

**TOWN OF DELHI
BOARD MEETING**

**June 13, 2017
7:30PM**

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

Those present: Council members Al Perkins, Thomas Little, Bill Cairns, Matt Krzyston
Highway Superintendent Daren Evans
Residents: Melissa Bishop, Jonathyn Arlotta, Carol Morrissey, Kim Cairns, Bob Cairns

The Pledge of Allegiance was led by Councilman Cairns.

Privilege of the Floor:

Ms. Bishop purchased property and a portion is in the hamlet designation. Ms. Bishop requested that it be removed from the hamlet. Supervisor Tuthill explained that she must wait roughly four and a half years; as designations are only done every five years. The last public hearing on hamlet designation was earlier last fall. Letters will be sent out to residents and those requesting to be removed from the designation will have the opportunity to request such. The board will review the requests and make the final determination based on the needs of the town.

Approval of the Meeting Minutes of May 9, 2017 Board Meeting:

Councilman Little made a motion to accept the May 9, 2017 Board Meeting minutes with Councilman Cairns seconding. Motion carried

Old Business:

Carol Morrissey, President of the Tanglewood Lake Homeowners Association handed board members a letter she had written, and updated the board that they have hired Rick Woitd of Dela Engineers to help with the DEC issue they are facing. She stated that per her letter how Tanglewood Lake was developed there was a round circle out the back of the lake to Maggie Hoag Road which was closed in 1987 by the town. In 2009 the DEC started changing damn regulations and in 2012 the damn rating for Tanglewood Lake was changed. The damn class went from an "A" to a "B", the Lake Association was not notified of this until 2014. The rating change was due to the road going to be "overtopped" should the damn break or high water 100-150 year flooding occur. They have attempted to go through several avenues to correct this and have been unable to do so. For this reason they are returning to the Town; as her letter states the responsibility of the homeowners ends at the spillway. She handed the board copies of pertinent pages of the Executive Summary of the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan which they felt dealt with their issue, the belief is the issue comes back to the County and the Town. She stated that repairs had been done to sluice pipes and culverts on several roads, but Tanglewood Lake Road was not

touched. She further stated that due to having a damn the culverts should be upgraded, and the road department and DEC should meet and discuss the situation. The culverts and ditches need to be addressed, and the costs of repair should not fall on the residents of Tanglewood. Supervisor Tuthill thanked her for her input and stated the board would discuss the situation further.

The Planning Board fee schedule was tabled to the July 11th Board Meeting.

Supervisor Tuthill stated that regarding student and short term rentals the Town Attorney and Code Officer have not contacted him as of yet regarding the information provided. We will table this also.

New Business:

Supervisor Tuthill stated that with the Public Hearing earlier this evening and with Resolution No. 004-2017, the Springfield Grant will be closed. The findings of the closeout of the grant consisted of record keeping and that the signed executed grant contract could not be located. With the resolution adopting ADA and with designating of Code Officer Downin as the ADA Coordinator we will have fulfilled the requirements. A motion was then made by Councilman Perkins to adopt Resolution No. 004-2017 – “Resolution Adopting the 2016 Title VI Policy Program –Americans with Disabilities Act (ADA)”, Councilman Krzyston seconded the motion. Motion carried with 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		

Councilman Perkins made the motion designating Code Officer Dale Downin as the ADA Coordinator, with Councilman Little seconding. Motion carried.

Committee Reports:

Highway/Machinery: (Councilmen Perkins & Cairns) – Superintendent Evans provided the board with a written report. (See attached.) He also stated that Hamden Hill has been paved. He also stated that he attended a Highway Supervisors training in Cortland. Issues with heavy rain damaged Sutherland Road, the highway department is fixing the damage.

Health/Youth: (Councilmen Krzyston & Cairns) – Little League is starting and that the volleyball net has been installed..

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilman Perkins stated that there is a desire for port-a-potties at the playground. The fee would be for \$150.00 a piece per month, cleaned weekly and supplied. The cost would be split with the village; he is waiting to hear from them. The issues with responsibility and liability would not fall to the town. The current facility that is there is in

disrepair. The board felt that one unit would be sufficient with the Town splitting the cost of \$150.00 per month. This is contingent on the Village of Delhi participating in the fee.

Recreation: (Councilman Perkins) – Councilman Perkins informed the board they are just waiting on DOH and Parks & Rec on the pool.

Personnel: (Councilman Little) – N/A

Building: (Councilman Little) – Councilman Little stated that the door for the fuel oil room has broken off the hinges and the windows in the clerk’s office are inoperable. He will fix the door but the windows he cannot fix and must be addressed. Councilman Perkins stated the sign and the plexiglass at the playground are missing. He will get the new sign but Councilman Little will look at the plexiglass.

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. The Rehab center is running roughly a month behind.

CODES Monthly Report–

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

Justice Court Report:

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

Clerk’s Monthly Report:

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

Supervisor’s Financial Report:

Supervisor Tuthill presented the board with the May 2017 Supervisors Report. Councilman Perkins made a motion to accept the April 2017 Supervisors Report with Councilman Cairns seconding. Motion carried. Councilman Krzyston questioned the “Good Neighbor” fund the board discussed uses for this fund.

Supervisor’s County Report:

Supervisor Tuthill stated that the governor’s office is asking for plans from counties regarding consolidating services with towns and villages to save money. There will be a public hearing for public input before the next Supervisors meeting on June 28th at 3:00pm for ideas of saving money, consolidating services. The regular meeting will follow at 4:00pm. Supervisor Tuthill is still waiting to see where the siting study is at regarding the County DPW issue. The board discussed the need of a public presentation being necessary at Delaware Academy regarding the County possibly purchasing the MacFarland farm. The public has the right to know and provide input regarding such. Councilman Perkins believes we must move forward with this, Councilman Krzyston agreed. Supervisor Tuthill will discuss with the county as to dates

and will follow up with the board regarding a date. The sooner the better was the board's consensus.

Abstracts:

Councilman Krzyston made the motion to approve Abstract #006-2017 accounts A – DB Voucher No. 172 - 220 equaling \$228,501.82, account TA Voucher No. 118 – 120 equaling \$8,871.78. Total of presented Vouchers for Abstract #006-2017 - \$237,373.60. Councilman Perkins seconded the motion. Motion carried.

Adjourn:

A motion was made at 8:15pm to adjourn by Councilman Perkins and seconded by Councilman Little. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz, Town Clerk, Town of Delhi