

**TOWN OF DELHI
BOARD MEETING**

May 9, 2011

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

Those present: Council members, Allan Reed, James Bracci, Michele DeFreece and Kevin Lee; Town residents Charles Eustis, Kim Cairns; former Town Justice Joseph Skovira; Town Justice Richard Gumo; pool committee members Scott Oles and Alan Perkins; Village Mayor Richard Maxey; Reporters Robert Cairns and Cheryl Petersen.

Pledge of Allegiance was led by Allan Reed.

Approval of April 11, 2011 Board Meeting minutes – A motion was made by Michele DeFreece and seconded by Allan Reed to accept the minutes. Motion carried.

Approval of April 28, 2011 Public Hearing minutes – A motion was made by Kevin Lee and seconded by Michele DeFreece to accept the minutes. Motion carried.

Courtroom Update – Delhi Town Court Judge Richard Gumo, spoke of the need for the enlarged courtroom and explained why we were selected to receive the \$30,000 grant. Our court has handled 120 cases in the past year and has collected over \$120,000 in fines. We serve 7 law enforcement agencies in Delhi: Sheriff's Department, DEP, DEC, University Police, Village Police, State Police and Probation. Additional funds are needed to complete the courtroom. A motion was made by Michele DeFreece and seconded by Kevin Lee to authorize the completion of the courtroom for +/- \$25,000 with funds coming from the Good Neighbor Fund or the Building Fund. Motion carried.

Resolution #3 of 2011 – Workplace Violence – A motion was made by Michele DeFreece and seconded by Allen Reed to table this resolution until the June meeting. Motion carried.

Approval of Recommendations by Supervisor Bracci for candidates for Coalition of Watershed Executive Committee – A motion was made by James Bracci and seconded by Kevin Lee to support Supervisor Bracci's recommendations to nominate for re-election the incumbent members of the Executive Committee of the Coalition of Watershed Towns. The members are Peter Bracci, Delhi; Carl Stuendel, Tompkins; Bill Layton, Tompkins; alternates Bruce Dolph, Walton and John VanBenschoten, Margaretville. Motion carried.

Update on West Branch Stream Corridor Recreation Initiative – Supervisor Bracci went to a meeting about stream management. All towns will contribute ideas of highlighted areas in their town for recreational use. A grant will be written to apply for funds for this project.

Privilege of the Floor – Charles Eustis addressed the board about old cemeteries in Delhi that are on County and State land and has requested the Town find who is really responsible for upkeep.

Al Perkins, a member of the Pool Committee, addressed the board clarifying the ownership of the pool by the Town which will be constructed on land which will be deeded to the Town from the Village. He urges the Village to complete this transfer as soon as possible.

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

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

Adjourn – A motion was made by Michele DeFreece and seconded by Kevin Lee to go into executive session to discuss an employee. Motion carried.

Executive Session

Adjourn – A motion was made at 9:05pm by Michele DeFreece and seconded by Allan Reed to adjourn. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk