

A regular meeting of the Board of Trustees of the Village of Delhi was held on Monday **January 22, 2018** at 6:00 p.m. in the Village Hall Boardroom.

Present: Mayor: Richard Maxey

Trustees: Christopher Maney, Jeremy Fitch, Robin Hultenius,
Sridhar "Sam" Samudrala

The meeting started at 6:00 p.m. with the Pledge of Allegiance.

Privilege of the floor was granted to David Truscott, regarding a sidewalk at Upper Main Street.

Motion was made by Trustee Fitch to approve the minutes of the regular meeting of December 11, 2017, and the special meetings of December 28, 2017 and January 2, 2018. Motion was seconded by Trustee Maney and passed unanimously.

Motion was made by Trustee Maney to approve Abstract #8 dated January 22, 2018 in the amount of \$319,118.20. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Fitch to accept the Police Report for December, 2017, the Police 2017 Annual Report, the Code Enforcement Officer's Report for December 8, 2017 – January 18, 2018, the Street and Water Reports for December, 2017, the Sewer Report dated January 17, 2018 and the Treasurer's Reports for October through December, 2017. Motion was seconded by Trustee Samudrala and passed unanimously.

Motion was made by Trustee Hultenius to allow the Delhi Chamber of Commerce to close Main Street for its 8th annual St Patrick's Day Parade on Saturday, March 24, 2018, to allow them to be covered under the Village's insurance for NYSDOT's permit purposes, and to allow them to utilize the Village Police Department for traffic control purposes. Motion was seconded by Trustee Samudrala and passed unanimously.

Motion was made by Trustee Maney authorizing the Mayor to sign the 2018 town Planning Advisory Service contract and directing the Clerk to remit the \$3,500 fee for the same. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Samudrala to approve payment for John Anderson's 2A license renewal in the amount of \$160.00. Motion was seconded by Trustee Maney and passed unanimously.

Motion was made by Trustee Maney authorizing the Mayor to sign Program Contract with CWC for funding in amount of \$220,174.00 for a new street sweeper. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Fitch authorizing the Mayor to sign Payroll Software Support Contract and Accounting Software Support Contract with Williamson Law Book Company and directing the Clerk to remit payment in amount of \$830.00 for each. Motion was seconded by Trustee Maney and passed unanimously.

Motion was made by Trustee Maney directing the Mayor to sign Subrecipient Agreement, together with Glenn Nealis of the Delaware County Local Development Corporation for the NYS Office of

Community Renewal Grant for the Shire Pub. Motion was seconded by Trustee Samudrala and passed unanimously.

Motion was made by Trustee Samudrala directing the Mayor to sign the Escrow Agreement with the Delaware County IDA for the escrow account of the DRNC. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Hultenius to adjourn. Motion was seconded by Trustee Samudrala and passed unanimously.

Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Michele Griffin
Clerk-Treasurer