

**TOWN OF DELHI
BOARD MEETING**

February 8, 2010

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

The Pledge of Allegiance was led by Peter Bracci.

Those present were Council members Margaret Reinmann, Michele DeFreece, Allan Reed and James Bracci; reporters Robert Cairns and Peter Manning.

A motion was made by Margaret Reinmann and seconded by Michele DeFreece to approve the January 11, 2010 Board Meeting minutes and Public Hearing minutes. Motion carried.

Privilege of the Floor – n/a

Approval of Resolution #1 of 2010 – NYS and Delaware County Hiring Policy – A motion was made by Allan Reed and seconded by James Bracci to approve this resolution. A roll call was taken with all voting “aye”.

Approval of Budget Amendments for 2009 – A motion was made by Margaret Reinmann and seconded by Michele DeFreece to approve the budget amendments. Motion carried.

Committee Reports

Highway/Machinery Committee – (Margaret Reinmann, Allan Reed) – Margaret Reinmann reported there have been many breakdowns but all trucks are now on the road. There was discussion about purchasing a new pickup truck for Bob Howard to use and they dump truck he now uses would become part of the fleet. There are plans to remove the sharp bend on Scotch Mountain Road. The projected plan is to redo Elk Creek Road in 2011 with CHIPS money.

Health/Youth – (Margaret Reinmann) – no report

Economic Development/Shared Services– (Allan Reed, Michele DeFreece) –Al Reed reported we have a lost an ally with Jim Robbins resigning from the Village Board.

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

Peter Bracci reported a Comprehensive Plan meeting is scheduled for February 23rd. Joe Gifford has requested a student be hired at minimum wage to do computer imputing for the assessors. A motion was made by James Bracci and seconded by Michele DeFreece to hire Justine Alwine (Joe Gifford's suggestion). Motion carried.

Peter Bracci thanked Margaret Reinmann for all her help and assistance with the new accounting program and the transition of the new accountant.

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

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

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

Abstracts – A motion was made by Allan Reed and seconded by Michele DeFreece 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 7:55 pm.

Respectfully submitted,

Nancy J. Lee
Town Clerk