

**TOWN OF DELHI  
BOARD MEETING**

**March 17, 2017**

Supervisor Tuthill called the meeting to order at 4:00pm.

Those present: Council members Bill Cairns, Al Perkins, Matt Krzyston with Councilman Little arriving late

Those absent: Highway Superintendent Evans

Reporter: Abbey Butler, The Reporter

**The Pledge of Allegiance** was led by Supervisor Krzyston.

**Privilege of the Floor:**

Supervisor Tuthill invited public comment, no public came forth.

**Approval of the Meeting Minutes of February 14, 2017 Board Meeting:**

Councilman Krzyston made a motion to accept the February 14, 2017 Board Meeting minutes with Councilman Perkins seconding. Motion carried

**Old Business:**

Supervisor Tuthill stated that he still has not received any information from Tanglewood Lake Road residents.

Supervisor Tuthill informed the board that Councilman Little has stated that there is a lawsuit now regarding rental regulations in a different town (not known). This lawsuit could have ramifications across the state. He would like to hold off on the regulations until further information is brought forward regarding this lawsuit. Supervisor Tuthill did state that the two regulations that he has both differ in costs and time schedules. We should be uniform on both the definitions and regulations. Once we know further what is happening with the lawsuit we will have our attorney attend our meeting and we can discuss the regulations. Councilman Perkins would prefer to move ahead as he felt lawsuits could tie up the courts for years, and he is not aware of any lawsuits. Supervisor Tuthill stated that Code Officer Downin now has copies of the proposed regulations and should be involved as he will be doing inspections and so forth. Supervisor Tuthill would like Downin and Merzig at a meeting, possibly prior to our next scheduled board meeting.

**New Business:**

Supervisor Tuthill stated that the Planning Board fee schedule has not be updated for a long time, Codes Committee needs to meet with the Planning Board to get input on updating the fees.

Supervisor Tuthill informed the board that we had received an invoice for a new pool design from Lakeside Engineering for \$6,000. A motion was made by Councilman Krzyston to approve Invoice No. 17-066 for \$6,000.00, with Councilman Perkins seconding the motion. Motion carried.

Board members were given a “Release of Permanent Retention Archived Records of the Town of Delhi.” All records for the Delaware County “Poor House” (Almshouse), which include the Potter’s Field (cemetery), were relinquished to Delaware County per a request from the Delaware County board of Supervisors. Eight boxes of historical records will be stored in the Delaware County Historians’ office for Delaware County.

**Committee Reports:**

**Highway/Machinery:** (Councilmen Perkins & Cairns) – Superintendent Evans was absent. Councilman Cairns stated that the storm this week has cost the Town much money. Supervisor Tuthill stated that an email was sent out from Steve Hood of Emergency Services which requested that highway departments gather the bills related to Storm Stella (2 days) and turn them in as there is a chance that the Federal government will declare an emergency with possible reimbursement of expenses related. Councilman Cairns will follow up with Superintendent Evans. The board expressed thanks to the highway department for all their hard work during the storm.

Supervisor Tuthill stated the board needed to authorize the advertising of bids for hauling fees for Number 1 crushed stone, fuel oil and diesel. Councilman Perkins made the motion to authorize the advertizing of bids with Councilman Cairns seconding. Motion carried.

**Health/Youth:** (Councilmen Krzyston & Cairns) – Councilman Krzyston stated the ice rink has been taken down for the year. The Covered Bridge run will be June 3<sup>rd</sup>. The St. Patrick’s Day Parade will be held tomorrow (March 18<sup>th</sup>), vendors will be there although several have backed out due to the snow. The Town Hall will be open for the bag pipe bands, Councilman Cairns will make sure the building is locked after the parade.

**Economic Development/Shared Services:** (Councilmen Perkins & Krzyston) –  
N/A

**Recreation:** (Councilman Perkins) – The Board has approved the \$6,000.00 new pool design – Invoice No. 17-066 for Lakeside Engineering.

**Personnel:** (Councilman Little) – Councilman Perkins stated that Councilman Little has completed the audit for the Town Clerk/Tax Collector and the Town Court. The audit for the Bookkeeper still needs to be completed. Also, the Town has hired a new cleaner for the building; Cory Ventura has been hired at \$20.00 per hour for four hours a week.

**Building:** (Councilman Little) – N/A

**IT:** (Councilman Krzyston) – N/A

**CODES:** (Councilman Cairns & Little) – Councilman Cairns stated that the Code Enforcement Officer had completed 20 inspections this month and issued one building permit. Supervisor Tuthill noted that the Board would like to thank Sarah of LaChase Construction for the tour of the new DRNC facility.

**CODES Monthly Report–**

A motion was made by Councilman Cairns to accept the February 2017 Code Report. Councilman Krzyston seconded the motion. Motion carried.

**Justice Court Report:**

A motion was made by Councilman Cairns and seconded by Councilman Perkins to accept the February 2017 Justice Report. Motion carried.

**Clerk's Monthly Report:**

Councilman Perkins questioned the amount of uncollected taxes per the sheet provided by the Town Clerk; the direct pays to Delaware County will be reflected next month per a report from Delaware County. A motion was made by Councilman Perkins to accept the February 2017 Clerk's Report, and seconded by Councilman Cairns. Motion carried.

**Supervisor's Financial Report:**

Supervisor Tuthill presented the board with the revised report with budget amendments for December 31, 2016 which reflects the amendments approved last month. Councilman Perkins made the motion to approve the revised December 31, 2016 Supervisors report with Councilman Krzyston seconding. Motion carried. Supervisor Tuthill presented the Supervisors Report for January 2017. Councilman Cairns made a motion to approve the January 2017 Supervisors Report with Councilman Perkins seconding. Motion carried.

**Supervisor's County Report:**

Supervisor Tuthill informed the board that there will be a presentation at the County Board meeting at 1:00pm on the 22<sup>nd</sup> of March regarding the County DPW's proposed new highway garage project. He urged the Council members to attend. The County Committee is still waiting for a scope to be done for the Mental Health building, as the principle in charge of the project has resigned; a new project manager has been assigned. Councilman Cairns questioned why residents were having issues with the County website during the storm. Emergency Services website was not providing information regarding road closing. Councilman Cairns stated the telephone number 607-865-TOGO should be listed on the site for parties to contact regarding road closures. Supervisor Tuthill will relay this concern and will update the board next month.

**Abstracts:**

Councilman Perkins made the motion to approve Abstract #003-2017 accounts A – DB Voucher No. 59 - 96 equaling \$30,226.61, account TA Voucher No. 109 - 111 equaling \$8,865.78. Total of presented Vouchers for Abstract #003-2017 - \$39,098.39. Councilman Little seconded the motion. Motion carried.

**Executive Session:**

A motion was made by Councilman Perkins at 4:40pm and seconded by Councilman Cairns to enter into executive session to discuss potential litigation. Motion carried. Motion was made by Councilman Cairns and seconded by Councilman Krzyston to exit executive session at 4:50pm.

**Adjourn:**

A motion was made at 4:55pm to adjourn by Councilman Cairns and seconded by Councilman Perkins. Motion carried.

Respectfully submitted,

*Elsa Schmitz*

Elsa Schmitz, Town Clerk, Town of Delhi