

A special meeting of the Board of Trustees of the Village of Delhi was held on Tuesday, **August 9, 2022** at 12:05 p.m. at Village Hall.

Present: Deputy Mayor: Jeremy Fitch
Trustees: Ian Lamont and Jeffrey Gearhart
Absent: Mayor Sridhar Samudrala and Trustee Janet Tweed
Guest: Mary Crisafulli, The Reporter

The meeting was opened at 12:17 p.m. by Deputy Mayor Fitch and discussion was had about needing to order a new electric motor for the well house pump #1.

Trustee Gearhart had spoken to Jerome Decker. Electric motor that runs pump #1 is bad. The plan is to get pump #2 up and running and completed. We would then put the motor from pump #2 in well #1. We would be purchasing a 30 horse motor and refurbishing the other motor.

Motion was made by Trustee Lamont to authorize Jerome Decker to purchase a well head motor not to exceed \$7,000. Motion was seconded by Trustee Gearhart and passed unanimously.

Deputy Mayor indicated that Mayor Samudrala has indicated that the Comprehensive Plan needs to be updated and we need a member of our Village Board to volunteer to participate to update the Town and Village of Delhi Plan.

There was some discussion about the grant that was received from CWC (Grayden Dutcher) for work in Reservoir Park and the need to apply for additional funding to finish Reservoir Park.

Motion was made by Trustee Gearhart to adjourn the meeting. Motion was seconded by Trustee Lamont and passed unanimously.

Meeting adjourned at 12:28 pm.

Respectfully submitted,

Kimberly Cairns
Clerk-Treasurer