

**TOWN OF DELHI
BOARD MEETING
November 12, 2013
Agenda**

Call to Order

Pledge of Allegiance

Approval October 8, 2013 Board Meeting minutes

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)

Privilege of the Floor –

Resolution #14 of 2013 – NYS DEC License Issuing Agent Agreement

Resolution #15 of 2013 – Resolution Determining that there are no Adverse Impacts on the Environment from Adoption of a Local Law to Override the Tax Levy Limit

Resolution #16 of 2013 – Local Law to Override the Tax Levy Limit

Approval of 2014 Budget

Appointment of Daren Evans as Highway Superintendent effective November 13, 2013 through December 31, 2013 at a salary of \$47,393.00 per year.

Approval of Timothy Murray, Dale Barnhart, Brian Johnson, and Ben Cairns as temporary part-time highway employees at a rate of \$10.00 for wingman/ laborer and \$12.00 for driver without CDL license ; David Mueller at a rate of \$10.00 for wingman/ laborer and \$15.00 for driver with CDL license. Appointment is effective from November 13, 2013 through December 31, 2013.

CODES Report –

Justice Court Report -

Clerk's Report -

Supervisor's Report –

Abstracts #982- #1052 totaling \$179,223.27

Dates to Remember

December 10, 2013 – 7:30pm - Board Meeting
December 31, 2013 – 3:00pm Year-End Meeting
January 2, 2014 – 3:00pm – Organizational Meeting

Adjourn