

**TOWN OF DELHI
BOARD MEETING
February 13, 2018
7:30 PM
Agenda**

Call to Order –

Pledge of Allegiance –

Privilege of the Floor –

Approval of January 9, 2018 Regular Meeting Minutes

Old Business:

Regulations – Student Housing

Pool

New Business:

Appointment for 2018 –Deputy Superintendent Highway

ISD Maintenance and Support Contract 2018

Justice Court Assistance Program Grant - \$25,962.98

Lakeside Engineering – Inv. No. 18-013 - \$8,565.52

Audits- Town Justice, Town Clerk/Tax Collector, Bookkeeper

Mechanic - Appointment

St. Patrick’s Day Parade – March 24, 2018 Use of building

Bramley Mountain (Fire Tower)

Expenditures – Highway Department

Credit Cards

NYS Retirement – 2018 Annual Resolution Adoption

2017 Budget Amendments – Authorizing Bookkeeper to Make Necessary Adjustments

Accept Amended 2017 Expenditure Report

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

Personnel: Allan Perkins, Janet Tweed

Building: William Cairns, Mathew Krzyston

IT: Janet Tweed

Code Enforcement: William Cairns

CODES Monthly Report:

Justice Court Report:

Clerk’s Monthly Report:

Supervisor’s Financial Report:

Supervisor’s County Report:

Executive Session – To discuss the employment history of a particular individual

Abstracts: Accounts “A – DB” Voucher No.

Account “TA” Voucher No. **TOTALING: \$ TO BE DETERMINED**

Adjourn: