

**TOWN OF DELHI  
BOARD MEETING**

**June 13, 2011**

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

Those present: Council members, James Bracci, Michele DeFreece and Kevin Lee; Town Attorney, Kevin Young and wife; Town residents Christina Viafore, Matt Moyse, Caryl Razler, Karen Clifford, David Meade, and Kim Cairns; Delhi Rural Fire District members and EMS, Charles Craig, Shawn Kauffman, Patricia Westenbrook, Eric Groh, and Robert Cairns; Delhi Village Trustee, Gerry Pilgrim; former Village Mayor David Truscott; Reporters Bob Cairns and Cyndee Pattison.

Pledge of Allegiance was led by Michele DeFreece.

**Approval of May 9, 2011 Board Meeting minutes** – A motion was made by Kevin Lee and seconded by Michele DeFreece to accept the minutes. Motion carried.

**Privilege of the Floor** – The Delhi Rural Fire District wants to create a separate entity for the EMS; this would allow them to bill insurance companies for services allowing them to employ a paid EMT and driver for during the day. Volunteers would continue to work the evening hours. The Town Board said they will support the goals of the EMT's.

**Resolution #3 of 2011** – Workplace Violence – A motion was made by Michele DeFreece and seconded by Kevin Lee to accept this resolution. A role call was taken with all “aye” and Allan Reed absent.

**Resolution #4 of 2011** – Renaming of Sherwood Bridge – A motion was made by Michele DeFreece and seconded by Kevin Lee to accept this resolution of renaming the Sherwood Bridge to “Lois W. Ray Bridge”. A role call was taken with all “aye” and Allan Reed absent.

A special presentation was to be made to Lois W. Ray. Unfortunately, Lois was in the hospital but her family was here to honor her. A framed copy of Resolution #4 of 2011 was presented by Supervisor Bracci to her son and son-in-law along with flowers for Lois. Rodney Decker read a resolution from NYS Senator Bonacic and NYS Assemblyman Clifford Crouch stating all of her accomplishments and dedication. Delaware County Highway Superintendent, Wayne Reynolds, talked of his involvement with Lois on building two bridges in Delhi and her many other community projects. The Sherwood Bridge is to be named “Lois W. Ray Bridge”. There will be a dedication ceremony at the Bridge at a time to still be determined.

**Resolution #5 of 2011** – NYCDEP Land Acquisition Program and Agreement – This resolution is to allow the supervisor to execute the agreement stating NYC will pay taxes on agricultural land. A motion was made by Michele DeFreece and seconded by Kevin Lee to accept this resolution. A role call was taken with all “aye” and Allan Reed absent.

**Resolution #6 of 2011** – Hamlet Designation - A motion was made by Michele DeFreece and seconded by Kevin Lee to accept this resolution. A role call was taken with all “aye” and Allan Reed absent.

**Resolution #7 of 2011** – Identifying Parcels within the 1997 & 2011 Designated Area - A motion was made by Michele DeFreece and seconded by James Bracci to accept this resolution. A role call was taken with all “aye” and Allan Reed absent,

**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 – The Pool Committee has received an anonymous donation of \$1,000.00. The specs for the pool and building have to be approved by the State Department of Health before advertising for bids for construction of the pool. There are funding raising events set for June 17, 2011 and July 2 & 3, 2011.

**CODES Report** – A motion was made by Michele DeFreece and seconded by Kevin Lee to accept the Codes monthly 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 Michele DeFreece and seconded by Kevin Lee to accept the Supervisor’s report. Motion carried. Supervisor Bracci thanked Margaret Reinmann, Delhi Bookkeeper, for a job well done.

**Abstracts** – A motion was made by Kevin Lee and seconded by James Bracci 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.

**Adjourn** – A motion was made at 8:50pm by James Bracci and seconded by Kevin Lee to adjourn. Motion carried.

Respectfully submitted,

Nancy J. Lee  
Delhi Town Clerk

