

**TOWN OF DELHI
BOARD MEETING**

May 10, 2010

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

The Pledge of Allegiance was led by James Bracci

Those present were Council members Margaret Reinmann, Michele DeFreece, Allan Reed and James Bracci; reporters Peter Manning and Bob Cairns; Delhi Pool Committee member Scott Oles; town residents Eric Wheeler and Kim Cairns.

A motion was made by Margaret Reinmann and seconded by Allan Reed to approve the April 12, 2010 Board Meeting minute with one correction. The Highway Committee report should have read they are installing sluice pipes. Motion carried.

Privilege of the Floor – n/a

Approval of Resolution #5 – Approving Town Constable – A motion was made by James Bracci and seconded by Allan Reed to table this resolution until next month. Motion carried.

Approval of Resolution #4 – Calling for the West Branch Recreation and Aquatic Committee to Become a Sub-Committee of the Town of Delhi – A motion was made by Michele DeFreece and seconded by Margaret Reinmann. A roll call was taken with all voting “aye”.

Discussion of required meeting at the Bovina Community Hall, May 17th, 9 am, Violence in the Workplace - Margaret Reinmann said she will attend and all highway employees are required to attend. It was decided that elected officials are not required to attend.

Discussion of service contract with C. E. Kiff, Inc. – It was the opinion of the Board not to sign the contract.

Approval of \$500 donation to the Delaware County Fair – A motion was made by Margaret Reinmann and seconded by Michele DeFreece to give the Fair Committee \$500 toward the rebuilding of the 4H building which was destroyed by arson last year. Peter Bracci will get legal verification that a municipality can make a donation. Motion carried 3-2.

Committee Reports

*Highway/Machinery Committee – (Margaret Reinmann, Allan Reed) –*Al Reed provided the Highway Superintendent with maintenance report forms that the drivers should fill out daily.

Health/Youth – (Margaret Reinmann) – All summer youth programs are on hold until the NYS budget is passed.

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

Building – (James Bracci, Michele DeFreece) – Peter Bracci gave the Board members a copy of the fax from Cole Hayes, Huntington Group, about the courtroom cost estimates. Cole Hayes will be attending the next Board meeting.

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 James Bracci 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 – Supervisor Bracci reported the Court of Appeals has ruled the Woolerton Street Bridge is the responsibility of the Village

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

A motion was made by Allan Reed and seconded by James Bracci to adjourn at 8:07 pm. Motion carried.

A motion was made by Michele DeFreece and seconded by Margaret Reinmann to go back in session. Eric Wheeler, a town resident, was not present during Privilege of the Floor and wanted to address the Board. He lives on Bramley Mountain Road and complained about the condition of the road. The Highway Committee will look into the problem and then get back to him.

Adjourn – A motion to adjourn was made by Michele DeFreece and seconded by Margaret Reinmann. Motion carried. The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Nancy J. Lee
Town Clerk