

**TOWN OF DELHI
BOARD MEETING**

February 14, 2017

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

Those present: Council members Tom Little, Bill Cairns and Al Perkins

Those absent: Councilman Krzyston, Highway Superintendent Evans

The Pledge of Allegiance was led by Supervisor Tuthill.

Privilege of the Floor:

Supervisor Tuthill invited public comment, no public came forth.

Approval of the Meeting Minutes of January 10, 2017 Board Meeting and the two Public Hearings:

Councilman Little made a motion to accept the January 10, 2017 Board Meeting minutes with Councilman Perkins seconding, motion carried. A motion was made by Councilman Perkins to approve The Public Hearing Minutes on Flag Lots and Floodway Zoning Change as presented with Councilman seconding. Motion carried.

Old Business:

Supervisor Tuthill stated that he still has not received any information from Tanglewood Lake Road residents.

Councilman Perkins handed the board copies of the Town of Milford's Short Term Transient Rental Regulations and stated that he had streamlined some of the regulations from the Village's regulations to fit with the Town's needs. The rental application from the Village of Delhi would be acceptable for the Town but the fee would need to be determined to fit the Town. Councilman Little who is the Code Enforcement Officer for the Village of Delhi stated that there is a lot of work involved in the inspecting of these homes as well as the paperwork involved. Councilman Perkins felt that they should be sent to the Town Attorney for his thoughts. He further stated that he had met with Barb Jones and the Chief of the University Police, they discussed enforcing student housing. He also stated they have authority for housing adjacent to college property, but has to be done through the right channels. If the property is adjacent to college property they can respond, otherwise as long as another agency shows up first they can respond after. Councilman Perkins also said that once the law is in place and there will be a listing of houses, we can give this list to the college. The college will "lay the law down" with the students, but the county policing authorities need to communicate with the college on information also. This law will be for all rentals, not just student rentals. The Town of Milford's law is for short term rentals (Air B&B's, etc.) The fees associated with this proposed law will be outlined and if not paid will be re-levied on an individual's taxes should it not be paid. Some of the Village of Delhi's Nuisance Law does not

pertain to the Town of Delhi; it will need to be altered to suit the town's needs. He proposed that this be sent to our attorney and then schedule a public hearing soon.

New Business:

Highway Superintendent Evans whom was absent from tonight's meeting had submitted to Supervisor Tuthill and the Councilmen the annual agreement for the Expenditure of Highway Monies for 2017 which is requested each year by the Delaware County Department of Public Works. The roads outlined in the agreement show where and how the \$266,669.21 of CHIPS funds will be spent for the upcoming year, which Superintendent Evans has signed. Supervisor Tuthill and the board reviewed the list of roads for the plan, and Councilman Cairns made the motion to approve the Agreement for the Expenditure of Highway Monies for 2017 in the amount of \$266,669.21, with Councilman Perkins seconding the motion. Motion carried.

Councilman Little thanked Highway Superintendent for scraping slush off the roads this afternoon

Committee Reports:

Highway/Machinery: (Councilmen Perkins & Cairns) – Superintendent Evans gave each board member a written report for February 2017, in which he stated they have been very busy with the weather and that although the past storms have put a dent in the grit pile, they should be fine for the remainder of the year. He also reiterated to them the conditions of the current fleet and that it has cost numerous extra hours which have been significant due to problems. A new box was ordered from International for \$1,500.00.

He also stated that he has been in contact with several truck dealers for information on purchasing a new truck. Onondaga and Oneida counties as well as others have bids out currently for outfitted trucks that we may be able to piggyback off to simplify the process. The next step will be to contact First Niagara to set up some form of financing for the purchase.

Supervisor Tuthill stated that we have received a grant from the State of New York for \$75,000.00 towards a new truck although he had asked for \$100,000.00.

Health/Youth: (Councilmen Krzyston & Cairns) – Councilman Cairns announced that the Chamber of Commerce is hosting a Fun Day, Saturday at the Ice Skating Rink, on Wednesday, March 15th the Cooperative Extension is sponsoring "Adolescence in the Millennial Age," which addresses non-suicidal self-injury, sexuality, and social media, advance registration is required. Also, the Cooperative Extension will sponsor "Understanding an Unspoken Culture," on Thursday, March 23rd, advance registration is required. Both fliers will be hung on the bulletin board for public interest.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilman Perkins stated Shared Services was to meet on Friday with Glen Nealis and the president of the college to discuss a motel/hotel. The college is very interested in this. Also, Shared Services is investigating the Town and Village moving into one building. They are looking at the Town Hall becoming the "Safety Building," the police being here with the court and the other offices moving to the Village Hall. Shared Services feels this will help our residents and allow the police to be off the third floor of the Village Hall. This plan is still in the planning phase. Councilman Little stated he felt

this would not work. Discussion further ensued as to the advantages of becoming a city by Councilman Perkins. Councilman Cairns stated if a move was made he felt that it should show a substantial savings for taxpayers, where as he doesn't feel this would save at this time. Consolidating services was discussed, Supervisor Tuthill stated that studies have shown where costs would go up, Councilman Little agreed.

Recreation: (Councilman Perkins) – Councilman Perkins stated the Pool Committee is meeting Thursday evening. A full report will be made at the next meeting.

Personnel: (Councilman Little) – N/A

Building: (Councilman Little) – Councilman Little cannot find where we are in violation with the boiler. There is nothing in writing in the Codes regarding the positioning of the pressure relief valve. Councilman Perkins will call our insurance carrier and discuss.

IT: (Councilman Krzyston) – N/A

CODES: (Councilman Cairns & Little) – Councilman Little stated that he and the board will tour the new rehab facility with Code Enforcement Officer Dale Downin tentatively on February 21st.

CODES Monthly Report–

A motion was made by Councilman Little to accept the January 2017 Code Report. Councilman Cairns seconded the motion. Motion carried.

Justice Court Report:

A motion was made by Councilman Perkins and seconded by Councilman Little to accept the January 2017 Justice Report. Motion carried.

Clerk's Monthly Report:

A motion was made by Councilman Perkins to accept the January 2017 Clerk's Report, and seconded by Councilman Cairns. Motion carried.

Supervisor's Financial Report:

Supervisor Tuthill presented the board with the 2017 Standard Workday and Reporting Resolution for the Court Clerk, Code Enforcement Officer, Bookkeeper and Deputy Highway Superintendents. A motion was made to approve the reporting resolution by Councilman Cairns and seconded by Councilman Perkins. Motion carried.

Supervisor Tuthill presented the 2016 Year End budget amendments to the board. A motion was made by Councilman Little to accept the 2016 budget amendments as presented. Councilman Cairns seconded the motion. Motion carried.

Supervisor's County Report:

Supervisor Tuthill informed the board that the meeting was scheduled for tomorrow for the interviewing of the Mental Health project design proposals. He also stated that he is now on the following committees for the County; Legislative, Finance, Shared Services and is still Chairman of Capital Projects. He is off Public Safety Committee. He also stated the Undersheriff would like to do a presentation on the war on drugs. He also informed the board that there will be a presentation Wednesday, March 22nd at the County Board Meeting from the County Highway regarding a proposal for a new highway building.

Executive Session:

A motion was made by Councilman Perkins at 8:45 pm and seconded by Councilman Little to enter into executive session to discuss employment history of a particular person. Motion was made by Councilman Perkins and seconded by Councilman Cairns to exit the executive session at 8:55pm. A motion was made by Councilman Perkins to have Councilman Little as personnel officer to follow up on references of an applicant for cleaning purposes and offer them the position if the references checked out, Councilman Cairns seconded the motion. Motion carried.

Abstracts:

Councilman Perkins made the motion to approve Abstract #2-2017 accounts A – DB Voucher No. 25 - 58 equaling \$34,038.53, account TA Voucher No. 105 – 107 equaling \$8,865.78 and account SF Voucher No 108 - \$231,824.28. Total of presented Vouchers for Abstract #2-2017 - \$274,728.59. Councilman Cairns seconded the motion. Motion carried.

Adjourn:

A motion was made at 9:00pm to adjourn by Councilman Perkins and seconded by Councilman Cairns. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz, Town Clerk, Town of Delhi