

**TOWN OF DELHI  
BOARD MEETING**

**July 9, 2019**

**7:00 PM**

**Agenda**

**DRAFT – SUBJECT TO CHANGE**

**Call to Order –**

**Pledge of Allegiance –**

**Privilege of the Floor – (5 minutes)**

**Approval of June 11, 2019 Regular Board Meeting Minutes**

**Old Business:**

Franchise Agreement – Charter Communications (Time Warner Cable Northeast LLC)  
SUNY – Courtroom  
ATM  
Fire Tower

**New Business:**

Heart of the Catskills Contract 2019  
Annual APHNYS 2019 Conference – Approval M. Greenfield  
Assessor Training – Corcoran, Gifford, Bovee  
Vendor Permit Application – Pool

**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:**

**Abstracts:** Abstract No. 007-2019 Accounts "A – SF" Voucher No. 240 – 284 = \$ 78,114.78  
Account "TA" Voucher No. 115 – 116 = \$14,267.21 **TOTALING: \$92,381.99**

**Executive Session:** Potential Litigation

**Adjourn:**