## TOWN OF DELHI SPECIAL BOARD MEETING

Tuesday, June 30, 2015

The meeting was called to order by Supervisor Tuthill at 9:10 am. Present were Board Members Al Perkins, Tom Little and Bill Cairns; Reporter Bob Cairns. Absent: Matt Krzyston.

A motion was made by Tom Little and seconded by Al Perkins to enter executive session to discuss a personnel issue. Motion carried.

A motion was made by Tom Little and seconded by Bill Cairns to hire Dale Downin as temporary Code Enforcement Officer at a rate of \$25 per hour with a maximum of 6 hours per week.

Motion carried.

A motion was made by Tom Little and seconded by Al Perkins to advertise to hire for the position of Code Enforcement Officer. Applications are due by 3pm on July 21st. Motion carried.

Tom Little reported he received the results from the NYSERDA audit. That will be discussed at the next regular board meeting.

A motion was made at 9:40 am by Al Perkins and seconded by Bill Cairns to adjourn. Motion carried.

Respectfully submitted,

Nancy J. Lee Town Clerk