

**Members present:** P. Kanter, J. Perry, C. Dundon, R. Ackley

**Members absent:** P. Van Horn

**Also present:** J. Tising, *Building Inspector*, D. Roberts, *Highway Superintendent*, M. Walden, *Snyder Insurance Agency*, 2 citizens

**First order of business:** Call to Order

*Chairman Kanter called the meeting to order at 7:00 PM.*

**Second order of business:** Pledge of Allegiance

**Third order of business:** Minutes of December 28, 2004

*The minutes will be filed as prepared by the Town Clerk.*

**Fourth order of business:** Action on vouchers submitted for payment:

A. Report on budget sub-accounts and action to amend 2004 budget

B. 1) Accounts payable; 2) Payroll

1) Accounts Payable

**MOVED TO APPROVE PAYMENT OF CHECKS #40392 - 40490 IN THE AMOUNT OF \$9,678,923.60**

2) Payroll

**MOVED TO APPROVE PAYMENT OF CHECKS #15525 - 15583 IN THE AMOUNT OF \$30,372.74.**

**MS. DUNDON/MR. PERRY MOTION CARRIED.**

**Fifth order of business:** Communications (*for discussion and possible action*)

A. None

**Sixth order of business:** Unfinished Business

A. Imperial Drive Report – Deputy Niles

*Deputy Niles reviewed his report stating that his research resulted in the numbers coming in very close to those of the survey conducted by SEWRPC. He stated that he patrols the subject area at various times during his shift; however, the majority of the time spent is during peak traffic hours in the afternoon. In his opinion, it is difficult to justify covering this area for as many hours as he does, as the average speed of all the vehicles recorded is 26.6 mph.*

*The Town Board stated that they will await results of the SEWRPC study.*

**Seventh order of business:** New Business

A. Consideration of Plan Commission's recommendation for approval of Conditional Use for Century Tel (Brandybrook School Property)

*Century Tel has requested changes to the conditional use. Mr. Barbeau suggested that this matter be referred back to the Town Plan Commission for further review.*

**MOTION MADE BY MS. DUNDON, SECONDED BY MR. PERRY TO REFER THIS MATTER BACK TO THE PLAN COMMISSION FOR FURTHER REVIEW. MOTION CARRIED.**

B. Mike Walden, Snyder Insurance, Re: Consideration of renewal of property and liability insurance for Town of Delafield

*Mr. Walden reviewed the proposal stating that there are no changes in the coverage and that the rates stayed the same as last year for all liability coverage.*

**MOTION MADE BY MR. PERRY, SECONDED BY MS. DUNDON TO APPROVE THE PROPOSAL FOR INSURANCE AS PRESENTED BY MR. WALDEN OF SNYDER INSURANCE AGENCY, INC. MOTION CARRIED.**

**Eighth order of business:** Announcements and Planning Items

A. Next Town Board Meeting – January 25, 2005

B. Next Plan Commission Meeting – January 18, 2005

**Ninth order of business:** Adjournment

**MOTION MADE BY MR. PERRY, SECONDED BY MR. ACKLEY TO ADJOURN. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:35 P.M.**

Respectfully submitted,

Mary T. Elsner  
Town Clerk

Minutes approved on January 25, 2005