

**TOWN OF DELHI
BOARD MEETING**

September 12, 2011

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

Pledge of Allegiance was led by Kevin Lee.

Those present: Council members, James Bracci, Allan Reed, Michele DeFreece and Kevin Lee; Town residents Rodney Decker, Caryl Razler, and Kim Cairns; former Village Mayor, David Truscott; Delhi Town Justice Richard Gumo; Reporters, Bob Cairns and Cyndee Pattison.

Approval of August 8, 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** – He questioned if anything further has been done about installing solar panels on the Town highway garage. Supervisor Bracci said he is awaiting a return phone call with information about grants.

Judge Richard Gumo – The court is applying for a \$30,000 grant to be used for a security system which the Office of Court Administration is encouraging each Town to acquire. There would be a wireless intercom and cameras in the parking lot as well as in the building. A public address system would also be purchased. Town Law states that each town should have law books for the judge's use. There are various options available which the board should review and discuss with the judge which plan should be purchased.

Approval of HUD grant participants – Six grant applications were received from Delaware Opportunities for Delhi residents. A motion was made by Michele DeFreece and seconded by Kevin Lee to accept these applicants to be grant recipients. Motion carried.

Approval of Resolution #10 of 2011 – JCAP grant – A motion was made by Michele DeFreece and seconded by Kevin Lee to approve this resolution allowing the court to apply for grant funds. A roll call was taken with all voting "yes".

Approval of Resolution #11 of 2011 – Filing for Funds from the NYS Office of Parks, Recreation and Historic Preservation – A motion was made by Michele DeFreece and seconded by James Bracci to approve this resolution. A roll call was taken with all voting "yes".

Committee Report

Highway/Machinery: Allan Reed, Kevin Lee – The Highway department will be paving Scotch Mountain Road on Wednesday and Thursday. Flood damage has all been repaired.

Building: James Bracci

Health/Youth: Michele DeFreece

Economic Development\Shared Services: Michele DeFreece, Allan Reed – There will be a visioning workshop held on September 22, 2011 at 7pm at DA high school cafeteria.

Budget: Allan Reed

Pool: Kevin Lee

CODES Report – A motion was made by Allan Reed and seconded by James Bracci to accept the Codes report. Motion carried.

Clerk's Report – A motion was made by Allan Reed and seconded by James Bracci 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 Michele DeFreece to approve the abstracts. Motion carried.

Adjourn – A motion to adjourn was made at 8:3 pm by Allan Reed and seconded by Michele DeFreece. Motion carried.

The next Board Meeting will be held on Tuesday, October 11, 2011 at 7:30pm.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk