

**TOWN OF DELHI
BOARD MEETING**

October 11, 2010

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

Al Reed led the Pledge of Allegiance.

Those present were Council members Allan Reed, Michele DeFreece, Margaret Reinmann, James Bracci and Supervisor Peter Bracci; reporters Bob Cairns and Cyndee Pattison; David Truscott, Jim Corcoran, Caryl Razler, Kim Cairns, Mayor Richard Maxey and Bill Oles of the Pool Committee.

A motion was made by Maggie Reinmann and seconded by Michele DeFreece to accept the September 13, 2010 Board Meeting Minutes AND the Special Board Meeting with the correction of the date to be August 3, 2010. Motion carried.

Privilege of the Floor

Bill Oles, Chair of the Pool Committee – The O’Connor Foundation turned them down for money; berm from old ice ring is still visible which is good for measurements; Lois Paulson will do clerks work for NYS Parks Grant; revamped Committee and added more people; Village Attorney was approached for Resolution for pool land as per Mayor Maxey; and Bill said his Committee is the best.

Dave Truscott – reminded the Board of unity between Town and Village concerning services and what services the Town pays and should pay to the Village.

Approval of Resolution #8 of 2010 – Authorizing Application for Funds from the 2007 Justice Court Assistance Program (JCAP) – The issues for applying for this grant is to upgrade safety and security (as per letter written by Richard Gumo). It is NOT a matching grant so no monies will be needed by the Town. Motion was made by Maggie Reinmann and seconded by Michele DeFreece and accepted in favor of Resolution.

Margaret Reinmann, Michele DeFreece, James Bracci “aye” Allan Reed “nay”.

Approval/discussion of the 2010 Town/Village Snow and Ice Control Inter-municipal Aggregate Agreement – NO approval yet - discussion consisted of the change of 2009 price of \$10,000 to \$15,000 for 2010. Mayor Maxey pointed out that there has been no agreement for 2010 and that the Village spends \$25,000 - \$30,000 on their roads. Allan Reed suggested to go back to the \$10,000 and Maggie Reinmann, Jim Bracci and Michele DeFreece agreed to discuss this when working on preliminary

budget. Mayor Maxey will attend the Board Meeting where the preliminary budget is approved.

Courtroom project was discussed briefly referencing the spending of the Grant money on time.

Allan Reed mentioned that residents have voiced concern about the lawsuit between the Village and Town regarding Woolerton Street Bridge.

Maggie Reinmann was asked to audit the Court. She noted everything was in excellent order and praised the Court personnel for doing such a good job.

Opening of bids for Highway equipment – opened by Allan Reed and are as follows:

Waynes Welding - \$4,954.00

Burr - \$5,239.00

Otsego Iron & Metal - \$5,355.00

Approval will be made on the recommendation of Highway Superintendent Howard .

Committee Reports

Highway/Machinery: Margaret Reinmann, Allan Reed: During the flooding on October 8th only shoulders of the roads were affected. Highway is touching up the dirt roads, the ditching is done for the season. West Platner Brk. Bridge should be done by end of Month, if not Spectra has to pay us. Dump truck being repaired, Oshkosh ready to be picked up and the trucks are ready for winter.

Building: James Bracci, Michele DeFreece – no report

Health/Youth: Margaret Reinmann – no report

Records Advisory: Michele DeFreece, James Bracci – no report

Economic Development/Shared Services: Michele DeFreece – Michele reports that the Committee is excellent and headed by David Truscott. VISIONS Workshop scheduled on November 17th at 7:00 PM meeting at Delaware Academy. A questionnaire will be sent to the residents.

Budget: Margaret Reinmann, Allan Reed – no report

Personnel: Margaret Reinmann, Michele DeFreece – no report

CODES Report - Motion to approve by Allan Reed, seconded by Michele DeFreece. Motion carried.

Clerk's Report – Motion to approve by Maggie Reimann seconded by Jim Bracci.
Motion carried.

Supervisor's Report – was not included

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

Adjourn – Motion made to adjourn at 8:23 PM by Al Reed seconded by Jim Bracci.
Motion carried.

Respectfully submitted,

Deborah J. Corcoran
Deputy Town Clerk