

**TOWN OF DELHI
BOARD MEETING**

February 14, 2012

Supervisor Peter Bracci called the meeting to order at 7:30 pm.

Those present: Council members, Michele DeFreece, W. Allan Perkins, James Bracci, and Rodney Decker; Village council members, Gerry Pilgrim, Christopher Maney, Jerome Fitch, Greg Krzyston, and Mayor Richard Maxey. Town residents Christina Viafore, Cindy Cobbe, Nancy Morley, Richard Morley, Virginia Hoyt, Marianne Mukai, David Truscott, Dave Kopecek, Barbara Kopecek, John Taylor, Abby Brannen-Wilson, and Kim Cairns; Deputy Town Clerk Deb Corcoran; Highway Superintendent Stan Pawlikowski; Reporters Glenn Graves and Nelson Bradshaw.

Approval of Resolution #5 of 2012 – Negative Declaration – A motion was made by James Bracci and seconded by Allan Perkins to approve the Negative Declaration. Roll call taken with all voting “yes”.

Approval of Resolution #6 of 2012 – Adoption of the Joint Comprehensive Plan – A motion was made by Rodney Decker and seconded by Michele DeFreece to adopt the plan. Roll call taken with all voting “yes”. Richard Maxey commented that the Delhi Village Board would vote on acceptance of the comprehensive plan at their meeting on Wednesday, February 15, 2012.

Approval of January 9, 2012 Board Meeting minutes– A motion was made by Rodney Decker, seconded by Michele DeFreece to accept the minutes. Motion carried.

Privilege of the Floor – John Mathiesen, Code Enforcement Officer – John presented proposed changes to the Town’s Local Law #1 of 2007. He said there are inconsistent penalties and fees. Information will be forwarded to the Town Attorney for his input and then a Public Hearing will be scheduled. John also spoke of the requirements for a Flood Damage Prevention Law, which is being prepared by our attorney. A Public Hearing will need to be scheduled for this Law also.

Richard Morley asked to speak to the board during executive session on an employment issue.

Approval of Part-Time Appointment Letter – Stanley Pawlikowski, Highway Superintendent, presented to the Board a letter that will be presented and signed by each part-time employee. It states their job description and hourly salary rates. A motion was made by Allan Perkins and seconded by James Bracci to approve the appointment letter. Motion carried.

Resolution #2 of 2012 – Village of Delhi & Town of Delhi Agreement for Snow & Ice Control Aggregate – A motion was made by Allan Perkins and seconded by Rodney Decker to approve the two year agreement. A roll call was taken with all voting “yes”.

Resolution #3 of 2012 – Investment of 2% Property Tax Cap Fund Excess – A motion was made by Michele DeFreece and seconded by Rodney Decker to approve the resolution. A roll call was taken with all voting “yes”.

Resolution #4 of 2012 – Procurement Policies and Procedures – Stanley Pawlikowski presented the procurement policy to the Board. This must be approved on a yearly basis. A motion was made by James Bracci and seconded by Allan Perkins to approve the policy. A roll call was taken with all voting “yes”.

Update on speed limit on Arbor Hill – Pete Bracci contacted Wayne Reynolds and the County is not willing to lower the speed limit at this time on Arbor Hill Road. It had been lowered just a few years ago from 55 to 45mph.

Committee Report

Highway/Machinery: Alan Perkins, Rodney Decker – There was a meeting between the union and the highway employees, which will be discussed during an executive session following the board meeting.

Building: James Bracci

Personnel: James Bracci

Health/Youth: Michele DeFreece

Economic Development/Shared Services: Allan Perkins, Rodney Decker – The Shared Services committee has met twice. They are planning to have monthly meetings on the first Tuesday of each month.

Budget: Michele DeFreece - Michele will meet with Maggie on a monthly basis.

Recreation: Allan Perkins – On March 3, 2012 there will be a fundraiser dance at the American Legion with proceeds going toward the construction of a pool.

Technology: Michele DeFreece – There was a meeting regarding the town web page. It was attended by Michele DeFreece, Christina Viafore, Nancy Lee, Deborah Corcoran, and Dave and Barb Kopecek.

CODES Report – A motion was made Michele DeFreece and seconded by Allan Perkins to accept the codes report. Motion carried. A motion was made Rodney Decker and seconded by James Bracci to accept the codes 2011 annual 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.

Supervisor's Report – A motion was made Michele DeFreece and seconded by Rodney Decker to accept the December 2011 operating statement. Motion carried. A motion was made Rodney Decker and seconded by Allan Perkins to accept the January 2012 operating statement. Motion carried.

Abstracts – A motion was made by James Bracci and seconded by Allan Perkins to accept the abstracts. Motion carried.

Executive Session for contract negotiations and personnel issues. Motion was made by Allan Perkins and seconded by James Bracci at 8:00 pm. Motion carried.

A motion at 8:40 pm to exit executive session and resume the regular meeting was made by James Bracci and seconded by Allan Perkins. Motion carried.

A motion was made by Rodney Decker and seconded by Allan Perkins to accept the union negotiated wage increase for full-time highway employees. Supervisor Bracci has been directed to contact the union representative to finalize the contract to extend it for one year. All full-time non-union employees, excluding elected officials, will receive the same hourly increase as the full-time highway employees. Motion carried.

A motion was made by Rodney Decker and seconded by James Bracci to approve part-time highway employees Richard Morley, Allan Brown, Frank Snyder, Shawn Ackerly, Bob Burgin, and Adam Atkinson. Motion carried.

A motion was made by Allan Perkins and seconded by Rodney Decker to approve the new wage schedule for part-time highway employees and the wages to remain the same for all other part-time employees. Motion carried.

Adjourn - A motion to adjourn at 8:40 pm was made by James Bracci and seconded by Allan Perkins. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk