

A regular meeting of the Board of Trustees of the Village of Delhi was held on Monday, **April 22, 2019** at 6:00 p.m. in the Village Hall Boardroom.

Present: Mayor: Richard Maxey (absent)
Trustees: Christopher Maney, Jeremy Fitch, Robin Hultenius and Barbara Jones

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

Motion was made by Trustee Jones to approve the minutes of the March 18, 2019 regular meeting and the Organizational Meeting of April 1, 2019. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Fitch to approve Abstract #11 dated April 22, 2019 in the amount of \$190,893.48, with the addition of three vouchers: Marlin for \$145.64, Office Equipment Source for \$138.94 and Barnes for \$203.10. Motion was seconded by Trustee Jones and passed unanimously.

Motion was made by Trustee Jones to approve the Bingo Inspection Report dated 3/20/19, the Police, Street and Water Reports for march, 2019, the Sewer department Report dated April 9, 2019, the Code Enforcement Officer's Report for 3/15 – 4/12/19 and the Treasurer's Reports for February and March, 2019. Motion was seconded by Trustee Fitch and passed unanimously.

Bill Brown of Delaware Engineering was present to give updates on the Water System Improvement Project, the new highway garage project and the water tank re-coating project.

Motion was made by Trustee Fitch to approve payment to Drogens for electrical materials deliver to the new highway garage site in the amounts of \$2,810.17 and \$21.93. Motion was seconded by Trustee Jones and passed unanimously.

Motion was made by Trustee Hultenius to grant request by Gregory Brown of C-YES to use Village Hall occasionally for meetings. Motion was seconded by Trustee Jones and passed unanimously.

Motion was made by Trustee Hultenius to grant the request by DCEC to use the address of "5 Depot Street" as the address for the three properties which were recently consolidated. Motion was seconded by Trustee Jones and passed unanimously.

Motion was made by Trustee Fitch approving the Annual Software Support Contract with Williamson Law Book for the water/sewer billing software and directing the clerk to remit payment for said contract in the amount of \$964.00. The cost will be split between the water and sewer funds. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Fitch to approve a quote from Louise Shaffer for painting the board room, at a cost not to exceed \$1,000. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Jones to appoint summer recreation directors as follows: Eileen Kline – tennis, Laurie Rolfe – volleyball, Jerry Cheshire – basketball and Deanna Maney – little league. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Jones to authorize the Deputy Mayor to sign the Revocable Permit with SUNY for fireworks in July. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made at 7:13 pm by Trustee Hultenius to enter into executive session to discuss contract negotiations. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Fitch to exit executive session. Motion was seconded by Trustee Hultenius and passed unanimously.

Open session resumed at 8:01 pm.

Motion was made by Trustee Fitch to approve Memorandum of Understanding with Brian Davis regarding his working with Otsego County Law Enforcement Academy. Motion was seconded by Trustee Hultenius and passed unanimously.

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

Meeting adjourned at 8:05 pm.

Respectfully submitted,

Michele Barnes
Clerk-Treasurer