

**TOWN OF DELHI  
BOARD MEETING**

**June 12, 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, Cynthia Cobbe, Christina Viafore, Nancy Morley, Rich Morley, Peter Cowan and Kevin Lee; Highway Superintendent Stan Pawlikowski; Reporter Glenn Graves

The Pledge of Allegiance was led by Rodney Decker.

**Privilege of the Floor –**

**Approval of May 8, 2012 Board Meeting minutes** – A motion was made by Michele DeFreece and seconded by Rodney Decker to accept the minutes. Motion carried.

**Approval of Community Development Block Grant DTRCD-23, DTRCD-09 and DTRCD-03 change order** – A motion was made by Rodney Decker and seconded by Michele DeFreece to accept grant DTRCD-23. Motion carried. A motion was made by James Bracci and seconded by Rodney Decker to accept grant DTRCD-09. Motion carried. A motion was made by Rodney Decker and seconded by Michele DeFreece to accept grant DTRCD-03 change order. Motion carried.

**Approval of the new International Swimming Pool and Spa code (part of Residential and Building Code of NYS)** – A motion was made by Michele DeFreece and seconded by James Bracci to approve acceptance of this code. Motion carried.

**Approval of Grant for USDA National Resource Conservation Service Emergency Watershed (EWP) Program (Thompson Cross Road project)** – A motion was made by Allan Perkins and seconded by Rodney Decker for the \$153,000 grant. Motion carried.

**Appointment of Carlene Bracci as Deputy Town Clerk** - A motion was made by Michele DeFreece and seconded by Rodney Decker to appoint a second deputy to work on a part-time as needed basis. Motion carried.

## **Committee Report**

**Highway/Machinery:** Stanley Pawlikowski reported that many Town roads are being ditched and graded. Culvert pipes are also being replaced where needed. A motion was made by Rodney Decker and seconded by Allan Perkins to approve the purchase of diesel fuel from Mirabito. Motion carried.

**Health/Youth:** Michele DeFreece was checking into the summer youth program.

**Economic Development/Shared Services:** n/a

**Budget:** Michele DeFreece – n/a

**Recreation:** Allan Perkins reported that the pool committee will be meeting and want to develop a joint committee with Town and Village residents to form a pool and playground committee.

**Technology:** n/a

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

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

**Supervisor's Report** –Supervisor Bracci reported that the Watershed Affairs Committee wants the County to update an outreach letter to landowners regarding issues that may result from the land acquisition program. A motion was made by Michele DeFreece and seconded by Rodney Decker to participate in this project. Motion carried. Supervisor Bracci gave an update on his County activities this past month. A motion was made by Michele DeFreece and seconded by Rodney Decker to accept the operating statement and supervisor's report. Motion carried.

**Abstracts** – A motion was made by Michele DeFreece and seconded by James Bracci to accept the abstracts for payment. Motion carried.

**Executive Session** – A motion was made by Allan Perkins and seconded by Rodney Decker to enter executive session at 8:15 pm. Motion carried.

A motion at 8:45 pm to exit executive session and resume the regular meeting was made by Allan Perkins and seconded by Michele DeFreece. Motion carried.

A motion was made by Rodney Decker and seconded by James Bracci to hire three (3) youth for the summer employment program to work at the highway department and the playground. They are Stanley Pawlikowski IV, Jackson Fletcher and Thomas Telian. Motion carried.

**Adjourn** - A motion to adjourn was made at 8:55 pm by Allan Perkins and seconded by Michele DeFreece. Motion carried.

Respectfully submitted,

Nancy J. Lee  
Delhi Town Clerk