

**TOWN OF DELHI
BOARD MEETING**

April 12, 2010

Supervisor Peter Bracci called the meeting to order at 7:30 p.m

The Pledge of Allegiance was led by Michele DeFreece.

Those present were Council members Margaret Reinmann, Michele DeFreece, Allan Reed and James Bracci; reporter Peter Manning; Huntington Group representative, Cole Hayes, Delaware Opportunities Executive Director, John Eberhard, Delhi Pool Committee members Al Perkins, Scott Oles, Bill Oles and Bryan Boyer.

A motion was made by Michele DeFreece and seconded by Margaret Reinmann to approve the March 8, 2010 Board Meeting minute. Motion carried.

Approval of Small Cities, Community Development Block Grant Program – A motion was made by Michele DeFreece and seconded by Margaret Reinmann to approve the grant as presented at the Public Hearing. A roll call was taken and approved by all.

Privilege of the Floor – Delhi Pool Committee – The pool committee approached the board about wanting to become a committee of the town. The Village of Delhi owns the property the pool would be constructed on but the Town would have ownership of the pool. The hope is to have the surrounding towns participate in funding the maintenance of the pool once it is constructed. Al Perkins will meet with Pete Bracci before the next board meeting to draw up a resolution for the Delhi Pool Committee to be a committee of the Town. This would allow the committee to apply for more grants and funding if a municipality backs them.

Update of Courtroom Building Project - \$30,000 Grant money has been received from the Office of Court Administration – Cole Hayes, Huntington Group, presented to the Board a five-stage proposal to supply the preliminary architectural drawing and costs for the construction of the Courtroom at a cost of \$20,000. After much discussion, the Board approved retaining him to proceed with the first and second stages of the proposal at a cost of \$5,000. After a cost estimate is calculated for the entire project, the board will then make their decision on how to proceed. A motion was made by Michele DeFreece and seconded by James Bracci. Motion carried.

Committee Reports

Highway/Machinery Committee – (Margaret Reinmann, Allan Reed) – Work is progressing with roads being patched and sleuth pipes being replaced.

Health/Youth – (Margaret Reinmann) – Maggie is filling out for forms necessary for the summer employment.

Economic Development/Shared Services– (Allan Reed, Michele DeFreece – no report

Building – (James Bracci, Michele DeFreece) – no report

Records Advisory – (Michele DeFreece, James Bracci) – no report

Budget – (Michele DeFreece, Allan Reed) – no report

Personnel Committee – (Margaret Reinmann, Michele DeFreece) – no report

CODES Report – A motion was made by Michele DeFreece and seconded by Margaret Reinmann to accept the CODES report. Motion carried

Clerk's Report – A motion was made by Margaret Reinmann and seconded by James Bracci to accept the Clerk's report. Motion carried.

Supervisor's Report – A motion was made by Allan Reed and seconded by Margaret Reinmann to accept the Supervisor's report. Motion carried.

Abstracts – A motion was made by Margaret Reinmann and seconded by Michele DeFreece to pay abstracts as presented. Motion carried.

Executive Session - A motion was made by Margaret Reinmann and seconded by Allan Reed to enter executive session at 9:07 pm for the purpose of discussing employee compensation and review contract proposal for courtroom

A motion was made by Michele DeFreece and seconded by Margaret Reinmann to end executive session at 9:40 pm. Motion carried.

Adjourn – A motion to adjourn was made by Allan Reed and seconded by Margaret Reinmann. Motion carried. The meeting was adjourned at 9:45 pm.

Respectfully submitted,

Nancy J. Lee
Town Clerk