

**TOWN OF DELHI
BOARD MEETING
July 12, 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 Allan Reed, Michele DeFreece and James Bracci; reporters Cyndee Pattison and Bob Cairns; town residents Caryl Razler, Kim Cairns, Peter Cowan and Kathy Mario. Absent: Margaret Reinmann.

A motion was made by Michele DeFreece and seconded by James Bracci to approve the June 14, 2010 Board Meeting minutes. Motion carried.

Privilege of the Floor – n/a

Supervisor Bracci informed the Board that he attended a NYC Watershed meeting regarding the Land Acquisition Program. He demanded they provide scientific documentation that land acquisitions will lead to better water quality.

Motion by Michele DeFreece, seconded by James Bracci to accept with gratitude a donation in the amount of \$116,442.25 plus interest, for the sole purpose of constructing a community pool. Should the community pool not be constructed in a reasonable amount of time the funds will be returned to those parties. All pertinent information will be filed with the Town Supervisor. Motion carried.

Discussion of next phase of Court Room Project – Judge Gumo reported that he spoke with the Court Administration regarding our grant. We can use the \$30,000 to make improvements to the present courtroom and we need not have matching funds. The judges will meet with John Matheisen to draw up plans for the improvements.

Approval of Agreement with Heart of the Catskills – A motion was made by James Bracci and seconded by Michele DeFreece to sign the contract, the same as in prior years, with the Humane Society of Central Delaware County, Inc. Motion carried.

Supervisor Bracci reported he has met with Village Trustee, Christopher Maney, in the hopes of coming to an agreement with the Village regarding the Woolerton Street Bridge. Supervisor Bracci has also met with Wayne Reynolds, Delaware County Highway Department, regarding construction of a culvert on Woolerton Street Bridge and the County taking over the maintenance after the work is complete. Chris Maney was to take options back to the Village for their consideration to reach an agreement without pursuing any additional expensive legal actions. The Village has not responded.

Committee Report

Highway/Machinery Committee – (Margaret Reinmann, Allan Reed) – work is progressing on West Platner Brook and calcium has been put on some roads.

Health/Youth – (Margaret Reinmann) – no report

Economic Development/Shared Services– (Michele DeFreece) – A meeting is scheduled for August for the joint comprehensive plan.

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 Allan Reed to accept the CODES report. Motion carried

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

Supervisor's Report – no report

Abstracts –A motion was made by James Bracci and seconded by Michele DeFreece to pay abstracts as presented. Motion carried.

A motion was made by Allan Reed and seconded by James Bracci to support the State of Arizona in its efforts to enforce the illegal immigration law. Motion carried.

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

Respectfully submitted,

Nancy J. Lee
Town Clerk