

**TOWN OF DELHI  
BOARD MEETING  
February 12, 2024  
6:00 PM  
TENTATIVE  
Agenda**

**Call to Order:**

**Pledge of Allegiance:**

**Privilege of the Floor: (2 minutes)**

**Approval of January 8, 2024 Regular Monthly Meeting Minutes:**

**Old Business:**

RS 2417-A Standard Work Day Resolution  
Resolution No. 002 of 2024- Delaware County -Governmental Immunity Fire Tower -Local Regulations  
Resolution No. 001 of 2024 - Waive Residency Requirements For Deputy Highway Superintendent  
Local Law No. 001 of 2024 –Local Law to Waive Residency Requirement  
Travel Policy  
NYCLASS Resolution (p3 of packet)

**New Business:**

Appointments-2024 Recreation  
Planning Board Appointments  
Zoning Board Appointments  
Procedure for Proclamation Resolution  
Acceptance 2023 Audits – Court, Town Clerk/Tax Collector, Bookkeeper (Chief Fiscal Officer)  
Agreement for Expenditure of Highway Moneys 2024 (w/copy to Delaware Co. Hwy.)  
Acceptance of 2023 Fire District Annual Financial Report  
Resolution No. 003 of 2024 – Resolution Authorizing the Chief Executive Officer to Sign a Contract for Shared Highway Services on Behalf of the Town of Delhi  
Town Justice – CJE Training – March 2024

**Committee Reports:**

**Highway/Machinery:** Margaret Baldwin, Josh Morgan  
**Personnel:** Christina Viafore, Margaret Baldwin  
**Health/Youth/Recreation:** Matthew Krzyston, Maya Boukai  
**Economic Development/Shared Services:** Josh Morgan, Christina Viafore  
**Building/Code Enforcement:** Josh Morgan, Matthew Krzyston  
**IT:** Christina Viafore, Matthew Krzyston

**CODES Monthly Report:**

**Justice Court Report:**

**Clerk’s Monthly Report:**

**Supervisor’s Financial Report:**

**Supervisor’s County Report:**

**Abstracts:**

Abstract No. 002-2024 Accounts “A – DB” Voucher No. 00 – 00 = \$  
Account “TA” 00 – 00 = \$

**TOTALING: \$TBD**

**Adjourn:**