

**TOWN OF DELHI
BOARD MEETING**

November 14, 2011

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

Those present: Council members, Michele DeFreece, Allan Reed, James Bracci and Kevin Lee; Town residents Rodney Decker, Christina Viafore, Gerry Pilgrim, Al Perkins, David Truscott, Cindy Cobbe, Nancy Morley, Richard Morley, Stan Pawlikowski, Margaret Baldwin and Kim Cairns; Village Mayor Richard Maxey; Delhi Town Bookkeeper Margaret Reinmann; Deputy Town Clerk Deb Corcoran; Delaware County Planning Department, Kristin Janke Schneider; Town of Delhi Planning Board, John Taylor; Reporter Bob Cairns.

Approval of October 11, 2011 Board Meeting minutes – A motion was made by Michele DeFreece to accept the minutes. The following discussion ensued regarding the legitimacy of the October Board Meeting. Allan Reed questioned the validity of the motion last month which would give the Village \$15,000 per year for five years for salt. It never should have been voted on last month without a full board present. He stated he was not in favor of it and also board member James Bracci who was not at the last meeting said he would not have voted for it either. Peter Bracci then commented that he did not vote on the motion which means it was not a properly executed motion and he did not sign the agreement. I, as Town Clerk, stated that I was aware of the fact that Peter Bracci did not vote on the motion. The Deputy Clerk and Bookkeeper also stated that they did not hear the Supervisor vote. Margaret Reinmann, bookkeeper explained that at the budget workshop we were only able to budget \$5,250 to the Village for salt because of the 2% mandated increase. Richard Maxey, Village Mayor, became very vocal at this point and insisted it was passed. Supervisor Bracci, said there was a motion before the board to approve the minutes. Michele DeFreece made the motion again to approve the minutes. There was no second. Supervisor Bracci said we don't have the money. We should work on shared services between the Town and the Village and the Village would come out with more value of the shared services than the \$15,000 would be. Alan Perkins, a Town resident, questioned why we have to do give the Village money. He also stated he has a problem with asking for a five year contract from people on the board who are only in office for four years. Michele DeFreece made a motion to approve the minutes seconded by Kevin Lee. There was discussion about approving the minutes as written which does not mean what was done last month was proper or not. It is simply approving that is what happened. What was recorded was accurate and the action that was done may not be proper. The validity of the action can be discussed at this month's meeting but we cannot change what happened last month. Motion carried. Allan Reed made a motion to pass a budget that keeps to the 2% and deal with it again in January, seconded by James Bracci. Motion carried.

Privilege of the Floor – Joint Comprehensive Plan – Kristin Janke Schneider, Delaware County Planning Department, presented the completed plan to the Board for their review.

Privilege of the Floor - Pool Committee – Peg Baldwin presented the pool by-laws and thanked the town board for their trust and support. \$606,000 has been received to date and a total of \$894,000 is needed to complete the project. A motion to accept the by-laws for review was made by Allan Reed and seconded by Michele DeFreece. These rules will be considered next month for approval. Motion carried.

Approval of Resolution #12 of 2011 – Resolution Urging Multi-Year State Takeover of the Local Share of Medicaid – This resolution has been passed at the County level. A motion was made by Kevin Lee and seconded by James Bracci to approve this resolution. Motion carried.

Approval of Resolution #13 of 2011 – Proposal to Allocate Portions of the New York City Land Acquisition Program Funds for Flood Mitigation Watershed Affairs - This resolution has been passed at the County level. A motion was made by Kevin Lee and seconded by James Bracci to approve this resolution. Motion carried.

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 Allan Reed to accept the Codes 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 Alan Reed and seconded by Kevin Lee to accept the Supervisor's report. Motion carried.

Abstracts – A motion was made by Michele DeFreece and seconded by Alan Reed to approve the abstracts. Motion carried.

A motion was made at 8:22 pm by Michele DeFreece and seconded by Allan Reed to enter Executive Session to discuss personnel matters. Motion carried.

After exiting Executive Session a motion was made by Allan Reed and seconded by James Bracci to send a letter to the Highway Superintendent stating that due to the NYS mandated 2% property tax ceiling, it is essential that between now and the end of this budget year, part-timers employed by the Town of Delhi highway department should not be called into work, with the exception of an emergency or necessity of snow removal. Motion carried.

Adjourn – A motion to adjourn was made at 9:00 pm by Michele DeFreece and seconded by Allan Reed. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk