

**TOWN OF DELHI  
YEAR END BOARD MEETING  
December 30, 2011**

**Supervisor Bracci called the meeting to order at 3:10pm**

**Pledge of Allegiance was led by Kevin Lee**

**Present:** Council members James Bracci, Alan Reed, Kevin Lee. **Absent:** Michele DeFreece

**Approval of Board Meeting Minutes December 12, 2011-** A motion was made by Allan Reed and seconded by Kevin Lee to approve the minutes. Motion carried

**FYI –** Dollars spent in Delaware County in 2010 by Ultra Dairy Fraser/Morningstar Foods

**Motion for part-time employees -** All appointments of part-time employees employed by the Town of Delhi will be made on a yearly basis at the organizational meeting in January. Motion made by James Bracci and seconded by Kevin Lee. Motion carried.

**Budget Amendments –** A motion was made by Allan Reed and seconded by Kevin Lee to accept the budget amendments for 2011 as presented. Motion carried.

**Organizational Meeting –** A motion was made by Kevin Lee and seconded by James Bracci to have the organizational meeting on January 3, 2012 @ 3:00 pm. Motion carried.

**Executive Session –** highway personnel

A motion to enter executive session was made at 3:20pm by Allan Reed and seconded by Kevin Lee. Motion carried.

**Abstracts –** A motion was made by Allan Reed and seconded by James Bracci to pay the bills. Motion carried.

**Adjourn –** A motion to adjourn was made at 3:50pm by Allan Reed and seconded by Kevin Lee. Motion carried

Respectfully submitted,

Nancy J. Lee  
Delhi Town Clerk