

**TOWN OF DELHI
BOARD MEETING**

March 13, 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; Town residents Christina Viafore, Cindy Cobbe, Nancy Morley, Richard Morley, David Truscott, Jane Howard, Art Howard, Al Brown, Peter Cowan, Katherine Mario and Kim Cairns; Highway Superintendent Stan Pawlikowski; Pool committee member Scott Oles; Reporters Glenn Graves and Nelson Bradshaw.

Pledge of Allegiance – led by James Bracci

Approval of February 14, 2012 Board Meeting minutes – A motion was made by Rodney Decker and seconded by Michele DeFreece to accept the minutes. Motion carried.

Privilege of the Floor – Richard Morley questioned the Board about part-time salary changes. Scott Oles and Al Perkins addressed the Board regarding the pool committee and asked for assistance to put together the bid specs for lumber needed and donated labor to start building the pool house.

City Land Acquisitions on Thomson Cross road 31.1 acres and 43.7 acres on Glen Burnie Road

West of the Hudson NYC Hydroelectric Project – Supervisor Bracci informed the board of the correspondence he received from an attorney for NYC and their involvement in this project. Supervisor Bracci stated that Delaware County must be involved in this project. The County Board of Supervisors will discuss it at their next meeting.

Committee Report

Highway/Machinery: Alan Perkins, Rodney Decker – salaries will be discussed. Stan Pawlikowski reported that much of the equipment has been repaired and is now in good working order.

Building: James Bracci – n/a

Personnel: James Bracci - n/a

Health/Youth: Michele DeFreece – n/a

Economic Development/Shared Services: Allan Perkins, Rodney Decker – The Shared Services committee has met and they are working on projects with the Village using the comprehensive plan as their guideline.

Budget: Michele DeFreece – n/a

Recreation: Allan Perkins – n/a

Technology: Michele DeFreece – Michele has met with Christina Viafore and is excited about the progress they are making for better communication and are using the comprehensive plan to incorporate ideas.

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 Rodney Decker and seconded by Michele DeFreece to accept the Clerk's report. Motion carried.

Supervisor's Report – A motion was made Rodney Decker and seconded by Michele DeFreece to accept the operating statement. A suggestion was made that the Supervisor should expand his report to include his activities at the County level. Motion carried.

Abstracts – A motion was made by Michele DeFreece and seconded by Allan Perkins to accept the abstracts including the HUD grant payment to Delaware Opportunities. Motion carried.

Executive Session for employee benefits. Motion was made by Rodney Decker and seconded by Michele DeFreece at 8:00 pm. Motion carried.

A motion at 8:30 pm to exit executive session and resume the regular meeting was made by Rodney Decker and seconded by Allan Perkins. Motion carried.

A motion was made by Rodney Decker and seconded by Allan Perkins to bring the two part-time employees who were previously working for the highway department, back to the wage they were receiving as of January 2012. All new part-time hires will follow the pay rates as approved in last month's Resolution. Motion carried.

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

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk