

**TOWN OF DELHI  
BOARD MEETING**

**March 8, 2016**

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

Those present: Council members Tom Little, Bill Cairns, Matt Krzyston. **Councilman Al Perkins absent.** Highway Superintendent Daren Evans. Town residents: Kim Cairns, Scott Oles 3d, Margaret Oles, David Truscott. Reporter Bob Cairns, Delaware County Times, Lillian Browne, Walton Reporter.

**The Pledge of Allegiance** was led by Councilman Cairns.

**Approval of Meeting minutes of 02/09/2016:**

Councilman Cairns made the motion to accept the minutes as presented and Councilman Little seconded the motion. Motion carried.

**Old Business:**

Supervisor Tuthill spoke with Nicole Franzese, Director of Delaware County Planning Board on March 7<sup>th</sup> they are working on the response to the Maggie Hoag property for the NYC Land Acquisition, as it is felt that the property in question could be used for better purposes than being taken off the development rolls. He will forward copy of the planning board's results when available.

Highway Shared Services Agreement to be discussed further in new business

Delaware County Planning is working on the overlay maps for the DEP Land Acquisition Anniversary for the one parcel that has asked to be taken out. This will give the board a better idea of how much land is steep slopes, wetlands and floodplain so that we can further determine how much is developable. Portions of property cannot be taken out it is the entire parcel, if you take a property out you can never put property back. A public hearing will be scheduled for our April 12, 2016 regular meeting at 7:15 pm.

Letter from ABB, company doing work for NYSEG MSSC project dated August 8, 2015 acknowledging that they will be responsible for any road damage determined to be caused by construction traffic, either physically repairing or monetary compensation to do so. Highway Superintendent has pictures of road before work began. Highway Superintendent Evans has met with all parties involved.

Scott Oles of the Delhi Pool Committee announced that they had received two bids on the pool design and after reviewing they have come before the board with the recommendation of hiring Lakeside Engineering of Rochester, New York, to finalize the design of the pool. They will follow straight through the entire project (construction inspections etc.). The bid price of Lakeside was \$61,900.00 for the engineering alone. The construction design would then be put back together and rebid for the building of the pool. Hopefully to rebid in mid June, the pool committee is very happy with the communications they have had with Lakeside, their track record is stellar. Councilman Little made the motion to contract with Lakeside Engineering, Councilman Cairns seconded the motion. Motion passed.

The Occupancy Tax was discussed with no further names at this time.

**New Business:**

The joint meeting between the Town and Village of Delhi for the update on the Flood Commission with WOITD Engineering originally scheduled for March 30<sup>th</sup> has been cancelled. This meeting will be rescheduled for possibly April 6<sup>th</sup> at 6:00 pm at the Town Hall if this date does not work it will be April 13<sup>th</sup>. To be determined.

The Saint Patrick's Day Parade will be Saturday, March 19<sup>th</sup>; Councilman Krzyston will open the town hall so that out of town pipers may use the restrooms. They will also be using the town parking lot.

**Resolution #02-2016 - Highway Shared Services Agreement** was presented to the board for adoption. Councilman Little made the motion to approve the Resolution #02-2016 with Councilman Cairns seconding the motion. Roll call as follows:

Councilman Allan Perkins	Absent
Councilman Thomas Little	Aye
Councilman Matthew Krzyston	Aye
Town Supervisor Mark Tuthill	Aye
Councilman William Cairns	Aye

Resolution #02-2016 passed.

The Town Clerk has requested approval to attend the NYSTCA 34<sup>th</sup> Annual Conference for training on duties. Councilman Cairns made the motion to approve the training request. Councilman Little seconded the motion. Motion passed.

### **Committee Reports:**

#### **Highway/Machinery:** (Councilman Perkins & Councilman Cairns)

Superintendent Evans reported that they have started the spring work much earlier this year due to weather. Extensive work will be done on Elk Creek Road this year; Councilman Cairns discussed the possible posting of weight and speed restrictions on Elk Creek Road. Posting should also be done with the Town of Meredith and Delaware County. Legally enforcing this would be difficult, the idea of posting a suggested weight limit was discussed and looking into the speed change would require state involvement. The committee will work with the Highway Superintendent.

#### **Health/Youth:** (Councilman Krzyston & Councilman Cairns)

Councilman Krzyston stated the skating rink has been drained, weather has been an issue. New shelves are being built by college students at the skate house. Open Gym at Delaware Academy went very well; attendance at one time was 75 persons, the ages ranging from 3-73. There will be two more weeks of "Open Gym" which is being paid for by the Delhi Community Fund grant.

#### **Economic Development/Shared Services:** (Councilman Perkins & Councilman Krzyston)

N/A

#### **Recreation Committee:** (Councilman Perkins)

Information covered under old business – pool.

#### **Personnel:** (Councilman Little)

N/A

#### **Building:** (Councilman Little)

Clean up at Town Hall to fix deficiencies per request of our insurance company. All has been done.

#### **IT:** (Councilman Krzyston)

Designing a landing page for a shared website with the Village of Delhi, it will give access to both the Village and Town with a calendar; the website will be named delhiny.org. Dave Kopecek, who designed our web site, has offered to give the town clerk guidance on updating and managing the existing site. He is also offering to train other town committees to upload information to the site.

**CODES: (Councilman Cairns & Little)**

Councilman Cairns stated that one building permit has been issued. Councilman Little stated that Code Officer Downin, himself and other code officers met to discuss “cleaning up meth houses.” They are developing a list on how to go forward with either the cleaning or removing of the home. Supervisor Tuthill stated that Code Officer Downin presented the information to the County Public Safety Committee and the committee asked that it be put into a resolution to be brought forward to the County Board of Supervisors. This information spells out specifics as to having the home cleaned of toxins.

**CODES Monthly Report:**

A motion was made to accept the February Code Officer Report by Councilman Cairns and seconded by Councilman Little. Motion carried.

**Justice Court Report:**

A motion was made by Councilman Little and seconded by Councilman Krzyston to accept the 02/2016 Justice Report. Motion carried.

**Clerk’s Monthly Report:**

A motion was made by Councilman Krzyston and seconded by Councilman Cairns to accept the 02/2016 Clerk’s report. Motion carried.

**Supervisor’s Financial Report:**

A motion was made by Councilman Krzyston to accept the 2015 Year End Report and seconded by Councilman Little. Motion carried.

**Supervisor’s County Report:**

Councilman Perkins had questioned the fund for battling assessment charges held by NYC that he thought was in the MOA last month, Supervisor Tuthill stated that fund only covers improved city owned properties and does not include land acquisition of vacant land challenges. Supervisor Tuthill also stated that the Delaware County DPW will be redesigning the proposed highway building themselves to comply with flood regulations. He also discussed the DRNC project it should be roughly 14 months from start to finish, the NYS Department of Health has agreed to do a partial C/O (in phases); it will be over a year for the completion.

**Abstracts:**

A motion was made by Councilman Cairns and seconded by Councilman Little to approve payment of abstracts #0076 through #0097 totaling \$30,406.86 and T&A –SF #486 - #488 totaling \$7,509.82. The total of the abstract funds being \$37,916.68. Motion carried.

**Executive Session/Adjourn:**

A motion was made to enter into executive session at 8:08 pm to discuss the employment history of a particular person by Councilman Little and seconded by Councilman Cairns. Motion carried. Motion to exit executive session at 8:30 pm made by Councilman Krzyston seconded by Councilman Little.

Motion was made by Councilman Cairns, seconded by Councilman Little to advertise for a temporary cleaner for the town hall at \$20.00 per hour limited to four hours per week. Motion carried. Councilman Krzyston made the motion to adjourn at 8:40 pm, seconded by Councilman Little. Motion carried.

Respectfully submitted,

*Elsa Schmitz*

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Town Clerk, Town of Delhi