

**TOWN OF DELHI
BOARD MEETING**

May 10, 2016

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

Those present: Council members Tom Little, Bill Cairns, Matt Krzyston, Councilman Al Perkins absent; Town Highway Superintendent Daren Evans
Delaware County Planning Department Director Nicole Franzese
Town residents: Kim Cairns, Linda Pearce
Reporter Bob Cairns, Delaware County Times

The Pledge of Allegiance was led by Councilman Krzyston.

Privilege of the Floor:

Supervisor Tuthill invited public comment, no public came forth.

Approval of the Meeting Minutes of April 12, 2016 & Public Hearing (DEP Land Acquisition):

Councilman Cairns made a motion to accept the Public Hearing meeting minutes of April 12, 2016 as presented, Councilman Krzyston seconded the motion. Motion carried. The minutes of the regular meeting were presented with Councilman Krzyston making a motion to accept as presented, Councilman Little seconded the motion. Motion carried.

Old Business:

Supervisor Tuthill had requested that Town Clerk Schmitz remove a voucher for the Dog Control Officer stating that there was a discrepancy in the count of dogs taken to the shelter. Further investigation is required for approval.

NYC Land Acquisition, Hamlet Designation Extension, Supervisor Tuthill received a telephone call from town resident Bob Marty of Back River Road requesting to be exempted out. Supervisor Tuthill explained that he had missed the deadline but would bring his request before the board. Councilman Little stated that the Flood Plan Committee had looked at this property for a possible new bridge in the future. This parcel is also very large and could be developed in the future. Also, Aissia O'Neill of State Highway 28 had contacted Supervisor Tuthill requesting the same, Nicole Franzese; Director of Delaware County Planning Board presented the board with a map overview showing the parcel. Nicole will also do a map on the Marty property for the board to review per a motion made by Councilman Cairns and seconded by Councilman Little. Motion carried. The board is tabling the Hamlet Designation until the June 14th board meeting a final decision will be made at that time.

Nicole Franzese informed the board that the Planning Board will be looking at the zoning regarding solar issues. There will also be training in Schoharie County regarding solar farms.

Supervisor Tuthill requested that a motion be made for the approval of Local Law No. 1-2016, Flood Damage Prevention. The proposed Local Law supersedes Local Law No. 1-2012. Councilman Little made the motion to adopt Local Law No. 1-2016, Councilman Cairns seconded the motion. Roll call as follows:

Councilman Little	Aye
Supervisor Tuthill	Aye
Councilman Krzyston	Aye
Councilman Cairns	Aye
Councilman Perkins	Absent

New Business:

The Board was informed by Supervisor Tuthill that it was necessary to contract our lawn maintenance at the Town Hall/Highway, playground and pool site as our previous mower was not going to continue mowing. Discussion followed regarding our procurement policy Supervisor Tuthill stated that we do not have to advertise as the price fell below the limitations and that as we are already in the mowing season to advertise for bids would place the town further behind. There are two individuals whom have expressed interest in providing the services. As Councilman Little is both the Buildings and Personnel Committee a motion was made by Councilman Cairns to allow him to make the decision, adding that the rate was not to exceed what was paid to the prior contractor. Councilman Krzyston seconded the motion. Motion carried. Discussion followed that next year the position would change as the pool will be completed; maintenance, security etc., we will revisit the situation again.

The Village of Delhi contacted the Town of Delhi regarding having our insurance carrier Mang Insurance sponsor the Bounce House for a Friday night at the Fair-on-the-Square this year. This was done last year. Supervisor Tuthill has contacted Chris Slonaker of Mang Insurance requesting that they again sponsor the Bounce House for the Town. The board was in agreement.

An invoice was received from Lakeside Engineering for \$10,000.00 for design work on the pool. Supervisor Tuthill explained to the board that when forty percent of the work is completed Lakeside will bill for services rendered. The pool committee is in agreement with this. A motion was made by Councilman Cairns to authorize payment of Invoice No. 16-069 for \$10,000.00. Councilman Krzyston seconded the motion. Motion carried. Supervisor Tuthill authorized the Town Clerk to contact Bryan Boyer at Delaware National Bank tomorrow approving payment.

A draft of a resolution from Mike Sabansky, Director of Delaware County Real Property was presented to the board. The resolution titled "Resolution Authorizing Entry Into Host Community Benefit Agreements As Payments In Lieu Of Taxes For Commercial

Solar Real Property Taxes,” is being sent to all towns, villages and schools. This is a Host Benefit Agreement (PILOT) in which the towns will receive 50%, the county 25% and the schools 25%. The board will review the resolution and vote next month. Supervisor Tuthill will forward a copy to the town attorney.

Committee Reports:

Highway/Machinery: (Councilmen Perkins & Cairns) – Highway Superintendent Evans stated work has started on Elk Creek, Bob Holloway and Spring Valley.

Health/Youth: (Councilmen Krzyston & Cairns) – Councilman Krzyston stated that Community Fit Day was a success, Little League sign up will be held on May 12th, the Covered Bridge Run is to be held June 4, 2016. He has received feedback from SUNY students who have stated they have been utilizing the hiking trails.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilman Krzyston stated Shared Services has not met this month. The Flood Commission will be meeting on June 8th, WOIDT Engineering will discuss mitigation ideas at that time, and a public meeting will then be scheduled. The motel has changed hands. On May 28th there will be an event in Delhi called “Summer Night in Delhi,” several businesses will stay open.

Recreation: (Councilman Perkins) – Supervisor Tuthill informed the board that the pool committee has stated that the pool design is proceeding on schedule.

Personnel: (Councilman Little) – N/A

Building: (Councilman Little) – N/A

IT: (Councilman Krzyston) – Councilman Krzyston commented that the Clerk’s office and the Highway Department have received new computers.

CODES: (Councilman Cairns & Little) – Councilman Cairns stated that one building permit had been issued in April. Councilman Little stated that Code Officer Downin has been at the Rehab Center several times doing inspections.

CODES Monthly Report–

A motion was made by Councilman Little to accept the April 2016 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 April 2016 Justice Report. Motion carried.

Clerk's Monthly Report:

A motion was made by Councilman Little to accept the April 2016 Clerk's Report, and seconded by Councilman Cairns. Motion carried.

Supervisor's Financial Report:

Councilman Krzyston made the motion to accept the March 2016 Supervisor's Financial Report, Councilman Little seconded the motion. Motion carried.

Supervisor's County Report:

Things have been quiet on the County front. The Rehab Center is on schedule.

Abstracts:

A motion was made by Councilman Little and seconded by Councilman Cairns to approve the abstract of accounts "A-DB" vouchers #157 – 211 = \$58,272.78 and account "TA" voucher #492 -494 = \$7,509.82 totaling \$65,782.60. Motion carried.

Executive Session:

A motion was made by Councilman Little to enter into executive session at 8:00 pm, to discuss the employment history of a particular individual. Councilman Cairns seconded the motion. Motion carried.

The Board exited the executive session at 8:20 pm, with Councilman Cairns making the motion to exit and Councilman Krzyston seconding. Motion carried.

Councilman Cairns made a motion that the position of cleaning person be changed from a part-time employee position to a contracted position, with the monies as set in the 2016 budget being used. Councilman Little seconded the motion. Motion carried.

Adjourn:

A motion was made at 9:00 pm to adjourn by Councilman Little and seconded by Councilman Krzyston. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz, Town Clerk, Town of Delhi