

REGULAR MEETING
DELAWARE COUNTY BOARD OF SUPERVISORS

MAY 28, 2025

The regular meeting of the Delaware County Board of Supervisors was held Wednesday, May 28, 2025, at 1:00 p.m. in the Supervisors' Room of the Senator Charles D. Cook County Office Building, 111 Main Street, Delhi, New York, Chairman Tina B. Molé presiding.

The Clerk called the roll and all Supervisors were present except Mr. Hinkley.

Chaplain Donna Ladner offered the invocation.

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

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

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

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

RESOLUTION NO. 91

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that although the May 14th Board Meeting was canceled, the Delaware County Board of Supervisors remains committed to recognize and

extend their heartfelt appreciation to the men and woman of local law enforcement, corrections and all who are involved in public safety related duties; and

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

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

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

RESOLUTION NO. 92

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

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

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

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

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

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

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

INCREASE REVENUE:

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

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

The resolution was seconded by Mr. Faulkner.

Mr. Gladstone stated that this is a yearly grant. Director of Emergency Services Steve Hood explained that this is a grant for the maintenance cost of the communication system. The

maintenance cost has increased and this grant saves the County more than half a million dollars per year. As long as it keeps coming our way he will continue to accept it.

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

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

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

RESOLUTION NO. 93

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

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

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

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

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

INCREASE REVENUE:

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

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

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

RESOLUTION NO. 94

**TITLE: 2025 BUDGET AMENDMENT
ACCEPTANCE OF FUNDING FROM THE BASSETT HEALTHCARE NETWORK
O'CONNOR HOSPITAL BOARD
FOR SNAP ED FOOD BOX DISTRIBUTION PROJECT
OFFICE FOR THE AGING**

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

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

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

INCREASE REVENUE:

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

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

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

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

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

RESOLUTION NO. 95

**TITLE: OCCUPANCY TAX DISBURSEMENT APPROVAL
DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, Delaware County established a Hotel Occupancy Tax for the purpose of promoting the tourism industry in Delaware County; and

WHEREAS, the Law stipulates that revenues derived from the occupancy tax are to be allocated for the promotion and development of the tourism industry in Delaware County; and

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

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

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

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

INCREASE REVENUE:

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

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

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

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

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

RESOLUTION NO. 96

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

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

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

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

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

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

INCREASE REVENUE:

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

10-14317-54586000/1327890/887 ADA - Behavioral Health Community Days \$5,000.00

The resolution was seconded by Mr. Vernold.

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

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

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

RESOLUTION NO. 97

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

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

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

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

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

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

TRANSFER FROM:

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

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

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

RESOLUTION NO. 98

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

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

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

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

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

TRANSFER FROM:

10-11990-54900000	Contingency	\$98,544.60
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TRANSFER TO:

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

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

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

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

RESOLUTION NO. 99

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

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

WHEREAS, Delaware County is 100% responsible for the cost of the 730 exams.

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

TRANSFER FROM:

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

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

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

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

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

RESOLUTION NO. 100

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

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

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

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

WHEREAS, there is funding in the contractual line.

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

DECREASE APPROPRIATION:

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

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

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

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

RESOLUTION NO. 101

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

LETTING OF APRIL 24, 2025

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. SW2-25 Supply and installation of Level Bed Compost Agitator to:
BDP Industries, 354 NY 29, Greenwich, NY 12834

Bid Price: \$518,000.00

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

The resolution was seconded by Mr. Kosier.

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

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

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

RESOLUTION NO. 102

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

LETTING OF MAY 6, 2025

Notice to bidders and proposals received having been filed and the bidding procedures and documents having been approved by the County Attorney:

BE IT RESOLVED, that the County Department of Public Works is authorized to make awards to the lowest bidders meeting specifications as follows:

PROPOSAL NO. SW3-25 Landfill Rain Cover – Cells 5 & 6 to:
Chenango Contracting, Inc., 29 Arbutus Road,
Johnson City, NY 13790

Bid Price: \$762,162.50

All original bids and a summary sheet of the bids received are on file for inspection at the office of the Clerk of the Board of Supervisors.

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

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

RESOLUTION NO. 103

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

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

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

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

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

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

RESOLUTION NO. 104

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

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

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

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

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

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

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

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

RESOLUTION NO. 105

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

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

WHEREAS, the project has been moving forward; and

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

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

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

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

and;

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

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

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

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

RESOLUTION NO. 106

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

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

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

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

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

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

RESOLUTION NO. 107

TITLE: APPORTIONMENT OF MORTGAGE TAX

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

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

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

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

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

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

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

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

RESOLUTION NO. 108

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

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

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

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

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

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

INCREASE REVENUE:

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

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

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

RESOLUTION NO. 109

TITLE: PAYMENT OF AUDIT

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

THEREFORE, the County Treasurer was directed to pay said expenditures as listed below and this Board now approves of said payment as follows:

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

Highway Audits, as Follows:

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

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

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

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

Highway Audits, as Follows:

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

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

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

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

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