### **Organizational Meeting**

Budget Officer – Wayne Marshfield – 1 yr. Court Clerk – Brittany Dolph – 1 yr. Deputy Court Clerk – Elizabeth Bowie – 1 yr. Dog Control – Chris Bodo – 1 yr. Historian – Carolyn Wright – 1 yr. Historian, Deputy – William Wright – 1 yr. Building Inspector – Josh Morgan – 1 yr. President Board of Health – Bret Sage – 1 yr. Secretary Board of Health – Dan Endress – 1 yr. Building permit appeals board – 5 yrs. – Ryan Kilmer Building permit appeals board chairman – Ryan Kilmer Planning Board Member – Dennis Aikens Planning Board Chairman – 1 yr. Michael Cipperly Planning Board Secretary – 1 yr. Rachelle Rogers Health Officer – 1 yr. Sheila Ayers Town Hall Custodian – 1 yr. Chris Bodo Town Repairman – 1 year - Ryan Kilmer Groundskeeper – 1 yr. David Marshfield Constable Timothy Stewart – 1 yr. Constable – 1 yr. Vacant

Constable Eric Poggoli – 1 yr.

Dan Endress – Deputy Supervisor – 1 yr. Mike Reynolds – Deputy Highway Superintendent – 1 yr. Supervisor Book keeper – Barbara Sturdevant – 1 yr.

Committees: Machinery – Marshfield as chair, and Vroman Highway – Vroman as chair, and Liddle Parks, Recreation, Buildings – Sage as chair and Endress Planning – Liddle as Chair, and Sage Community Water and Sewer – Endress as Chair, and Marshfield

Salaries: Wayne Marshfield, Supervisor - \$9,000 - monthly Dennise Yeary, Town Clerk/Tax Collector - \$15,400 - monthly

Greg Reynolds, Highway Supt. - \$58,000 – every 2 weeks Dan Endress, Council - \$1,950 - guarterly Daniel Liddle, Council - \$1,950 - quarterly Bret Sage, Council - \$1,950 - quarterly Tom Vroman, Council - \$1,950 - quarterly Tina Moshier, Assessor - \$20,600 - monthly Gay Merrill, Justice - \$7,200 - quarterly Barb Sturdevant, bookkeeper - \$3,600 - monthly Chris Bodo, dog control - \$1,400 – quarterly Josh Morgan, building inspector - \$10,500 - monthly Elizabeth Bowie, Court Clerk - \$18.50/hr. Mike Reynolds, Deputy Highway Supt. - \$1,600 - quarterly Dan Endress, Deputy Supervisor - \$200 – guarterly Health Officer – Sheila Ayers – \$250 annually David Marshfield, Groundskeeper - \$16.00 hr. Chris Bodo - Custodian of Town Hall - - \$18.00 hr. Carolyn Wright – Historian, \$725 – quarterly Denise VanDusen – Assessment Review Board and Secretary - \$250/\$500 annually Leon Merrill – Assessment Review Board - - \$125/\$250 annually Christine Reynolds – Assessment Review Board - \$125/\$250 annually Part Time non-union Highway Laborers - \$21.90 hr. Part Time non-union Highway with CDL - \$23.40 Dennise Yeary – Registrar – Fee by Voucher Karen Marshfield – Deputy Town Clerk - \$15.00 hr. Election Inspectors - \$250 primary, \$250 election, \$50 schooling Ben VanDusen – Planning - \$125 annually Susan Hoyt – Planning - \$125 annually Rachelle Rogers – Planning – Secretary - \$250 annually Dennis Aikens - Planning – \$125 annually Michael Cipperly – Planning – Chairman - \$250 annually Timothy Stewart – Constable - \$20/hr. Vacant - Constable -Eric Poggoli – Constable – 20/hr.

Depositories: Delaware National Bank of Delhi, Community Bank of Delhi, Wayne Bank.

Town Newspaper: The Reporter

Monthly Meetings held: First Wednesday of each month at 6:30 pm, Town Hall

Attorney: Young Sommer LLC

Tax Collector to deposit tax monies before the amount exceeds \$10,000 or within 24 hours of receiving tax money.

To allow expenditures of more than is appropriated for General and Highway, also authorizing the spending of surplus monies from the previous year, if not sufficient, then to borrow.

To allow the supervisor to transfer monies from one item to another or interest accounts and to invest or reinvest anytime feasible needed through 2024.

To allow town officials to attend the Association of Towns Meetings.

To pay the dog control officer, tax collector, building inspector, historian and appointed assessor mileage when on the job for the town.

Mileage rate: 60 cents/ mile

Meal allowances: Breakfast \$10, Lunch \$15, Dinner \$20

To allow the Supervisor to pay utility, insurance and any other necessary bills prior to Town Board audit.

#### **Regular Town Board Meeting**

Superintendent of Highway Reynolds reported the crews are keeping up with needed road projects and the equipment is holding up well.

The Town Supervisor, Justice, and Town Clerk books will be audited by the board on February 14<sup>th</sup> at 6:30 pm.

The budget amendments were approved to close out 2023.

The board approved the 2024 Planning Board Contract for the same annual amount of \$3,500.

The Code of Ethics, Conflict of Interest, Procurement, Workplace Violence, Complete Streets, Investments, and Sexual Harassment policies were reviewed with one change on the Investment policy. The fuel and electric usages were reviewed for 2023 in comparison to usages and money spent for the last five years. Usage is similar.

Respectfully submitted by Wayne Marshfield

### February 7, 2024 Town Board Meeting at 6:30 pm at the Town Hall

- 1. Wastewater Report in hamlet of Hamden
- 2. Comprehensive Plan update
- 3. Annual Report review
- 4. Standard Work Day resolution
- 5. Highway Expenditure plan for 2023
- 6. Other that may come before the Town Board

# Delaware County Board of Supervisors meeting of January 3, 2024

## **Organizational Meeting:**

Chairperson of the Board – Tina Mole Vice Chairman of the Board – Jim Ellis Clerk of the Board of Supervisors – Penny Bishop Budget Officer – Art Merrill

Democrat newspaper: The Reporter Republican newspaper: Hancock Herald

Director of Economic Development – Glenn Nealis Republican Board of Elections Commissioner: Maria Kelso Planning Director – Shelly Johnson-Bennett Youth Bureau Director – Sylvia Armanno

Designation of Depositories for Delaware County Funds: Wayne Bank - \$120,000,000 Delaware National Bank of Delhi - \$55,000,000 The National Bank and Trust Company - \$80,000,000 JP Morgan - \$250,000

Designation of County Newspapers Hancock Herald and Mountain Eagle During the appointments: The Vice Chair vote was split between Bud Gladstone from Andes and Jim Ellis from Meredith. Marshfield, Gladstone, Boukai, Kosier, and Faulkner voted for Gladstone. There was an attempt to get The Reporter added as County Newspapers, with Marshfield, Gladstone, Boukai and Faulkner voting to add them, but was out voted by the Republican caucus decision!

Respectfully submitted by Wayne Marshfield

# Delaware County Board of Supervisors Meeting of January 24, 2024

A resolution was approved in the amount of \$48,356 accepting a grant from New York State in Board of Elections for the associated costs of upgrades, software, technology updates and election supplies. This was a TIER grant (Technology Innovation and Election Resource).

A resolution was approved in doing a budget amendment in the Sheriff's Department. Raising revenue by \$92,500 from Federal prisoner charges and raising the expenses as well in food, medical and fringe benefit costs associated with the revenue.

Another budget amendment was approved, this in Public Health in the amount of \$19,610 to be used to purchase a respirator fit tester for employees as it relates to pandemic emergencies. This is funded by grant.

A budget amendment was approved in Social Services in the amount of \$14,478 to be used towards the Transportation Initiative Program in the <u>TANF</u> program only. This is 100% reimbursable from the Federal Social Services Administration.

A budget amendment was approved in the amount of \$150,000 and to be used towards the development of a County Comprehensive Plan. The funding was awarded to the Planning Department from the Appalachian Regional Commission. This funding will compliment the \$150,000 awarded to the County from the ARPA funding.

A public hearing was scheduled for February 28<sup>th</sup> on the new proposed weighted voting proposal for the towns to replace our current method of weighted votes. The overall total votes would be 200 and the Town of Hamden has 5 votes of the 200. The public hearing will be at 1 pm on the 28<sup>th</sup>.

A resolution was approved accepting the first installment of \$174,852 as part of the Opioid Settlement Fund Advisory Board to be used towards treatment, recovery, harm reduction and prevention efforts. It will be spent as follows: \$74,850 to Vecc Videography, \$64,842 to Mental Health ADAC recovery coach, \$30,460 to ADA – increase treatment outcomes and \$700 for posters.

A resolution was approved urging the NYS Department of Health to immediately extend supplemental funding resources to Westchester Medical Center's Health Alliance of the Hudson Valley. This is critical for the Margaretville Memorial Hospital and Mountainside Residential Care Center. Letters have been sent to the Governor, similar to the one I sent a few weeks ago.

Respectfully submitted by Wayne Marshfield