

**TOWN OF DELHI
BOARD MEETING**

April 10, 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 member Gerry Pilgrim; town residents Christina Viafore, Cindy Cobbe, Richard Morley, Mike Morley, Laura Stewart, Tom Leo and Kevin Lee; Highway Superintendent Stan Pawlikowski; Reporter Glenn Graves.

Approval of March 13, 2012 Board Meeting minutes – A motion was made by Rodney Decker and seconded by Michele DeFreece to accept the minutes with the following correction. **Resolution #7 of 2012 – Resolution for Public Hearing on the Adoption of Local Law for Flood Damage Prevention.** It had been approved at the March meeting to hold a Public Hearing at 7PM on April 10, 2012 for the purpose of presenting and reviewing the revised Flood Damage Prevention Law. Motion carried.

Resolution # 8 of 2012 – The Town Board of the Town of Delhi Determining that there are no Adverse Impacts on the Environment from Adoption of the Flood Damage Prevention Law – A motion was made by Michele DeFreece and seconded by Rodney Decker. A roll call was taken with all voting “yes”.

Resolution #9 of 2012 – Resolution to Adopt Local Law #1 – A motion was made by James Bracci and seconded by Rodney Decker. A roll call was taken with all voting “yes”.

Approval of Flood Damage Prevention Law – A motion was made by Rodney Decker and seconded by Michele DeFreece to approve Local Law #1 of 2012. A roll call was taken with all voting “yes”.

Privilege of the Floor – Christina Viafore – Vice President of the Greater Delhi Area Chamber – Christina maintains the web page for the chamber and provides information to many community groups. The Chamber, along with the construction class from SUNY Delhi, is building a Kiosk near the Delhi Telephone Company. The group is using the Town/Village joint comprehensive plan to try to promote tourism and bring activities to Delhi that will interest the public.

Appointment of Dominic Morales to the Town of Delhi Planning Board – Motion to appoint Dominic Morales to the Town Planning Board for the uncompleted term ending December 31, 2014. A motion was made by Allan Perkins and seconded by Rodney Decker. Motion carried.

Approval of Community Development Block Grant recipients – A motion was made to approve recipients DTRCD-11, DTRCD-13, and DTRCD-15. Recipient DTRCD-17 needs more

research done before approving. Motion made by Rodney Decker and seconded by Allan Perkins. Motion carried.

Approval of opening Town bank account for 2012 tax cap coverage – A motion was made by Michele DeFreece and seconded by Rodney Decker. Motion carried.

Committee Report

Highway/Machinery: bids were opened and will be reviewed by the Highway Committee

Building: James Bracci – n/a

Personnel: James Bracci - n/a

Health/Youth: Michele DeFreece – n/a

Economic Development/Shared Services: n/a

Budget: Michele DeFreece – n/a

Recreation: Allan Perkins – The pool committee would like to start building the pool house. The design must be approved by the Health Department before work can be started.

Technology: n/a

CODES Report – Thirteen permits have been issued already this year and 52 inspections. John is doing a lot of inspections of 1990 permits that were issued and never finalized. A fire inspection of businesses and apartments is also being done. A motion was made Michele DeFreece and seconded by Al Perkins 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.

Supervisor's Report – Peter gave a report of his activities during the past month. He has attended various meeting at the County level and is the chairman of the Social Services Committee of Delaware County. He has met with Woodland Cemetery committee members regarding the highway department assisting with road maintenance and repairs to help the finance of the cemetery stay solvent. The Town Board has requested financial statements be presented to the Town so they are kept aware of the financial position. The stone arch bridge that was on West Platner Brook Road will be duplicated in a small scale replica of the bridge with stones from the original bridge. This will be constructed by Bill Oliver's son as an Eagle Scout project. A motion was made Michele DeFreece and seconded by Rodney Decker to accept the operating statement and supervisor's report. Motion carried.

Abstracts – A motion was made by Rodney Decker and seconded by Michele DeFreece to accept the abstracts including the HUD grant payments to Delaware Opportunities. Motion carried.

Executive Session for personnel issues. Motion was made by Rodney Decker and seconded by James Bracci to enter executive session at 8:27pm. 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.

The Board returned to regular session at 9:15pm. A motion was made by Michele DeFreece and seconded by James Bracci to have the highway committee, along with the highway superintendent, review the bids and make the decision as to who has won the bids.

A motion was made by Allan Perkins and seconded by Rod Decker to issue retro-active pay to the part-time highway employees who had been earning higher wages in 2011 and return them to that rate of pay.

Adjourn - A motion to adjourn at 9:30 pm was made by Rodney Decker and seconded by Allan Perkins. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk