TOWN OF DELHI BOARD MEETING

March 8, 2010

Supervisor Peter Bracci called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was led by James Bracci.

Those present were Council members Margaret Reinmann, Michele DeFreece and James Bracci; reporters Robert Cairns and Peter Manning.

A motion was made by Michele DeFreece and seconded by Margaret Reinmann to approve the February 8, 2010 Board Meeting minute. Motion carried.

Privilege of the Floor – n/a

Approval of Resolution #2 of 2010 – Opposing Various Proposed Anti-Gun Owners Legislation in New York State – A motion was made by Margaret Reinmann and seconded by Michele DeFreece to approve this resolution. A roll call was taken with all present voting "aye".

Discussion of \$30,000 Court Grant received – Town Judges, Richard Gumo and Joseph Skovira, addressed the Board about the \$30,000 JCAP grant that was received for construct of a courtroom. When the Court had to vacate the Delhi Village Hall in 2008, they received permission from the NYS Unified Court System to temporarily use the Town Hall boardroom. The building committee will work on this project to meet the 120-day deadline specified by the grant.

Committee Reports

Highway/Machinery Committee – (Margaret Reinmann, Allan Reed) – Some town vehicles are in need of repair because of all the heavy snow we have had. Margaret Reinmann thanked the highway employees for all their extra work during the recent storms.

Health/Youth – (Margaret Reinmann) – no report

Economic Development/Shared Services— (Allan Reed, Michele DeFreece) — There have been comprehensive plan meetings and interviews will be conducted next week.

Building – (James Bracci, Michele DeFreece) – no report

Records Advisory – (Michele DeFreece, James Bracci) – no report

Budget – (Michele DeFreece, Allan Reed) – no report

Personnel Committee – (Margaret Reinmann, Michele DeFreece) – no report

Peter Bracci reported another Watershed Conservation Easement has been bought for property on Gray Road.

CODES Report – A motion was made by Margaret Reinmann and seconded by Michele DeFreece to accept the CODES report. Motion carried

Clerk's Report – A motion was made by Michele DeFreece and seconded by Margaret Reinmann to accept the Clerk's report. Motion carried.

Supervisor's Report – A motion was made by Margaret Reinmann and seconded by James Bracci to accept the Supervisor's report. Motion carried.

Abstracts –A motion was made by Michele DeFreece and seconded by Margaret Reinmann to pay abstracts as presented. Motion carried.

A motion was made by Margaret Reinmann and seconded by Michele DeFreece to enter executive session at 8:05 pm.

Executive Session –employee compensation

A motion was made by Michele DeFreece and seconded by Michele DeFreece to end executive session at 8:25 pm

Adjourn – A motion to adjourn was made by James Bracci and seconded by Michele DeFreece. Motion carried. The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Nancy J. Lee Town Clerk