TOWN OF DELHI
BOARD MEETING
August 10, 2026
6:00PM

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

Those present:
Councilmember's: Josh Morgan, Dan Gashler, Simon Purdy, Christina Viafore
Highway Superintendent Daren Evans
Town Justice Mat Burkert
Resident: Rebekah Mowers

The Pledge of Allegiance was led by Supervisor Boukai.

Privilege of the Floor:

Approval of July 13, 2026 Town Council Meeting Minutes & July 21, 2026 Joint 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 regarding the Comprehensive Plan she and Councilmember Viafore were at the last two Fair on the Squares. The postcards that we had printed out in March the QR code on that takes people to the new feedback request for the draft vision and goals, so people can go onto the website and get that information. It's the banner at the very top, but if helps everyone stay up to date on the comprehensive plan. They can click on that; it'll take them to give feedback on the draft vision and goals. Our goal is to have all that feedback completed by the 17th. Adding, it's not an optimal time of year for people to be doing stuff like that with vacations and all that, but that is our goal. And the more feedback we get, the stronger we can make our plan. This has been posted on Facebook as well; she will do another post this week.

Boukai said regarding grant updates, Swims and EPF. So EPF grant. She has a progress meeting with Sean on the 27th to see how far along he is, and where we are for the engineering and the RFP. The goal is to have all of that completed by the end of September. They're meeting in a couple weeks to see how far along he is and what she can help him with, if anything, there were some questions about EPF and SWIMS and how they will work together, since they're covering a lot of the same things. The path forward that we're going to be going with is we're going to keep things substantially the same because she thinks certain aspects have been under projected for cost. Adding we are going to keep both things the same, but the one thing that can change is for the EPF or for this for the SWIMS grant, 10% can be ancillary costs. We had allocated that to the pavilion, but because that's being covered by EPF, what she is going to propose and the budgets do this.

The updated budget is due this week, if we finish off the concession stand, including everything we need to do the kitchen, the painting on the exterior, the bathroom, and anything remaining on that $31,000 would go towards sidewalk connections to actually have a sidewalk pathway near the concession stand, so as opposed to taking on another component, because we'd thrown around the splash pad, which she still loves the idea, but at $400,000, $30,000 is not going to make a dent in that, so focusing on what we can complete, which the concession stand is that she thinks that's a good use of the funds.

We don't have grant execution with SWIMS or anything like that, she doesn't anticipate that till the end of the year, but she'll keep everyone posted on that. Boukai added she did submit our first reimbursement for EPF. They approved it, so it's going through whatever it does at the state. And they just approved it on Friday, so we'll see how accurate a 30-day turnaround for reimbursement is.

Boukai than discussed the facilities update, stating there's been lots of conversation about that, which is good. That's been part of her intent in trying to get the ball incrementally down to the end zone. A couple updates: the village is doing their due diligence on title and everything that's involved with when they were deeded the land back in she believes was 1896, Mayor Gearhart sent over the deed. She thinks that's when it was deeded to the to the village. It seems to be that there is a path forward for us to use the land for a municipal facility. But then Sean Letty brought up to Gearhart that there's some state provision where, if you have a formal park, which I believe this is a formal park, like it's in village code that it's a park, there is in order to be able to build on it and use it for something else, it has to go up through the state, and they need to get assemblymen support in order to use it as a as a different type of facility. Gearhart is working on that, it seems we have support for that. The fact that it's like 170 acres and less than five of it would be being used for a municipal facility, and that we're both pro housing, and this would put two buildings back on the tax roll, it gives us a good argument whether this spot ends up being the spot. Boukai then stated her goal: is to at least move things forward. Whether this is it, who knows, but we're at least understanding and learning some of the constraints because she had no idea about this park alienation thing, she is sure the village would love to know what they can do with that land at some point in the future if they can do anything with it. Things are moving forward with that. Boukai wanted to point out to help educate the public, if we could do everything we want to do on this property, we would do it. But taking out that whole side of parking for the expansion of the stream really is going to limit us, and we could just renovate this building ourselves. And we probably have the funds to do it without raising taxes or anything like that. But then we're using all of our money that we've saved to maybe make this building last another 10 to 15 years. By working together, we can we can help the community evolve into the into the future. She thinks the recreation indoor recreation facility/community center, is one of those components that really will pay dividends in the future. So whether it's in this location or another one, she wants publicity around this. She wants people to understand that we are exploring any and every avenue, but we are really limited by what we own as a town and village, and that's kind of where we are. If other things come up, then we can address them when they do come up. But in the meantime, one of the goals was to vote on spending money for architecture, feasibility and things like that in terms of design. We're going to table that for a little while until we kind of get some more information from the village and go from there, but Councilmember Viafore put together this document that kind of, in a clear, concise way articulates what the last five joint meetings kind of have been about. Boukai added educating the public is important, so they don't think we're, not considering all different aspects of this. Councilmember Purdy asked what kind of timetable are we looking at; Boukai said timetable-wise, right now for her, it was being dictated by the grant cycle for the local government efficiency grant, which is going to come out sometime October, November, and then it's usually due January, February, somewhere in there. But if we don't get in on this round, then we just wait till the next cycle and go from there. In terms of a joint facility, that is that timetable. If as a board, determine that we don't want to wait for a joint facility, because realistically that's a five-year down the road even if things get executed on a pretty concise timeline, if we decide that we need to expand this and we need to start looking at things on our own, that's absolutely something we can do and something she's open to.

Boukai then stated that she printed out the attorney's feedback on commercial use of town property, she believes her suggestion of actually defining what commercial use is, and then Boukai threw everything into AI and had them give us examples of things that we probably haven't even considered that could be construed as commercial use. Councilmember Purdy said one of the things that this brings up for him is that there's a lot of stuff and a lot of avenues we could go down. If we start out in one area and then as we expand facilities and things like that, the thing that got him thinking was like a concession stand, we have a concession stand. We're hoping to have someone private come in and run it, but we currently don't have anything. Food trucks, things like he thinks those are all potentially not massively lucrative but could help with funding. Boukai said she didn't know that we have a formal local law, it's a vendor permit one-page if you want to bring your food truck, these are the parameters you need to meet. Adding we can definitely start piecemealing stuff together. But concession stand, food truck, and for things that we currently have, the pool, including like for example, we're having movie night on Friday, the Rotary's bringing snacks, and it's a non-money exchanging kind of thing. But

in the future, if we did want to have it be a more formal event, then that's something we should be considering also, and then in the future, the fitness court, the pavilion. Purdy then said not take business away from other fitness areas. There's not too much around here, and some of the big reasons for putting it in. He thinks he's in favor of moving forward with it. He doesn't think there's going to be a giant flood of people coming in with commercial requests for our property, but having something worked out that we can put in place before we start accepting applications. He thinks is a good idea. Boukai then said so then she guesses the next steps would be, we'll just focus on what we have existing infrastructure for, with the understanding that we'll start working on things that are coming down the pipeline in the future, and then she will have the attorney draft us something that kind of covers us, and then what we'll need to determine as a board is like the fees that we want to charge, the parameters we want to put on it in terms of like hours, that kind of stuff, and go from there, focusing on the pool and the concession stand are going to be the two big things for the moment, especially the concession stand because none of us want to run a concession stand. Councilmember Gashler said he was very much in favor or this. She will have the attorney draft something in preparation for September's meeting. Adding she and Purdy will sit down since this is all recreation based. We'll start considering fees and stuff like that and go from there. Telling council members to get feedback from their circles as well, just to see if this is we're going down the right path. She feels like we are, but definitely wants to be able to consider all opinions and ideas. Councilmember Purdy said we had the proposal from the last meeting; is that just going to sit? Boukai responded we are going to table it until we get the formal language from the attorney because we can pass it as a resolution, but Boukai wants her feedback on if it needs to be something more formal than that.

New Business:

Supervisor Boukai said we have pages 1-42 of the zoning update to discuss. She wanted to add definitions to. She wanted us to define what ADU is, what some of these like newer terms are for like there's like cottage court and some of the other things, so add adding explicit definitions was one thing, and referring to Councilmember Morgan, stating he knows this document better than anyone as he helped update it. Boukai said she wanted to make sure that for r1 and r3 and r5 districts that ADUs are a by right use in each of those districts, as opposed to a special use, and making sure that it's explicitly stated in each of those sections. Morgan added our zoning districts are a little strange, and he thinks, because he's redoing zoning in different areas, but for an ADU accessory dwelling unit, must be owner occupied the main structure. Boukai said that was one of the other things, we did not mention owner any kind of owner occupancy. We did not mention if the ADU has to be detached or can it be attached. Morgan said it can be both. Boukai said long as that applies to all of the districts, then she is good with that. Stating she believed we had put it as a minimum 600 square feet, she thinks that's fine. Morgan said anything smaller than that would be a "tiny house" and fall under that definition. Purdy asked do we have a definition, Boukai said we don't, Morgan added it's actually it's fading, it's nothing that he would look into too much just from his experience.

Boukai said they defined short term rental that was 30 days or less. Cottage court and define tiny home. Then the next thing she had feedback on: minimum lot size requirements - in the regular R district, it's 30,000 square feet, which is just over like point seven of an acre. Then in R1 it's one acre, and then R3 and R5 it's three to five acres. Since part of the goal is to increase the ability to build housing, or for someone to subdivide their lot and have their kids live on part of the lot, have we thought about reducing the lot sizes and the frontage requirements because these are pretty large frontage requirements, especially in the in the rR1 and then R3, R5. It's like 200 feet in r1 and 250 to 300 in r3 and five. Have we thought about reducing frontage requirements? Morgan answered they did talk about it and believed it was corrected. Boukai then asked about setback requirements referring to Evans (Highway Superintendent) who stated 25 feet from the center line each direction. That is their right of way. Morgan said setback for structures is further and we also have flag lots that we allow, and they are a narrow road frontage. Boukai then said PUDs Planned Unit Development, she's showing that it still is a 30-acre minimum. Have we considered reducing that from like five to ten acres? Morgan said that is development as a whole, like multiple dwelling units, like mixed kind of multiple, like senior housing, all set up. Boukai said then as it stands if someone wanted to do something like that, the lot size has to be 30 acres, and then the minimum lot size requirements, whatever we change that to, would be

applicable. Morgan said you're going to need wastewater, you're going to need everything there. So you're going to need quite a bit of land. Boukai said that makes sense.

Boukai then said how important are parking minimums when we're considering this is all outside the village? Morgan said he thinks we're doing that for like your transient rentals and everything mainly and multiple dwelling units. Councilmember Gashler said he was just in favor of reducing all of everything, and if it's already lot sizes, and 30,000 feet seems too big to him. If it's a random little piece of land in the middle of the woods, why not let someone build on half an acre? Morgan said then you also you got to think about your well, your septic, your offsets to meet, if you really add up 30,000 square feet, it really isn't that much. Boukai added once you consider what's actually buildable after all the setback requirements. Morgan added for your wastewater, you got certain distances off property lines. If you add everything up, chances are you probably wouldn't be able to make it work with anything less. So that might just save the hope or aggravation of someone.

Morgan said we made it easier, we did downsize things and put versions in there, and then we also modernized it, took out old language and everything. Purdy said he thought what should be added was battery storage. Didn't have a whole moratorium on it, but there's it's not defined in here anywhere for developmental purposes. So we have a definition for it in that we could just copy and paste that over here. Boukai said she thinks what she will do next then is she'll send this to our comprehensive plan people, she'll let him know that we're only focusing on the first 42 pages and get his feedback on it. Just for reference, the zoning board does have all this information, and their feedback has been requested. They've had everyone's had this document pretty much since March. She added we've all had it. It's just taken this long to get around to it, she'll send it to Bob from the comprehensive plan and get his feedback as he's starting to put together this draft vision and goals to make sure everything's aligning, and then a couple things that our attorney had suggested. Adding, a lot of it goes with special use permits, which we'll discuss next time. But including something for noise in our special use permit, which as it stands, doesn't have anything right now. She thinks noise is mentioned once for the special use permits. Boukai and the attorney had discussed the pros and cons of the special use permit running with the land. As a currently, it runs with the land, and she brought up some valid points that because Boakai's question was if the property gets sold, shouldn't the new owner have to go through a special use permit process, so they know everything that's expected of them? And she had said she had given her a couple examples and I'm in agreement that it should stay running with the land and that's easier for us to enforce as well, but where we can yearly enforce it is through the fire inspection. So, if that special use permit lapses because of a lack of fire inspection, then they're going to have to come back and get go through the whole process again anyway. So that fire inspection really allows us yearly enforcement of that special use permit and keeps the resident in the loop with all of the expectations if the property changes hands. That's one of the things that jumped out to her.

Gashler said one of his comments on rural district one is just that they're that in rural district one hobby farming is permitted, but not commercial farming, and what's implied here is that you need some non-commercial agriculture is allowed in rural district one, and then there's special permits required to go commercial, and he is just wondering what the logic of that is. And he just thought that definition was weird, too. A lot of every little person at the farmers' market, who has a big garden full of tomatoes, are they permitted to do that? Are they permitted to turn that into a serious commercial operation if they double their tomato size? He is just wondering what the justification for that. He thinks he understands what the justification is. Nobody wants a giant hog operation to come into their nice rural district #1 country home but given the nature of what agriculture looks like around here, he doesn't know that we need to forbid those kinds of things or be that specific. Boukai said looking at the normal definition of farm, it says as defined by Ags and Markets, does that mean hobby farms are not under Ags and Markets because they're for lack of a better word. Gashler said the majority of farms that are defined by USDA are tiny little operations. They're not serious commercial operations. What he's saying is he wants our zoning ordinances to encourage agriculture wherever, however, and have limits where necessary. Morgan responded if you're going to do that, he thinks you're going to open up for acres, setbacks, all that to preserve single-family residential. Boukai added that's what a special use permit's for. It's just saying you need to check in with the planning board, and they'll approve it and take into

consideration all these other things. Purdy said the only problem he has with that though is that when we're not here anymore and someone else defines it differently or interprets it differently. There's no language in there that says they couldn't ban people from doing that. Morgan said remember we have to update this, we have zoning. it's not open for anything. We got to preserve characteristics of single-family rural areas. Boukai said she can mark that for additional feedback if we want, because that that will coincide with some of these goals and everything with the comprehensive plan, like preserving agriculture and that kind of things. So there's probably better language that we can include that either makes it clear what the intent is or essentially will just direct them for a special use permit. Morgan added there's a lot of things that you can do in the Town of Delhi. you just have to ask, and that's what the planning board really is here for.

Boukai said this is a work in progress, we will discuss it further at the September meeting, the final 30 pages. Morgan added if anyone has any questions, just feel free to reach out to him. The one thing is, is that we started with a whole committee on this, and everyone just stopped coming. So at the very end, it was just he and Kent, which is a lot of work, but we didn't want to really change too much. We wanted to simplify things for development, and we wanted to modernize it.

Boukai then announced budget workshops. We're proposing Tuesday, October 6th , and Thursday, October 8, both at 5:30. We won't go past seven, both of those nights. And then, if we need a third night, we will do it the day of our meeting. We'll start at five instead of six, or we can do it after our meeting, kind of thing. But she's assuming both of those dates still work for everyone. Adding, last year we did it in two nights, and it was fine. She then requested a motion to advertise for the workshops, Councilmember Purdy made the motion to advertise the workshops, with Councilmember Morgan seconding. Motion carried.

Boukai then announced that we had had a Planning board resignation, Domonic Morales resigned last week. She believed it was after 14 years on the planning board. We are looking for someone to attempt to fill his shoes. Viafore will do a Nixle, and then she'll post on Facebook. If anyone knows of anyone that's interested, just have them email Boakai's email address, just telling why they're interested and if they're bringing any relevant experience, which is not necessary, but always helpful, and then we'll try and get that filled. Morgan said Dom was such an asset. Morgan had served on that board with him. He was it was really good to be there.

Committee Reports:

Highway/Machinery: (Councilmember's Gashler & Morgan) Written report from Superintendent Evans provided to councilmembers. Our cold mix pave and grader patch application have all been completed. Oil and stone is possibly set for the last week in August in two weeks, so time will tell. And he'll keep it updated, and we'll get some announcements out when it comes closer because it will definitely affect traffic. We have quite a few miles to do this year, but like he said, we'll find out as we get closer. Our second new truck that we've been waiting on, 2025 Western Star, has arrived and is operational. We're just doing a few in-house. Actually, all we got to do is let the paint dry on the sideboards should be ready to use it. So that's good news there too. Purdy asked about the downpours and road washouts; Evans said nothing major just frustrating.

Boukai stated we have three bids for the boiler, and the first one is from Kiff. And I believe all three physically came and toured everything, so we had them do the water heater separate from the boiler itself.

Kiff - this one is a 40-gallon electric water heater, $1,200, and the boiler $37,304, It's a Peerless O dash SC dash 06 WUP boiler. Carlin 201 CRD burner, all new safety control smoke pipe, high volume circulator, three-speed low volume circulator, three zone valves, thermostat, piping, fittings, and all labor, including removal of the old boiler. Total $38,504.

A, Treffeisen and Sons LLC out of Oneonta. this is a Burnham v9 104 A oil file boiler with a Beckett CF 800 burner. They did not itemize the water heater, and everything in here is specs for the boiler itself, and this is $124,701.

Air Temp Heating and Air Conditioning out of Binghamton this is this price includes the water heater, and it is $40,104.

Evans questioned prevailing wage, Trefison did state such, Evans was going to reach out to the others to see if their prices included such. The council discussed the proposed units. Boukai then stated pending confirmation

of prevailing wage being included in the quote so a motion to accept the bid from KIFF at $38,504 pending confirmation of prevailing wage and the unit specs. Air Temp didn't explicitly state that it was at prevailing wage, we'll go to them and same thing, pending prevailing wage. $40,104 is theirs. motion to move forward with KIF pending prevailing wage, and if that doesn't get confirmed, motion to go with air temp, again confirming prevailing wage. Councilmember Gashler made the motion with Councilmember Morgan seconding. Motion carried. Evans to make contact with bidders.

Personnel: (Councilmember's Viafore & Gashler): Councilmember Viafore stated that we had a notification of retirement, Kathleen Tofts is retiring from her chief clerk, court clerk position. We've held some interviews. With that she gave the floor to Justice Burkert. Burkert stated they interviewed for the chief clerk position, Miss Dolph. the deputy clerk interviewed. Burkert, Gashler, and Viafore were present she did excellent in the interview. We concluded we'd like to offer the position of chief clerk if the board is in agreement with that. We had multiple applicants for the deputy clerk position, which they including Ms. Dolph, and Miss Tofts sat in on, and they were all excellent interviews. All wonderful candidates. Out of the three of them, we found one applicant we'd like to offer the position to, Miss Gonzalez. Adding a very lovely individual, very professional. Seems she'd be an excellent fit for the position, and we were in unison that we would like to offer her the position of deputy clerk if the board is in agreement with such. So the interviews went well. We had uniform questions that we asked everybody, and we scored them all appropriately, and then then discussed them, and all came to a unanimous decision for both positions we would like to hire. Boukai then requested a motion to hire both Dolph and Gonzalez for the positions. Councilmember Purdy made the motion with Councilmember Morgan seconding. Dolph salary will be as budgeted in the 2026 budget - $55,381.00 and Gonzalez will be at the same budgeted amount - $21.73 hour. Motion carried. Dolph's position is effective immediately, Gonzalez will begin September 8th.

Recreation/Health/Youth: (Councilmember's Viafore & Councilmember Purdy): Purdy stated it's been a busy summer. The pool is averaging about 60 swimmers per day that we're open. That's with the good weather. There are some days where it's been far more than that. Some days, like we had to close for the wildfire smoke and things like that, where it's been less. But overall, we are having a lot of people down there. His family's basically lived there the last couple of weeks, given the heat and all of that. We've got great feedback. Water aerobics seems like it's doing really well. We've got the movie coming up next Friday. It is a great year for recreation. He's heard nothing but positive feedback. Kiddie Pool is operating as much of a pain back as that is for consumables and things like that. It's been going really well. It's always packed with little kids in there every day.

Boukai said the company Parkitex that did our playground, they'd come out in May to look at our facility and determine if we could we modify the kiddie pool and turn it into a splash pad. They sent out a quote on that. That was for a recycling system, which is almost double what the cost is of a non-recirculating system. We made the wrong call in that Boukai assumed because we're in the watershed, we wouldn't be allowed to just dump the water in. But apparently we can. She has already reached out to DEP. They had said that they wouldn't have any. It's a non-issue for them. She's going to have Parkitex requote what they had put together as a non-recirculating system. The only thing then that we need to probably figure out is if the village going to start charging us for water? It's like a push-button system where like you have it set to run at certain times of the day. It'll do like those showers where like it's a 30 second, and then they have to go press the button again. That is going to be in the $200,000 to $300,000 range versus the $400,000 to $500,000 range that the recirculating system was, so obviously nothing we're doing right away. But we at least have a price, and now can look at potential funding sources. SWIMS is the biggest one that would fund something like that, but again, they only would fund 10% of the cost because it's not pool related.

Boukai said movie night is on Friday. Sunset is at roughly 8:07, so the movie will start at like 8:15. We said it's going to end around 10:30, 10 between 10 and 10:30, Rotary will have snacks for everyone.

Boukai added tentatively, the pool is planning on being closed as of the 21st of August, which is the Friday of Fair Week. But we're going to see who's still around for the weekend of the 22nd, 23rd, and then the

weekend after that, and then Labor Whit Day is so late this year. It's just going to be a matter of who Amy can find a staff and if we can find staff.

Councilmember Viafore stated there's a free rabies vaccination clinic Wednesday from five to seven at the Delhi Fire Hall, there's still plenty of spots open, and there was a Delaware County Public Health announcement that there was a rabid bat that in Delhi with a positive human contact. She sent out a Nixle alert, Boukai added the clerk posted it to the website and Facebook.

Economic Development/Shared Services: (Councilmember Gashler & Councilmember Purdy): Councilmember Gashler thanked the town for all the support with Fair on the Square and working together with the village. Boukai asked how everything went with the county opening their building for bathroom use. Gashler said the county gave access to the bathrooms, which was wonderful. Unfortunately, Fair on the Square also paid for porta potties.

Boukai asked Evans about the water main break the village had as they are requesting through shared services help from the town. There was a water main leak by the jail in that area, and it damaged the road. The village has asked if we would potentially be willing to do some of the road repairs, since our highway department knows how to do those road repairs. She and Evans have discussed it. Where we are with it. Darren's going to estimate what our cost as the town will be, and then what the village cost would be if they had to go do everything and hire get the equipment, and then we'll go from there. Boukai said we do anticipate the town needing some sidewalk help in the future, and there's likely an exchange that we can do for there, but we'll just get numbers. Evans stated trucking was the big thing, the village doesn't have the means of trucking, so that's what it would really probably would be the request for. County bid roughly is $1,600 a day for 10-wheel dump truck. Evans is guessing, this probably would need two trucks for the most of two days. He doesn't think it would take two days to do it, but to balance it in, it would be two days at $1,600 apiece, plus the labor Evans said if it was two full days of the trucks, it would be $6,000 or a little bit over. That usually, if going off like county bid, for example, that would include the operators of the trucks. so that would be the majority of it would be the trucking aspect of it, roughly. Evans added , the county bid is a little bit lower from a contractor. He has prices from them too for dump trucks. It's around $215 an hour, roughly that comes to $1,700, something like that. So it all varies in there. Boukai asked this is something sooner then later, Evans said it's waiting on the Cobleskill Stone Product for the paving. We don't want to unearth it and leave it unearthed for an extended period of time, because we get heavy rain all the time, so it would be obviously it's one of the steepest hills in the village. The water would not be able to get to the catch basins or anything else; it would just run straight down the hill. We don't want to tear up the existing hard surface, even though it's completely shot. It's still a surface for the water to run and run into the catch basins, so it all has to be coordinated when they can come in for this emergency pave, is what it is, and they're booked solid. But they did say they will, can and will do it. They just don't have a date yet at this point. It's probably going to be in September sometime. Is the

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