

**TOWN OF DELHI
BOARD MEETING**

October 8, 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 Kathy Mario, Grace Telian, Judy Tait, Kim Cairns and Matt Krzyston; Highway Superintendent Stan Pawlikowski; Reporter Bob Cairns.

Approval of September 10, 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

Resolution #10 of 2013 – Notice of Bond Resolution – A roll call was taken with all voting yes.

Resolution #11 of 2013 – Adoption of the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan Update - A roll call was taken with all voting yes.

Resolution #12 of 2013 – Supporting four County Resolutions - A roll call was taken with all voting yes.

Resolution #13 of 2013 – Notice of Public Hearing - A roll call was taken with all voting yes.

Committee Reports:

Highway/Machinery: (Al Perkins, Rod Decker) – Betts Hill has been graded and graveled. Falls Mills, Hamilton Dr., Holmes Hollow, Hollister Hill, Dry Brook, Bell Hill and others have been re-stoned and patched. A motion was made by Rod Decker and seconded by Kevin Lee to trade-in the loader.

Health/Youth: (Kevin Lee) – no report

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

Recreation: (Al Perkins) – The new playground equipment will be installed October 21, 2013.

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 Kevin Lee to accept the Justice Court report. Motion carried.

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

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

Abstracts – A motion was made by James Bracci and seconded by Kevin Lee to accept the abstracts #936-#981 for payment totaling \$184,078.14. Motion carried.

Dates to remember:

October 21, 2013 – 4:30 budget workshop

November 12, 2013 – 7:00pm - Public Hearing – Override the Tax Levy Limit

7:15pm - Public Hearing – Budget

7:30pm - Board Meeting

December 10, 2013 – 7:30pm – Board Meeting

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

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk