER TO:

10-14390-54535420	Professional Fees Psychiatric	\$47,656.20
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COMMITTEE APPROVAL
BY: Wayland Gladstone
DATE: 1/2/2025
BY PHONE: BY EMAIL: <input checked="" type="checkbox"/> IN PERSON:
PRE-FILED: <input checked="" type="checkbox"/> NOT PRE-FILED:

RESOLUTION NO. 12

**TITLE: 2025 BUDGET AMENDMENT
TRANSFER OF FUNDS
PROBATION DEPARTMENT**

WHEREAS, Resolution No. 212 of 2024 authorized the establishment of a 25-year retirement plan for Peace Officers employed at the Delaware County Probation Department; and

WHEREAS, said 25-year retirement plan became effective January 1, 2025; and

WHEREAS, an amount of \$65,600 is needed to initiate the 25-year retirement plan.

NOW, THEREFORE, BE IT RESOLVED that the 2025 Budget be amended as follows:

TRANSFER FROM:

10-11990-54900000	Contingency	\$65,600.00
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TRANSFER TO:

10-13140-58100000	State Retirement System	\$65,600.00
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COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 1/2/2025
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 13

**TITLE: 2025 BUDGET AMENDMENT
ACCEPTANCE OF FRIENDS OF RECOVERY-
DEDICATED TO OTHERS FUNDING
DEPARTMENT OF MENTAL HEALTH**

WHEREAS, NYS Office of Addiction Services and Supports (OASAS) has allocated funding for Friends of Recovery- Dedicated to Others Program; and

WHEREAS, Delaware County Community Services will contract with Friend of Recovery-Dedicated to Others to provide services to Delaware County Residents that are in need for peer recovery support services; and

WHEREAS, Delaware County Community Services will receive state aid in 2025.

NOW, THEREFORE, BE IT RESOLVED that the 2025 Budget be amended as follows:

INCREASE REVENUE:

10-14317-43349302	St. Aid Local Asst. Al. Clinic	\$535,000.00
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INCREASE APPROPRIATION:

10-14317-54200013	Contracted Svcs FOR-DO	\$535,000.00
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COMMITTEE APPROVAL
BY: George Haynes
DATE: 12/26/24
BY PHONE: <input checked="" type="checkbox"/> BY EMAIL: IN PERSON:
PRE-FILED: <input checked="" type="checkbox"/> NOT PRE-FILED:

RESOLUTION NO. 14

**TITLE: PAYMENT OF MACHINERY RENTALS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, various authorized expenditures from the Machinery Fund are being made, especially for the purchase of new equipment; and

WHEREAS, anticipated rentals earned from the County Road Fund appear insufficient to meet those expenditures during the next several months.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to pay in advance such highway equipment rentals as are necessary to cover the cash needs of the Machinery Fund; and to credit subsequent rental warrants against the amount so advanced, provided that the total advanced and credited shall not exceed the amounts authorized in the budget for 2025.

COMMITTEE APPROVAL
BY: George Haynes
DATE: 12/26/24
BY PHONE: <input checked="" type="checkbox"/> BY EMAIL: IN PERSON:
PRE-FILED: <input checked="" type="checkbox"/> NOT PRE-FILED:

RESOLUTION NO. 15

**TITLE: CHANGE ORDER NO. 4, 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
DEPARTMENT OF PUBLIC WORKS**

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, Resolution No. 206 of 2024 authorized the signing of Change Order No. 3, allowing the reconciliation of final quantities at no additional cost; and

WHEREAS, the final reconciliation has occurred, and the final quantities have been agreed upon resulting in a net decrease of \$365,238.33.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 4, reducing the final contract amount by \$365,238.33 to \$3,856,052.42.

COMMITTEE APPROVAL
BY: George Haynes
DATE: 12/26/24
BY PHONE: <input checked="" type="checkbox"/> BY EMAIL: IN PERSON:
PRE-FILED: <input checked="" type="checkbox"/> NOT PRE-FILED:

RESOLUTION NO. 16

**TITLE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF A
TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID
AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for the CR 41 over the East Branch Delaware River (BIN 3353180) Bridge Replacement (BNY23), Town of Roxbury, County of Delaware, PIN 9755.87 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR and PUB L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, the County of Delaware will design, let and construct the Project; and

WHEREAS, the County of Delaware desires to advance the Project by making a commitment of 100% of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof.

NOW, THEREFORE, the Delaware County Board of Supervisors, duly convened does hereby

RESOLVE that the Delaware County Board of Supervisors hereby approves the above-subject project; and it is further

RESOLVED that the Delaware County Board of Supervisors hereby authorizes the County of Delaware to pay 100% of the cost of Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof with the understanding that qualified costs may be eligible for Federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED that the sum of \$720,000.00 is hereby appropriated from 34-15112-54000000 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Delaware County Board of Supervisors hereby agrees that the County of Delaware shall be responsible for all costs of the Project which exceed the amount of Federal-aid, state-aid or Bridge NY funding awarded to the County of Delaware; and it is further

RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid or Bridge NY funding exceeds the amount appropriated above, the Delaware County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Delaware hereby agrees that the construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Delaware be and is hereby authorized to execute on behalf of the County of Delaware all necessary Agreements, certifications or reimbursement requests for Federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Delaware's funding of Project costs and permanent funding of the local share of Federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

COMMITTEE APPROVAL
BY: George Haynes
DATE: 12/26/24
BY PHONE: √ BY EMAIL: IN PERSON:
PRE-FILED: √ NOT PRE-FILED:

RESOLUTION NO. 17

TITLE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS DEPARTMENT OF PUBLIC WORKS

WHEREAS, a Project for the Corbett Road over the East Branch Delaware River (BIN 3352060) Bridge Rehabilitation (BNY23), Town of Colchester, County of Delaware, PIN 9755.29 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR and PUB L. 117-58 also known as the "Bipartisan Infrastructure Bill" (BIL); and

WHEREAS, the County of Delaware will design, let and construct the Project; and

WHEREAS, the County of Delaware desires to advance the Project by making a commitment of 100% of the costs of the Preliminary Engineering/Design work for the Project or portions thereof.

NOW, THEREFORE, the Delaware County Board of Supervisors, duly convened does hereby

RESOLVE that the Delaware County Board of Supervisors hereby approves the above-subject project; and it is further

RESOLVED that the Delaware County Board of Supervisors hereby authorizes the County of Delaware to pay 100% of the cost of Preliminary Engineering/Design work for the Project or portions thereof with the understanding that qualified costs may be eligible for Federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED that the sum of \$450,000.00 is hereby appropriated from 34-15112-54000000 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Delaware County Board of Supervisors hereby agrees that the County of Delaware shall be responsible for all costs of the Project which exceed the amount of Federal-aid, state-aid or Bridge NY funding awarded to the County of Delaware; and it is further

RESOLVED, that in the event the Project costs not covered by Federal-aid, state-aid or Bridge NY funding exceeds the amount appropriated above, the Delaware County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Delaware hereby agrees that the construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Delaware be and is hereby authorized to execute on behalf of the County of Delaware all necessary Agreements, certifications or reimbursement requests for Federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Delaware's funding of Project costs and permanent funding of the local share of Federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

COMMITTEE APPROVAL
BY: Allen Hinkley
DATE: 12/4/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 18

**TITLE: PROCLAMATION FOR 100-YEAR ANNIVERSARY
OF THE NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC)**

WHEREAS, the New York State Association of Counties (NYSAC) was founded 100 years ago to serve as a unified voice and advocate for the 57 counties of New York State, including the five boroughs of New York City; and

WHEREAS, NYSAC has consistently worked to enhance the effectiveness of county governments through robust advocacy, comprehensive education, and meticulous research, all aimed at addressing the unique challenges faced by county officials and their constituents; and

WHEREAS, over the past century, NYSAC has played an instrumental role in promoting the interests of county governments at the state and federal levels, ensuring that the voices of local governments are heard and their needs addressed; and

WHEREAS, NYSAC has provided invaluable resources and training to county officials, empowering them with the knowledge and tools necessary to deliver efficient and effective services to the residents of New York State; and

WHEREAS, through its commitment to research, NYSAC has fostered innovative solutions and best practices that have strengthened county operations and improved the quality of life for millions of New Yorkers; and

WHEREAS, NYSAC has built a legacy of collaboration and partnership among county governments, fostering a spirit of unity and mutual support that has been crucial to addressing common challenges and advancing shared goals; and

WHEREAS, the centennial anniversary of NYSAC is a momentous occasion to celebrate the association's enduring dedication to public service and its profound impact on the governance and well-being of New York State's counties.

NOW, THEREFORE, the Delaware County Board of Supervisors does hereby proclaim the year 2025 as the Centennial Year of the New York State Association of Counties and extend heartfelt congratulations and gratitude to NYSAC for 100 years of exemplary service and leadership.

DRAFT

DRAFT

DRAFT

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
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INCREASE APPROPRIATION:

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

TOWN	HIGHWAY OUTSIDE VILLAGE	GENERAL OUTSIDE VILLAGE
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

HANCOCK

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	\$.00
Hancock Ambulance District	\$290,483.32

HARPERSFIELD

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	\$.00

KORTRIGHT

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

MASONVILLE

Masonville Fire District	\$127,450.00
Masonville Light District	\$4,500.00

MEREDITH

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

MIDDLETOWN

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

ROXBURY

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

SIDNEY

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

STAMFORD

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

TOMPKINS

Tompkins Fire District	\$202,999.00
Hancock Rural Fire District	\$19,111.81
Sewer District	\$7,144.58

WALTON

Walton Fire District	\$366,210.00
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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

<u>TOWN</u>	<u>TOWN GENERAL</u>	<u>HIGHWAY TOWNWIDE</u>
Masonville	\$231,700.00	\$650,050.00
Meredith	\$261,464.00	\$728,941.28
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 1st 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
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INCREASE APPROPRIATION:

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

TOWN	TAX	7% PENALTY	TOTAL TAX RELEVIED
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
Totals ...	\$6,397,565.00	\$447,830.59	\$6,845,395.59

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.

DRAFT

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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.