

**TOWN OF DELHI
BOARD MEETING
January 8, 2019
7:30PM**

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

Those present: Council members Janet Tweed, Al Perkins, Bill Cairns, Matt Krzyston
Hwy Superintendent Daren Evans
Residents: Tom Leo, Scott Oles, Margaret Baldwin, Jeff Barthelmes
Reporter: Lillian Browne-“The Reporter”

The Pledge of Allegiance was led by Councilmember Cairns

Privilege of the Floor:

Dawnette Hotaling, Community Office Manager of Wayne Bank wanted to introduce herself to the board; Councilmember’s introduced themselves to her.

Approval of December 11, 2018 Regular Board Meeting Minutes, December 28, 2018 Year End Meeting Minutes and January 3, 2019 Organizational Meeting:

Supervisor Tuthill stated that a correction was necessary on the Clerks minutes of the December 11th board meeting as she had inadvertently had the date of December 12, 2018 on them. Councilmember Perkins stated there were three other corrections to be noted and amended. The first was page 2 the clerk had written “decimate” the correction was “discriminate,” page 3 the word “will” should have been “with,” page 6 the amount of the monitoring system was not “11,022.54” but “\$1,712.59.” Councilmember Perkins then made the motion to accept the December 11, 2018 meeting minutes with corrections along with the December 28th and January 3rd meeting minutes. Councilmember Cairns seconded the motion. Motion carried.

Old Business:

Supervisor Tuthill asked Councilmember Krzyston if he had any new information from Charter Communications as to the franchise agreement. Councilmember Krzyston stated he had not heard anything to date. The signing of the franchise agreement was again tabled.

New Business:

Supervisor Tuthill announced he had received a letter from Abigail Addington-May from North Attleboro MA. Their family has had a seasonal property on Platner Brook Road since 1942 and they are asking the town board to support a formal proposal to the US Board of Geographic Names to have their grandfather honored by having the woods on the hillside of their Platner Brook Farm officially designated “Wetzel’s Wood.” They provided the board with copies of the proposal and information on the farm. The board discussed the request and Councilmember Tweed questioned if this would change anything about the property, how it is classified or anything, the board stated it would not change the anything. The board was in support that Supervisor Tuthill should sign the support letter; Councilmember Perkins made the motion giving Supervisor Tuthill authority to sign in support letter on behalf of the Town, Councilmember Cairns seconded. Motion carried.

Supervisor Tuthill stated at the request of the Town Clerk that all pool records are to be handed over to the Town, Councilmember Perkins stated he had delivered paperwork to her; they are still compiling paperwork for the town. Supervisor Tuthill stated as the Clerk is the Records Management Officer for the Town of Delhi and as it is a Town of Delhi Pool we are responsible to have all records related to the pool. Councilmember Perkins stated that from 2010 when the Town of Delhi officially took over the pool he is going through things and periodically will see if other things are found, but so far they are getting there compiling the information to be turned over.

Supervisor Tuthill stated he has received the extension contract paperwork from NYS Parks & Recreation for the pool grant. Councilmember Perkins made the motion to allow Supervisor Tuthill to sign the related paperwork for the extension with Councilmember Tweed seconding. Motion carried.

Supervisor Tuthill asked for approval to sign the 2019 Agreement between the Delaware County Planning Department and the Town of Delhi, also approving the fee of \$3,500.00. Councilmember Tweed made the motion approving Supervisor Tuthill to sign the agreement with Councilmember Perkins seconding. Motion carried.

Supervisor Tuthill stated a motion was necessary for the approval of the following payments for the pool project equaling \$4,805.73:

- Treffeisen & Son, Inc – \$4,711.90
- AISLE8, INC. - \$93.83

Councilmember Perkins made the motion to approve the above payments with Councilmember Krzyston seconding. Motion carried. Clerk to email Bryan Boyer.

Supervisor Tuthill announced the Pool Committee was requesting approval to advertise for the position of Recreation Director, the board was given a copy of the ad along with the job description as presented from Delaware County Personnel Department along with the Pool Committee's skills and duties requests. Councilmember Cairns made the motion to approve advertising for the position in the Walton Reporter for three weeks as applications are due back to the town by February 16th, Councilmember Perkins seconded the motion. Motion carried. Also, Councilmember Perkins announced that Thomas Leo is now the Chairman of the Pool Advisory Committee (PAC), he is the one to talk to when you have questions about certain things.

Committee Reports:

Highway/Machinery: (Councilmember's Perkins & Cairns) – Written report from Superintendent Evans was given to council members. Town Supervisor stated he hadn't read the report to see how many things were broken, Superintendent Evans stated "operational and in service," and stated the weather did let up a little bit. We may still see the new tandem at the end of the month, where Supervisor Tuthill stated the grant is in the hands of the attorneys in Albany, so hopefully the money will be available soon. The trailer bid was accepted and we have the trailer from REA. Councilmember Perkins questioned how the re-build was going on the other truck, Evans stated they are hoping it will be done at the end of January, then we can start our end of the work. But no official word has been received. The O'Connor money will be going towards the in-house work, Tuthill reminded Evans to keep all receipts for reimbursement from the O'Connor Foundation.

Health/Youth: (Councilmember's Tweed & Cairns) – Councilmember Cairns stated open gym has started up at Delaware Academy, Sunday's 1-4 through the end of March.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilmember Krzyston stated both he and Supervisor Tuthill attended an informal meeting with

some other representatives from the village and the college and met with Jen Metzger, our new New York State Senator. She was in Delhi to meet constituents and local elected officials to express her interest in supporting our initiatives, so chatted about what is important to people around here. She will have an office in Middletown. Supervisor Tuthill stated it was a good meeting, she asked questions and we got to explain some of the things going on; she also expressed interest with the ongoing negotiating with the city and Tuthill believes she is going to send a rep to the next meeting down to Kingston, so we will have one more elected official sending a voice to the meetings, the more the better.

Recreation: (Councilmember Perkins) – Councilmember Perkins stated he met earlier this evening with the Town of Bovina Town Board and answered questions regarding the Delhi Pool. They are considering coming in as part of the PAC. He further explained that there is a separate council that will advise the town board on the operations of the pool and for the towns in the area that do participate with the Town of Delhi; meaning they are donating for the operations of the pool, they also have a representative that will serve on the PAC Committee, they will help to make decisions on how the pool is run. At this point the Town of Meredith has joined up and Bovina is deciding probably tonight what they will do. The position of Director is being advertised and once one is hired we anticipate advertising for lifeguards as they want the director to be part of the hiring process.

They will be having a meeting tomorrow night at 6:00pm, those meetings are open to the public, following that will be a regular Pool Committee meeting at 7:00pm, that committee is continuing their efforts in fundraising for our future projects which include updating the playground which will become part of this whole area. They are hoping more people become involved, they are anticipating having the pool open for June; there are just some final things that need to happen when the weather breaks.

Personnel: (Councilmember Perkins & Councilmember Tweed) – Annual Audits for the Town officials will be set up.

Building: (Councilmember's Cairns & Krzyston) – Councilmember Cairns stated that he has spoken to two electricians regarding the lighting issues at the town hall. David Gile had initially given us a quote and he gave the same quote again. He also stated it would be 5 to 6 weeks before he could start. Simonds Electric is also booked quite a ways out. He is working on the lighting issues. Councilmember Cairns stated he had a meeting with someone from the Construction Technology program at SUNY, they have a class that focuses on designing projects and putting together the material lists to do it. They are quite interested in taking a look at the courtroom to see if there is a better layout. Once college is back in session Cairns will again be meeting with them and the judge. Supervisor Tuthill announced we did have a heat issue yesterday, the filter plugged on the furnace. The filter was replaced.

IT: (Councilmember Tweed & Councilmember Krzyston) – Councilmember Krzyston announced that they have discussed placing our meetings on YouTube. Supervisor Tuthill stated they should see what is necessary to do so.

CODES: (Councilmember Cairns) – Councilmember Cairns announced there were four building permits issued; 10 inspections and four conferences in December. The Code Officer drove 97 miles in the course of his duties.

CODES Monthly Report:

A motion was made by Councilmember Cairns to accept the December 2018 Code Report. Councilmember Krzyston seconded the motion. Motion carried.

Justice Court Report:

A motion was made by Councilmember Krzyston and seconded by Councilmember Cairns to accept the December 2018 Justice Report. Motion carried.

Clerk's Monthly Report/Year End Report:

A motion was made by Councilmember Cairns to accept the December 2018 Clerk's Report and the Town Clerk's 2018 Year End Report, and seconded by Councilmember Tweed. Motion carried.

Supervisor's Financial Report:

Supervisor Tuthill stated the December 2018 Financial Report and NYS Retirement Resolution was unavailable as bookkeeper had the flu.

Supervisor's County Report:

Supervisor Tuthill stated the Chairman, Budget Officer all stayed the same. Everyone is working well together. Councilmember Krzyston questioned if there was any question about reappointing the Chairperson, Tuthill stated no, things are going well. Councilmember Krzyston questioned the proposed mental health facility; Supervisor Tuthill stated there is a meeting set up for February 1, 2019 at 10:00am at the Board of Supervisors office. C&S will be down from Syracuse with preliminary ideas, the survey is supposed to be completed this week. Supervisor Tuthill reiterated that the new mental health facility will be located on Delaware Street in Walton.

Councilmember Tweed asked if there had been any discussions regarding the town plowing any of the county roads during the winter. Supervisor Tuthill stated that some of the towns already do some road coverage but there is a lot of stuff up in the air, although quite a few towns get paid for maintaining the roads in the winter. He further stated all has been quite with DPW and any proposals.

Councilmember Krzyston asked if demolition was completed on Page Avenue, Supervisor Tuthill stated as much as they are taking down at this point. Councilmember Krzyston asked if there had been any discussions of presentations about DPW, Supervisor Tuthill said the last he had heard they were still doing site visits, Councilmember Krzyston asked if it was in Delhi, Supervisor Tuthill stated he does not believe so.

Councilmember stated that Meredith Street (a state road) is awful, Supervisor Tuthill stated it should have been done years ago.

Abstracts:

Councilmember Perkins made the motion to approve Abstract #001 - 2019 accounts A – DB Voucher No. 001 – 0023 equaling \$31,401.90, there were no vouchers for account TA. Total vouchers presented equaled \$31,401.90. Councilmember Tweed seconded the motion. Motion carried.

Adjourn:

A motion to adjourn the regular monthly meeting at 8:10pm was made by Councilmember Cairns and seconded by Councilmember Krzyston. Motion carried.

Respectfully submitted,

Elsa Schmitz

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Town Clerk
Town of Delhi