

**TOWN OF DELHI
BOARD MEETING
March 8, 2016
Agenda**

Call to Order

Pledge of Allegiance -

Approval of February 9, 2016 Board Meeting Minutes

Old Business:

NYC Land Acquisition
Highway Shared Services Agreement
DEP Land Acquisition Anniversary (5 yrs.)
NYSPA – Hamden Hill Road Spur issues
Pool
Occupancy Tax – B & B

New Business:

Joint Meeting Town and Village – Flood Commission
Saint Patrick’s Day Parade
Resolution # 02-2016 – Highway Shared Services Agreement
NYSTCA 34th Annual Conference

Committee Reports:

Highway/Machinery: Allan Perkins, William Cairns
Health/Youth: Matt Krzyston, William Cairns
Economic Development/Shared Services: Allan Perkins, Matt Krzyston
Recreation Committee: Allan Perkins
Personnel: Tom Little
Building: Tom Little
IT: Matt Krzyston
Code Enforcement: Tom Little & William Cairns

CODES Monthly Report:

Justice Court Report:

Clerk’s Monthly Report:

Supervisor’s Financial Report:

Motion to accept the 2015 Year End Report

Supervisor’s County Report:

Abstracts: Accounts “A – DB” Voucher No. 76 - 98 = \$30,406.86
Account “TA” Voucher No. 486 – 488 = \$7,509.82
TOTALING: \$37,916.68

Executive Session – discuss employment history of a particular person

Adjourn: