

COMMITTEE APPROVAL
BY: Joe Cetta
DATE: 06/09/2025
BY PHONE: BY EMAIL: √ IN PERSON:
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 110

TITLE: 2025 BUDGET AMENDMENT ACCEPTANCE FOR TARGETED INFLATIONARY INCREASE (TII) DEPARTMENT OF MENTAL HEALTH

WHEREAS, NYS Office of Addiction Services and Supports (OASAS) has allocated additional state aid for targeted inflationary increases; and

WHEREAS, Alcohol/Drug Abuse Council of Delaware County, Friends of Recovery Dedicated to Others, Inc and Delaware County Department of Mental Health, have been included in the state aid increase; and

WHEREAS, Delaware County Mental Health will receive this state aid with the third quarter advance for July 2025.

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

INCREASE REVENUES:

10-14317-43349300	State Aid Alcohol Clinic	\$14,037.00
10-14317-43349302	State Aid Loc Asst Alcohol Clinic	\$6,825.00
10-14319-43349850	State Alcohol Info & Referral	\$7,249.00

INCREASE APPROPRIATIONS:

10-14317-51000000	Personal Services Exp – AC	\$9,340.00
10-14317-54455020	Medications – MAT	\$4,697.00
10-14317-54200013	FORDO	\$6,825.00
10-14319-54458050	Alcohol Info & Referral	\$7,249.00

COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 06/16/2025
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 111

**TITLE: 2025 BUDGET AMENDMENT
SUMMER YOUTH EMPLOYMENT PROGRAM
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Summer Youth Employment Program; and

WHEREAS, funding is to be used for summer youth employment and education training for economically disadvantaged youth and is 100% reimbursed.

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

INCREASE REVENUE:

10-16010-44482002	Summer Youth Employment	\$147,217.00
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INCREASE APPROPRIATION:

10-16010-54665002	Summer Youth Employment	\$147,217.00
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COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 06/16/2025
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 112

**TITLE: 2025 BUDGET AMENDMENT
DELAWARE COUNTY RENTAL SUPPLEMENT PROGRAM (RSP)
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Rental Supplement Program; and

WHEREAS, the Department believes that this program will assist up to 20 households/individuals who are experiencing homelessness and up to 30 households/individuals who are at risk of homelessness; and

WHEREAS, the County will be 100% reimbursed by the State.

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

INCREASE REVENUE:

10-16109-43360900	State Family Assistance	\$121,902.00
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INCREASE APPROPRIATION:

10-16010-54427029	Rental Supplement Program	\$121,902.00
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COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 06/16/2025
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 113

TITLE: 2025 BUDGET AMENDMENT ADOPTION AND LEGAL GUARDIANSHIP INCENTIVE PAYMENT PLAN (AIPP) GRANTS TO ENHANCE ADOPTION AND FOSTER CARE RECRUITMENT DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Delaware County Department of Social Services is the designated local Agency to administer the Adoption and Legal Guardianship Incentive Fund for Local Department of Social Services Recruitment Activities; and

WHEREAS, the Funding is to be used to promote and increase permanent stable placements for youth; and

WHEREAS, funding is available under the Adoption and Legal Guardianship Incentive Payments Plan (AIPP) in the amount of \$25,000.00.

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

INCREASE REVENUE:

10-16119-44468902/6010662/971	Federal Adoption Subsidy (Adopt Guard Recruit)	\$25,000.00
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INCREASE APPROPRIATION:

10-16119-54313152/6010662/971	Adopt Guard Recruit	\$25,000.00
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COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 06/16/2025
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 114

TITLE: 2025 BUDGET AMENDMENT SUMMER YOUTH EMPLOYMENT PROGRAM YOUTH BUREAU

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Summer Youth Employment Program; and

WHEREAS, funding is to be used for summer youth employment and education training for economically disadvantaged youth and is 100% reimbursed; and

WHEREAS, the Delaware County Youth Bureau will be hiring some of the participants, paying the related costs, and being reimbursed by the Department of Social Services.

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

INCREASE REVENUE:

10-17310-41128901	Otr Gnrl Dept Inc	\$72,960.00
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INCREASE APPROPRIATION:

10-17310-51000000	Personal Services	\$58,900.00
10-17310-58100000	State Retirement System	\$4,829.80
10-17310-58300000	Social Security Employer Contribution	\$3,651.80
10-17310-58400000	Workers Compensation	\$4,712.00
10-17310-58900000	Medicare Employer Contribution	\$854.05
10-17310-54595320	Supplies Office	\$12.35

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 06/17/2025
BY PHONE: BY EMAIL: √ IN PERSON:
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 115

**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: John Kosier
DATE: 06/4/2025
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 116

TITLE: RESOLUTION APPROVING THE PROPOSED CERTIFICATE OF INCORPORATION AND CONSENTING TO THE FORMATION OF THE DELAWARE COUNTY CAPITAL RESOURCE CORPORATION ECONOMIC DEVELOPMENT

WHEREAS, on January 31, 2008, Section 854 of the General Municipal Law, commonly referred to as the Civic Facilities Legislation (the “Law”) expired and, since the expiration of the Law, industrial development agencies have not been able to provide financial assistance to projects owned or operated by not-for-profit corporations (hereinafter referred to as “Civic Facility Projects”); and

WHEREAS, the ability to finance Civic Facility Projects with tax-exempt bonds has been a very important tool for the County of Delaware Industrial Development Agency (the “Agency”), as the Civic Facility Projects undertaken by the Agency have increased employment opportunities for residents of Delaware County and allowed local not-for-profit corporations to upgrade their facilities at the lowest possible cost; and

WHEREAS, local development corporations formed under the New York State Not-For-Profit Corporation Law (the “NFPCL”) are created to assist, among others, not-for-profit corporations that are undertaking projects that further any of the following purposes for which local development corporations are created: (1) relieving and reducing unemployment, (2) promoting and providing for additional and maximum employment, (3) bettering and maintaining job opportunities, (4) instructing or training individuals to improve or develop their capabilities for such jobs, (5) carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, and (6) lessening the burdens of government and acting in the public interest; and

WHEREAS, in furtherance of the public purposes set forth above, a local development corporation formed under the NFPCL is empowered to take the following actions: (1) to construct, acquire, rehabilitate and improve for use by others industrial or manufacturing plants in the territory in which its operations are principally to be conducted, (2) to assist financially in such construction, acquisition, rehabilitation and improvement, to maintain such plants for others

in such territory, (3) to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto, (4) to acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein, (5) to borrow money and to issue negotiable bonds, notes and other obligations therefor, and (6) to sell, lease, mortgage or otherwise dispose of or encumber any such plants or any of its real or personal property or any interest therein upon such terms as it may determine to be suitable; and

WHEREAS, under the laws of the State of New York, local development corporations are permitted to issue tax-exempt bonds for the benefit of qualifying Civic Facility Projects; and

WHEREAS, in accordance with Section 1411(a) of the NFPCL, prior to forming a local development corporation, the Agency must obtain the County Board of Supervisors' approval of the certificate of incorporation that will be used to form the local development corporation; and

WHEREAS, the Agency has prepared a proposed certificate of incorporation for review by the County Board of Supervisors and a copy of such proposed certificate of incorporation is attached hereto as **Schedule A**.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors as follows:

Section 1. The County Board of Supervisors authorizes the Agency to form a local development corporation in accordance with Section 1411 of the NFPCL; provided, however, that any obligations issued by the local development corporation, and the premium (if any) and interest thereon, shall be special obligations of the local development corporation and shall never be a debt of the State of New York, the County of Delaware, New York or any political subdivision thereof (other than the local development corporation), and neither the State of New York, the County of Delaware, New York nor any political subdivision thereof (other than the local development corporation) shall be liable thereon.

Section 2. The County Board of Supervisors approves the form and substance of the certificate of incorporation presented at this meeting and attached hereto as **Schedule A**, all in substantially the form thereof presented to this meeting, with such changes, variations, omissions and insertions as the Chairman (or Vice Chairman) and the County Attorney shall approve.

Section 3. This resolution shall take effect immediately.

SCHEDULE “A”

PROPOSED CERTIFICATE OF INCORPORATION

A NOT-FOR-PROFIT LOCAL DEVELOPMENT CORPORATION UNDER SECTION 402 AND 1411 OF THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

THE UNDERSIGNED, being over the age of eighteen years, for the purpose of forming a not-for-profit local development corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York (the “N-PCL”), hereby certifies as follows:

FIRST: The name of the corporation is Delaware County Capital Resource Corporation (hereinafter referred to as the “Corporation”).

SECOND: The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the N-PCL and, as provided in Section 1411(b) of the N-PCL, will be a Type C Corporation as defined in Section 201 of the N-PCL. The Corporation is a public instrumentality of, but separate and apart from, Delaware County (the “County”).

THIRD: The purpose for which the Corporation is to be formed and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, is to lessen the burdens of government by fulfilling the purposes now or hereafter referred to in Section 1411(a) of the N-PCL including, without limitation, by means of engaging in the following activities:

(a) promoting community and economic development and the creation of jobs in the non-profit and for-profit sectors for the citizens of the County by developing and providing programs for not-for-profit institutions, manufacturing and industrial businesses and other entities to access low interest tax-exempt and non-tax-exempt financing for their eligible projects;

(b) issuing and selling one or more series or classes of bonds, notes and other obligations (the “Obligations”) through public letting, private placement, or negotiated underwriting to finance activities referred to in subparagraph (a) above, on a secured or unsecured basis;

(c) engaging the services of one or more underwriters, placement agents, consultants, attorneys, financial advisors and other persons whose services may be appropriate or desirable in connection with the acquisition and financing referred to above;

(d) undertaking projects and activities within the County for the purpose of relieving and reducing unemployment, bettering and maintaining job opportunities, carrying on scientific research for the purpose of aiding the County by attracting new industry to the County or by encouraging the development of, or retention of, an industry in the County, and lessening the burdens of government and acting in the public interest;

(e) entering into contracts with any other economic development organizations sponsored by the County to help achieve the purposes described in paragraph (d) above; and

(f) in general, performing any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FOURTH: The activities referred to in subparagraph (a) of paragraph THIRD above will achieve the lawful public purposes of lessening the burdens of government, the carrying out of such purposes and the exercise of the powers conferred on the Corporation being the performance of an essential governmental function, it being understood that the performance of such activities will assist the County in reducing unemployment and promoting additional job growth and economic development.

FIFTH: The operations of the Corporation will be conducted within the territory of the County. Notwithstanding any other provision of this Certificate of Incorporation, the by-laws and any provision of law, so long as any Obligations remain outstanding, the Corporation will not do any of the following:

(a) engage in any business or activity other than as set forth in paragraph THIRD;

(b) without the consent of the County and the affirmative vote of two thirds of the members of the Board of Directors of the Corporation, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consent to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation or a substantial part of its property, (v) make a general assignment for the benefit or creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph; or

(c) without the consent of the County and the affirmative vote of two thirds of the members of the Board of Directors of the Corporation, merge or consolidate with any other corporation, company or entity or, except to the extent contemplated by paragraph THIRD hereof, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.

SIXTH: Pursuant to the requirements of Section 1411(e) of the Not-For-Profit Corporation Law:

(a) All income and earnings of the Corporation will be used exclusively for its corporate purposes or accrue and, subject to the Corporation's responsibilities under the Obligations, be paid to the New York Job Development Authority.

(b) No part of the income or earnings of the Corporation will inure to the benefit or profit of, nor will any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be allowable as a deduction in computing taxable income under the Internal Revenue Code of 1986, as amended.

(c) If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation will dissolve in accordance with the provisions of paragraph (g) of Section 1411 of the N-PCL upon the repayment or other discharge in full by the Corporation or all such loans.

SEVENTH: (a) The Corporation will not attempt to influence legislation by propaganda or otherwise, or participate in or intervene, directly or indirectly, any political campaign on behalf of or in opposition to any candidate for public office.

(b) The Corporation will not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

(c) The Corporation will not accept a mortgage loan or loans from the New York Job Development Authority.

EIGHTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors will, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the remaining assets and property of the Corporation to the County, so that the County can use such assets and property to accomplish the purposes set forth in Section 1411(a) of the N-PCL. Any of such assets not so disposed of will be disposed of by order of the Supreme Court of the State of New York pursuant to Section 1008 of the N-PCL.

NINTH: The office of the Corporation will be located in Delaware County, New York. The Corporation at all times will:

(a) upon request by the County, the Corporation will make available any and all books and records of the Corporation for inspection by the Chairman of the Delaware County Board of Supervisors (the "Board of Supervisors") and his or her staff; and

(b) submit to the Board of Supervisors an annual financial report together with a report of the operations and accomplishments of the Corporation for such annual period.

(c) The governing body of the County, the New York State Authority Budget Office and the New York State Comptroller will have the right to conduct an annual audit of the books and records of the Corporation.

TENTH: The County is the sole member of the Corporation.

ELEVENTH: The Corporation will be managed by a Board of Directors, who are to be comprised of those persons named in paragraph TWELFTH hereof (the "Directors"). Each of the Directors will serve at the pleasure of the governing body of the County and continue to hold office until his successor is appointed by the governing body of the County.

The Corporation is deemed to be a public body (as such term is defined in the Open Meetings Law) and, as such, each meeting of the Board of Directors of the Corporation will be conducted in the manner prescribed by the Open Meetings Law. The Directors will not receive compensation for services provided to or on behalf of the Corporation.

TWELFTH: The Corporation will consist of not less than three nor more than seven Directors. The Directors will be appointed by the governing body of the County and will include (a) the Chairman of County of Delaware Industrial Development Agency, (b) the Vice-Chairman of County of Delaware Industrial Development Agency, (c) the Treasurer of County of Delaware Industrial Development Agency, (d) the Secretary of County of Delaware Industrial Development Agency, and (e) any additional members of the County of Delaware Industrial Development Agency.

(a) The names and addresses of the initial Directors of the Corporation are as follows:

- (i) Wayne Oliver, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (ii) Scott White, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (iii) Bruce Dolph, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (iv) Christopher Price, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (v) Noel Goodspeed, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (vi) Michael O'Brien, 1 Courthouse Square, Suite 4, Delhi, New York 13753.
- (vii) Flerida Santana, 1 Courthouse Square, Suite 4, Delhi, New York 13753.

It is acknowledged that the Directors hold comparable positions with County of Delaware Industrial Development Agency established by Chapter 531 of the 1971 Laws of the State of New York, as amended. By reason of the shared public purposes of the Corporation and the County of Delaware Industrial Development Agency, none of the Directors of the Corporation will be deemed to have a conflict of interest solely due to such person's position with the County of Delaware Industrial Development Agency.

The powers of the corporation set forth in paragraph THIRD hereof will be subject to the following limitations:

(A) The Corporation will only undertake projects that are not authorized by Article 18A of the New York State General Municipal Law (the "New York State Industrial Development Agency Act") unless the Corporation receives a written request from County of Delaware Industrial Development Agency asking the Corporation to consider undertaking such project.

(B) The bonds or notes and other obligations of the Corporation will not be a debt of the State of New York or Delaware County, and neither the State of New York nor Delaware County will be liable thereon, nor will they be payable out of any funds other than those of the Corporation.

(C) The Corporation will hold a public hearing on any financial assistance in excess of \$100,000 proposed to be provided by the Corporation to a project at which interested parties will be provided with reasonable opportunity, both orally and in writing, to present their views with respect to the project. The Corporation will give the same notice of such hearing as the County of Delaware Industrial Development Agency would be required to give pursuant to the provisions of Section 859-a and b of the General Municipal Law of the State of New York as if such hearing was a public hearing of the County of Delaware Industrial Development Agency with respect to a project.

THIRTEENTH: The Corporation will be subject to the Public Authorities Accountability Act of 2005 (the "Act"). As such, the Corporation will be required to, among other things: (1) undergo annual independent audits and submit the results of such audits to the County and the New York State Authority Budget Office, (2) prepare and submit its annual budget to the County and the New York State Authority Budget Office, (3) adopt the various ethical, reporting, property disposition and disclosure policies required by the Act, and (4) form governance and audit committees to ensure the Corporation is in compliance with the Act and any other applicable laws.

FOURTEENTH: The Secretary of State of the State of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State will mail a copy of any process against the Corporation served upon him or her is Delaware County Capital Resource Corporation, 1 Courthouse Square, Suite 4, Delhi, New York 13753. Attn: Glenn Nealis, Executive Director

FIFTEENTH: The By-laws of the Corporation may be adopted, amended or repealed by a majority of the Directors of the Corporation upon 10 days notice to all of the Directors, provided, however, that the Corporation will not amend, alter, change or repeal any provision of the adopted By-laws without the consent of the Chairman of the Board of Supervisors.

SIXTEENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in any manner now or hereafter provided herein or by statute; provided, however, that (1) the Corporation will not amend, alter, change or repeal any provision of this Certificate of Incorporation without the affirmative vote of two-thirds of the members of the Board of Directors of the Corporation and the consent of the Chairman of the Board of Supervisors, and (2) the Corporation will not amend or change any provision of this Certificate of Incorporation without first providing the Chairman of the Board of Supervisors and the Directors with 10 days advance notice of any proposed amendment, alteration, change or repeal.

IN WITNESS WHEREOF, this certificate has been subscribed by the undersigned this ____ day of June, 2025.

Christopher C. Canada, Incorporator
Hodgson Russ LLP
677 Broadway, Suite 401
Albany, New York 12207

COMMITTEE APPROVAL
BY: John Kosier
DATE: 06/4/2025
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 117

TITLE: AUTHORIZING THE SCHEDULING/PUBLICATION OF A PUBLIC HEARING TO OBTAIN CITIZEN INPUT REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ADMINISTERED BY THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, the New York State Office of Community Renewal administers funds made available to the State by the U.S Department of Housing & Urban Development through the Community Development Block Grant Program; and

WHEREAS, the Community Development Block Grant Program provides funding to eligible entitlement communities for housing, and community & economic development projects; and

WHEREAS, Delaware County is considering the development of a microenterprise program to provide financial assistance, in the form of small, matching grants to entrepreneurs and businesses; and

WHEREAS, subject to citizen input regarding the CDBG program, Delaware County would potentially submit an application to the New York State Office of Community Renewal for up to \$300,000 for the establishment of a microenterprise program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for Delaware County hereby authorizes the scheduling and publication of a public hearing to solicit citizen input regarding the CDBG program and a potential application for funding to establish a microenterprise program in Delaware County to be held on July 23, 2025 at 1:00 p.m.

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 06/19/2025
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 118

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

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 Sidney Town Assessor.

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 SIDNEY: Tax Map No. 115.19-5-12, assessed to Chenango Memorial Hospital Inc., due to the automatic exemption removal due to a term date, the property was taxed and the tax bill is deemed uncollectable and should be cancelled. The County portion of the bill was \$4,071.54.

COMMITTEE APPROVAL
BY: George Haynes
DATE: 06/18/2025
BY PHONE: √ BY EMAIL: IN PERSON:
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 119

TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Section 215 of the County Law stipulates that the Board of Supervisors must authorize for the disposition of personal property no longer necessary for public use.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is authorized to sell by on-line auction or scrap the following items and all spare parts:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Serial Number/VIN</u>
DPW 60	2013 Chevrolet Pickup	1GCRKSE78DZ291948
DPW 90	2008 Ford Pickup	1FTSX215X8EE12435
DPW 391	2008 International	3HTMMAAN68N639401
DPW 521	2002 Chrysler Minivan	1C4GJ25382B646100

COMMITTEE APPROVAL
BY: George Haynes
DATE: 06/20/2025
BY PHONE: BY EMAIL: √ IN PERSON:
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 120

TITLE: SALE OF REAL PROPERTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Board of Supervisors is empowered to sell, buy or lease real property on behalf of the county; and

WHEREAS, the Department of Public Works building and parking lots at Page Avenue Delhi, NY 13753 have been deemed surplus real property; and

WHEREAS, County Law §215 authorizes the Board of Supervisors to sell real property at a public auction, to the highest responsible bidder after public advertisement.

NOW, THEREFORE, LET IT BE RESOLVED that the Board of Supervisors authorizes the sale of the above stated property pursuant to County Law §215.

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REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

MAY 28, 2025

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, May 28, 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. Hinkley.

Chaplain Donna Ladner offered the invocation.

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

RESOLUTION NO. 91

**TITLE: RESOLUTION RECOGNIZING PEACE OFFICER'S
MEMORIAL DAY AND NATIONAL POLICE WEEK
SHERIFF'S OFFICE**

WHEREAS, the Congress and President designated May 15 as Peace Officers Memorial Day during National Police Week, May 11th – May 17th, recognizing that law enforcement plays an essential role in safe guarding the rights and freedoms of citizens while members understand their duties, responsibilities, hazards, sacrifices, and duty to serve and safeguard life and property against violence and disorder, and that local law enforcement provides an essential public safety service; and

WHEREAS, in this year 2025 law enforcement and in all related public safety services our men and women are serving a vital community role protecting the citizens whom they serve; and

WHEREAS, Public Law 103-322 directed flags at government buildings be at half-staff in observance of this recognition.

NOW, THEREFORE, BE IT RESOLVED that although the May 14th Board Meeting was canceled, the Delaware County Board of Supervisors remains committed to recognize and extend their heartfelt appreciation to the men and woman of local law enforcement, corrections and all who are involved in public safety related duties; and

BE IT FURTHER RESOLVED that copies of this resolution be provided to the Sheriff's Office, and the Presidents of all local unions in the Sheriff's employ.

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

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

RESOLUTION NO. 92

**TITLE: 2025 BUDGET AMENDMENT
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the Department of Emergency Services applied for and was awarded a grant from New York State Division of Homeland Security and Emergency Services Statewide Interoperable Communications Grant (SI2024 WM24197419) with a contract period of 01/01/2024 to 12/31/2026. This shall allow for maintenance costs for the Land Mobile Radio System and additional Computer Aided Dispatch Licenses; and

WHEREAS, the grant award will allow for maintenance costs on Land Mobile Radio System Maintenance; and

WHEREAS, this grant will also cover the cost of additional computer aided dispatch licenses; and

WHEREAS, this grant was awarded in the amount of \$667,382.00 to Delaware County.

NOW, THEREFORE, BE IT RESOLVED that Emergency Services be authorized to accept this grant funding; and

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

INCREASE REVENUE:

10-13640-43330500/3640074/911	State Civil Defense	\$667,382.00
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INCREASE APPROPRIATIONS:

10-13640-54327415/3640074/911	Grant Maintenance & Repair	\$433,500.00
10-13640-54327580/3640074/911	Grant Software	\$233,882.00

The resolution was seconded by Mr. Faulkner.

Mr. Gladstone stated that this is a yearly grant. Director of Emergency Services Steve Hood explained that this is a grant for the maintenance cost of the communication system. The maintenance cost has increased and this grant saves the County more than half a million dollars per year. As long as it keeps coming our way he will continue to accept it.

In reply to Mr. Marshfield, Mr. Hood said that he was not sure if it was included as a revenue in the budget. The amount fluctuates year to year.

The resolution was adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 93

**TITLE: 2025 BUDGET AMENDMENT
PUBLIC SAFETY ANSWERING POINTS GRANT
DEPARTMENT OF EMERGENCY SERVICES**

WHEREAS, the Department of Emergency Services applied for and was awarded a grant from New York State's 2024-2025 Public Safety Answering Points Grant (PS2024 WM24197560) with a contract period of 01/01/24 – 12/31/25 which allows for State support for Dispatch Console upgrades and related equipment; and

WHEREAS, this grant was awarded in the amount of \$165,193.00 to Delaware County.

NOW, THEREFORE, BE IT RESOLVED that Emergency Services be authorized to accept this grant funding; and

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

INCREASE REVENUE:

10-13640-43330500/3640075/911	State Civil Defense	\$165,193.00
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INCREASE APPROPRIATION:

10-13640-52200001/3640075/911	Grant Equipment	\$165,193.00
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The resolution was seconded by Mr. Faulkner and adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 94

**TITLE: 2025 BUDGET AMENDMENT
ACCEPTANCE OF FUNDING FROM THE BASSETT HEALTHCARE NETWORK
O'CONNOR HOSPITAL BOARD**

**FOR SNAP ED FOOD BOX DISTRIBUTION PROJECT
OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging has been awarded \$36,000.00 from the Bassett Healthcare Network, O'Connor Hospital Board to initiate the agency's Food Box Distribution Project for the county's older population; and

WHEREAS, this funding will be used to provide locally grown produce to support and promote the agency's stay healthy wellness programs.

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

INCREASE REVENUE:

10-16772-42270604/6772080/977	Grants O'Connor	\$36,000.00
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INCREASE APPROPRIATION:

10-16772-54200000/6772080/977	Contracted Services	\$36,000.00
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The resolution was seconded by Mr. Marshfield.

In response to Ms. Molé, Director of Office for the Aging Wayne Shepard stated that this has been done before. With this money they are able to purchase food directly and have it delivered to the seniors. They are going to do 200 boxes this year instead of the 150 they made last year. The cost goes according to income guidelines.

The resolution was adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 95

**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, the Delaware County Treasurer's office utilizes the address identification and compliance monitoring services of Granicus to aid in the administration of the Hotel Occupancy Tax; and

WHEREAS, the Treasurer's Office wishes to renew the annual contract with Granicus in order to retain those services at a cost of \$44,597.73.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors approves the use of occupancy tax revenues to pay the Granicus service fee; and

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

INCREASE REVENUE:

10-00000-34899000	Restricted Fund Balance Hotel Occupancy Tax	\$44,597.73
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INCREASE APPROPRIATION:

10-16420-54535000	Professional Services	\$44,597.73
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The resolution was seconded by Mr. Merrill.

Chairman Molé commented that this service helps to keep track of the Airbnbs.

The resolution was adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 96

**TITLE: 2025 BUDGET AMENDMENT
APPROPRIATION OF OPIOID SETTLEMENT FUNDS**

WHEREAS, the Opioid Settlement Fund Advisory Board (OSFAB) of 2021 appropriated funding to counties to assist in the New York State's efforts for treatment, recovery, harm reduction and prevention efforts; and

WHEREAS, Delaware County was awarded a total of \$540,965.95 from New York State Office of Addiction Services and Supports (OASAS) to be used for eligible costs incurred during the period January 1, 2022 and ending on December 31, 2039; and

WHEREAS, the Opioid Settlement Funds Committee has done a thorough and impartial review of proposals and has approved the following project for funding:

- Alcohol and Drug Abuse Services to fund the Behavioral Health Community Days: \$5,000.00

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

INCREASE REVENUE:

10-11325-43308902/1327890/887	State Aid Other - Opioid Revenue	\$5,000.00
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INCREASE APPROPRIATION:

10-14317-54586000/1327890/887	ADA - Behavioral Health Community Days	\$5,000.00
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The resolution was seconded by Mr. Vernold.

In reply to Chairman Molé, Mr. Cetta said the Community Day is tomorrow, May 29 and all are invited.

The resolution was adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 97

**TITLE: 2025 BUDGET AMENDMENT
TRANSFER OF FUNDS
OFFICE OF THE PUBLIC DEFENDER**

WHEREAS, the lease for Sharp Copier MX 4071, Contract Number 450-0067497-000 is due to expire; and

WHEREAS, an opportunity was presented to purchase the leased copier outright for \$2,158.43; and

WHEREAS, the balance in the equipment line \$2,000.00; and

WHEREAS, funds are available in the Miscellaneous account which can be transferred to cover the remaining cost.

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

TRANSFER FROM:

10-11171-54465000	Miscellaneous	\$158.43
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TRANSFER TO:

10-11171-52200000	Equipment	\$158.43
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The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 98

**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	\$98,544.60
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TRANSFER TO:

10-14390-54535420	Professional Fees Psychiatric	\$98,544.60
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The resolution was seconded by Mr. Marshfield.

In response to Mr. Marshfield, Mr. Cetta stated that if this keeps going we are projected to hit one million for the year.

The resolution was adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 99

**TITLE: 2025 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF MENTAL HEALTH**

WHEREAS, a court has ordered a 730 exam of Delaware County inmates to determine if inmates are fit to proceed. This type of mental health exam determines if defendants can meaningfully participate in their criminal defense proceedings or not; and

WHEREAS, Delaware County is 100% responsible for the cost of the 730 exams.
NOW, THEREFORE, BE IT RESOLVED that the 2025 Budget be amended as follows:

TRANSFER FROM:

10-11990-54900000	Contingency	\$1,600.00
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TRANSFER TO:

10-14390-54535420	Professional Fees Psychiatric	\$1,600.00
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The resolution was seconded by Mr. Merrill and Mr. Marshfield.

Mr. Cetta stated that this is part of the process to evaluate inmates that would be put into psychiatric care or released.

The resolution was adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 100

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

WHEREAS, the Department is moving to the Rehabilitation portion of the Capital Building Project; and

WHEREAS, a portion of that work will be performed by Department Employees; and

WHEREAS, there is currently no funding in the personal services or equipment rental lines; and

WHEREAS, there is funding in the contractual line.

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

DECREASE APPROPRIATION:

41-15112-54000000	Contractual Expenses	\$153,500.00
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INCREASE APPROPRIATION:

41-15112-51000000	Personal Services	\$75,000.00
41-15112-55000000	Equipment Rental	\$75,000.00
41-15112-58300000	Social Security Employer Contribution	\$3,000.00
41-15112-58900000	Medicare Employer Contribution	\$500.00

The resolution was seconded by Mr. Vernold and adopted by the following vote:
Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 101

**TITLE: AUTHORIZATION FOR AWARDS
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

LETTING OF APRIL 24, 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. SW2-25 Supply and installation of Level Bed Compost Agitator to:
BDP Industries, 354 NY 29, Greenwich, NY 12834

Bid Price: \$518,000.00

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.

In reply to Mr. Marshfield, Solid Waste Coordinator Tyson Robb stated that the current equipment is 20 years old.

The resolution was adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 102

**TITLE: AUTHORIZATION FOR AWARDS
DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

LETTING OF MAY 6, 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. SW3-25 Landfill Rain Cover – Cells 5 & 6 to:
Chenango Contracting, Inc., 29 Arbutus Road,
Johnson City, NY 13790

Bid Price: \$762,162.50

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 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 103

**TITLE: CHANGE ORDER NO. 1 OF PROPOSAL NO. 28-21
PLUMBING CONSTRUCTION CONTRACT
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 71 of 2021 authorized award of Proposal No. 28-21 Construction of Three New Facilities for Delaware County Department of Public Works, Plumbing Construction Contract to DiGesare Group, 3434 Carman Road, Schenectady, NY 12303, in the amount of \$1,134,000; and

WHEREAS, the project is complete and the final quantities have been agreed upon resulting in a balance of \$19,485.89 in the field directive allowance.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 Plumbing #1 in the amount of (\$19,485.89) reducing the contract amount from \$1,134,000.00 to \$1,114,514.11.

The resolution was seconded by Mr. Vernold and adopted by the following vote: Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 104

TITLE: CHANGE ORDER NO. 3 OF PROPOSAL NO. 28-21 HVAC CONSTRUCTION CONTRACT DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 71 of 2021 authorized award of Proposal No. 28-21 Construction of Three New Facilities for Delaware County Department of Public Works, HVAC Construction Contract to J&K Plumbing and Heating Co., Inc., in the amount of \$2,112,000.00; and

WHEREAS, Resolution No. 160 of 2023 authorized The Department of Public Works to execute Change Order HVAC-1 in the amount of \$18,698.78 bringing the contract amount to \$2,158,551.52; and

WHEREAS, Resolution No. 161 of 2023 authorized The Department of Public Works to execute Change Order HVAC-2 in the amount of \$27,582.74 bringing the contract amount to \$2,139,583.00; and

WHEREAS, the project is complete and the final quantities have been agreed upon resulting in a balance of \$15,217.58 in the field directive allowance.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 3 HVAC-3 in the amount of (\$15,217.58) reducing the contract amount from \$2,158,551.52 to \$2,143,333.94.

The resolution was seconded by Mr. Kosier and adopted by the following vote:
Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 105

TITLE: CHANGE ORDER NO. 1 OF PROPOSAL SW2-24 RECLAMATION OF EXISTING CELL 1

WHEREAS, Resolution No.179 of 2024 authorized the award of Proposal No. SW 2-24 Reclamation of Existing Cell 1 to Byler Excavating, LLC., for the bid amount of \$2,477,940.00; and

WHEREAS, the project has been moving forward; and

WHEREAS, the following work directives have been completed resulting in increases to the contract:

Directive Change #01 Install Litter Fence \$ 93,150.00
Directive Change #02 Install Down Chute \$ 25,127.50
Net Increase \$118,277.50 and;

WHEREAS, the following adjustments have been made to bid quantities:

Item #	Estimated Quantity	Actual Quantity	Difference
C-3 Rain Cap Removal & Disposal Cell 5 & 6 HDPE Membrane	\$44,000.00	\$46,200.00	\$2,200.00
C-6 Excavate & Remove Soil Below Existing Cell 5 & 6 rain cap & stockpile	\$56,000.00	\$3,704.00	(\$52,296.00)
C-7 Landfill Operations	\$80,000.00	\$5,000.00	(\$75,000.00)
For daily operating cover placement		Net Decrease	(125,096.00)

and;

WHEREAS, this results in a net decrease of \$6,818.50.

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 1 for Proposal SW2-24 decreasing the Contract Amount by (\$6,818.50) to \$2,471,121.50.

The resolution was seconded by Mr. Vernold and adopted by the following vote:
Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 106

TITLE: AUTHORIZATION FOR DISPOSAL OF PERSONAL PROPERTY NO LONGER NECESSARY FOR PUBLIC USE DEPARTMENT OF ECONOMIC DEVELOPMENT

WHEREAS, Section 215 of the County Law stipulates that the Board of Supervisors must authorize the disposition of personal property no longer necessary for public use.

NOW, THEREFORE, BE IT RESOLVED that the Department of Economic Development is authorized to sell by trade-in, on-line auction or for scrap the following item:

<u>Dept. Vehicle No.</u>	<u>Description</u>	<u>Vehicle ID No.</u>
OET 8	2002 Dodge Cargo Van	2B4JB21Y82K120253

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

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

RESOLUTION NO. 107

TITLE: APPORTIONMENT OF MORTGAGE TAX

WHEREAS, §261 of the Tax Law makes it mandatory to apportion the mortgage tax semi-annually and a report has been received from the recording officer and the County Treasurer for the period ending March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to pay to the several towns and villages of Delaware County the amounts stated below; the same having been apportioned according to the aforementioned §261; and

BE IT FURTHER RESOLVED that the foregoing statement shall be to the County Treasurer a sufficient warrant for the payment of said monies.

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
Andes	\$24,351.03	\$24,351.03	
Bovina	\$19,234.06	\$19,234.06	
Colchester	\$17,063.16	\$17,063.16	
Davenport	\$19,666.86	\$19,666.86	
Delhi	\$37,281.77	\$31,801.20	\$5,480.57
Deposit	\$44,635.27	\$41,692.76	\$2,942.51
Franklin	\$12,658.59	\$12,104.48	\$554.11
Hamden	\$17,687.76	\$17,687.76	
Hancock	\$25,903.31	\$23,818.75	\$2,084.56
Harpersfield	\$16,912.47	\$15,184.02	\$1,728.45
Kortright	\$11,016.54	\$11,016.54	
Masonville	\$3,578.40	\$3,578.40	
Meredith	\$28,672.59	\$28,672.59	
Middletown	\$45,195.37	\$41,157.44 FL	\$1,196.12

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
		MV	\$2,841.81
Roxbury	\$42,290.83	\$42,290.83	
Sidney	\$18,629.39	\$13,510.41	\$5,118.98
Stamford	\$25,371.21	\$19,792.27 ST	\$2,438.44
		HO	\$3,140.50
Tompkins	\$5,637.61	\$5,637.61	
Walton	\$20,517.79	\$16,902.67	\$3,615.12
Totals ...	\$436,304.01	\$405,162.84	\$31,141.17

The resolution was seconded by Mr. Kosier and adopted by the following vote:
Ayes 190, Noes 0, Absent 10 (Hinkley).

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. 108

TITLE: 2025 BUDGET AMENDMENT ACCEPTANCE OF O'CONNOR FOUNDATION GRANT PUBLIC HEALTH SERVICES

WHEREAS, Public Health Services has received funding support through the O'Connor Foundation to assist with the development of the Delaware County Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP); and

WHEREAS, New York State Department of Health requires every local health department to conduct a Community Health Assessment and implement a Community Health Improvement Plan; and

WHEREAS, the CHA is comprehensive picture of a community's current health status, factors contributing to higher health risks or poorer health outcomes, and community resources available to improve health. The CHA identifies key health needs and issues through systematic, comprehensive data collection, and analysis; and

WHEREAS, this information can help develop a community health improvement plan by justifying how and where resources should be allocated to best meet the community health needs of Delaware County.

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

INCREASE REVENUE:

10-14012-42270603/4012029/906	Grants-Local Sources	\$5,000.00
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INCREASE APPROPRIATION:

10-14012-54327000/4012029/906	General Grant Related Exp	\$5,000.00
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The resolution was seconded by Mr. Kosier and adopted by the following vote:
Ayes 190, Noes 0, Absent 10 (Hinkley).

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

RESOLUTION NO. 109

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$3,100,808.91 were hereby presented to the Finance Committee for approval for payment on May 14, 2025 prior to presentation to the Board of Supervisors;

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	\$2,110,229.53
OET	\$26,195.46
Public Safety Comm System	\$3,033.75
Insurance Risk	\$3,313.65
CAP 97 Main	\$463.95

Highway Audits, as Follows:

Weights & Measures	\$40.54
Solid Waste/Landfill	\$170,837.47
Road	\$201,506.52
Machinery	\$208,204.98
Capital Solid Waste	\$38,805.67
Capital Road & Bridge	\$252,567.53
CAP DPW Complex	\$85,609.86

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,781,563.65 are hereby presented to the Board of Supervisors for approval of payment;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer be directed to pay said expenditures as listed below:

General Fund	\$1,004,885.79
OET	\$26,794.44
CAP DSS	\$1,229.15

Highway Audits, as Follows:

Weights & Measures	\$180.74
Solid Waste/Landfill	\$110,379.85
Road	\$93,599.67
Machinery	\$58,886.74
Capital Solid Waste	\$104,128.06
Capital Road & Bridge	\$16,559.08
CAP DPW Complex	\$10,145.13
Capital Solid Waste Improvements	\$354,775.00

The resolution was seconded by Mr. Gladstone and adopted by the following vote:
Ayes 190, Noes 0, Absent 10 (Hinkley).

For new business Chairman Molé announced there will be a Special Board Meeting on Wednesday, June 4, 2025, at noon to discuss legal matters.

Mr. Marshfield indicated that he gave the Board a printout about the status of ARP money.

Upon a motion, the meeting was adjourned at 1:26 p.m.

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SPECIAL MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

JUNE 4, 2025

A special meeting of the Delaware County Board of Supervisors was held Wednesday, June 4, 2025 at 12:05 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 Assistant Clerk called the roll and all Supervisors were present except Mr. Faulkner and Mr. Kosier.

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

Upon a motion, the meeting was adjourned at 2:27 p.m.