

**TOWN OF DELHI
BOARD MEETING**

August 13, 2013

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

The Pledge of Allegiance was led by James Bracci.

Those present: Council members James Bracci, Al Perkins, Kevin Lee, and Rodney Decker; Town residents Matt Krzyston, Kim Cairns, and Scott Oles; Highway Superintendent Stan Pawlikowski; Reporter Bob Cairns.

Approval of July 9, 2013 Board Meeting minutes – A motion was made by Rodney Decker and seconded by Kevin Lee to accept the minutes. Motion carried.

Privilege of the Floor – n/a

Approval of Franchise Agreement with Leatherstocking Gas – Supervisor Bracci read a prepared statement. The Board has taken into consideration all comments that were made at the public hearing held in May and have considered the effects this will have on our community. A roll call was taken to approve the agreement and all voted “yes”.

Approval of Resolution #7 of 2013 – Authorize the Appointment of Donna Anderson as a Marriage Officer for the term August 13, 2013 through December 31, 2013. A motion was made by Rodney Decker and seconded by Kevin Lee. Motion carried.

Committee Reports:

Highway/Machinery: (Al Perkins, Rod Decker) – The Oshkosh is being repaired and summer road work is being done. Stan asked for approval for Tom Telian to work as part-time summer help.

Health/Youth: (Kevin Lee) – no report

Economic Development/Shared Services: (Rod Decker, Al Perkins) – The committee is working toward having a recreation director. They are also addressing the issues of the comprehensive plan. .

Recreation: (Al Perkins) – Scott Oles reported the pool house plans have been revisited due to a request from the Health Department. They are getting proposals for solar heating or wood gasification. They should be ready to break ground by next April. The O’Connor Foundation is giving the Town playground equipment and having it moved from another location. They are also paying for some new equipment and grounds work. Work is scheduled for September.

Personnel: (James Bracci) – no report

Building: (Kevin Lee) – no report

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 Al Perkins and seconded by James Bracci 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 on County issues. The County Legislative Committee is reviewing and defining the duties of the County Board of Supervisors' Chairman. The job description needs to be more focused and defined. NYC has acquired another 30.4 acres on Federal Hill. A motion was made by Al Perkins and seconded by Rod Decker to accept the report. Motion carried.

Abstracts – A motion was made by James Bracci and seconded by Kevin Lee to accept the abstracts #828-#875 for payment totaling \$585,061.01. Motion carried.

Adjourn – Motion made at 8:05pm to adjourn by James Bracci and seconded by Kevin Lee. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk