

**TOWN OF DELHI  
BOARD MEETING**

**February 11, 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 David Truscott, Scott Oles, Kathy Mario, and Dave Wakin; Deputy Highway Superintendent Daren Evans; Highway employees Brian Rosenthal and Don Howard; Reporter Bob Cairns.

The Pledge of Allegiance was led by Peter Bracci

Moment of Silence in Memory of Stanley Pawlikowski IV

**Approval of January 15, 2013 Board Meeting minutes** – A motion was made by Kevin Lee and seconded by Al Perkins to accept the minutes. Motion carried.

**Approval of Resolution #2 of 2013 – Building Permit Renewal Policy** – A motion was made by Rodney Decker and seconded by James Bracci to accept the resolution. Motion carried.

**Approval of Resolution #3 of 2013 – Affirming Support for the Second Amendment** – A roll call was taken for approval of this resolution. All responded “yes”.

**Privilege of the Floor** – David Truscott addressed the Board stating that there have been no updates on the web site after his request to do so last month. Board minutes and Resolutions have been updated but he wishes to see more information shared on the Town’s projects and goals.

**Notification of NYC Land Acquisitions – (1) 213.-2-10 & 213.-2-11 Holmes Hollow & Burke Rd. – 241 acres, and (2) 214.1-19 Arbuckle Hollow and County Route 2 – 137.5 acres**

**Approval of December 2012 Supervisor’s Report** – A motion was made by Kevin Lee and seconded by Rodney Decker to approve the report. Motion carried

**Approval of 2012 Budget Modifications –Amended 2012 Supervisor’s Report** - A motion was made by Rodney Decker and seconded by Al Perkins to approve the report. Motion carried.

**2012 Annual Report and books are available for review**

**Approval of January 2013 Supervisor's Report** - A motion was made by Rodney Decker and seconded by Al Perkins to approve the report. Motion carried.

### **Committee Report**

**Highway/Machinery:** (Al Perkins, Rod Decker) – Daren Evans reported they have a good head start on the road equipment being ready for Spring use.

**Health/Youth:** (Kevin Lee) – no report

**Economic Development/Shared Services:** (Rod Decker, Al Perkins) Al Perkins reported the Shared Services committee has talked with Jason Thompson, Delaware Academy School Superintendent, about reopening Smith Pond for ice skating. They hope to have this available for next season. It was also reported that the Delhi Village is again allowing their police to respond to emergence medical requests or 911 calls from other police agencies outside the village.

**Recreation:** (Al Perkins) – Scott Oles gave an update on construction of the town pool. NYS Health Department is receiving architect plans this week. Bid specs will then be put together and be submitted to the Parks and Recreation. After that approval then bid specs can be sent out to bidders. A Public Hearing is scheduled for March 5, 2013.

**Personnel:** (James Bracci) – no report

**Building:** (Kevin Lee) – Maintenance repair work is needed at the highway garage.

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

**Justice Court Report** – A motion was made by Kevin Lee and seconded by Al Perkins to accept the Justice Court report. Motion carried.

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

**Supervisor's Report** – Supervisor Bracci gave an update of County activity. Countryside Care Center is in the process of being transferred to a health care facility. Pete was been working to get the State to update the Platner Brook Bridge sooner than their scheduled date of 2018. 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 Rod Decker and seconded by Al Perkins to accept the abstracts for payment. Vouchers #540-#583 totaling \$37,699.41. Motion carried.

**Executive Session** – personnel issue

**Adjourn** – Motion made at 8:45 pm to adjourn by Al Perkins and seconded by Rod Decker.  
Motion carried.

Respectfully submitted,

Nancy J. Lee  
Delhi Town Clerk