

**TOWN OF DELHI
BOARD MEETING**

May 8, 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 Kathy Mario, Scott Oles, Tom Leo and Kevin Lee; Highway Superintendent Stan Pawlikowski; Highway employee Adam Atkinson; Reporter Glenn Graves

The Pledge of Allegiance was led by James Bracci.

Approval of April 10, 2012 Board Meeting minutes – A motion was made by Rodney Decker and seconded by Michele DeFreece to accept the minutes. Motion carried.

Approval of April 10, 2012 Public Hearing minutes – A motion was made by Michele DeFreece and seconded by Rodney Decker to accept the minutes. Motion carried.

Privilege of the Floor – Mike Jajtremfki, Delaware County Hazard Mitigation update. Mike was not able to be present but had left a packet for each board member which was distributed to them.

Appointment of Kevin Lee to the Town of Delhi Planning Board – Motion to appoint Kevin Lee to the Town Planning Board for the uncompleted term ending December 31, 2016. A motion was made by Allan Perkins and seconded by James Bracci. Motion carried.

Resolution #19 of 2012 – Utilization of Watershed Resources for the Production of Hydro Electric Generation and the benefit to Watershed Communities thereto. A motion was made by Al Perkins and seconded by James Bracci to accept this resolution. Motion carried.

Approval of Community Development Block Grant recipients – A motion was made by Rodney Decker and seconded by Al Perkins to approve recipient DTRCD-17. Motion carried. A motion was made by Michele DeFreece and seconded by Rodney Decker to approve revised change order DTRCD-02. Motion carried. A motion was made by Rodney Decker and seconded by Michele DeFreece to approve recipient DTRCD-12. Motion carried 4-1. A motion was made by Rodney Decker and seconded by Michele DeFreece to approve recipient DTRCD-18. Motion carried 4-1 A motion was made by Rodney Decker and seconded by Michele DeFreece to approve recipient DTRCD-19. Motion carried 4-1

Approval of the closing of the Town Accounts Payable bank account and opening four (4) Town checking accounts in preparation for the newly purchased Williamson Law accounting system – A motion was made by Michele DeFreece and seconded by Rodney Decker. Motion carried.

Committee Report

Highway/Machinery: Allan Perkins reported the need for an executive session regarding a personnel issue. Highway Superintendent, Stan Pawlikowski, reported a lot of the roads have been ditched and work is continuing.

Health/Youth: Michele DeFreece – Michele DeFreece reported there are 3 or 4 summer youth positions that will be available.

Economic Development/Shared Services: n/a

Budget: Michele DeFreece – n/a

Recreation: Scott Oles presented a budget that has been prepared for the pool. Al Perkins reported there are people on the pool committee that are willing to donate their time to clean the graffiti on playground equipment.

Technology: Michele DeFreece reported there was a meeting and work is progressing on the web site.

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.

Supervisor's Report –Supervisor Bracci gave an update on his County activities this past month. 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 Allan Perkins and seconded by Michele DeFreece to accept the abstracts for payment. Motion carried.

Executive Session – A motion was made by Michele DeFreece and seconded by Allan Perkins to enter executive session at 8:20pm. 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 8:30pm. A motion was made by Allan Perkins and seconded by Rodney Decker to hire Adam Atkinson as a full time highway employee effective May 24, 2012. Motion carried.

Adjourn - A motion to adjourn at 8:45 pm was made by Rodney Decker and seconded by Allan Perkins. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk