

**TOWN OF DELHI
BOARD MEETING**

August 8, 2011

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

Those present: Council members, James Bracci, Allan Reed and Kevin Lee; Town residents Rodney Decker, Margaret Reinmann, Kim Cairns and Caryl Razler; former Village Mayor, David Truscott; Reporters, Bob Cairns and Cyndee Pattison; Woodland Cemetery committee members Janet Schwengber, Todd Henderson, Dick Mostert, and Emily Harmer; Delaware County Chamber Executive Director, Mary Beth Silano. Absent: Michele DeFreece.

Pledge of Allegiance was led by Allan Reed.

Approval of July 11, 2011 Board Meeting minutes – correction –last month’s Resolution should be #8 not #7. A motion was made by Allan Reed and seconded by Kevin Lee to accept the minutes as corrected. Motion carried.

Additional hours for the Town Clerk’s Office – Nancy Lee reported during the month of September, her office will be open on Saturdays from 9am – 12 noon for the sale of hunting licenses.

Privilege of the Floor –

David Truscott – He has been in touch with solar energy companies concerning the placement of solar panels on the Town highway garage.

Judge Richard Gumo – The Judge thanked the Board for their support. He explained the Court is required to have the bench elevated over the public for both the audience to see the judge and also for the judge to be able to see everything that is going on in the courtroom. It is also required for safety reasons. He also discussed the need for a legal library which we do not have at this time. He will be applying for another grant to help in the purchase of a legal library.

Mary Beth Silano, Delaware County Chamber of Commerce Executive Director – Mary Beth explained for grant funding she is applying for on behalf of the Town and Villages to provide recreation activities along the West Branch Stream Corridor. It would include boating access, signage, picnic areas, hiking trails, etc.

Janet Schwengber, Woodland Cemetery – Janet has requested assistance from the Town for maintenance of roads in the cemetery. She said the only income the cemetery has is from burials and lot sales. They average 20-22 burials a year. There has been an increase in the vandalism in the cemetery which has caused a lot of damage to the old stones. The Board directed to her address her request to the Highway Superintendent for road assistance. She informed the board she has done that in the past and been refused.

Approval of Resolution #9 of 2011 – West Branch Stream Corridor Recreation Initiative Grant Funding – A motion was made by James Bracci and seconded by Kevin Lee. A roll call was taken with all responding “aye” and Michele DeFreece being 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 deed for the transfer of land from the Village to the Town has been signed and recorded.

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

Abstracts – A motion was made by Kevin Lee and seconded by Allan Reed to approve the abstracts with one bill from Ben Funk to be discussed with Highway Superintendent, Bob Howard before payment is mailed. Motion carried.

Adjourn – A motion was made at 8:45 pm by Allan Reed and seconded by James Bracci to adjourn. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk