

**TOWN OF DELHI  
BOARD MEETING**

**June 14, 2010**

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

The Pledge of Allegiance was led by Michele DeFreece.

Those present were Council members Margaret Reinmann, Michele DeFreece and James Bracci; reporters Cyndee Pattison and Bob Cairns; town residents David Truscott, Caryl Razler and Kim Cairns. Absent: Allan Reed

A motion was made by Margaret Reinmann and seconded by James Bracci to approve the May 10, 2010 Board Meeting minutes. Motion carried.

**Privilege of the Floor** – David Truscott requested the Town not approve a Town Constable but instead create a town wide police department to be paid for by the Town and Village residents.

**Approval of Resolution #5 – Approving Town Constable** – A motion was made by Michele DeFreece and seconded by Margaret Reinmann to approve this resolution. A roll call was taken with all four present voting “yes”

**Appointment of Tom Glass as Town Constable** - A motion was made by Michele DeFreece and seconded by Margaret Reinmann to appoint Tom Glass as Town Constable for the term June 14, 2010 through December 31, 2010. Motion carried.

**Appointment of Daren Evans as Deputy Highway Superintendent** – Highway Superintendent, Robert Howard, announced the appointment of Daren Evans as Deputy Highway Superintendent for the term June 14, 2010 through December 31, 2010 with an annual salary of \$1,493.00 contingent upon the Deputy Highway Superintendent attending Town Board meetings. Margaret Reinmann made the motion to accept this appointment seconded by James Bracci. Motion carried.

**Approval of Resolution #6 – Highway Shared Services** – A motion was made by Margaret Reinmann and seconded by James Bracci to approve this resolution. Motion carried.

**Discussion of next phase of Court Room Project** – No motion was made to proceed with this project. Margaret Reinmann suggested we look into the possibility of changing the entrance doors in to the courtroom.

## **Committee Report**

*Highway/Machinery Committee – (Margaret Reinmann, Allan Reed) –* Margaret Reinmann reported that all the highway employees attended a meeting on violence in the workplace, which took place in Bovina. Maggie will proceed to draw up a policy for Violence in the Workplace to be presented to the Board for approval. Work is almost complete on Scotch Mountain Road to remove the sharp turn. Work is beginning this week on the 2<sup>nd</sup> phase of West Platner Brook Road.

*Health/Youth – (Margaret Reinmann) –* We have two students for the youth summer program who will be working to help computerize the assessors' records.

*Economic Development/Shared Services – (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 Michele DeFreece 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 Michele DeFreece to accept the Clerk's report. Motion carried.

**Supervisor's Report** – Supervisor Bracci has met with Village Trustee Christopher Maney about the Woolerston Street bridge. There is another acquisition by NYC of 101.55 acres in our Town. A motion was made by Margaret Reinmann and seconded by James Bracci to accept the Supervisor's report. Motion carried.

**Abstracts** – A motion was made by Michele DeFreece and seconded by Margaret Reinmann to pay abstracts as presented. Motion carried.

A motion was made by James Bracci and seconded by Margaret Reinmann to adjourn at 8:20 pm. Motion carried.

Respectfully submitted,

Nancy J. Lee  
Town Clerk