

**TOWN OF DELHI  
BOARD MEETING**

**January 15, 2013**

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 Nancy Morley, Rich Morley, Scott Oles, Cynthia Cobbe, Gerry Pilgrim; Highway Superintendent Stan Pawlikowski; Reporter Glenn Graves.

The Pledge of Allegiance was led by Peter Bracci

**Approval of December 28, 2012 Year-End Board Meeting minutes** – A motion was made by Rod Decker and seconded by Al Perkins to accept the minutes. Motion carried.

**Approval of January 3, 2013 Organizational Meeting minutes** – A motion was made by Rod Decker and seconded by Al Perkins to accept the minutes. Motion carried.

**Approval of Resolution #1 of 2013 – Building Permit Renewal Policy** – John Mathiesen, Code Enforcement Officer, explained the purpose of the resolution and answered any questions. Building permits will now be issued for one year and may be renewed twice with the renewal fee of \$20.00. A motion was made Rod Decker and seconded by Kevin Lee to approve this resolution. Motion carried. The zoning ordinance needs to be amended to reflect this change. A public hearing will be held on Monday, February 11, 2013 at 7pm for public comment regarding this change.

**Privilege of the Floor** – Matt Lopez addressed the Board about utilization of secession from New York State. He cited examples of how the government is trying to take away our rights and feels that all towns should take a stand against this.

**Appointment of Vince Olechnowicz to Zoning Board (5 yrs.) 1/1/2013 – 12/31/2017** – A motion was made by Rod Decker and seconded by Al Perkins to approve this appointment. Motion carried.

**Appointment of Joseph Whittaker to Board of Assessment Review (5 yrs.) 9/30/2012 – 9/30/2017** – A motion was made by Rod Decker and seconded by Jim Bracci to approve this appointment. Motion carried.

**Acceptance of Financial Report for the Joint Fire District**

**Opening Bids** – There were 2 bids received for the 1999 Ford F-350. A motion was made by Rod Decker and seconded by Kevin Lee to accept the highest bid of \$2,500 from Gerald Stanton. Motion carried.

One bid was received for the 1967 Oshkosh. A motion was made by Al Perkins and seconded by Rod Decker to accept the bid of \$2,790 from JSSJR Enterprises. Motion carried. There were 2 bids received for the 1951 Athey loader. A motion was made by Rod Decker and seconded by Kevin Lee to accept the highest bid of \$1,107.01 from David Mueller. Motion carried.

### **Committee Report**

**Highway/Machinery:** (Al Perkins, Rod Decker)

**Health/Youth:** (Kevin Lee)

**Economic Development/Shared Services:** (Rod Decker, Al Perkins)

**Recreation:** (Al Perkins) – Scott Oles gave an update on construction of the town pool

**Personnel:** (James Bracci)

**Building:** (Kevin Lee)

**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 Rod Decker and seconded by Kevin Lee to accept the Justice Court report. Motion carried.

**Clerk's Report and Clerk's 2012 Year End Report** – A motion was made by Rodney Decker and seconded by Al Perkins to accept the Clerk's report. Motion carried.

**Supervisor's Report** – Supervisor Bracci reported that Countryside Care Center has been purchased. He also stated there is an urgent need to replace the Platner Brood Bridge. He has been working with the Delaware County Soil and Water and State engineers for realignment and replacement of the bridge. The November financial statement was provided to all board members. A motion was made by Rod Decker and seconded by Kevin Lee to accept the Supervisor's report. Motion carried.

**Abstracts** – A motion was made by Al Perkins and seconded by Rodney Decker to accept the abstracts for payment. Vouchers #498-#539 totaling \$76,973.91. Motion carried.

**Adjourn** – Motion made at 8:20 pm to adjourn by Al Perkins and seconded by Rod Decker. Motion carried.

Respectfully submitted,

Nancy J. Lee  
Delhi Town Clerk

