

**TOWN OF DELHI  
BOARD MEETING  
July 9, 2013**

**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Approval June 11, 2013 Board Meeting minutes**

**Privilege of the Floor - Mary Beth Silano – West Branch Boat Launch**

**Approval of Agreement with the Heart of the Catskills Humane Society for stray or lost dogs (dogs only, not cats)**

**Approval for Bookkeeper to amend Retirement Resolution #5 passed on June 11, 2013 (correct time reported by Kevin Lee)**

**Approval of Franchise Agreement with Leatherstocking Gas**

**Approval of Resolution #6 of 2013 – Resolution Authorizing Application for Funds from the 2013 Justice Court Assistance Program**

**Opening of Bids – Emergency Watershed Protection Projects**

**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 #778- # totaling \$**

**Adjourn**