

**TOWN OF DELHI
BOARD MEETING**

November 15, 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, James Bracci and Supervisor Peter Bracci; reporter Bob Cairns; town residents David Truscott, Kim Cairns, Kevin Lee; Scott Oles representing the Pool Committee; Joanne Leddy representing the Beautification Committee; Robert Howard, Superintendent of Highways.

Peter Bracci talked about an error that Robert Cairns made in an article he wrote in the Walton Reporter while reporting on a recent Board Meeting. The title of the article stated the Town Supervisor wants the Village disbanded, whereas the article never mentions this, and Peter never said it.

Motion made to approve the October 11, 2010 Board Meeting minutes made by Maggie Reinmann and seconded by Michele DeFreece. Motion carried.

Motion made by Michele DeFreece and seconded by Maggie Reinmann to approve Special Meeting Minutes of November 1, 2010. Motion carried.

Privilege of the Floor

Joanne Leddy presented a letter from the New Delhi Beautification Committee asking for \$1,500.00 to be added to the Towns budget to support and maintain the Town/Village of Delhi's beauty. Motion made by Michele DeFreece and seconded by Maggie Reinmann to add \$1,500 to this years budget . Discussion followed. Vote was 2 yes 3 no. Motion was not carried. Motion made by Jim Bracci and seconded by Michele DeFreece to give \$1,000. Al Reed mentioned the effort it took to get the budget down to where it is now. Motion carried 4 yes to one no. This \$1,000 added .10% to the budget making the increase to 6.65% from 6.55%.

David Truscott spoke on the Woolerton Street Bridge lawsuit and the Town paying part of the Village street light bill. Joanne Leddy asked what cost a replacement bridge would be. Peter Bracci mentioned that Lois Ray could have got the bridge built for free if not for the lawsuit.

Motion made by Michele DeFreece and seconded by Allan Reed for approval of one **paid** invoice submitted from John Taylor to the Town Clerks office to the USPS for Comprehensive Plan mailings.(Town outside of Village) Motion carried.

Motion made by Michele DeFreece and seconded by Maggie Reinmann for approval of one **unpaid** invoice to John Taylor for the booking of Delaware Academy for Comprehensive Plan Visions Meeting.(Town outside of Village) Motion carried.

Approval of the **2011 Budget.** Motion made by Allan Reed and seconded by Peter Bracci with an additional line item of \$1,000 for the New Delhi Beautification Committee. Increase from 6.55% to 6.65%. Motion carried.

Approval of Resolution #10 Adopting “Dog Licensing Law” relating to SEQRA, Negative Declaration. Motion made by Maggie Reinmann and seconded by Jim Bracci. Motion carried.

Approval of Resolution #11 Adopting Local Law #1 of 2010 “Dog Licensing Law”. Al Reed mentioned wanting a Kennel Law. Motion made by Maggie Reinmann seconded by Michele DeFreece. Motion carried 4 yea 1 abstain by Al Reed.

Approval of Resolution #12 AUTHORIZING TOWN REPRESENTATIVES FROM THE TOWN/VILLAGE JOINT COMPREHENSIVE PLAN STEERING COMMITTEE TO FACILITATE PAYMENTS FOR REIMBURSABLE AS WELL AS NON-REIMBURSABLE PAYMENTS. Motion made by Michele DeFreece and seconded by Maggie Reinmann. Motion carried.

Approval of Resolution #13 In Support of Permanently Ending New and Existing Unfunded State Mandates on Local Governments, and Ending State Budget Actions that Simply Shift Costs From the State to Local Taxpayers. Motion made by Michele DeFreece and seconded by Maggie Reinmann. Motion carried.

Approval of Resolution #14 By The Town Board of Delhi in Relation to Agreement for Use of County Fuel Master System. Motion made by Michele DeFreece and seconded by Maggie Reinmann. Motion carried.

Approval of Resolution #15 In Support of More Timely State Reimbursement To Counties for State Mandated and Other Services Provided By Counties on Behalf of the State and to Establish Interest Payments to Counties in the Event of a Late State Budget. Motion made by Al Reed and seconded by Maggie Reinmann. Motion carried.

Approval of Resolution #16 Urging New York State to Cut the Unfunded Mandates that Cause Local Property Tax Increases Before Imposing a Cap on Local Property Taxes. Motion made by Maggie Reinmann and seconded by Jim Bracci. Motion carried.

Approval of Resolution #17 Authorizing Resolution for Equal Opportunity Policy Statement (Pool Committee). Motion made by Michele DeFreece and seconded by Maggie Reinmann. Motion carried.

Approval of low bid from Waynes Welding Inc. \$4,954.00 for sander (was delivered). Motion made by Al Reed and seconded by Michele DeFreece. Motion carried.

Committee Report

Highway/Machinery: Margaret Reinmann, Allan Reed – Rollie Kirby, mechanic, is retiring on November 26, 2010. There was talk about what the Village does for repairs. It was suggested that maybe Bob could develop a shared mechanic service with the Village. Ad to be put into the local papers about seasonal road closings; Front Federal Hill and back end of Hollister Hill Rd.

Building: James Bracci, Michele DeFreece – Court is coming along.

Health/Youth: Margaret Reinmann

Records Advisory: Michele DeFreece, James Bracci

Economic Development\Shared Services: Michele DeFreece

Budget: Margaret Reinmann, Allan Reed

Personnel: Margaret Reinmann, Michele DeFreece

Pool Committee: Margaret Reinmann – Scott Oles represented the Pool Committee and informed the Board and viewers that Santa will be on the Square on December 18 and a fundraiser dinner/dance at the Legion on February 26, 2011.

CODES Report – Motion made by Al Reed and seconded by Maggie Reinmann to accept report. Motion carried.

Clerk's Report – Motion made by Michele DeFreece and seconded by Maggie Reinmann to accept report. Motion carried.

Supervisor's Report – Motion made by Maggie Reinmann and seconded by Michele DeFreece to accept report. Motion carried.

Abstracts – Retirement bill to be added to the abstracts. Motion made by Al Reed and seconded by Peter Bracci to accept. Motion carried.

Adjourn – Motion to adjourn by Al Reed and seconded by Maggie Reinmann. Motion carried. Adjourned at 8:38 PM.

Respectfully submitted,

Deborah J. Corcoran
Deputy Town Clerk