

COMMITTEE APPROVAL	
BY: Wayland Gladstone	
DATE: 9/9/2025	
BY PHONE:	
BY EMAIL: <input checked="" type="checkbox"/>	
IN PERSON:	
PREFILED: <input checked="" type="checkbox"/>	
NOT-PREFILED:	

RESOLUTION NO. 149

TITLE: PROCLAMATION IN RECOGNITION OF SHERIFF'S WEEK

SEPTEMBER 14 - 20, 2025

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Delaware County throughout our history, having been established in the State's first Constitution in 1777 and having been continued in every succeeding Constitution, and having been one of our original Constitutional offices upon the founding of our County; and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement and corrections agency, manned by well-trained police officers and correctional officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the fields of law enforcement and corrections; and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service beyond law enforcement and corrections, to include providing security in our courts, dispatching emergency services, and handling the civil process for our courts; and

WHEREAS, as a constitutionally empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves; and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system.

NOW, THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors do hereby recognize the important services provided to the citizens of this County by Sheriff Craig S. DuMond and the members of the Sheriff's Office, and do hereby proclaim September 14th to 20th, 2025 to be Sheriffs' Week in Delaware County.

COMMITTEE APPROVAL	
BY: Arthur Merrill	
DATE: 9/17/25	
BY PHONE:	
BY EMAIL: ✓	
IN PERSON:	
PREFILED: ✓	
NOT-PREFILED:	

RESOLUTION NO. 150

TITLE: 2025 BUDGET AMENDMENT ACCEPTANCE OF SNAP ED FUNDING OFFICE FOR THE AGING

WHEREAS, the Office for the Aging has been granted \$148,184.00 from New York State to provide nutrition information through the Seniors' Health Improvement & Nutrition Education (SNAP ED) program; and

WHEREAS, the program has been designed to break the state up in area clusters for the provision of service; and

WHEREAS, there are residents who struggle with proper nutrition and obesity; and

WHEREAS, this funding will be used to provide nutrition education through direct education, workshops, and various other events through Delaware, Greene and Sullivan Counties.

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

INCREASE REVENUE:

10-16772-43377200/6772067/977	State Programs for Aging	\$148,184.00
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INCREASE APPROPRIATIONS:

10-16772-54327470/6772067/977	General Nutritionist	\$18,283.00
10-16772-54327200/6772067/977	Grant Contractual	\$78,500.00
10-16772-54327625/6772067/977	Grant Travel	\$2,100.00
10-16772-54327595/6772067/977	Grant Supplies	\$21,800.00
10-16772-54565140/6772067/977	Rent/Lease Moveable	\$3,300.00
10-16772-54327000/6772067/977	General Grant Related Exp.	\$24,201.00

COMMITTEE APPROVAL	
BY: Joe Cetta	
DATE: 9/18/25	
BY PHONE:	
BY EMAIL: <input checked="" type="checkbox"/>	
IN PERSON:	
PREFILED: <input checked="" type="checkbox"/>	
NOT-PREFILED:	

RESOLUTION NO. 151

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:	Arthur Merrill
DATE:	9/19/25
BY PHONE:	
BY EMAIL:	✓
IN PERSON:	
PREFILED:	✓
NOT-PREFILED:	

RESOLUTION NO. 152

**TITLE: AN AGREEMENT BETWEEN THE TOWN OF DELHI, COUNTY OF
DELAWARE AND THE DELAWARE ACADEMY CENTRAL SCHOOL
TAX CERTIORARI PROCEEDINGS: SAPUTO CHEESE USA AND BURDKIDZ, LLC**

WHEREAS, a tax certiorari proceeding has commenced against the Town of Delhi challenging its assessment; and

WHEREAS, any change in assessment could impact governmental operations and tax rates of the County, Town and School District; and

WHEREAS, the County previously adopted Resolution No. 168, dated September 24, 2014, setting forth the standards and process by which it may choose to participate in litigation challenging Real Property tax assessments in the County; and

WHEREAS, those standards and processes have been met; and

WHEREAS, the Town of Delhi, the County of Delaware and the Delaware Academy Central School District at Delhi, will reach an Agreement regarding the payment and reimbursement of the costs incurred as a result of said proceeding that is fair and equitable.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby authorized to enter into an Intermunicipal Agreement that has been agreed upon by the aforementioned taxing jurisdictions regarding such litigation.

COMMITTEE APPROVAL
BY: Art Merrill
DATE: 8/13/2025
BY PHONE: BY EMAIL: IN PERSON: √
PREFILED: √ NOT-PREFILED:

RESOLUTION NO. 153

TITLE: REAPPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICES II

BE IT RESOLVED that in accordance with §1530 of the Real Property Tax Law, Sherri Falcone is hereby reappointed as Director of Real Property Tax Services II for a six-year term of office effective October 1, 2025, and ending September 30, 2031, at the salary contained in the budget.

LOCAL LAW INTRO. NO. 2 OF 2025

LOCAL LAW AUTHORIZING 12- AND 13-YEAR-OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER

BE IT ENACTED by the Delaware County Board of Supervisors as follows:

Section 1. Legislative Intent

The intent of this Local Law is to authorize Delaware County to permit 12- and 13-year-old individuals to continue to participate in the hunting opportunities in accordance with Environment Conservation Law § 11-0935. In 2021, New York State established a pilot program, allowing young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2025 if a county authorizes such action within their municipality. The State recently extended the pilot program through 2028. Delaware County passed a local law in 2024 to allow youth hunters to participate in the pilot program through 2025 and is passing this local law to extend the County's participation in this program through December 31, 2028.

Section 2. Pilot Program Authorization

Pursuant to Environmental Conservation Law, ECL 11-0935, Delaware County elects to continue to participate in the program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through 2028.

Section 3. State Requirements to Adhere Once Authorized

Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer with the following requirements to be followed:

- Twelve (12) and thirteen (13) year old licensed hunters shall be under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and
- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows; and
- Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required; and
- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and
- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and

- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year old with a firearm or crossbow.

Section 4. Local Law Filing Requirements

A copy of this local law shall be sent to the New York State Department of Conservation as well as the NYS Department of State

Section 5. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law, or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.

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

RESOLUTION NO. 154

TITLE: PUBLIC HEARING ON LOCAL LAW INTRO. NO. 2 OF 2025
LOCAL LAW AUTHORIZING 12- AND 13-YEAR-OLD LICENSED HUNTERS TO
HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON
WITH THE SUPERVISION OF AN ADULT LICENSED HUNTER

WHEREAS, a proposed local law authorizing 12- and 13-year old licensed hunters to hunt deer with a firearm or crossbow during hunting season with the supervision of an adult licensed hunter in Delaware County has been offered for adoption by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held on the 8th day of October 2025 at 1:05 p.m. at the Delaware County Office Building located at 111 Main Street, Delhi, New York.

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

RESOLUTION NO. 155

**TITLE: DESIGNATION OF DELAWARE COUNTY DEPARTMENT OF
ECONOMIC DEVELOPMENT AS TOURISM PROMOTION AGENCY
FOR DELAWARE COUNTY FOR 2026
DEPARTMENT OF ECONOMIC DEVELOPMENT**

BE IT RESOLVED that the Delaware County Department of Economic Development be designated as the Tourism Promotion Agency for Delaware County, for the purpose of making applications for and receiving grants under Section 100[6] of the Economic Development Law, with Delaware County to provide the required local matching funds for the "I Love New York" Tourism Promotion 2026 program.

COMMITTEE APPROVAL	
BY: Wayne Marshfield	
DATE: 9/15/20250	
BY PHONE:	
BY EMAIL:	
IN PERSON: √	
PREFILED: √	
NOT-PREFILED:	

RESOLUTION NO. 156

**TITLE: AUTHORIZATION FOR DISPOSITION OF PERSONAL PROPERTY
NO LONGER NECESSARY FOR PUBLIC USE
VETERANS SERVICE AGENCY**

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 Veterans Service Agency 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>Serial Number/VIN</u>
VA 432	2018 Toyota Sienna	5TDJZ3DC0JS194950

COMMITTEE APPROVAL	
BY: Jerry Vernold	
DATE: 9/16/2025	
BY PHONE:	
BY EMAIL:	
IN PERSON: <input checked="" type="checkbox"/>	
PREFILED: <input checked="" type="checkbox"/>	
NOT-PREFILED:	

RESOLUTION NO. 157

TITLE: A PROCLAMATION CELEBRATING NATIONAL 4-H WEEK OCTOBER 5-11, 2025

WHEREAS, this year's National 4-H Week theme, "Beyond Ready," reminds us that 4-H is building a ready generation in a world of change and equips young people with skills for the future while meeting them where they are today; and

WHEREAS, 4-H is America's largest youth development organization, supporting six million youth across the country; and

WHEREAS, 4-H programs are delivered by the Cooperative Extension System—a community of more than 100 public land-grant colleges and universities across the Nation—that provides experiences for young people to learn by doing; and

WHEREAS, 4-H is in every city and county in the United States and helps 6 million youth become engaged, successful and independent; and

WHEREAS, 4-H connects young people and adults to their communities, preparing them for work and life through experiential and inquiry-based learning while providing emerging research for positive youth development; and

WHEREAS, expanding from its strong agricultural roots, 4-H helps young people explore the world around them and grow into productive adults; and

WHEREAS, supporting future leaders in science, agriculture and community leadership is an important imperative for U.S. Department of Agriculture National Institute of Food and Agriculture 4-H program.

NOW, THEREFORE, BE IT RESOLVED The Delaware County Board of Supervisors, does hereby proclaim October 5 –11, 2025 as NATIONAL 4-H WEEK throughout Delaware County, and encourages all our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

DRAFT

DRAFT

DRAFT

REGULAR MEETING

DELAWARE COUNTY BOARD OF SUPERVISORS

AUGUST 27, 2025

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, August 27, 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. Marshfield, Mr. Hinkley, and Mr. Kosier.

Mrs. Walley led the Board in the Pledge of Allegiance to the Flag.

Ms. Molé introduced the new Assistant Clerk of the Board of Supervisors Elizabeth DeFalco.

The minutes of the previous Board meeting and public hearing were accepted as presented.

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

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

RESOLUTION NO. 135

**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 \$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:

- Stamford Wellness Center – funding for per-diem counselors for low cost mental health counseling (10) \$50,000.00
- DELcovery – for one year maintenance on DELcovery app, one-time new feature development, \$21,250.00

- Behavioral Health – for 9 staff members to attend the Harvard Addiction Conference in Sommerville MA., for 4 staff members to attend the Harvard Addictions Conference Virtually. Cost of the conference, travel, meals and hotel accommodations \$17,780.50
- Behavioral Health – to purchase phlebotomy supplies of an accuVein Vein Visualization System and a Bariatric Phlebotomy chair

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	\$94,296.38
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INCREASE APPROPRIATION:

10-14310-54586000/1327890/887	MH – Stamford Wellness Center	\$50,000.00
10-14317-54586000/1327890/887	ADA – Addictions Conference Training	\$17,780.50
10-14317-54586000/1327890/887	ADA – Phlebotomy Supplies	\$5,265.88
10-14310-54586000/1327890/887	MH – DELcovery	\$21,250.00

The resolution was seconded by Mr. Merrill and adopted by the following vote:
Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 136

**TITLE: 2025 BUDGET AMENDMENT
ACCEPTANCE OF RURAL HEALTHCARE ALLIANCE FUNDS
PUBLIC HEALTH SERVICES**

WHEREAS, Public Health Services has received funding support through the Rural Healthcare Alliance 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:

10-14012-42270603/4012030/906	Grants – Local Sources	\$8,700.00
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INCREASE APPROPRIATION:

10-14012-54327000/4012030/906	General Grant Related Exp	\$8,700.00
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The resolution was seconded by Mr. Vernold and adopted by the following vote:
Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 137

**TITLE: 2025 BUDGET AMENDMENT
ACCEPTANCE OF GRANT FUNDING FOR
BINGOCIZE FALL PREVENTION PROGRAM
OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging has been granted \$5,858.00 from Cornell Cooperative Extension to expand the agency's Bingocize Fall Prevention program for the County's older population; and

WHEREAS, this funding will be used to engage in activities to support fall prevention and stay healthy wellness programs.

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

INCREASE REVENUE:

10-16772-42270602/6772081/977	Grants from Nonprofit	\$5,858.00
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INCREASE APPROPRIATION:

10-16772-54327000/6772081/977	General Grant Related Expenses	\$5,858.00
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The resolution was seconded by Mr. Vernold and adopted by the following vote:
Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 138

**TITLE: 2025 BUDGET AMENDMENT
ACCEPTANCE OF GRANT FUNDING FOR
TAI CHI FOR ARTHRITIS PROGRAM
OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging has been granted \$7,482.00 from Cornell Cooperative Extension to expand the agency's existing Tai Chi for Arthritis program for the County's older population; and

WHEREAS, this funding will be used to engage in activities to support health promotion and stay healthy wellness programs.

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

INCREASE REVENUE:

10-16772-42270602/6772082/977	Grants from Nonprofit	\$7,482.00
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INCREASE APPROPRIATION:

10-16772-54327000/6772082/977	General Grant Related Expenses	\$7,482.00
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The resolution was seconded by Mr. Vernold.

In response to Ms. Molé, Assistant to the Director of Office for the Aging Joanne Sampson confirmed the Tai Chi for Arthritis and Bingocize programs are very popular.

The resolution was adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 139

**TITLE: 2025 BUDGET AMENDMENT
ACCEPTANCE OF GRANT FUNDING FOR
SNAP ED/LOCAL ROOTS PRODUCE BOX DISTRIBUTION
OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging will receive \$7,830.00 from Cornell Cooperative Extension for 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:

10-16772-42270602/6772083/977	Grants from Nonprofit	\$7,830.00
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INCREASE APPROPRIATION:

10-16772-54327000/6772083/977	General Grant Related Expenses	\$7,830.00
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The resolution was seconded by Mr. Ellis.

Ms. Molé stated this is another good program offered by Office for the Aging.

The resolution was adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 140

**TITLE: 2025 BUDGET AMENDMENT
DELAWARE COUNTY LIFEGUARD CERTIFICATION PROGRAM
DELAWARE COUNTY YOUTH BUREAU**

WHEREAS, the Delaware County Youth Bureau is the designated local agency to administer youth related programs; and

WHEREAS, the need exists to increase the number of certified Lifeguards in Delaware County; and

WHEREAS, 100% of the funding will be in the form of a grant from the A. Lindsay and Olive B. O'Connor Foundation, Inc.

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

INCREASE REVENUE:

10-17310-42207000/7310009/987	Contributions Private Agencies Youth	\$14,945.00
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INCREASE APPROPRIATION:

10-17310-54405050/7310009/987	Delaware County Lifeguard Certification	\$14,945.00
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The resolution was seconded by Mr. Faulkner and adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

Mrs. Driscoll offered the following resolution and moved its adoption:

RESOLUTION NO. 141

**TITLE: 2025 BUDGET AMENDMENT
TRANSFER OF FUNDS
DISTRICT ATTORNEY**

WHEREAS, the sum of \$2,500.00 has been made available to the District Attorney by way of drug forfeiture money, which is currently in that budget line for the District Attorney; and

WHEREAS, the office is in need of \$2,500.00 to facilitate a drug investigation being done jointly between the DA's office, the Sheriff's Office and the Violent Gangs and Narcotics Enforcement Team (VGNET).

NOW, THEREFORE, BE IT RESOLVED that a transfer be authorized and the 2025 Budget be amended as follows:

TRANSFER FROM:

10-00000-34899000/1325886/889	Restricted Fund Balance	\$2,500.00
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TRANSFER TO:

10-11165-54465000	Miscellaneous	\$2,500.00
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The resolution was seconded by Mr. Merrill and adopted by the following vote:
Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 142

**TITLE: 2025 BUDGET AMENDMENT
TRANSFER OF FUNDS
PERSONNEL OFFICE**

WHEREAS, anticipated legal expenses exceed the amount budgeted for the Personnel Office.

NOW, THEREFORE, BE IT RESOLVED that the 2025 Budget be amended and the following transfer be authorized:

TRANSFER FROM:

10-11990-54900000	Contingency	\$40,000.00
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TRANSFER TO:

10-11430-54400000	Legal Expense	\$40,000.00
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The resolution was seconded by Mr. Gladstone and adopted by the following vote:
Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 143

**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	\$65,696.40
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TRANSFER TO:

10-14390-54535420	Professional Fees Psychiatric	\$65,696.40
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The resolution was seconded by Mr. Merrill.

Mr. Ellis stated the monthly expense has slightly decreased. Mr. Merrill agreed, and said one person has “graduated” from the program, but another person has entered.

The resolution was adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 144

**TITLE: 2025 BUDGET ADMENDMENT
TRANSFER OF FUNDS
PUBLIC HEALTH SERVICES**

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

WHEREAS, the CHA is a 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; and

WHEREAS, Public Health Infrastructure grant has approved Delaware County Public Health Services to contract with DataGen to develop the CHA and CHIP; and

WHEREAS, a transfer of funds is necessary to pay the approved contract.

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

TRANSFER FROM:

10-14012-54105000	Advertising	\$15,000.00
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10-14012-54615010	Training Department	\$18,000.00
10-14059-54360000	Itinerate Providers EI	\$25,300.00
<u>TRANSFER TO:</u>		
10-14012-54200000	Contracted Services	\$58,300.00

The resolution was seconded by Mr. Cetta.

In reply to Ms. Molé, Public Health Director Mandy Walsh said the assessment used to be conducted every three to four years but now it is conducted approximately every six years.

The resolution was adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 145

**TITLE: PUBLIC HEARING
DELAWARE COUNTY CIVIL SERVICE RULES CHANGE
PERSONNEL OFFICE**

WHEREAS, the Delaware County Civil Service Rules are in need of amendment.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held on such proposed changes on the 8th day of October, 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.

Ms. Molé asked Personnel Officer Carrara Knoetgen if the proposed changes are state changes, or updates to Delaware County's Civil Service Rules.

In response, Mrs. Knoetgen stated it is a combination of both. She stated the revisions to Appendices to update and add title classifications will be to create new positions within the County once approved by New York State.

Mrs. Knoetgen also stated the proposed revisions to Definitions in Rule I are to keep with the New York State Civil Service Model Rules which have been updated.

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

Ms. Molé stated the public hearing will be held in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, on October 8, 2025, at 1:00 p.m.

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

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

RESOLUTION NO. 146

TITLE: 2025 BUDGET AMENDMENT TRANSFER FUNDS PLANNING DEPARTMENT

WHEREAS, the Delaware County Board of Supervisors passed resolution number 132 on July 23, 2025 under the Hazard Mitigation efforts of the Delaware County Planning Department to purchase 10 weather stations with software and administrative support to report data to the National Weather Service with the approval of the Planning, Recreation, Culture and Community Committee and the Finance Committee to fund appropriations to purchase the required equipment and software and enter into a five-year contract with an outside service provider for maintenance and software updates; and

WHEREAS, the funds must be separated into accounts for each Equipment, Software and Maintenance for accurate reporting of expenses paid.

NOW, THEREFORE, BE IT RESOLVED that the 2025 Budget be amended and the following transfer be authorized:

TRANSFER FROM:

10-18020-52200000	Equipment	\$35,285.00
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TRANSFER TO:

10-18020-54415090	Maintenance	\$25,100.00
10-18020-54580070	Software	\$10,185.00

The resolution was seconded by Mr. Ellis and adopted by the following vote: Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

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

RESOLUTION NO. 147

TITLE: RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF DELAWARE IMPOSING GENERAL SALES AND COMPENSATING USE TAXES PURSUANT TO THE AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE NEW YORK TAX LAW

Be it enacted by the Board of Supervisors of the County of Delaware, as follows:

SECTION 1. Section 4-A of Resolution No. 144, enacted by the Board of Supervisors of the County of Delaware on June 13, 1990, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of Section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by Sections 2 and 4 of this resolution, there is hereby imposed

and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning December 1, 2003, and ending November 30, 2025. Such additional taxes shall be identical to the taxes imposed by such Sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such Sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (C) of subdivision (1) of Section 11 of Resolution No. 144, enacted by the Board of Supervisors of the County of Delaware on June 13, 1990, imposing sales and use taxes, as amended, is amended to read as follows:

(C) With respect to the additional tax of one percent imposed for the period beginning December 1, 2003, and ending November 30, 2027, in respect to the use of property used by the purchaser in this county prior to December 1, 2003.

SECTION 3. This enactment shall take effect December 1, 2025.

The resolution was seconded by Mr. Ellis.

Mr. Merrill stated the Board passed a resolution previously in relation to the imposition of general sales and compensating use taxes. He said this resolution was sent to and returned by the NYS Department of Taxation and Finance Office of Counsel with changes to the rules and resolution language.

The resolution was unanimously adopted.

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

RESOLUTION NO. 148

TITLE: PAYMENT OF AUDIT

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$1,918,240.76 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	\$1,818,131.20
OET	\$0.00
Public Safety Comm System	\$0.00
Insurance Risk	\$0.00
CAP 97 Main	\$0.00

CAP MH	\$0.00
CAP DSS	\$9,290.14

Highway Audits, as Follows:

Weights & Measures	\$0.00
Solid Waste/Landfill	\$41,578.69
Road	\$68.90
Machinery	\$49,171.83
Capital Solid Waste	\$0.00
Capital Road & Bridge	\$0.00
CAP DPW Complex	\$0.00

WHEREAS, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$4,024,428.41 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	\$1,370,980.18
OET	\$0.00
Public Safety Comm System	\$0.00
Insurance Risk	\$260.00
CAP 97 Main	\$0.00
CAP MH	\$0.00
CAP DSS	\$153.97

Highway Audits, as Follows:

Weights & Measures	\$78.10
Solid Waste/Landfill	\$155,043.88
Road	\$1,553,861.12
Machinery	\$219,694.87
Capital Solid Waste	\$283,085.45
Capital Road & Bridge	\$198,406.28
Capital Solid Waste Improvements	\$195,138.75
CAP DPW Complex	\$47,725.81

The resolution was seconded by Mr. Vernold and adopted by the following vote:
Ayes 176, Noes 0, Absent 24 (Marshfield, Hinkley, Kosier).

Upon a motion, the meeting was adjourned at 1:16 p.m.