

COMMITTEE APPROVAL
BY: Jim Ellis
DATE: 4/17/2025
BY PHONE: BY EMAIL: √ IN PERSON:
PREFILED: √ NOT-PREFILED:

**RESOLUTION NO. 79**

**TITLE: 2025 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
COUNTY INSURANCE**

**WHEREAS**, it is necessary to fund the County Insurance account to cover premiums on purchased policies for 2025 incidental liability claims, administrative costs and continued funding of the insurance reserve account.

**NOW, THEREFORE, BE IT RESOLVED** that the following budget modifications be made:

**FROM:**

10-11010-54350200	Board of Supervisors	\$8,921.00
10-11040-54350200	Clerk of the Board	3,698.00
10-11165-54350200	District Attorney	4,385.00
10-11171-54350200	Public Defender	4,320.00
10-11185-54350200	Medical Examiner	939.00
10-11325-54350200	County Treasurer	4,775.00
10-11327-54350200	Fiscal Affairs	3,086.00
10-11355-54350200	Real Property Tax Services	3,606.00
10-11410-54350200	County Clerk	15,599.00
10-11420-54350200	County Attorney	3,050.00
10-11430-54350200	Personnel	4,119.00
10-11450-54350200	Board of Elections	3,748.00
10-11620-54350200	Buildings	30,588.00
10-11670-54350200	Printing	97.00
10-11680-54350200	Information Technology	33,495.00
10-13110-54350200	Sheriff	60,118.00
10-13140-54350200	Probation	20,962.00
10-13150-54350200	Jail	117,873.00
10-13620-54350200	Code Enforcement	851.00
10-13640-54350200	Emergency Services	18,692.00
10-14012-54350200	Public Health Services	14,410.00

10-14310-54350200	Behavioral Health	54,930.00
10-14317-54350200	Alcoholism	12,246.00
10-16010-54350200	Social Services	81,540.00
10-16326-54350200	Economic Development	2,990.00
10-16510-54350200	Veterans Service Agency	2,179.00
10-16610-54350200	Sealer of Weights & Measures	1,311.77
10-16772-54350200	Office for the Aging	8,003.00
10-18020-54350200	Planning Department	7,289.00
10-18740-54350200	Watershed Affairs	470.00
22-18160-54350200	Solid Waste	113,327.04
26-15130-54350200	Highway Department	203,538.24

Total: \$845,156.05

**TO:**

10-19000-42280100	Interfund Revenue Insurance	\$845,156.05
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**INCREASE REVENUE:**

10-19000-42280100	Interfund Revenue Insurance	\$845,156.05
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**INCREASE APPROPRIATION:**

10-11910-54350200	Unallocated County Insurance	\$845,156.05
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**BE IT FURTHER RESOLVED** that any unexpended year-end balance in account 10-11910-54350200 Unallocated County Insurance be transferred to 10-19901-59990200 Operating Transfer (out) for transfer to the Insurance Reserve Fund.

COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 4/14/2025
BY PHONE: BY EMAIL: √ IN PERSON:
PREFILED: √ NOT-PREFILED:

**RESOLUTION NO. 80**

**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	\$101,829.42
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**TRANSFER TO:**

10-14390-54535420	Professional Fees Psychiatric	\$101,829.42
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COMMITTEE APPROVAL
BY: George Haynes
DATE: 4/16/2025
BY PHONE: √ BY EMAIL: IN PERSON:
PREFILED: √ NOT-PREFILED:

## RESOLUTION NO. 81

### TITLE: 2025 BUDGET AMENDMENT DEPARTMENT OF PUBLIC WORKS

**WHEREAS**, the equipment rental line for snow removal is well over budget; and

**WHEREAS**, there are funds in the capital line for equipment rental; and

**WHEREAS**, the snow removal line should be at approximately 75% at the end of the spring snow season.

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

**DECREASE APPROPRIATION:**

34-15112-55000000	Equipment Rental	\$325,000.00
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**DECREASE REVENUE:**

34-15112-45503100	Transfer from General Fund	\$200,000.00
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**DECREASE APPROPRIATION:**

10-19901-59990310	Operating Transfer OUT to Cap Rd & BR	\$200,000.00
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**INCREASE FUND BALANCE:**

34-00000-34915000	Restricted Fund Balance Other	\$125,000.00
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**INCREASE APPROPRIATION:**

24-15142-55000000	Equipment Rental	\$325,000.00
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**INCREASE REVENUE:**

24-15110-45503100	Transfer from General Fund	\$200,000.00
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**INCREASE APPROPRIATION:**

10-19901-59990240	Operating Transfer OUT to ROAD	\$200,000.00
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**DECREASE FUND BALANCE:**

24-00000-34915000	Assigned Unappropriated	\$125,000.00
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COMMITTEE APPROVAL
BY: George Haynes
DATE: 4/16/2025
BY PHONE: √ BY EMAIL: IN PERSON:
PREFILED: √ NOT-PREFILED:

## **RESOLUTION NO. 82**

### **TITLE: NOTICE OF DETERMINATION OF NON-SIGNIFIGANCE SEQRA NEGATIVE DECLARATION FOR THE REPLACEMENT OF BRIDGE NO.7-3, PIN 9755.49, D040938, BIN 3351890, TOWN OF COLCHESTER, COUNTY OF DELAWARE**

**WHEREAS**, Bridge No. 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; and

**WHEREAS**, Resolution No. 60 of 2025 identified the Board’s desire to assume lead agency status for the project and authorized the Department of Public Works to fulfill all the obligations and responsibilities associated with assuming that role; and

**WHEREAS**, the Department of Public Works has reviewed SEAF Parts 1, 2 and 3 in accordance with 6NYCRR Part 617 and determined that there is no adverse impacts which cannot be properly mitigated; and

**WHEREAS**, the Delaware County Department of Public Works will apply for all required permits from involved agencies prior to commencing work.

**NOW, BE IT RESOLVED** that the Delaware County Board of Supervisors issues a Negative Declaration in accordance with Section 617.7 of the State Environmental Quality Review Act for the Replacement of Bridge No. 7-3.

COMMITTEE APPROVAL
BY: George Haynes
DATE: 4/16/2025
BY PHONE: √ BY EMAIL: IN PERSON:
PREFILED: √ NOT-PREFILED:

### **RESOLUTION NO. 83**

#### **TITLE: DETERMINATION OF DE MINIMIS IMPACT WITH RESPECT TO THE CR 7 OVER SPRING BROOK BRIDGE REPLACEMENT (BIN 3351890) PROJECT IN THE TOWN OF COLCHESTER, DELAWARE COUNTY, NEW YORK DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, CR 7 and the structure (BIN 3351890) (“Bridge”) that carries CR 7 over Spring Brook are situated in the Town of Colchester, Delaware County, New York; and

**WHEREAS**, CR 7 and the Bridge are currently owned and maintained by the County of Delaware (“County”); and

**WHEREAS**, due to hydraulic, structural and geometric deficiencies in and around the Bridge and its approach, the County is proposing to replace the Bridge on its existing alignment (“Project”); and

**WHEREAS**, in order to accomplish the Project, it will be necessary for the County to acquire temporary easement interests on, over and through portions of five (5) tax map parcels and fee interests in and to portions of two (2) tax map parcels; and

**WHEREAS**, the areas of the temporary easement interests to be acquired vary from 0.04 acres to 0.15 acres; and

**WHEREAS**, primary purpose of acquiring the temporary easement interests is to construct a temporary detour structure during construction; and

**WHEREAS**, the areas of the proposed fee interests are approximately 0.02 and 0.05 acres, respectively; and

**WHEREAS**, the location of the Project is not within or adjacent to recognized environmentally sensitive areas and will not result in a substantial change in the functional uses of the affected properties or in substantial displacement; and

**WHEREAS**, there are no known historic properties or archaeological buffers within the area potentially affected by the Project; and

**WHEREAS**, the Project will not have any adverse effects on endangered species and will not affect wildlife or waterfowl refuges; and

**WHEREAS**, the Project will not affect publicly owned public lands or recreation areas; and

**WHEREAS**, the proposed acquisitions and Project will not have a substantial adverse impact on abutting properties or otherwise have a significant social, economic, environmental or other effect on businesses, churches or schools in the locality; and

**WHEREAS**, the public interest will be promoted by the Project; and

**WHEREAS**, Resolution No. 82 of 2025 was a Determination of Non-Significance, creating a Negative Declaration.

**NOW, THEREFORE, BE IT RESOLVED**, that in light of the foregoing, it is the determination of this body that the Project and the proposed right-of-way acquisitions are de minimis in nature; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

COMMITTEE APPROVAL
BY: George Haynes
DATE: 4/16/2025
BY PHONE: √ BY EMAIL: IN PERSON:
PREFILED: √ NOT-PREFILED:

## RESOLUTION NO. 84

### TITLE: ADJUSTING THE TIPPING FEE SCHEDULE FOR WASTES AT THE SOLID WASTE MANAGEMENT CENTER DEPARTMENT OF PUBLIC WORKS

**WHEREAS**, several waste categories handled at the Delaware County Solid Waste Management Center have tipping fees for acceptance and disposal; and

**WHEREAS**, the tipping fee schedule is periodically adjusted in response to operating conditions.

**NOW, THEREFORE, BE IT RESOLVED** that the tipping fees be adjusted to add a fee for Industrial Solids be included as part of the authorized tipping fee schedule:

Friable Asbestos	\$250 per ton
Construction and Demolition Debris	\$115 per ton

**BE IT FURTHER RESOLVED** that the above tipping fee schedule become effective April 29, 2025.



COMMITTEE APPROVAL
BY: Wayland Gladstone
DATE: 4/16/2025
BY PHONE: BY EMAIL: √ IN PERSON:
PREFILED: √ NOT-PREFILED:

## RESOLUTION NO. 85

### TITLE: EXCEPTION TO RESOLUTION NO. 269-1990 SHERIFF'S OFFICE

**WHEREAS**, Resolution No. 269 of 1990 prohibited County employees from holding more than one County position simultaneously except if such dual employment is specifically authorized by resolution of the Board of Supervisors; and

**WHEREAS**, the Sheriff's Office is required to provide qualified nursing services for the Correctional Facility, and minimum staffing in the Jail; and

**WHEREAS**, from time to time employees in other County departments are willing to work on a per-hour, as-needed basis in the Sheriff's Office.

**NOW, THEREFORE, BE IT RESOLVED** that Resolution No. 269 of 1990 is hereby temporarily waived, effective April 17, 2025, to December 31, 2025, for County employees who are willing to work on a per-hour, as-needed basis in the Sheriff's Office.

COMMITTEE APPROVAL
BY: Jim Ellis
DATE: 4/9/2025
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

**RESOLUTION NO. 86**

**TITLE: APPROVAL TENTATIVE AGREEMENT  
BETWEEN NEW YORK STATE NURSES ASSOCIATION (NYSNA)  
AND DELAWARE COUNTY**

**WHEREAS**, the Human Resources Committee has reached a tentative agreement with the New York State Nurses Association for the terms and conditions of employment for the years 2025, 2026, 2027, and 2028.

**NOW, THEREFORE, BE IT RESOLVED** that said tentative agreement is hereby approved as presented to the Board, and the Chairman of the Board is authorized to execute a collective bargaining agreement which incorporates the terms of said tentative agreement.

COMMITTEE APPROVAL
BY: Jim Ellis
DATE: 4/16/2025
BY PHONE: BY EMAIL: √ IN PERSON:
PREFILED: √ NOT-PREFILED:

## **RESOLUTION NO. 87**

### **TITLE: REAPPOINTMENT PERSONNEL OFFICER**

**BE IT RESOLVED** that pursuant to Article 2, Section 15 of the Civil Service Law, Carrara Knoetgen is hereby reappointed as Delaware County Personnel Officer for a six-year term effective April 28, 2025 and ending April 27, 2031 at the salary contained in the budget.

**DRAFT**

**DRAFT**

**DRAFT**

**REGULAR MEETING**

**DELAWARE COUNTY BOARD OF SUPERVISORS**

**APRIL 9, 2025**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, April 9, 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.

Reverend Larry Light offered the invocation.

Mr. Cetta 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.

Ms. Molé granted privilege of the floor to Supervisor Marshfield, who introduced Jamie Smith, Big Buddy Coordinator from Delaware Opportunities.

Ms. Smith came to the Board Meeting to tell the Supervisors about the Big Buddy program and hopes to organize outreach in the towns. Ms. Smith explained that the Big Buddy program mentors at risk youth all over Delaware County. The requirements of the program are that the Little Buddy must live in Delaware County and be 5-14 years old. They match the youth with an adult that will hang out with, guide them and point them in the right direction to grow up successfully. They also have group activities that all the kids can go to even if they have not been matched with an adult, so no kid is left out. The number of participants is high, and they are always recruiting more Big Buddies and Little Buddies.

Ms. Smith said she is doing a lot of outreach right now trying to get the program going. The program was hit hard by Covid and is now rebounding. She asked the Supervisors to consider where she could do outreach in their towns. She wants to get the information out there so they can help as many kids as possible.

Mr. Marshfield commented that in the past and currently the county has a lot of little buddies but not enough Big Buddies to match with them. Delaware County is a big county so it's hard to find Big Buddies in the area. The program used to be run by Otsego and Delaware County but is now solely Delaware County. Delaware County has offered more financial assistance to make it a better program.

In response to Ms. Merklen, Ms. Smith stated that to become a Big Buddy someone must be over 18 years old, have reliable transportation and be committed to the program for one year. Once someone has expressed interest in becoming a Big Buddy a background check is done. Ms. Smith meets with the potential Big Buddy to make sure that she feels good about the person and is comfortable placing them with a child. Once they are matched up with a child in their area they meet the family to make sure that everyone is comfortable. Big Buddies and Little Buddies do all kinds of activities together. Go to the movies, crafts, baking, and much more becoming part of the family.

Ms. Molé thanked Ms. Smith for the presentation.

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

### **RESOLUTION NO. 70**

#### **TITLE: ACCEPTING ADDITIONAL FUNDS FOR THE FLEISCHMANNS FREIGHT HOUSE STABILIZATION AND REUSE PLAN PLANNING DEPARTMENT**

**WHEREAS**, the Delaware County Board of Supervisors passed Resolution No. 149 on September 25, 2024 to accept awarded grant funds to develop a stabilization and reuse plan for the Fleischmanns Freight House; and

**WHEREAS**, the Delaware County Planning Board has been awarded \$80,000.00 from the A. Lindsay and Olive B. O'Connor Foundation, Inc. to be used toward the cost of engineering fees and structure stabilization expenses for the Fleischmanns Freight house; and

**WHEREAS**, matching funds have been received and accepted from Delaware County Economic Development and the Delaware County Industrial Development Agency in the amount of \$20,000.00; and

**WHEREAS**, \$20,000.00 has been received by the Delaware County Planning Board from the Catskill Revitalization Corporation.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors accepts the funds on behalf of the Planning Board; and

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

#### **INCREASE REVENUE:**

10-18020-42279900/8020032/908	Misc Revenue Local	\$20,000.00
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#### **INCREASE APPROPRIATION:**

10-18020-54327000/8020032/908	General Grant Related Exp.	\$20,000.00
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The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 71**

**TITLE: OCCUPANCY TAX DISBURSEMENT APPROVAL  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, Delaware County established a Hotel Occupancy Tax for the purpose of promoting the tourism industry in Delaware County; and

**WHEREAS**, the Law stipulates that revenues derived from the occupancy tax are to be allocated for the promotion and development of the tourism industry in Delaware County; and

**WHEREAS**, pursuant to the Law, Delaware County established and empowered the Tourism Advisory Board to solicit, review and recommend proposals for the use of the funds raised from the occupancy tax for the promotion and development of the tourism industry in Delaware County; and

**WHEREAS**, the Tourism Advisory Board reviewed applications submitted under the tourism promotion and development grant program, and has recommended 69 proposals totaling \$241,210.00 for approval and funding by the Delaware County Board of Supervisors to support the investment of over \$1M in Delaware County's tourism industry.

**NOW, THEREFORE, BE IT RESOLVED** that the Delaware County Board of Supervisors approves the recommendations of the Tourism Advisory Board regarding the Tourism Promotion & Development Grant Program projects to be funded through occupancy tax revenues in 2025.

The resolution was seconded by Mrs. Driscoll

In response to Mr. Marshfield, Director of Economic Development Glenn Nealis stated the cost of inspection fees is a potential use of Occupancy Tax revenues to assist municipalities with other costs that are incurred. This topic will be brought to the committees for further consideration.

The resolution was adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 72**

**TITLE: 2025 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, the revenues received under the Hotel Occupancy Tax during 2024 were set aside and placed into the Restricted Fund Balance (Hotel Occupancy Tax) for the purpose of the promotion and development of the tourism industry in Delaware County; and

**WHEREAS**, by Resolution No. 71 of 2025 the Board of Supervisors approved the list of tourism promotion and development grant projects to be funded through Hotel Occupancy Tax revenues and the funding of the approved contracts requires such revenues to be transferred from the restricted fund balance.

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

**INCREASE REVENUE:**

10-00000-34899000	Restricted Fund Balance	\$241,210.00
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**INCREASE APPROPRIATION:**

10-16410-54614000	Tourism Development Promotion	\$241,210.00
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The resolution was seconded by Mrs. Driscoll and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 73**

**TITLE: 2025 BUDGET AMENDMENT  
TRANSFER OF FUNDS  
PROMOTION OF TOURISM  
DEPARTMENT OF ECONOMIC DEVELOPMENT**

**WHEREAS**, previously approved and allocated occupancy tax funds remaining in the 2024 Promotion of Tourism budget were transferred into the Hotel Occupancy Tax & Promotion of Tourism Reserves at the end of the year; and

**WHEREAS**, such funds are required to implement the 2025 Promotion of Tourism Budget.

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

**INCREASE REVENUE:**

10-00000-34899000	Restricted Fund Balance	\$148,772.00
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**INCREASE APPROPRIATIONS:**

10-16420-54465000	Miscellaneous	\$2,000.00
10-16420-54535000	Professional Fees	\$140,022.00
10-16420-54579000	Social Media	\$5,000.00
10-16420-54625000	Travel	\$1,750.00

The resolution was seconded by Mrs. Driscoll and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 74****TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. 26-24  
DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Resolution No. 55 of 2024 authorized the award of Proposal No. 26-24, “Replacement of Dug Road over Cold Spring Creek, Bridge 136, Town of Deposit, PIN 9755.18, LD40433” to Tioga Construction Co., Inc., for the bid amount of \$2,558,539.85; and

**WHEREAS**, the project has been delayed due to issues with an invasive plant species, pile driving difficulties and weather concerns; and

**WHEREAS**, this caused the Contractor to be unable to complete the project by the contract completion date.

**NOW, THEREFORE, BE IT RESOLVED** that the Department of Public Works is herewith authorized to execute Change Order No. 1 for Proposal 26-24 extending the Contract completion date by 59 calendar days at no change in the Contract Amount of \$2,558,539.85.

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

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

**RESOLUTION NO. 76****TITLE: EXECUTIVE SESSION**

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

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



The meeting reconvened in regular session with all Supervisors present.

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

**RESOLUTION NO. 75**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,638,518.68 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	\$1,009,446.74
OET	\$49,854.86
CAP 97 Main	\$3,181.19
CAP DSS	\$146.13
Highway Audits, as Follows:	
Weights & Measures	\$40.80
Solid Waste/Landfill	\$86,568.46
Road	\$161,637.45
Machinery	\$240,044.01
Capital Solid Waste	\$50,836.40
Capital Road & Bridge	\$29,698.97
CAP DPW Complex	\$7,063.67

The resolution was seconded by Mr. Faulkner and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

**RESOLUTION NO. 77**

**TITLE: EXPANSION OF 4-H CAMP SHANKITUNK**

**WHEREAS**, Delaware County owns the property upon which Camp Shankitunk operates, however, due to the success of the camp over the years, its expansion is butting against its boundaries; and

**WHEREAS**, the Dent Family, a long-time supporter of Camp Shankitunk and current neighbor, has offered property to the County to expand Camp Shankitunk beyond its current border; and

**WHEREAS**, part of the Dent Family Property is adjacent to Lennox Forrest where many forestry programs and research currently take place; and

**WHEREAS**, the Dent Family has offered part of their property adjacent to Lennox Forrest to the County to help expand their programs; and

**WHEREAS**, the total property being offered to the County is more or less twelve (12) acres for the price of \$107,000.00. In order to move forward with this purchase, the Board of Supervisors must authorize the Chairperson to sign the required documents.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors authorizes the Chairperson to execute any and all documents to complete this purchase on behalf of the County.

The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

Mr. Gladstone thanked the Board for their support of the 4-H Camp and the purchase of this property.

Ms. Molé thanked Shelly Johnson-Bennett, Commissioner of Planning and Senior Planner Kent Manuel for their assistance.

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

### **RESOLUTION NO. 78**

#### **TITLE: EXECUTIVE SESSION**

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

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

The meeting reconvened in regular session with all Supervisors present.

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

The meeting reconvened in regular session with all Supervisors present.

Upon a motion, the meeting was adjourned at 2:10 p.m.