

**TOWN OF DELHI
YEAR END BOARD MEETING**

December 30, 2014

Supervisor Tuthill called the meeting to order at 3:20 pm.

Pledge of Allegiance was led by Al Perkins

Present: Council members Matthew Krzyston, Thomas Little and Allan Perkins.

Approval of Board Meeting Minutes of December 16, 2014 - A motion was made by Al Perkins and seconded by Tom Little to approve the minutes with the correction of the hourly rate for part-time highway employee Micah Scobie to be \$15/hr. Motion carried

Approval to pay Darin Evans for previous accrual of 484.5 hours for vacation and sick time earned while being a union employee. A motion was made by Al Perkins and seconded by Tom Little to pay. Motion carried.

Abstracts – A motion was made by Al Perkins and seconded by Matt Krzyston to pay abstracts #1712 - #1738 totaling \$29,865.30. Motion carried.

Executive Session – At 3:30 pm a motion was made by Al Perkins and seconded by Tom Little to enter Executive Session to address legal matters. Motion carried.

A motion was made at 3:35 pm by Al Perkins and seconded by Tom Little to exit Executive Session. Motion carried.

Adjourn – A motion to adjourn was made at 3:37 pm by Al Perkins and seconded by Matt Krzyston to adjourn. Motion carried.

Respectfully submitted,

Nancy J. Lee
Delhi Town Clerk