TOWN OF DELHI BOARD MEETING April 10, 2018 7:30 PM DRAFT AGENDA – SUBJECT TO CHANGE

Call to Order -

Pledge of Allegiance -

Privilege of the Floor -

Approval of March 13, 2018 Regular Meeting Minutes

Old Business:

Credit Cards – GovPay.net Credit Card Program

Tandem Purchase

April 2nd Joint Meeting Town & Village - Annexation

Resolution No. 3 – Annexation of Certain Property by the Village of Delhi

New Business:

NYSE&G Bulk Electrical System Upgrade

Annexation of Territory – Clark

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:

2017 Financial Books

Supervisor's County Report:

Abstracts: Accounts "A – DB" Voucher No. = \$

Account "TA" Voucher No. = \$ TOTALING: \$ TO BE DETERMINED

Executive Session – To discuss employment history of a particular person

Adjourn: