

**TOWN OF DELHI
SPECIAL EMERGENCY BOARD MEETING**

June 12, 2015

Supervisor Tuthill called the meeting to order at 9:00am.

Those present: Council members Tom Little, Bill Cairns, Al Perkins and Matt Krzyston;
Reporter Bob Cairns.

A motion was made by Al Perkins and seconded by Tom Little to waive the two day written notice requirement for a Special Emergency Board Meeting. Motion carried.

Al Perkins made a motion, seconded by Tom Little, to reject the two bids received for the pool project. One bid was for \$1,572,640 and the second bid was for \$1,490,000. Both bids exceed the money available for the project. The Pool Committee will be talking with NYS Parks and Recreation on June 17, 2015 at 9am to discuss a new less expensive design. Motion carried.

A motion was made by Al Perkins and seconded by Bill Cairns to add another camera (Town Clerk's hallway) to the security system already installed in the court/board room. The cost would be \$1,100 with the money to be taken from the general account and not the court grant. Motion carried.

A motion was made at 9:15am to adjourn by Al Perkins and seconded by Bill Cairns. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk