<u>**Agenda**</u>

<u>**TOWN OF DELHI**</u>
January 14, 2020
6:45PM

<u>**PUBLIC HEARING**</u>

**"For the approval of a Cable Television Agreement between Time Warner
Cable Northeast LLC and the Town of Delhi"**

Call to Order:

Pledge of Allegiance:

Privilege of the Floor: (Limited to 5 minutes per individual)

Adjourn Public Hearing:

REGULAR MONTHLY BOARD MEETING TO FOLLOW

TOWN OF DELHI
BOARD MEETING
January 14, 2020
7:00 PM
DRAFT
<u>**Agenda**</u>

Call to Order:

Pledge of Allegiance:

Privilege of the Floor: (5 minutes)

**Approval of December 10, 2019 Regular Monthly Meeting, December 27, 2019 Year End
Meeting and January 6, 2020 Organizational Meeting Minutes:**

Old Business:
   Voting Machine
   NYC DEP Land Acquisition Project #5704 Elk Creek

New Business:
Franchise Agreement – Charter Communications (Time Warner Cable Northeast LLC)
2020 Budget
Appointment Domonic Morales Planning Board Chairperson
Letter from NYSDOT – Fraser Speed Limit Reduction Request
Authorize Highway Dept. to Purchase New Snow Plow for 2015 F-350 with Donation
Money
Agreement for Expenditure of Highway Moneys 2020 (w/copy to Delaware Co. Hwy.
Office)
NYC Land Acquisition – Holmes Hollow
Authorization for Brian Sprague to Volunteer to Provide Services to Open & Close Town
Pool This Season
Authorization to Correct Hwy. Dept. Union Contract with Corrected Numbers Supplied by
Roberta Dunker
Discussion of Highway Department Situation & Proposal to Adopt Local Law to Waive
Residency Requirement

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 & Year End Report:

Supervisor's Financial Report:

Supervisor's County Report:

Abstracts:
Abstract No. 001-2020 Accounts "A – SF" Voucher No. 00= $
Account "TA" Voucher No.00 = $**TOTALING: $**

Adjourn: