

**TOWN OF DELHI
YEAR END
BOARD MEETING
December 27, 2019
3:00PM**

Supervisor Tuthill called the meeting to order at 3:00pm.

Those present:

Councilmember's: Matt Krzyston, Bill Cairns

Councilmember Absent: Al Perkins, Janet Tweed

Highway Superintendent: Daren Evans

In Attendance: Adam Atkinson

Councilmember Krzyston led the council in the Pledge of Allegiance.

Old Business:

N/A

New Business:

Supervisor Tuthill announced that Town Court has requested its annual audit per UJCA Section 20-19-a. Per Supervisor Tuthill as Councilmember Tweed had done the audit prior; he suggested she and Councilmember Krzyston should contact the court and set up a date for sometime in January.

Supervisor Tuthill stated the audit for the Town Clerk/Tax Collector and Bookkeeper should wait until January to schedule something for February.

Supervisor announced that there was an amendment to the Union Contract; the Union Representative Roberta Dunker sent it to Councilmember Perkins who forwarded it to Tuthill. The memorandum of understanding between the Town of Delhi and the Teamsters Local 317 states "any mechanic hired after January 1, 2020 will start at \$.75 below the mechanics rate of pay. On their 1st year they shall go up to the full mechanics rate of pay." Councilmember Cairns wished to hear from highway department regarding the MOU, Highway Evans stated as he is not part of the union, this was done by a request from the union employees. A motion was made by Councilmember Cairns to approve the above amendment, also giving Supervisor Tuthill permission to sign the memorandum with Councilmember Krzyston seconding. Motion carried. The clerk will return the signed MOU.

Supervisor Tuthill stated they had the yearend report from Highway Superintendent Evans in which is requested approval to hire part time help for snow removal, advertise for a mechanic and a letter and donation to the highway department from the Helfgott-Renfroe Foundation:

Highway Superintendent Evans also gave the board regrettably a resignation letter from the current mechanic effective January 3, 2020. Evans stated with the donation of \$5,000.00 he would like to use it for equipment. Town Supervisor Tuthill asked for a motion from the board to accept the \$5,000 donation from Helfgott-Renfroe Foundation. Councilmember Cairns made the motion to accept the money from the Helfgott-Renfroe Foundation to be used per Evan's request. Councilmember Krzyston seconded, motion carried.

Supervisor Tuthill stated the highway department regrettably accepted Matt Condon's resignation as mechanic. Councilmember Cairns made the motion to accept his resignation with Councilmember Krzyston seconding. Motion carried. Councilmember Krzyston questioned the work that the mechanic did, Supervisor Tuthill and Highway Superintendent Evans explained the position. Councilmember Krzyston made a motion to authorize the clerk to advertise for the mechanic's position. Councilmember Cairns seconded motion carried. To advertise in the Reporter and on Indeed. The rate of pay will be per the above MOU (\$23.00).

There was discussion on the hiring of part time snow removal employees, Highway Superintendent Evans stated we are in need of the help. A motion was made by Councilmember Cairns to hire Matt Condon and Ed Whittaker for the part time positions and Dennis Miller's motion was contingent upon him obtaining his CDL, prior to appointment. Motion was seconded by Councilmember Krzyston. Motion carried. Rate of pay will be \$21.00 per hour as per discussions at the budget workshops.

Supervisor Tuthill stated that the Highway Superintendents requested resolution regarding the position of the Deputy Highway Superintendent will have to be discussed at the Organizational Meeting as not all councilmember's were present. He also acknowledged receiving the letter from the highway department regarding the request for the resolution allowing a non-resident of the Town of Delhi to be the Deputy Highway Superintendent.

Councilmember Cairns announced he had spoken with Mr. Trussell while he was fixing the clerk's office regarding the siding on the building. He has asked him for a price on repairing it as well.

Abstracts:

Councilmember Cairns made the motion to approve Abstract #013 - 2019 accounts A – SF Voucher No. 00528- 00551= \$21,191.72 and account TA -0-. Total of presented vouchers for Abstract #013-2019 is \$21,191.72. Councilmember Krzyston seconded the motion. Motion carried.

Adjourn:

The Clerk requested that it be noted that the board has stated they would be installing a wall mount AC unit in her office.

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

Respectfully submitted,

Elsa Schmitz

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Town Clerk, Town of Delhi