

**TOWN OF DELHI
BOARD MEETING**

January 14, 2013

Agenda

Call to Order

Pledge of Allegiance

Approval of December 28, 2012 Year End Board Meeting minutes

Approval of January 3, 2013 Organizational Meeting minutes

Approval of Resolution #1 of 2013 – Building Permit Renewal Policy

Set date for Public Hearing for Resolution #2 of 2013 – Amendment to the Zoning Ordinance (Monday, February 11, 2013 at 7:00pm)

Privilege of the Floor

Appointment of Vince Olechnowicz to Zoning Board (5 Yrs.) 1/1/2013 – 12/31/2017

Appointment of Joseph Whittaker to Board of Assessment Review (5 Yrs.) 9/30/2012 - 9/30/2017

Acceptance of Financial Report for the Joint Fire District

Opening Bids

Committee Report

Highway/Machinery: (Allan Perkins, Rodney Decker)

Health/Youth: (Kevin Lee)

Economic Development/Shared Services: (Rodney Decker, Allan Perkins)

Recreation Committee: (Allan Perkins)

Personnel: (James Bracci)

Building: (Kevin Lee)

CODES Report –

Justice Court Report -

Clerk's Report and Clerk's 2012 year end report -

Supervisor's Report –

Abstracts #498 - #539 totaling \$76,973.91

Adjourn

