

**TOWN OF DELHI
BOARD MEETING**

June 10, 2014

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

Those present: Council members, Rodney Decker, Thomas Little, Al Perkins, and Matthew Krzyston; Town resident Dinakar Samudrala; Highway Superintendent Daren Evans; Delaware County Economic Development Glenn Nealis.

The Pledge of Allegiance was led by Al Perkins.

Approval of May 13, 2014 Board Meeting minutes – A motion was made by Rod Decker and seconded by Tom Little to approve the minutes. Motion carried.

Old Business:

New Business:

- 1) **Glenn Nealis, Dela. Cty. Economic Development-** Sportsfield Specialties wants to expand and wants to apply for a Community Revitalization Block Grant from NYS. This expansion would provide additional manufacturing space for them and would create 35 additional jobs. Only a municipality can apply for this funding so Glenn Nealis is here to request the Town of Delhi be the lead agency and request the funding for them. The County IDA would take care of all the forms necessary and the public hearings. The Town would have no expense or liability on this project.

- 2) **Approval of Resolution #1 of 2014 – Authorizing the Submission of an Application to the New York State Office of Community Renewal.** A motion was made by Rod Decker and seconded by Matt Krzyston to approve the resolution. A roll call was taken with all voting “yes”.

Acceptance of NYMIR Accounting Statement for fiscal year 2013 – A motion was made by Al Perkins and seconded by Matt Krzyston to accept the report. Al Perkins reported NYMIR has returned to the Town a total of \$6,140 in capitalization fees. They have added an endorsement to our policy, at no additional cost, to protect Board members against claims brought against them by militant organizations. Motion carried.

- 3) **Acceptance of Delhi Joint Fire District Financial Statements for year end 12/31/2013.** A motion was made by Al Perkins and seconded by Rod Decker to accept the report. Motion carried.
- 4) **Approval of reimbursement to pay Village for one night of Bounce House for Fair on the Square. Cost approximately \$560.00.** A motion was made by Al Perkins and seconded by Matt Krzyston to reimburse the Village for this expense. Motion carried.

Committee Report

Highway/Machinery: (Al Perkins, Rod Decker) – Daren Evans reported they are still waiting to see if the damaged truck can be fixed or if it must be replaced. They will start looking into alternatives of renting, purchasing, or borrowing a truck.

Health/Youth: (Matt Krzyston) – We will be getting 2 youth for the summer program. A motion was made by Matt Krzyston and seconded by Tom Little to allow the Covered Bridge Run participants to have use of the Town Hall bathroom next year for their event. Motion carried.

Economic Development/Shared Services: (Rod Decker, Al Perkins, alternate Matt Krzyston) – A meeting is set for Wednesday, June 11. They will be forming the Flood Mitigation Board.

Recreation: (Al Perkins) – The playground needs to be checked for safety issues. It has been reported there is a hole in the fence. The bid specs for the pool are being finalized.

Personnel: (Tom Little) – no report

Building: (Tom Little) – no report

IT: (Matt Krzyston) – The agenda for the Town Board meeting is put on the website monthly before each meeting.

CODES Monthly Report – A motion was made by Matt Krzyston and seconded by Tom Little to accept the codes reports. Motion carried.

Justice Court Report – A motion was made by Rod Decker and seconded by Matt Krzyston to accept the Justice Court report. Motion carried.

Clerk's Monthly Report – A motion was made by Rod Decker and seconded by Al Perkins to accept the Clerk's reports. Motion carried.

Supervisor's Financial Report – A motion was made by Al Perkins and seconded by Matt Krzyston to accept the financial report. Motion carried.

Supervisor's County Report –The County Board of Supervisors has requested the State to approve a bed tax throughout the county. A motion was made by Tom Little and seconded by Al Perkins to approve the report. Motion carried.

Abstracts – A motion was made Al Perkins and seconded by Rod Decker to accept the abstracts for payment. Vouchers #1351-#1395 totaling \$86,014.72. Motion carried.

Executive Session – A motion was made at 8:45 pm by Tom Little and seconded by Rod Decker to enter executive session to discuss pending litigation. Motion carried.

A motion was made at 9:18 pm by Rod Decker and seconded by Tom Little to exit executive session. Motion carried.

Adjourn – Motion made at 9:20 pm to adjourn by Rod Decker and seconded by Tom Little. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk