

**TOWN OF DELHI  
YEAR END  
BOARD MEETING  
December 28, 2018  
3:30PM**

Supervisor Tuthill called the meeting to order at 3:50pm.

Those present:

Councilmember's: Janet Tweed, Matt Krzyston, Bill Cairns

Councilmember Absent: Al Perkins

Highway Superintendent: Daren Evans

**New Business:**

A written request of Judge Gumo was given to the board requesting an of the year audit for the Justice Court. The board discussed and the date is to be determined; Councilmember Tweed will coordinate with Councilmember Perkins and will contact the Justice Court Clerk to set up a date.

Supervisor Tuthill announced the Town Historian is requesting a membership to the Association of Public Historians of New York State the cost is \$35.00. Councilmember Krzyston made a motion to approve the membership with Councilmember Tweed seconding. Motion carried. To be on the January 8<sup>th</sup> abstract.

Supervisor Tuthill stated a motion was necessary for the approval of the following payments for the pool project equaling **\$21,273.75**:

- Schoolhouse Construction Services LLC      \$ 7,000.00
- Upstate Companies, I, LLC                      \$14,273.75

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

**Abstracts:**

Councilmember Tweed made the motion to approve Abstract #013 - 2018 accounts A – SF Voucher No. 573-597 = \$32,800.47 and account TA -0-. Total of presented vouchers for Abstract #013-2018 is \$32,800.47.

Councilmember Cairns seconded the motion. Motion carried.

**Adjourn:**

A motion to adjourn was made by Councilmember Cairns at 4:00pm and seconded by Councilmember Tweed. Motion carried.

Respectfully submitted,

*Elsa Schmitz*

Elsa Schmitz

Town Clerk, Town of Delhi