

**TOWN OF DELHI
BOARD MEETING**

January 12, 2016

Supervisor Tuthill called the meeting to order at 7:35 pm.

Those present: Council members Tom Little, Bill Cairns, Al Perkins, Matt Krzyston;
Town Highway Superintendent Daren Evans
Town resident: Kim Cairns, Reporter Bob Cairns, Delaware County Times, Lillian
Browne, Walton Reporter.

The Pledge of Allegiance was led by Councilman Krzyston.

Approval of Year End Meeting minutes of 12/29/2015:

Councilman Perkins made a motion to accept the minutes as presented and Councilman Little seconded the motion. Motion carried.

Approval Organizational Meeting minutes of 1/5/2016:

Councilman Cairns made the motion to accept the minutes as presented and Councilman Little seconded the motion. Motion carried.

Old Business:

Privilege of the Floor:

Nicole Franzese, Director of Delaware County Planning Board presented the board with information on the DEP Land Acquisition Anniversary (5years). Discussion and review will be held this year, the board will decide how to proceed and will schedule a public hearing for discussion as land cannot be added BUT may be removed from designated hamlet per existing agreement. County Planning will provide an updated list of affected landowners as the "official" list is from five years ago, letters will be sent out to all landowners affected by the hamlet designation. Supervisor Tuthill asked that a motion be made to revise the list and move forward with the mailing. Councilman Perkins made the motion which was seconded by Councilman Little. Motion carried.

New Business:

- 1) Nicole Franzese also discussed FEMA Flood Maps as now is the time to adopt the new maps and update or replace the Local Floodplain Law. Town has from now to March to send to DEC. County Planning will help.
- 2) Town Highway Superintendent Daren Evans is working on drafting up a Highway Shared Services Agreement which will be presented at the next board meeting for approval.

- 3) Resolution #01-2016 Titled: **Urging State Representatives to Ensure Funding Equality/Parity Between New York’s Highway, Bridge and Transit Systems Department of Public Works** was presented to the board for adoption. Councilman Perkins made the motion to approve Resolution #01-2016, Councilman Cairns seconded the motion. Roll call as follows:
- | | |
|------------------------------|-----|
| Councilman Allan Perkins | Aye |
| Councilman Thomas Little | Aye |
| Councilman Matthew Krzyston | Aye |
| Town Supervisor Mark Tuthill | Aye |
| Councilman William Cairns | Aye |
- Resolution #01-2016 passed.
- 4) The Annual Financial Report for the Fire District for Fiscal Year Ending 12/31/2015 was presented to the board. Councilman Krzyston made a motion to accept as presented, Councilman Little seconded the motion. Motion carried.
- 5) Highway Superintendent Evans Road Plan for 2016 was approved by the board with Councilman Cairns making the motion and Councilman Perkins seconding. Motion carried. Superintendent Evans will take a copy to the county to be filed.

Committee Reports:

Highway/Machinery: (Councilmen Perkins & Cairns) – Councilman Little – progress at Sherwoods shed, Highway Superintendent Evans hoped that Delaware County Electric Cooperative would have the pole and anchor set by the end of the week.

Health/Youth: (Councilmen Krzyston & Cairns) – Krzyston stated ice rink has not been set up as weather has been unusually warm, they will attempt possibly Thursday or Friday dependent on weather. Hay bales have been donated.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Krzyston stated a Joint Flood Commission Meeting was held Monday, January 11th with WOIDT Engineering updating the board on the progress. Possibly an informational meeting will be held in late March at Delaware Academy for the public.

Recreation: (Councilman Perkins) – Pool project new bids are to be received in March. Discussion as to the road blocks faced ensued.

Personnel: (Councilman Little) – N/A

Building: (Councilman Little) – N/A

IT: (Councilman Krzyston) – Website has been updated.

CODES: (Councilman Cairns & Little) – New building permit fee schedule will be online.

CODES Monthly Report– N/A

Justice Court Report:

A motion was made by Councilman Perkins and seconded by Councilman Cairns to accept the 12/2015 Justice Report. Motion carried.

Clerk’s Monthly Report – N/A

Supervisor’s December Financial Report – N/A

Supervisor’s County Report:

Committee assignments are in the process of being prepared due to changeovers in Supervisors. CWT and CWC are working on strategies to pressure New York City regarding reasonable and response time on DEP enforcement of regulations. Supervisor Tuthill informed the board that NYC DEP sent a letter to the town regarding purchasing property on Maggie Hoag Road per our MOA the town has up to 120 days to review and respond to the proposed purchase. The NYSDOT has written letters to towns and villages regarding “Access Highway Designations,” basically stating per state law 53’ trailers are not allowed on state roads other than interstates. This allows for ticketing of such vehicles which are now the standard length. Tuthill requested permission to draft a letter and send to the NYSDOT asking for them to designate highways listed in Glenn Nealis’s letter dated 12/9/15 as Access Highways. . Councilman Perkins made a motion to allow and Councilman Little seconded. Motion passed. Discussion regarding the old Wickham’s building which now houses the Delaware County DPW. Councilman Perkins questioned shared services – salt agreement as town pays village for salt from county, possible pilot as concession to town and village. Councilman Krzyston asked about the Hamden Hill Substation, Supervisor Tuthill stated NYPA causing issues with road, but they have contacted Superintendent Evans regarding such. Possible weight limitations due to road damage.

Abstracts:

A motion was made by Councilman Little and seconded by Councilman Krzyston to approve for payment of abstracts #001-0038 totaling \$27,484.41. Motion carried.

Adjourn:

A motion was made at 8:35 pm to adjourn by Councilman Krzyston and seconded by Councilman Cairns. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz, Town Clerk, Town of Delhi