

**TOWN OF DELHI
BOARD MEETING**

December 11, 2012

Supervisor Peter Bracci called the meeting to order at 7:30 pm.

Those present: Council members, W. Allan Perkins, James Bracci, Kevin Lee and Rodney Decker; Town residents Paul Bidonde, David Truscott; Highway Superintendent Stan Pawlikowski; Reporter Glenn Graves.

The Pledge of Allegiance was led by Peter Bracci

Approval of November 13, 2012 Board Meeting minutes – A motion was made by Rod Decker and seconded by Al Perkins to accept the minutes. Motion carried.

Approval of November 13, 2012 Public Hearing minutes – A motion was made by Rod Decker and seconded by Al Perkins to accept the minutes. Motion carried.

Approval to close out Money Market Account “Arch Bridge 2010 Hwy 2010” and transfer the money (\$32.67) into the “W. Platner Brook ’09 Hwy DB” and change the name to “W. Platner Brook Projects”. A motion was made by Al Perkins and seconded by Kevin Lee. Motion carried.

Privilege of the Floor –Paul Bidonde (John Williams Road) addressed the board with three issues. (1) Where does tax money go. (2) Paving on his road. He claims the plow is too wide and it destroys the road every time it goes through. He would like to see all the roads paved and not be dirt roads. (3) He would like the stop sign at the bottom of his road to be changed from a “Stop” sign to a “Yield” sign because the road is too steep to be able to stop. Peter Bracci explained the budget process and told him copies of the budget were always available to the residents. Stan Pawlikowski addressed his concerns about the roads.

David Truscott wants a “State of the Town Address” at the beginning of the year. He wants to know what has been accomplished in 2012 and what the Board and Supervisor plan to do in 2013. Supervisor Bracci told him that news updates are regularly put on the web page and there is no plan to do a full year write up. It is up to the Board to decide if they want that done.

Committee Report

Highway/Machinery: A motion was made by Al Perkins to purchase a 2004 Oshkosh for \$39,750.00 with 57,000 miles pending the cost of an engine brake. Rod Decker seconded the motion. Motion carried. Al Perkins made a motion to advertise for bids for the equipment needed for the truck. Motion carried. Rod Decker made a motion to approve the legal ad for the seasonal-limited use roads. Seconded by Kevin Lee and carried. Kevin Lee made a motion to approve the legal ad for the Winter Friendly Reminder. Seconded by Al Perkins and carried. Al Perkins made a motion to place a legal notice to sell three pieces of highway equipment. Seconded by Rod Decker and carried. A motion was made by Rodney Decker and seconded by Al Perkins to approve the purchase of an above ground 1,500 gallon fuel tank with a pump to be purchased and delivered by Mirabito for a cost of \$6,491.85. Motion seconded by Al Perkins and carried. The removal of the in ground tank will be done at a later date. There was discussion on rebuilding the motor or purchase a new motor or replacing the sweeper. This has been tabled until there is more information available.

Health/Youth: no report

Economic Development/Shared Services: no report

Budget: no report

Recreation: Scott Oles gave a pool update. NYS Parks and Recreation will be approving the plans and then the bid process can begin.

Technology: no report

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

Justice Court Report – A motion was made by Allan Perkins and seconded by Rodney Decker to accept the Justice Court report. Motion carried.

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

Supervisor's Report –no accounting report is available at this time. Supervisor Bracci spoke of what is going on at the County level. He said the County budget will have a 3.0% increase and they have been looking at consolidation of health services.

Abstracts – A motion was made by Kevin Lee and seconded by Rodney Decker to accept the abstracts for payment. 2 for Delaware Opportunities Small Cities Grant and Vouchers #425-#473 totaling \$281,261.99. Motion carried.

Executive Session – A motion was made at 8:50 pm by Al Perkins and seconded to enter executive session for the purpose of personnel issues and a continuing litigation proceeding. Motion carried.

A motion was made at 9:20 pm by Al Perkins to exit Executive Session. The motion was seconded by Rod Decker and carried.

A motion was made by Al Perkins and seconded by Rod Decker to approve hiring Dave Swantak for part-time emergency snow plowing. This appointment is effective immediately through December 31, 2012. Motion carried.

Adjourn – Motion made at 9:30 pm to adjourn by Al Perkins and seconded by Rod Decker to adjourn. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk