

TOWN OF DELHI
BOARD MEETING
December 11, 2018
7:30 PM
DRAFT
AGENDA

Call to Order –

Pledge of Allegiance –

Privilege of the Floor –

Approval of November 13, 2018 Meeting Minutes, Public Hearing Minutes:

Old Business:

Replacement Truck
Franchise Agreement – Time Warner Cable Northeast LLC (Charter Communications)
All Hazard Mitigation Plan

New Business:

Resolution No. 0011 of 2018 – Adoption of the Delaware Co. Multi-Jurisdictional All-Hazard Mitigation Plan Update
Approval of Updated Pool Advisory Council Bylaws
Approve Payments –Pool Project: **TOTAL - \$160,669.85**

- Atlantic Testing Labs - \$2,771.25
- Andrew R. Mancini Associates, Inc. – 126,555.00
- A. Treffeisen & Son, Inc – \$29,183.60
- Lakeside Engineering, P.C. - \$2,160.00

Reappointment – Board of Assessment Review – Arthur Maxwell
Schedule - End of Year Meeting & Organizational Meeting Dates

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:

Supervisor's Financial Report:

Supervisor's County Report:

Abstracts: Abstract No. 0012-2018 Accounts "A – SF" - Voucher No. 534 – 572 = \$84,140.66
Account "TA" Voucher No. 176-179 = \$14,361.12 **TOTALING: \$98,501.78**

Adjourn: