

**TOWN OF DELHI
BOARD MEETING**

April 8, 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 Scott Oles, Kathy Mario, Christina Viafore, David Truscott, Cynthia Cobbe, Kimberly Cairns, Sarah Krzyston, David Krzyston, Virginia Hoyt, and Regina Krzyston; Reporter Bob Cairns; Highway Superintendent Daren Evans; Graydon Dutcher, DCSWCD; Rick Weidenbach, DCSWCD; Mary Beth Silano, DC Chamber; Molly Oliver, DC Planning; Nicole Franzese, DC Planning; Richard Maxey, Delhi Village Mayor; Greg Krzyston, Dan Ayres and Jeremy Fitch, Delhi Village Board members.

The Pledge of Allegiance was led by Rodney Decker.

Presentation by Christina Viafore, VP of Greater Area Chamber – The Chamber is using the Comprehensive Plan as their guideline to develop projects in Delhi. They have established a facebook page and have a web page which includes a community calendar. They also work with SUNY Delhi on community projects.

Presentation by Graydon Dutcher, Stream Program Coordinator for Soil and Water Commission – A slide presentation on flood mitigation in our County was presented. The Catskill climate has the highest rainfall compared to the rest of NYS. The flood of August 2011 has been the worst. Through the Emergency Watershed Prevention project Thomson Cross Road has been repaired. A motion was made by Richard Maxey and seconded by Rodney Decker to form a Flood Commission Board. The motion was passed by both the Town and Village boards.

Presentation by Mary Beth Silano, Delaware County Chamber, and Molly Oliver, Delaware County Planning Department – Funding is needed for a survey of the 7-9 properties that will be affected by the Riverwalk which will run from Kingston Street to behind the Shire Pub. A motion was made by Al Perkins and seconded by Tom Little to pay 1/2 the cost of the survey not to exceed \$5,750. (The Village will pay a maximum of \$5,750 and the Town will pay a maximum of \$5,750). Motion carried.

Approval of Cable Franchise Transfer from Time Warner to Comcast – The board is not interested at this time to re-negotiate the contract.

Approval of March 11, 2014 Board Meeting minutes – A motion was made by Rod Decker and seconded by Al Perkins to approve the minutes. Motion carried.

Opening Bids – The bids were opened and read. The Highway Committee will meet with Daren on Thursday to review the bids and announce who the bids are awarded to.

Committee Report

Highway/Machinery: (Al Perkins, Rod Decker) –Daren presented a list of roads they plan to work on this summer. They are looking into hiring a temporary full-time employee and are talking with the union to work out the details. A truck replacement system needs to be established. A motion was made by Al Perkins and seconded by Rod Decker to rent the grader for two months at a cost of \$3,900 per month. Motion carried. The highway committee will look into the possibility of the County loosening up their requirements and costs for other municipalities to borrow equipment.

Health/Youth: (Matt Krzyston) – Matt have an update on activities in Delhi.

Economic Development/Shared Services: (Rod Decker, Al Perkins, alternate Matt Krzyston) – The ice skating rink was a huge success and it has been taken down and stored until next season.

Recreation: (Al Perkins) – Scott Oles reported that bid specs are being put together and will be submitted to NYS Parks and Recreation.

Personnel: (Tom Little) – no report

Building: (Tom Little) – The building at the legion needs to be secured.

IT: (Matt Krzyston) – Matt attended a seminar regarding grants. There is a home energy audit available through NYSERDA.

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 Rod Decker and seconded by Al Perkins to accept the Justice Court report. Motion carried.

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

Supervisor's Financial Report – A motion was made by Matt Krzyston and seconded by Tom Little to accept the financial report. Motion carried.

Supervisor's County Report – The Supervisor will provide minutes from the County board meetings. He mentioned a few of the items discussed at the meeting.

Abstracts – A motion was made Rod Decker and seconded by Al Perkins to accept the abstracts for payment. Vouchers #1262-#1302 totaling \$64,854.87. Motion carried.

Executive Session – A motion was made at 9:50 pm by Tom Little and seconded by Al Perkins to enter executive session to discuss mending litigation. Motion carried.

A motion was made by Rod Decker and seconded by Al Perkins to exit executive session. Motion carried.

A motion was made by Al Perkins and seconded by Rod Decker to have Nicole Franzese, Delaware County Planning Board, hire attorneys Coughlin and Gerhart to issue an opinion of the Town regulations for building in a flood plain. Motion carried.

Appointment of Scott Rasmussen to the Town Planning Board for the term 4/8/2014 – 12/31/2019 – A motion was made by Tom Little and seconded by Rod Decker. The motion passed with 3 “yes” (Little, Decker and Tuthill) and 2 “no” (Perkins and Krzyston.)

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

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk