

**TOWN OF DELHI  
BOARD MEETING  
January 8, 2019  
7:30 PM  
DRAFT  
Agenda**

**Call to Order –**

**Pledge of Allegiance –**

**Privilege of the Floor – (5 minutes)**

**Approval of December 12, 2018 Regular Board Meeting, December 28, 2018 Year End Meeting & January 3, 2019 Organizational Meeting Minutes**

**Old Business:**

**New Business:**

- Request to Support Naming Wetzel's Wood
- Authorization to sign NYS Parks & Recreation Grant Extension Forms
- Planning Advisory Service Contract – 2019
- Approve Payments –Pool Project: **TOTAL - \$4,805.73**
  - A. Treffeisen & Son, Inc – \$4,711.90
  - AISLE8, INC. - \$93.83
- Approval to Advertise – New Pool Director

**Committee Reports:**

- Highway/Machinery:** Allan Perkins, William Cairns
- Health/Youth:** William Cairns, Janet Tweed
- Economic Development/Shared Services:** Allan Perkins, Matthew Krzyston
- Recreation Committee:** Allan Perkins, Janet Tweed
- Personnel:** Allan Perkins, Janet Tweed
- Building:** William Cairns, Mathew Krzyston
- IT:** Janet Tweed, Matthew Krzyston
- Code Enforcement:** William Cairns

**CODES Monthly Report:**

**Justice Court Report:**

**Clerk's Monthly Report & Year End Report:**

**Supervisor's Financial Report:  
NYS Retirement Resolution**

**Supervisor's County Report:**

**Abstracts:** Abstract No. 001-2019 Accounts "A – SF" Voucher No.     \$ **TO BE DETERMINED**  
Account "TA" Voucher No.     **TOTALING: \$**

**Adjourn:**