

**TOWN OF DELHI
BOARD MEETING
August 13, 2019
7:00PM**

Supervisor Tuthill called the meeting to order at 7:07pm.

Those present: Councilmember's Janet Tweed, Al Perkins, Matt Krzyston, Bill Cairns
Hwy Superintendent Daren Evans

Residents: Margaret Baldwin, Mike Martucci, Tom Corlett, Tina Mole, Richard Gumo

The Pledge of Allegiance was led by Councilmember Tweed.

Privilege of the Floor:

Richard Gumo stated at July's meeting the board adopted a resolution regarding the Catskill Mountain Hiking Club and the Town, this resolution was not provided to the public prior to the meeting nor was it on the agenda to be discussed as such he was unable to view it prior. He has now gotten a copy and questioned the board as to the "proposal that was submitted by the CMC to the DEC, he questioned if the board had this copy. Both Supervisor Tuthill and Councilmember Krzyston both stated they have had it for a long time. Tuthill stated no application has been filed with the city by the CMC, just an overview. Gumo then questioned why the town was getting an easement for the proposed fire town if it is not a town project; Tuthill stated we are getting an access permit that will be renewable with the city. Gumo stated the resolution states they the CMC is going to get the town an easement, Tuthill stated they are going to try. Supervisor Tuthill stated what we have agreed to do is if they raise all the money then we will talk to them about the rest of the project. This is just a memorandum of understanding that they will be responsible for the costs. Gumo then stated he wished it was worded as such, this is a resolution. The town is assuming liability of a private project not a public project; Article 8 of the NYS Constitution forbids municipalities to contribute to a private organization or private enterprise, has the town taken that into account with this resolution. Supervisor Tuthill stated the town attorney has reviewed the resolution; the town is not on the hook for any money; if they can raise the money to build the tower, maintain the tower (the lease is for 99 years so money has to be there for maintenance for that period of time), if they don't raise it that is the end of the project. The town is not leasing the tower until they raise all the money. The town will have the monies that are raised from the club in a fund.

Approval of Amended July 9, 2019 Regular Board Meeting & July 16, 2019 Emergency Meeting Minutes:

Supervisor Tuthill requested a motion be made approving the July 9th and July 16th meeting minutes. . Councilmember Krzyston made the motion to approve the minutes of both meetings with Councilmember Perkins seconding. Motion 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. However we did have a bid for the ATM for \$250.00 although Cairns concern is that he is a student from the construction program and Cairns suspects he has no insurance, Perkins stated if he has no insurance we cannot use him. Cairns will follow up with the individual.

New Business:

Supervisor Tuthill presented the board with Resolution No. 04-2019 for the following, he will forward the resolution once approved to Delaware County DPW; Supervisor Tuthill has spoken with Sue McIntyre at the County DPW, it's about 1.6 miles:

**TOWN OF DELHI
RESOLUTION No. 004 of 2019
August 13, 2019**

RESOLUTION AUTHORIZING SPEED ZONE CHANGE REQUEST FROM NYSDOT

BE IT RESOLVED, The Delhi Town Board hereby requests that an appropriate speed zone be established on the following road(s):

New York State Route 10 between Hamden Hill Road and Peakes Brook Road

Councilmember Perkins had the motion to accept the above resolution with Councilmember Matthew Krzyston seconding, roll call as follows:

	YEA	NAY	ABSENT
Supervisor Mark Tuthill	X		
Councilman Matthew Krzyston	X		
Councilman W. Allan Perkins	X		
Councilman William Cairns	X		
Councilman Janet Tweed	X		

Supervisor Tuthill will sign and give the resolution to Sue at Delaware County DPW.

Supervisor Tuthill stated he had received the ballot for the election of Coalition of Watershed Towns Executive Committee; Councilmember Perkins made a motion to accept the ballot as is with Councilmember Cairns seconding. Motion carried the clerk will send the signed completed ballot to Young/Sommer LLC.

The O'Connor Grant was tabled.

Tina Mole, Bovina Town Supervisor introduced the council to Mike Martucci and Tom Corlett of the Michael & Erin Martucci Family Foundation. Mr. Martucci gave the board a brief introduction to his foundation and stated they had just done work with the 4-H Camp. Their foundation helps projects that fall within the categories of education, women's and children's advocacy, agriculture and job creation. Supervisor Tuthill had spoken with him earlier regarding the new pool in Delhi. He offered a grant to help with the purchasing of pool equipment. Supervisor Tuthill requested a motion be made accepting the grant, Councilmember Perkins made the motion to accept the grant for the purchasing of pool equipment with Councilmember Tweed seconding. Motion carried.

Supervisor Tuthill presented the council with the Village of Stamford's Pool Handbook, Councilmember Perkins stated they do have a pool handbook which they basically have been using that uses DOH guidelines. John has been using that with the lifeguards, but he would like to incorporate both of them to create one for us. Perkins then stated he would like to turn them over to the PAC Committee and have them work on it and bring it back to the board for approval.

Supervisor Tuthill stated we have new bank signature cards for the pool account. Councilmember Perkins wanted to make a motion that the town transfer the funds from the checking account and close out that account and transfer the moneys to the pool savings account. The purpose of this is because donated money we need to keep track individually of donations that come in as people designated in many cases how they want that money to be used. We will keep the savings account open and Bryan Boyer will be removed from the signing of anything on the account and we would have Maggie and the Town Board sign new signature cards in regards to that account. Going forward any time that donated moneys would be used Maggie would transfer out of that special savings account so that we have a record of those moneys being spent the way those people wish it to be spent instead of co-mingling all of the moneys in the pool account. Councilmember Krzyston seconded the motion. Motion carried.

Supervisor Tuthill announced the Heart of the Catskills had its annual inspection and everything was satisfactory.

Supervisor Tuthill announced the Delhi Fire District's Financial Statement for year ending December 31, 2018 has been received. Councilmember Perkins made the motion to accept the Financial Statement ending 12/31/18 with Councilmember Cairns seconding. Motion carried.

Supervisor Tuthill announced that the Greenslate Grant expires December 13, 2019. There is roughly \$37,000 left to be expended; they stand to lose it if not spent. Councilmember Perkins stated Glen Nealis of Economic Development is aware and will handle it.

Councilmember Cairns stated there will be a Citizen's Preparedness Training to be held on Thursday, October 10th at 6:00; the Delaware County Department of Emergency Services, Town of Delhi, Delhi Fire Department and Delaware Academy are sponsoring the training. It will teach community member the things they need to have ready in the event of a natural disaster or other emergency. This training is backed up the Homeland Security and every family that attends will receive one kit to take home with them. Posters will be put up around town and also on the town's website. Pre-registration is necessary at www.prepare.ny.gov.

Councilmember Perkins announced he and Councilmember Cairns had two meetings with the union, everything went well and they have come to an agreement on a new contract which is for four years. They will be getting a .60 cent raise each year over the next four years; they went to a flat rate rather than a percentage. They also agreed to increase the line item for tools by \$400.00. Starting 8/1/2019 the mechanic's salary increases to \$23.15 and in January he will get the increase like everyone else. Also, the Deputy Highway Superintendent rate was agreed to go to \$2,500 from \$1,800. He has copies for the supervisor to sign and return. A motion was made by Councilmember Cairns to accept the agreement with Councilmember Perkins seconding. Motion carried.

Committee Reports:

Highway/Machinery: (Councilmember's Perkins & Cairns) – Written report from

Superintendent Evans was given to council members. Highway Superintendent Evans stated Sherwoods Road turned out very well. They are a little behind on the dirt roads as the rental grader has broken. They have not found another one and if they do it will be more expensive. Councilmember Cairns asked if they were going to credit the town for the money while is out of service, Evans stated it is at a wash at this time. Councilmember Cairns wanted to thank Evans and the highway employees for a job well done for all the work on the last couple of storms. They were right out there and cleaned up the trees and limbs.

Health/Youth: (Councilmember's Tweed & Cairns) – Councilmember Cairns stated we had already discussed the Citizens Preparedness Training. Councilmember Tweed announced the next Clean Streets meeting will be held in September, signs have been ordered. Cairns asked if Evans had been in contact with the County DPW regarding paving of Arbor Hill Road, Evans stated yes they are on board.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilmember Perkins no meetings lately. The Housing Study is being revisited; Glen Nealis is reaching out to bidders as there were no bidders.

Recreation: (Councilmember Perkins) – Councilmember Perkins stated we have our speed bumps, the PAC Committee will take care of them and install them. Also, the contractors are finalizing and wrapping up. Peg Baldwin stated the lifeguards are dedicated some are going back to college and starting sports. Councilmember Perkins stated the security system is just about up and running, Larry Govendo donated labor and shelves for the system to be installed. This system will alert when there are any issues with equipment also.

Personnel: (Councilmember Perkins & Councilmember Tweed) –N/A

Building: (Councilmember's Cairns & Krzyston) – Councilmember Cairns stated the light in the judge's chambers is fixed. He and Councilmember Krzyston will be meeting and doing a walk around of the building and make a list of things that need to be addressed.

IT: (Councilmember Tweed & Councilmember Krzyston) – Councilmember Tweed stated the updates are still being worked on.

CODES: (Councilmember Cairns) – Councilmember Cairns two permits were issued in July, the big projects are still going on and Dale has been busy with inspections and meetings.

CODES Monthly Report:

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

Justice Court Report:

A motion was made by Councilmember Krzyston to accept the June 2019 and the July 2019 Justice Court Reports. Councilmember Perkins seconded the motion. Motion carried.

Clerk's Monthly Report:

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

Supervisor's Financial Report:

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

Supervisor's County Report:

Supervisor Tuthill stated they had a meeting with C&S who is doing the plans, the exterior blue prints are pretty much done; we are about 50-60% completed. The bid documents should be done by

November. They are hoping to break ground in the spring with the Mental Health building. There will be a presentation given to the Board of Supervisors at the September meeting to give an update of the process.

Abstracts:

Councilmember Perkins made the motion to approve Abstract #008 - 2019 accounts A – SF Voucher No. 00285-331 equaling \$225,648.30, account TA Voucher No. 00118-00120 equaling \$14,267.51. Total vouchers presented equaled \$239,915.51. Councilmember Krzyston seconded the motion. Motion carried.

Adjourn:

A motion to adjourn was made by Councilmember Cairns at 8:03pm with Councilmember Perkins seconding. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz
Town Clerk
Town of Delhi