TOWN OF DELHI
BOARD MEETING
July 13, 2026
6:46PM

Supervisor Boukai called the meeting to order at 6:46pm.

Those present:
Councilmember's: Josh Morgan, Dan Gashler
Absent: Simon Purdy, Christina Viafore
Highway Superintendent Daren Evans
Resident: Jesse Hubbard, Rebekah Mowers

The Pledge of Allegiance was led by Supervisor Boukai.

Privilege of the Floor:

Jesse Hubbard stated he had missed our last meeting and wanted to know what the council was thinking about "Good Cause Law." Supervisor Boukai stated they had done a little bit of research, as she had mentioned to him already. We reached out to social services to see if they were seeing kind of the same situation with having difficulty with people finding housing, and of course they are, but not enough they thought to justify any kind of formal action to be taken at this point. We've reached out to the attorney she's familiar with stuff going on in Binghamton area, and she said it is more for larger, larger municipalities. Hubbard said he knew Oneonta is working on it now as well. Boukai said it's not off the table, but we haven't had any further discussion as a board. It's been more just doing a little bit more research on it.

Approval of June 8, 2026 Public Hearing Meeting Minutes (2) & Town Council Meeting Minutes

Councilmember Gashler made the motion to accept the above minutes as presented with Councilmember Morgan seconding. Motion carried.

Old Business:

Supervisor Boukai stated in regard to the comprehensive plan. She had sent everyone a copy of the progress report she had sent to ARC for the end of June, which was through the end of June was the reporting period. It gives an example of what kind of stuff they expect to be reported on during all the progress reports, and that's a requirement of all of the grants we have. With the EPF grant, the first progress report, is due at the end of this month. We have drafted our draft goals out. She just sent them on Friday. On the last two Fridays of the Fair on the Square, they will be up on the square. She is doing the very last Friday, she's not sure who's doing the Friday before that, but we are going to be seeking resident feedback on our draft goals, and we'll go from there on that. She is feeling like it's a little hard to do stuff in the summer. No one's really in work mode, and rightly so. We might have to move our timeline a little bit, but we're still on schedule to end by the end of next April, which is when the grant runs out.

EPF grant is kind of the same as before. Sean is working on the RFP and all the engineering plans. She added as they could see in the vouchers, it's significantly higher because we have the fitness court that we're paying for this month and the pool cover, the pool cover will be reimbursed in full by O'Connor, and then all of that will be submitted to EPF because that's part of our match. And then the fitness court will be reimbursed by 75%. That'll be our first reimbursement cycle. We'll have a good idea of how long it takes to get reimbursed, and they have already sent Boukai all the paperwork to do the reimbursement. She can't start the process though until the checks are cashed.

Boukai then stated the town did get the SWIMS grant. She doesn't know why we're being solicited for that because we didn't submit for a splash pad as part of the grant. The SWIMS grant is for a $316,000 project, of which $252,000 is state funded. Because the SWIMS grant, about 80-75, 80% of the SWIMS grant is already being covered by the EPF grant. Boukai is working with SWIMS to see how we can finagle that and if

we can make some changes on the grant itself. The EPF grant is set in stone, we're under contract. We can't change anything on the EPF grant, so everything that's in there has to stay as is, but there might be a little bit of wiggle room on the swims grant. Anything that either overages from the EPF grant or additions that we can potentially add to the swims grant might be covered. But she's in the process of executing that grant. That's all due by the seventh. It's not even really a grant execution; it's just filling out a bunch of paperwork for them. That's due on the 7th, and then we'll hear back from them. The good thing about both of those grants is they can be used as a match for each other. There's really no more match requirement that the town is going to have to put forth. The only thing that we might need to put forth is things to move the process forward that weren't considered in the original grant contracts. We had to do a title report in order to this a couple months ago to execute the grant. We had to get the title that had a fee, and that fee was not refund or fundable by any of the grants, she thinks any town expenditures are going to be related to just moving the process forward that may not have been considered during the original grant submission.

But the nice thing is, this is now a $750,000 project of which the town only is going to have to put the original $50,000 in. That's a really good thing she said. As she gets more information on SWIMS, She'll inform everyone.

Boukai then stated she and the mayor met last week with the architects that came and presented at Association of Towns. They looked at both this site and the site up by the old swimming pool as potential locations for a joint facility, they're going to be putting something together hopefully by Tuesday when we have our joint meeting, something like an la carte pricing, like a phase one, phase two project. This is what we'll need to get to these two through. She told them our goal is to submit for this local government efficiency grant. We want to have tangible things that we can show the funders. She thinks the designs for the park helped our park grants, and so if they can put together kind of some preliminary stuff for a capped fee, knowing that the town's probably willing to spend $10,000 and the village is probably willing to spend $10,000 to get this rolling, that will be kind of the path forward. But she'll have more on that hopefully next Tuesday. Boukai added there is a CDF meeting tomorrow. She has heard there's the potential that that isn't dead. But there's still the potential that they're looking for other buyers or people to fill the space. She doesn't know what capacity. The original offer by IDA is what's on the table, and the IDA has not sought any modifications to that original offer. It's a conversation that they'll have tomorrow, and she'll be able to fill in everyone more next week.

Councilmember Gashler thanked Boukai for all her efforts.

New Business:

Supervisor Boukai introduced Rebekah Mowers, the council all received a copy of her proposal for commercial use of town property. Boukai stated she had ran this by insurance as well as our attorney. Insurance had some stipulations. Our attorney has not gotten back to us, but both entities know we're exploring this, and that's basically where we are. At this point she didn't want to go too far down the path and spend legal fees if we're thinking different things. She then gave the floor to Mowers. Mowers said her goal is to help Delhi establish a safe, permanent, and legally compliant framework for authorized private swimming instruction. This program is designed purely to supplement and not replace any group lessons. It serves the specific residents who need that one-to-one work with safety for swimming. It includes the high-anxiety swimmers, the neurodivergent individuals, the adult learners, and the toddlers. To ensure every family has access, she wishes to operate on a flexible sliding scale. Adding, this model will ensure zero liability and zero financial risk to the town, as she will maintain independent general liability insurance that names the town of Delhi as an additional insured. Stating she will take full responsibility for all scheduling and communication and will always adapt my lessons around peak hours and lifeguard safety so that we don't disrupt the swimming of the public. She is completely open to any feedback or structural adjustments that the council or the town attorney suggest to make this a successful community asset.

Boukai stated one councilmember was ill and one was on vacation but asked the two other councilmembers if they had questions. Gashler stated that he had talked with Mowers earlier, asking about how she would arrange for peak hours versus off-peak hours. He was wondering is would it be possible to do lessons maybe before the pool opens or after it closes, and one of the things she wrote in her proposal was that

she wants to be mindful of the fact that sometimes the pool fills right up, and he wondered if it would be useful to establish some kind of a threshold, say if there are more than 40 people in the pool, then is that too many to be having a swim lesson? He had to go back and read her proposal again because he missed the fact that these lessons are one-on-one with oftentimes with neurodivergent people. That seems like something that could be accommodated to him. One person working with one other person in a way that is not disruptive, unless there are 60 people in the pool. He then asked what the capacity of our pool was, Boukai said it was 75. Boukai the said and there's definitely peak hours, but obviously when it's hot, like it's all a peak hour essentially.

Councilmember Morgan asked if Mowers was looking to do this like during open swim. Mowers yes, during open swim. Mowers said she had talked about doing it before after the pool closed, but upon further research, that's not an option unless she brings a lifeguard with her, and the board was okay with that. Mowers then said back when she started doing it, it was the instructor was in charge of also lifeguarding. She didn't know when they changed the law, but at some point, New York State said there has to be a lifeguard on deck, a surveillance guard, so that anytime there are lessons, so even if it was just her in the water, to follow the New York State protocol, she would have to have a lifeguard on deck. She then added if the town was okay with it, she could look into the possibility of bringing someone with her, but she would much prefer to do it during open hours, off peak. And if there is peak where there's too many people in the water, as she tries to pay attention to all of that, and she doesn't want to get in the way of the community in any way. She just wants to be an asset community to help kids and adults learn how to be safe around water. Mowers said if that should happen, she would reschedule, end the lesson early, find a better time, go in a corner, whatever she needed to do, and she would defer to the lifeguards on duty if they could help her.

Councilmember Morgan said really, the best controlled time to have occupants there is when we have other things going on, water aerobics or other swimming lessons. Boukai stated logistically, yes, because open swim is hit or miss, it's loud, it's busy. Morgan said that's what he was thinking. Boukai then added having kind of like we did last year, where it was sensory swim for that hour, and then we also had swim lessons. Private lessons that were taking place then, we knew it was going to be a mellower time because there was no music. It was a specific group of people. Boukai said regarding aerobics she hadn't gone to see how busy the classes are but we're starting morning aerobics tomorrow because one of the participants has offered to teach. Although she didn't know how realistic it is, also because the deep end is usually less full during aerobics, and the deep end is not where we want a brand-new swimmer. Boukai added her big thing, and she has mentioned this previously, is that she wants to look at this holistically. We have all this money going into the area, we have a fitness court coming, we have a pavilion coming and we have food trucks that, at this point, are permitted if they meet specific criteria. That's why she wants to approach this as a commercial use of town property overall, as opposed to just swim lessons. Because if we just if we allow for swim lessons and not for the fitness court, are we setting a precedent that we're not going to be able to maintain, she questioned? And this is why she reiterated and will keep reiterating at every meeting she wants a recreation department. Boukai believes that's the direction this community is moving or that's the direction this community needs to move. Adding that both the town and village can have the most robust programs possible, and it's not a knock to anyone, she thinks we've been doing amazing with the resources we have, but it's been on a shoestring, and with the cannabis funding that will be coming in, probably our first check by the end of the year, she would like to see some of that money go directly to community benefit. Recreation is one of those things that, everyone can get behind sports for kids, and if we look at that as a mechanism to fund programming in a non-shoestring afterthought kind of way, that's what she's looking for in terms of how we approach any of these ancillary things that we that do have a community benefit definitely, but we can't piecemeal together because right now Simon and she are kind of it with the help of the clerks, but we're the ones that if the chlorine doesn't come they're the ones dealing with that kind of stuff. How are we going to account for all types of different paperwork issues that need to be dealt with? Are we opening something up to any resident of Delaware County if they want to come teach at our fitness court or at our pool, or is it priority only to Delhi residents? How do we ensure that our name isn't being put on something like if you have to keep canceling classes, for example, because the pool's at capacity because it's 1000 degrees for a week straight, then how does that look to the town

when it keeps having to cancel? There are reputational things, there's cohesiveness things, there's logistical things that she thinks we need to decide how we want to approach before we move forward, so that we're moving forward in a responsible way. Stating quite frankly, she'd like to hear from the community too. She knows if it's a local law, there will be community input at a public session. But she thinks we should have some of our ducks in a row before we present this to the community and be like here's one thing we're going to focus on right now, and then we'll change the rules as needed when other things inevitably come up. We have the pavilion rental that are things we don't need to think about this second, but pavilion rental, concession rental.

Boukai then stated she had people approach her wanting to support us with movies at the pool. Again, that's only Councilmember Purdy and she is organizing everything because we don't have a recreation department, but if an organization wants to help support or bring food that they sell at the pool, again now this is commercial activity at town property. It's for a great cause, they're all for great causes, but we just need to put parameters that we're all comfortable with that can be enforced and don't create a massive burden for the existing staff that we have now. If we have a recreation department, it's a little bit different, but that's where she is on overarching, holistic, big picture kind of thing. Councilmember Morgan said he understands her, they actually have almost the same feelings, and he understands 100% because it opens up a door to a lot of other things.

Boukai then stated we're definitely not making any decisions tonight, just because only half the board's here, and she wants to hear from the rest of the team. Adding, it's not a no, but we need we need legal to get back to us, and we also need to look at this from every aspect of what's coming down the pipeline for the pool and the recreation facility as a whole, because we have grants we need to adhere to. Also adding we did make a motion at the end of last year as to no more private lessons after we experimented with private lessons through the town, and everyone was kind of like, this was a heavy lift. We'll put it that way. But she's always willing to reconsider things, which is why we wanted Mowers to come and speak to us tonight. It's unfortunate that not everyone was here. Mowers then responded she would be happy to fill that gap, whereas to make less work for all of you, less paperwork. The town can just pass out her number when somebody calls and inquires about private lessons. Boukai responded eventually this could be the path forward, but if we don't have the recreation, like who's the recreation director? You're going to focus on swimming, rightly so, because that's what you would be doing. But if there's other people, like who's managing the concession stand, the food trucks, the pavilion, and the fitness court? So that's kind of the big question, it's literally a seasonal full-time position, at least from the town's perspective. If we're adding all of the village sport activities, then she would say it is 12 months a year, for a stipend every month kind of thing position. Boukai then asked the council if there were any other comments before she moved on to the next thing, and asked Mowers if she had other questions for them, starting to feel free to reach out. Boukai added we have the recording, so she would ensure that Councilmembers Purdy and Viafore would watch everything when this goes up tomorrow on YouTube. That way, they're kind of looped into what our concerns were, and they're able to hear Mower's presentation. They already have her paperwork. Boukai then stated she would let Mowers know when she heard back from the attorney as well, because they'll have a little bit of guidance at least on pointing us the right direction.

Boukai then thanked Mowers for the presentation; Mowers requested to ask another question; she doesn't know what the whole logistics of like there's a proposal and would the board be willing to consider a temporary, whatever it's called, permission? Adding to do a trial until the next meeting in August, so that we can reach out to those people who are looking for that one-on-one at this time, but also it will give the board an opportunity to see real life how it would work and what it would look like before they made a permanent final decision. Boukai said she would let them weigh in and we can take a vote on it if we feel that we need to. She is a no on a temporary thing. One, we have no legal guidance and at this point we have only very minimal. She then asked Mower's if she was able to continue doing lessons at SUNY right now, Mowers said they do not have open swim, and she only does it during open swim. Boukai again said no she thinks it's too much liability at this point in absence of the legal guidance. Councilmember Morgan agreed with Boukai, he would like to see some kind of structure as well with it, but yes, he would like to see legal guidance as well. Councilmember Gashler questioned what the attorney had said, Boukai responded some of the liability concerns, like everything

from background checks that we need for individual people. Again, she's looking at this from a holistic perspective, and these were the immediate things that she had concerns with, some were the obvious. Gashler said Mower's carries liability insurance. Boukai said she understood that she means the certifications, which is obvious, lifeguard and WSI certified, were specific to that personal or specific position. Operational issues with because we don't have any kind of protocol in place. What if it is like what are we saying is too many kids in the pool where she would need to then reschedule a program? We need to decide what that actually means in practice, and then how we would notify her, and then it's up to her to notify everyone else. We're not doing any swimming programs right now, but that was one of the other things. Are we cannibalizing our own town swim lessons? And then, really, the big thing is who is verifying and maintaining all of this for on behalf of the town, it's Boukai and Purdy right now with the help of the clerk's office, but we need someone who this is their job, to make sure that all the insurance is correct, whether it's a food truck or whether it's someone that is teaching swim lessons. She said it's just too premature at this point. Boukai told Mower's to feel free to reach out to her as she gets more information. She'll share with her. Boukai said she was thinking we could potentially have Mower come back in August or early September, and that way we could kind of know where things are for next year. Mowers added she just really has a heart for kids and adults and being safe around water. Her goal is just to help them learn to be safe around water so whatever we need to do to help those people that need the one on one and she is willing to if it helps the town out and willing to volunteer to teach lessons if we need to do pool lessons with the people, whatever we can do to help people be safe around water. Gashler added Mower's taught his son and he is a good swimmer.

Boukai then stated next on the agenda is part of the Heart of the Catskills annual contract. This is the standard. We pay $10 a day to house them. It's $40 for the pickup fee, and we don't do cats. Boukai thinks at some point we should be passing the boarding fee on to the people's dogs who we are boarding. Maybe if the dog becomes turned over to Heart of the Catskills, then that's when we foot the bill. But she does think that requires us to do a local law, that's something we can add for probably next time. She then requested a motion to enter into this contract as we always have. Councilmember Morgan made the motion, with Councilmember Gashler seconding. Motion carried.

Boukai then said she had an Authorization for Destruction/Disposal of Records per the LGS, that the clerk would like authorization to dispose of. The list was attached with copies from the LGS showing the retention period. A motion was made by Councilmember Morgan made the motion to dispose of the records with Councilmember Gashler seconding. Motion carried. Boukai then stated one thing in going around to the village and in this building and having the architect with us, she knew we approved previously having the microfiche scanned onto USB drive. The clerk stated this was happening now, they are waiting for the product. Boukai was thinking when we eventually move or when this gets whatever happens, we're going to want to have the least amount of filing cabinets to deal with. Paper like physical paper, so whatever we can do to help. If we have to allocate a certain amount of money for the next two years to help scan and be able to get rid of things and wanted to work on that because she thinks in the long run it's going to pay off for us not having to need a storage room that's the size of an office because we have to maintain those records.

Supervisor Boukai requested a motion to accept the 2026 Annual Resolution Adoption of the RS 2417-A for NYS retirement. Councilmember Morgan made the motion to approve with Councilmember Gashler seconding. Motion carried, the clerk to display the RS 2417-A on the town bulletin board for 30 days and then submit to the bookkeeper for filing.

Boukai then presented the Town of Colchester's resolution regarding Health Insurance coverage, adding there's nothing we need to do with this now but because obviously health insurance costs continue to go up every single year, she thought it was estimated at 13% this year. It seems to always be a little bit lower. It's like they scare you, and then it's never quite as much. But this is a resolution allowing them to charge a greater percentage to new hires. It would not impact any existing employee. She thinks in order to make this a little bit more robust, we would need to determine what existing employee means. Adding let's say someone like Liz, who's not on health insurance right now becomes a full-time eligible for insurance person. What would she be considered? What would any one of us be considered if we're taking on a position that allows us to have health

insurance? This is a good start. If this is something we think we want to further pursue, she thinks we should do it right around budget season, so September. But she can get a little bit more deep into this if this is something we think we should more seriously look at, and then we can kind of create parameters for what new employee actually means. Does it just mean a new, ineligible employee, or does it mean an actual new hire, things like that? That was one of the things that came up after she printed this out, and she didn't get to ask the supervisor how they're handling it, but adding she thinks it's something worth looking at because that is one of our largest expenses. We probably need to see how that or if that impacts any kind of union things. Obviously, not for this contract, but for the future, probably she imagines the union might be exempt from it because we have to keep it the same. Those are all questions that need to be asked before we move forward with that. Boukai added if that's something the council would like her to get a little bit more research on, send her their questions. Gashler said the Colchester resolution just doesn't apply to members of the Highway Department Union. Boukai said it might be a good thing to have it if we are going to do it. Before this budget season, and then when we go into union contract negotiations next year, we kind of have something already on the table that applies to the rest of the town.

Boukai announced the reminder of the Joint meeting next Tuesday, at 5pm at the village. She will be sending out documents for the council to review. The JHA proposal, which was like an ala carte proposal. She will have CTE (?) something from them also.

Boukai stated she was going to table the zoning discussion because there's no point in just the three of the council at the meeting, her goal is still end of year to have it completed.

Committee Reports:

Highway/Machinery: (Councilmember's Gashler & Morgan) Written report from Superintendent Evans provided to councilmembers. Evans stated he an application for Tom Atkinson, who Evans was requesting would be put on for a part-time seasonal, as what we traditionally do. Adding he still has Cecil Davis on, who hasn't been available much of the summer yet, but he was going to contact him too. Their hours combined are very minimal. minimal and on an as needed basis and already budgeted for. Adding he budgeted for two part-time personnel from the summer months right through the winter months. For the whole season. Boukai asked if he would only be summer help, or would he continue on through the winter potentially? Evans said it sounded like he would be available during the winter. We're going to have to adjust that anyway as we get closer because we're not sure if we're going to have Cecil available during the winter. Adding they're going to start until it all goes as it plays out. Councilmember Gashler made the motion to allow Evans to hire Atkinson, with Councilmember Morgan seconding. Motion carried at $23 per hour.

Evans then stated as roadwork goes, they just finished making approximately 500 ton of greater patch, so they will start applying that on the roads that are going to get oiling and stone resurfaced seal coated this year. Gravel base, as he stated, it has been put on Sharon Rose Lane and Collins Terrace. Paving is still no set schedule. It was slated for possibly next week. Motion to accept Evan's report was made by Councilmember Morgan and seconded by Councilmember Gashler. Motion carried.

Boukai asked Evans where we were with the boiler; Evans said he believed everything was good as he went through it. Everything is good that way. We just have to put it out in advertisement. Adding, we are going to need three bids, Boukai said correct. Evans asked how does that work as we had initially gotten a bid for the it and then determined it was over the $20,000 threshold asking if they needed to have them rebid? They didn't realize they would need to advertise until we got the initial bid back, and it was over that 20,000. Boukai stated they would have to re-bid. Boukai and Evans stated the RFP looked good, Boukai then requested a motion to advertise for the bid; Councilmember Morgan made the motion with Councilmember Gashler seconding. Motion carried.

Personnel: (Councilmember's Viafore & Gashler): Gashler thanked Mr. Atkinson for his willingness to do the highway seasonal position.

Recreation/Health/Youth: (Councilmember's Viafore & Councilmember Purdy): Boukai stated the last two years, the town allowed employees that work for the town to take water aerobics for free, since that's the only kind of ancillary thing we offer. She then requested a motion allowing free aerobics for the

remainder of the season for any town employee, Councilmember Morgan made the motion with Councilmember Gashler seconding. Motion carried.

Boukai then announce an update on water aerobics, Joe Greenfield, who is a regular aerobics participant and was teaching aerobics down in Florida all winter, recognized that we couldn't do morning aerobics because we didn't have anyone to teach it, he approached Boukai. He is willing to volunteer his time to teach aerobics Tuesdays, Wednesdays, and Thursdays. He is not lifeguard certified, so we have a lifeguard that will be on deck with him. They're going to help him open up the pool and everything like that, and that will start tomorrow, and it'll run for seven weeks, it'll be 21 additional aerobics classes for the community, and that was a really nice thing to see. Amy had a great advertisement, "Morning Joe", and that's how they advertised him.

Boukai then stated we received the pool cover. It's been about a month now. She and Councilmember Purdy Simon put everything together. It's massive, three covers, but it is already paying dividends. Hot week, we we had covered it the very first night. It was hot, and the pool got up to like 87*, that's how much heat is retaining and absorbing from the sun. The other thing is Christopher says he's seen with the exception of the kiddie pool now, which we don't have a cover for. But when the kiddie pool wasn't open, he saw a large drop off in the amount of chlorine being used as well because the cover prevents the evaporation, and we were losing the most heat at night. This is only our second chlorine fill up, which is great because 350 gallons at the time, and she didn't believe we needed a propane refill either, because the cover is doing what it's supposed to. Boukai then stated the guards are doing great putting it on. It's not that it's difficult; it's just a little cumbersome because it's heavy. You really need someone in the water to float across the pool. They're definitely getting their work out. Boukai then thanked the O'Connor Foundation for being willing to fund that because she does think it's going to be a game changer, especially in August as it starts to get into the 40s and 50s at night. That's really June and August are when we lose the most heat out of that pool.

Boukai then stated David Krzyston is continuing to work on the electric for the concession stand, he is also going to be putting in a receptacle into the lifeguard shed, so there's no more extension cords on the pool deck because that's a safety hazard with water and people stepping on cords. He's putting in a receptacle so that a fan can be run. We're also going to put in a ceiling fan that she was in the process of buying off of Marketplace, and Darren is working with him to dig so we can make that connection with the main line. She then state the updated plumbing quote that includes the meter installation. It was $4,200 she didn't check to see what the difference was between that and the original one, but again, there's really not much of a choice to move forward with that. We can vote to move forward on that tonight, knowing that David is finishing up next week. Then we can get started on the plumbing portion of it. Just a reminder: this is only for the concession part. We're not doing anything to the bathroom at this point. We decided to put that aside for the next while. Boukai then wanted to thank Councilmember Purdy as she has "thrown him in the deep end", pun intended, because he has done a ton of repairs at the pool that we would have either just had to defer the maintenance on or hired someone. He repaired the lifeguard stands so that the chairs don't wiggle. He replaced some of the umbrella holders so that they're sturdy even in the wind. He put together the cover and the reel with her. He power washed the exterior, put together the control panel for the kiddie pool and then installed it for us, he's gotten a taste at how extensive it is to run the pool for the three months. She told him it gets easier once the pool's closed because then there's really not much to do, she gave a shout out to him because he's always willing to step up; they're on a group thread to Simon, Christopher, Boukai, and Amy, and he is always there to help out. She wanted to give him recognition for that because he has saved the town a good amount of money that we would have had to outsource.

Economic Development/Shared Services: (Councilmember Gashler & Councilmember Purdy): Councilmember Gashler stated the main thing they've been doing is just trying to cooperate on Fair and the Square, and they've have had some positive cooperation. The town voted to give $2,000 to the fireworks last month, and Supervisor Boukai had suggested that we also reach out to the county to see if there are any ways that they could contribute to Fair in the Square, and they've given them access to the county bathroom facilities, which saves a lot of money and since the village is really housing that, it helps them as well. He sees that as a positive thing for shared services. The thing that has been on his mind, something we mention every time we

meet, and Boukai had mentioned it twice at this meeting already tonight, is the need to really seriously look into a recreation department as something that will help us to come up with some solid policies for everything and have someone who can be in charge of all of that. That's something that we've been talking about for a while, and it's going to be time to start doing something on.

Boukai then stated we have a joint meeting on the 21st at 5:00pm at Village Hall.

Buildings/Codes: (Councilmember Morgan & Purdy): Boukai asked if they wanted to vote on the plumbing for the concession building, or do we want to table that till August; Morgan said the quote is only good for 15 days. With that Councilmember Gashler made the motion to accept the quote from Baccello Plumbing and Heating, for plumbing down at the concession stand. Councilmember Morgan seconded the motion. Motion carried. The quote was $4,300 which now included the water heater which was not included in the prior quote that was approved last month for $3,500 did not. Morgan noted that the quote said a 30% deposit. Boukai said she'll talk to him about that. She let him know the last time too.

Boukai announced we are recertified as pro housing. The Deputy Clerk Liz put together the report that we've done the last two years. We submitted that in early June, and we haven't heard back from them. She just got an update on this internal portal that we're good to go. That is an annual document that the town has to do each year. Liz has done it now, this was the first time she's done it, it's pretty straightforward she knows what to do.

IT: (Councilmember Viafore & Morgan): N/A

Codes Report:

A motion was made by Councilmember Morgan to accept the June 2026 codes report; Councilmember Gashler seconded the motion. Motion carried.

Justice Court Report:

A motion was made by Councilmember Morgan to accept the June 2026 court report with Councilmember Gashler seconding. Motion carried.

Clerk's Monthly Report:

A motion was made by Councilmember Gashler to accept the June 2026 Clerk report, seconded by Councilmember Morgan. Motion carried.

Supervisor's Financial Report/Supervisor's County Report:

Supervisor Boukai stated she had renewed three CDs for six months each. We have another set of two are coming up in August. Everything's kind of holding pretty steady on the rates, no big changes. Reports were in the folder for the council members to view.

Regarding county Boukai stated she did have a social services meeting this morning. There'll be some changes, like one of the things that has just been implemented are the work requirements for SNAP benefits. It rarely hasn't impacted the county much in terms of people being taken off SNAP, and Keith made it very clear that if it's a family that qualifies for SNAP and one person's not doing the work requirements, it doesn't impact the entire family. It's just that single person's allocation will be removed from the benefits, that's a good thing. And he's not noticing it having a big impact. There are some things coming down the pipeline that we'll be dealing with, but nothing concrete yet in terms of things that were in the big, beautiful bill.

There is a lot of prepping for budget season this year because there's a lot of variables going on. But we did get a larger daycare allocation, that's really good. She thinks last year this time we were considering going on a waiting list for daycare, and then that poses a problem because then people can't get jobs or they can't. They'll have to leave their job in order to provide childcare while they're on the waiting list, and the waiting lists don't work. Like if you've gotten daycare and you have to get recertified every year, so just because you're on doesn't mean you would then not end up on a waiting list. So that was kind of the biggest thing: is people could have kind of lost their daycare as they waited through the waiting list to get reupped, as a space comes

available, and the committee had made the decision we don't want any waiting list because it really impacts people's ability to work, and so the county put money into daycare, and that has resulted in us getting more daycare money from the state because the county was willing to put forth money. They kind of fronted the money, but the kind of the thing with daycare is, as long as you keep claiming all of the things you need to claim for reimbursement, the state recognizes that and will allocate more money to you. It's like kind of use what you need to use, and because the county was willing to front it, then we were able to get. It's not a reimbursement, but our allocation for the year is a lot bigger. That's a big thing, a big positive thing.

Boukai noted she hadn't had a mental health committee meeting. The next one will be in August. They didn't have one in June, it was canceled. The regular county meeting is the end of month, the fourth Wednesday of every month, basically through September.

Abstracts:

Councilmember Morgan made the motion to approve Abstract #007 of 2026 Accounts "A-DB" Voucher No. 000275- 000350 totaling $319,087.11. Councilmember Gashler seconded. Motion carried.

Executive Session: Potential Litigation

Councilmember Morgan made a motion to enter into executive session at 7:00pm to discuss potential litigation matters. Councilmember Gashler seconded the motion. Motion carried. A motion was made by Councilmember Morgan to exit executive session at 7:15pm, Councilmember Gashler seconded. Motion carried.

Adjourn:

Councilmember Morgan made a motion to adjourn the meeting at 7:16pm, Councilmember Gashler seconded. Motion carried.

Respectfully submitted,

Elsa Schmitz

Elsa Schmitz, Town Clerk
Town of Delhi