

**TOWN OF DELHI
BOARD MEETING**

October 13, 2015

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

Those present: Council members Tom Little, Bill Cairns, Al Perkins and Matt Krzyston; Town residents Kim Cairn, David Truscott, and Kathy Mario; Reporter Bob Cairns, Delaware County Times.

The Pledge of Allegiance was led by Al Perkins.

Approval September 8, 2015 Board Meeting minutes – A motion was made by Tom Little and seconded by Bill Cairns to accept the minutes. Motion carried.

Privilege of the Floor – Dave Truscott spoke once again about urging the Town to install solar panels on the highway garage building. Kathy Mario asked about the parking lot that is going to be at the Bramley Mountain trails.

Old Business:

- 1) Budget workshop meetings have been scheduled for October 21st and October 26th at 4:30 pm.
- 2) The Rural Fire Department's budget hearing is scheduled for October 20th.

New Business:

- 1) Review of Local Law #1 of 2015 – A motion was made by Al Perkins and seconded by Matt Krzyston to approve the Local Law and schedule a public hearing. Motion carried.
- 2) Approval of JCAP Grant submission. A motion was made by Bill Cairns and seconded by Tom Little to approve submitting the grant. Motion carried. A roll call was taken with all responding "yes".
- 3) Review of Building Permit Fee Schedule – tabled till next month
- 4) Set dates for Local Law Public Hearing and Budget Public Hearing – A motion was made by Tom Little and seconded by Al Perkins to have the Public Hearings on November 10, 2015. Local Law #1 - Tax Cap override will be at 7:00 pm and the Budget Public Hearing will be at 7:15 pm before the Regular Town Board Meeting at 7:30 pm. Motion carried.
- 5) Set dates for year-end meeting and organizational meeting – tabled till next month
- 6) The Court System audit needs to be done. Tom Little will do the audit with Bill Cairns. They will contact Cathy to schedule a time.
- 7) Mark Tuthill will get the wording for the notice to be published about the Hamlet designation. Tom Little will get a map to be posted in Town Hall

Committee Reports:

Highway/Machinery: (Al Perkins, Bill Cairns) – Union negotiations are in progress. A new electric pole is needed at Sherwood Road and DCEC will set it.

Health/Youth: (Matt Krzyston, Bill Cairns) – There was a cleanup day with the college students.

Economic Development/Shared Services: (Al Perkins, Matt Krzyston) – Met last week and ongoing talk about a hotel needed in Delhi and getting a tenant for the Ames Plaza.

Recreation: (Al Perkins) – Almost ready for bids to go out for the pool project.

Personnel: (Tom Little) – n/a

Building: (Tom Little) – Ceiling tiles have been replaced

IT: (Matt Krzyston) – New videos are on the website.

CODES: (Bill Cairns, Tom Little) – n/a

CODES Monthly Report– A motion was made by Al Perkins and seconded by Tom Little to accept the submitted voucher. Motion carried.

Justice Court August and September Reports – A motion was made by Al Perkins and seconded by Bill Cairns to accept the Justice reports. Motion carried.

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

Supervisor's August and September Financial Reports – A motion was made by Al Perkins and seconded by Matt Krzyston to accept the August report and table the September report until next month. Motion carried.

Supervisor's County Report – A DWI prosecutor will be in the County 2016 budget. Use of County cars will be dealt with on a case by case basis. Monday, October 26th will be the Planning Board Public Hearing regarding the re-opening of Delaware County Countryside Care Center.

Abstracts – A motion was made by Bill Cairns and seconded by Al Perkins to approve for payment of abstracts #2140 - #2206 totaling \$162,151.61. Motion carried.

Executive Session – A motion was made at 8:15 pm by Al Perkins and seconded by Tom Little to enter executive session to discuss personnel issues and union negotiations. Motion carried.

A motion was made at 9:05 pm by Al Perkins and seconded by Bill Cairns to exit executive session. Motion carried.

Adjourn – A motion was made at 9:06 pm to adjourn by Tom Little and seconded by Matt Krzyston. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk