

**TOWN OF DELHI
BOARD MEETING**

May 14, 2013

Supervisor Peter Bracci called the meeting to order at 8:55 pm.

Those present: Council members James Bracci, Kevin Lee, and Rodney Decker; Town residents David Truscott, Kathy Mario, Kim Cairns, and Cindy Cobbe; Highway Superintendent Stan Pawlikowski; Reporter Bob Cairns.

Approval April 8, 2013 Board Meeting minutes – A motion was made by Rodney Decker and seconded by Kevin Lee to accept the minutes. Motion carried.

Approval of Delhi Joint Fire District Financial Statements – Statutory Cash Basis for the Year Ended December 31, 2013 – A motion was made by Rodney Decker and seconded by Kevin Lee to approve the financial statements. Motion carried.

Approval for use of Town parking lots on Saturday and Sunday from June through Labor Day. Frank Lumia and Jose Gopurathingal (Joe) are in a joint venture to rent vendor spaces on the corner lot owned by Joe. Dick Winner from Andes will be the manager – A motion was made by Rod Decker and seconded by Kevin Lee approving this use pending consulting with our insurance representative giving their approval. Motion carried.

Privilege of the Floor –

Committee Reports

Highway/Machinery: (Al Perkins, Rod Decker) – The water hauling truck we received from the fire department is working out well to haul water for the sweeper. Ditching road is progressing on schedule. Delhi has shared with Davenport and Meredith on the purchase of cold patch therefore receiving a better price.

Health/Youth: (Kevin Lee) – The Town will be hiring 2 students to work for the summer youth program.

Economic Development/Shared Services: (Rod Decker, Al Perkins) -

Recreation: (Al Perkins) –

Personnel: (James Bracci) – no report

Building: (Kevin Lee) – no report

CODES Report – A motion was made by Rod Decker and seconded by Kevin Lee to accept the codes report. Motion carried.

Justice Court Report – A motion was made by Rod Decker and seconded by Kevin Lee to accept the Justice Court report. Motion carried.

Clerk's Report – Tax settlement has been done with the County. 91% of taxes were paid totaling \$3,276,274.61 which has been disbursed to the Town and County leaving a balance of \$334,772.62 to be collected by the County Treasurer. Bank statements and balance sheets are available for the Board's inspection. A motion was made by Rod Decker and seconded by Kevin Lee to accept the Clerk's report. Motion carried.

Supervisor's Report – Supervisor Bracci gave an update on County issues. I motion was made by Rod Decker and seconded by Kevin Lee to accept the report. Motion carried.

Abstracts – A motion was made by Kevin Lee and seconded by Rod Decker to accept the abstracts for payment totaling \$85,207.27. Motion carried.

A motion was made by James Bracci and seconded by Kevin Lee to approve the purchase of a desk for the bookkeeper for a price of approximately \$1,400.00. Motion carried.

Adjourn – Motion made at 9:30 pm to adjourn by Rod Decker and seconded by Kevin Lee. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk