

**TOWN OF DELHI
BOARD MEETING**

May 13, 2014

Supervisor Mark Tuthill called the meeting to order at 7:35 pm.

Those present: Council members, Rodney Decker, Thomas Little and Matthew Krzyston; Town residents Kathy Mario and Tatiana Soldak; Highway Superintendent Daren Evans; Delaware County Planning Nicole Franzese.

The Pledge of Allegiance was led by Matt Krzyston.

Approval of April 8, 2014 Board Meeting minutes – A motion was made by Rod Decker and seconded by Matt Krzyston to approve the minutes. Motion carried.

Old Business:

Approval of Bid Awards –

- Item #1 & #4) Rock Salt – American Rock Salt Co. LLC - \$69.30/ton delivered
- Item #2) Hauling Grit – Mark Babcock - \$4.294/ton Davenport/Oneonta to Delhi
\$2.59/ton Rowmar to Delhi
- Item #3) Diesel fuel #1 and #2 – Mirabito Energy - #1 \$3.711
#2 \$3.451

Item #5) Heating oil – C.E. Kiff Inc. - \$3.399/gal

A motion was made by Matt Krzyston and seconded by Rod Decker to approve the bids as presented. Motion carried.

New Business:

- 1) DEP Land Acquisitions – Cty Hwy 14 and Mostert Road
Honest Brook Road
- 2) Delaware County Historical Association – Civil War Re-enactment, July 26 & 27, 2014
Looking for \$2,800.00 donation
- 3) FEMA and NYSDEC flood mapping open house
Margaretville - May 27, 2014 – 4-8 PM
Stamford – May 28, 2014 – 4-8 PM
- 4) A motion was made by Tom Little and seconded by Rod Decker to approve the Village of Delhi being the lead agency for the River walk. Motion carried

Committee Report

Highway/Machinery: (Al Perkins, Rod Decker) – A motion was made by Rod Decker and seconded by Matt Krzyston to purchase a medium duty truck with an \$80,000 down payment through a lease to own financing agreement with International including a dump box, plow, wing. Motion carried. A motion was made by Rod Decker and seconded by Matt Krzyston to purchase a bush hog mower head. Motion carried.

Health/Youth: (Matt Krzyston) – Matt had an update on activities in Delhi. Swimming lessons begin at the college on June 30th. The Covered Bridge Run will be on June 7th.

Economic Development/Shared Services: (Rod Decker, Al Perkins, alternate Matt Krzyston) – A draft of a resolution “Complete Streets” was distributed to the board members for discussions at the next board meeting. Al and Matt attended a meeting in Oneonta “Local Government Efficiency”. Shared Services committee discussed a flood commission and the river walk.

Recreation: (Al Perkins) – The site location of the pool has been submitted and approved by the planning board.

Personnel: (Tom Little) – no report

Building: (Tom Little) – Frank Bovee has sealed the leak spots on the Town Hall which has temporarily fixed the leakage problem.

IT: (Matt Krzyston) – Matt is constantly updating the website.

CODES Monthly Report – A motion was made by Rod Decker 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 Tom Little to accept the Justice Court report. Motion carried.

Clerk’s Monthly Report and final Tax Collection Report– A motion was made by Tom Little and seconded by Rod Decker to accept the Clerk’s reports. Motion carried.

Supervisor’s Financial Report – A motion was made by Rod Decker and seconded by Matt Krzyston to accept the financial report. Motion carried.

Supervisor’s County Report – The Supervisor distributed minutes from the County board meetings. The County Board of Supervisors is researching the possibility of adding a bed tax throughout the county. A motion was made by Rod Decker and seconded by Tom Little to approve the report. Motion carried.

Abstracts – A motion was made Rod Decker and seconded by Matt Krzyston to accept the abstracts for payment. Vouchers #1303-#1350 totaling \$70,226.29. Motion carried.

Executive Session – A motion was made at 8:25 pm by Tom Little and seconded by Matt Krzyston to enter executive session to discuss pending litigation. Motion carried.

A motion was made at 9:05pm by Rod Decker and seconded by Tom Little to exit executive session. Motion carried.

Adjourn – Motion made at 9:06 pm to adjourn by Rod Decker and seconded by Matt Krzyston. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk