

COMMITTEE APPROVAL
BY: Jerry Vernold
DATE: 3/18/2025
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 62

**TITLE: 2025 BUDGET AMENDMENT
ACCEPTANCE OF FUNDS FROM NYS DEPARTMENT OF STATE
FOR THE SWIMS PROJECT
PLANNING DEPARTMENT**

WHEREAS, Delaware County has been awarded \$25,000.00 from NYS Department of State for the StateWide Investment in More Swimming (SWIMS) Program; and

WHEREAS, the SWIMS Program provides funding for lifeguard training and funding to have certified lifeguards at local pools for extended hours and seasons.

NOW, THEREFORE, BE IT RESOLVED the Delaware County Board of Supervisors accepts those funds; and

BE IT FURTHER RESOLVED that the 2025 Budget be amended as follows:

INCREASE REVENUE:

10-18020-43358901/8020033/908	General Grant Related Exp	\$25,000.00
-------------------------------	---------------------------	-------------

INCREASE APPROPRIATION:

10-18020-54327000/8020033/908	SWIMS Program	\$25,000.00
-------------------------------	---------------	-------------

COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 3/13/2025
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 63

**TITLE: 2025 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 2025 Budget be amended as follows:

TRANSFER FROM:

10-11990-54900000	Contingency	\$91,974.96
-------------------	-------------	-------------

TRANSFER TO:

10-14390-54535420	Professional Fees Psychiatric	\$91,974.96
-------------------	-------------------------------	-------------

COMMITTEE APPROVAL
BY: Jerry Vernold
DATE: 3/18/2025
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 64

**TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PLANNING, PARKS AND WATERSHED AFFAIRS**

Notice to bidders and proposals received having been submitted and reviewed and all documents verified as complete for all bidders.

WHEREAS, the Delaware County Department of Planning, Parks and Watershed Affairs solicited through a Request for Proposals bids to mow a total of 129 County owned flood buyout properties in the Village of Sidney; and

WHEREAS, five (5) proposals were received and verified as complete; and

WHEREAS, recommendation from the Planning, Recreation and Culture Committee is to award to the lowest qualified bidder with support as needed from the next lowest bidder.

NOW, THEREFORE, BE IT RESOLVED that the Department of Planning, Parks and Watershed Affairs is authorized to make awards to the lowest qualified bidders meeting all specifications as follows:

PROPOSAL NO. 1-25	CJs Lawn Care at a cost of \$1,290.00 each mowing and Freedom Lawn Care at a cost of \$1,291.16 each mowing if needed for support
-------------------	---

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: Art Merrill
DATE: 3/17/2025
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 65

TITLE: CORRECTION OF CURRENT TAX ROLLS IN ACCORDANCE WITH SECTION 554 OF THE REAL PROPERTY TAX LAW

WHEREAS, the Director of the Real Property Tax Service Agency has been presented with an application for correction of the 2025 tax roll by the Franklin Town Assessor.

NOW, THEREFORE, BE IT RESOLVED that in accordance with Section 554 of the Real Property Tax law that the following be approved and the Chairman of the Board be authorized to sign the approval of the application on behalf of the Board.

TOWN OF FRANKLIN: Tax Map No. 31.-1-4, assessed to Rockaway Revival Center, due to the total taxable assessment being reduced from \$400,000 to \$139,000 for the 2024 roll. A new tax bill to be issued in the amount of \$4,146.23 from the original bill amount of \$11,931.63.

DRAFT

DRAFT

DRAFT

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

MARCH 12, 2025

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, March 12, 2025, 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 Mr. Gladstone.

Reverend Paul Keehr offered the invocation.

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

The minutes of the previous Board meeting and Public Hearing were accepted as presented.

The Clerk noted that all communications received have been referred to their respective committees for review.

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

RESOLUTION NO. 53

**TITLE: 2024 BUDGET AMENDMENT
ACCEPTANCE OF GENERAL ELECTION GRANT
BOARD OF ELECTIONS**

WHEREAS, New York State has issued a General Election Grant to Delaware County to reimburse expenses related to the 2024 General Election, and

WHEREAS, Delaware County Board of Elections has been approved of receiving \$20,490.27 in funds.

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

INCREASE REVENUE:

10-11450-4330800/1450017/961	State Board of Elections Grant	\$20,490.27
------------------------------	--------------------------------	-------------

INCREASE APPROPRIATION:

10-11450-54327000/1450017/961 General Grant Related Expenses \$20,490.27

The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 195, Noes 0, Absent 5 (Gladstone).

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

RESOLUTION NO. 54

**TITLE: 2024 BUDGET AMENDMENT
ACCEPTANCE OF BALLOT BY MAIL GRANT
BOARD OF ELECTIONS**

WHEREAS, New York State has issued a Ballot by Mail Grant to Delaware County to help with the expenses related to early voting and absentee ballots, postage, envelopes, and associated supplies and materials, and

WHEREAS, Delaware County Board of Elections has been approved of receiving \$26,956.87 in funds.

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

INCREASE REVENUE:

10-11450-4330800/1450018/961 State Board of Election Grant \$26,956.87

INCREASE APPROPRIATION:

10-11450-54327000/1450018/961 General Grant Related Expenses \$26,956.87

The resolution was seconded by Mr. Merrill and Mrs. Driscoll and adopted by the following vote: Ayes 195, Noes 0, Absent 5 (Gladstone).

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

RESOLUTION NO. 55

**TITLE: 2025 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 2025 Budget be amended as follows:

TRANSFER FROM:

10-11990-54900000	Contingency	\$40,332.55
-------------------	-------------	-------------

TRANSFER TO:

10-14390-54535420	Professional Fees Psychiatric	\$40,332.55
-------------------	-------------------------------	-------------

The resolution was seconded by Mr. Marshfield

Mr. Cetta commented that this is another state-mandated amount. The county is now responsible for 100% of the cost for psychiatric care for inmates. This is for two inmates for the month of January.

In response to Mrs. Driscoll, Mr. Cetta stated that the Department of Mental Health budgeted for \$50,000 but it is unknown how much would be needed. Mr. Marshfield commented that for many years the cost was well under \$50,000. Mr. Cetta said that Mental Health does not get any report on the patients that are in this program. Mr. Merrill said this is one of those budgetary considerations where it is such an unknown amount that it is better to take it from contingency rather than pad the budget with money we might not use. We don't want to get money from the public if we don't need to. Mrs. Walley commented that with an increase in mental health issues this may become a bigger part of our budget in the future. Mr. Cetta said that this is something that will have to be reevaluated in the future.

The resolution was adopted by the following vote: Ayes 195, Noes 0, Absent 5 (Gladstone).

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

RESOLUTION NO. 56

**TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS**

LETTING OF FEBRUARY 13, 2025

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. 1-25 Rental of Construction Equipment to: A&M Excavating, 1156 Dick Mason Road, Delhi, NY 13753; Alta 5985 Court Street Rd, Syracuse, NY 13206; Boyle Excavating, Inc., 233 Boyle Rd., Harpersfield, NY 13786; Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, NY 12043; DG Construction Service, LLC, 220 State Road, Andes, NY 13731; Delaware Bulldozing Corp., 5700 Co. Hwy 18, Bloomville, NY 13739; Donegal Construction Corporation, PO Box 450, New Stanton, PA 15672; LaFever Excavating, Inc., 3135 Co Hwy 6, Bovina Center, NY 13740; Oneonta Equipment Rental and Sales, 532 Co. Hwy. 58, Oneonta, NY 13820; Pawlikowski's Excavating, 1215 Hamden Hill Rd., Delhi, NY 13753; Robert H. Finke & Sons, 1569 US Rotue 9W, Selkirk, NY 12158; Schulz's Trucking , 1838 Swantack Road, Bloomville, NY 13739; Stephenson Equipment Inc., 3 Industry Drive, Waterford, NY 12188; Suit-Kot Corporation, 1911 Loring's Crossing Rd., Cortland, NY 13045; Tri-Town Development Corp., PO Box 237, Sidney, NY 13838; Tweedie Construction Services, 90 Crystal Creek Rd., Walton, NY 13856; Vestal Asphalt Inc., 201 Stage Road, Vestal, NY 13850

Bid Price: See Summary Sheet

Towns may participate in these bids.

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.

The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 195, Noes 0, Absent 5 (Gladstone).

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

RESOLUTION NO. 57

**TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS**

LETTING OF FEBRUARY 27, 2025

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. 6-25 Hot Mix Asphalt, FOB Supplier's Plant to: Broome Bituminous Products Inc., 416 Prentice Road, Vestal, NY 13850; Cobleskill Stone Products, Inc., P.O. Box 220 Cobleskill, N.Y. 12043; Carver Sand & Gravel (Heidelberg Materials), PO Box 890, Coeymans, NY 12045

Bid Price: See Summary Sheet

Towns may participate in these bids.

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.

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 195, Noes 0, Absent 5 (Gladstone).

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

RESOLUTION NO. 58

**TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS**

LETTING OF FEBRUARY 27, 2025

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. 7-25 Stone & Gravel Products to: Aden Mining & Materials, Inc., 574, Rt 416, Montgomery, NY 12549; Carver Sand & Gravel LLC(Heidelberg Materials), PO Box 890, Coeymans, NY 12045; Burton F. Clark, Inc., PO Box 427, Delhi, NY 13753; Cobleskill Stone Products, Inc., PO Box 220, Cobleskill, NY 12043; Delaware Bulldozing Corp., 5700 Co Hwy 18, Bloomville, NY 13739; LaFever Sand & Gravel, LLC, 3135 Co Hwy 6, Bovina Center, NY 13740; Platterkill Mine LLC., 871 Bull Hill Rd., Gilboa, NY 12076; E&R Popes Excavating, LLC, 1073 Co. Hwy 1, Mt. Upton, NY 13809; Robinson Bros Excavating, 29119 St Hwy 10, Walton, NY 13856; Schaefer Enterprises of Deposit, Inc., 315 Old Route 10, Deposit, NY 13754; Seward Sand & Gravel, Inc., 532 Co Hwy 58, Oneonta, NY 13820; Sonny & Sons Stone Co., LLC, 13141 St Hwy 30, Downsville, NY 13755;

Tri-City Highway Products, inc., 145 Podpadic Rd., Richmondville, NY 12149

Bid Price: See Summary Sheet

PROPOSAL NO. 8-25 Gravel Processing to: Seward Sand & Gravel, Inc., 532 Co Hwy 58, Oneonta, NY 13820

Bid Price: See Summary Sheet

Towns may participate in these bids.

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.

The resolution was seconded by Mr. Cetta and adopted by the following vote: Ayes 195, Noes 0, Absent 5 (Gladstone).

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

RESOLUTION NO. 59

**TITLE: AUTHORIZATION FOR AWARDS
DEPARTMENT OF PUBLIC WORKS**

LETTING OF FEBRUARY 25, 2025

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. 9-25 Transit Mixed Concrete to: Otsego Ready Mix, Inc., 6459 St. Hwy 23, Oneonta, NY 13820.

Bid Price: See Summary Sheet

PROPOSAL NO. 10-25 Used Steel Pipe & New Steel Pipe End Sections to: Allegany Pipe & Tubular, 2954 Co Rt 22, Andover, NY 14806-9616; Chemung Supply Corp., 2420 Corning Road, Elmira, NY 14903

Bid Price: See Summary Sheet

PROPOSAL NO. 11-25 Interlocking Steel Sheet Piling to: Chemung Supply Corp., 2420 Corning Road, Elmira, NY 14903

- Bid Price: See Summary Sheet
- PROPOSAL NO. 12-25 Gabions to: Chemung Supply Corp., 2420 Corning Road, Elmira, NY 14903
- Bid Price: See Summary Sheet
- PROPOSAL NO. 15-25 Steel Sign Posts to: Chemung Supply Corp., 2420 Corning Road, Elmira, NY 14903
- Bid Price: See Summary Sheet
- PROPOSAL NO. 17-25 Portland Cement to: Pickett Building Materials, 6459 State Highway 23, Oneonta, NY 13820.
- Bid Price: See Summary Sheet
- PROPOSAL NO. 18-25 Lubricating Oils to: Superior Lubricants, 32 Ward Rd., North Tonawanda, NY 14120.
- Bid Price: See Summary Sheet
- PROPOSAL NO. 19-25 Welding Gasses to: Haun Welding Supply. 50 Mill Pond Rd., Danbury, CT, 06810
- Bid Price: See Summary Sheet

Towns may participate in these bids.

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.

The resolution was seconded by Mr. Kosier and adopted by the following vote: Ayes 195, Noes 0, Absent 5 (Gladstone).

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

RESOLUTION NO. 60

**TITLE: NOTICE OF LEAD AGENCY STATUS
FOR THE REPLACEMENT OF BRIDGE 7-3, PIN 9755.49, D040938, BIN 3351890,
TOWN OF COLCHESTER, COUNTY OF DELAWARE**

WHEREAS, Bridge 7-3, County Route 7 over Spring Brook, Town of Colchester, County of Delaware will be replaced due to deteriorating condition and sight line issues, utilizing

State and Federal funding for design and construction; and

WHEREAS, the Project has been classified as an “Unlisted Action” defined by the State Environmental Quality Review Act (SEQRA) due to the scope of the reconstruction; and

WHEREAS, the Project, being an Unlisted Action requires the use of a Short Environmental Assessment Form (SEAF), and no coordinated review of the project is necessary;

WHEREAS, the Board of Supervisors is seeking to assume the status of Lead Agency and will review SEAF Parts 1, 2 and 3 in accordance with 6NYCRR Part 617.

NOW, BE IT RESOLVED, that the Delaware County Board of Supervisors herewith assumes Lead Agency status pursuant to Part 617 for the project and authorizes the Department of Public Works to fulfill all the obligations and responsibilities associated with assuming that role.

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

County Attorney Amy Merklen called for attorney-client consultation with the Board.

The meeting reconvened with all Supervisors present except Mr. Gladstone, Mr. Kelso, Mrs. Driscoll, Mr. Wilson and Mr. Kosier.

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. 61

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$1,503,272.59 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	\$1,139,906.89
OET	\$17,807.52
Public Safety Comm System	\$967.50
CAP 97 Main	\$4,878.88
CAP MH	\$110.00
CAP DSS	\$40,458.25

Highway Audits, as Follows:

Weights & Measures	\$397.15
Solid Waste/Landfill	\$80,743.58
Road	\$93,909.95
Machinery	\$63,534.41
Capital Solid Waste	\$0.00
Capital Road & Bridge	\$17,262.46
CAP DPW Complex	\$43,296.00

The resolution was seconded by Mr. Haynes and adopted by the following vote: Ayes 142, Noes 0, Absent 58 (Gladstone, Kelso, Driscoll, Wilson, Kosier).

Ms. Molé announced that the Human Resources Committee would meet after the Board Meeting.

Upon a motion, the meeting was adjourned at 4:20 p.m.