

**TOWN OF DELHI
PUBLIC HEARING
BOARD MEETING**

November 12, 2013

Supervisor Peter Bracci called the Public Hearing to order at 7:00 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 Rich Maxey, Grace Telian, Judy Tait, Tom Little, Elsa Schmitz, Tom Leo, Scott Oles, Mark Tuthill, Kim Cairns and Matt Krzyston; Highway Deputy Superintendent Daren Evans; Reporter Bob Cairns.

7:00pm Public Hearing – This Public Hearing was scheduled for discussion of a Local Law to override the tax levy 2% limit. The Town budget is under 2% so this Public Hearing is not necessary.

7:15pm Public Hearing – This Public Hearing was scheduled for discussion of the 2014 budget. A few questions were asked by residents which were answered by board members and the supervisor.

7:30pm Board Meeting – Supervisor Bracci called the regularly scheduled Town Board Meeting to order.

Approval of October 8, 2013 Board Meeting minutes – A motion was made by Rodney Decker and seconded by Al Perkins to accept the minutes. Motion carried.

Committee Reports:

Highway/Machinery: (Al Perkins, Rod Decker) – Deputy Superintendent Daren Evans reported that all equipment is ready for winter use.

Health/Youth: (Kevin Lee) – no report

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

Recreation: (Al Perkins) – Plans for the Town Pool are being reviewed by the NYS Health Department.

Personnel: (James Bracci) – no report

Building: (Kevin Lee) – no report

Privilege of the Floor – n/a

Resolution #14 of 2013 - NYS DEC License Issuing Agent Agreement – NYS will be using a new computer system for the sale of hunting licenses effective February 1, 2014. A motion was made by Rod Decker and seconded by Kevin Lee to approve the new agreement. A roll call was taken with 4 voting “yes” and 1 voting “no”.

Resolution #15 of 2013 – Resolution Determining that there are no Adverse Impacts on the Environment from Adoption of a Local Law to Override the Tax Levy Limit – This resolution is not needed because the 2014 budget has an increase of 1.3%.

Resolution #16 of 2013 – Local Law to Override the Tax Levy Limit - This resolution is not needed because the 2014 budget has an increase of 1.3%.

Approval of 2014 Budget – A motion was made by Rodney Decker and seconded by Al Perkins to accept the 2014 budget as presented with a 1.3% increase. Motion carried. The Board thanked Maggie Reinmann for all the work she has done on the budget.

Appointment of Daren Evans as Highway Superintendent effective November 13, 2013 through December 31, 2013 at a salary of \$47,393.00 per year. A motion was made by Rod Decker and seconded by Kevin Lee to accept this appointment. Motion carried.

Approval of Timothy Murray, Dale Barnhart, Brian Johnson and Ben Cairns as temporary part-time highway employees at a rate of \$10.00 for wingman/laborer and \$12.00 for driver without CDL license; David Mueller at a rate of \$10.00 for wingman/laborer and \$15.00 for driver with CDL license. Appointment is effective from November 13, 2013 through December 31, 2013. A motion was made by Al Perkins and seconded by Rod Decker to approve the hiring of these temporary part-time employees. Motion carried.

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 Rod Decker and seconded by Al Perkins to accept the Clerk’s report. Motion carried.

Supervisor’s Report –A motion was made by Rod Decker and seconded by Al Perkins to accept the report. Motion carried.

Abstracts – A motion was made by Al Perkins and seconded by Rodney Decker to accept the abstracts #982-#1052 for payment totaling \$179,223.27 and \$84,340.00 retirement payment. 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 8:30pm to adjourn by Rod Decker and seconded by Kevin Lee.
Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk