

**TOWN OF DELHI
BOARD MEETING
February 11, 2013**

Agenda

Call to Order

Pledge of Allegiance

Moment of Silence in Memory of Stanley Pawlikowski IV

Approval of January 14, 2013 Board Meeting minutes

Approval of Resolution #2 of 2013 – Building Permit Renewal Policy

Approval of Resolution #3 of 2013 – Affirming Support for the Second Amendment

Privilege of the Floor

**NYC Land Acquisition – 213.-2-10 & 213.-2-11 - 241 acres - Holmes Hollow & Burke Rd
214.-1-19 – 137.5 acres – Arbuckle Hollow and Cty Rte 2**

Approval of December 2012 Supervisor’s Report

Approval of 2012 Budget Modifications – Amended 2012 Supervisor’s Report

Approval of 2012 Annual Report – books available for review

Approval of January 2013 Supervisor’s Report

Committee Report

Highway/Machinery: (Allan Perkins, Rodney Decker)

Health/Youth: (Kevin Lee)

Economic Development/Shared Services: (Rodney Decker, Allan Perkins)

Recreation Committee: (Allan Perkins)

Personnel: (James Bracci)

Building: (Kevin Lee)

CODES Report –

Justice Court Report -

Clerk’s Report -

Supervisor’s Report –

Abstracts #540 - #583 totaling \$37,699.41

Executive Session

Adjourn

