

**TOWN OF DELHI
BOARD MEETING**

January 13, 2015

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

Those present: Council members Al Perkins, Tom Little, Bill Cairns and Matthew Krzyston; Town residents Kevin Lee, Glenn Nealis and Kim Cairns; Reporter Bob Cairns.

The Pledge of Allegiance was led by Bill Cairns

Privilege of the Floor – David Merzig was introduced as the attorney for the Town of Delhi for 2015.

Glenn Nealis, Delaware County. Director of Economic Development, presented information for a Community Development Block Grant – Sportsfield Specialties is doing an \$8 million expansion which will create 35 new jobs.

Approval of Resolution #1 of 2015 – Authorizing the Acceptance of a Community Development Block Grant Awarded Through the NYS Office of Community Renewal – A motion was made by Tom Little and seconded by Al Perkins to approve this resolution. A roll call was taken with all voting “yes”.

Approval of December 30, 2014 Year-End Meeting minutes – A motion was made by Al Perkins and seconded by Tom Little to approve the minutes. Motion carried.

Approval of January 2, 2015 Organizational Meeting minutes – A motion was made by Matt Krzyston and seconded by Al Perkins to approve the minutes. Motion carried.

Acceptance of Annual Financial Report for the Delhi Fire District – A motion was made by Bill Cairns and seconded by Tom Little to accept the report – Motion carried.

Old Business: n/a

New Business: n/a

Committee Reports:

Highway/Machinery: (Al Perkins, Bill Cairns) – Daren Evans reported the truck will be here tomorrow. The new grizzly screen works well. They are looking to purchase used equipment.

Health/Youth: (Matt Krzyston, Bill Cairns) – The ice skating rink opened this past weekend. The hours are 8am through 8 pm and the skates are in the bathhouse. The Film Festival will be held June 12-14.

Economic Development/Shared Services: (Al Perkins, Matt Krzyston) – The committee is continuing to find a business that is interested in moving to the Ames Plaza.

Recreation: (Al Perkins) – The pool committee is still waiting to receive the design changes.

Personnel: (Tom Little) – no report

Building: (Tom Little) – Tom reported he will be going through the checklist that was provided by the insurance company.

IT: (Matt Krzyston) – n/a

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

Justice Court Report– A motion was made by Matt Krzyston 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 November Financial Report – there was no financial report available

Supervisor's County Report – The County Board of Supervisors has reorganized for 2015 and there were no changes in leadership or committees.

Abstracts – A motion was made by Matt Krzyston and seconded by Bill Cairns to approve for payment abstracts #1739 - #1779 totaling \$56,101.09. Motion carried.

Adjourn – Motion made at 8:15 pm to adjourn by Al Perkins and seconded by Tom Little. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk