

**TOWN OF DELHI  
YEAR END  
BOARD MEETING  
December 29, 2020  
4:30PM**

Supervisor Tuthill called the meeting to order at 4:30pm.

Those present:

Councilmember's: Matt Krzyston, Bill Cairns, Janet Tweed, Christina Viafore

Highway Superintendent: Daren Evans

**Old Business:**

The board discussed the ice rink; Councilmember Cairns stated he was uncomfortable opening it as there is no one there to monitor what goes on and we are in the middle of a pandemic. Supervisor Tuthill stated you can post the rules but can't guarantee that they will be read or followed. Tuthill felt that the pool was different as it was monitored; we had lifeguards and people checking. Councilmember Tweed stated being outside promotes more spacing and was concerned that people would find another unsafe area to skate; Councilmember Viafore stated she was on the fence also. Councilmember Tweed asked if we could address it on a month to month basis. She also stated if there were parents and volunteers to man the rink and show enough plans possibly we could open. She wants to give the public a chance if there are any possible options. The board agreed to revisit the subject at a month to month basis. Councilmember Krzyston came late and the board explained what they discussed; he wondered if we could just get it set up, Councilmember Tweed explained to Krzyston her thoughts if we could get community members to monitor the rink so there were not large groups of people meeting or being in too close of contact; if the community members would do a plan and bring it to the board that would help facilitate although she is not sure that can happen. Krzyston stated he was sure that community members would do what would make them comfortable, Tweed stated the follow through is the bigger part. Krzyston asked if they could at least set it up but not fill it as that is the hard part. The board questioned if by not filling the rink could it create an issue, Krzyston said we could set it up and put the hay bales in it but not the liner. He felt it would show that we are open to the idea, the board was ok with that, Tweed stated this way we are leaving the door open but it may be considered an unfulfilled promise.

Supervisor Tuthill asked Highway Superintendent Evans if he had the lease paperwork for the trucks; Evans stated he had the figures in his minutes and had a printout if the board wanted it. He stated the final tax-exempt finance figures for the two all-wheel drive Western Star Ten Wheel Dump trucks with Henderson Equipment equal to a total amount financed of \$498,128.00 with the first annual payment at the time of delivery of \$105,688.06 for five years with an interest rate of 3.04%. Supervisor Tuthill stated the leasing was already authorized so no other motions were necessary.

Supervisor Tuthill announced we had been approved for the O'Connor Grant for the matching funds up to \$5,000 for the water truck. He requested a motion for him to sign the acceptance; Councilmember Tweed made the motion for him to sign the paperwork with Councilmember Krzyston seconding. Motion carried.

**New Business:**

Supervisor Tuthill announced that Town Court has requested its annual audit per UJCA Section 20-19-a. Councilmember Tweed and Councilmember Cairns as they are on the Personnel Committee will conduct the audits of the Court. Councilmember Tweed stated she would be in contact with the Court Clerk. She further stated they would work with other departments (Town Clerk/Town Tax Collector and Bookkeeper) to schedule the dates and times. Supervisor Tuthill stated that the bookkeepers books are required to be at a meeting so the entire board can look at them if they so choose. The books must be made available and he stated they will be at

the January meeting. The clerk will get Councilmember Tweed and Councilmember Cairns the forms from the Comptroller's office.

Councilmember Viafore announced she had sent everyone a draft of the emergency plan and requested everyone look at it and stated it must be to the union by February 4<sup>th</sup>. She has been working with Kent Manual of Delaware County Planning. She discussed the requirements of the plan and essential personnel.

**Abstracts:**

Councilmember Cairns made the motion to approve Abstract #0013 – 2020 accounts A – SF Voucher No. 00488 -00511 = \$20,581.58 and no vouchers for account TA. Total of presented vouchers for Abstract #0013-2020 is \$20,581.58. Councilmember Krzyston seconded the motion. Motion carried.

**Adjourn:**

A motion to adjourn was made by Councilmember Cairns at 5:15pm and seconded by Councilmember Krzyston. Motion carried.

Respectfully submitted,

*Elsa Schmitz*

Elsa Schmitz

Town Clerk, Town of Delhi