TOWN OF DELHI BOARD MEETING January 9, 2017 7:30 PM Agenda DRAFT

Call to Order -

Pledge of Allegiance -

Executive Session – To discuss the employment history of a particular individual

Privilege of the Floor -

Approval of December 12, 2017 Regular Board Meeting, December 28, 2017 Year End Meeting & January 4, 2018 Organizational Meeting Minutes

Old Business:

Regulations – Student Housing Pool

New Business:

Planning Advisory Service Contract – 2018

Appointments for 2018 - Planning Board, Deputy Superintendent Highway

Resolution No. 001-2018 – Acceptance of Funding Award from the NYS Office of Community Renewal for Fiscal Yr. 2017: Community Development Block Grant Funding

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 **Personnel:** Allan Perkins, Janet Tweed **Building**: William Cairns, Mathew Krzyston

IT: Janet Tweed

Code Enforcement: William Cairns

CODES Monthly Report:

Justice Court Report:

Clerk's Monthly Report & Year End Report:

Supervisor's Financial Report:

NYS Retirement Resolution

Supervisor's County Report:

Abstracts: Accounts "A - DB" Voucher No. = \$

Account "TA" Voucher No. = \$ TOTALING: \$

Adjourn: