

**TOWN OF DELHI
BOARD MEETING**

September 10, 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 Eric Misner, James Tucker, Tom Leo, Kim Cairns, and Scott Oles; Highway Superintendent Stan Pawlikowski; Reporter Bob Cairns.

Approval of August 13, 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 – A presentation was made by Eric Misner, project manager, and Jim Tucker, owner, of Catskill Solar. They explained how solar heating would benefit the proposed new Delhi pool.

Approval of Resolution #8 of 2013 - Amendment of 2009 Bond Resolution – Bookkeeper Maggie Reinmann explained the bond process and the need to have a new bond to expand the time for payments of the original bond and additional costs not covered by FEMA and SEMO. A motion was made by Rodney Decker and seconded by Kevin Lee. Motion carried with of vote of 4 yes and 1 no.

Approval of Resolution #9 of 2013 – Notice of Adoption of Resolution Subject to Permissive Referendum – A motion was made by Rodney Decker and seconded by Al Perkins to run the legal notice of the permissive referendum. Motion carried.

Committee Reports:

Highway/Machinery: (Al Perkins, Rod Decker) – A lot of Town roads are being graveled and ditched.

Health/Youth: (Kevin Lee) – no report

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

Recreation: (Al Perkins) – Scott Oles and Al Perkins reported the pool construction plans are progressing.

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 Al Perkins 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. Foster care in Delaware County is growing rapidly. A motion was made by Rod Decker and seconded by Al Perkins to accept the report. Motion carried.

Abstracts – A motion was made by James Bracci and seconded by Kevin Lee to accept the abstracts #876-#935 for payment totaling \$166,902.55. Motion carried.

Dates of future meetings – A motion was made by Al Perkins and seconded by Kevin Lee to schedule the October and November board meetings on the second Tuesday of the month. Motion carried.

Adjourn – Motion made at 8:50pm to adjourn by Al Perkins and seconded by Rodney Decker. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk