

**Town of Delaware Town Board  
Regular Board Meeting  
November 14, 2018 7:00 p.m.**

**Members Present:**

Edward T. Sykes, Supervisor  
Alfred Steppich, Councilman  
Cindy Herbert, Councilwoman  
Christopher Hermann, Councilman  
John Gain, Councilman

Also present: Tess McBeath, Town Clerk; Renée Ozomek, Assessor; Kenneth C. Klein, Town Attorney

Supervisor Sykes opened the regular meeting at 7:00 p.m.

**GUEST TO THE BOARD:** None.

**RESOLUTION #101-2018 - ACCEPTANCE OF MINUTES:** Minutes of the Regular Meeting on October 10, 2018, the Budget Workshop October 11, 2018, the Budget Workshop held October 30, 2018 and the Budget Workshop on November 7, 2018 were approved on motion of Councilman Steppich, seconded by Councilman Gain and carried unanimously.

**BUILDING INSPECTOR/CEO:** Supervisor Sykes heard from Jim McElroy that they found an American company that would certify the solar panels and they reported nothing wrong.

**TOWN CLERK:** (1) October receipts totaled \$2,248 with \$2,185 turned over to the Supervisor. Of that, \$1,725 was building fees. (1) Supervisor Sykes showed the Board a copy of the Department of State check for the railroad crossing and mentioned how hard the Clerk worked on the project.

**HIGHWAY SUPERINTENDENT:** Supervisor Sykes reported that the 1994 International has a cracked head and was towed to Honesdale for a new motor.

**ASSESSOR:** Renée Ozomek has been mailing exemption renewal forms. Mrs. Ozomek announced that she will be leaving mid to late December for another job.

**GRANTS UPDATE:** Bill Brown, P.E. informed the Board that we'd received the first half of the funds for the Engineering Planning Grant (\$15,000), to look at the relocation of the wastewater treatment plant (WWTP). Mr. Brown reported that they're working with the Empire Facilities Corp (EFC) and the State Historic Preservation Office (SHPO) regarding the site with the Stockbridge Munsee Indian tribe. The Indians have concerns and asked that we look at alternate sites. We've done a preliminary estimate to go two miles down the road and we're sending a letter to SHPO saying it's not feasible. We will have to mitigate the site with the archeologists, recover any artifacts, catalog them and send to SHPO.

**CALLICOON BUSINESS ASSOCIATION:** No report.

**UDC REPRESENTATIVE:** Harold Roeder reported that the reservoirs were 67 billion gallons above this time one year ago. He presented a chart and reviewed the salt line in the Delaware River. Mr. Roeder spoke of their 30-year quest to obtain the funding promised by NYS and Pennsylvania; they've recently written to both Governors.

**SUPERVISOR'S REPORT:** Supervisor Sykes mentioned that the NPS Superintendent wants to meet with the river town supervisors after the holidays.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**PUBLIC COMMENT:** None.

**RESOLUTION #102-2018 - PAYMENT OF BILLS:** On motion of Councilman Steppich, seconded by Councilwoman Herbert, it was resolved that the bills be paid on Abstract #11-2018 in the following amounts:

|                  |                  |    |            |
|------------------|------------------|----|------------|
| Callicoon Light  | Voucher #11      | \$ | 879.42     |
| General Fund     | Voucher #365-406 |    | 81,714.26  |
| Highway Fund     | Voucher #221-249 |    | 160,330.57 |
| Kohlertown Light | Voucher #11      |    | 227.37     |
| Sewer #2         | Voucher #146-170 |    | 42,979.17  |

Resolution was thereupon APPROVED: AYES-5, NAYS-0.

**RESOLUTION #103-2018: EXECUTIVE SESSION:** On motion of Councilwoman Herbert, seconded by Councilman Hermann, it was

RESOLVED, that this Board move into Executive Session at 7:20 p.m. for the purpose of a personnel issue. Resolution approved unanimously.

**RESOLUTION #104-2018: RETURN TO REGULAR SESSION:** On motion of Councilman Gain, seconded by Councilman Steppich, it was

RESOLVED, that this Board go out of Executive Session and return to Regular Session at 7:36 p.m. Resolution approved unanimously.

**ADJOURNMENT:** With no further business, on motion of Councilman Steppich, seconded by Councilwoman Herbert, the meeting adjourned at 7:38 p.m.

Respectfully submitted,

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Tess McBeath, RMC  
Town Clerk