

**TOWN OF DELHI
BOARD MEETING**

December 12, 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; Town Clerk Nancy Lee, Deputy Town Clerk Debbie Corcoran; Reporter Bob Cairns; Scott Oles, Deputy Highway Superintendent Daren Evans, Donald Howard Highway Dept., Scott May, Robert W. Cairns, William Cairns, Julie Barlow, Reporter Nelson Bradshaw.

Pledge of Allegiance – Michele DeFreece

Approval of November 14, 2011 Board Meeting minutes– A motion was made by Jim Bracci, seconded by Allan Reed to accept the minutes. Motion carried.

Approval of the Public Hearing re: Budget – A motion was made by Allan Reed and seconded by Michele DeFreece to accept the minutes. Motion carried.

Privilege of the Floor - Pool Committee Peg Baldwin for approval of the Recreation Committee By-Laws – Peg Baldwin gave a brief outline of pool by-laws and how the committee will operate; and Al Perkins added funding will be done as in the past, from Delhi Village and Town, and participating Towns will also be funding it. In addition, there will be fundraisers for monies for the pool and grant money available throughout the year. The Town Board will review before approval. Cindy Cobbe posed the question about security in reference to vandalism of the new pool.

David Truscott – Town/Village Highway money, etc. Included in Mr. Truscott’s usual discourse was that the Village which is under the Town pays 30 % toward the Town highway department and wants something to show for it; and he mentioned a coterminous Town and Village saying that the Village could expand to take over the Town by town residents voting to do this.

Scott May – Town resident and Delhi Fire Commissioner - Village is reluctant to increase its’ tax base i.e. didn’t want Tractor Supply, Rite Aid, housing community, etc. When Fire Dept. merged together Village residents should have received a tax reduction which was not done and Town paying more; Woolerton Street Bridge lawsuit; salt; Franklin Street repair; NO repair of Page Avenue; raised fee’s for many things; shifted Village employee salaries from street department to water and sewer; too many police officers; and stated that the Village has excess

expenses in their budget and is out of money and is shaking down the Town for more support. They need to live within their (Village) means.

Cindy Cobbe – raised questions about the playground; Cindy was reassured by Peter Bracci that it would not close, but was talking about the high cost of special mulch, and that essential services must come first. Town will stay out of debt.

HUD – Approval of additional funds of \$1,170 to be added on previously approved recipient of grant through Delaware Opportunities. Motion made by Michele DeFreece for approval and seconded by Jim Bracci. Motion carried.

Appointment of Jane Hymers to the Zoning board of Appeals for the term October 1, 2011 to September 30, 2016. Motion made for approval by Alan Reed and seconded by Jim Bracci. Motion carried.

Review of NYSERDA Energy Audit Program – Town had an energy audit. Highway garage was good regarding energy usage; gave some cost saving suggestions for the Town Hall that will be looked into.

Appointment of Town Board as lead agency with CWC and the Village as “involved agencies”. The Joint Comprehensive Plan will be referred to the County Planning Board and a joint public hearing will be held on February 13, 2012. Motion for approval of the above made by Michele DeFreece and seconded by Kevin Lee. Motion carried. (not a resolution as stated in the Walton Reporter of 12/14 /2011)

Committee Report

Highway/Machinery: No report. Allan Reed, Kevin Lee

Building: No report. James Bracci

Health/Youth: No report. Michele DeFreece

Economic Development\Shared Services: No report. Michele DeFreece, Allan Reed

Budget: Allan Reed

Pool: Kevin Lee

CODES Report – A motion was made Allan Reed to accept the Codes and seconded by Michele DeFreece. Motion carried.

Clerk’s Report – A motion was made by Jim Bracci and seconded by Allan Reed 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 Jim Bracci and seconded by Kevin Lee to approve the abstracts. Motion carried.

Date set for year-end meeting on December 30, 2011 @ 3 PM. Motion made for approval by Kevin Lee and seconded by Jim Bracci. Motion carried.

Date set for organizational meeting on January 3, 2012 @ 3 PM. Motion made for approval by Kevin Lee and seconded by Jim Bracci

Executive Session for personnel matters and litigation. Motion was made by Michele DeFreece and seconded by Jim Bracci at 8:06 PM. Motion carried.

Alan Reed said goodbye as a Board Member...he told the incoming Board Members that their job is to be careful with the tax payers money. He felt the board has done a good job over the years. He said NYS is out of control and the County and Town boards just have to say "no" to spending.

Motion made to exit executive session at 8:45 PM by Allan Reed and seconded by Jim Bracci. Motion carried.

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

Respectfully submitted,

Deborah J. Corcoran
Delhi Town Deputy Clerk