

**TOWN OF DELHI
BOARD MEETING
June 11, 2019
7:00PM**

Supervisor Tuthill called the meeting to order at 7:00pm.

Those present: Councilmember's Janet Tweed, Al Perkins, Matt Krzyston, Bill Cairns
Hwy Superintendent Daren Evans
Residents: Jeff Barthelmes, John Kolodziej, Recreation Director

The Pledge of Allegiance was led by Councilmember Perkins.

Privilege of the Floor:

N/A

Approval of Amended April 9, 2019 Regular Board Meeting Minutes and May 14, 2019 Meeting:

Supervisor Tuthill requested a motion be made approving the amended April 9, 2019 meeting minutes. Councilmember Cairns made the motion to approve the minutes of the April 9, 2019 meeting with Councilmember Tweed seconding; Councilmember Krzyston made the motion to accept the May 14th regular meeting with Councilmember Cairns seconding. Both motions carried.

Old Business:

Supervisor Tuthill asked Councilmember Krzyston if he had made any headway with the franchise agreement with Charter Communications. Councilmember Krzyston stated no.

Councilmember Cairns stated there is no update on the courtroom as SUNY is on summer break. Although with the renovation for the ATM the quote was more than expected, he is seeking other quotes.

Supervisor Tuthill stated he has not received any correspondence on the Fire Tower. Councilmember Krzyston stated he has chatted with them, but there is nothing to report.

New Business:

Supervisor Tuthill announced the request for approval for Samantha Bowker as WSI she is being hired as a fill in should the WSI not be available. Councilmember Perkins made the motion to hire her as a fill in with Councilmember Krzyston seconding. Motion carried.

Councilmember Perkins stated that all bills presented to the board for approval for the pool have been approved by Lakeside Engineering. He then made a motion to approve payment of the following pool bills totaling \$126,070.25:

Upstate Companies I, LLC	\$ 14,273.75
Andrew R. Mancini Assoc., Inc.	\$111,084.00
A. Treffeisen & Son, LLC	\$ 712.50

Councilmember Perkins made the motion to approve the above with the Town Clerk emailing Bryan Boyer the invoices with Councilmember Tweed seconding. Motion carried. Supervisor Tuthill questioned if they were almost done. Perkins stated yes. Councilmember Cairns questioned who was tracking the bills and were they on budget. Councilmember Perkins stated he was and they are right on.

Supervisor Tuthill stated he had received a call from a resident requesting that the town request NYS DOT also look at the intersection of Peakes Brook and NYS Route 10. The board agreed that Tuthill should add this to the letter to NYSDOT regarding the request for lower NYS Route 10 from a prior meeting.

Supervisor Tuthill requested a motion be made for approval to pay off the BAN for the pool. Councilmember Perkins made the motion to pay off the BAN which is due in July, Councilmember Krzyston seconded the motion; motion carried. The board thanked DNB.

Committee Reports:

Highway/Machinery: (Councilmember's Perkins & Cairns) – Written report from Superintendent Evans was given to council members. He stated they are having issues with rental equipment, which holds them up as has the weather. They have started grading and patching. Councilmember Perkins stated they will be starting union negotiations shortly.

Health/Youth: (Councilmember's Tweed & Cairns) – Councilmember Tweed stated the design build class of sixth graders is nearing completion. Tweed also stated there was a Complete Streets meeting this past week discussion on Sherwood's Road and bridge. Brought up the painting of fog lines on the edge of the road, better visual markers as to what the road is because of how quick it turns to the bridge. Signs in the bridge area would require engineered surveys although there has not been a major accident, there are concerns. Also the children at play sign are very old there and there is money through the complete streets to get new signs. The sign just needs to be picked out they will cover it. Tweed stated what was suggested was the town and county do a resolution to work together to improve the safety and multimodal use of Sherwood's Road and bridge as it is a really tough intersection that cannot be solved easily. Supervisor Tuthill stated he did not know how the county would take to that. Perkins stated he will speak at the next task force meeting regarding the college enforcing traffic issues at the golf course areas.

Councilmember Cairns stated that the ice rink is in need to be dismantled and taken down. Councilmember Krzyston stated volunteers are welcome. Also, he stated a good surveillance system is needed at the new pool. Councilmember Perkins stated it will be in place shortly.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilmember Perkins stated they have not met recently; Barb Jones of the village is going to be replacing Robin Hultenius. Councilmember Krzyston is meeting with Barb Jones and DOT on Monday regarding walk ability. Tweed brought up the Town/Village Master Plan of 2011, and questioned if it came from Shared Services. It should be reviewed. Councilmember Perkins stated the RFP for the housing study has been put together they are waiting on the village, their meeting is next Monday.

Recreation: (Councilmember Perkins) – Councilmember Perkins stated he had several meetings at the pool today, which is basically complete. The final punch list has been given to the contractor, meet with architect and gone through issues; John has been involved pointing out things that he feels are inadequate so they can deal with it now. Perkins has spoken with the architect today and he would like to have everything done within the next ten days, so that the pool becomes ours. There is a meeting with the DOH tomorrow for an inspection, they are anticipating opening soon.

Parks and Rec only needs a copy of the permit, they will come down and do their own inspection. Perkins is hoping that the phone and security system will be installed within the next week or so. John and Rick Ackerly have been working very hard to get things done. Supervisor Tuthill questioned Ackerly's position, from a worker's comp issue. He will check with our carrier. Councilmember Perkins stated the playground is still closed at this time. Perkins has put our insurance company on notice of the pool.

Again, Tuthill requested the board give him a wish list for the available grant money for the pool. Suggestions were given of a shade cover for the lifeguards and AED.

Town Clerk wished to thank Margaret Baldwin for her diligent efforts in obtaining a laptop for the Recreational Director, through Ms. Baldwin's efforts SUNY Delhi has donated the laptop.

Personnel: (Councilmember Perkins & Councilmember Tweed) – Perkins again stated union negotiations will be starting soon.

Building: (Councilmember's Cairns & Krzyston) – Councilmember Cairns stated he is trying to get Roofing Innovations (did Harpersfield town garage.) to look at our highway roof. Also, the ATM project for replacing the door was 3 times what was approved not including electrical work. He believes \$500.00 is not a realistic number. Discussion on courtroom renovations.

IT: (Councilmember Tweed & Councilmember Krzyston) – Councilmember Krzyston stated meeting can be watched from YouTube. Councilmember Tweed stated that Mr. Kopecek (Aisle8) is working on the updates for the town's website. Supervisor Tuthill asked the Recreational Director if his email was fixed and he was able to retrieve emails now, John stated he was able to open it.

CODES: (Councilmember Cairns) – Councilmember Cairns stated there were four permits issued for the month of May, 18 inspections and traveled 163 miles. He has been busy with the large projects going on.

CODES Monthly Report:

A motion was made by Councilmember Cairns to accept the May 2019 Code Report. Councilmember Krzyston seconded the motion. Motion carried.

Justice Court Report:

A motion was made by Councilmember Krzyston and seconded by Councilmember Tweed to accept the May 2019 Justice Report. Motion carried.

Clerk's Monthly Report:

A motion was made by Councilmember Krzyston to accept the May 2019 Clerk's Report and seconded by Councilmember Perkins. Motion carried.

Supervisor's Financial Report:

Councilmember Tweed made the motion to approve the May 2019 Supervisor's Report, with Councilmember Perkins seconding. Motion carried.

Councilmember Cairns and Supervisor Tuthill have met again with EMS, numbers have been gotten. We have to look at other options as the amount given would be huge on the tax rolls. They believe if they can get the county to do it, it would be simpler and reduce money. Another meeting is scheduled for the 27th to look at more numbers; in the meantime Tuthill will speak to other town supervisors. It would be more economical if the county took it over.

Supervisor's County Report:

Supervisor Tuthill stated there is a meeting tomorrow; DPW is meeting with engineers regarding revamping the building on Page Ave. The annex building is set up for voting now. There is no

primary in Delhi this year.

Abstracts:

Councilmember Krzyston made the motion to approve Abstract #006 - 2019 accounts A – SF Voucher No. 00196 - 00239 equaling \$99,498.86, account TA Voucher No. 00112 – 00114 equaling \$14,267.51. Total vouchers presented equaled \$113,766.37. Councilmember Tweed seconded the motion. Motion carried.

Executive Session:

Supervisor Tuthill announced the board would be going into two executive sessions the first would be for “the employment history of a particular individual” and the second executive session would be for “potential litigation.”

Councilmember Cairns made the motion to enter into executive session with Councilmember Perkins seconding. Motion carried. The board entered into executive session at 7:45pm for the employment history of a particular individual.” A motion was made by Councilmember Cairns to exit the first executive session at 8:45pm, and seconded by Councilmember Tweed. Motion carried.

Motion was made by Councilmember Perkins to enter into second executive session for potential litigation and seconded by Councilmember Tweed at 8:47pm. Motion carried. Councilmember Cairns made the motion to exit executive session at 9:05pm with Councilmember Perkins seconding. Motion carried.

Adjourn:

A motion to adjourn was made by Councilmember Tweed at 9:07pm with Councilmember Perkins seconding. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz
Town Clerk
Town of Delhi