

Delhi Village Board
-Monday Meeting AGENDA-

January 5, 2023 5:30 PM monthly meeting

Next scheduled meetings: February 2, 2023

Board members: Mayor Sridhar Samudrala

Trustees: Jeremy Fitch, Ian Lamont, Janet Tweed and Jeffrey Gearhart

Pursuant to Village Law, each member of the Board of Trustees has one vote. The Mayor may vote on any matter, but must vote in case of a tie. All unanimous votes are unanimous without Mayor voting unless otherwise noted.

Village Election – March 21, 2023 from noon – 9:00 PM. Petitions are available for Mayor and two (2) Trustees this year

Call the Meeting to order.

Pledge of Allegiance

Privilege of the floor (1 – 3 minutes)- Comments by the public of a concern or item on the agenda.

Delhi Girl Scouts and the Delhi Burial Grounds project – Carrie Fishner

Sarah Poole – Cannon Memorial Park project

Approve Minutes: Regular meeting of December 1, 2022 & special budget workshop meeting of December 12, 2022

Approve: Abstract #008 January 5, 2023

Accept the following Reports:

Bingo Inspection
Police
Street

Water
Sewer
Code Enforcement

Treasurers
Village Clerk.
Historian

5:30 PM Bill Brown of Delaware Engineering with project updates

5:45 PM Police Committee (Fitch, Gearhart)

Paid Parking Study public hearing of 12/1/2022

- Received email from Jane Cormack dated 12/1/2022

5:50 PM Sewer Committee (Tweed, Lamont)

5:55 PM Water/Street Committee (Lamont, Gearhart)

CAP charges for Sewer Only customers –

Quotes for work at the Prospect Street pump station

6:00 PM Parks & Recreation Committee (Lamont, Tweed)

Matthew Marchese – motion to authorize adjustment to water/sewer – acct #B3520

6:05 PM Joint Services, Recreation Committee (Tweed, Samudrala)

6:10 PM Codes, Building & Planning Committee (Gearhart, Fitch)

Delta Engineers – proposal to provide Professional Architectural and Engineering Services for HVAC study

Chicken survey - implement

6:15 PM Finance Committee (Samudrala, Tweed)

Motion authorizing the Mayor to sign the Payroll Software Support Contract and Municipal Accounting & Budget Preparation Software Contract with Williamson Law Book Company and directing the Clerk to remit payment in the amount of \$1,093.00 for each.

Motion authorizing the Mayor to sign the ISD Network Maintenance, Service and Support Agreement adding 50 hours of support time and authorizing the Deputy-Clerk to remit payment in the amount of \$3,825.00.

Motion appointing Ruth Vredenburg and Suzanne MacDonald as election inspectors for the March 21, 2023 Village Elections.

Motion directing Deputy Mayor to sign "Notification of Appointment of Registrar of Vital Statistics".

Old Business

Mayor's Report

Executive Session:

Motion to adjourn: