

**TOWN OF DELHI
BOARD MEETING**

**December 12, 2017
7:30PM**

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

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

Absent: Councilman Matt Krzyston,

Residents: Janet Tweed, Scott Oles, Diane Oles, David Truscott, Tom Leo, Lillian Brown - The Reporter

The Pledge of Allegiance was led by Councilman Perkins.

Privilege of the Floor:

Privilege of the floor was offered – no one came forward.

Approval of the Meeting Minutes of November 14, 2017 Regular Monthly Meeting Minutes & Public Hearing Minutes (2), 11/14/17

Councilman Little made a motion to accept the November 14, 2017 Board Meeting along with the two Public Hearing Minutes with Councilman Cairns seconding. Motion carried.

Old Business:

Supervisor Tuthill stated that we are on hold for the student and short term rentals we will be working on them shortly again.

Councilman Perkins was directed to open the pool bids received for the Delhi Pool Project by Supervisor Tuthill. The bids were opened and were read as follows:

Pool Construction:

Marchuska Brothers Construction, Endicott, NY –

Pool \$1,281,000

Insulation \$ 180,000

Total bid \$1,461,000

Mancini Associates, Endicott, NY –

Pool \$1,084,000

Insulation \$ 140,000

Total bid \$1,224,000

Upstate Companies LLC,

Pool \$1,186,426

Insulation \$ 153,000

Total bids \$1,339,426

Electrical Bids:

Upstate Companies, LLC

\$ 46,500

Blizzard Electric	\$ 70,900
Blanding Electric	\$ 67,497
Treffeisen & Sons	\$ 54,300
Plumbing Bids:	
Treffeisen & Sons	\$102,200

Councilman Perkins stated that the bids would be reviewed by the pool committee as there is a process that must be done to award the bids. The NYS Parks and Recreation would also have to agree, so closer look with have to be done with the architect and committee with the hopes it will be done very quickly to make the determination if we can move forward. A question was asked from the audience regarding the plumbing and electric bids in which councilman Perkins responded that due to the project being of \$500,000 the WICKS Law falls into place. The WICKS Law states you must also bid different jobs out separately, so that electricians and so forth may also place a bid. The legalities of the bid are to be looked at by parties.

New Business:

Supervisor Tuthill stated the Janet Tweed, our new councilperson has asked to attend a training for newly elected officials held by NYS Association of Towns which includes a two night stay. Councilman Perkins made a motion to allow Ms. Tweed to attend with hotel stay with Councilman Cairns seconding. Motion carried.

Supervisor Tuthill had Councilman Perkins explain the Delhi LFA Flood Engineering Report. Councilman Perkins explained that we need to appoint a lead agency to handle the SEQR review for the Flood Plain Analysis Plan. Due to much of the projects are located in the Village of Delhi he would like to make a motion that we designate the Village of Delhi as the lead agency for the SEQR review. Supervisor Tuthill asked if it was the Village Planning Board that would do the SEQR, Councilman Perkins stated yes, appointing the village they would disseminate it down to the Planning Board. With Councilman Perkins making the motion Councilman Cairns seconded the motion. Motion carried. Councilman Perkins also made a motion to set a Joint Town and Village Public Hearing for January 22nd at 7:00pm at the Village Hall, 9 Court Street for the Delhi Flood Plan. Councilman Little seconded. Motion carried.

Supervisor Tuthill announced that the Town of Delhi has received a liquor license application from Stonewall Estates LLC. Comments from the board are needed before 30 days, if any.

Supervisor Tuthill stated that the Highway Superintendent presented a job description for the Highway Department Mechanic position. Councilman Little thanked Superintendent Evans for a good job and made a motion that an advertisement (job summary) be placed in the Walton Reporter along with the Oneonta Daily Star for the position. Two weeks in the Reporter and two days in the Star. The Clerk will place the ad also on the website. Applications are to be received no later than January 31st. Councilman Perkins seconded the motion. Motion carried.

Supervisor Tuthill will have Councilman Perkins look at the proposals for a new copier, he will meet with the Clerk's office to go over specs.

Supervisor Tuthill announced the Year End Meeting will be held December 28th at 12:00pm at the Town Hall, the Organizational Meeting will be held January 4th at 4:00pm.

Supervisor Tuthill announced the Delhi Community Fund has donated \$1,300 for the Ice Rink. The donation is for \$300 for the hay and \$1,000 for the maintenance of the rink. The clerk will send a thank you note.

Committee Reports:

Highway/Machinery: (Councilmen Perkins & Cairns) – Superintendent Evans provided the board with a written report. (See attached.) He stated we have been quite lucky as the weather has held out. Today was a challenge and explained that the 07 King Pin is still down. The rest made it through today. He is working on a list for the part timers for the January 4th meeting; it is hard to find part-timers that want to work at the drop of a hat. He also provided a revised 5 year plan; we have a better idea of where we are. He announced we are actually ahead of where we thought we would be. This summer was very wet.

Health/Youth: (Councilmen Krzyston & Cairns) – Councilman Cairns stated the skating rink is coming around. It has been filled twice and is well on its way to being ready. Councilman Perkins thanked all those that have helped to make the rink possible. The fire department has worked there for three days.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilman Perkins announced they are working with the Village of Delhi in regards to the changed speed limits. The zone change by SUNY was done in error by the State, it was changed from 35 mph to 30 mph, the Mayor of the Village of Delhi did not request the change; as it is in the town. Although the mayor has requested that it be fixed. On the school area there are new signs coming, the speed zone which is 20mph is going to be limited to a specific period of time (in the morning and in the afternoon), which is similar to other school zones. Again, the mayor has requested this of the state, this may take some time. Many people have questioned the 20 to 30 and back to 20 mph zones and Councilman Perkins stated it was not the Village of Delhi that did this but the State of New York, so this is not the village's fault. The Shared Services Committee is working with the village to remedy this zone change. Councilman Little thanked Superintendent Evans for allowing the Village of Delhi to store the street sweeper at the highway garage for the winter months.

Recreation: (Councilman Perkins) – This was discussed under Old Business – pool.

Personnel: (Councilman Little) – This was discussed under New Business – mechanic.

Building: (Councilman Little) – Councilman Little has taken care of the necessary repairs from the insurance audit. The swing set has been fixed. He has had to contact an electrician to install the emergency lighting. The sign at the playground needs replacing. Superintendent Evans will pick it up and store it till the spring.

IT: (Councilman Krzyston) – N/A

CODES: (Councilman Cairns & Little) – Councilman Little announced the nursing home will be opening soon. The Code Officer has completed his 24 hour training for 2017.

CODES Monthly Report–

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

Justice Court Report:

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

Clerk's Monthly Report:

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

Supervisor's Financial Report:

Supervisor Tuthill presented the board with the November 2017 Supervisors Report. Councilman Cairns made the motion to approve the November 2017 Supervisors Financial Report with Councilman Little seconding. Motion carried.

Supervisor's County Report:

Supervisor Tuthill nothing on the radar regarding the MacFarland Farm, it is on hold for now, after the first of the year he is sure it will become an issue again. Last meeting of the year for the County is tomorrow. The Organizational Meeting will be held on January 3, 2018.

Abstracts:

Councilman Little made the motion to approve Abstract #0012-2017 accounts A – DB Voucher No. 465 - 499 equaling \$31,930.65 account TA Voucher No. 136 - 138 equaling \$8,871.78. Total of presented Vouchers for Abstract #0012-2017 - \$40,802.43. Councilman Perkins seconded the motion. Motion carried.

Adjourn:

A motion to adjourn the regular monthly meeting at 8:20pm was made by Councilman Cairns and seconded by Councilman Perkins. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz, Town Clerk, Town of Delhi