

**REGULAR MEETING**  
**DELAWARE COUNTY BOARD OF SUPERVISORS**

**APRIL 23, 2025**

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, April 23, 2025, at 1:00 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman Tina B. Molé presiding.

The Clerk called the roll and all Supervisors were present.

Reverend John Grenier offered the invocation.

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

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

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

Ms. Molé granted privilege of the floor to Supervisor Gladstone, who introduced Sheriff Craig DuMond to present the Annual Sheriff's Report.

Sheriff DuMond thanked the Board for the honor and privilege to be able to do this and to be able to recognize the excellent work that is done by the Sheriff's Office each and every day on behalf of the citizens of Delaware County. Sheriff DuMond gave a slide show of the 2024 Sheriff's Annual Report. He stated that one of the biggest things that imparts on every single member of the Sheriff's Office is their ability to treat the public fairly and with compassion and professionalism. Integrity being a cornerstone of everything they do. Everyone who works for the Sheriff's Office understands that they not only work for the legacy of the Office of Sheriffs from 1797, the oldest, most historic law enforcement agency in the world, but they also represent an elected official. He announced that his Office launched a new website that provides a lot of resources. The Sheriff's Office now has an app which is a wonderful resource for things that you need to know regarding county law enforcement as well as weather alerts. The Sheriff's Office can also be followed on Facebook and X.

Sheriff DuMond stated that 2024 saw many new hires. In Stamford there is a new School Resource Officer, Matt Gambosi, who is a retired State Trooper. There are two new deputies and many new hires on the corrections side but there are still several vacancies to be filled. Deputy Cody Tromblee was promoted to Investigator on February 18, 2024. Investigator Tromblee has a unique skill set that will assist him in his ability to complete investigations. Investigator Tromblee has been assigned to the District Attorney's Office and works full time on child sex crimes across Delaware County. He not only works for our offices as well as Delaware Opportunities and Department of Social Services, but he is also a liaison and helps with every local law enforcement agency within the County. Deputy Kyle Karcher was promoted to Road

Patrol Corporal and Corporal Jeffrey Clark was promoted to Sergeant. Corrections Officer Kenneth Soden has retired. They thank CO Soden for his dedicated service and wish him a happy and long lasting retirement.

The Administrative Division is responsible for the overall management of the Sheriff's Office which includes leadership, budget/accounting, legislative initiatives, operations management, personnel and payroll, policies and procedures, purchasing, strategic planning and goal setting, recruitment and training. The administration also deals with processing and receiving grants. They are very appreciative of the opportunities that grant funding provides their office.

Deputy Sheriffs assigned to the Road Patrol Division respond to calls for service from the general public. They have a diversified caseload, covering everything from animal nuisance complaints to homicides. Weekly, each deputy works four ten-hour shifts. Since our County is remote and has no major cities, each deputy takes their vehicle home so that they can respond readily to incidents near their residence, even when not on duty. The deputies interview victims, witnesses, and alleged suspects. They write criminal incident reports, and, when necessary, take people into custody and transport them to jail. As appropriate, the deputies refer cases to the Criminal Investigations Division for further action. The deputies also testify in court hearings and trials concerning their cases. The law enforcement summary showed that arrests were up 14.6% over the previous year, Uniform Traffic Tickets (UTT) were down slightly 3% and motor vehicle accidents were up by 27.6%. Many of the accidents were the result of impairment, and the Sheriff's Office is working to make a difference there.

The Criminal Investigations Division (CID) is comprised of two full-time Investigators and one full-time Senior Investigator, who investigate a diverse range of criminal activities. The CID conducts investigations inclusive of, but not limited to the following: accident reconstruction, violent acts resulting in serious injury or death, threats of violence, gun and drug distribution and possession, criminal organizations engaged in extremist violence or terrorist activities, burglaries, robberies, larcenies, sex offenses, frauds, felony-level crimes. They are also responsible for updating and maintaining the Sex Offender Registry.

The Civil Division of the Delaware County Sheriff's Office is responsible for, but not limited to: the service of Notices, Summons, Subpoenas, Petitions, and Orders, Warrant of Evictions, Income, Personal, and Property Executions, Court Orders. Annually, members of the Civil Division attend various conferences and trainings to keep up to date on all the current changes to NYS laws.

The Delaware County Sheriff's Office Corrections Division earns additional revenue through an agreement with the US Marshall's Service. This agreement generally involves the boarding of federally incarcerated individuals and the transportation of those individuals to and from the Delaware County Jail. There has been a substantial increase in the Federal Inmate BoardIn revenue. Contrasting 2024 with 2023, the jail has experienced a 38% increase in inmate population for 2024 over 2023. Of note is the fact that the female population increased by 92% from 2023 to 2024. Board revenue for 2024 increased by 126% over 2023. Total BoardIn revenue increase 2024 over 2023 of \$1,043,720 (+126% increase). Federal reimbursement

revenue increase 2024 over 2023 of \$36,817.68 (+77% increase) The total Revenue for BoardIns since 2004 is \$10,799,242. The total Revenue from U.S. Marshall's service for transporting inmates since 2007 is \$365,682.24.

Two Basic Corrections Academies were conducted in 2024. A total of 25 officers from three counties were trained and certified. Of these, 9 officers (1 female, 8 male) were Delaware County Corrections Officers. Families, friends, co-workers and various county officials gathered at the Delaware County Sheriff's Office for the 2024 Basic Course for Corrections Officers graduation ceremonies that were held on April 17, 2024 and on July 10, 2024 at the Delaware County Public Safety Building in Delhi. The graduates included Corrections Officers from the Delaware, Otsego and Sullivan County Sheriff's Offices. All of the newly certified Officers attended an approximate six-week Basic Corrections Academy hosted by the Delaware County Sheriff's Office. The Basic Course for Corrections Officers curriculum encompasses approximate 156 hours of instruction mandated by the New York State Division of Criminal Justice Services to include, but not limited to: Defensive Tactics, Use of Force, Corrections Law/Penal Law/Criminal Procedure Law, Correctional Ethics, Effective Communication, 1st Aid/CPR/AED, Suicide Prevention. Additional topics were also included to provide the Officers with other important information and certifications. In total, the new Correction Officers completed approximately 235 hours of training, of which is intended to better prepare them for their demanding careers in their various correctional facilities.

The Sheriff's Office has participated in many community events throughout 2024. Just to list a few: • National Law Enforcement Appreciation Day • Multiple School Career & Occupation Events • Multiple Bike Safety Events • Mobile Canteen Event • Blankets for Babies • DVH Teddy Bear Clinic • Police and EMS Week • Multiple K-9 demonstrations • Explorers Post Events • Delaware County Fair • Halloween Trunk or Treats Events • Gifts of Giving • Wreaths Across America Cemeteries • Special Olympics • Deceased Veteran Memorial Escorts • and many other events.

The Sheriff's Summer Camp located on Keuka Lake in Yates County, New York, can be a life-changing experience for some children. Each County is assigned a specific week that enables children between the ages of 9-12 from each county to attend summer camp. This is a weeklong camp that allows children to interact with law enforcement officers and with children from other counties. At the end of their week, all children are awarded a diploma for their participation in a program called the "Good Citizenship and Law Enforcement Studies Program." The camp has made a significant difference in many childrens' lives and many of the children look forward to attending camp the next year.

A school resource officer (SRO) is a law enforcement officer, mentor, and an educator. School resource officers interact with students within their designated schools and provide school personnel with valuable resources to safeguard the students and staff. In addition, our Road Patrol Deputies stop at school districts throughout Delaware County, where they touch base with school administrators and other key school personnel to make sure everything is in order within the school.

Sheriff DuMond ended his presentation with a video about Sergeant Jeff Clark and K-9 Edge as SRO at DCMO BOCES. Sheriff DuMond thanked the Board for their support and dedication to the Sheriff's Office.

On behalf of the Board of Supervisors, Chairman Molé stated that Sheriff DuMond and his staff do an outstanding job and the Board will continue to support them 100%.

Chairman Molé granted privilege of the floor to Jessica Vecchione and Amber Gray for an update on the DELcovery app.

Ms. Vecchione explained that there was a delay in the launch of app because Google took seven months to approve the app. The DELcovery app is now available on Google Play for Android and the IOS App Store for iPhone. The official launch is today. Ms. Vecchione played a video about the app which was released today. Part of the project was Facebook which integrated with the app and they are continuing to work with that. They are currently getting information out about the app. Ms. Gray demonstrated how to download and navigate the app. No log in or personal information is collected. They will be collecting data such as usage and clicks to see how the app is doing and for improvements. They will be going through the database quarterly to make sure it is up to date. Ms. Vecchione met with the Commissioner of Social Services and Mr. Weaver downloaded the app and believes it is a great tool that his staff could use too. Ms. Vecchione would like to continue to get the information about the app out to school and towns. They want to learn what should be added and what could be improved. Ms Gray stated that there are many types of advertising promoting the app with a QRT code that will take you to the download of the app. They would like to get feedback from everyone. They reminded everyone that it is not just for people that are in recovery but for anyone who might need resources.

In reply to Mr. Vernold, Ms. Vecchione said yes, the app updates automatically.

In response to Mr. Marshfield, Ms. Vecchione said the updates are funded through the grant. They have been granted for one year and are getting ready to put together a proposal for next year.

In response to Ms. Molé, Ms. Vecchione confirmed this app was funded through the opioid settlement funds. They have high hopes that they can integrate it and have partnerships with other people now that the platform is built with this company in Syracuse, which has been absolutely wonderful to deal with. They are ready to expand the platform if anyone has more ideas to offer.

In response to Mrs. Walley, Ms. Vecchione said at this point it is only county wide but there are some services from outside the county because they also serve in Delaware County. Services don't stop at the county border. For future phases they would like to go into Otsego and Sullivan Counties.

Ms. Molé thanked Ms. Vecchione and Ms. Gray for their presentation.

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

**RESOLUTION NO. 79**

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

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

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

**FROM:**

10-11010-54350200	Board of Supervisors	\$8,921.00
10-11040-54350200	Clerk of the Board	3,698.00
10-11165-54350200	District Attorney	4,385.00
10-11171-54350200	Public Defender	4,320.00
10-11185-54350200	Medical Examiner	939.00
10-11325-54350200	County Treasurer	4,775.00
10-11327-54350200	Fiscal Affairs	3,086.00
10-11355-54350200	Real Property Tax Services	3,606.00
10-11410-54350200	County Clerk	15,599.00
10-11420-54350200	County Attorney	3,050.00
10-11430-54350200	Personnel	4,119.00
10-11450-54350200	Board of Elections	3,748.00
10-11620-54350200	Buildings	30,588.00
10-11670-54350200	Printing	97.00
10-11680-54350200	Information Technology	33,495.00
10-13110-54350200	Sheriff	60,118.00
10-13140-54350200	Probation	20,962.00
10-13150-54350200	Jail	117,873.00
10-13620-54350200	Code Enforcement	851.00
10-13640-54350200	Emergency Services	18,692.00
10-14012-54350200	Public Health Services	14,410.00
10-14310-54350200	Behavioral Health	54,930.00
10-14317-54350200	Alcoholism	12,246.00
10-16010-54350200	Social Services	81,540.00
10-16326-54350200	Economic Development	2,990.00
10-16510-54350200	Veterans Service Agency	2,179.00
10-16610-54350200	Sealer of Weights & Measures	1,311.77
10-16772-54350200	Office for the Aging	8,003.00
10-18020-54350200	Planning Department	7,289.00
10-18740-54350200	Watershed Affairs	470.00

22-18160-54350200	Solid Waste	113,327.04
26-15130-54350200	Highway Department	<u>203,538.24</u>
	Total:	\$845,156.05

**TO:**

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

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

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

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. 80**

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

**WHEREAS**, Delaware County inmates have been deemed incapacitated to meaningfully participate in their criminal defense proceedings and require care from a NYS Psychiatric hospital; and

**WHEREAS**, Delaware County is 100% responsible for inpatient psychiatric hospital costs; and

**WHEREAS**, additional funding is needed to cover current inpatient hospitalizations.

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

**TRANSFER FROM:**

10-11990-54900000	Contingency	\$101,829.42
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**TRANSFER TO:**

10-14390-54535420	Professional Fees Psychiatric	\$101,829.42
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The resolution was seconded by Mr. Marshfield.

In response to Ms. Molé, Mr. Cetta said this is for the month of March. He spoke with Director of Mental Health Doug Elston, who is working diligently to find out a time frame but like they said before, this is out of their control.

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. 81**

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

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

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

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

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

**DECREASE APPROPRIATION:**

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

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

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

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

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

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

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

24-00000-34915000	Assigned Unappropriated	\$125,000.00
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The resolution was seconded by Mr. Vernold.

Ms. Molé commented that all our towns are feeling this same deficit.

This 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. 82**

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

**WHEREAS**, Bridge No. 7-3, County Route 7 over Spring Brook, Town of Colchester, County of Delaware will be replaced due to deteriorating condition and sight line issues, utilizing State and Federal funding for design and construction; and

**WHEREAS**, the Project has been classified as an “Unlisted Action” defined by the State Environmental Quality Review Act (SEQRA) due to the scope of the reconstruction; and

**WHEREAS**, the Project, being an Unlisted Action requires the use of a Short Environmental Assessment Form (SEAF), and no coordinated review of the project is necessary; and

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

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

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

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

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

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

**RESOLUTION NO. 83**

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**RESOLUTION NO. 84**

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

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

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

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

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

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

The resolution was seconded by Mr. Kosier.

In response to Mrs. Driscoll, Mr. Haynes stated the fee was \$200.00 for friable asbestos and \$95.00 for the construction and demolition debris.

The resolution was unanimously adopted.

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

**RESOLUTION NO. 85**

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

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

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

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

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

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

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

#### **RESOLUTION NO. 86**

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

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

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

The resolution was seconded by Mr. Vernold.

Ms. Molé thanked Carrara Knoetgen, Personnel Officer.

The resolution was unanimously adopted.

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

#### **RESOLUTION NO. 87**

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

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

The resolution was seconded by Mr. Merrill.

Ms. Molé stated that Carrara Knoetgen does an outstanding job and the Board appreciates that.

The resolution was unanimously adopted.

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

The meeting reconvened in regular session with all Supervisors except Mr. Kelso.

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

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

**RESOLUTION NO. 88**

**TITLE: 2025 BUDGET AMENDMENT  
APPROPRIATION OF UNEMPLOYMENT INSURANCE FOR 2025  
PERSONNEL OFFICE**

**WHEREAS**, Unemployment Insurance was not budgeted for in the 2025 Adopted Budget due to a sufficient balance in the Unemployment Insurance Reserve account; and

**WHEREAS**, the General Fund is in need of appropriations to pay the quarterly UI claims for 2025.

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

**INCREASE REVENUE:**

10-19000-42280100	Interfund Revenue	30,000.00
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**INCREASE APPROPRIATIONS:**

10-19050-58500000	Unemployment Insurance	30,000.00
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**TRANSFER FROM:**

66-00000-34924000	Fund Balance Reserve	30,000.00
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**TRANSFER TO:**

66-19901-59990000	Operating Transfer OUT	30,000.00
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The resolution was seconded by Mr. Vernold and adopted by the following vote:  
Ayes 187, Noes 0, Absent 13 (Kelso).

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

**RESOLUTION NO. 89**

**TITLE: RECOGNIZING NATIONAL CORRECTIONAL  
OFFICERS' AND EMPLOYEES' WEEK**

**WHEREAS**, the first full week of May, the 4<sup>th</sup> -10<sup>th</sup> is recognized as National Correctional Officers' and Employees' Week 2025 because of President Ronald Reagan's proclamation commencing in 1984 honoring the work of correctional officers as peace officers, and correctional personnel working at jails and court houses nationwide guarding, transporting and supervising offenders in the facility, the community, and preparing offenders for their return to their communities are critical to protecting public safety, while related personnel prepare meals, laundry services, education, recreation and related inmate care and custody often working under demanding circumstances facing danger in their daily lives.

**NOW, THEREFORE, BE IT RESOLVED** that this Board joins with the Sheriff and recognizes the contributions made by the men and women who work in our county jail protecting and serving our community 24/7 during this national week and thank them for their essential public service; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided the Delaware County Sheriff and the President of the Council 82 #086 unit.

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

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

**RESOLUTION NO. 90**

**TITLE: PAYMENT OF AUDIT**

**WHEREAS**, bills and claims submitted and duly audited by the Clerk of the Board's office in the amount of \$2,224,545.54 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	\$1,321,118.74
OET	\$32,836.35
Public Safety Comm System	\$5,830.00
CAP DSS	\$4,853.84

Highway Audits, as Follows:

Weights & Measures	\$139.09
Solid Waste/Landfill	\$82,983.61
Road	\$18,862.07
Machinery	\$207,036.17
Capital Road & Bridge	\$387,949.99
CAP DPW Complex	\$26,885.68
CAP SW Improvement	\$136,050.00

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

Upon a motion, the meeting was adjourned at 2:45 p.m.