

ORGANIZATIONAL MEETING

January 2, 2014

At 3:10 pm Judge Richard Gumo swore in the new Delhi Town Supervisor Mark Tuthill and the two new board members Matthew Krzyston and Thomas Little.

Supervisor Mark Tuthill called the meeting to order at 3:15 pm

Rodney Decker led the Pledge of Allegiance.

Present: Council members Rodney Decker, Allan Perkins, Matt Krzyston and Thomas Little; Reporter Bob Cairns; Bookkeeper Margaret Reinmann; Town residents Regina Krzyston, Greg Krzyston, Maja Krzyston, Olga Irwin, Susie Little, Roger Hillstrom, Susan Hillstrom, and Cathy Mario.

APPOINTMENT OF W. ALLAN PERKINS AS DEPUTY SUPERVISOR

Supervisor Mark Tuthill announced the appointment of W. Allan Perkins as Deputy Supervisor, term January 1, 2014 to December 31, 2014 with a salary of \$1,705.00. Rodney Decker made the motion to accept this appointment seconded by Thomas Little and carried.

APPOINTMENT OF DARIN EVANS AS HIGHWAY SUPERINTENDENT

Motion to appoint Darin Evans as Highway Superintendent for the term January 1, 2014 to December 31, 2014 with a salary of \$47,392.80, was made by Al Perkins seconded by Rod Decker and carried.

APPOINTMENT OF JOHN MANEY AND BRIAN ROSENTHAL AS CO-DEPUTY HIGHWAY SUPERINTENDENTS

Highway Superintendent Darin Evans announced the appointment of John Maney and Brian Rosenthal as Co-Deputy Highway Superintendents term January 1, 2014 to December 31, 2014 with a salary of \$900.00 each. Al Perkins made the motion to accept this appointment seconded by Rod Decker and carried.

APPOINTMENT OF DONNA ANDERSON AS DEPUTY TOWN CLERK/TAX COLLECTOR/RVS/RMO

Town Clerk, Nancy J. Lee, announced the appointment of Donna Anderson as Deputy Town Clerk/Tax Collector/ RVS/RMO, term January 1, 2014 to December 31, 2014 with a salary of \$12.71 per hr. x 18 hrs. per week. Al Perkins made the motion to accept this appointment seconded by Matt Krzyston and carried.

MONTHLY MEETING

Motion made to hold the monthly meeting of the Delhi Town Board on the second Tuesday of each month at the Delhi Town Hall Building, 5 Elm Street, Delhi New York at 7:30 p.m. unless otherwise stated or advertised was made by Rod Decker seconded by Al Perkins and carried.

OFFICIAL DEPOSITORY

Motion that the official depository for the funds of the Supervisor, Justice Court, Town Clerk, and Tax Collector shall be the Delaware National Bank of Delhi was made by Al Perkins seconded by Rod Decker and carried.

OFFICIAL NEWSPAPERS

Motion that the official newspapers for the Town of Delhi shall be The Delaware County Times and The Walton Reporter was made by Al Perkins seconded by Matt Krzyston and carried.

APPOINTMENT OF LOIS HAIGHT AS CHAIRMAN OF ZONING BOARD OF APPEALS

Motion to appoint Lois Haight as Chairman of the Town of Delhi Zoning Board of Appeals for the term January 1, 2014 thru December 31, 2014 was made by Tom Little seconded by Matt Krzyston and carried.

APPOINTMENT OF FRANK BOVEE AS CHAIRMAN OF ASSESSORS

Motion to appoint Frank Bovee as Chairman of the Town of Delhi Board of Assessors for the term January 1, 2014 thru December 31, 2014 was made by Rod Decker seconded by Al Perkins and carried.

APPOINTMENT OF MARGARET REINMANN AS BOOKKEEPER

Motion to appoint Margaret Reinmann as Bookkeeper for the Town of Delhi for the term January 1, 2014 thru December 31, 2014 with a salary of \$17,991.22 was made by Al Perkins seconded by Rod Decker and carried.

APPOINTMENT OF MARIANNE GREENFIELD AS TOWN HISTORIAN

Motion to appoint Marianne Greenfield as Historian for the Town of Delhi for the term January 1, 2014 thru December 31, 2014 with a salary of \$852.72 was made by Rod Decker seconded by Matt Krzyston and carried.

APPOINTMENT OF DONNA ANDERSON AS MARRIAGE OFFICIANT

Motion to appoint Donna Anderson as Marriage Officiant of the Town of Delhi for the term January 1, 2014 thru December 31, 2014 was made by Rod Decker seconded by Al Perkins and carried.

APPOINTMENT OF YOUNG, SOMMER, WARD, RITZENBERG, BAKER & MOORE, LLC, COUNSELORS AT LAW, AS TOWN ATTORNEY

The motion to appoint Young, Sommer...LLC as Town Attorney, January 1, 2014 thru December 31, 2014, at a professional fee of \$135 per hour as outlined in the contract, was made by Al Perkins seconded by Rod Decker and carried.

APPOINTMENT OF CATHERINE FLETCHER AS JUSTICE COURT CLERK

Judge Richard Gumo announced the appointment of Catherine Fletcher as Court Clerk for the Town Justice Court for the year January 1, 2014 thru December 31, 2014 with a salary of

\$44,105.36, and to authorize the court clerk to sign checks for the justice court, thereby facilitating court business was made by Al Perkins seconded by Rod Decker and carried.

APPOINTMENT OF THOMAS GLASS AS TOWN CONSTABLE/COURT BAILIFF

Judge Richard Gumo announced the appointment of Thomas Glass as Town Constable/Court Bailiff for the Town of Delhi for the year January 1, 2014 thru December 31, 2014 with a salary of \$16.29 per hr. x 3 hrs. per week for Court Bailiff and \$16.29 per hr. x 20 hours per year for Constable was made by Rod Decker and seconded by Tom Little and carried.

APPOINTMENT OF JOHN MATHIESEN AS BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER

Motion to appoint John Mathiesen as Town of Delhi Building Inspector/Code Enforcement Officer for the year January 1, 2014 thru December 31, 2014, with a salary of \$36,702.64 per year was made by Rod Decker seconded by Al Perkins and carried.

APPOINTMENT OF ALLAN ALWINE AS DOG CONTROL OFFICER

Motion to appoint Allan Alwine as Town of Delhi Dog Control Officer for the year January 1, 2014 thru December 31, 2014, with a salary of \$2,539.68 per year, and \$10.00 per dog delivered to the humane society, and reimbursed mileage at a rate of county rate per mile was made by Matt Krzyston seconded by Rod Decker and carried.

APPOINTMENT OF DAVID WAKIN AS ADMINISTRATIVE ASSISTANT TO PLANNING BOARD

Motion to appoint David Wakin as Administrative Assistant to the Planning Board for the Town of Delhi for the year January 1, 2014 thru December 31, 2014, with a salary of \$1,271.42 per year was made by Al Perkins seconded by Rod Decker and carried.

APPOINTMENT OF REGINA KRZYSTON AS HEALTH OFFICER

Motion to appoint Regina Krzyston as Town of Delhi Health Officer for the year January 1, 2014 thru December 31, 2014, with a salary of \$400.00 per year was made by Matt Krzyston seconded by Rod Decker and carried.

APPOINTMENT OF JOHN TAYLOR AS CHAIRMAN OF PLANNING BOARD

Motion to appoint John Taylor as Chairman of the Town Planning Board for the year January 1, 2014 thru December 31, 2014, was made by Tom Little seconded by Al Perkins and carried.

APPOINTMENT OF NANCY J. LEE AS RECORDS MANAGEMENT OFFICER AND REGISTRAR OF VITAL STATISTICS

Motion to appoint Nancy J. Lee, Town Clerk, as Records Management Officer and Registrar of Vital Statistics for the year January 1, 2014 thru December 31, 2014, was made by Rod Decker seconded by Al Perkins and carried.

APPOINTMENT OF PART-TIME HIGHWAY EMPLOYEES TO PLOW SNOW ON AN EMERGENCY BASIS AS NEEDED

If part-time employees are needed for other than plowing snow, approval must first be granted from the Supervisor or Deputy Supervisor. Temporary Part-time highway employees are paid at

a rate of \$10 per hour for wingman/laborer, \$12 per hour for drivers without CDL and \$15 per hour for drivers with CDL. Highway Superintendent Darin Evans announced the appointment of Allan Brown, Robert Burgin, Benjamin Cairns, Jeffery Hitt, Brian Johnson, Timothy Murray, Gordy Tyler and Frank Snyder for the year January 1, 2014 through December 31, 2014, was made by Rod Decker seconded by Al Perkins and carried.

INVESTMENT OF IDLE FUNDS

Motion to authorize the Supervisor for the Town of Delhi to responsibly invest all idle funds of the Town of Delhi as it is recommended by the Department of Audit and Control and The State of New York was made by Al Perkins seconded by Rod Decker and carried.

APPROVAL OF BLANKET FUNDS

Motion that the Town Board of Delhi authorize the Supervisor, Deputy Supervisor, Town Justice, Town Clerk/Tax Collector, Superintendent of Highways, Bookkeeper, and other appointed and elected officials of the town to be bonded, thereby approving the Sufficiency of Securities was made by Al Perkins seconded by Rod Decker and carried.

DESIGNATION OF COUNTERSIGNATURES

Motion for the following officials Supervisor Mark Tuthill, Deputy Supervisor W. Allan Perkins and Council members Rodney Decker, Matthew Krzyston and Thomas Little to sign Town of Delhi checks; and Town Clerk/Tax Collector Nancy J. Lee and Deputy Clerk/Tax Collector Donna Anderson and Town Supervisor Mark Tuthill to sign Town Clerk and Tax Collector checks was made by Al Perkins seconded by Rod Decker and carried.

PROCUREMENT POLICIES AND PROCEDURES

Motion that the Town Board of Delhi approve the attached Resolution #4 of 2012 Procurement Policies and Procedures for the Town of Delhi. Motion made by Al Perkins seconded by Rod Decker and carried.

AUTHORIZATION FOR HIGHWAY SUPERINTENDENT TO SPEND FUNDS LESS THAN \$2,500

Motion that the Superintendent of Highways is hereby authorized to spend amounts not to exceed the sum of \$2,500 without first approval of the Supervisor or Deputy Supervisor was made by Al Perkins seconded by Rod Decker and carried.

AUTHORIZATION FOR TOWN BOARD REPRESENTATIVE TO RECREATION COMMITTEE TO SPEND FUNDS LESS THAN \$2,500

Motion that the Recreation Committee with the approval of the Town Board representative is hereby authorized to spend amounts not to exceed the sum of \$2,500 without first approval of the Supervisor or Deputy Supervisor was made by Rod Decker seconded by Al Perkins and carried.

AUTHORIZATION TO PLOW SNOW

Motion that the Superintendent of Highways is hereby authorized to plow snow for the American Legion, Delaware Academy, Delaware County Museum, Humane Society and Delhi Joint Fire District upon request was made by Al Perkins seconded by Rod Decker and carried.

ADVERTISING

Motion that the Superintendent of Highways is hereby authorized subject to Board approval to advertise for items and materials when needed was made by Al Perkins seconded by Matt Krzyston and carried. It was noted that the Town of Delhi may “piggy back” with the County for highway materials.

AUTHORIZATION TO PARTICIPATE IN DELAWARE COUNTY DRUG & ALCOHOL TESTING PROGRAM

Motion authorizing the Town Board to participation in the Delaware County Drug & Alcohol Testing of Town Highway Employees as federally mandated was made by Tom Little seconded by Rod Decker and carried.

SUMMER RECREATION PROGRAM

Motion authorizing the Supervisor to participate in the summer youth program with the Village of Delhi as coordinator and to sign all necessary applications was made by Matt Krzyston seconded by Al Perkins and carried.

DELAWARE COUNTY PLANNING DEPARTMENT

A motion was made by Matt Krzyston seconded by Tom Little to approve the agreement with the Delaware County Planning Board. The fee is \$3,500.00. Motion carried.

APPOINTMENT OF COMMITTEES BY THE SUPERVISOR

Highway: Al Perkins & Rod Decker

Personnel: Tom Little

Building: Tom Little

Health/Youth: Matt Krzyston

Economic Development/Shared Services: Al Perkins & Rod Decker & alternate Matt Krzyston

Recreation: Al Perkins

IT: Matt Krzyston

A motion was made by Rod Decker seconded by Al Perkins to approve committee assignments. Motion carried.

TOWN OF DELHI SALARY SCHEDULE

See attached

A motion was made by Al Perkins seconded by Rod Decker to approve salaries. Motion carried.

A motion was made by Al Perkins and seconded by Rod Decker to approve having the newly electric officials attend a meeting in Albany in January. Motion carried.

Shared Services Committee is working toward a new ice skating rink with will hopefully be available later this month. The cost of approximately \$5,000 will be shared between the Town and the Village. A motion was made by Al Perkins and seconded by Rod Decker to approve this purchase. Motion carried.

ADJOURN

Motion to adjourn was made by Rod Decker and seconded by Al Perkins. Motion carried.
Meeting adjourned at 3:37 pm.

Respectfully submitted,

Nancy J. Lee
Town Clerk