

**TOWN OF DELHI  
BOARD MEETING**

**July 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; Town residents Cynthia Cobbe, Christina Viafore, Nancy Morley, Rich Morley, Scott Oles, David Truscott and Kevin Lee; Highway Superintendent Stan Pawlikowski; Reporter Glenn Graves

The Pledge of Allegiance was led by Michele DeFreece.

**Approval of June 10, 2012 Board Meeting minutes** – A motion was made by Rodney Decker and seconded by Al Perkins to accept the minutes. Motion carried.

**Privilege of the Floor** – David Truscott proposed the Village and Town apply for a \$50,000 grant (10% to be paid by the municipalities) to study the effects of consolidating the Town and Village governments. He said there is no need to have 2 governments for 5,100 people. Al Perkins responded by saying studies have been done in the past and things have not changed. There is no need to spend the money on another study when all the information is already available. Pete Bracci stated it is totally up to the Village residents to decide if they want to dissolve.

**Approval of Agreement between the Heart of the Catskills and the Town of Delhi (dogs only, not cats)** - This is an agreement that we have approved every year in the past. A motion was made by Michele DeFreece and seconded by Rodney Decker to approve this agreement. Motion carried.

**Approval of Community Development Block Grant DTRCD-25, DTRCD-26, DTRCD-21 and DTRCD-22.** – A motion was made by Al Perkins and seconded by Rodney Decker to accept grant DTRCD-25. Motion carried. A motion was made by Michele DeFreece and seconded by Rodney Decker to accept grant DTRCD-26. Motion carried. A motion was made by Al Perkins and seconded by Rodney Decker to accept grant DTRCD-21. Motion carried. A motion was made by Rodney Decker and seconded by Michele DeFreece to accept grant DTRCD-22. Motion carried.

## **Committee Report**

**Highway/Machinery:** Stanley Pawlikowski reported the Town is helping the Village with roadwork. Calcium has been put on the town roads.

**Health/Youth:** Michele DeFreece – no report

**Economic Development/Shared Services:** no report

**Budget:** Michele DeFreece - no report

**Recreation:** Allan Perkins reported they need the contract signed for the final design of the pool. The committee has met with a woman from a playground equipment company who will put together a design to integrate the playground with the pool.

**Technology:** no report

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

**Justice Court Report** – A motion was made by Rodney Decker and seconded by Jim Bracci to accept the Justice Court 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** – There is no financial report available because of changing the accounting system. Supervisor Bracci reported he went to Roxbury to do a live radio interview discussing fracking. He also discussed how the county is dealing with flood mitigation. He is working with SUNY Delhi to partnership with them for their facilities to be available to Town residents.

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

**Adjourn** - A motion to adjourn was made at 8:17 pm by Allan Perkins and seconded by James Bracci to adjourn. Motion carried.

Respectfully submitted,

Nancy J. Lee  
Delhi Town Clerk