

**TOWN OF DELHI
BOARD MEETING
November 11, 2014**

Supervisor Tuthill called the Public Hearing to order at 7:20 pm. – 2015 Budget

Those present: Council members Al Perkins, Tom Little and Matthew Krzyston; Town residents Bill Cairns, Scott May, Kevin Lee, Scott Oles, Janet Erickson, Jean Krzyston, Will Outsen, Kim Cairns and Marianne Greenfield; Reporter Bob Cairns.

There were many questions during the Public Hearing about the 2015 Budget. A motion to close the Public Hearing was made by Thomas Little and seconded by Matt Krzyston. Motion carried. Supervisor Tuthill opened the regular Board Meeting at 7:48 pm.

The Pledge of Allegiance was led by Al Perkins.

Privilege of the Floor -

Janet Erickson – SUNY Oneonta, Portrait Project- “Unsung Heros” – Janet has received a grant to paint ten 30x40 portraits of “unsung heroes” in Otsego and Delaware counties. She explained the project and left information about the criteria and selection process. Next summer there will be a presentation of the portraits at the Delaware County Historical Society.

Marianne Greenfield – Town Historian – Marianne presented information on the projects she has been working on with the local Town cemeteries.

Approval of October 14, 2014 Board Meeting minutes with corrections to numbers assigned to the Resolutions – A motion was made by Al Perkins and seconded by Tom Little to approve the minutes as presented. Motion carried.

Old Business:

Acceptance of Annual Financial Report for the fiscal year ended 12/31/2013.

New Business: Correspondence from Town resident regarding Noise Ordinance – The Town does not have a noise ordinance so Mark will speak with County Planning to discuss a solution.

Approval of 2015 Budget – A motion was made by Al Perkins and seconded by Matt Krzyston to adopt the 2015 budget. Motion carried.

Committee Reports:

Highway/Machinery: (Al Perkins) – Daren Evans reported the trucks have had extensive repairs and they are ready for winter. An additional part-time employee is needed, Micah Scobie. The used truck will be here Thursday and the new truck will be ready by the end of the month.

Health/Youth: (Matt Krzyston) – Tom Leo, surveyor, has donated his services for the site for the skating rink. There is a new fire pit and working bathrooms. Skating lessons will be available. Two kiosks will be by the new trails. Jean Krzyston, Town Health Officer, was present to report on the property she visited, at the Board’s request, where there are health issues.

Economic Development/Shared Services: (Al Perkins, Matt Krzyston) – The committee discussed how there can be more shared services to try to eliminate duplication of services.

Recreation: (Al Perkins) – The bids for the pool will go out in January.

Personnel: (Tom Little) – no report

Building: (Tom Little) – no report

IT: (Matt Krzyston) – Matt is working with the Village on the shared website.

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 Krzyston and seconded by Tom Little to accept the Justice Court report. Motion carried.

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

Supervisor’s September and October Financial Reports – A motion was made by Matt Krzyston and seconded by Al Perkins to accept the September report. Motion carried. A motion was made by Matt Krzyston and seconded by Al Perkins to accept the October report. Motion carried.

Supervisor’s County Report – On November 26th there will be a County Public Hearing on the budget.

Abstracts – A motion was made by Al Perkins and seconded by Matt Krzyston to approve for payment abstracts #1595 - #1657 totaling \$189,470.85. Motion carried.

Adjourn – Motion made at 8:55 pm to adjourn by Matt Krzyston and seconded by Al Perkins. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk