

**TOWN OF DELHI
BOARD MEETING**

July 9, 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 Elsa Schmitz, Ron Schmitz, Cecil Davis, Matt Krzyston, Shelly Johnson from Delaware County Planning, Mary Beth Silano from the Delaware County Chamber of Commerce, Rhonda Stanton from Walton; and Highway Superintendent Stan Pawlikowski.

Approval of June 11, 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 – Mary Beth Silano, Delaware County Chamber of Commerce – West Branch Boat Launch - There are four spots which have been designated to have boat launch sites: Fitches Bridge, Hoyt Park, Hamden Covered Bridge and DOT in Walton. The Delhi site is totally funded for \$28,000. SUNY Delhi will be building all four kiosks. After work is complete it will be up to the Town and Village to maintain it.

Residents of Sutherland Road – Cecil Davis was the spokesman for the residents stating their road is in need of repair. It is extremely dusty. The Town of Meredith plows it and took up the oil and stone section of the road because it was damaging their plows. Previously Delhi highway has not taken care of the road so that is why Meredith has worked it. Stan Pawlikowski and Peter Bracci will address this issue.

Approval of Agreement with the Heart of the Catskills Humane Society for stray or lost dogs (dogs only, not cats) – A motion was made by Al Perkins and seconded by Rodney Decker to approve this agreement. Motion carried.

Approval for Bookkeeper to amend Retirement Resolution #5 passed on June 11, 2013 (correct time reported by Kevin Lee) – A motion was made by Al Perkins and seconded by James Bracci to approve the correction. Motion carried.

Approval of Resolution #6 of 2013 – Resolution Authorizing Application for Funds from the 2013 Justice Court Assistance Program – A motion was made by Kevin Lee and seconded by Rodney Decker to approve. Motion carried.

Continued Consideration of Franchise Agreement – Supervisor Bracci reported that the Town attorney is still reviewing the Franchise Agreement and advised to wait one more month before rendering a decision.

Committee Reports:

Highway/Machinery: (Al Perkins, Rod Decker) – Glen Burnie Road is ditched and new guard rails have been installed. Mowing is being done on the roads and calcium will be put down soon.

Health/Youth: (Kevin Lee) – We have two youth working in the assessors' office this summer.

Economic Development/Shared Services: (Rod Decker, Al Perkins) – The committee would like to start having a recognition yearly of a business, youth, or organization that has done a lot for Delhi.

Recreation: (Al Perkins) – Plans for the pool are at the Department of Health for approval. The road leading to the pool needs work done on it and the shared services committee could like the Village and Town to jointly work on this.

Personnel: (James Bracci) – no report

Building: (Kevin Lee) – The inside of the highway garage will be painted soon and the tile floor replaced.

CODES Report – A motion was made by James Bracci and seconded by Kevin Lee to accept the codes report. Motion carried.

Justice Court Report – A motion was made by Kevin Lee 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 Rodney Decker to accept the Clerk's report. Motion carried.

Supervisor's Report – Supervisor Bracci gave an update on County issues. The leadership on the County level is stagnant and we are hoping for a change at the beginning of the year. 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 Rod Decker to accept the abstracts #778-#827 for payment totaling \$57,340.25. Motion carried.

Adjourn – Motion made at 8:25pm to adjourn by Rod Decker and seconded by Al Perkins. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk

