

**TOWN OF DELHI
BOARD MEETING**

January 11, 2010

Supervisor Peter Bracci called the meeting to order at 7:30 p.m.

Those present were Council members Margaret Reinmann, Michele DeFreece, Allan Reed and James Bracci; reporter Robert Cairns; town residents Kevin Lee, Barbara Kopecek, Dave Kopecek, Jim Corcoran, Deb Corcoran, David Truscott and Colleen Church.

A motion was made by Allan Reed and seconded by Margaret Reinmann to enter executive session regarding negotiations with NYC about hamlet designations. Motion carried.

A motion was made by Allan Reed and seconded by Margaret Reinmann to exit executive session at 7:35 p.m. Motion carried.

Nichole Franzese, Delaware County Planning Director, discussed the land acquisition permit with NYC. The next step will be for the Town to adopt a hamlet designation map and what goes along with it.

Peter Bracci led the Pledge of Allegiance

Privilege of the Floor – Colleen Church asked if any compromise has been reached about the Village police going outside the Village limits. Supervisor Bracci responded by saying this is under consideration and no decision has been made yet.

David Truscott had a prepared statement regarding the appeal the Town has filed regarding the Woolerton Street Bridge. The Supervisors response was that this appeal has been filed on the advice of our attorneys. The Town does not like spending money on a lawsuit but this issue has more implications than just the bridge. Where does it stop with the responsibilities of the Village and Town. We need to have this defined because the Judge did not answer that. This Board has been very responsible for spending money. That is evident by the fact that we have a 0% tax increase for this year.

David White, contractor, addressed the Town Board about a letter that was sent to his client, John Petschauer, by John Mathiesen, Code Enforcement Officer, about the problems with the work done by Mr. White and why a C/O cannot be issued at this time. Supervisor Bracci said the Board unanimously supports the actions of our CEO and will not intervene with his decision.

A motion was made by Margaret Reinmann and seconded by Allan Reed to approve the December 14, 2009 Board Meeting minutes. Motion carried.

A motion was made by Allan Reed and seconded by Margaret Reinmann to approve the December 30, 2009 Year End Board Meeting minutes. Motion carried.

A motion was made by Margaret Reinmann and seconded by Michele DeFreece to approve the January 4, 2010 Organization Meeting minutes. Motion carried.

Appointment of John Taylor to the Town Planning Board for the term January 1, 2010 to December 31, 2016 - A motion was made by Allan Reed and seconded by Margaret Reinmann to accept this appointment. Motion carried.

Appointment of Wendy Ashley to the position of Bookkeeper/Accountant for the term January 1, 2010 to December 31, 2010 with a salary of \$15,000 per year – A motion was made by James Bracci and seconded by Allan Reed to approve this appointment. Motion carried. A motion was made by Margaret Reinmann and seconded by Michele DeFreece to adopt the job description for the Accountant/Bookkeeper. Motion carried.

Committee Reports

Highway/Machinery Committee – (Margaret Reinmann, Allan Reed) – Margaret Reinmann reported there have been a few breakdowns and the necessary repair work has been done.

Health/Youth – (Margaret Reinmann) – no report

Economic Development/Shared Services– (Allan Reed, Michele DeFreece) – no report

Building – (James Bracci, Michele DeFreece) – no report

Records Advisory – (Michele DeFreece, James Bracci) – no report

Budget – (Michele DeFreece, Allan Reed) – no report

Personnel Committee – (Margaret Reinmann, Michele DeFreece) – no report

CODES Report – A motion was made by Allan Reed and seconded by Margaret Reinmann to accept the CODES report. Motion carried

Clerk's Report – A motion was made by Michele DeFreece and seconded by Margaret Reinmann to accept the Clerk's report. Motion carried.

Supervisor's Report – no report

Abstracts –A motion was made by Allan Reed and seconded by Margaret Reinmann to pay abstracts as presented. Motion carried.

Adjourn – A motion to adjourn was made by Allan Reed and seconded by Michele DeFreece. Motion carried. The meeting was adjourned at 8:07 pm.

Respectfully submitted,

Nancy J. Lee
Town Clerk