

**TOWN OF DELHI  
BOARD MEETING**

**January 9, 2012**

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

Those present: Council members, Michele DeFreece, W. Alan Perkins, James Bracci and Rodney Decker; Town residents Christina Viafore, Gerry Pilgrim, Cindy Cobbe, Nancy Morley, Richard Morley, Scott May, Kevin Lee, Virginia Hoyt, Julie Barlow, Daren Evans, Scott Oles, Ken Pyle, Tom Leo and Kim Cairns; Village Mayor Richard Maxey; Deputy Town Clerk Deb Corcoran; Highway Superintendent Stan Pawlikowski; Reporters Bob Cairns and Nelson Bradshaw.

**The Pledge of Allegiance** was led by Alan Perkins.

**Approval of December 30, 2011 Year-End Meeting minutes and January 3, 2012**

**Organizational Board Meeting minutes**– A motion was made by Rodney Decker, seconded by Alan Perkins to accept the minutes. Motion carried.

**Approval of Town Historian Clara Stewart's report** – A motion was made by Alan Perkins and seconded by Rodney Decker to approve the historian's annual report. Motion carried.

**Approval of Recreation Committee By-Laws** – A motion was made by Alan Perkins and seconded by Michele DeFreece to accept the by-laws. Motion carried.

**Appointment of Christopher Cole as Full-Time Highway Employee** – Upon the recommendation of Stanley Pawlikowski, a motion was made by Rodney Decker and seconded by Alan Perkins to hire Christopher Cole with a start date of January 14, 2012. Motion carried.

**Resolution #1 of 2012 – A Plan to Provide for the Investigaton of Complaints Concerning Housing Discrimination in the Town of Delhi** – A motion was made by James Bracci and seconded by Rodney Decker. Roll call was taken with all voting "aye".

**Privilege of the Floor – Ken Pyle**

(1) Mr. Pyle would like the Town to get involved with river maintenance, i.e. scoop out gravel banks/channels, remove downed trees, flood debris, etc. as a result of flooding and this would help prevent future flooding in our area. Doing this would help with tourism; as of now the fishing has diminished, canoeing and kayaking.

(2) Building in the flood plain should stop; i.e. new retaining pond being built to irrigate the golf course by the college, along with a child care center. In addition, another parking lot will be built for the college Riverview Apts. Take a second look at proposals in light of the flooding we

have had down there. There are two USGS maps, flood way and flood plain which are being updated at this time.

(3) Mr. Pyle suggested that extending the snowmobile trails would help with tourism and the Jt. Comprehensive Plan. He would like the trail to go along Arbor Hill to old Featherbed Lane, follow along behind the Route 28 businesses to Smith Pond Park where they could get gas and food in the Village, hoping that eventually they could get to the Shire and the Legion. A change in the speed limit by his house by lowering it to 30 MPH would be safest for the snowmobilers and avoid accidents. Any changes to speed limit on this road has to start at the County level. The Supervisor will call Wayne Reynolds about his. Snowmobile club will take care of signage.

**Disposition of Office Equipment** – Need to dispose of HP color laser jet printer (serial number CNDBB04545) in Supervisor's office and printer, computer tower, fax machine and various keyboards in storage room. A motion was made by Rodney Decker and seconded by Alan Perkins. Motion carried.

**Change in Committee Assignments** – Committees will be as follows:

**Committee Report**

**Highway/Machinery:** Alan Perkins, Rodney Decker

**Building:** James Bracci

**Personnel:** James Bracci

**Health/Youth:** Michele DeFreece

**Economic Development/Shared Services:** Alan Perkins, Rodney Decker

**Budget:** Michele DeFreece

**Recreation:** Alan Perkins

**IT:** Michele DeFreece

**CODES Report** – A motion was made Michele DeFreece and seconded by Rodney Decker to accept the codes report. Motion carried.

**Clerk's Report** – A motion was made by Michele DeFreece and seconded by Rodney Decker to accept the Clerk's report. Motion carried. A motion was made by Michele DeFreece and seconded by Alan Perkins to accept the Clerk's Annual Report. Motion carried.

**Supervisor's Report** – no report

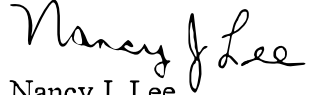
**Abstracts and grant drawdown check**– A motion was made by Rodney Decker and seconded by James Bracci to approve the abstracts and an additional bill from Delhi Paint & Paper for approximately \$100. Motion carried.

**Executive Session** for personnel matters. Motion was made by Michele DeFreece and seconded by Alan Perkins at 8:20 PM. Motion carried.

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

**Adjourn** – A motion to adjourn was made at 8:50 pm by Rodney Decker and seconded by Michele DeFreece. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nancy J. Lee". The signature is written in black ink and is positioned above the printed name.

Nancy J. Lee  
Delhi Town Clerk