

**TOWN OF DELHI
BOARD MEETING
February 13, 2019
6:30 PM
DRAFT
Agenda**

Call to Order –

Pledge of Allegiance –

Privilege of the Floor – (5 minutes)

Approval of January 8, 2019 Regular Board Meeting Minutes

Old Business:

Franchise Agreement – Charter Communications (Time Warner Cable Northeast LLC)
Audits – Justice Court, Town Clerk/Tax Collector, Bookkeeper
New Truck - BAN
SUNY – Courtroom

New Business:

2018 Budget Amendments
Annual Financial Report – Delhi Joint Fire District
St. Patrick’s Day Parade – March 23, 2019
Approve Pool Bill –
 A. Treffeisen & Son, LLC - \$6,578.70

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, Janet Tweed
Personnel: Allan Perkins, Janet Tweed
Building: William Cairns, Mathew Krzyston
IT: Janet Tweed, Matthew Krzyston
Code Enforcement: William Cairns

CODES Monthly Report:

Justice Court Report:

Clerk’s Monthly Report:

Supervisor’s Financial Report:

NYS Retirement Resolution

Supervisor’s County Report:

Abstracts: Abstract No. 002-2019 Accounts “A – SF” Voucher No. 24-70 = \$ 56,698.16
Account “TA” Voucher No. 184 – 186 = \$14,192.02 **TOTALING: \$ 70,890.18**

Adjourn: