

**TOWN OF DELHI
BOARD MEETING**

June 11, 2013

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

The Pledge of Allegiance was led by Peter Bracci.

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

Approval of May 14, 2013 Board Meeting minutes – A motion was made by Rodney Decker and seconded by Kevin Lee to accept the minutes. Motion carried.

Approval of May 14, 2013 Public Hearing minutes – A motion was made by Kevin Lee and seconded by Rodney Decker to accept the minutes. Motion carried.

Privilege of the Floor –

Approval of Standard Work Day Resolution – A motion was made by Rodney Decker and seconded by Al Perkins to approve the resolution. Motion carried.

Approval of Resolution #4 of 2013 – Accepting Donation of Property – A roll call was taken to accept the property located off of County Route 18 in the Town of Delhi from Daniel Liddle. All voted “yes”.

Continued Consideration of Franchise Agreement – Supervisor Bracci reported that the Town attorney is reviewing the Franchise Agreement and a vote will take place next month.

Committee Reports

Highway/Machinery: (Al Perkins, Rod Decker) - After the flash flooding most roads have been repaired. The flooding has caused a 3-4 week delay in scheduled work. New guard rails will be installed on a few roads and the dam has been cleaned out on Emerson Road.

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.

Recreation: (Al Perkins) – A grant for \$213,000 has been received for the pool from the O’Connor Foundation. The committee is beginning to look for a part-time Recreation Director to manage the park, pool, playground and other facilities.

Personnel: (James Bracci) – no report

Building: (Kevin Lee) – no report

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 Rod Decker and seconded by James Bracci to accept the Justice Court report. Motion carried.

Clerk’s Report - A motion was made by Al Perkins and seconded by Kevin Lee to accept the Clerk’s report. Motion carried.

Supervisor’s Report – Supervisor Bracci gave an update on County issues. The Board of Supervisors’ chairman, James Eisel, does not conform to the standards set by State law. The County Legislative Committee is going to define his duties. A motion was made by Rod Decker and seconded by Kevin Lee to accept the report. Motion carried.

Abstracts – A motion was made by Al Perkins and seconded by Rod Decker to accept the abstracts #729-#777 for payment totaling \$88,426.79. Motion carried.

Kathy Mario addressed the Board at this time since she was late and missed the Privilege of the Floor. She spoke of a wedding that took place at O’Connor Hospital and thought it was not right that the Town Clerk was not willing to go to O’Connor Hospital to issue the marriage license. The patient was transported to Town Hall. The Town Clerk addressed her comment stating that a policy had been set about 7 years ago that all licenses would only be issued at Town Hall. It was necessary to set this policy (which has the approval from NYS vital records department) because of requests to go to the jail to issue licenses. The Town Hall is open from 9am – 3pm and if that is not convenient for the couple than an appointment is made at a time mutually convenient. This is the policy that has been set and no exceptions are made.

Adjourn – Motion made at 8:10 pm to adjourn by Rod Decker and seconded by Al Perkins. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk