

**TOWN OF DELHI
BOARD MEETING**

March 11, 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 Kevin Lee, Scott Oles, Gary Manning, Walter Roye, Kathy Mario, Roger Hillstrom, Christina Viafore, David Truscott, Laura Stewart, Peter Cowan and Corrine Tompkins, Walton; Reporter Bob Cairns; Deputy Highway Superintendent Brian Rosenthal.

The Pledge of Allegiance was led by Matt Krzyston.

Privilege of the Floor – Marianne Greenfield, Town Historian – Marianne would like to photograph all the gravestones in the cemeteries in the Town of Delhi. The 4H group, led by Penny Bishop has received a grant for grave stone cleaning supplies and will be working with our historian on this project. The Court Street cemetery was the original Delhi Cemetery. The project is to preserve as much history as possible. A motion was made by Al Perkins and seconded by Matt Krzyston to approve this project and fund the costs exceeding the grant, if necessary. Motion carried.

David Truscott – He again requested that the Town should have a general re-assessment done of all the property in the Village and Town.

Approval of February 11, 2014 Board Meeting minutes – A motion was made by Rod Decker and seconded by Tom Little to accept the minutes. Motion carried.

Appointment of Leland Stein to the Town Planning Board for the term 3/11/2014-12/31/2020 – A motion was made by Al Perkins and seconded by Rod Decker to approve this appointment. Matt Krzyston questioned who makes the appointments to the boards and what the qualifications should be. The conversation of this matter will continue, but for now one appointment will be made and the second vacancy will be filled next month. Motion carried.

Committee Report

Highway/Machinery: (Al Perkins, Rod Decker) – Brian Rosenthal reported that the highway audit is still proceeding and going well. The crew is getting the garage cleaned up and organized. By next month there will be a list of the roads in need of repairs that will be done this year.

Health/Youth: (Matt Krzyston) – Attended a community health/nutrition meeting. The trailheads are being cited for the new trails behind the high school and skating rink. An update was given on all upcoming community functions.

Economic Development/Shared Services: (Rod Decker, Al Perkins, alternate Matt Krzyston) – Our next scheduled Board meeting will be a joint meeting with the Village. A presentation will be given by Soil and Water Commission regarding flooding. The skating rink has been a huge success.

Recreation: (Al Perkins) – Pool plans are progressing. We received a \$100,000 grant.

Personnel: (Tom Little) – no report

Building: (Tom Little) – The heating situation in Town Hall is being evaluated.

IT: (Matt Krzyston) - The DECALS system is up and working. Board meetings are not being posted successfully online and regular updates are being posted about Delhi Area Happenings.

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

Justice Court Report – A motion was made by Tom Little and seconded by Rod Decker to accept the Justice Court report. Motion carried.

Clerk's Monthly Report– A motion was made by Rod Decker and seconded by Tom Little 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 corrected December financial report. Motion carried. A motion was made by Al Perkins and seconded by Rod Decker to approve the January financial report. Motion carried. A motion was made by Rod Decker and seconded by Matt Krzyston to approve the February financial report. Motion carried.

Supervisor's County Report – The County is waiting on plans for a new County highway garage. Delaware County has the worst prosecution rate on DWI in the State. Questions were asked about whether or not Mental Health will be moving to Treadwell and what the status with Countryside Care Center is. The Supervisor reported a settlement has been reached between the Town and Finn (code violation). A motion was made by Al Perkins and seconded by Rod Decker that in the future our attorney should contact us first before any court proceeding or settlement is made on behalf of the Town. Motion carried

Abstracts – A motion was made Al Perkins and seconded by Rod Decker to accept the abstracts for payment. Vouchers #1211-#1251 totaling \$64,079.11. Motion carried with one abstaining.

Adjourn – Motion made at 8:55 pm to adjourn by Rod Decker and seconded by Tom Little. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk