## TOWN OF DELHI BOARD MEETING

### August 9, 2010

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

Michele DeFreece led the Pledge of Allegiance.

Those present were Council members Allan Reed, Michele DeFreece, Margaret Reinmann and James Bracci; reporters Bob Cairns and Cyndee Pattison; David Truscott, Jim Corcoran, Caryl Razler, and Bill Oles of the Pool Committee.

A motion was made by Peter Bracci and seconded by Michelle DeFreece to accept the July 12, 2010 Board Meeting Minutes AND the Special Board Meeting with the correction of the date to be August 3, 2010. Motion carried.

## **Privilege of the Floor**

<u>Bill Oles</u>, Chair of the Pool Committee thanked the Town for allowing the Pool Committee to be a sub-committee of the Town and updated the progress the Pool Committee was making. There were concerns about accessing the Pool regarding the Village (as per Mayor Maxey) putting in a road from Route 10 to and through the Legion field. The Committee is not in favor of this road. Supervisor Bracci reported he spoke with Legion Representative Sheriff Tom Mills and was told by him there would be a meeting set up with the Pool Committee, Village, Town and County to discuss the proposed road. Total monies collected including \$200,000 grant is \$583,329, with the cost estimate of \$984,000.

<u>Dave Truscott</u>, (1) responding to last months Board Meeting as per The Walton Reporter concerning the Woolerton Street Bridge litigation again, clarifying words as to who can afford the Bridge, and (2) the Joint Comprehensive Plan meeting with Supervisor Bracci went well.

**Judge Skovira** submitted a retirement letter as of October 31, 2010 after 18 years of service. He will be missed. Motion made by Maggie Reinmann to accept Judge Skovira's retirement and seconded by Michele DeFreece. Motion carried.

**Woolerton Street Bridge litigation** – Each Council member and reporters received a Memorandum from Joe Castiglione, Esq. of Young, Sommer...LLC, regarding "stonewalling by the Village" in FOIL attempts, interviews, etc. In addition, it was mentioned by Supervisor Bracci that the efforts of the Woolerton Street Bridge Committee, headed by Lois Ray, to raise monies for a new bridge was stopped due to the lawsuit.

**Discussion of Courtroom project** – Supervisor Bracci met with Bill Moyse from SUNY to build this addition as a college project. The plans drawn by Paul Gossen P.E. will be looked at first then contract signed.

#### Village requests lowering of speed limit on Route 10 south for crosswalk for college -

Supervisor Bracci met with Assemblyman Cliff Crouch, Village Code Enforcement Officer, Mayor Maxey, DOT Engineers, and a representative from SUNY regarding crosswalks installed for college students between the southern entrance to the college and Sherwoods Rd., and the lowering of the speed limit to 35 mph for this crosswalk. DOT did not want to lower the speed limit. It was said that there is a bus that takes students to the new housing near Price Chopper Plaza, and that there is no history of accidents at that spot. All felt that any money spent on this issue is better spent elsewhere. No one supported a motion.

# Approval of the continuation of the Bond Anticipation Note of Resolution #7 of 2009 in the amount of \$760,000.00

No payment has been received from FEMA yet. Bond is due August 16 2010. Interest to be paid is \$11,368.33. Motion made by Allan Reed, seconded by Jim Bracci. Motion carried.

#### **Committee Reports**

**Highway/Machinery:** Margaret Reinmann, Allan Reed: Highway Superintendent finished Scotch Mtn. project. Should be paved by the end of August, beginning of September. West Platner Brook bridge coming along.

Building: James Bracci, Michele DeFreece - no report

**Health/Youth:** Margaret Reinmann – summer youth program employees working for the Assessors have completed their jobs. One youth employee remains working on cemetery records.

**Records Advisory:** Michele DeFreece, James Bracci – no report **Budget:** Margaret Reinmann, Allan Reed – no report **Personnel:** Margaret Reinmann, Michele DeFreece – no report

**CODES Report** - Motion to approve by Allan Reed, seconded by Jim Bracci. Motion carried.

Clerk's Report – Supervisor's Report – **Abstracts** – Motion to approve by Maggie Reinmann seconded by Jim Bracci. Motion carried.

Adjourn – Motion made to adjourn at 8:32 Pm by Al Reed seconded by Michele

DeFreece. Motion carried.

Respectfully submitted,

Deborah J. Corcoran Deputy Town Clerk