TOWN OF DELHI PUBLIC HEARING BOARD MEETING

December 10, 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 Ken and Kathy Pyle, Rich Maxey, Tom Little, Mark Tuthill, Kim Cairns and Matt Krzyston; Highway Superintendent Daren Evans; Reporter Bob Cairns.

Privilege of the Floor – Ken Pyle – Flood Mitigation – He attended the flood mitigation meeting that was held last week at SUNY Delhi and asked the Town board what their responsibility is concerning this issue. The National Flood Insurance Company and FEMA are producing new flood maps which will have a major impact on Delaware County. Premiums for flood insurance are going to get extremely costly. Supervisor Bracci stated that concerned citizens should contact their State representatives as this is not negotiable on the Town level.

Approval of November 12, 2013 Board Meeting minutes – A motion was made by Rodney Decker and seconded by Kevin Lee to accept the minutes. Motion carried.

Approval of Annual Court Audit – A motion was made by Kevin Lee and seconded by Al Perkins to accept the annual court report as audited by Councilman Rod Decker. Motion approved.

Approval of Resolution #17 of 2013 – Authorize the Appointment of Louis Pesout as Marriage Officer – A motion was made by Kevin Lee and seconded by Al Perkins. A roll call was taken with all voting "yes".

Committee Reports:

Highway/Machinery: (Al Perkins, Rod Decker) – Equipment is in good shape for the winter weather. Work is being done on Glenburnie Road.

Health/Youth: (Kevin Lee) – no report

Economic Development/Shared Services: (Rod Decker, Al Perkins) – no report

Recreation: (Al Perkins) – The committee will be contacting surrounding towns about sharing in the maintenance costs associated with the pool and other town's involvement.

Personnel: (James Bracci) – no report

Building: (Kevin Lee) – The hallways and stairway of the highway building has been painted and a new floor installed.

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

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

Clerk's Report - A motion was made by Rod Decker and seconded by James Bracci to accept the Clerk's report. Motion carried.

Supervisor's Report –The Supervisor said he is hopeful there will be a change in the leadership on the County Board of Supervisors. He also said the Town should continue working with NYS regarding the Platner Brook Bridge on Route 10. The Town should also stay actively involved in the proposed electric transmission lines that are to run through the Town of Delhi. Because the County buildings are located in the Town of Delhi the County often makes decisions for Delhi without involving the Town Board. A motion was made by Kevin Lee and seconded by Rod Decker to accept the report. Motion carried.

Abstracts – A motion was made by James Bracci and seconded by Kevin Lee to accept the abstracts #1058-#1104 for payment totaling \$121,293.50. Motion carried.

Adjourn – Motion made at 8:22pm to adjourn by Al Perkins and seconded by Rod Decker. Motion carried.

Respectfully submitted,

Nancy J. Lee Delhi Town Clerk