

**TOWN OF DELHI
BOARD MEETING**

December 8, 2015

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

Those present: Council members Tom Little, Bill Cairns, Al Perkins and Matt Krzyston; Town residents Kim Cairns, Elsa Schmitz, Kevin Lee, and 2 SUNY Delhi students; Highway Superintendent, Daren Evans; Reporters Bob Cairns, Delaware County Times and Lillian Browne, The Reporter.

The Pledge of Allegiance was led by Bill Cairns.

Approval November 10, 2015 Board Meeting minutes and Public Hearing minutes – A motion was made by Matt Krzyston and seconded by Al Perkins to accept the minutes. Motion carried.

Privilege of the Floor – n/a

Old Business:

New Business:

- 1) Nicole Franzese, Director of Delaware County Planning Department – This has been cancelled for tonight and she will be at the January meeting to discuss the hamlet designations.
- 2) Resolution – Standard Work Day Resolution for Employees – A motion was made by Tom Little and seconded by Bill Cairns to accept the resolution. Motion carried.
- 3) Resolution – Standard Work Day and Reporting Resolution – A motion was made by Al Perkins to accept the resolution with adding John Mathiesen as Code Enforcement Officer. The motion was seconded by Tom Little and motion carried.

Committee Reports:

Highway/Machinery: (Al Perkins, Bill Cairns) – Al Perkins thanked Daren and the crew for the good job they have done fixing up the equipment and the shutters have been put back up on the building. The 5 year road repair plan will be put on the website.

Health/Youth: (Matt Krzyston, Bill Cairns) – The skating rink will be put up this weekend.

Economic Development/Shared Services: (Al Perkins, Matt Krzyston) - There was no meeting this month.

Recreation: (Al Perkins) – The pool bids are due on December 15, 2015.

Personnel: (Tom Little) – No report

Building: (Tom Little) - No report

IT: (Matt Krzyston) – no report

CODES: (Bill Cairns, Tom Little) – The Delhi Rehabilitation and Nursing Center (former Delaware County Countryside Care Center) will begin construction work within the next two weeks.

CODES Monthly Report– no report

Justice Court Report – no report

Clerk’s Monthly Report – A motion was made by Matt Krzyston and seconded by Bill Cairns to accept the Clerk’s reports. Motion carried

Supervisor’s Financial Report – A motion was made by Bill Cairns and seconded by Tom Little to accept the report. Motion carried.

Supervisor’s County Report – The bed tax was passed by the County Board. They are currently working on negotiations with NYC watershed. They are also discussing options for better security for County employees. Tom Little announced there will be an Emergency Preparedness meeting tomorrow night at 6 pm at Delaware Academy.

Abstracts – A motion was made by Tom Little and seconded by Al Perkins to approve for payment abstracts #2275 - #2322 totaling \$28,986.87. Motion carried.

Adjourn – A motion was made at 7:55 pm to adjourn by Bill Cairns and seconded by Tom Little. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk