

A regular meeting of the Board of Trustees of the Village of Delhi was held on Monday, **June 17, 2019** at 6:00 p.m. in the Village Hall Boardroom.

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

The meeting started at 6:01 p.m. with the Pledge of Allegiance.

Motion was made by Trustee Fitch to approve the minutes of the May 20, 2019 regular meeting. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Maney to approve Abstract #13 dated June 17, 2019 in the amount of \$68,772.39 (less the deletion of voucher #36 in the amount of \$116.02), and Abstract #1 dated June 17, 2019 in the amount of \$74,956.42. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Fitch to accept the Police Report for May, 2019, the Street and Water Reports for May, 2019, the Sewer Department Report dated 6/12/19, the Code Enforcement Officer's Report for 5/17-6/14/19 and the Treasurer's Report for May, 2019. Motion was seconded by Trustee Jones and passed unanimously.

Bill Brown of Delaware Engineering was present to give updates on all current projects.

Motion was made by Trustee Jones to approve payment to Delhi Beautification Committee for 2019 beautification activities in the amount of \$1,202.17. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Hultenius to grant a request to Immanuel Lutheran Church to close off Church Street on Sunday, September 15, 2019 from 1 pm until 9 pm for a village-wide dish-to-pass dinner. Motion was seconded by Trustee Jones and passed unanimously.

Motion was made by Trustee Hultenius to grant the request by the Delaware County Historical Association to use the Village's 144th regiment reproduction flags for their reenactment June 22 and 23. Motion was seconded Trustee Maney and passed unanimously.

Motion was made by Trustee Maney to approve request by Delhi Annual Fair on the Square to use bandstand and electricity from 4 pm until 10 pm every Friday evening in July, to close Church Street from 4 pm until 10 pm, and Court Street from 5:15 pm until 10 pm, to store tables, chairs and memorial benches in the Village Hall garage, use the Village's red, white and blue buntings on the bandstand and add an additional outlet for the K of C popcorn machine, at no charge. Motion was seconded by Trustee Jones and passed unanimously.

RFP for the Comprehensive Housing Study for the Village and Town of Delhi is moving forward.

Motion was made by Trustee Fitch to approve purchase of a 50" television by the police department to be put in the Village Board room for training purposes at a cost of \$260 for the TV and \$50 for the mount. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Jones to make a request to NYSDOT Traffic and Safety to further study locations for crosswalk enhancements. Suggested areas are crossings at Meredith Street, Franklin

Street, Court Street, in front of Bagels and Cream and by the hospital. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Maney to approve payment of an invoice from Jim Warren Electric for parts and labor at the new Village garage in the amount of \$3,000. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Maney authorizing the Mayor to sign Letter of Engagement with EFPR group for financial audit of fiscal year ending 5/31/19 at a cost of \$16,500. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Fitch to enter into executive session at 7:49 pm. Motion was seconded by Trustee Hultenius 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 8:44 pm

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

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Michele Barnes
Clerk-Treasurer