

**TOWN OF DELHI
BOARD MEETING
August 13, 2019
7:00 PM
Agenda**

Call to Order –

Pledge of Allegiance –

Privilege of the Floor – (5 minutes)

Approval of July 9, 2019 Regular Board Meeting & July 16, 2019 Emergency Board Meeting Minutes

Old Business:

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

New Business:

NYSDOT Resolution
CWT Ballot
Pool Shed Grant – O’Connor Foundation
Pool Equipment Grant – Martucci Foundation
Pool Handbook
Bank Signature Cards- Pool Savings Account
Heart of the Catskills – Ag & Market Report
Delhi Joint Fire District – Financial Statement
Greenslate Grant – Expires 12/13/19
Citizens Preparedness Training
Teamsters Contract

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:

Abstracts: Abstract No. 008-2019 Accounts “A – SF” Voucher No. 285 – 331 = \$ 225,648.30
Account “TA” Voucher No. 118 - 120 = \$14,267.21 **TOTALING: \$239,915.51**

Adjourn: