

**TOWN OF DELHI  
BOARD MEETING  
July 14, 2025  
6:00PM**

Supervisor Boukai called the meeting to order at 6:00pm.

Those present:

Councilmember's: Margaret Baldwin, Matt Krzyston, Josh Morgan, Christina Viafore  
Highway Superintendent Daren Evans

**The Pledge of Allegiance** was led by Supervisor Boukai.

**Privilege of the Floor:**

Supervisor Boukai introduced Dr. Shay Butler, the new Vice President for Student Life at SUNY Delhi, Dr. Butler expressed her commitment to fostering a strong relationship between the university and the town. She emphasized the importance of community engagement, particularly in athletic events. Dr. Butler stated if there are things that she could help the town with, if there are concerns that arise.

Marianne Greenfield, Town Historian announced she is now the town and village historian. She stated she went to a class at the Zach Pratt Museum in Prattsville on Saturday for archival preservation of municipal records. Greenfield discussed the importance of digitizing records and using plastic sheeting to protect against climate events.

Supervisor Boukai announced that Greenfield will be part of a documentary being shown at SUNY, Farrell Hall (Oaken Theater) on Saturday, July 19, 2025 at 4:30pm. The documentary is about the Calico Rebellion which Greenfield was interviewed for and stars in.

**Executive Session:**

A motion was made by Councilmember Viafore to enter into an executive session for attorney client consultation at 6:10pm. Councilmember Morgan seconded the motion, motion carried.

A motion was made by Councilmember Viafore to exit executive session with Councilmember Krzyston seconding at 6:15pm. Motion carried.

**Approval of June 9, 2025 Minutes:**

Councilmember Baldwin made the motion to accept both minutes as presented with Councilmember Viafore seconding. Motion carried.

**Old Business:**

Supervisor Boukai introduced Jessica Vecchione of Delcovery. Vecchione discussed the app for the program and the information available through the app. She said the app is integrated with Google Maps. Vecchione explained what could be accessed from the Delcovery app when someone enters the map section is all these icons which are related to all the subjects. She stated the app can do anything one does with a Google Map. Press what you are looking for, and it will go to a listing where there is a website and a phone number. You can click on the phone number and call or you can click on the website and go there. Clicking on a little icon will take you back to the map and get you directions through Google Maps. There is also a share option so that you can share your listing with anyone. Delcovery has worked very closely with mental health and with other agencies to develop our database, it's pretty comprehensive, but it can always be better, and they are always looking for suggestions. Vecchione handed out cards and flyers for the court and clerk's office.

**New Business:**

Supervisor Boukai introduced the new deputy town clerk Liz Ralston to the council. Boukai requested a motion to retroactively appoint Ralston to June 23, 2025 as she has been in training. A motion was made by Councilmember Viafore for the appointment and seconded by Councilmember Morgan. Motion carried.

Boukai announced she had emailed the council budget amendments through the end of May 2025. She noted that the town board contractual was over just because there's been some extra advertising for zoning meetings and stuff like that. The Nixle was \$87.55 over what we budgeted for. The nursing homes; the big one that was the settlement for reduction in sales tax and property tax. Then the only other one that we'll be doing tonight, is for playground recreation and equipment. The bookkeeper is recategorizing. so right now, we budgeted \$4,000 for playground recreation equipment, we're at \$19,917 so about \$15,000 over, but \$5,000 of that, she's matching the trees, because that is in this line item, and she has a separate line item for the trees that were part of the NYSERDA grant. We've already received the \$5,000 so now we're at about \$10,000 over, and then we have the remaining balance of the O'Connor Grant for the concession stand which she didn't think we've received it yet, but Elsa, submitted everything for the remaining balance of the O'Connor grant that was for the concession stand which is \$2,500, she believes it's like \$2,488 that's also going to be deducted. Adding so really we're about \$8,400 over, which is all the renovations to the concession stand. Once Meg cleans that up, we'll still be over and that's why we're doing the budget amendment. Boukai then requested a motion to accept these four specific budget amendments. Councilmember Krzyston made the motion accepting the budget amendments with Councilmember Viafore seconding. Motion carried.

Supervisor Boukai stated we had received our annual Heart of the Catskills agreement. Councilmember Baldwin made the motion to enter into the agreement with the "cats" sentence stricken. Councilmember Viafore seconded the motion. Motion carried, Boukai to sign the agreement.

Boukai stated we have two resolutions for the Joint Comprehensive Plan. The first one is the SEQR and the negative declaration for that, and then the second is the RFQ has been prepared, and we are ready to actually advertise, so that one is giving us permission to advertise, and the way we've set it up, we should, by the September meeting, have all of the proposals. Friday, September 5 that we've asked them to be submitted by that following Monday, we can open the proposals. They're all going to be emailed to Elsa (Town Clerk), and then she'll print them out for us. And it's not one of those situations where we have to do lowest bid. We really will then analyze what they're proposing, but the RFQ is set to go. She brought forth Resolution 004 of 2025 for the ARC grant and the SEQR, for the negative declaration. Councilmember Baldwin stated this confirms we are going at this alone (the village will not be participating); Boukai said no, this does not confirm we are going at it alone, she was hoping that is one of the updates Shared Services would have. Boukai did add if we are going at it alone, she is going to submit an O'Connor Grant for \$5,000 because if the town is going at it alone, we might as well see if we can get \$5,000 covered of that. Plus, she doesn't know exactly what the quotes are going to be. She's just estimating \$75,000 so we will have at least a hard number to go back to the village with. Boukai requested a motion to allow her to do the negative SEQR. Councilmember Baldwin and seconded by Councilmember Viafore:

**Resolution No. 004 of 2025**  
**Appalachian Regional Commission**  
**Joint Comprehensive Plan Grant**  
**THE TOWN OF DELHI**

On a Resolution offered by: Councilmember Baldwin

Seconded by: Councilmember Viafore

**IT IS HEREBY RESOLVED BY**, the Town Council of the Town of Delhi, County of Delaware, State of New York has agreed to accept the \$50,000 grant from the Appalachian Regional Commission (ARC) for the purposes of a Joint Comprehensive Plan Grant for the Town of Delhi. Grant was completed by Maya Boukai, Town of Delhi Supervisor and confirmation was accepted at the April 14, 2025, town council meeting.

**WHEREAS**, The Town of Delhi, as lead agency, has conducted a review pursuant to Article 8 (State Environmental Quality Review Act-SEQR) and in accordance with 6NYCRR Part 617 of this “unlisted Action Project, and has prepared a Short Environmental Assessment Form, and

**WHEREAS** the Comprehensive Plan Update Project scope does not appear to have any adverse impacts base upon Town determination; and

**WHEREAS**, the Town needs to render a SEQR determination, and

**WHEREAS**, the Town believes that the requirements of the state environmental review process (6NYCRR Part 617) has been met.

**THEREFORE**, the Town Council of the Town of Delhi hereby resolves that, to the best of their knowledge:

The requirements of 6NYCRR Part 617 have been met; and consistent with social, economic and other essential considerations from among the reasonable alternatives available, the action is one that avoids or minimizes adverse environmental impacts to maximum extent practicable by incorporating conditions to the decision those mitigating measures that were identified as practicable; and (if applicable)

Consistent with the applicable policies of Article 42 of the Executive Law, as implemented by 19NYCRR part 600.5, this action will achieve balance between the protection of the environment and the need to accommodate social and economic considerations; and the project will not result in any large or important impact(s) and,

**THEREFORE**, the project is one which will not have significant impact on the environment, and a negative declaration is hereby declared.

**IT IS HEREBY RESOLVED:**

That this resolution shall become effective on the 14<sup>th</sup> day of July 2025.

Roll call as follows:

	Aye	Nay	Absent
Supervisor Boukai	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Krzyston	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Morgan	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Viafore	<u>  X  </u>	<u>      </u>	<u>      </u>
Councilmember Baldwin	<u>  X  </u>	<u>      </u>	<u>      </u>

Supervisor Boukai brought forth Resolution No. 005 of 2025 to advertise the RFQ for the comprehensive plan:

**Resolution No. 005 of 2025**  
**Advertise for Professional Planner(s) Proposals (RFQ)**  
**Comprehensive Plan Development**  
**TOWN OF DELHI**

Councilmember Baldwin brought forth the following resolution.

Councilmember Viafore seconded the motion for the resolution.

**WHEREAS**, the Town of Delhi has resolved to accept the Appalachian Regional Commission (ARC) for the Town of Delhi Comprehensive Plan and;

**WHEREAS**, the Town of Delhi will utilize this grant to review and update its Comprehensive Plan and;

**WHEREAS**, the Town of Delhi solicitates sealed proposals from qualified Professional Planners;

**NOW THEREFORE, Be It RESOLVED;** that the Town of Delhi does hereby approve the posting of the required legal notice “Request for Proposals” in the Town’s official newspaper and other publications as appropriate.

Roll call as follows:

	Aye	Nay	Absent
Supervisor Boukai	<u>X</u>	_____	_____
Councilmember Krzyston	<u>X</u>	_____	_____
Councilmember Morgan	<u>X</u>	_____	_____
Councilmember Viafore	<u>X</u>	_____	_____
Councilmember Baldwin	<u>X</u>	_____	_____

Clerk to advertise for two weeks in the Walton Reporter and also send to planning firms via a list provided by Delaware County Planning.

Supervisor Boukai and Town Clerk Schmitz wished to publicly thank Colleen Griffith of the Town of Colchester for all her help with the information for the comprehensive plan.

Supervisor Boukai then brought forth Resolution No. 006 through Resolution No. 0010 are grants that will be coming out within the next three months. The EPF grant is the one that she's currently working on, and is due at the end of the month.

Boukai explained the Resolution No. 006 of 2025 the EPF grant, even though it says Environmental Protection Fund grant, it focuses on Parks preservation and historic things. We're focusing on the park part. If you have 10% or more poverty, you qualify for 75% reimbursement otherwise it's 50% we are right at 10% like literally 10.0 so we are at the 75% reimbursement rate. What Boukai and Sean Leddy have done is they have taken the phasing and developed it into a grant that could hopefully be fundable through this EPF grant. Boukai further stated she had Highway Superintendent Evans help her with bringing out a contractor to make sure that our numbers are correct. Where I've gotten these numbers from in part Sean Leddy and in part Bill Brown from Delaware Engineering. He helped her with some of the pool stuff, because Boukai said pool concrete is different than normal concrete. Where we are at right now is half a million dollars, and that would include all of the pool upgrades, including the chemical room, but not the splash pad (that's eliminated). All the concrete upgrades at the pool, including all of the concrete work for the pavilion, what we're calling the entry Plaza, which is that new entrance to the pool, which will have benches and trash receptacles and water fountain and the kiosk that has like the board and everything that you can post messages on. And then also for the pool, it would include a solar pool cover, because one of the components that is important for this specific grant is environmental protection, so having a solar pool cover reduces energy usage, prevents water evaporation. And then the other component, which is a biggie, is the fitness court (we will get to the fitness court as we further our way down.) Boakai's numbers are still preliminary, but what she is looking for is at 75% which is \$120,000 to \$125,000 for a match.

Boukai further stated we have \$40,000 that has already been secured from MVP Health that is directly related to the fitness court. And then we have the remaining balance, she believes it was like \$35,000 if the town commits \$50,000. Boukai said the town then is missing roughly \$85,000. We have \$284,000 in our reserve account, and the village has at this point, verbally committed to helping us with the concrete work where they can, she is asking them for a dollar value of that concrete work that they are willing to help us with, because that can also be used as a match. It's labor as well as actual money.

Boukai explained the reason why she has all of the different grants listed here is specifically the O'Connor grant and the Southern Tier of South-Central New York grant. Those are two grants due in September. And those two grants Boukai would like to apply for, they don't have any specific requirements like the BRICKS and the NYSWIMS grants do, but she feels like the town can offset that \$88,000 that would be the town's portion, with some of what they could potentially give the town, in addition to what the village is willing to potentially commit. With the BRICKS grant they give you an opportunity to ask questions, and then a few weeks later, they respond to your questions in an online format, and Boukai asked a bunch of questions, they responded. She doesn't think the BRICKS grant is going to work for us, even though it's building recreational infrastructure for communities, kids and seniors but they want, like a Boys and Girls Club or a YMCA or an actual physical, year-round location, not a seasonal pool, not a pavilion, not a fitness court. BRICKS will probably have to be eliminated, but it's on there, just in case. Boukai will apply for it, and we will figure

something else out. The NYSWIMS grant has not been announced yet, but it's probably very similar to last year's, 90% of it can be used for actual pool stuff; 10% can be used for ancillary things like a pavilion or a splash pad, whatever. O'Connor's grant that one's a minimum of \$25,000 and Southern Tier of South-Central New York the maximum you can ask for is \$20,000. All of these resolutions will allow Boukai to begin submitting grants to these different organizations. Councilmember Baldwin stated she knows O'Connor and Southern-Tier do not need matches. But she does not know what Boukai is asking for from NYSWIMS and what we would end up with. Boukai said if NYSWIM is the same way it was written last year, it's a 25% match, 75% is them. It's the same as EFP. Baldwin said she understood the 20% she thought but doesn't know what the total is. Baldwin then asked what Boukai applied for last year; Boukai stated it was the concrete work, Baldwin asked what the total was, Boukai said it was a \$300,000 project we committed \$50,000. Baldwin said you are applying for \$300,000, Boukai said it will probably be around that because we can't apply for the fitness court with SWIMS. We can't apply for the full amount of the pavilion because 90% has to be the pool. So those numbers on there, all the concrete for the pool would be okay. The chemical room would be okay. And the splash pad, if we ever did that, adding she is putting that on the back burner, but we could do 10% of the cost of the pavilion as part of the SWIMS grant.

Baldwin added she is just trying to calculate when you put it all together, how much money the town suddenly has to come up with. Boukai said her goal is to keep it under \$100,000 because her thought is that we have \$280,000 in reserves. And if the heater goes, that's about \$25,000. Baldwin then asked why did we pay for the heater repair without the reserve money, Boukai agreed it was hefty, but she didn't believe we would be over budget. Adding she believes we're doing really good on chlorine with limited sun, you don't use that much chlorine. They use the muriatic acid, which ends up being a lot cheaper, and the ratio, at least with what Christopher has been using. The chlorine part is probably going to be a little lower than this year, than last year. But a brand new heater to replace exactly what we have they don't make what we have anymore is around \$25,000. Boukai added she is thinking of big ticket items that could fail, that we might need to replace. She is thinking \$150,000 in reserves for anything pool related that could potentially fail is sufficient, which leaves us about \$120,000 - \$130,000 in our reserves. Baldwin added and we're still making good money through the investments which could build the reserve up.

Councilmember Viafore asked about the filters, some type of filter that doesn't have to be cleaned, as she knows it takes a lot of labor to clean them. Boukai said the guards are doing that when they have their downtime, it's not an issue at this point. She does not have any updates from Christopher on how things are going. She has a group text him, Amy and Rebecca and everything. Seems to be rolling right along. Christopher hasn't raised any concerns about the filters, but that's where the pool cover comes in. Boukai added she was looking at the propane bills which were around \$5,000 worth of propane. Adding as the summer gets warmer, the bills lower and it takes less to heat. Adding she had reached out to the Arkville pool because even though they have an indoor pool, they have a pool cover for their pool, and he said it saves 50% heating costs for them even with an indoor pool. He referred her to this company that's going to quote us for a cover, which is part of the grant, because it falls into so many different categories that the state's for. What she is hoping for is that we have around \$100,000 to play with in terms of leveraging our reserve funds to get some grant funds. Obviously, she'd like to keep our contribution as low as possible. If we can get the O'Connor, if we can get Southern Tier, if we can get any local organization to give us some matching funds.

She could theoretically remove from the grant, reducing the amount of match things like the water fountain, umbrellas, and those are things that we could see if the Delhi Community Fund will sponsor 10 umbrellas at \$100 each. But for the time being, she thinks we throw them into the grant and Baldwin said eliminate them if we have to.

Boukai then stated one of the questions on the specific application is, what if? What are your plans if we don't fund the entire grant, or we only fund part of it? This leads her to believe that they might fund certain things but not other things. That leaves us some wiggle room, those are all of the grants now the next one the MVP health grant. That grant was due at the end of June, hence why she was emailing the council after the last meeting, that is for the fitness court. There was that little video that she had linked the council to. She went on

to their website because different communities already have these fitness courts in place. The town of Brockport has one, the town of Rosendale has one. And those were places she reached out to (three town supervisors). Two responded back to her, both of them had said they'd used their ARPA money to fund this fitness courts, and they've been really happy with the court itself and what it has done for the community, and added the hand holding process through it was excellent, so it wasn't really tapping into a lot of internal resources to execute the grant. The main internal resources is trying to get the rest of it funded. Because, as you see, it's \$240,000 (around there) and we will have another \$200,000 to come up with, and they have been very helpful with answering questions, she has sent them a couple of these EPF grant questions asking how it should be phrased. Boukai explained the reason why the MVP grant was late to coming to the council's packet was she wanted to make sure that we were not committing to the fitness court unless we have received all of the outside funding for the entire phase. We're calling it "Phase Three, the West Branch Recreation Aquatic Center." That's what Sean Leddy and she have titled it. She had written the language into the resolution. We'll commit \$50,000 as a whole to recreation this year, but it's not specifically for this one thing, it's comprehensive, with all of the other amenities that we're seeking funding for. She asked if the council had any questions for her and apologized for the ton of information and a lot of different grants. Councilmember Viafore said you already said you got approved for the MVP; Boukai said we have a commitment letter for \$40,000. Councilmember Baldwin said that \$40,000 did not have a match correct; Boukai said the whole project is \$240,000 and we've received the commitment of \$40,000 which is why she's piggybacked it on to the bigger other grants. Adding if we commit \$50,000 and they've committed \$40,000 we already have a \$90,000 match. Boukai then added we're going to have to get rid of certain things if we only want to commit \$50,000. But the EPF grant gives us a full year to secure all of our match. She's not too concerned about that match, because we could do \$50,000 in this budget year and \$50,000 in next year's budget year, and we're good, especially if we know we're getting the grant. She would hope we would not turn it away just because we didn't want to spend, because we're leveraging \$100,000 to get half a million dollars' worth of things.

Supervisor Boukai then presented the council with Resolution No. 006 of 2025 the ETF Environmental Protection Fund, Parks preservation and heritage grant, with a 25% match:

**RESOLUTION No. 006 of 2025**  
**Environmental Protection Fund (EPF): Parks, Preservation and Heritage Grant**  
**July 14, 2025**

**Whereas**, the Town of Delhi is committed to enhancing recreational facilities for its residents; and

**Whereas**, the Environmental Protection Fund (EPF): Parks, Preservation and Heritage offers grants to municipalities for improvements to community recreation; and

**Whereas**, the Environmental Protection Fund (EPF): Parks, Preservation and Heritage Grant requires a local match of 25% of the total project cost to be eligible for funding; and

**Whereas**, the Town of Delhi seeks to apply for a Environmental Protection Fund (EPF): Parks, Preservation and Heritage Grant to finance upgrades to the West Branch Recreation and Aquatic Center;

**Now, therefore, be it resolved**, that the Town Board of Delhi hereby affirms its commitment to provide the necessary local matching funds, amounting to 25% of the project costs, if the Environmental Protection Fund (EPF): Parks, Preservation and Heritage Grant is awarded to the Town of Delhi.

**Be it further resolved**, that the Town Supervisor is authorized and directed to take all necessary actions to apply for the Environmental Protection Fund (EPF): Parks, Preservation and Heritage Grant on behalf of the Town of Delhi, including the submission of required documents and ensuring compliance with grant guidelines. And in conjunction with this resolution the Short Environmental Assessment Form, Part 1 has been completed. It is anticipated that this action will be classified as an unlisted action and a negative declaration; anticipated completion; timeline is November/December 2025 after full funding is awarded.

**Be it further resolved**, that this resolution shall take effect immediately.

**Dated:** July 14, 2025

Offered by: Councilmember Matt Krzyston  
 Second by: Councilmember Josh Morgan

Roll Call:

	YEA	NAY	ABSENT
Supervisor Maya Boukai	<u>  X  </u>	_____	_____
Councilman Matthew Krzyston	<u>  X  </u>	_____	_____
Councilman Josh Morgan	<u>  X  </u>	_____	_____
Councilman Margaret Baldwin	<u>  X  </u>	_____	_____
Councilman Christina Viafore	<u>  X  </u>	_____	_____

Boukai then brought forth with Resolution No. 007 of 2025, BRICKS grant. She is going to do a little bit more research on this one. We're even going to apply for but the application is due on the 10th of August, so it's right after our next meeting. In case she does apply, Resolution 007 of 2025, this is a 20% match. She requested a motion to potentially submit this grant:

**RESOLUTION No. 007 of 2025**  
**Building Recreational Infrastructure for Communities, Kids, & Seniors (BRICKS) Grant**  
**July 14, 2025**

**Whereas**, the Town of Delhi is committed to enhancing recreational facilities for its residents; and

**Whereas**, the Building Recreational Infrastructure for Communities, Kids, & Seniors (BRICKS) offers grants to municipalities for improvements to community recreation; and

**Whereas**, the Building Recreational Infrastructure for Communities, Kids, & Seniors (BRICKS) Grant requires a local match of 20% of the total project cost to be eligible for funding; and

**Whereas**, the Town of Delhi seeks to apply for a Building Recreational Infrastructure for Communities, Kids, & Seniors (BRICKS) Grant to finance upgrades to the West Branch Aquatic and Recreation Center;

**Now, therefore, be it resolved**, that the Town Board of Delhi hereby affirms its commitment to provide the necessary local matching funds, amounting to 20% of the project costs, if the Building Recreational Infrastructure for Communities, Kids, & Seniors (BRICKS) Grant is awarded to the Town of Delhi.

**Be it further resolved**, that the Town Supervisor is authorized and directed to take all necessary actions to apply for the Building Recreational Infrastructure for Communities, Kids, & Seniors (BRICKS) Grant on behalf of the Town of Delhi, including the submission of required documents and ensuring compliance with grant guidelines. And in conjunction with this resolution the Short Environmental Assessment Form (SEQR), Part 1 has been completed. It is anticipated that this action will be classified as an unlisted action and a negative declaration; anticipated completion; timeline is November/December 2025 after full funding is awarded.

**Be it further resolved**, that this resolution shall take effect immediately.

**Dated:** July 14, 2025

Offered by: Councilmember Krzyston  
 Second by: Councilmember Viafore

Roll Call:

	YEA	NAY	ABSENT
Supervisor Maya Boukai	<u>  X  </u>	_____	_____
Councilman Matthew Krzyston	<u>  X  </u>	_____	_____
Councilman Josh Morgan	<u>  X  </u>	_____	_____
Councilman Margaret Baldwin	<u>  X  </u>	_____	_____
Councilman Christina Viafore	<u>  X  </u>	_____	_____

She continued with Resolution No. 008 of 2025 New York State Waterfront Investment Program NYSWIMS. These numbers are all based on what they required as a match for last year. And as soon as this grant comes out, she will let the council know what that 20% actually translates to.

**RESOLUTION No. 008 of 2025**  
**New York State Waterfront Investment Program (NYSWIMS) Grant**  
**July 14, 2025**

**Whereas**, the Town of Delhi is committed to enhancing recreational facilities for its residents; and  
**Whereas**, the New York State Waterfront Investment Program (NYSWIMS) offers grants to municipalities for improvements to community recreation; and  
**Whereas**, the New York State Waterfront Investment Program (NYSWIMS) Grant requires a local match of 20% of the total project cost to be eligible for funding; and  
**Whereas**, the Town of Delhi seeks to apply for a New York State Waterfront Investment Program (NYSWIMS) Grant to finance upgrades to the West Branch Recreation and Aquatic Center;  
**Now, therefore, be it resolved**, that the Town Board of Delhi hereby affirms its commitment to provide the necessary local matching funds, amounting to 20% of the project costs, if the New York State Waterfront Investment Program (NYSWIMS) grant is awarded to the Town of Delhi.  
**Be it further resolved**, that the Town Supervisor is authorized and directed to take all necessary actions to apply for the New York State Waterfront Investment Program (NYSWIMS) grant on behalf of the Town of Delhi, including the submission of required documents and ensuring compliance with grant guidelines. And in conjunction with this resolution the Short Environmental Assessment Form (SEQR), Part 1 has been completed. It is anticipated that this action will be classified as an unlisted action and a negative declaration; anticipated completion; timeline is November/December 2025 after full funding is awarded.

**Be it further resolved**, that this resolution shall take effect immediately.

**Dated:** July 14, 2025

Offered by: Councilmember Krzyston

Second by: Councilmember Morgan

	Roll Call:		
	YEA	NAY	ABSENT
Supervisor Maya Boukai	_____X_____	_____	_____
Councilman Matthew Krzyston	_____X_____	_____	_____
Councilman Josh Morgan	_____X_____	_____	_____
Councilman Margaret Baldwin	_____X_____	_____	_____
Councilman Christina Viafore	_____X_____	_____	_____

Boukai then presented all right. Resolution 009 of 2025, the O'Connor Foundation Grant. This grant does not require a match.

**RESOLUTION No. 009 of 2025**  
**O'Connor Foundation Grant**  
**July 14, 2025**

**Whereas**, the Town of Delhi is committed to enhancing recreational facilities for its residents; and  
**Whereas**, the O'Connor Foundation offers grants to municipalities for improvements to community recreation; and  
**Whereas**, the O'Connor Foundation Grant requires no local match of the total project cost to be eligible for funding; and  
**Whereas**, the Town of Delhi seeks to apply for an O'Connor Foundation Grant to finance upgrades to the West Branch Recreation and Aquatic Center;

**Be it further resolved**, that the Town Supervisor is authorized and directed to take all necessary actions to apply for the O’Connor Foundation grant on behalf of the Town of Delhi, including the submission of required documents and ensuring compliance with grant guidelines. And in conjunction with this resolution the Short Environmental Assessment Form (SEQR), Part 1 has been completed. It is anticipated that this action will be classified as an unlisted action and a negative declaration; anticipated completion; timeline is November/December 2025 after full funding is awarded.

**Be it further resolved**, that this resolution shall take effect immediately.

**Dated:** July 14, 2025

Offered by: Councilmember Krzyston

Second by: Councilmember Viafore

Roll Call:

	YEA	NAY	ABSENT
Supervisor Maya Boukai	<u>  X  </u>	_____	_____
Councilman Matthew Krzyston	<u>  X  </u>	_____	_____
Councilman Josh Morgan	<u>  X  </u>	_____	_____
Councilman Margaret Baldwin	<u>  X  </u>	_____	_____
Councilman Christina Viafore	<u>  X  </u>	_____	_____

Boukai presented Resolution No. 10 of 2025 Southern Tier of South Central New York grant. This grant does not require a match. It's up to \$20,000

**TOWN OF DELHI**  
**RESOLUTION No. 0010 of 2025**  
**Southern Tier of South Central New York Grant**  
**July 14, 2025**

**Whereas**, the Town of Delhi is committed to enhancing recreational facilities for its residents; and

**Whereas**, the Southern Tier of South Central New York offers grants to municipalities for improvements to community recreation; and

**Whereas**, the Southern Tier of South Central New York Grant requires no local match of the total project cost to be eligible for funding; and

**Whereas**, the Town of Delhi seeks to apply for a Southern Tier of South Central New York Grant to finance upgrades to the West Branch Recreation and Aquatic Center;

**Be it further resolved**, that the Town Supervisor is authorized and directed to take all necessary actions to apply for the Southern Tier of South Central New York grant on behalf of the Town of Delhi, including the submission of required documents and ensuring compliance with grant guidelines. And in conjunction with this resolution the Short Environmental Assessment Form (SEQR), Part 1 has been completed. It is anticipated that this action will be classified as an unlisted action and a negative declaration; anticipated completion; timeline is November/December 2025 after full funding is awarded.

**Be it further resolved**, that this resolution shall take effect immediately.

**Dated:** July 14, 2025

Offered by: Councilmember Krzyston

Second by: Councilmember Morgan

Roll Call:

	YEA	NAY	ABSENT
Supervisor Maya Boukai	<u>  X  </u>	_____	_____
Councilman Matthew Krzyston	<u>  X  </u>	_____	_____
Councilman Josh Morgan	<u>  X  </u>	_____	_____

Councilman Margaret Baldwin	<u>  X  </u>	_____	_____
Councilman Christina Viafore	<u>  X  </u>	_____	_____

Boukai then presented the last of the recreation resolutions, Resolution No. 0011 of 2025 to adopt and allocate funds for an outdoor fitness court as part of the 2025, natural fitness campaign. She stated this is for the fitness court. We've already been granted \$40,000 and I'm asking for a minimum \$50,000 match, but as a component of all of what we're trying to do in Phase Three.

**RESOLUTION No. 0011 of 2025**  
**RESOLUTION TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT® AS**  
**PART OF THE 2025 NATIONAL FITNESS CAMPAIGN**  
**July 14, 2025**

At a meeting of the [TOWN OF DELHI held on JULY 14, 2025 wherein the following action was taken:

**WHEREAS**, the TOWN OF DELHI has submitted a Grant Application to National Fitness Campaign (NFC) for participation in their 2025 initiative to install and activate outdoor Fitness Courts® in over 1000 municipalities and schools across the country; and

**WHEREAS**, the TOWN OF DELHI will accept a \$40,000.00 National Grant from the NFC Grant Committee and Statewide Partners, and endeavor to provide a local match in the amount of up to 50,000.00 from budgeted or internal funds within fiscal year 2025 to promote and implement a free-to-the-public outdoor Fitness Court®; and

**WHEREAS**, the TOWN OF DELHI will endeavor to provide a local funding confirmation in the amount designated on the quote detailing the remaining funds for participation, provided by the National Fitness Campaign no later than NOVEMBER 11, 2025 official Grant Program Requirement document; and

**WHEREAS**, the TOWN OF DELHI is actively seeking alternative grant and funding opportunities for the amounts not covered by this Grant or by the endeavored match amount; and

**WHEREAS**, the TOWN OF DELHI cannot commit to the construction or installation of the activate outdoor Fitness Court® or guarantee funds for the construction of the same until such time as funding is found; and

**WHEREAS**, the TOWN OF DELHI believes joining the National Fitness Campaign is an important step in building a healthier community, commits to \*applying for additional funding through the NYS BRICKS GRANT \* funding/fundraising to participate in NFC's 2025 Campaign, and will earn local and regional recognition as a leader in providing accessible health and wellness infrastructure and programs.

**NOW THEREFORE: BE IT RESOLVED**, that the TOWN OF DELHI will collaborate with NFC to join the National Fitness Campaign, implement the outdoor Fitness Court® program, and make fitness free for community residents and visitors, with the understanding that THE TOWN OF DELHI is not committing to the construction or full funding of an outdoor Fitness Court® until such time as funding in full for the same can be obtained.

Offered by: Councilmember Matt Krzyston  
 Second by: Councilmember Christina Viafore

Roll Call:

	YEA	NAY	ABSENT
Supervisor Maya Boukai	<u>  X  </u>	_____	_____
Councilman Matthew Krzyston	<u>  X  </u>	_____	_____
Councilman Josh Morgan	<u>  X  </u>	_____	_____
Councilman Margaret Baldwin	<u>  X  </u>	_____	_____

Councilmember Krzyston noted that it's feasible that we would end up giving the money back at some point. Boukai stated they know our timeline, because originally, they had suggested she apply for the BRICKS grant, and we've been going back and forth about the BRICKS grant, but that's why we've put in the EFP and all these other ones. But we do not have to accept anything until she believes around November 15, which is after the rest of these grants will be announced.

Supervisor Boukai then presented Resolution No. 0012 of 2025, she stated it was back in February or March, we authorized passing on expert fees to applicants specifically for the Planning Board. We had a report done, a third-party report that the applicant for the solar project agreed to pay for, and our attorney had suggested that we create an escrow account in order to bill the applicant and write the check to the third party that created the report. She then stated it keeps it clean and not going in and out of our accounts. She has named this "Escrow Account "Consultant". It does not have to necessarily be used specifically for planning. If there's other things that come up where the town wants reports for and a third party to pay for it, we can run everything through here. This resolution is just to establish that escrow account.

This account will stay essentially at zero, because what we'll do is, so we got the bill, I think it was \$750 somewhere in the seven hundreds for this report that was done for the solar project. That's the one they that's the one they need to pay. We need to bill them, they'll pay us. We'll deposit it into this escrow account, and then we'll write the check from this escrow account to the person or company that wrote the report, but it does have to have a \$1 or \$25 as a money balance, essentially, it's just an in and out account, so everything matches, stays clean, yeah, which is why our attorney wanted the town to have it completely separate from our general operating accounts.

#### Resolution No. 0012 of 2025

##### Establish of Escrow Account "Consultant"

A resolution authorizing the establishment of an escrow account for any/all funds e.g., development application review fees, construction project funds, etc.

WHEREAS, the Town of Delhi desires to establish a dedicated escrow account to manage funds related to e.g., development application review fees, construction project funds, etc. ensuring proper accounting and safeguarding of said funds; and

WHEREAS, the establishment of this account is in the best interests of the Town of Delhi and its residents, as it provides a transparent and efficient mechanism for handling funds related to e.g., development application review fees, construction project funds, etc.; and

WHEREAS, the Town Council has the authority to establish and manage such accounts for the public good;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Delhi as follows:

##### Section 1. Establishment of Escrow Account.

The Town Board hereby authorizes and directs the Town Supervisor to open and establish a separate, non-interest-bearing escrow account with a duly authorized financial institution, to be named the "Consultant Account," for the purpose of receiving and holding funds related to e.g., development application review fees, construction project funds, etc.

##### Section 2. Administration of Escrow Account.

The Town Supervisor shall be responsible for the administration of this escrow account, including but not limited to the following:

- Receiving and depositing all funds designated for the escrow account.

- Maintaining accurate and detailed records of all deposits, disbursements, and account balances.
- Ensuring all disbursements from the escrow account are made in accordance with the terms of this resolution and any related agreements.
- Providing regular reports on the status of the escrow account to the Town Board.

Section 3. Disbursement of Funds.

Disbursements from this escrow account shall only be made upon the approval of the Town Council and in accordance with the following:

- For funds may be disbursed upon receipt and approval of itemized vouchers from consultants for services rendered on behalf of the Town regarding a particular application or project.
- For other purposes, disbursements shall be made only upon the express authorization of the Town Council and in accordance with the terms of any relevant agreement.

Section 4. Transparency and Accountability.

The Town shall maintain transparency and accountability in the administration of this escrow account by providing copies of all relevant vouchers and statements to the applicant or designated parties upon request.

Section 5. Effective Date.

This Resolution shall take effect immediately upon its adoption.

TOWN COUNCIL OF THE TOWN OF DELHI

Offered by: Councilmember Morgan

Second by: Councilmember Krzyston

Roll Call:

	YEA	NAY	ABSENT
Supervisor Maya Boukai	<u>  X  </u>	_____	_____
Councilman Matthew Krzyston	<u>  X  </u>	_____	_____
Councilman Josh Morgan	<u>  X  </u>	_____	_____
Councilman Margaret Baldwin	<u>  X  </u>	_____	_____
Councilman Christina Viafore	<u>  X  </u>	_____	_____

Councilmember Baldwin stated to Supervisor Boukai she would not be as eager and confident if it wasn't for what all Boukai did and the explanation that she had given the council, because Baldwin is always thinking about money and all that kind of stuff. And this is amazing what Boukai has done to make all these grants to make all this project happen. Baldwin thanked Boukai. Boukai stated she hopes that the fruits of her labor yield something at some point, it's a lot. The EFP grant, it's 18 narrative questions, which are one to two pages each. That's 36 pages. Then there's another 18 questions that are a maximum number of characters, not even words. Luckily, the O'Connor and Southern Tier One are very straightforward.

Supervisor Boukai stated October 13 meeting is on Columbus Day. She would like to change the October council meeting from the 13th to October 6<sup>th</sup>, she also stated that we also need to come up with some dates for budget workshops. She personally thought it worked well last year doing three days, Monday, Wednesday, Friday and we didn't really need Friday. She proposed that we do something, although she needs to reconfirm this with Meg (bookkeeper), but she is thinking we do something that week of the 6<sup>th</sup> or after Columbus Day, maybe like a Tuesday, Wednesday or a Wednesday, Thursday, and then as long as it works out calendar wise and when we need to submit our budget doing our vote on November 10<sup>th</sup>, which is our normally scheduled November meeting. She added she doesn't think we need more than two sessions for budget. The council will discuss this further at the August meeting and set up dates.

## **Committee Reports:**

**Highway/Machinery: (Councilmember's Baldwin & Morgan)** Written report from Superintendent Evans provided to councilmembers. Evans stated the biggest thing to report on is, our chip ceiling schedule is out of whack because of the weather. The dates that were supposed to be scheduled were next week, but it's certainly not going to happen at this point, and he doesn't have any set dates yet, as every pavement contractor is behind as well as anybody who does any outdoor work is behind this year. We don't have any dates for that yet, or any dates to make the grader patch for coming up the parking lots or anything on the road. Those schedules are nothing that we can hold to yet at this point. We are three weeks out at least, before we can get a set date and no one's given us a date at this point, so we are a little bit behind on that. Otherwise, we've been continuing the scheduled road work and a bunch of unscheduled road work. Once again, weather related from some chips work, we had a collapsed culvert pipe on Maggie Hoag; actually, it had a two foot hole by two and a half foot hole three and a half foot deep in the center of the road, and just from excess water running and it ended up blowing apart the coupler for the pipe, where the two pipes meet. We're lucky nobody got hurt as the road surface had actually held the void up for a while until it collapsed. That was on a Saturday, it's been resolved. We did have to replace the whole pipe, continuing the battle weather.

Councilmember Krzyston asked about Woolerton Street as Evans is also the village's street superintendent. Krzyston said he had a resident ask if the village is monitoring it. Krzyston said he was positive they were. Evans said yes, still monitoring, there's not a lot of water running through it, and over top of it, the water running through or underneath it. There're no issues that way, the riprap and the embodiments are fine on the surface of it, but we did some patching on it, above it actually, to stop the water from running down into the bridge deck surface itself. So minor maintenance to make it last. Boukai added an update Bill Brown is getting us, like a punch list of everything that needs to be done in order to size the bridge properly, and then that's getting sent to Soil and Water. That's the next step we're waiting for because we're still trying to use the grant funds. But we want to know who's going to be responsible for the bridge. She has talked to him twice since and he's working on it. Evans stated there's a lot going on, he's working on FEMA work for us. And that's going to certainly be the drawn out part of the process anyway, as plans for the bridge, of sizing of it, bridge or culvert, whatever it may be. They base them on what used to be the 100 year flood, but it's not really hydraulic studies and everything else. So that prolongs those projects for years. How they do offer funding that comes up through different stages, but then it has to be waited on for that, and of course, approved by DEC and Army Corps of Engineers and everybody else after the hydraulic studies are done to figure out what size they figure should be in there, it's not as easy as just replacing a culvert.

Supervisor Boukai stated she had the tablet for the highway department; she is hoping to have it installed Monday.

**Personnel: (Councilmember's Viafore & Baldwin):** Councilmember Baldwin stated she and Councilmember Viafore will be meeting with Aflac on the 23rd and then we'll have something to report.

She then turned the conversation over to Justice Burkert. Burkert stated the JCAP Grant is complete for this last year. They are going to put in for next year's grant. Supervisor Boukai responded that the AED, which Burkert stated he should be able to obtain with the grant, was a great idea. Burkert then stated if anyone else can come up with other items that we may want to try to obtain but if it's dual use, they're very, very hesitant to give any funds for that, but we can always apply. So, if there's anything else anyone can think of for this, years grant, please let him know. Burkert then stated his staff was complimented on what an excellent job they handled for a trial from attorneys. He went on to say they had the trial here last week. Our facilities aren't designed to do a trial. They had a hard time having a jury set up. Attorneys now all come with computers. They need electrical hookups to sequester the jury. They tried to put them in the break/mail room there, Clerk Schmitz had to use the copier, which creates issues with the jury being sequestered, people coming in, witnesses. They had to stay in their cars, because they have nowhere to put them inside. Although he stated we have much better facilities than the majority of other towns. The attorney Mr. Grasso brought a projector, and

were able to project things on the screen, which was wonderful. Burkert is going to put a projector in his grant so they can do more virtual things for witnesses and so on. That's going to go in this year's grant that he is going to apply for. He then asked, "is there anything that any of you can think of that you just all the top of your head can think of that we should try to put in for the grant other than the AED. Boukai said she wondered if ISD would quote one, Burkert said great. Councilmember Baldwin said, she remembered talking about tables, but she didn't know what the decision was. Burkert said he can try for tables. Baldwin added there was some different ideas about what would serve the court better, but she's hearing also the electronic setup and all that too is just as important. Burkert added it was difficult because everyone had their laptop. They ran extension cords so the attorneys could be on their laptops, and he didn't want to allow one to be on them and the other party not to have them. Burkert commended Court Attendant Alwine with his help in setting up for the trial, both the attorneys from downstate were taken aback at how professional Ms. Dolf, Miss Tofts and Mr. Alwine and how helpful they were. They said they were consummate professionals, which was really great to hear, because usually attorneys don't usually have the best thing to say, it's an adversarial position overall, but they were really shocked and surprised at how professional they were. So kudos to us as a talent. We're lucky to have them.

Councilmember Baldwin asked Boukai if Christopher's (CPO) working out fine and has things under control. Boukai said yes.

**Recreation/Health/Youth: (Councilmember's Krzyston & Supervisor Boukai):** Supervisor Boukai noted that there was a pool inspection, they came out last week or the week before, and everything was fine. We passed, with the same issue as last year. The chemical room door wasn't fully shut, which is something that we've been dinged on previously. Baldwin said it's a stuck side. Boukai anticipates them getting a second visit, though, because that was very early in the year for them to come out. Usually, they don't come out until August.

Boukai did have Rebecca Mowers update about swim lessons and water aerobics. To date, we have just from aerobics alone \$5,180 and we're about halfway through aerobics. Boukai anticipates probably another \$1,000 because as people's packages start to run out, they'll re-up them. They also added Friday morning classes by request, and Amy's fine with that. She's the one doing morning classes. Rebecca's report read; opening the pool in June for swimming lessons in aqua aerobics was a great success. We had many people sign up for aerobics and then start spreading the word about our classes, bringing in more registrations. The swimming lessons were just as successful. we had full classes, and many parents expressed how happy they were that swim lessons were available in June, her student swimmers excelled in the warm pool, despite the many cold and rainy weather days. Upon completion of the classes, several students moved up to the next level, and all of them were more prepared for summer swimming. We're excited for another great time next year. We might even consider starting classes earlier in the day, as there were many people interested but unable to attend due to full classes.

Boukai then stated she had reached out to Chris, our insurance agent, about if we wanted to offer pool rental. He thought it was a great idea; we wouldn't need to do anything additionally on the town level for insurance. What he suggested is that if we do it, the person renting the pool would have to add to their policy just for the day of the event. Boukai responded back to him, saying, if that's something that the person's insurance does not want to participate in, is there something the town's insurance could do at the expense of the person seeking to rent the pool in order to cover that bridge that he was looking to have covered; by adding them to their personal policy; she waiting to hear back from him. He saw no reason why we couldn't do it, and it was just hypothetical, what if someone's homeowners' insurance didn't want to add it? Boukai will let the council know when she hears back from him. She knows the big thing is, we don't want to rent out the pool at hours that are prime time, taking away from public usage of it. Adding, right now, our hours are Monday through Friday are 11 to six, with aerobics being in the evening, six to seven. Fridays aerobics are in the morning, on Saturday and Sunday, the pool hours are one to six and one to five. That leaves us from 11 to 1pm on Saturday mornings, from 11 to 1pm on Sunday mornings that we could potentially offer pool rental, and we could also and-or we could also offer Friday evening like a 6pm to 8pm pool rental. She asked if that's

something, (the agreement would be the same agreement that we had DA sign.) Boukai understood that the council wasn't thrilled with Chris's (NBTs) language, but if it's good enough for him, then she thinks we tweak as we want to, and at least have that foundational document. As we as things come up, because she is sure inevitably, things that we've never thought of are going to become an issue, and then we're going to have to articulate them specifically in the language of the contracts. But what Boukai was thinking is she would like to have Amy create a few flyers advertising and see what kind of traction we get. If people do want to rent the pool, we can limit it to just Saturday and Sunday mornings, at this point, 11 to 1. She doesn't have a specific cost. Although we know each lifeguard, let's just call each lifeguard \$25 an hour, even though it's not so two lifeguards, two hours, that's \$50 a guard. \$100 with lifeguards, we would cap the capacity to what the pool capacity is, which is 75 so you could have a party for 75 people with two lifeguards for X amount of dollars. She thinks we should have two different rates, one for residents and one for non-residents. What that dollar amount should be, she's not sure.

Councilmember Baldwin stated she is kind of stuck, because the pools is paid for by the taxpayers. And if we have time for private parties, then we should have it open to the public. She doesn't know how badly we need money to start something like this. Boukai stated we don't badly need money right now, but there might come a point, when monetizing some of these things that cost a lot make some sense. Baldwin said sometimes there's activities that we can, we ourselves, can do for the public. And questioned what happened to the movie night, yeah, but as far as water activities there's water carnivals. Adding there's some things that we can do for the community to draw people in at 11 in the morning or whatever. She is having trouble with how renting the pool really serves the public taxpayer. Councilmember Morgan stated he did as well. Boukai responded she believed the reason why we set the hours that we have set currently is because historically, the pool isn't used that much between 11am and 1pm, we had our first arts and crafts this Saturday and six people showed up. Maybe it was because Hamden had an event, so maybe people were doing that instead. Adding it would be really nice to have a centralized calendar of all the events going on so our crafts program is not competing against other things. Further, stating in terms of the parties, if that's something we don't think we want to do that is fine. As ultimately, she is in charge of the money, she was just throwing ideas as to what could potentially monetize, things she is personally stuck with. She doesn't want to say it bothers her but, the Delhi taxpayers are already footing the bill for everyone else that's using the pool publicly. No one else has to pay. She knows that's the way it is at a lot of the pools, but we also are the only heated pool, and she thinks that's a huge draw. That's why people want to come to our pool.

Councilmember Morgan said if we were renting the pavilions for a party and the pool's open to everyone; as long as it meets capacity. I just don't know about the pool itself, by itself as a whole. Boukai asked Councilmember's Krzyston and Viafore how they felt. Krzyston stated he hadn't thought about that point at all, but he totally gets it at the same time. He likes the idea of operating the town like a business; if there's a way to monetize something, and it's for the benefit of the community. Adding maybe just offer it only on Friday nights or something like that, or find some compromise, or just say we're trying this, and if people freak out, we're not doing it anymore. But he thinks he wouldn't want to give it away, but also he doesn't want people to see a sticker, if we're saying we want \$500 to have a party there, which probably is fair. He thinks that's going to make us look pretty slimy, Boukai stated which is kind of a no win situation, because she thinks if we lower it to \$300 or something like that, like then the while the intent is not to make money, the intent is to support the existing programming that we have and the expenses that we have. Adding, the \$5,100 that we brought in for aerobics that's literally paying for the propane that's like, it's a wash. Councilmember Viafore asked do people want to have parties at the pool; Boukai stated the clerk has had calls about renting it. If we had a pavilion definitely rent it. The council discussed places renting their facilities for parties but they don't shut it down to the public. Krzyston then added he thinks it's just a service to offer. It's not saying we're not opening the pool because rich people want to use it today. We're saying we're not opening the pool unless you want to have a party there and these are the only hours it's available. Boukai added let's say we don't do anything this year, let's say next year, we've gotten Amy's tallies on attendance and who's coming at times and all we decide let's keep our hours the same, 11:00am to 6:00pm, and then aerobics is six to seven, and the only time is Saturday

mornings, 11:00am to 1:00pm, and then right at one o'clock, the pool is open to the public. If a party is still going on, that's fine, they can stay. At that point, it's open for the public. We will not allow food, this may eliminate people as there is no food in the pool area only on the picnic tables. This doesn't deviate from our regular schedule. Boukai added she is all about trying something; she thinks Krzyston's point of business is business and not making it look like we're catering to specific people as we already have our schedule for the summer. We aren't deviating from that. Councilmember Viafore asked about the hours she'd seen on Facebook, Boukai stated it's 11 to 6pm, we did expand, adding she thinks where people are confused is that 10am to 11am to one is for sensory swim. It's open to the public, but you can't be running around. It's more of like a mellow time, and Amy's cordoned off the pool in a way that really makes it usable by the public. And private lessons have their own little space. Open swim is really 11:00am to 6:00pm, it's just 11 to 1:00pm the focus is sensory swim, and that's Monday through Friday.

She further discussed once we have the pavilion people will want to eat and possibly, we can get grills for people to use. Birthday parties come with cake, and they can do that outside on the picnic tables. No food in the playground or pool areas. She discussed the insurance aspect. Also discussed was passes for the pool, paying for non-residents as the clerk gets a lot of calls regarding non-residents wishing to go to the pool.

Boukai asked Councilmember Krzyston for updates on "movie night," Krzyston stated July 26<sup>th</sup> and August 23<sup>rd</sup>; the screen we have didn't look good as it's too small. We are down to two options; we can hire a person who has a screen, which is probably the best option right now, or we can buy a more expensive screen that's online for \$600 and it doesn't come with a frame, which then you have to build. He talked to Boukai and is leaning towards the option of the person who already has the screen and just paying them to come in, and he knows that they're available for the first night that we want to do it. He stated he had also ordered lights for the pool. Baldwin asked who was making the popcorn! Boukai answered she was actually thinking rotary or the youth boosters, contacting Laura and seeing if any of them wanted to do a fundraiser selling pizza or baked goods or something like that. People could eat and go to the pool too, just offering that as an option to them. The council discussed there being two dates for movies and the times. Boukai also stated she had discussed it with Mayor Gearhart as far as noise so the village is aware.

Councilmember Krzyston asked if we had submitted invoices to the Community Fund for reimbursement of the lounge chairs. Boukai said no she was waiting for him to get her information, Krzyston said he had the information and would give it to her. Boukai added she will be finalizing the information with the individual who will be doing movie night and will have them do a voucher for their services.

**Economic Development/Shared Services: (Councilmember Morgan & Viafore):** Viafore stated I had a climate smart community meeting in June, she will be looking at where we are at and report back. Boukai added our kind of ranking. Viafore also stated she asked the mayor about the Comprehensive Plan and he said that they (the village) voted to participate with us.

**Buildings/Codes: (Councilmember Morgan & Krzyston):** Councilmember Krzyston stated he bought some thing for the concession stand, which needs work, of course, but we have the epoxy for the floor. Councilmember Morgan stated he had gotten an update with the gutters quote for the highway building. The previous quote from Guardian was \$10,933, the updated quote is \$10,174.50. Morgan added the other quote was over \$17,000.

Morgan added Pat Meres will be repairing the town hall bathroom fan.

Morgan then added regarding the zoning committee, they will meet again next week, and hopefully by then, they will be completed at the reviewing and modifying the zoning, and we'll bring it here. Possibly in another month or two for the council to vote on. Boukai asked if he thought the council would have a copy of the revisions before the August meeting, Morgan said he was hoping another month or two. Boukai added she doesn't know how thick it is, but we should at least give ourselves between two meetings to read through everything and come up with questions.

**IT: (Councilmember Viafore & Krzyston):** Councilmember Viafore stated somehow the town of Delhi was selected to participate in the cybersecurity Shared Services Program. Boukai added it was through association of towns, because she reached out to make sure this wasn't some like scam thing and it's legitimate. Viafore

filled out the all the I filled out the initial sign up. Adding now there is a resolution that we have to pass, so I'll forward that to everyone, so you can read what that is. But NIMR and ISD both suggested we participate. Viafore is not sure what the potential cost savings would be compared to what we already have. But once we get into this, then, we'll learn more about that. She will forward it to the council for their review for the August meeting.

Councilmember Baldwin said she has brought this up numerous times before, but there must be a reason why we don't have a Facebook for the town. She just wanted to ask why we don't have one for the clerk to manage, or whoever. We talked about and she was wondering. Boukai said would ISD be able to do something with managing it in terms of setting it up, do they know best practice in terms of setting up the Facebook page, that's her main concern. Viafore added she thinks in the couple of classes that we went to, it's always like, making sure commenting is off, but then it's like, what's the point of doing it. The clerk stated a lot of different towns have Facebook pages and don't allow comments, the first thing is, is turn off commenting on any of your sites. She added the pool Facebook shouldn't have comments; it just puts the town in liability. It's a way to get your information out there where, now if the highway department needs, she is posting under her name, and the first thing she does is turn off commenting. Councilmember Morgan stated the concept of deleting comments came up too at training whether it be justifiable for certain comments. Boukai added that's where you get into censorship, you know, First Amendment. The clerk said that's why you start out with no comments and don't allow them at all. Boukai added she is not opposed to having a town Facebook but it's not something she wants to initiate or manage though. Boukai added she thinks it needs more backend clarity, who is the main contact. If the clerk is the main contact, then we need a secondary person who has access to the page that can add or subtract people. Boukai then asked if we want to authorize the clerk to do one or if Baldwin wanted to do one. Baldwin interjected and said no, she did not want to do one, adding if the clerk could explore it with other town clerks how they handle having one. Krzyston asked the clerk if she knew of other towns that do them, she said yes, Sidney and Walton both have them, Morgan added Hancock has one also and the supervisor runs it. Baldwin said we don't want Boukai to do more work. The clerk added that other towns have Facebook policies, Boukai said that's a good idea let's reach out and see what they have for policies. Krzyston added he feels like it's a super easy way to communicate with people over 40. He then added he thinks it's something we should be doing.

**CODES Monthly Report:**

A motion was made by Councilmember Krzyston to accept the Code's report for June 2025. Councilmember Morgan seconded the motion. Motion carried.

**Justice Court Report:**

Councilmember Krzyston made the motion to accept the Justice Court Report for June 2025. Councilmember Morgan seconded the motion, motion carried.

**Clerk's Monthly Report & Tax Report:**

A motion was made by Councilmember Krzyston to accept the June 2025 Clerk Report, seconded by Councilmember Morgan. Motion carried.

**Supervisor's Financial Report:**

Supervisor Boukai stated that the bookkeeper has been out of town since the beginning of the month on vacation and will be in Wednesday morning to run all the checks. Boukai added she had transferred funds for the accounts already. The financial reports will be given at a later date.

**Supervisor's County Report:**

Boukai stated they have one meeting a month which will be next week. She asked the council if they had any questions; Krzyston asked if she knew when the auction would be held for the property on Page Avenue; Boukai stated she had not gotten word on it but will ask. Councilmember Morgan asked about tax

foreclosures; Boukai said the first one which she believes is 19's and 20's properties will be October and that may be on 19's as she believes November is 20's. There will be two by the end of this year.

Councilmember Morgan then asked what everyone wanted to do with the gutters; Boukai asked Highway Superintendent if there was any type of coordination that needs to occur with the gutters for him. Evans stated no, not this time of year, there shouldn't be any issues. She asked if he remembered what we specifically budgeted for gutters; Evans said it was together with the sealing and shimming of the parking lots. Boukai said she was good moving forward. Councilmember Baldwin said so moved; Boukai said all in favor. Councilmember Krzyston asked if we really wanted to do it; Boukai said it's a one-day job. Krzyston said it's a question of investment. Boukai asked what do you mean "it's a question of investment" Krzyston said do we want to spend money on that building. Boukai said we budgeted for it, Morgan added it's not much it's almost half the price. Krzyston then made the motion that we hire Guardian to do the work. Councilmember Morgan seconded the motion; motion carried.

**Abstracts:**

Councilmember Viafore made the motion to approve Abstract #007 – 2025 Accounts "A-SF" Voucher No. 00282 – 00343 totaling \$123,728.99. Councilmember Krzyston seconded. Motion carried.

**Adjourn:**

Councilmember Morgan made a motion to adjourn the meeting at 7:57pm, Councilmember Viafore seconded. Motion carried.

Respectfully submitted,

*Elsa Schmitz*

Elsa Schmitz, Town Clerk  
Town of Delhi