

**TOWN OF DELHI
BOARD MEETING**

April 8, 2013

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

Those present: Council members James Bracci, Kevin Lee, Al Perkins and Rodney Decker; Town residents David Truscott, Kathy Mario, Christina Viafore, Kim Cairns, Scott Oles, and Gary Barber; Highway Superintendent Stan Pawlikowski; Reporter Bob Cairns.

The Pledge of Allegiance was led by James Bracci

Approval of March 11, 2013 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 – Christina Viafore gave an update of things the Chamber of Commerce has been doing as a result of the Comprehensive Plan. The I Love Delhi NY web page is going strong and provides weekly happenings in Delhi. The Kiosk is complete and has a map of the area. The Chamber is working hard at promoting community events and awareness. They meet the 1st Tuesday of each month at 9am at the Delhi Telephone Company and all are welcome to attend.

Approval for Bookkeeper Maggie Reinmann to attend the 13TH Annual Town Finance School – May 2 & 3, 2013 at the Gideon Putnam Hotel in Saratoga Springs, NY – A motion was made by Al Perkins and seconded by Kevin Lee to approve Maggie Reinmann and Rod Decker to attend the meeting. Motion carried.

Bids for Materials – All bids submitted were opened. Before making a decision, Stan will contact the County on their prices for salt and diesel fuel. The Highway Committee will meet with Stan and make the decision of who the bids are awarded to.

Committee Reports

Highway/Machinery: (Al Perkins, Rod Decker) – Stan reported that CHIPS money for next year has been increased. The Town employees have repaired equipment for the Village. Final prices have been received for the OshKosh equipment. A motion was made by Al Perkins and seconded by Rod Decker to accept the bid of \$74,857.95 to replace the body, hydraulics and power tilt hitch for the 2005 OshKosh from Henderson Truck Equipment in Watertown,, NY. They have also approved the purchase of a grader blade. Motion carried.

Health/Youth: (Kevin Lee) – no report

Economic Development/Shared Services: (Rod Decker, Al Perkins) - Dan Ayres is the new member of the committee representing the Village. Information will be posted on our website.

Recreation: (Al Perkins) – There is a pool committee meeting scheduled with the attorney for this Friday at 10am at the Delhi Town Hall. The committee wishes to thank Jonah Shaw for donating his proceeds of the St. Patrick’s Day celebration.

Personnel: (James Bracci) – no report

Building: (Kevin Lee) – no report

CODES Report – A motion was made by Al Perkins 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 – There were 241 late notices for Town taxes sent out. A motion was made by Rod Decker and seconded by Kevin Lee to accept the Clerk’s report. Motion carried.

Abstracts – A motion was made by Al Perkins and seconded by Kevin Lee to accept the abstracts for payment. Motion carried.

Adjourn – Motion made at 9:00 pm to adjourn by Al Perkins and seconded by Rod Decker. Motion carried.

The next Town Board meeting will be Tuesday, May 14, 2013 at 7:30 pm with a public hearing scheduled for 7:00 pm.

The October and November Board meetings will be held on the second Tuesday of the month because of Monday being a holiday.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk