

**TOWN OF DELHI
BOARD MEETING**

**May 09, 2017
7:30PM**

Supervisor Tuthill called the meeting to order at 7:30pm.

Those present: Council members Al Perkins, Thomas Little, Bill Cairns, Highway Superintendent Daren Evans

Those absent: Councilmen Matt Krzyston

Residents:

The Pledge of Allegiance was led by Councilman Perkins.

Privilege of the Floor:

N/A

Approval of the Meeting Minutes of April 11, 2017 Board Meeting:

Councilman Little made a motion to accept the April 11, 2017 Board Meeting minutes with Councilman Perkins seconding. Motion carried

Old Business:

Supervisor Tuthill stated that our attorney David Merzig has the rental regulations and Supervisor Tuthill has spoken with Code Enforcement Officer Downin. We will be scheduling a time for them to discuss the regulations. Councilman Perkins announced that he attended the Mayor's Task Force Meeting at SUNY Delhi and that the college would hope that there is mention of student housing, they would like to be a part of this so that they can discuss with incoming students. Also, this would help them with landlords. Councilman Little as Code Officer of the Village of Delhi stated that he has attended these meetings and explains to the students (roughly 12% of them) the regulations. Councilman Perkins stated that this year SUNY has been proactive in their efforts with students. Student housing does need to be addressed and this is a protection for the Town.

Supervisor Tuthill stated that Carol Morrissey, President of the Tanglewood Lake Homeowners Association will be on the June agenda to discuss their plan for Tanglewood Lake Road

Councilman Little stated that with regards to the Planning Board fee schedule they are looking to have the fees associated with the legal notices, ect. to be the responsibility of the applicant not the town. Supervisor Tuthill stated that Councilman Little and Councilman Cairns should meet with Dave Wakin of the Planning Board to discuss. Information will be provided at the June board meeting.

Supervisor Tuthill stated that the bids for Item #1 – Hauling Fees were to be opened and awarded. Councilman Little opened the bids as follows:

- Burton F. Clark - \$18.45 cubic yard combined both Seward Pit and Rider Pit.
- Gerster Trucking, Inc., - \$4.50 Seward Pit, \$4.00 Rider Pit.
- Kilpatrick Farm Products - \$5.49 Seward Pit, \$5.49 Rider Pit.
- Seward Sand & Gravel - \$5.10 Seward Pit, \$7.00 Rider Pit.
- Schultz’s Trucking - \$7.50 Seward Pit, \$6.50 Rider Pit. **Fuel Surcharge
- Todd Trucking – \$6.98 Seward Pit, \$6.61 Rider Pit.
- Ben Reynolds Construction - \$6.75 Seward Pit, \$5.25 Rider Pit.
- DG Construction - \$8.00 Seward Pit, \$6.00 Rider Pit.
- Mark Babcock - \$7.84 Seward Pit, \$6.18 Rider Pit.

Fees per cubic yard

Upon review of the above bids Councilman Cairns made the motion to award the bid for Item #1 – Hauling Fees to Gerster Trucking, Inc. Councilman Little seconded the motion. Motion carried.

New Business:

The final invoice for the pool redraw was presented with Councilman Perkins making the motion to approve the payment of Invoice No. 17-2017 for \$6,000.00. Councilman Little seconded the motion. Motion carried.

A public hearing is necessary for the closeout of the Sportsfield Grant from NYS Department of Community Renewal and administrated by Delaware County Economic Development. Councilman Perkins made the motion to hold the public hearing at 7:25pm, June 13th. Councilman Little seconded the motion. Motion carried.

The bookkeepers 2016 financial books were presented to the board for review. A motion was made by Councilman Perkins to accept the 2016 Annual Financial Report, Councilman Cairns seconded the motion. Motion carried.

Supervisor Tuthill informed the board that Leslie Mokay has stepped down from her position on the Board of Assessment Review. The assessors are looking for a replacement. As the training is to be held on May 17th it may not be possible to fill the position by that time. We will be alright having only the two, should there be a tie, the assessment would remain as is.

Resolution No. 001-2017 – Opposition to Delaware County DPW. Councilman Perkins made motion to accept Resolution No. 001-2017 which follows the Village of Delhi’s resolution against the purchase of the property on County Hwy. 18 for the use of a new Delaware County Department of Public Works building. Councilman Cairns seconded the motion. Motion carried, roll call as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Supervisor Tuthill	X		
Councilman Krzyston			X
Councilman Little	X		
Councilman Perkins	X		
Councilman Cairns	X		

Resolution No. 002-2017 – Supporting Purchase of Tandem Truck. This resolution is part of the DASNY paperwork for the Tandem grant. Councilman Little made the

motion to support the purchase of the dump truck, Councilman Cairns seconded the motion. Motion carried, roll call as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Supervisor Tuthill	X		
Councilman Krzyston			X
Councilman Little	X		
Councilman Perkins	X		
Councilman Cairns	X		

Resolution No. 003-2017 – Type 2 SEQR – Grant for Purchase Tandem. This resolution again is part of the DASNY paperwork for the Tandem grant. This resolution states that after consulting with our attorney we agree that this is a Type 2 action pursuant to State Environment Quality Review Act, Article 8, Part 6 New York Codes Rules and Regulations, Part 617 and that no further action need be taken under the statute requirements. Councilman Cairns made the motion that the Town Board intends to comply with City, State and Federal Environmental Regulations, with Councilman Perkins seconding. Motion carried, roll call as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Supervisor Tuthill	X		
Councilman Krzyston			X
Councilman Little	X		
Councilman Perkins	X		
Councilman Cairns	X		

Supervisor Tuthill informed the board that it may be necessary to obtain a bond for the purchase of the new tandem truck, as we do not have funding for the outright purchase as doing the grant will require it. A motion was made by Councilman Perkins giving Supervisor Tuthill the authority to pursue a “bond anticipation note.” Councilman Little seconded the motion. Motion carried.

Committee Reports:

Highway/Machinery: (Councilmen Perkins & Cairns) – Superintendent Evans provided the board with a written report. (See attached.) The Highway Department will be making grader patch tomorrow for Thompson Cross, Rueben Todd and to start on Federal Hill #1, the next batch will be for Federal Hill #2 and some on Kemp Hill. Discussion on Hamden Hill Road work, and issue on Bell Hill Road drainage, Dick Mason Road washout. Dick Mason Road needs further work as there is a pipe which has created a sink hole we have filled in with gravel for now. The tandem should be done by the end of the week. Councilman Cairns asked Superintendent Evans about summer help, Supervisor Tuthill stated that the Youth Bureau is going to allow one youth for a DPW slot. We are allowed two but only one for DPW. Based on prior issues Superintendent Evans felt that there would be a grey area in the type of work; that a youth would be limited, as supervision is an issue. Discussion regarding the Legion area; Councilman Perkins will bring this to the attention of the Shared Services Committee.

Health/Youth: (Councilmen Krzyston & Cairns) – Councilman Cairns announced that June 3rd is the Covered Bridge Run.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilman Perkins stated that the Shared Services Committee met via phone conference to discuss future projects. He will inform the board once more information is available. Also, the hotel has asked the village for annexation due to needing village water.

Recreation: (Councilman Perkins) – Councilman Perkins informed the board that Parks and Recreation has approved the plans, the pool plans are in review at the Health Department.

Personnel: (Councilman Little) – N/A

Building: (Councilman Little) – Councilman Perkins met with CBIZ, a company that NYMR uses for values of buildings, they reviewed the Town Hall and Highway Garage taking measurements and pictures.

IT: (Councilman Krzyston) – N/A

CODES: (Councilman Cairns & Little) – Councilman Little stated he has met with Code Enforcement Officer and things are going along fine.

CODES Monthly Report–

A motion was made by Councilman Little to accept the April 2017 Code Report. Councilman Perkins seconded the motion. Motion carried.

Justice Court Report:

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

Clerk's Monthly Report:

A motion was made by Councilman Little to accept the April 2017 Clerk's Report, and seconded by Councilman Perkins. Motion carried.

Supervisor's Financial Report:

Supervisor Tuthill presented the board with the April 2017 Supervisors Report. Councilman Little made a motion to accept the April 2017 Supervisors Report with Councilman Cairns seconding. Motion carried.

Supervisor Tuthill stated that a motion was necessary to amend the budget to show the Court Grant received. Court Clerk Fletcher applied and again received \$13,600 Court Grant. She has done so yearly to help with court expenses. It is necessary to create a line A3060 and a line A1110.2, showing the income coming in and the expenses going out. Councilman Perkins made the motion to amend the budget to reflect the grant, Councilman Cairns seconded the motion. Motion carried.

Supervisor's County Report:

Supervisor Tuthill stated that they are still working on the DPW issue and that all the petitions received at the Town have been scanned to Chairperson Mole.

Abstracts:

Councilman Perkins made the motion to approve Abstract #005-2017 accounts A – DB Voucher No. 137 - 171 equaling \$72,565.29, account TA Voucher No. 115-117 equaling \$8,871.78. Total of presented Vouchers for Abstract #005-2017 - \$81,437.07. Councilman Little seconded the motion. Motion carried.

Adjourn:

A motion was made at 8:50pm to adjourn by Councilman Perkins and seconded by Councilman Little. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz, Town Clerk, Town of Delhi