

**TOWN OF DELHI
BOARD MEETING
May 14, 2019
7:00PM**

Supervisor Tuthill called the meeting to order at 7:00pm.

Those present: Councilmember's Janet Tweed, Matt Krzyston, Bill Cairns

Absent: Councilmember Al Perkins

Hwy Superintendent Daren Evans

Residents: Richard Gumo, Margaret Baldwin, John Kolodziej, Joan Townsend

The Pledge of Allegiance was led by Councilmember Krzyston.

Privilege of the Floor:

Margaret Baldwin discussed the fire tower using the pool project as an example of the work the pool committee did. She is concerned as she does not see this work being put into the project before approaching the town, also believes the town attorney should speak before the board explaining his reservations about it.

Town Clerk Elsa Schmitz, requested to speak as a resident and not a Town Clerk. She was told that she was not able to and should speak to the board and not at a public meeting.

Richard Gumo discussed the fire tower and used the Fordham University unfortunate death as an example. He felt there is no way to monitor, supervise or have security if in fact the tower was to be erected and the town was to get involved. He is concerned as to the exposure it places the town in. This is a private project where the town cannot be made a partner/party to the fire tower.

Approval of April 9, 2019 Regular Board Meeting Minutes:

Supervisor Tuthill stated he wanted the minutes shortened there are too many details which leaves a chance for misquoting. He wanted a more manageable length. Councilmember Krzyston stated he just got them and had not read them, Councilmember Tweed said they were 12 pages. Supervisor Tuthill stated the approval of the minutes would be postponed until June's meeting.

Old Business:

Supervisor Tuthill announced the awarding of the bids from April's board meeting:

Item #1 -Hauling Fees	Ben Reynolds Construction - \$ 7.00 (both pits)
Item #2 – Diesel Fuel	Mirabito Fuel - \$2,5719 fixed per gallon \$2.9519 per gallon clear kero for winter blend w/diesel \$2.7239 per gallon 60/40 blend kero/diesel
Item #3 – Heating Oil	Allison Oil - \$2.39 per gallon
Item #4 – Rock Salt Hauling	Gerster Trucking Inc. - \$ \$19.00 per ton Lansing, NY - \$30.00 per ton Mt. Morris, NY (it should be noted that Councilmember Perkins missed opening this bid, although it was received on time, and was the only bid)
Item #5 Rock Salt	N/A

Councilmember Krzyston stated he has no new news on the franchise agreement with Charter Communications, but thinks we can tell them we will sign it with them agreeing to forgo fees for showing our monthly board videos on a public channel. If they don't then we can take action the next month. Supervisor Tuthill stated he can have the attorney send them an agreement and see what type of response the town gets.

Supervisor Tuthill asked if there were any updates on SUNY and the court room project. Councilmember Cairns stated he had given Sara Poole of SUNY the new design she will review it over the summer and reconvene in the fall with the town to see what the right crew is to do the project. He discussed with the board then the removal of the door for the ATM machine to be installed. After discussion a motion was made by Councilmember Tweed that the costs not exceed \$500.00 for the construction for the installation of the ATM machine. Councilmember Krzyston seconded the motion, motion carried.

Supervisor Tuthill stated he had discussed the fire tower with town attorney David Merzig; he was not impressed with the letter from NYCDEP. Should a proposal be received from CMC, there will have to be a meeting between them, the board and town attorney to voice concerns.

New Business:

John Kolodziej, Town Recreation Director announced they are requesting the approval to hire the following six life guards:

Jamie Dugan, SeJean Gibbs Chavez, Autumn Dorr, Logan Aikens, Reagan Bracchy, Diego Aguirra

All applicants are certified. A motion was made by Councilmember Krzyston to hire all six applicants with Councilmember Tweed seconding. Motion carried.

Supervisor Tuthill stated that a motion was necessary for the town to enter into an agreement with Delaware County for the Summer Recreation Program. Two of the lifeguards can be on the program, the town will pay their salary and submit for reimbursement at the end of the season. He believes the reimbursement can be for up to 200 hours. The Pool Committee and Rec. Director can choose who will be paid through this. A motion was made to Councilmember Krzyston made the motion to enter into a intermunicipal agreement with the Delaware County Youth Bureau for the Summer Recreation Program with Councilmember Cairns seconding. Motion carried.

Councilmember Cairns asked if this now will make the pool fully staffed, Kolodziej stated yes.

Supervisor Tuthill asked if there were any issues with the pool, Mr. Kolodziej stated the following:

- Water on the floor in the chemical room by the filters coming in under the well?
- Bathroom closest to the river side water coming in the last two days
- Still no showers
- No water fountains
- Gate issues with lock

Peg Baldwin stated the PAC Committee is working on these issues along with Councilmember Perkins.

Committee Reports:

Highway/Machinery: (Councilmember's Perkins & Cairns) – Written report from Superintendent Evans was given to council members; along with the revised Highway Maintenance Work Plan (5 years). Equipment issues: the 2019 has been working well but threw a code and has been taken to Albany for warranty work – software update. The 99 Volvo which we had planned to use this summer (getting all the use out of it) is unusable; the frame rot has made it out of service and not road worthy. 2005 Oshkosh that we rebuilt this winter is in service and working well. Our

mechanic did a great job and worked very hard. A lot of stone is in; with the weather not cooperating it is difficult to keep on track.

He stated we have the three priority spots which are the culvert on Webster Brook Road caused by a headwall failure, the float failure on Hamden Hill is getting worse they are monitoring it and Federal Hill 2 a galvanized culvert with another galvanized culvert butted up to it years ago, the add on piece has dropped, the culvert is rotted. They will not be able to just replace it with a culvert, the Army Corp of Engineers has denied it; it will have to be a three sided structure. We are hoping for grant money through DEC to help with the projects. He further stated there is a 0% increase of CHIPS monies this year, the last year of Pave NY at this point unless they decide to do it again, we are also not receiving money from winter recovery which was roughly \$34,000 the last two years is not available this year.

Evans said we are currently on schedule with the 5 year plan to rebuild, repave and seal the hard roads. If we can keep up with that this year and next year as stated every five years after that ten miles will be sealed and we will be able to maintain instead of rebuild at that point. Supervisor Tuthill stated it will be tight.

Health/Youth: (Councilmember's Tweed & Cairns) – The sixth grade design build group at Delaware Academy is completing their project and will be installing it at the playground in the next few weeks. Councilmember Cairns thanked Highway Superintendent Evans for taking care and removing of the old equipment at the playground.

Supervisor Tuthill announced that a grant is available for playground or pool equipment. The amount was not specified. He asked the board to email him any ideas and he will present them for the grant.

Economic Development/Shared Services: (Councilmen Perkins & Krzyston) – Councilmember Krzyston stated they did not meet this month.

Recreation: (Councilmember Perkins) – Councilmember Tweed stated the pool and playground were discussed earlier. Recreation Director Kolodziej stated an AED is needed for the pool also.

Personnel: (Councilmember Perkins & Councilmember Tweed) – Councilmember Tweed stated union negotiations will be forthcoming.

Building: (Councilmember's Cairns & Krzyston) – Councilmember Cairns stated he hopes to have a report done for next month on the highway garage roof.

IT: (Councilmember Tweed & Councilmember Krzyston) – Supervisor Tuthill signed the contract with Aisle8 for the website upgrades.

CODES: (Councilmember Cairns) – Councilmember Cairns stated four building permits were issued for April. The code officer was involved in 18 meeting/inspections. The golf course project and Clark Companies is taking a majority of his time.

CODES Monthly Report:

A motion was made by Councilmember Cairns to accept the April 2019 Code Report. Councilmember Krzyston seconded the motion. Motion carried.

Justice Court Report:

A motion was made by Councilmember Krzyston and seconded by Councilmember Tweed to accept the April 2019 Justice Report. Motion carried.

Clerk's Monthly Report:

A motion was made by Councilmember Tweed to accept the April 2019 Clerk's Report and seconded by Councilmember Krzyston. Motion carried.

Supervisor's Financial Report:

Supervisor Tuthill presented the board with the March 2019 and April 2019 Supervisors Reports. Councilmember Krzyston made the motion to accept both the March and April Supervisor's Reports, with Councilmember Cairns seconding. Motion carried.

Supervisor's County Report:

Supervisor Tuthill stated the mental health facility is moving forward, DPW is looking at alternative sites.

Abstracts:

Supervisor Tuthill stated that there is a question regarding Voucher No. 174, Councilmember Cairns made the motion to approve Abstract #005 - 2019 accounts A – DB Voucher No. 156 – 195 removing Voucher No. 174 in the amount of \$50.00. The adjusted abstract to equal \$86,037.50 for accounts A – DB and account TA Voucher No. 109 - 111 equaling \$14,226.91. Total vouchers approved equaled \$100,304.41. Councilmember Krzyston seconded the motion. Motion carried.

Adjourn:

Supervisor Tuthill said he and Councilmember Cairns met with some of the people from EMS, Fire Commissioners, Emergency Services and Town Supervisor Marshfield (Hamden) regarding ambulance protection, costs to make a more informed discussion as to what is necessary. Councilmember Cairns added their hope is to create a template for other towns to follow.

A motion was made by Councilmember Krzyston to adjourn at 8:10pm with Councilmember Cairns seconding. Motion carried.

Respectfully submitted,



Elsa Schmitz
Town Clerk
Town of Delhi