TOWN OF DELHI BOARD MEETING January 8, 2024 6:00 PM <u>Agenda</u>

Call to Order:

Pledge of Allegiance:

Zoom Presentation: NYCLASS

Privilege of the Floor: (2 minutes)

Approval of December 11, 2023 Regular Monthly Meeting Minutes, December 28, 2023 Yr End Meeting Minutes and January 2, 2024 Organizational Meeting Minutes:

Old Business:

RS 2417-A Standard Work Day Resolution Economic Development – Pending Updated Resolution - Governmental Immunity Fire Tower -Local Regulations

New Business:

Schedule Public Hearing – Local Law No. 001 of 2024 –Local Law to Waive Residency Requirement-Feb 12, 2024 Donations – Helfgott/Renfroe \$1,000 – Pool, \$5,000 – Highway Department Travel Policy

Committee Reports:

Highway/Machinery: Margaret Baldwin, Josh Morgan Personnel: Christina Viafore, Margaret Baldwin Health/Youth/Recreation: Matthew Krzyston, Maya Boukai Economic Development/Shared Services: Josh Morgan, Christina Viafore Building/Code Enforcement: Josh Morgan, Matthew Krzyston IT: Christina Viafore, Matthew Krzyston

CODES Monthly Report:

Justice Court Report:

Clerk's Monthly Report & Yrly Report:

Supervisor's Financial Report:

Supervisor's County Report:

Abstracts:

Abstract No. 001-2024 Accounts "A – DB" Voucher No. 001 - 0023 = \$131,928.48 Account "TA" 00 - 00 = N/A

TOTALING: \$131,928.48

Adjourn: