

**TOWN OF DELHI
BOARD MEETING**

May 13, 2014

Agenda

Call to Order

Pledge of Allegiance

Approval of April 8, 2014 Meeting minutes

Old Business:

Approval of Bid Awards –

- Item #1 & #4) Rock Salt – American Rock Salt Co. LLC - \$69.30/ton delivered
- Item #2) Hauling Grit – Mark Babcock - \$4.294/ton Davenport/Oneonta to Delhi
\$2.59/ton Rowmar to Delhi
- Item #3) Diesel fuel #1 and #2 – Mirabito Energy - #1 \$3.711
#2 \$3.451
- Item #5) Heating oil – C.E. Kiff Inc. - \$3.399/gal

New Business:

- 1) DEP Land Acquisitions – Cty Hwy 14 and Mostert Road
Honest Brook Road
- 2) Delaware County Historical Association – Civil War Re-enactment, July 26 & 27, 2014
Looking for \$2,800.00 donation
- 3) FEMA and NYSDEC flood mapping open house
Margaretville - May 27, 2014 – 4-8 PM
Stamford – May 28, 2014 – 4-8 PM

Committee Report

Highway/Machinery: (Allan Perkins, Rodney Decker)

Health/Youth: (Matt Krzyston)

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

Recreation Committee: (Allan Perkins)

Personnel: (Tom Little)

Building: (Tom Little)

IT: (Matt Krzyston)

CODES Monthly Report –

Justice Court Report -

Clerk’s Monthly Report -

Supervisor’s Financial Report –

Supervisor’s County Report -

Abstracts #1303 - # totaling \$

Executive Session – pending litigation

Adjourn