

**TOWN OF DELHI
SPECIAL BOARD MEETING
COMBINED MEETING OF THE TOWN BOARD, VILLAGE BOARD AND
POOL COMMITTEE**

September 23, 2010

Mayor Maxey called the meeting to order at 6:40 p.m. and led the Pledge of Allegiance.

Those present were Town Council members Margaret Reinmann and James Bracci; Town Supervisor Peter Bracci; Village Council members Chris Maney and Kathy Dreyfus; Village Mayor Richard Maxey; pool committee members Bill Oles, Scott Oles, Bryan Boyer, Peg Baldwin, Al Perkins, and Barb Perkins; Town residents Cynthia Cobbe, Val Carron and Ken Carron; American Legion members Tom Mills, Charles Eustis and Roy Schrimshaw.

The purpose of this joint meeting is to discuss the proposed pool site. Roy Schrimshaw, speaking for the American Legion, stated the Legion wants their property to be closed off from the pool and the existing playground.

The Village currently owns the property (6.181 acres) of the proposed pool site. They would need to do a boundary line adjustment and the Village would retain the power portion of the property from Mid-County Auto Body to the northern end of the parcel. The Village would also need a right-of-way easement for water and sewer access.

A motion was made to transfer the land from the Village of Delhi to the Town of Delhi pending appraisal, boundary line adjustment, water and sewer right-of-way easement, and pending confirmation from Village and Town attorneys. Motion made by Kathy Dreyfus and seconded by Chris Maney. Motion carried.

A motion was made accepting the property from the Village of Delhi to the Town of Delhi for use of the proposed pool site and the Town of Delhi to maintain this property. A motion was made by Margaret Reinmann and seconded by James Bracci. Motion carried

Adjourn – Motion made to adjourn at 7:00 pm by Margaret Reinmann seconded by James Bracci. Motion carried.

Respectfully submitted,

Nancy J. Lee
Town Clerk

