

**TOWN OF DELHI
BOARD MEETING
June 11, 2019
7:00 PM
Agenda**

Call to Order –

Pledge of Allegiance –

Privilege of the Floor – (5 minutes)

Approval of May 14, 2019 Regular Board Meeting Minutes

Old Business:

Franchise Agreement – Charter Communications (Time Warner Cable Northeast LLC)
SUNY – Courtroom
ATM
Fire Tower

New Business:

Approval Lifeguards 2019
Approval Pool Bills: - Total to Approve: \$126,070.25
Upstate Companies I, LLC - \$14,273.75
Andrew R. Mancini Assoc., Inc. - \$111,084.00
A. Treffeisen & Son, LLC. - \$712.50

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:

Supervisor's County Report:

Executive Session – Potential Litigation

Abstracts: Abstract No. 006-2019 Accounts "A – SF" Voucher No. 196 – 239 = \$ 99,498.86
Account "TA" Voucher No.112 – 114 = \$14,267.51 **TOTALING: \$113,766.37**

Adjourn: