

**TOWN OF DELHI
BOARD MEETING
August 9, 2016
7:30 PM
Agenda**

Call to Order

Pledge of Allegiance -

Privilege of the Floor – (Limited to 5 minutes per individual)

Approval of July 12, 2016 Board Meeting Minutes

Old Business:

Resolution No. 4-2016 NYC-Funded Flood Buyout Program (Updated from 1997)
Regulations – Student Housing
NYCEP – Local Consultation – Parcel #9017

New Business:

Approval – James Corcoran & Frank Bovee – Ethics & Assessor Course
Approval- Town of Delhi Annual Financial Report – Update Document for 12/31/15
Authorization – Legal Notice (Annual Financial Report)
Standard Work Day & Reporting Resolution – Amendment
Lakeside Engineering – Approval of Payment - \$7,000.00
Tanglewood Lake Road

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:

Supervisor’s County Report:

Abstracts: Accounts “A – DB” Voucher No. 316 – 360 = \$114,425.78
Account “TA” Voucher No. 501 - 503 = \$7,509.82 **TOTALING: \$121,935.60**

Executive Session:

To Discuss the Employment History of a Particular Person.

Adjourn: