

A special meeting of the Board of Trustees of the Village of Delhi was held on Monday, **April 4, 2022** at 5:45 p.m. at Village Hall.

Present: Mayor: Sridhar Samudrala
Trustees: Jeremy Fitch, Janet Tweed and Jeffrey Gearhart
Absent: Trustee Ian Lamont

The meeting started at 5:45 p.m. with the Pledge of Allegiance.

This meeting was noticed for public hearing for the tentative 2022-2023 tentative budget. There was no public present.

Trustee Fitch indicated the police department needs 2 new cars. It takes 120 days from the time or order to take possession of a new vehicle these days. The police department could order this year and we wouldn't take possession of the new vehicle until the new fiscal year has started. A new vehicle has already been budgeted for in the 6/1/22 – 5/31/23 budget. Trustee Fitch also indicated that the police department needs new tasers as they only have 2 tasers currently. If there are 4 officers working, they do not have a sufficient quantity. The cost of the tasers would be \$2,500 per taser to lease them. The Village Board indicated the police department should get a quote for taser(s) so that the board can take action with a recommendation from the police committee. In reviewing the budget, it was discovered that A8510.400 (Community Beautification) wasn't funded with \$2,000 as previously requested.

Motion was made by Trustee Tweed to add \$2,000 to budget line A8510.400 (Community Beautification). Motion was seconded by Trustee Fitch and passed unanimously.

The Village Board had a discussion about setting aside \$5,000 in our budget for Fair on the Square (FOTS).

Motion was made by Trustee Fitch to add \$5,000 to budget line J7310.466 (Fireworks, etc) for the purpose of FOTS, bringing the total budget to \$12,500. Motion was seconded by Trustee Gearhart and passed unanimously.

Motion was made by Trustee Fitch to adjourn the meeting. Motion was seconded by Trustee Tweed and passed unanimously.

Meeting adjourned at 6:48 pm.

Respectfully submitted,

Kimberly Cairns
Clerk-Treasurer