

**TOWN OF DELHI
BOARD MEETING**

July 11, 2011

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

Those present: Council members, James Bracci, Michele DeFreece, Allan Reed and Kevin Lee; Town residents Christina Viafore, Caryl Razler, Janet Schwengber, Bill Cairns and Kim Cairns; Delhi Village Trustee, Gerry Pilgrim; former Village Mayor, David Truscott; Reporters, Bob Cairns and Cyndee Pattison; Highway Superintendent, Bob Howard; Endeavour Solar Energy, Inc. employees Amar Chowdry and Ian Brite.

Pledge of Allegiance was led by Michele DeFreece.

Approval of June 13, 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 – David Truscott approached the Town again about paying for the Village street lights on routes 10 & 28. He stated that the village residents get nothing for their tax money paid to the town. Supervisor Bracci responded by saying that is a false statement. The town provides the village with all assessment matters and employees, provides the court for the village and town, maintains vital records for both the village and town, along with the highway providing help to the village whenever requested.

Ian Brite, representative of Endeavour Solar Energy, Inc. talked to the Board about the advantages of solar energy. It was suggested this would be a good topic for the shared services committee.

Resolution #8 of 2011 – In the Matter of the Village of Delhi’s Continuing Responsibility Over the Structure Locally Known as the “Woolerton Street Bridge” – A motion was made by James Bracci and seconded by Allan Reed to accept this resolution. A role call was taken with all “aye”.

Committee Report

Highway/Machinery: Allan Reed, Kevin Lee – The 1999 Ford salt truck needs a lot of repair and may not be worth fixing.

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 Allan Reed and seconded by Michele DeFreece to accept the Codes report. Motion carried.

Clerk's Report – A motion was made by Allan Reed and seconded by Kevin Lee 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.

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

Executive Session – A motion was made by Michele DeFreece and seconded by Kevin Lee to go into executive session to discuss the upcoming union contract. Motion carried.

Adjourn – A motion was made at 8:45 pm by Michele DeFreece and seconded by Kevin Lee to adjourn. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk