TOWN OF DELHI BOARD MEETING March 13, 2018 7:30 PM <u>AGENDA</u> <u>DRAFT</u>

Call to Order -

Pledge of Allegiance -

Privilege of the Floor -

Approval of February 13, 2018 Regular Meeting Minutes

Old Business:

Credit Cards

New Business:

Appointment - Board of Assessment Review - Libby Kelly

Resignation – Klimowski

Court Attendant – Allen Alwine (Retroactive 2/19/18)

Economic Development – Adopt Section 3 – Participation Plan

Awarding of Pool Bid:

Andrew R. Mancini Associates, Inc. - General Construction

Upstate Companies LLC – Electrical

A. Treffeisen & Son, LLC - Plumbing

BAN for Pool

Clerk of Works – Professional Services Pool – School Construction Services LLC.

Arbor Hill Road Bridge Project – DPW Letter

Annexation / Joint Meeting April 2nd

Notice to Bidders - Fuel Oil/Heating Fuel

Committee Reports:

Highway/Machinery: Allan Perkins, William Cairns

Health/Youth: William Cairns, Janet Tweed

Economic Development/Shared Services: Allan Perkins, Matthew Krzyston

Recreation Committee: Allan Perkins **Personnel:** Allan Perkins, Janet Tweed **Building**: William Cairns, Mathew Krzyston

IT: Janet Tweed

Code Enforcement: William Cairns

CODES Monthly Report:

Justice Court Report:

Clerk's Monthly Report:

Supervisor's Financial Report:

Supervisor's County Report:

Abstracts: Accounts "A – DB" Voucher No.

Account "TA" Voucher No. TOTALING: TO BE DETERMINED

Adjourn: