

**TOWN OF DELHI
BOARD MEETING**

November 8, 2016

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

Those present: Council members Tom Little, Bill Cairns, Al Perkins, Councilman Matt Krzyston
Highway Superintendant Daren Evans

Residents: Linda Pearce

Reporter: Abby Butler, Walton Reporter

The Pledge of Allegiance was led by Councilman Perkins.

Privilege of the Floor:

Supervisor Tuthill invited public comment, no public came forth.

**Approval of the Meeting Minutes of October 11, 2016 Board Meeting & Minutes of the
October 18, 2016 Budget Workshop:**

Councilman Krzyston made a motion to accept the October 11, 2016 Board Meeting minutes as presented, Councilman Perkins seconded the motion. Motion carried. Councilman Little made a motion to accept the October 18, 2016 Budget Workshop minutes as presented, Councilman Cairns seconded the motion. Motion carried.

Old Business:

Supervisor Tuthill stated that he has not heard from the Planning Board as to the regulations on student housing. Councilman Perkins informed the board he had attended the Mayor's Task Force Meeting at the college last week and spoke with them regarding assisting outside the village with students whom are housed in the town. There will be another meeting to discuss the safety of the students and there will be ongoing discussions regarding rules to parties involved. Councilman Little stated that safety requirements are stressed at these meetings and unfortunately not many students attend. Campus police have visited student homes to impress upon the students they should attend these meetings. Councilman Perkins stressed the need that regulations must be put in place as soon as possible. Both Councilman Perkins and Little stated it was a positive meeting.

Supervisor Tuthill stated that he has not received any information from Tanglewood Lake Road residents. Once information is received we will forward it to the attorney.

New Business:

Supervisor Tuthill stated that an Environmental Assessment (SEQR) must be completed in order to pass Local Law No. 2 of 2016 - Override to the Tax Levy Limit Established in General Municipal Law §3-c. All questions were answered by board members and it was determined

that the proposed action will not result in any significant adverse environmental impacts. The completed SQER is available for public viewing at the office of the Town Clerk.

Supervisor Tuthill stated that Resolution No. 7-2016 – The Town Board Of The Town of Delhi Determining That There Are No Adverse Impacts On The Environment From Adoption Of A Local Law To Override The Tax Levy limit Established In General Municipal Law §3-c was necessary for a roll call vote. Roll call as follows:

	<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Supervisor Mark Tuthill	X		
Councilman Matthew Krzyson	X		
Councilman W. Allan Perkins	X		
Councilman William Cairns	X		
Councilman Thomas Little	X		

Supervisor Tuthill stated with the Resolution being passed he would sign the Environmental Assessment (SEQR).

Supervisor Tuthill stated that a motion was necessary to pass Local Law No. 2-2016 – Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c. Councilman Krzyston made the motion to approve with Councilman Little seconding. Roll call as follows:

	<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Supervisor Mark Tuthill	X		
Councilman Matthew Krzyson	X		
Councilman W. Allan Perkins	X		
Councilman William Cairns	X		
Councilman Thomas Little	X		

Supervisor Tuthill informed the board that New York State had inadvertently taken out two town roads (Howard Road 0.07 and Betts Hill Road Spur 0.07) from the CHIPS program and a resolution was necessary in order to add the roads back in as CHIPS eligible. Councilman Little questioned the length of the roads and with a change made to the length of Betts Hill Road Spur to 0.18, Councilman Krzyston made a motion to approve Resolution No. 8-2016 – CHIPS Roads. Councilman Cairns seconded the motion. Roll call as follows:

	<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Supervisor Mark Tuthill	X		
Councilman Matthew Krzyson	X		
Councilman W. Allan Perkins	X		
Councilman William Cairns	X		
Councilman Thomas Little	X		

Supervisor Tuthill stated that Highway Superintendent Evans had been approached by landowners on Burke Road. The owners are requesting that a portion of the road be abandoned as they are sole owners of both sides of the road which is a dead end. They have provided that the town will have a turnaround. With such Resolution No. 9-2016

Abandonment Portion of Burke Road is required to be approved. Councilman Perkins made the motion to approve Resolution No. 9-2016 with Councilman Cairns seconding the motion. Roll call as follows:

	<u>YEA</u>	<u>NAY</u>	<u>ABSENT</u>
Supervisor Mark Tuthill	X		
Councilman Matthew Krzyson	X		
Councilman W. Allan Perkins	X		
Councilman William Cairns	X		
Councilman Thomas Little	X		

With the approval of the above resolution, Supervisor Tuthill gave Highway Superintendent Evans permission to sign the Order of Discontinuing and Abandoning a Highway.

Supervisor Tuthill asked if there was a motion to adopt the 2017 Town of Delhi Town Budget as the final budget. Councilman Little made a motion to adopt the preliminary budget as the final 2017 Town Budget with Councilman Perkins seconding the motion. Motion carried.

Committee Reports:

Highway/Machinery: (Councilmen Perkins & Cairns) – Highway Superintendent Evans announced that Hamden Hill Road is now a road again. It has been reclaimed, re-profiled and is graveled half way up. Weather permitting it will be graveled further or it will have to be done in the spring. Also, he has received an e-mail from NYSE&G stating we should have a check by the end of the week or early next week for repairs. Supervisor Tuthill has the release form for them. We are still waiting on ABB. The check has been received from the Power Authority.

The wing and plow have been ordered. An invoice is in the abstract.

Health/Youth: (Councilmen Krzyston & Cairns) – Councilman Krzyston stated that the ice skating rink will be put up as Councilman Little is removing the volleyball net. Also, as we were the hosts of the Basketball Open Gym last year at Delaware Academy and it was well received we will hopefully offer the program again in December on Sunday afternoons.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilman Perkins stated that they are working on several different things but at this time are not ready to present them to the board. Hopefully soon they will have some exciting news to share.

Recreation: (Councilman Perkins) – Councilman Perkins stated they have finalized everything with the pool and will be moving forward to the NYSDOH and they have spoken to NYS Parks and Recreation. If everything moves smoothly they will go out to bid in February or March.

Personnel: (Councilman Little) – N/A

Building: (Councilman Little) – Councilman Little stated that he will begin weatherizing shortly.

IT: (Councilman Krzyston) – N/A

CODES: (Councilman Cairns & Little) – Code Officer Downin has been doing several inspections at the Rehab center. The center looks great. Saputo has been doing expansion also. DOMO is looking at expanding also. The industries are moving along well.

CODES Monthly Report–

A motion was made by Councilman Little to accept the October 2016 Code Report. Councilman Perkins seconded the motion. Motion carried.

Justice Court Report:

A motion was made by Councilman Krzyston and seconded by Councilman Cairns to accept the October 2016 Justice Report. Motion carried.

Clerk's Monthly Report:

A motion was made by Councilman Little to accept the October 2016 Clerk's Report, and seconded by Councilman Perkins. Motion carried.

Supervisor's Financial Report:

A motion was made by Councilman Perkins to accept the September 2016 Supervisor's Financial Report. Councilman Krzyston seconded the motion. Motion carried. Councilman Perkins made the motion to accept the October 2016 Supervisor's Report with Councilman Krzyston seconding. Motion carried.

Supervisor's County Report:

Supervisor Tuthill stated that he has spoken with Davenport Town Supervisor Dennis Valente regarding a road use agreement that Davenport has adopted. The Town Clerk will make copies of the agreement and distribute them to Councilman's mailboxes for the December meeting. Supervisor Tuthill said the only downside would be Davenport has had to hire an engineer to do evaluations before and after to see how the roads were affected. Councilman Little questioned if the engineering fees could be covered in the road use agreement so that the town is not responsible for the fee. Supervisor Tuthill stated the board could review and discuss further.

The county budget has been printed and it looks like it will be a 1.8275% increase, we will not make the cap which he believed was .66 this year. He was happy given that fact that the county now has 911 back and it has been expensive. Councilman Krzyston questioned Social Services budget and was told that the budget for them has gone down again. Also, Tuthill stated that the 911 transfer was made in October and the transition has been going very smooth. Councilman Perkins questioned the salt issue again; he feels it needs to be addressed by the supervisors. The town has given them for a salt shed and should not be paying them for salt it should be shared services. Councilman Perkins will contact the committee chair.

Abstracts:

A motion was made by Councilman Perkins and seconded by Councilman Krzyston to approve the abstract of accounts "A-DB" vouchers #457-505 = \$161,891.56 and account "TA" voucher #510 - 512 = \$7,509.82 totaling \$169,401.38. Motion carried.

Adjourn:

Councilman Perkins made an announcement that Friday, November 11th is Veterans Day and on the Courthouse Square there will be a service and also on November 10th there will be a service at Delaware Academy. It's a wonderful program and as a veteran hopes all will attend. A motion was made at 8:25pm to adjourn by Councilman Little and seconded by Councilman Krzyston. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz, Town Clerk, Town of Delhi