

**TOWN OF DELHI
BOARD MEETING**

September 9, 2014

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

Those present: Council members Al Perkins, Tom Little and Matthew Krzyston; Town residents Kevin Lee, Bill Cairns, Christina Viafore; Reporter Bob Cairns; Delhi Dog Control Officer Al Alwine.

The Pledge of Allegiance was led by Al Perkins.

Approval of August 12, 2014 Board Meeting minutes – A motion was made by Tom Little and seconded by Matt Krzyston to approve the minutes. Motion carried.

Old Business:

Approval of Resolution #3 of 2014 – Opposition to Proposed US/EPA and Army Corps of Engineering Rulemaking to Change the Definition of Navigable Waters - A motion was made by Al Perkins and seconded by Tom Little to approve this resolution. A roll call was taken with all voting “yes”.

New Business:

CGI Communications, Inc. – A motion was made by Tom Little and seconded by Matt Krzyston to approve Mark Tuthill to sign on behalf of the Town, the contract with CGI Communications. They will produce, free of charge, a series on online videos that highlight our community. Motion carried.

Committee Reports:

Highway/Machinery: (Al Perkins) – The insurance check was received for the 2006 GMC 5500 truck that was totaled. Daren will look for a used replacement vehicle. The committee and superintendent will be meeting with Peckham on Thursday regarding three roads they had oiled and stoned that have not held up as they should.

Health/Youth: (Matt Krzyston) –Matt have an update on area activities

Economic Development/Shared Services: (Al Perkins, Matt Krzyston) – Robin Hultenius is the new Village member of the committee.

Recreation: (Al Perkins) – The pool committee is getting bid specs together to go out in November. The Village is working on getting the bathroom operational at the old pool site.

Personnel: (Tom Little) – no report

Building: (Tom Little) – a no report

IT: (Matt Krzyston) – A shared website for the Village and Town is being explored.

Dog Control Officer, Al Alwine, addressed the Board – He has been called out on many nuisance cases with barking dogs. He is looking to the Board for guidance and direction since there are no noise laws in the Town. Further investigation and action will be taken.

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

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

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

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

Supervisor's County Report –The river walk is progressing but needs more info on the County parking lot and grading before continuing the plans. A motion was made by Al Perkins and seconded by Tom Little to accept the report. Motion carried.

Abstracts – A motion was made Al Perkins and seconded by Tom Little to accept the abstracts for payment. Vouchers #1488-#1548 totaling \$116,312.97. Motion carried.

Executive Session – A motion was made at 8:40 pm by Al Perkins and seconded by Tom Little to enter executive session to discuss pending litigation. Motion carried.

A motion was made at 9:00 pm by Al Perkins and seconded by Tom Little to exit executive session and return to the regular meeting. Motion carried.

A motion was made by Al Perkins and seconded by Matt Krzyston to accept NYMIR's assigned defense attorney, Adam Rodd, Esq. of Drake, Loeb, Heller, Kennedy, Gogerty, Gaba, & Rodd, PLLC, for the Telian law suit. Motion carried.

Adjourn – Motion made at 9:05 pm to adjourn by Matt Krzyston and seconded by Tom Little. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk