

**TOWN OF DELHI
BOARD MEETING**

February 11, 2014

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

Those present: Council members, W. Allan Perkins, Rodney Decker, Thomas Little and Matthew Krzyston; Town residents Kevin Lee, Scott Oles, Bonnie Hamilton and Tatiana Soldak; Reporter Bob Cairns; Deputy Highway Superintendent Brian Rosenthal.

The Pledge of Allegiance was led by Al Perkins

Privilege of the Floor – Amy Beveridge – Overview of ‘Complete Streets’ strategy for healthy development – She is working with O’Connor Hospital and Tri-Town Hospital in Sidney for municipalities to adopt policies to enhance more physical activities and exercise. This can be accomplished by having more walking trails, hiking trails and have roads constructed to accommodate bikers and walkers. About 30 towns and villages in NYS have approved such policies. The purposes are increase physical activity and improve health.

Approval of January 14, 2014 Board Meeting minutes – A motion was made by Rod Decker and seconded by Al Perkins to accept the minutes. Motion carried.

Approval of 2013 Year End Budget Amendments – A motion was made by Rod Decker and seconded by Al Perkins to accept these amendments. Motion carried.

Committee Report

Highway/Machinery: (Al Perkins, Rod Decker) – Plowing and sanding continues and two trucks have needed to be repaired. The sand pile is going down. NYS Comptroller’s Office is here for about 2 weeks doing an audit of the highway department from 2008 to present.

Health/Youth: (Matt Krzyston) – Matt gave an update of community functions that will be taking place in the near future in the town and village of Delhi. Matt also reported a grant request was approved to purchase skates for lending and healthy snacks on weekends in February at the sight of the newly installed skating rink at the old pool site by Delaware Academy.

Economic Development/Shared Services: (Rod Decker, Al Perkins, alternate Matt Krzyston) – The ice skating rink has been received and installed as a joint venture between the Town and Village of Delhi. There was a great turnout on opening day.

Recreation: (Al Perkins) – Scott Oles reported the Health Department has given them a verbal approval of the pool plans.

Personnel: (Tom Little) – no report

Building: (Tom Little) – The Town Hall building has heating issues which will be addressed in the near future.

IT: (Matt Krzyston) – Matt is studying the potential for a shared website with the Village. The Town Board Meetings are once again being recorded and will be aired on Delhi Telephone Company's public access channel.

CODES Monthly Report – A motion was made by Rod Decker and seconded by Al Perkins to accept the codes reports. Motion carried.

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 Report– A motion was made by Al Perkins and seconded by Rod Decker to accept the Clerk's reports. Motion carried.

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

Supervisor's County Report – Supervisor Tuthill reported he is on the Shared Services Committee, Public Safety Committee and the Legislative Committee. The County will be building a new County highway garage and then the Wickham property will be sold and go back on the tax rolls.

Abstracts – A motion was made by Rod Decker and seconded by Tom Little to accept the abstracts for payment. Vouchers #1155-#1209 totaling \$313,866.41. Motion carried.

Executive Session – A motion was made by Rod Decker and seconded by Tom Little at 8:17 pm to enter executive session to discuss pending litigation. Motion carried. A motion was made by Al Perkins and seconded by Tom Little at 9:18 pm to exit executive session. Motion carried.

Adjourn – Motion made at 9:20 pm to adjourn by Al Perkins and seconded by Rod Decker. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk