

COMMITTEE APPROVAL
BY: Wayland Gladstone
DATE: 11/19/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 183

**TITLE: 2024 BUDGET AMENDMENT
ACCEPTANCE OF 2024 BULLETPROOF VEST PARTNERSHIP GRANT
SHERIFF'S OFFICE**

WHEREAS, Delaware County is the recipient of funding awarded by the State of New York Division of Criminal Justice Services for Soft Body Armor Reimbursement in an amount not to exceed \$1,125.28; and

WHEREAS, the funding, to be administered by the Delaware County Sheriff's Office, was awarded for the specific purpose of reimbursing Delaware County 50% of the cost of purchasing bulletproof vests for new Deputy Sheriff's at a price not to exceed \$1,125.28.

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

INCREASE REVENUE:

10-13110-43338900/3110064/907	State Public Safety	\$1,125.28
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INCREASE APPROPRIATION:

10-13110-52200001/3110064/907	Equipment Grant-Bulletproof Vests	\$1,125.28
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COMMITTEE APPROVAL
BY: Wayland Gladstone
DATE: 11/19/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 184

**TITLE: 2024 BUDGET AMENDMENT
ACCEPTANCE OF 2024 BULLETPROOF VEST PARTNERSHIP GRANT
SHERIFF'S OFFICE**

WHEREAS, Delaware County is the recipient of a grant awarded by the US Department of Justice and administered by the Bulletproof Vest Partnership (“BVP”) in an amount not to exceed \$4,632.01; and

WHEREAS, the grant, to be administered by the Delaware County Sheriff’s Office, was awarded for the specific purpose of reimbursing Delaware County 50% of the cost of purchasing bulletproof vests at a price not to exceed \$4,632.01.00 during the period commencing on April 1, 2024 and ending on August 31, 2026, unless extended.

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

INCREASE REVENUE:

10-13110-44432000/3110068/907	Federal Crime Control	\$4,632.01
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INCREASE APPROPRIATION:

10-13110-52200001/3110068/907	Equipment Grant-Bulletproof Vests	\$4,632.01
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COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 11/18/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 185

**TITLE: 2024 BUDGET AMENDMENT
SHELTER ARREARS EVICTION FORESTALLMENT PROGRAM
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Delaware County Department of Social Services is the designated local agency to administer the Shelter Arrears Eviction Forestallment Program; and

WHEREAS, the Department believes that this program will assist individuals and families who are facing eviction due to shelter arrears; and

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

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

INCREASE REVENUE:

10-16109-43360900	State Family Assistance	\$17,425.00
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INCREASE APPROPRIATION:

10-16010-54427029	Rental Supplement Program	\$17,425.00
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COMMITTEE APPROVAL
BY: Jerry Vernold
DATE: 11/21/2024
BY PHONE: <input checked="" type="checkbox"/> BY EMAIL: IN PERSON:
PREFILED: <input checked="" type="checkbox"/> NOT-PREFILED:

RESOLUTION NO. 186

**TITLE: 2024 BUDEGT AMENDMENT
ACCEPTANCE ADDITIONAL FUNDS FOR THE FLEISCHMANN'S 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 Fleischmann's 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 Fleischmann's Freight house; and

WHEREAS, matching funds in the amount of \$80,000.00 will be received from funding sources including Delaware County Economic Development, the Delaware County Industrial Development Agency and the Pasternak Family Foundation.

WHEREAS, \$5,000.00 has been received from the Delaware County Industrial Development Agency, and

WHEREAS, \$15,000.00 has been received from Delaware County Economic Development.

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

BE IT FURTHER RESOLVED that the 2024 Budget be amended as follows:

INCREASE REVENUES:

10-18020-42279900/8020032/908	Misc Revenue Local	\$5,000.00
10-18020-42238900/8020032/908	Misc Revenue Otr Gov	\$15,000.00

INCREASE APPROPRIATION:

10-18020-54327000/8020032/908	General Grant Related Exp.	\$20,000.00
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COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 11/19/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 187

**TITLE: 2024 BUDGET AMENDMENT
REALLOCATION OF AMERICAN RESCUE PLAN (ARP) FUNDING**

WHEREAS, the American Rescue Plan Act of 2021 appropriated funding to governmental municipalities to assist in the economic recovery from the COVID-19 pandemic; and

WHEREAS, Delaware County was awarded a total of \$8,672,706 from the US Department of Treasury (USDT) to be used for eligible costs incurred during the period March 3, 2021 and ending on December 31, 2024; and

WHEREAS, Resolution No. 24 of 2022 allocated \$500,000 to Buildings and Maintenance for Soldiers Monument Restoration, of which there is a remaining balance of \$220,086 that will not be utilized; and

WHEREAS, the American Rescue Plan (ARP) Committee has approved additional funding for the following project:

- Delaware County Farm Enhancement Program to provide grants to local farmers for eligible projects to improve farm efficiency and productivity: \$200,000.00

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

TRANSFER FROM:

10-11620-54584000/1327889/888 Bldg & Maint-Soldiers Monument Restoration \$200,000.00

TRANSFER TO:

10-18750-54584000/1327889/888 Ag & Livestock-Farm Enhancement Program \$200,000.00

COMMITTEE APPROVAL
BY: Wayland Gladstone
DATE: 11/21/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 188

**TITLE: 2024 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF EMERGENCY SERVICES – E911**

WHEREAS, Delaware County Communications Towers are an integral part of the emergency communications system; and

WHEREAS, the access roads to these towers need to be maintained; and

WHEREAS, some of the roads have taken on extensive damage over the past three years due to severe storms; and

WHEREAS, it is necessary to fix this damage not only to keep the roads passable, but to satisfy the requirements outlined in the Stormwater Pollution Prevention Plan (SWPPP); and

WHEREAS, a transfer from contingency is necessary to cover the cost of radio tower roadway repairs.

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

TRANSFER FROM:

10-11990-54900000	Contingency	\$245,272.26
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TRANSFER TO:

10-13640-54415079	M&R Communications System	\$245,272.26
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COMMITTEE APPROVAL
BY: George Haynes
DATE: 11/19/2024
BY PHONE: <input checked="" type="checkbox"/> BY EMAIL: IN PERSON:
PREFILED: <input checked="" type="checkbox"/> NOT-PREFILED:

RESOLUTION NO. 189

**TITLE: CHANGE ORDER NO. 3 OF PROPOSAL NO. 27-24
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 56 of 2024 authorized the award of Proposal No. 27-24, “Delaware County Bridge Structural Steel Preservation Project, PIN 9754.61, LD040802” to Amstar of Western New York, Inc., 825 Rein Road, Cheektowaga, NY 14225 for the bid amount of \$419,000; and

WHEREAS, Resolution No. 150 of 2024 authorized the signing of Change Order No. 1, a no-cost time extension through November 10, 2024; and

WHEREAS, Resolution No. 155 of 2024 authorized the signing of Change Order No. 2, increasing the total project cost by \$70,077.22 for a total of \$489,077.22; and

WHEREAS, the project has been completed and the final quantities agreed upon, resulting in a reduction of \$6,811.29

NOW, THEREFORE, BE IT RESOLVED that the Department of Public Works is herewith authorized to execute Change Order No. 3 for Proposal No. 27-24 in amount of (\$6,811.29) reducing the Contract Amount to \$482,265.93.

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 11/22/2024
BY PHONE: BY EMAIL: ✓ IN PERSON:
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 190

**TITLE: YEAR-END ACCOUNTING MODIFICATIONS TO THE 2024 BUDGET
DEPARTMENT OF FISCAL AFFAIRS**

WHEREAS, there are many bookkeeping entries that are needed to close out the books for 2024; and

WHEREAS, there will be no increase in the actual spending, just a balancing of accounts between personal services, equipment, contractual, employee benefits and undistributed employee benefits; and

WHEREAS, an accounting of all transactions will be presented to the Board of Supervisors upon completion of the annual report.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors authorizes the Department of Fiscal Affairs to make the necessary adjustments to the 2024 Budget and to file a written report to the Finance Committee before the books for 2024 are actually closed.

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 11/20/24
BY PHONE: BY EMAIL: <input checked="" type="checkbox"/> IN PERSON:
PREFILED: <input checked="" type="checkbox"/> NOT-PREFILED:

RESOLUTION NO. 191

TITLE: DIRECT TOWN TAX

BE IT RESOLVED that pursuant to §233a of the County Law, the nineteen towns of the County be and hereby are charged \$193,404.25 for the assessment rolls, field books, tax bills, etc.; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be authorized and directed to apportion said sum against the taxable property of the nineteen towns of the County of Delaware and that said sum be incorporated into the County Treasurer's Preliminary Report of charges and credits to the said towns in accordance with the apportionment.

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 11/20/24
BY PHONE: BY EMAIL: IN PERSON: ✓
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 192

TITLE: LEVY OF TOWN ACCOUNTS

WHEREAS, there has been presented to the Board of Supervisors the County Treasurer's 2024 Preliminary Report with the following amounts to be charged to the several towns:

<u>TOWNS</u>	<u>CHARGES</u>	<u>CREDIT</u>
Andes	\$10,850.07	
Bovina	\$4,877.67	
Colchester	\$9,073.83	
Davenport	\$9,308.80	
Delhi	\$8,147.15	
Deposit	\$6,877.52	
Franklin	\$12,585.68	
Hamden	\$5,063.52	
Hancock	\$6,329.14	
Harpersfield	\$4,503.47	
Kortright	\$10,069.30	
Masonville	\$6,558.35	
Meredith	\$10,153.48	
Middletown	\$107,068.18	
Roxbury	\$11,770.56	
Sidney	\$23,045.03	
Stamford	\$6,720.99	
Tompkins	\$1,589.31	
Walton	\$10,506.91	

COMMITTEE APPROVAL
BY: Jim Ellis
DATE: 11/20/24
BY PHONE: BY EMAIL: ✓ IN PERSON:
PRE-FILED: ✓ NOT PRE-FILED:

RESOLUTION NO. 193

TITLE: APPORTIONMENT OF COUNTY SELF INSURANCE BUDGET

RESOLVED that the budget for the County Self Insurance Fund for Workers' Compensation and Volunteer Firemen's Benefits in the total amount of \$1,600,000.00, as set forth below be accepted as part of the records of this Board.

<u>Participant</u>	<u>Full Value Assessment</u>	<u>Apportioned Amount to Raise</u>
County of Delaware	9,094,438,475	\$752,883.84
<u>Towns</u>		
Andes	704,372,017	\$58,311.50
Bovina	269,161,771	\$22,282.58
Colchester	1,173,728,935	\$97,167.25
Davenport	327,189,291	\$27,086.39
Delhi	573,401,683	\$47,469.11
Deposit	398,245,215	\$32,968.76
Franklin	331,915,701	\$27,477.67
Hamden	245,946,326	\$20,360.69
Hancock	672,846,539	\$55,701.66
Harpersfield	258,750,917	\$21,420.72
Kortright	270,301,207	\$22,376.91
Masonville	159,667,179	\$13,218.06
Meredith	241,540,800	\$19,995.97

Middletown	1,185,671,280	\$98,155.89
Roxbury	755,880,444	\$62,575.62
Sidney	405,632,031	\$33,580.28
Stamford	299,471,754	\$24,791.79
Tompkins	290,455,000	\$24,045.34
Walton	530,260,385	\$43,897.65

Villages

Delhi	168,584,563	\$13,956.29
Deposit	52,507,364	\$4,346.83
Franklin	29,058,281	\$2,405.59
Hancock	108,293,952	\$8,965.12
Stamford (Harpersfield)	52,888,613	\$4,378.39
Stamford (Stamford)	57,564,789	\$4,765.51
Fleischmanns	62,758,830	\$5,195.49
Sidney	222,919,119	\$18,454.38
Hobart	74,138,404	\$6,137.55
Walton	186,857,773	\$15,469.04

Fire Districts

Arena, Hardenburgh	19,926,090	\$1,649.56
Midd.-Hard., Hardenburgh	57,748,783	\$4,780.74
Deposit	45,030,156	\$3,727.83
TOTAL	19,327,153,667	\$1,600,000.00

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 11/20/24
BY PHONE: BY EMAIL: <input checked="" type="checkbox"/> IN PERSON:
PREFILED: <input checked="" type="checkbox"/> NOT-PREFILED:

RESOLUTION NO. 194

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 September 30, 2024.

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	\$22,533.74	\$22,533.74	
Bovina	\$1,649.60	\$1,649.60	
Colchester	\$10,906.83	\$10,906.83	
Davenport	\$21,191.24	\$21,191.24	
Delhi	\$36,711.01	\$31,314.35	\$5,396.66
Deposit	\$12,515.93	\$11,690.84	\$825.09
Franklin	\$18,600.44	\$17,786.23	\$814.21
Hamden	\$17,287.51	\$17,287.51	
Hancock	\$31,946.18	\$29,375.33	\$2,570.85
Harpersfield	\$11,322.23	\$10,165.10	\$1,157.13

Town	Amount Allocated to Tax District	Amount Apportioned to Town	Amount Apportioned to Village
Kortright	\$6,701.36	\$6,701.36	
Masonville	\$6,862.73	\$6,862.73	
Meredith	\$10,568.98	\$10,568.98	
Middletown	\$50,292.18	\$45,798.88 FL	\$1,331.01
		MV	\$3,162.29
Roxbury	\$56,074.77	\$56,074.77	
Sidney	\$29,866.44	\$21,659.74	\$8,206.70
Stamford	\$18,300.50	\$14,276.36 ST	\$1,758.87
		HO	\$2,265.27
Tompkins	\$2,584.60	\$2,584.60	
Walton	\$27,485.13	\$22,642.41	\$4,842.72
Totals ...	\$393,401.40	\$361,070.60	\$32,330.80

COMMITTEE APPROVAL
BY: George Haynes
DATE: 11/19/2024
BY PHONE: √ BY EMAIL: IN PERSON:
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 195

**TITLE: AUTHORIZATION OF FOUR-DAY WORK WEEK
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 55 of 1993, as modified, authorizes a four ten-hour-per-day work week in the Public Works Department which is subject to annual approval by the County and Public Works employees.

NOW, THEREFORE, BE IT RESOLVED that subject to approval of the Public Works employees, four-day work schedules for 2025 are hereby approved in the Public Works Department as follows:

- 1.) January 1, 2025 to March 15, 2025: Bridge Crews only.
- 2.) March 16, 2025 to October 11, 2025: All Public Works employees, except those employees specifically excluded from the four-day work week by agreement with the union, ie. landfill employees, certain engineering staff, etc.
- 3.) November 9, 2025 to December 31, 2025: Bridge Crews only.

COMMITTEE APPROVAL
BY: Wayne Marshfield
DATE: 11/18/2024
BY PHONE: BY EMAIL: IN PERSON: ✓
PREFILED: ✓ NOT-PREFILED:

RESOLUTION NO. 196

**TITLE: DEDICATION OF SOCIAL SERVICES VISITATION CENTER
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Department of Social Services has constructed and commenced operation of a family/child(ren) visitation center in Delhi, NY; and

WHEREAS, Sylvia Armanno began her 33-year journey at Social Services in 1991 as a Community Services Worker; and

WHEREAS, Sylvia Armanno then became a Social Welfare Examiner, Caseworker and Senior Caseworker; and

WHEREAS, in May of 1998, Sylvia Armanno left the Delaware County Department of Social Services and moved to Florida, where she continued to work as a Caseworker; and

WHEREAS, during her tenure as a caseworker in Florida, Sylvia Armanno was introduced to an emerging philosophy focused on improving the quality of visitation between children in foster care and their parents; and

WHEREAS, Sylvia Armanno returned to the Delaware County Department of Social Services in October 1998, and continued her upward trajectory in the hierarchy of Social Services: Grade B Supervisor, Staff Development Coordinator, Director of Programs, Commissioner; and

WHEREAS, almost immediately after being appointed Commissioner of Social Services in January 2020, Sylvia Armanno began facilitating the plans and construction of a family/child visitation center for Delaware County Department of Social Services, and

WHEREAS, construction of the visitation center was completed in April 2024 and became operational in September 2024.

NOW, THEREFORE, BE IT RESOLVED the Delaware County Board of Supervisors recognizes Sylvia Armanno’s 33-year contribution to the Department of Social Services, and supports her vision for providing a safe, clean, and stable environment for Social Services involved families to have visitation, and hereby dedicates the visitation center in her name; and

BE IT FURTHER RESOLVED the Delaware County Department of Social Services visitation center will be formally referred to as the “ARMANNO CENTER”.

DRAFT

DRAFT

DRAFT

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

NOVEMBER 13, 2024

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, November 13, 2024, at 1:05 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 Clerk called the roll and all Supervisors were present.

Chaplain Grenier offered the invocation.

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

County Attorney Amy Merklen requested the Board go into a closed session to confer with counsel.

The meeting reconvened with all Supervisors present.

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. Hinkley offered the following resolution and moved its adoption:

RESOLUTION NO. 172

**TITLE: 2024 BUDGET AMENDMENT
LEGAL AID TO INDIGENTS**

WHEREAS, the New York State Office of Indigent Legal Services (ILS) increased 18-B assigned counsel rates effective April 1, 2023; and

WHEREAS, ILS has provided for partial reimbursement for increased costs due to the rate change; and

WHEREAS, the Public Defender's Office submitted a request for reimbursement for the third quarter of 2024; and

WHEREAS, ILS approved the full reimbursement request in the amount of \$38,381.25; and

WHEREAS, the County received said reimbursement on October 24, 2024.

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

INCREASE REVENUE:

10-11170-43302500	State Aid Indigent Legal Services	\$38,381.25
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INCREASE APPROPRIATION:

10-11170-54535060	Professional Fees - Attorney	\$38,381.25
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The resolution was seconded by Mr. Vernold and adopted by the following vote:
Ayes 200, Noes 0, Absent 0.

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

RESOLUTION NO. 173

**TITLE: 2024 BUDGET AMENDMENT
APPROPRIATION OF OPIOID SETTLEMENT FUNDS
DEPARTMENT OF MENTAL HEALTH**

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 \$668,135.00 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 projects for funding:

- Rehabilitation Support Services to provide Peer Engagement/Diversion Initiative \$107,816.00
- Friends of Recovery of Delaware & Otsego Counties to provide Expansion of Recovery Support Services in Delaware County \$63,207.00

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

INCREASE REVENUE:

10-11325-43308902/1327890/887	State Aid Other-Opioid Revenue	\$171,023.00
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INCREASE APPROPRIATIONS:

10-14310-54586000/1327890/887	MH- Rehabilitation Support Services	\$107,816.00
10-14310-54586000/1327890/887	MH- Friends of Recovery	\$63,207.00

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

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

RESOLUTION NO. 174

**TITLE: 2024 BUDGET AMENDMENT
SHERIFF'S OFFICE CORRECTIONAL FACILITY**

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

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

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

INCREASE REVENUE:

10-13150-41152501	Prisoner Charges (Federal) JAIL	\$250,000.00
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INCREASE APPROPRIATION:

10-13150-51000000	Personal Services Exp- JAIL	\$250,000.00
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The resolution was seconded by Mr. Faulkner and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

RESOLUTION NO. 175

**TITLE: 2024 BUDGET AMENDMENT
DESIGNATION OF DELAWARE COUNTY AS LOCAL SPONSOR
FOR SNOWMOBILE GRANT
PLANNING DEPARTMENT**

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has made funds available to develop and/or maintain snowmobile trails in New York State; and

WHEREAS, applications for grants for such development and/or maintenance of snowmobile trails require a local government sponsor; and

WHEREAS, Hamden Hill Ridge Riders, Delaware Valley Ridge Riders, Central Catskill Trail Association, Big Valley Trail Breakers, Maywood Snowriders, Delaware Otsego Chenango Snowriders and the D & D Snowdiggers have applied for said funds for the development and/or maintenance of snowmobile trails in Delaware County.

NOW, THEREFORE, BE IT RESOLVED that Delaware County is hereby declared as the Local Sponsor for this application under the New York State Office of Parks, Recreation and Historic Preservation Snowmobile Grant Program; and

BE IT FURTHER RESOLVED that the 2024 Budget be amended to receive and dispense these moneys in compliance with the requirements of the Preservation Snowmobile Trails Grant Program as follows:

INCREASE REVENUE:

10-17989-43388900/7989009/908	State Otr Culture & Recreation	\$121,133.00
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INCREASE APPROPRIATION:

10-17989-54555000/7989009/908	Recreation Snowmobile Grant	\$121,133.00
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The resolution was seconded by Mr. Hinkley and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

RESOLUTION NO. 176

**TITLE: 2024 BUDGET AMENDMENT
TRANSFER OF FUNDS
MEDICAL EXAMINER**

WHEREAS, the Medical Examiner’s Department is in need of additional funds for the remainder of the year necessitating a transfer from Contingency.

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

TRANSFER FROM:

10-11990-54900000	Contingency	\$25,000.00
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TRANSFER TO:

10-11185-51000000	Personal Services	\$19,200.00
10-11185-54115000	Autopsy Review	\$1,700.00
10-11185-54620020	Transportation Medical	\$2,100.00
10-11185-54625000	Travel	\$380.00
10-11185-58100000	State Retirement	\$550.00
10-11185-58300000	Social Security	\$870.00
10-11185-58900000	Medicare	\$200.00

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

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

RESOLUTION NO. 177

**TITLE: 2024 BUDGET AMENDMENT
TRANSFER OF FUNDS
DEPARTMENT OF PLANNING AND WATERSHED AFFAIRS**

WHEREAS, the Delaware County Board of Supervisors passed Resolution No. 128 on July 27, 2022 in support of increasing the Watershed Affairs Professional Services budget for legal expenses associated with the new negotiations to address the NASEM recommendations as part of a new water supply permit and Filtration Avoidance Determination application to be submitted to the Environmental Protection Agency; and

WHEREAS, the beginning budget for these expenses as of January 1, 2024 was \$45,000.00; and

WHEREAS, Resolution No.104 dated June 26, 2024 increased the budget with an additional \$30,000.00; and

WHEREAS, those funds have been expended and more funds are needed to replenish the account to continue paying legal expenses associated with the on-going negotiations; and

WHEREAS, the Planning and Watershed Affairs Director has requested and the Planning, Recreation, Culture and Community Committee in conjunction with the Finance Committee and Budget Officer, have agreed that additional funding of appropriations is needed at this time for the additional legal services needed during this time of negotiations regarding the NYC Water Supply Permit and the review of the Revised 2017 FAD and Water Supply Permit.

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

TRANSFER FROM:

10-18740-51000000	Personal Services	\$20,000.00
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TRANSFER TO:

10-18470-54535060	Professional Service (WSA)	\$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. Haynes offered the following resolution and moved its adoption:

RESOLUTION NO. 178

**TITLE: ESTABLISHING A CAPITAL PROJECT FUND FOR
SOLID WASTE IMPROVEMENT PROJECTS
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, it has been determined that there are two major improvement projects at the Solid Waste Management Center/Compost Facility; and

WHEREAS, the Department has been preparing for these projects.

NOW, THEREFORE, BE IT RESOLVED that funding for these Capital Projects be appropriated from the Solid Waste Capital Fund Balances be authorized as follows:

TRANSFER FROM:

32-00000-34899000	Restricted Fund Balance Other	\$11,000,000.00
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TRANSFER TO:

32-18161-59990044	Operating Transfer Out	\$11,000,000.00
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ESTABLISH REVENUE ACCOUNT:

44-18161-45503100	Interfund Transfer	\$11,000,000.00
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ESTABLISH EXPENSE ACCOUNT:

44-18161-54000000	Contractual Expense	\$11,000,000.00
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The resolution was seconded by Mr. Cetta.

In response to Mrs. Driscoll, Solid Waste Coordinator Tyson Robb explained that there are 2 large capital projects that will be managed out of the Fund 44 account. The first is the first phase of Cell 1 reclamation and redevelopment. This project has been in the works since 2010 and will create new capacity in that area and eventually add 20 years of life to the landfill once completed. This phase is limited in scope to moving the old unlined 1970s waste onto a lined footprint. The next phase, not included in the current scope, will include the design and construction of a new landfill liner over the excavated area. The second project involves the replacement of a large rotating drum in the compost facility that has reached the end of its service life and is in dire need of replacement. The compost facility, although not without potential issues, has served our county well and this capital project is needed to maintain service in the same manner we have for the past 20 years.

Mr. Marshfield commented that the composting facility is a gem to be admired from anywhere. It has been a Godsend for the county. Adjacent counties that are struggling with their solid waste programs still haven't got a grip on things. He stated that a certain amount of the sales tax revenue goes to fund that facility and it's worth every penny. It is a good operation.

Mr. Vernold added that he had toured the facility, it is very impressive and very clean. He would highly recommend to anyone who has not taken the tour to do so.

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

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

RESOLUTION NO. 179

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

LETTING OF OCTOBER 23, 2024

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. SW2-24	Reclamation of Existing Cell 1 to: Byler Excavating, LLC, 745 Martin Hill Road, Harpursville, NY 13787
	Bid Price: Base Bid only \$2,477,940.00

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. Vernold and Mr. Kosier and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

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

RESOLUTION NO. 180

**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>SN/VIN</u>
DPW 434	2014 International Utility	1HTJSSKK4EH754376

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

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

RESOLUTION NO. 181

TITLE: PUBLIC HEARING 2025 TENTATIVE BUDGET

BE IT RESOLVED that the budget, with the changes discussed, be adopted as the 2025 Tentative Delaware County Budget and a public hearing be held on the 26th day of November 2024 at 1:00 p.m. in the Board of Supervisors' Room of the County Office Building, 111 Main Street, Delhi, New York.

The resolution was seconded by Mr. Ellis.

Mr. Merrill explained that the General Fund contribution from Reserves has been increased by \$500,000 bringing the total to \$7,354,100. This was taken from fund balance to cover projects with the towers that are taken care of by the Department of Emergency Services. This does not change the bottom line. The tax levy is under 2% again for eight years in a row. The tax levy is 1.8356%. Mr. Merrill acknowledged that there is a concern that they did not put anything in the budget for sharing sale tax with towns and villages. He said they are a bit reticent about that as sales tax revenues, for the first time in a couple of years, are declining. As you can see from today's resolution, \$11,000,000.00 that will be used for projects at Solid Waste is an accumulation from sales tax over the years, otherwise that would have raised the budget by 22%. It is those kinds of projects that sales tax has been earmarked for to keep the budget down so every citizen of the County receives the same exact share of sales tax revenue by not having to pay more taxes. The Finance Committee has discussed this at length and would be open to revisiting it at another time. They would like to see what kind of revenues are generated from programs such as Traffic Diversion and how that will affect villages and towns. Mr. Merrill said sharing sales tax is not a dead issue but is not being entertained at this point in this budget.

The resolution was unanimously adopted.

Ms. Molé stated that the public hearing will be held at the next Board of Supervisors meeting on Tuesday, November 26 at 1:00 p.m.

Mr. Ellis recalled Local Law Intro. No. 21 to set the salary of Maria Kelso, Election Commissioner at \$62,550. The local law was seconded by Mr. Vernold and adopted by the following vote: Ayes 200, Noes 0, Absent 0.

Mr. Ellis recalled Local Law Intro. No. 22 to set the salary of Amy Merklen, County Attorney at \$171,000. The local law was seconded by Mr. Vernold and adopted by the following vote: Ayes 140, Noes 47(Gladstone, Boukai, Marshfield, Faulkner), Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 23 to set the salary of Sherri Falcone, Director of Real Property Tax II at \$95,000. The local law was seconded by Mr. Haynes and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 24 to set the salary of Carrara Knoetgen, Personnel Officer at \$96,218. The local law was seconded by Mr. Vernold and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 25 to set the salary of Stephen Hood, Director of Emergency Services at \$77,879. The local law was seconded by Mr. Gladstone and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 26 to set the salary of Douglas Elston, Director of Community Mental Health Services at \$114,124. The local law was seconded by Mr. Merrill and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 27 to set the salary of Keith Weaver, Commissioner of Social Services at \$111,510. The local law was seconded by Mr. Vernold and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 28 to set the salary of Shelly Johnson-Bennett, Commissioner of Planning, Parks, and Watershed Affairs at \$125,327. The local law was seconded by Mr. Haynes and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 29 to set the salary of Glenn Nealis, Director of Economic Development at \$102,038. The local law was seconded by Mrs. Driscoll and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 30 to set the salary of James Thomas, Commissioner of Public Works at \$120,371. The local law was seconded by Mr. Vernold and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 31 to set the salary of Amanda Walsh, Public Health Director at \$120,442. The local law was seconded by Mr. Merrill and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 32 to set the salary of Craig DuMond, Sheriff, at \$115,000. The local law was seconded by Mr. Haynes and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Ellis recalled Local Law Intro. No. 33 to set the salary of Beverly Shields, County Treasurer at \$84,574. The local law was seconded by Mr. Vernold and adopted by the following vote: Ayes 113, Noes 74 (Gladstone, Merrill, Boukai, Smith, Marshfield, Faulkner, Kosier), Absent 13 (Kelso).

Mr. Marshfield told the board that he had looked at a survey of county salaries as they are reported to the New York State Association of Counties. He encouraged the Board to look at the survey to see where our County is compared to other counties in the state. Mr. Marshfield said from what he looked at there are two department that were higher than other counties, but most were closer in the middle depending on the location.

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

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

RESOLUTION NO. 182

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board’s office in the amount of \$3,758,788.23 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	\$1,965,787.80
OET	\$13,521.96
Public Safety Comm System	\$68,705.74
CAP DSS	\$1,429.67
Highway Audits, as Follows:	
Solid Waste/Landfill	\$138,300.87
Road	\$768,255.78
Machinery	\$42,479.81
Capital Solid Waste	\$8,634.14
Capital Road & Bridge	\$712,489.88
CAP DPW Complex	\$39,182.58

The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 187, Noes 0, Absent 13 (Kelso).

Mr. Marshfield offered an apology to anyone who may have been offended by his prayer. He has done the prayer for 17 years and has patterned his prayer mainly after Walter Johnson of Sidney and Martin Donnelly of Andes. He has said 300 prayers for this county and gave it his all. The memories that he has from the prayers will stick with him forever and he hoped they will stay with the Supervisors. He said he believes the Chaplin is a good choice.

Mr. Gladstone thanked Mr. Marshfield for the many years of doing the prayer. Mr. Layton commended Mr. Marshfield for doing a good job with it.

Mr. Cetta gave a shout out to Sheriff Craig Dumond and the Deputy Sheriffs. There was a significant motor vehicle accident in Walton recently which resulted in a double fatality. He thanked the Sheriff’s Office for their professional actions and for implementing traffic reconstruction at the scene. It was efficient and timely. Mr. Cetta stated that the reconstruction team is a great asset to the County.

Sheriff Dumond thanked Mr. Cetta, said they are here to serve the Board and the citizens of Delaware County. He thanked the Board for their support.

Upon a motion, the meeting was adjourned at 2:30 p.m.

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PUBLIC HEARING

DELAWARE COUNTY BOARD OF SUPERVISORS

**LOCAL LAW INTRO. NOS. 21 THROUGH 33 OF 2024
SALARY INCREASE DELAWARE COUNTY OFFICERS**

NOVEMBER 13, 2024

The Delaware County Board of Supervisors held a Public Hearing concerning Local Law Intro. Nos. 21 through 33 of 2024 in the Board of Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, at 1:00 p.m. on Wednesday, November 13, 2024, Chairman Tina Molé presiding.

Chairman Molé called the hearing to order and read the notice of public hearing:

NOTICE OF PUBLIC HEARING

**LOCAL LAW INTRO. NOS. 21 THROUGH 33 OF 2024
SALARY INCREASE DELAWARE COUNTY OFFICERS**

PLEASE TAKE NOTICE that the Delaware County Board of Supervisors will hold a public hearing on Wednesday, November 13, 2024 at 1:00 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, concerning proposed local laws as follows:

Introductory No. 21 to set the salary of Maria Kelso, Election Commissioner at \$62,550 per annum; No. 22 to set the salary of Amy Merklen, County Attorney at \$171,000 per annum; No. 23 to set the salary of Sherri Falcone, Director of Real Property Tax II at \$95,000 per annum; No. 24 to set the salary of Carrara Knoetgen, Personnel Officer at \$96,218 per annum; No. 25 to set the salary of Stephen Hood, Director of Emergency Services at \$77,879 per annum; No. 26 to set the salary of Douglas Elston, Director of Community Mental Health Services at \$114,124 per annum; No. 27 to set the salary of Keith Weaver, Commissioner of Social Services at \$111,510 per annum; No. 28 to set the salary of Shelly Johnson-Bennett, Commissioner of Planning, Parks, and Watershed Affairs at \$125,327 per annum; No. 29 to set the salary of Glenn Nealis, Director of Economic Development at \$102,038 per annum; No. 30 to set the salary of James Thomas, Commissioner of Public Works at \$120,371 per annum; No. 31 to set the salary of Amanda Walsh, Public Health Director at \$120,442 per annum; No. 32 to set the salary of Craig DuMond, Sheriff, at \$115,000 per annum; No. 33 to set the salary of Beverly Shields, County Treasurer at \$84,574 per annum.

All persons interested in speaking concerning the proposed local laws will be heard at the aforementioned time and place. Disabled citizens who require assistance in attending said public hearing or in furnishing comments or suggestions should contact the Clerk of the Board to request assistance at (607) 832-5110.

Dated: October 30, 2024

Penny A. Bishop
Clerk of the Board
Delaware County Board of Supervisors

Chairman Molé asked those wishing to speak to please stand and state their full name and the town they are from. An attendance sheet was passed around for attendees to sign.

Town of Stamford resident Laurie Zeh stated that she feels these raises are a little inflated for what the cost of living is. The increase for social security recipients is going to be 2.3% based on the rate of inflation. She expressed that the raises should be evaluated, not only for the cost of living, but based on performance reviews also. Ms. Zeh asked the Board to consider long-term effects and how it will affect future spending with increased expenses such as increased pensions when people retire.

Town of Kortright resident Joanne Harrington stated that when some of these County Officers got a raise in the past, she called her representative who told her that these people work really hard. She acknowledged they probably do, but so do a lot of people who live in this County. She stated that she asked her representative what the average income was in the county and said his reply was that he was not sure. She guessed it would be around \$30,000.00 per year. She said we are talking about people who get a salary, health care, retirement...good benefits. She is not saying that they don't work hard, but she does not believe they would leave if they did not get a raise, and she does not believe the County would have a hard time replacing them if they did leave. She does not feel that these raises are warranted at this time.

Chairman Molé thanked those that spoke.

Since no one else wished to speak, Chairman Molé declared the hearing adjourned at 1:04 p.m.