

**TOWN OF DELHI
BOARD MEETING**

September 13, 2010

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

Michele DeFreece led the Pledge of Allegiance.

Those present were Council members Allan Reed, Michele DeFreece, Margaret Reinmann and James Bracci; reporters Bob Cairns and Cyndee Pattison; town residents Deb Corcoran, Caryl Razler, Joan Townsend, Lois Ray and Scott Oles of the Pool Committee.

A motion was made by Michele DeFreece and seconded by James Bracci to accept the August 9, 2010 Board Meeting Minutes. Motion carried.

Privilege of the Floor – Scott Oles, pool committee member – The Pool Committee would like a member of the Town Board to join their committee.

Discussion of Courtroom project – The Town highway department did the excavation for the addition and the SUNY Delhi students will be doing all the rest of the work including. The concrete will be poured tomorrow for the footers.

10th Annual Catskills Local Government Day – (registration form)

Resolution #7 of 2010 – Hamlet Extension Areas within the New York City Watershed – A roll call was taken and the resolution passed unanimously.

Committee Reports

Highway/Machinery: Margaret Reinmann, Allan Reed – paving is done on Thompson Cross Road and Scotch Mountain Road. A motion was made by Margaret Reinmann and seconded by Allan Reed to surplus 2 pieces of equipment with a minimum bid of \$6,000 each – 1985 Ford tara king tractor with old Alamo bush hog, and a 1985 Ford 5500 with sickle bar mower. Motion carried. A motion was made by Margaret Reinmann and seconded by Allan Reed to put out for bid to purchase a 3 yard 8 foot stainless steel electric sander with dual controls for the back of the F550 dump truck. Motion carried. FEMA bills have all been filed.

Building: James Bracci, Michele DeFreece – no report

Health/Youth: Margaret Reinmann – no report

Records Advisory: Michele DeFreece, James Bracci – no report

Budget: Margaret Reinmann, Allan Reed – no report

Personnel: Margaret Reinmann, Michele DeFreece – no report

CODES Report - Motion to approve by Allan Reed, seconded by Jim Bracci. Motion carried.

Clerk's Report – (approval of July and August) – A motion was made by Allan Reed and seconded by Michele DeFreece to accept the reports. Motion carried.

Supervisor's Report – (approval of April, May, June, July and August) – A motion was made by Allan Reed and seconded by Margaret Reinmann to approve. Motion carried. Supervisor Bracci reported that 376.9 acres in the Town have a conservation easement with NYC.

Abstracts – Motion to approve by Allan Reed seconded by Michele DeFreece. Motion carried.

There will be a special board meeting of the Town board, Village board and the Pool Committee on Thursday, September 23, 2010 at Village Hall at 6pm.

The Town Clerk's office will be closed on Wednesdays from October 20th through December 31st.

Adjourn – Motion made to adjourn at 8:05 pm by Al Reed seconded by James Bracci. Motion carried.

Respectfully submitted,

Nancy J. Lee
Town Clerk