

**TOWN OF DELHI
BOARD MEETING**

March 11, 2013

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

Those present: Council members James Bracci, Kevin Lee and Rodney Decker; Town residents David Truscott, Kathy Mario, Jim Robbins, Cindy Cobbe, Christina Viafore, Kim Cairns, and Gerry Pilgrim; Highway Stan Pawlikowski; Reporter Bob Cairns. Excused, Al Perkins.

The Pledge of Allegiance was led by Peter Bracci

Approval of February 11, 2013 Board Meeting minutes – A motion was made by Rodney Decker and seconded by Kevin Lee to accept the minutes. Motion carried.

Approval of February 11, 2013 Public Hearing minutes – A motion was made by Rodney Decker and seconded by Kevin Lee to accept the minutes. Motion carried.

Privilege of the Floor – Leatherstocking gas information presentation – Former NYSEG President Mike German and Mirabito Energy’s Joe Mirabito have formed a company, “Leatherstocking Gas Company, LLC” to bring natural gas to the area. “Local gas for local people”. LGC was formed as a joint venture between Corning Natural Gas Corporation and Mirabito Holdings Inc. LGC believes it can provide low cost, clean burning, locally produced natural gas to industry and residents of the region.

Approval of Annual Financial Report Update document for the Fiscal Year Ended 12/31/2012 and Approval to Advertise Report Available for Public Viewing at the Town Clerk’s Office. A motion was made by Rod Decker and seconded by Kevin Lee to accept this report. Motion carried.

Approval of Renewing Procurement Policy – A motion was made by Kevin Lee and seconded by Rodney Decker to approval the renewal of the current procurement policy. Motion carried.

Approval of Wire Transfer Agreement with Delaware National Bank – A motion was made by Rod Decker and seconded by James Bracci to sign the agreement allowing the bookkeeper to make wire transfers when needed. Motion carried.

Committee Report

Highway/Machinery: (Al Perkins, Rod Decker) – The highway department as plowed 35 times this winter compared to 15 last year. All machinery is in good working order with no major problems.

Health/Youth: (Kevin Lee) – no report

Economic Development/Shared Services: (Rod Decker, Al Perkins) – no report

Recreation: (Al Perkins) – plans are moving forward for the pool construction.

Personnel: (James Bracci) – no report

Building: (Kevin Lee) – no report

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

Supervisor's Report – Supervisor Bracci gave an update of County activity. A motion was made by Rod Decker and seconded by Kevin Lee to accept the Supervisor's report. Motion carried.

David Truscott stated he objected to the Board passing Resolution #3 of 2013 at the February meeting. (This was a resolution defending our Second Amendment). He said it did not concern the Town. The board members defended their position and feel that it certainly does affect the Town.

Abstracts – A motion was made by Kevin Lee and seconded by Rod Decker to accept the abstracts for payment. Vouchers #584-#617 totaling \$35,764.62. Motion carried.

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

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk