

**TOWN OF DELHI
BOARD MEETING
August 12, 2014**

Supervisor Mark Tuthill called the meeting to order at 7:30 pm.

Those present: Council members Al Perkins, Tom Little and Matthew Krzyston; Town residents Kevin Lee, Scott Oles, Christina Viafore, Kim Cairns; Reporter Bob Cairns; Duane Martin, Delaware County Farm Bureau.

The Pledge of Allegiance was led by Tom Little

Moment of Silence for Town Councilman, Rodney Decker, who passed away on July 25, 2014.

Approval of July 8, 2014 Board Meeting minutes – A motion was made by Al Perkins and seconded by Matt Krzyston to approve the minutes. Motion carried.

Privilege of the Floor – Duane Martin, President of Delaware County Farm Bureau,

Old Business:

New Business:

Committee Report

Highway/Machinery: (Al Perkins) –

Health/Youth: (Matt Krzyston) –

Economic Development/Shared Services: (Al Perkins, Matt Krzyston) –

Recreation: (Al Perkins)

Personnel: (Tom Little) – no report

Building: (Tom Little) – no report

IT: (Matt Krzyston) –.

CODES Monthly Report – A motion was made by Tom Little and seconded by Al Perkins to accept the codes reports. Motion carried.

Justice Court Report – A motion was made by Matt Krzston and seconded by Al Perkins to accept the Justice Court report. Motion carried.

Clerk's Monthly Report – A motion was made by Tom Little and seconded by Al Perkins to accept the Clerk's reports. Motion carried.

Supervisor's Financial Report – A motion was made by Tom Little and seconded by Al Perkins to accept the Supervisor's report. Motion carried.

Supervisor's County Report –

Abstracts – A motion was made Matt Krzyston and seconded by Tom Little to accept the abstracts for payment. Vouchers #1439-#1487 totaling \$568,374.68. Motion carried.

Executive Session – A motion was made at 8:30 pm by Al Perkins and seconded by Matt Krzyston to enter executive session to discuss pending litigation and personnel matters. Motion carried.

A motion was made at 9:00 pm by Al Perkins and seconded by Matt Krzyston to exit executive session and return to the regular meeting. Motion carried.

Adjourn – Motion made at 9:02 pm to adjourn by Al Perkins and seconded by Matt Krzyston. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk