

**TOWN OF DELHI
BOARD MEETING**

November 13, 2012

Agenda

Call to Order

Pledge of Allegiance

Acceptance of Resignation of Councilwoman Michele DeFreece

Appointment of Kevin C. Lee as board member for the uncompleted term of Michele DeFreece 12/31/2013

Approval of October 9, 2012 Board Meeting minutes

Adoption of Town Budget for 2013

Privilege of the Floor –

NYC Land acquisition on County Route 2 – 173.54 acres

Approval to close out bank account 886788 – highway townwide equipment and open Highway Equipment Capital Reserve

Approval to close out Arch Bridge 2010 (DB) non-interest bearing account and transfer money to W. Platner Brook 2009 interest bearing account.

Approval to change name of Capital Reserve Fund to Town Office Building Reserve account.

Approval of Annual Audit of Justice Court Records

Approval of Community Development Block Grant project DTRCD-27

Committee Report

Highway/Machinery:

Health/Youth:

Economic Development/Shared Services:

Budget:

Recreation Committee:

Technology:

CODES Report –

Justice Court Report -

Clerk's Report -

Supervisor's Report –

Abstracts –

Adjourn

Employee Christmas Party – Wednesday, December 19, 2012 @ 11 am

Next Board Meeting – December 11, 2012 @ 7:30 pm

Year End Board Meeting – December 28, 2012 @ ???

Organizational Meeting – January 3, 2013 @ ???