

**TOWN OF DELHI
BOARD MEETING**

May 12, 2015

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

Those present: Council members Tom Little, Bill Cairns and Matt Krzyston; Town residents John Haight, Kathy Mario, Mark Finne, Kevin Lee, David Truscott, Christina Viafore, Bob Cairns and Kim Cairns; Reporter Scott Payne; Highway Superintendent Daren Evans. Absent: Al Perkins.

The Pledge of Allegiance was led by Matt Krzyston

Privilege of the Floor –

- 1) Christina Viafore, Vice President of the Delhi Chamber of Commerce gave an update on the activities and work being done on the Delhi Comprehensive Plan.
- 2) Mark Finne , resident on Spring Valley Road, addressed the Board because he is very concerned the Certificate of Occupancy that should have been issued when Mark Tuthill was Building Code Officer, cannot be found. Mark said he will deal with this problem.
- 3) David Truscott addressed the Board again wanting the Town Clerk's and Highway Superintendent's position to be appointed and not elected.

Approval April 14, 2015 Board Meeting minutes – A motion was made by Tom Little and seconded by Bill Cairns to accept the minutes. Motion carried.

Old Business: The County is still working on the road use agreement.

New Business: A motion was made by Tom Little and seconded by Bill Cairns to accept the 2014 Financial reports and advertise in the newspaper that they are available for viewing. Motion carried.

Committee Reports:

Highway/Machinery: (Al Perkins, Bill Cairns) – The highway department is not interested in having any youth summer help.

Health/Youth: (Matt Krzyston, Bill Cairns) – Matt gave an update on community activities scheduled for this summer.

Economic Development/Shared Services: (Al Perkins, Matt Krzyston) – The Flood commission has selected a consultant to do a local flood analysis.

Recreation: (Al Perkins) – Advertising for the pool construction has been put in newspapers and is on the Town website. CD's are also available for anyone interested in bidding. Bids will be opened at the June Town Board meeting.

Personnel: (Tom Little) – no report

Building: (Tom Little) – Electrical issues are being dealt with. A security system is being evaluated for the highway garage. The court had obtained a grant to install a security system and that is being done this week.

IT: (Matt Krzyston) – no report.

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

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

Clerk's Monthly Report – 156 property tax bills remain unpaid for 2015. 91% of taxes were paid. The Town Clerk's office will be closed on Fridays during the months of June, July and August. A motion was made by Bill Cairns and seconded by Matt Krzyston to accept the Clerk's reports. Motion carried

Supervisor's April Financial Reports - A motion was made by Matt Krzyston and seconded by Tom Little to approve the financial report. Motion carried.

Supervisor's County Report – Issues in the Comptroller's report are being dealt with including the issue of County cars being used by employees for personal use.

Abstracts – A motion was made by Tom Little and seconded by Matt Krzyston to approve for payment abstracts #1923 - #1963 totaling \$57,575.44. Motion carried.

Adjourn – A motion was made at 8:25pm to adjourn by Tom Little and seconded by Bill Cairns. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk