

**TOWN OF DELHI
BOARD MEETING
February 14, 2011**

The meeting was called to order at 7:30 pm by Supervisor Peter Bracci.

Those present: Council members, Michele DeFreece, James Bracci and Kevin Lee; Town residents Bob Mable, Cordy Rich, Kurt Mable, Lauren Mable, Roger Hall, Wayne Snyder, Rusty Maxwell, Al Perkins, William Morley, Richard Morley and Roland Groppe; Reporter Robert Cairns; Town Attorney, Kevin Young.

The Pledge of Allegiance was led by Kevin Lee.

Approval of January 10, 2011 Board Meeting minutes – A motion was made by Michele DeFreece and seconded by Kevin Lee to accept the minutes. Motion carried.

Privilege of the Floor – Kevin Young, Delhi Town Attorney, re: hamlet designation and land acquisitions. Mr. Young gave an overview of the NYC land acquisitions. It began in 1997 when NYC started the acquisition of land in Delaware County. He discussed the filtration avoidance system. There are 160 parcels of land (2,400 acres) that has been determined by the Delaware County Planning Department to be developable land. By June 22, 2011 each town can pass a resolution to protect the land in the hamlet designation and not allow the land to be sold to NYC. This decision can be changed every five years. NYC can buy land that meets certain criteria and has to be 10 acres or greater and does not have a residence built on the land. Questions and answers then followed.

Resolution #1 of 2011 – Approval of Preliminary survey map of property for Delhi Pool – A motion was made by Pete Bracci and seconded by Kevin Lee to approve the survey map. Roll call was taken with all voting “yes” and Allan Reed absent

Resolution #2 of 2011 – Fleet Safety Policy - A motion was made by Kevin Lee and seconded by Michele DeFreece to approve the Fleet Safety Policy. Roll call was taken with all voting “yes” and Allan Reed absent.

Annual Financial Report of the Delhi Joint Fire Department – A motion was made by Michele DeFreece and seconded by Kevin Lee to accept the report. Motion carried.

District Comprehensive Plan Statistics/Report – This report was presented for information purposes only.

Committee Report

Highway/Machinery: Allan Reed, Kevin Lee

Building: James Bracci

Health/Youth: Michele DeFreece

Economic Development\Shared Services: Michele DeFreece, Allan Reed

Budget: Allan Reed

Pool: Kevin Lee

CODES Report – A motion was made by Michele DeFreece and seconded by Kevin Lee to accept the Codes monthly report and 2010 annual report. Motion carried.

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

Supervisor's Report – A motion was made by James Bracci and seconded by Kevin Lee to accept the Supervisor's report. Motion carried.

Abstracts – A motion was made by Michele DeFreece and seconded by Kevin Lee to approve the abstracts. Motion carried.

Executive Session – A motion was made by Michele DeFreece and seconded by Kevin Lee to enter Executive Session at 8:40 pm to discuss a personnel matter. Motion carried.

Adjourn – A motion was made by Michele DeFreece and seconded by Kevin Lee to adjourn. Motion carried. The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk