

A regular meeting of the Board of Trustees of the Village of Delhi was held on Monday **March 19, 2018** at 6:00 p.m. in the Village Hall Boardroom.

Present: Mayor: Richard Maxey

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

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

Motion was made by Trustee Samudrala to approve the minutes of the February 26, 2018 regular meeting and the budget workshop of March 12, 2018 with correction to the March 12, 2018 minutes to delete "Motion was made by Trustee Hultenius to adjourn. Motion was seconded by Trustee Maney and passed unanimously" in the middle of the document as it is a duplicate. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Maney to approve Abstract #10 dated March 19, 2018 in the amount of \$72,444.05 with addition of bill for \$70.47 for reimbursement of copays to Brian Davis for Police and \$467.89 to Safelite for Street for a grand total of \$72,982.41. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Fitch to approve the Police Report for February, 2018, the Street and Water Department reports for February, 2018, the Sewer Department Report dated March 16, 2018, the Code Enforcement Officer report dated 2/15 – 3/16/18 and the Treasurer's Report for February, 2018. Motion was seconded by Trustee Hultenius and passed unanimously.

Presentation was made by Bob Granger, President of Eastern Energy Solutions regarding LED lights.

Motion was made by Trustee Hultenius to schedule a public hearing on proposed Local Law #1 of 2018 "Tax Cap Override" for April 2, 2018 at 6:30 pm. Motion was seconded by Trustee Samudrala and passed unanimously.

Motion was made by Trustee Fitch to schedule a public hearing on tentative 2018-2019 Village budget for April 2, 2018 at 6:45 pm. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Samudrala to hold a joint Village and Town meeting on April 2, 2018 at 6:00 pm regarding Annexation. Motion was seconded by Trustee Maney and passed unanimously.

Discussion was had regarding letter from Richard Gumo, dated February 28, 2018.

Motion was made by Trustee Hultenius to increase CAP charge by \$0.25, effective 6/1/18, from \$2.80 per unit to \$3.05

Motion was made by Trustee Fitch to adjourn. Motion was seconded by Trustee Samudrala and passed unanimously. Meeting adjourned at 7:39 p.m

Respectfully submitted,

Kimberly Cairns
Deputy Clerk-Treasurer