

**TOWN OF DELHI
BOARD MEETING
December 11, 2018
7:30PM**

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

Those present:

Councilmember's: Janet Tweed, Matt Krzyston, Al Perkins, Bill Cairns

Highway Superintendent: Daren Evans

Resident(s): Richard Gumo, David Truscott, Scott Oles, Sean Leddy, Linda Pearce

The Pledge of Allegiance was led by Councilmember Cairns.

Privilege of the Floor:

David Truscott addressed the board; he spoke of solar electric power and community solar farms. He spoke of driving in Vermont and he saw two large solar farms and also saw one in Troy. A website he found with useful information was www.borregosolar.com, it showcases several projects that they are involved with from CA, MA and NY. Community solar needs substantial space, there is a need for leaders in the community to bring this forward. He discussed different ways the solar generating has been done. His idea would be for Delaware County's landfill and the adjacent land could produce sufficient electric to run offices. The board should insist the new DPW project should have solar panels, the town's highway garage could generate enough electricity for it and the town. And he believes we should prevail to NYDEP to allow solar farms on land they have bought in the watershed; by doing so would allow us to have energy to our homes and factories. He again encouraged the board to look at the website.

Judge Richard Gumo wished to finish the discussion of the court clerk from last board meeting. He reminded the board that he was present September 11, 2018 when the clerk and her position were affirmed unanimously by this board without any conditions whatsoever; her salary was set she was provided with health insurance effective as of September 16, 2018. Until Mr. Perkins said at the last meeting of November 13th that the court clerk was on probation, that language was never mentioned at any discussions that were had regarding her employment by the town. He believes the town is clearly in error on it for two reasons; by law, (Civil Service Law Section 41; the law states "all court and village clerks are exempt from the civil service law." So if it was a civil service law and there's an automatic provision of persons being on probationary status that is not applicable to every court clerk and village clerk in the State of New York. Secondly, Town Law 20, subdivision 1A of the State of New York "any court clerk whom is appointed cannot be removed and her appointment cannot be terminated without the consent of the justice of that court. This applies to all village and town courts. Judge Gumo questioned where this probation came from as Mr. Perkins spoke of, having to FOIL the information requesting if there was a subsequent resolution of the board adopting making her position a probationary position, he was not aware of it nor was there any discussion of it during hiring, nor was the court clerk made aware of this. Supervisor Tuthill addressed Judge Gumo stating he believes there was a misunderstanding about being on probation with the discussions about a raise. We had hired her with a set salary with the insurance for the next year, she is not on probation as far as the job Councilmember Perkins was referring to probationary periods were you don't get a raise the first 6 months to a year. Tuthill further stated he believes "probationary" and "probation" got confused as she is not on probation; we have no control over firing her or anything else. She is hired, she works for you she is not on probation; it was just a matter that she had only been on the job for a couple of weeks when we started the budget season and we didn't feel it was time to do a raise. Gumo stated then the excuse given by Mr. Perkins that she was on probation has nothing to do with

her being on a probationary position, it's only because she is a "newbie." He then questioned where it is noted that an employee given notice that they are not to participate in a cost of living increase; Councilmember Perkins stated it is not a cost of living increase and wished Gumo would stop saying that. Councilmember Perkins stated it is a raise, he further stated we give a raise to the highways department through our union they negotiate the annual raise, it is not a cost of living adjustment. Perkins questioned what Gumo thought a raise was and stated that the board felt that at the time of budget discussions because she just got hired she was not eligible for a raise, he further stated it was a simple as that not that she is a woman or anything it was simply that she just got hired. Perkins further said a raise is something you get when you show that your performance. As she was just hired this is where the "no" raise was decided, running a business for thirty years no one gets a raise when their first year; it just doesn't happen, unless they do something along the way to increase their value. Calling a 2.5% a "cost of living adjustment/raise" a lot of people in Delaware County have not even gotten a raise in a long time. Supervisor Tuthill stated there is a difference between a raise and a cost of living adjustment, Gumo stated not according to Perkins. Tuthill stated a cost of living adjustment is based on numbers provided from government agencies saying what the rate of inflation is, the cost numerous items is figured into this cost of living adjustment. Some areas do this they call it a COLA, the County has job positions that get a COLA which is a cost of living adjustment; it is based on whatever this year's cost of living difference is. There are other times they get a raise, if they have been there "x" number of years they get a raise, a job title change they get a raise, it's different from a cost of living adjustment. The town does not do a cost of living adjustment. Judge Gumo stated that a raise is not universal to every employee; if a raise was truly given the amount of an increase given for a raise may be 2% 4% it is not across the board that everyone gets a raise in the same amount. With a cost of living increase it is the same percentage across the board, in our situation here every employee although he is sure is grateful received the same, is similar to saying it is raining outside when the dog is peeing on your leg, it is not a raise but a cost of living increase. His court clerk was the only non civil service full time employee that did not get a cost of living increase. Councilmember Perkins said it was not a cost of living increase call it what you want, pull out your laws dig out your laws it is a raise and he stands by that. Gumo stated that he has an obligation to his court staff when the board discriminates against his staff, to where Perkins stated they did not discriminate and warned Gumo to be careful going down that road. Gumo again stated the same that she was the only full time non civil service employee from what he could see in the budget denied a costs of living increase, we are talking \$22,00 a week it is not the money now but the principle, so what you have done to my staff she happens to be doing a great job in fact she has inherited a position which drove his former clerk out, with the thanks to DA Hubbard we are now up to three district attorneys days a month; we have added a full new day for court appearances with prosecutors and defense attorneys. The volume of cases is unbelievable and she should be recognized for the work she is doing, it has been so busy she has even been coming in on the weekends because the paperwork that New York demands anymore is tremendous. Judge Gumo takes offense to the board not approving a raise in the 2019 budget for the court clerk. Councilmember Krzyston stated he respected the judge standing up for the clerk but he doesn't understand the approach the judge is taking; the board goes through a process there are people who are elected they did their best, they think that they are right; that they did the right thing. Krzyston stated he is not sure what the judge is trying to achieve. Supervisor Tuthill stated next year she will have been here a year she will be reevaluated; they negotiated a salary per year and that is what they budgeted on, they did not budget on that salary to change it two weeks later. Tuthill also agreed she is doing a wonderful job, but they have to make decisions on how the board spends the money, and not everyone at the town got a raise. The board has not had a raise since he has been here and he doesn't believe they had one prior for several years. They are all trying to do the best they can and keep costs as low as we can. Supervisor Tuthill stated he is sorry the judge feels the way he does but we respectfully disagree. Audience member Linda Pearce stated as a taxpayer she does not feel that a raise is warranted only after being here a couple of weeks, they need to prove themselves. She noted that she is on the CSCA negotiating committee for the county; she stated she spent all morning negotiating salaries with the county and they got absolutely nowhere with the county. She hopes the clerk will stay but stated you must respect the taxpayers also as this will make the taxes go higher for someone who is new.

Richard Gumo spoke to the board as a taxpayer wishing to address the board regarding the highway department. Mr. Gumo did a FOIL for information and wonders if the board members know the ages of the vehicles that the department employees are using' what the ages range from. From what he found foiling information they run from 1992 to 2015 and he understands there is something on the board's agenda tonight for replacement vehicle; he questioned if that was a new vehicle. Supervisor Tuthill stated the replacement vehicle is a used vehicle it's a 2005. Mr. Gumo then asked if the board had a plan for the regular replacement of the aging fleet of equipment that the highway employees have to use to do the work of maintaining/plowing the roads of our town. Tuthill stated they are working on that plan, they had a five year plan that was filed with the state to get the roads caught back up because the lack of maintenance. The town had to do a five year road catch up plan which we are about two years, in the meantime we have bought some "newer" equipment; not new, but have a new tandem we are expecting delivery on in January (a 2019 model). The chassis and the dump box everything will be new on that, the town is working on equipment replacement but not as fast as they would like or as fast as the highway department would like. The town has been weeding out ones that absolutely should not be on the road, and that is why we have hired a mechanic to try and keep what we have as absolutely safe as possible for both getting us to the point where we can budget more for equipment replacements. Also, Mr. Gumo stated in his FOIL he learned that the present manpower at the highway department was reduced from 10 employees to now 7 employees throughout the years. Councilmember Cairns stated not by this board, at one time it was down to 4 employees during the previous Town Supervisors term. Supervisor Tuthill stated we now have 7 so we have increased the manpower too. Highway Superintendent Evans stated we no longer have wingmen, we have eliminated that, Councilmember Cairns stated most wingman were seasonal part time employees. Evans stated not when he first started at the highway department; there was enough people here to do it. Superintendent Evans gives his crew a ton of credit for doing the work themselves. Councilmember Perkins stated under the union contract they can demand one and the town would have to hire wingmen. Superintendent Evans stated correct and again stated they deserve tremendous credit as this saves the town a huge amount of money. He stated there is nothing easy about the job. Supervisor Tuthill stated the new truck is partially covered by a grant.

Mr. Gumo then asked about the pool; asking what the pool season this coming year would be. Councilmember Perkins stated probably June through September. Gumo then asked how many lifeguards will be hired; Mr. Scott Oles in the audience a pool committee member stated that the health department would tell them how many were necessary. The rate of pay was not known at this time per Oles. Gumo then asked about the licensed water maintenance person to do testing's daily, have they hired someone at present; Mr. Oles stated lifeguards are able to do the testing's, and if that changes we will have to meet the requirements. Mr. Gumo then asked as far as the outstanding or unpaid debt of the pool, where are you **with** that; are all the funds necessary available. Councilmember Perkins and Pool Committee member Oles both stated yes, they have all the monies necessary for the completion of the pool. Gumo stated this also means to build and start it up, both Perkins and Oles stated yes funds are there.

Approval of November 13, 2018 Regular Meeting Minutes & Public Hearing Minutes:

Supervisor Tuthill asked for approval of both the regular and public hearing minutes of November 13th as presented, Councilmember Cairns made the motion to approve the above meeting minutes as presented. Councilmember Tweed seconded the motion, motion carried.

Old Business:

Supervisor Tuthill and Highway Superintendent Evans announced the replacement truck is being worked on; it should be ready in a month.

Councilmember Krzyston stated he had called the Public Service Commission per our attorney’s suggestion. They stated that it was not a reasonable response from Charter Communications per what we were asking them for which was running recorded content. They advised Krzyston to send the message to Kevin Egan of Charter, which he has and told Egan where the information came from asking if he wanted to reconsider their position. This was done about 2 weeks ago and Councilmember Krzyston has not heard anything further from Mr. Egan. The board did not sign the franchise agreement with Charter Communications.

New Business:

Supervisor Tuthill discussed the Resolution No. 0011 of 2018 – Adoption of the Delaware Co. Multijurisdictional All Hazard Mitigation Plan update. All councilmember’s were given this at the last board meeting to review. He asked for roll call to approve Resolution No. 0011 of 2018. Roll call as follows:

	Aye	Nay	Absent
Supervisor Tuthill	<u>X</u>	_____	
Councilmember Krzyston	<u>X</u>	_____	
Councilmember Tweed	<u>X</u>	_____	
Councilmember Perkins	<u>X</u>	_____	
Councilmember Cairns	<u>X</u>	_____	

All councilmember’s approved Resolution No. 0011-2018 accepted as presented. Town Clerk to send copy to Delaware County Planning.

Councilmember Perkins presented the board with the updated Pool Advisory Council Bylaws for the board’s approval. He stated these bylaws they approved some years ago, there have been changes such as wording as far as “Pool Advisory Council” not the “Recreation Committee,” we also tightened up the wording as to “4 existing members of the West Branch Aquatic Committee that will serve on this board and then one representative from each municipality who has decided to join in with the operations of the pool. At this point they have the Town of Meredith, they have made a contribution to the operations of the pool, they will be meeting with the Town of Bovina on January 8th, that have a couple of questions, although they have put the money in their 2019 budget to become part of this as well. The Town of Hamden has decided against joining at this point. These bylaws will be what govern what is called the “PAC” (Pool Advisory Council). Perkins is asking for an approval by vote for the bylaws for the council. Councilmember Cairns questioned under the “duties for the pool advisory council” it states “they will establish an annual operating budget due September 1st...” Councilmember Perkins asked if the town would like it sooner, as they are going to do it like the fire department; they will approach the town with their budget and the town has to approve it. They will put together what their needs are and bring it to the board for approval. Councilmember Cairns stated that that was his question if they just thought the town would “rubber stamp” their expectations or understand the town needs to look it over and make decisions. Perkins jokingly stated unlike the fire district they will put together their “wish list” but this town board has the final say. Mr. Oles stated he did this every year for the village pool, they would write up their budget and take it to the village. In the final years the village would ask where they could cut and Oles said this is why they eliminated swimming lessons. Councilman Perkins did want to note that under the duties of the pool advisory council, the wording starts out as the “recreation committee” that will be changed to the “pool advisory council,” also if you go to the second page and go down to where it says “interviewing and hiring employees, pool guards, grounds maintenance etc....” it is with the approval of the town board. It needs to be added on and will be in the final bylaws. Councilmember Perkins wants the board to be comfortable knowing that the pool committee does not have carte blanche to do whatever they want, but they will oversee the operation of the pool, they will work on reviewing the applications for anyone who wants to work there; but as any employee they will have to be approved by the town board. The salaries will be set by the town board. As an “advisory council” they are there to run the day to day operations of the pool, make sure

it is open and closed clean as well as overseeing the playground making sure it is safe as all of this will be under one thing when all is said and done. Councilmember Perkins again stated everything has to be done with town approval; it does not give them any set amount of monies allowed to spend, they must come before the board. In the future if the board chooses to do so that can change, but at this point the board is the final approval for any/all pool expense/ business. Supervisor Tuthill stated September as a deadline would work as that is when the town is working on the budget. Councilmember Perkins made a motion to approve the bylaws as amended with Councilmember Cairns seconding. Motion carried.

Supervisor Tuthill stated a motion was necessary for the approval of the following payments for the pool project equaling \$160,669.85:

- Andrew R. Mancini Associates Inc. \$126,555.00
- Atlantic Testing Lab \$ 2,771.25
- A. Treffeisen and Sons, LLC \$ 29,183.60
- Lakeside Engineering, P.C. \$ 2,160.00

Councilmember Perkins made the motion to approve the above payments with Councilmember Krzyston seconding. Motion carried. Clerk to email Bryan Boyer.

Supervisor Tuthill stated that for the Board of Assessment Review it is necessary to reappoint Arthur Maxwell as the Chairman of the Assessment Review Board. Councilmember Perkins made the motion reappointing Arthur Maxwell with Councilmember Cairns seconding. Motion carried.

Supervisor Tuthill stated it was necessary to schedule a yearend meeting as well as an organizational meeting. The yearend meeting will be scheduled for December 28th at 3:30pm and the organizational meeting will be January 3rd at 4:30pm. The clerk will advertise.

Committee Reports:

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

Highway Superintendent Evans provided the board with a written report. At this point everything is up and running, obviously everything still needs work, but we are prioritizing doing what we can with what money is left which we know is not much. We should be receiving the CHIPS monies soon, Councilmember Krzyston asked if the village had requested any work be done by the mechanic, Evans stated there was a truck from the wastewater treatment plant sitting out back for over a month as we have had several repairs necessary for our equipment, the village vehicle needs quite a bit of work (a complete front end job), the village has been given a list of what parts are necessary to fix the vehicle. It will not be an easy project, there is quite a bit of work necessary to fix the truck. Reality is that almost every day something goes wrong with one of our pieces of equipment and we have been very busy trying to keep up with our own machinery now. As the board can see we have had several large repairs necessary for our equipment to keep it running. Councilmember Cairns asked what the status was on the flatbed for the one ton, Evans stated it is supposed to be here at the end of the month. Supervisor Tuthill stated he has sent the grant paperwork in and we did get the \$5,000 matching grant from the O'Connor Foundation for the flatbed. Superintendent Evans questioned the Supervisors Report, he knows where the money came from for the purchase of the used truck (insurance money) but on account DA5130.2, it's the small equipment line (shop tools etc), Supervisor Tuthill stated that is where we are paying for the truck, when the money came in it was put into an "insurance received," otherwise it would mess with our budget numbers. It gets transferred back into your "DA" line to balance it out; it's just bookkeeping. Evans stated he just wanted to make sure and clarify it as he has a scheduled purchase coming out of that line item (the diagnostic computer for the mechanic) Supervisor Tuthill assured Evans that there is still money in that line item, Tuthill believed the money from the insurance went into the general fund "A" he would have to check with the bookkeeper but again reassured Evans money was available once the transfer would be done. Evans also questioned the O'Connor money with that it will save the highway department money and the electric cooperative is going to be bidding out a pole trailer, he would like permission from the board to place a bid, as

this trailer will help the highway department tremendously hauling culvert pipes. Supervisor Tuthill and the board agreed to allow Evans to bid on the sealed bid for the trailer. Superintendent Evans announced the highway department is looking into getting a fleet card for fuel purchases, now gas is purchased through the county DPW and they have been unreliable of late, the main reason though for looking at a fleet card is the county does not offer non-ethanol which we really should be using in our small engines should be using. Evans has done some research and has found the Mirabito card to be the easiest, he is having Councilmember Cairns look into other options. Evans has looked into the WEX card also which the Sheriff's Department uses.

Health/Youth: (Councilmember's Tweed & Cairns) – Councilmember Tweed announced the “design build club” at Delaware Academy gave a presentation of their small installation that they have been planning for the new playground, they have been working with Max Dehane of SUNY Delhi in the architect department. They have also been in contact with O'Connor Hospital to get some funding for that as well. It should be coming along nicely for the spring construction time.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilmember Perkins stated the speed zone signs at the school have a time period now instead of all day. They are still working on having the signs changed back on the other side of the college where the state made a mistake and changed the signs going into the town. Still working with the State for the hotel. Councilmember Krzyston announced that help was given at the ice rink by students at the college they were the “student chapter of the National Electric Contractors Association” they have helped the last couple of years, and the fire department filled it the next day. Hopefully this weekend it will be open. Also, he announced that he has someone that is interested in maintaining the ice rink, his name is Ian Homer. Krzyston also stated they have secured the donated funds to pay him and to pay for the liner and the hay bales, from the Delhi Community Fund. A big thank you to everyone who helped!

Recreation: (Councilmember Perkins) – Councilmember Perkins announced they will be doing a walk through tomorrow with the architect, the electricians are pretty much done with their end of things, the architect needs to make sure all is done on the electricians end due to contracts. One of the things they are looking at is the security system, they are working with Delhi Telephone Company and the cost for all of this is covered under the funds of the donations to the pool. He stated the ongoing monitoring which will become part of the pool budget is \$25.98 per month, which includes 4 indoor/outdoor cameras which will monitor the pool and playground; there will be a streaming video recorder which will record the events going on down there. These cameras are set so that if there is any motion the cameras come on and film and send a text message. Also they are looking into the installation of a panel to add to this which would allow us to add to this security program, Perkins feels we should have the thermostat on this because as the pool will be closed down in the winter months it would allow notification if the heat goes out. The cost for the monitoring without the panel notification of the heat would be \$1,712.59 this cost comes out of the donated funds for the pool, with the panel the cost is 286.00 more. We can add to this down the road. He feels we should get what we can while we have the funds. The reoccurring monthly charge will be \$25.98 per month from the town's pool budget, without the added panel the cost is \$5.00 less. Perkins has spoken with Michael Mills, Village Police Chief and he is aware of this system and has had good experience with it. Perkins stated with the temp combo would be right around \$59.00, Supervisor Tuthill felt it was worth the added cost, the board agreed. Councilmember Perkins made a motion to go with the Delhi Telephone Company for the equipment which was outlined including the panel with the addition of the temperature gauges as well as the reoccurring \$25.98 monthly charge. Councilmember Cairns seconded the motion. Motion carried.

Trefferson is finishing up the plumbing; once they are done with that the job will shut down until spring when the final coating of the pool will be done grading of land which is part of construction will also be done then. Clarks is working on the parking area.

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

Building: (Councilmember's Cairns & Krzyston) – Supervisor Tuthill stated that we have ran out of fuel oil for the second time, Thanksgiving weekend. Tuthill had to come down on Sunday night and wait for Mirabito's to send someone with 10 gallons of heating oil to get us through the night. The clerk has contacted

them and told them this is unacceptable and that should it happen again they are not a reputable supplier and the town will be making other arrangements. We have been promised it will not happen again.

Councilmember Krzyston stated another student from the electrical department has hung the wreath outside. Councilmember Cairns will have Gile Electric come back and check the court light outside the court entrance as it is out again. Superintendent Evans also stated on the far side of the building the highway garage has a light out also.

IT: (Councilmember Tweed) - Supervisor Tuthill announced he has been getting phone calls from CGI who did the original videos for the town, they want to update new ones. He further stated they would hire free lance people to work for them, meaning we might be able to have a local person do the work; there is no charge for the town for the work. They do the videos and try to sell advertising, our contract is up with them they want to update it and make sure all the information is current. It is a two year contract they are even talking to the county. He asked Councilmember Tweed if she would handle speaking with them, it allows someone getting on our website some type of overview of the town. Councilmember Krzyston stated he would speak with Councilmember Tweed about how it was done the last time. Supervisor Tuthill will leave it up to both Tweed and Krzyston and will give them the contact information to get ahold of them.

CODES: (Councilmember Cairns) –Councilmember Cairns stated three permits issued in November and five Certificates of Occupancy’s were issued. The violation notice question last month has been taken care of. Supervisor Tuthill stated he spoke with Dale and there are a couple of big projects coming in the spring, his department will definitely pay for itself easily.

CODES Monthly Report:

A motion was made by Councilmember Tweed to accept the November 2018 Code Report. Councilmember Perkins seconded the motion. Motion carried.

Justice Court Report:

A motion was made by Councilmember Perkins and seconded by Councilmember Tweed to accept the November 2018 Justice Report. Motion carried.

Clerk’s Monthly Report:

A motion was made by Councilmember Perkins to accept the November 2018 Clerk’s Report, and seconded by Councilmember Krzyston. Motion carried.

Supervisor’s Financial Report:

Supervisor Tuthill presented the board with November 2018 Supervisors Financial Report

Motion to accept the November 2018 Supervisor’s Financial Report was made by Councilmember Perkins with Councilmember Krzyston seconding. Motion carried.

Supervisor’s County Report:

Supervisor Tuthill stated that Friday morning they have a meeting with three members of the National Academy of Sciences regarding their study on the NYC Watershed, when they set up this meeting it did not include anyone with economic vitality/survival, the board petitioned them and got someone on the board and Shelly from Delaware County Planning went and did a presentation, inviting them to come to Delaware County and look around, they are actually meeting with some of the supervisors. The members from the County board will explain their point of view the land acquisitions and the problems we are having, the hope is it will be taken into consideration on their new review which will take about a year and a half. Tuthill feels the County board has done a good job the last six months in educating the Department of Health, EPA and some others as we are not a big risk to over develop and pollute the water, because there really aren’t many places left to build. They did a farm tour a couple months ago with the new head of the DOH; he seemed to understand we are not a threat. We keep pushing and trying.

They did a supplemental side agreement to the watershed agreement to address replacement septic for small businesses that were left out when they did the homes. Tuthill just saw the latest draft from the DEP and they hacked the daylights out of it, we will be having meetings next week addressing that as now they are saying it was not what they said.

In regards to the DPW they are still looking for a satellite spot between Delhi, Hamden Walton area. Until they settle on a spot they cannot go ahead with the design of Page Avenue as DEP has given them one shot for approval; whatever they design is pretty much it as far as changing things it will not be able to happen.

Abstracts:

Councilmember Krzyston made the motion to approve Abstract #012 - 2018 accounts A – SF Voucher No. 534 - 572= \$84,140.66 and account TA Voucher No. 176-179 = \$14,361.12. Total of presented vouchers for Abstract #012-2018 is \$14,361.12. Councilmember Cairns seconded the motion. Motion carried.

Adjourn:

Councilmember Tweed announced that Deb Misner who was one of our election inspectors had recently passed away, she was very active in our community, and Tweed wanted to acknowledge her work and stated she will be missed. Supervisor Tuthill said Deb was a good person and she will be missed.

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

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz

Town Clerk, Town of Delhi

**TOWN OF DELHI
YEAR END
BOARD MEETING
December 28, 2018
3:30PM**

Supervisor Tuthill called the meeting to order at 3:50pm.

Those present:

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

Councilmember Absent: Al Perkins

Highway Superintendent: Daren Evans

New Business:

A written request of Judge Gumo was given to the board requesting an of the year audit for the Justice Court. The board discussed and the date is to be determined; Councilmember Tweed will coordinate with Councilmember Perkins and will contact the Justice Court Clerk to set up a date.

Supervisor Tuthill announced the Town Historian is requesting a membership to the Association of Public Historians of New York State the cost is \$35.00. Councilmember Krzyston made a motion to approve the membership with Councilmember Tweed seconding. Motion carried. To be on the January 8th abstract.

Supervisor Tuthill stated a motion was necessary for the approval of the following payments for the pool project equaling **\$21,273.75**:

- Schoolhouse Construction Services LLC \$ 7,000.00
- Upstate Companies, I, LLC \$14,273.75

Councilmember Krzyston made the motion to approve the above payments with Councilmember Cairns seconding. Motion carried. Clerk to email Bryan Boyer.

Abstracts:

Councilmember Tweed made the motion to approve Abstract #013 - 2018 accounts A – SF Voucher No. 573-597 = \$32,800.47 and account TA -0-. Total of presented vouchers for Abstract #013-2018 is \$32,800.47. Councilmember Cairns seconded the motion. Motion carried.

Adjourn:

A motion to adjourn was made by Councilmember Cairns at 4:00pm and seconded by Councilmember Tweed. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz

Town Clerk, Town of Delhi