

**TOWN OF DELHI
BOARD MEETING
TENTATIVE
December 30, 2024
6:00PM
Agenda**

Call to Order:

Pledge of Allegiance:

Approval of November 11, 2024 Regular Board Meeting, November 11, 2024 Public Hearing Minutes, November 14, 2024 Joint Town & Village Meeting:

Old Business:

Grants Update

New Business:

Board of Assessment Review Re-Appointment -Retroactive 10/01/2024 – 9/30/29 – Elizabeth Kelly
Annual Audits – Court Request
Zoning Board of Appeals Re-Appointment – Allen Reed 01/01/25 – 12/31/29
Resolution No. 0012 – Establish Hwy Road Repair Reserve Fund
Resolution No. 0013 – Pool & Playground Reserve Fund
Resolution No. 0014 – Capital Reserve Buildings Fund
Resolution No. 0015 – Transfer of Moneys to Reserve Accounts
Donations-Helfgott & Renfroe Foundation

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:

Supervisor's Financial Report:

Supervisor's County Report:

Abstracts:

DATED: 12/13/24 - Abstract No. 00012 - 2024 Accounts "A – DB" Voucher No. 00524 - 00561 = \$68,247.04

TOTALING: \$

DATED: 12/30/24 - Abstract No. 00013 – 2024 Accounts "A – DB" Voucher No. 00 – 00 = \$TBD

TOTALING: \$ TBD

Adjourn:

REMINDER

Organizational & Regular Monthly Meeting, January 13, 2025 @ 6:00pm