

**TOWN OF DELHI
BOARD MEETING**

October 11, 2011

The meeting was called to order at 7:38 pm by Supervisor Peter Bracci.

Pledge of Allegiance was led by Kevin Lee.

Those present: Council members, Michele DeFreece and Kevin Lee; Town residents Rodney Decker, Christina Viafore, and Kim Cairns; Village Mayor Richard Maxey; Delhi Town Bookkeeper Margaret Reinmann; Code Enforcement Officer John Mathiesen; Deputy Town Clerk Deb Corcoran; Reporters, Bob Cairns and Glen Graves. Absent: James Bracci and Allan Reed.

Approval of September 12, 2011 Board Meeting minutes – A motion was made by Michele DeFreece and seconded by Kevin Lee to accept the minutes. Motion carried.

Privilege of the Floor – Richard Maxey talked to the Board about signing the agreement with the Village giving them \$15,000.00 for the next 5 years for salt. A motion was made by Michele DeFreece and seconded by Kevin Lee to sign the agreement. Motion carried.

John Mathiesen – CODE violation change – John said in the five years he has been with the Town is has been working closing out open building permits and wants to put some limitations on how long a building permit can remain open. He has copies of City of Oneonta and Town of Middletown's code regulations for comparison. He would like to have a building permit issued for one year and can be renewed for no more than two years. After that new plans would have to be submitted. Information is being forward to the Town attorney for his review.

Approval of HUD grant participants – Two grant applications were received from Delaware Opportunities for Delhi residents. A motion was made by Michele DeFreece and seconded by Kevin Lee to accept these applicants to be grant recipients. Motion carried.

Approve Public Hearing for Preliminary Budget – A motion was made by Michele DeFreece and seconded by Kevin Lee to have a public hearing on Monday, November 14, 2011 at 7pm followed by the monthly board meeting at 7:30pm. A budget workshop meeting will be held on Tuesday, October 18, 2011 at 4pm.

Committee Report

Highway/Machinery: Allan Reed, Kevin Lee

Building: James Bracci

Health/Youth: Michele DeFreece

Economic Development\Shared Services: Michele DeFreece, Allan Reed

Budget: Allan Reed

Pool: Kevin Lee

CODES Report – A motion was made by Michele DeFreece and seconded Kevin Lee to accept the Codes report. Motion carried.

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

Supervisor's Report – A motion was made by Michele DeFreece and seconded by Kevin Lee to accept the Supervisor's report. Motion carried.

Abstracts – A motion was made by Kevin Lee and seconded by Michele DeFreece to approve the abstracts. Motion carried.

Adjourn – A motion to adjourn was made at 8:15 pm by Michele DeFreece and seconded by Kevin Lee. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk