TOWN OF DELHI BOARD MEETING April 12, 2016 Agenda

Call to Order

Pledge of Allegiance -

Public Hearing – 7:15 pm DEP Land Acquisition Anniversary (5 yrs.)

Executive Session: Pending Litigation

Public Comment: (Limited to 5 minutes per individual)

Approval of March 8, 2016 Board Meeting Minutes

Old Business:

NYC Land Acquisition Pool

New Business:

Bid Openings Delaware County Solar Farm Pilot Program Schedule Public Hearing - Flood Prevention Local Law Dog Warden – Reimbursement Approval for Bookkeeper to Attend NYS Retirement Seminar New Computers – Al Perkins Fire Department Fiscal Statement Statutory/Cash Basis Yr. End 2015

Committee Reports:

Highway/Machinery: Allan Perkins, William Cairns Health/Youth: Matt Krzyston, William Cairns Economic Development/Shared Services: Allan Perkins, Matt Krzyston Recreation Committee: Allan Perkins **Personnel:** Tom Little **Building**: Tom Little **IT:** Matt Krzyston Code Enforcement: Tom Little & William Cairns

CODES Monthly Report:

Justice Court Report:

Clerk's Monthly Report:

Supervisor's Financial Report: February 2016 Monthly Report

Supervisor's County Report:

Abstracts: Accounts "A – DB" Voucher No. 113 - 156 = \$79,283.36 Account "TA" Voucher No. 489 - 491 = \$7.509.82

TOTALING: **\$86,793.18**

Adjourn: