

**TOWN OF DELHI
BOARD MEETING
September 11, 2018
7:30 PM
AGENDA**

Call to Order –

Pledge of Allegiance –

Privilege of the Floor –

Approval of August 14, 2018 Meeting -

Old Business:

Annexation – State Route 28
Bramley Mountain Fire Tower
Truck

New Business:

Court Clerk Request for Audit – Prior to September 28th
Resolution No. 009 of 2018 - Court Grant
Approve Payments –Pool Project: **TOTAL - \$248,144.00**
 Treffeisen & Sons, LLC - \$14,535.00
 Andrew R. Mancini Associates Inc. - \$233,609.00
Training – Court Clerk – Lake Placid 38th Annual Fall Conference

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:

Executive Session: (To discuss the employment history of a particular person)

Abstracts: Abstract No. 009-2018 Accounts "A – SF" - Voucher No. 386 - 424 = \$85,740.53
Account "TA" Voucher No. 167 – 169 = \$12,074.46 **TOTALING: \$ 97,814.99**

Adjourn: