TOWN OF DELHI BOARD MEETING April 9, 2019 7:00 PM Agenda

Call to Order -

Pledge of Allegiance -

Privilege of the Floor – (5 minutes)

Approval of March 12, 2019 Regular Board Meeting Minutes

Old Business:

Bid Opening - Fuel Oil/Heating Fuel/Crushed Stone
Franchise Agreement – Charter Communications (Time Warner Cable Northeast LLC)
SUNY – Courtroom
ATM
Fire Tower

New Business:

Approval Recreation Director & Lifeguards 2019

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, Janet Tweed

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

IT: Janet Tweed, Matthew Krzyston Code Enforcement: William Cairns

CODES Monthly Report:

Justice Court Report:

Clerk's Monthly Report:

Supervisor's Financial Report:

Supervisor's County Report:

Executive Session – to discuss upcoming contract negotiations

Abstracts: Abstract No. 004-2019 Accounts "A – SF" Voucher No. 107 - 155 = \$100,025.61

Account "TA" Voucher No. 106 - 108 = \$14,598.16 **TOTALING:** \$ 114,623.77

Adjourn: