

**TOWN OF DELHI  
BOARD MEETING**

**January 14, 2014**

Supervisor Mark Tuthill called the meeting to order at 7:40 pm.

Those present: Council members, W. Allan Perkins, Rodney Decker, Thomas Little and Matthew Krzyston; Town residents David Truscott, Kevin Lee, Scott Oles, Tom Leo; Reporter Bob Cairns; Building Code Officer John Mathiesen; Town Attorneys Joe Castalione and Kevin Young.

The Pledge of Allegiance was led by Tom Little

**Approval of December 31, 2013 Year-End Board Meeting minutes and January 2, 2014 Organizational minutes** – A motion was made by Rod Decker and seconded by Al Perkins to accept the minutes. Motion carried.

**Privilege of the Floor** – Elizabeth Sova, SUNY Delhi Service Learning Program – She discussed the programs available at the college where they would like students to interact with the community on a wide variety of projects.

David Truscott addressed the Board and asked they not adopt resolutions that do not pertain to the Town using as an example the Safe Act Resolution passed last year by the previous board. Some board members disagreed with him stating they feel any resolution the State and County pass does impact the Town.

**Discussion of Correspondence from Former Supervisor Bracci** – Pete Bracci highlighted the ongoing issues at the Town and County level that the new members should be aware of.

**Review of Annual Financial report for the Fire District of Delhi Joint Fire Department** – The report is for information purposes only.

**Approval of \$150.00 fee to be charged for a Flood Plain Development Permit** – John Mathiesen said we currently have no fee set up for this permit. A motion was made by Tom Little and seconded by Rod Decker to approve this fee. Motion carried.

**Approval of Town Historian's 2013 Annual Report** – A motion was made by Al Perkins and seconded by Rod Decker to approve the historian's report. Motion carried.

**Appointment of Lois Haight to the Town Zoning Board for the term 10/01/13 -9/30/18** - A motion was made by Rod Decker and seconded by Tom Little to approve this appointment. Motion carried.

**Appointment of Arthur Maxwell to the Town Board of Assessment Review for the term 10/01/13 – 9/30/18** – A motion was made by Rod Decker and seconded by Al Perkins to approve this appointment. Motion carried.

**Appointment of Elsa Schmitz to the Town Planning Board for the term 1/1/2014 – 12/31/2018** – A motion was made by Rod Decker and seconded by Al Perkins to approve this appointment.

**Appointment of Patrick Sullivan to the Board of Zoning Appeals for the term 1/1/014 – 9/30/2014** – A motion was made by Tom Little and seconded by Matt Krzyston to approve this appointment.

### **Committee Report**

**Highway/Machinery:** (Al Perkins, Rod Decker) - There have been only a few minor truck breakdowns and additional road grit has been purchased. The medical insurance program needs to change by February 1, 2014. The union employees and the union representative will meet to discuss the new insurance plan.

### **Health/Youth:** (Matt Krzyston)

- Prepared request with DCCAN for 5210 funds from Basset Research Institute to promote skating
- Posted guidelines on website for kids to lead households in Emergency Preparedness
- Awareness: Elementary School Parent Teacher Organization has been established as of yesterday – all are invited to the next monthly meeting will be 2/10, 6pm, Elementary School Library
- Awareness: Delhi will host the Catskill Mountain Film Festival in May. It specifically targets students and is attracting submissions from NY and beyond. Delaware Academy's Film Club will be competing. I am encouraging everyone to go to the festival's website to learn more about it and to encourage their family members to compete.
- Awareness: Del Co Community Health Assessment linked to our Town website
- Awareness: Live Fit challenge (competition) is underway – good for our community!
- Awareness: NYS Speech and Debate Finals will be held in Delhi in April bringing up to 1000 competing students to our Town. Jennifer Stanton is looking for volunteers and sponsors.
- Studying: Potential for youth internship program (e.g. local high school students assisting Town departments)
- Studying: Potential to re-launch community walking program inside of Delaware Academy
- Recognition: Congratulations to SUNY Delhi and the Nursing Department - #1 online BSN, SUNY approval of Masters of Nursing Education program, expect to offer Fall 2014

**Economic Development/Shared Services:** (Rod Decker, Al Perkins, alternate Matt Krzyston)

- An ice skating rink will be purchased jointly by the Village and Town and will be placed where the old swimming pool was by Delaware Academy. Hopefully it will be ready for use within a month.
- Studying: Potential for shared website with Village (Comprehensive plan recommends shared webmaster)
- Studying: How to draft a Community Participation Plan (recommended by Joint Comprehensive Plan)

Other:

- Studying: Ideas for monthly updates re: comprehensive plan. Propose adding “ Joint Comprehensive Plan update” to the agenda for each meeting
- Studying: Walton’s decision to establish an Advisory panel to address river concerns. This was recommended as a step that could help us obtain funding for flood mitigation.

**Recreation:** (Al Perkins)

**Personnel:** (Tom Little)

**Building:** (Tom Little)

**IT:** (Matt Krzyston)

- Christina Viafore has volunteered to advise/assist with Technology Committee
- Website has been updated (all agenda and minutes posted online). Seeking ideas to make the site more useful to the general public.
- Donation of digital projector from SUNY Delhi. Thank you letter sent.
- Donation of projector screen from Krzyston family
- Board Meetings will be recorded and posted on our website and on DTC Community channel

**CODES Monthly and Summary Report** – A motion was made by Rod Decker and seconded by Tom Little to accept the codes reports. Motion carried. John Mathiesen reported that the Delaware County Countryside Care Center has been posted as unsafe because of the damage done from broken water pipes.

**Justice Court Report** – A motion was made by Al Perkins and seconded by Matt Krzyston to accept the Justice Court report. Motion carried.

**Clerk’s Monthly and Annual Report**– A motion was made by Rodney Decker and seconded by Al Perkins to accept the Clerk’s reports. Motion carried.

**Supervisor’s Financial Report** – A motion was made by Al Perkins and seconded by Rod Decker to accept the Supervisor’s financial report. Motion carried.

**Supervisor’s County Report** – Supervisor Tuthill attended the first County meeting of the year. Mr. Eisel was again appointed as chairman. Committee assignments will be at the next meeting.

**Abstracts** – A motion was made by Al Perkins and seconded by Rodney Decker to accept the abstracts for payment. Vouchers #1135-#1154 totaling \$17,869.35. Motion carried.

**Nicole Franzese** gave an update of the Planning Department on the County level. They have secured a \$50,000 grant to examine the proposals to build electric transmission lines that would cross parts of Delhi.

**Executive Session** – A motion was made by Al Perkins and seconded by Rod Decker at 8:50pm to enter executive session to discuss pending litigation. Motion carried. Exited executive session at 10:15pm.

**Adjourn** – Motion made at 10:20 pm to adjourn by Al Perkins and seconded by Rod Decker. Motion carried.

Respectfully submitted,

Nancy J. Lee  
Delhi Town Clerk