

**TOWN OF DELHI
BOARD MEETING**

October 14, 2014

Supervisor Tuthill called the Public Hearing to order at 7:20 pm. - Override Tax Levy Limit

Those present: Council members Al Perkins, Tom Little and Matthew Krzyston; Town residents Bill Cairns, Christina Viafore, John Dent; Reporter Bob Cairns; Kathy Mario was not present for the Public Hearing but was present for the regular Board Meeting.

There were no questions during the Public Hearing. A motion to close the Public Hearing was made by Thomas Little and seconded by Matt Krzyston. Motion carried. Supervisor Tuthill opened the regular Board Meeting at 7:30 pm.

The Pledge of Allegiance was led by Mark Tuthill.

Privilege of the Floor – Scott Glueckert, Stop DWI – He explained the program and expressed his concerns for the conviction rate being very low and having so many cases pleaded down.

Approval of September 9, 2014 Board Meeting minutes – A motion was made by Matt Krzyston and seconded by Tom Little to approve the minutes. Motion carried.

Old Business:

New Business:

Resolution #4 of 2014 – Resolution of the Town Board of the Town of Delhi Determining that there are No Adverse Impacts on the Environment from Adoption of a Local Law to Override the Tax Levy Limit. A motion to accept the Resolution was made by Tom Little and seconded by Al Perkins. Motion carried.

Resolution #5 of 2014 – Resolution Authorizing Application for Funds from the 2014 Justice Court Assistance Program. A motion to accept the Resolution was made by Matt Krzyston and seconded by Al Perkins. Motion carried.

Resolution #6 of 2014 – Resolution to adopt Local Law #1 - A motion to accept the Resolution was made by Al Perkins and seconded by Matt Krzyston. Motion carried.

Resolution #7 of 2014 – Resolution of the Town Board of Delhi to Adopt Local Law #1 of 2014 - A motion to accept the Resolution was made by Tom Little and seconded by Al Perkins. Motion carried.

Adoption of Local Law #1 of 2014

Committee Reports:

Highway/Machinery: (Al Perkins) – Daren Evans reported they are still in search of a replacement truck. They are considering a well maintained 1993 International with 41,000 miles. Al Perkins made a motion for Daren to proceed with the truck purchase as long as it does not exceed \$35,000 for the chassis and cab. The wing and plow will be purchased separate. Motion seconded by Tom Little and carried. A lot of the town's road signs and cones have been stolen.

Health/Youth: (Matt Krzyston) –There will be Town Health/Youth meetings which will be open to the public. The Ice Rink will be setup in November. There will be a bathroom, lights and a storage area.

Economic Development/Shared Services: (Al Perkins, Matt Krzyston) – no report

Recreation: (Al Perkins) –proceeding with pool plans

Personnel: (Tom Little) – no report

Building: (Tom Little) – no report

IT: (Matt Krzyston) – an update was given

CODES Monthly Report – A motion was made by Tom Little and seconded by Al Perkins to accept the codes reports. Motion carried.

Justice Court Report – A motion was made by Al Perkins and seconded by Tom Little to accept the Justice Court report. Motion carried.

Clerk's Monthly Report – A motion was made by Tom Little and seconded by Al Perkins to accept the Clerk's reports. Motion carried.

Supervisor's Financial Reports – No financial reports were available. Two more parcels of land totaling 124 acres located on County Route 16 have been purchased by NYC.

Supervisor's County Report – Copies of the County Supervisors' meeting was distributed to the Board.

Abstracts – A motion was made Al Perkins and seconded by Tom Little to accept the abstracts as presented for payment with the omission of partial payment of #1581 (That invoice will be turned over to the insurance company for payment) Vouchers #1550-#1593 totaling \$216,169.53. Motion carried.

Adjourn – Motion made at 8:50 pm to adjourn by Al Perkins and seconded by Matt Krzyston. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk