

A regular meeting of the Board of Trustees of the Village of Delhi was held on Monday, **October 21, 2019** at 6:00 p.m. in the Village Hall Boardroom.

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

Absent: Mayor Richard Maxey

Guests: Bill Brown and Rosie Cunningham

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

Tom Little, Village Code Officer and Ryan Sullivan, DCEC were present to answer questions regarding the Memorandum of Agreement between the Village and Delaware County Electric Cooperative (DCEC).

Motion was made by Trustee Fitch directing Mayor Maxey to sign the Memorandum of Agreement once our attorney (Earl Redding) has reviewed the revised document and gives his blessing. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Hultenius to approve the minutes of the September 16, 2019 regular meeting with the following correction "Privilege of the floor was given to Jay **Kellerhouse** from Delhi Auto & Truck (NAPA) who addressed his concern about the parking spots that were recently painted in vicinity of the store." "Motion was made by Trustee Hultenius to approve payment of \$79,318.25 to Delaware Bulldozing regarding Riverwalk" and "Motion was made by Trustee Fitch to promote Brian Davis to Provisional Sergeant (**with Sergeant stipend**). Motion was seconded by Trustee Jones and minutes were passed unanimously with the noted changes.

Motion was made by Trustee Fitch to approve Abstract #5 dated October 21, 2019 in the amount of \$174,759.59 (General fund \$30,135.68, Water fund \$12,397.31, Sewer fund \$40,243.58, and Joint Activity \$91,983.02). Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Jones to accept the Bingo Inspection Report dated 10/9/19, Police Report for September, 2019, Street Report dated 10/18/19, Water Report dated 10/21/19, Sewer Report dated 10/16/19, Code Enforcement Officer's Report for 9/12/19 - 10/17/19 and Treasurer's Report for May 2019. Motion was seconded by Trustee Fitch and passed unanimously.

Bill Brown of Delaware Engineering was present to give updates to the Board on Water Project, Sheldon Drive Water Tank, Depot Street Water Treatment Plant, and Water Plant Generator projects.

Motion was made by Trustee Fitch to hire two part-time police officers (Ian D. Sansone and Logan K. Wood) at the rate of \$20.00/hour. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Fitch to permit Sgt. Clinton Fiaschi to purchase his duty weapon prior to his retirement per Chief's letter of 10/17/19. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Fitch to update Policy & Procedure Manual concerning Arrest Procedures of Juveniles and Adolescent Offenders (1075 JUVADOLARREST). Motion was seconded by Trustee Jones and passed unanimously.

Discussion was had regarding the Teamsters' Contract for 6/1/2020 – 5/31/2023. Board decided they would like to table this item and make motion when they have the updated agreement with changes redlined so that they could review and approve the final copy.

Motion was made by Trustee Hultenius to accept parcel #144-299-0 (.404± acres @ Village basketball court). Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Hultenius to authorize the Mayor and/or Deputy Mayor to execute the agreement and related documents. Motion was seconded by Trustee Jones and passed unanimously.

Motion was made by Trustee Jones to move forward with proposal from Oneonta Fence for \$860 to include a latch or an explanation to the board why a latch is not necessary. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Jones to approve Animals in Village Buildings Policy after the changed have been reviewed and approved by the attorney. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Hultenius to authorizing Deputy Mayor to sign the ISD Network Maintenance and Support Agreement and return the agreement with a payment of \$3,825.00 for 50 hours of support. Motion was seconded by Trustee Jones and passed unanimously.

Motion was made by Trustee Fitch to enter into executive session at 8:09 pm to discuss the employment history of a particular person. Motion was seconded by Trustee Hultenius and passed unanimously.

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

Open session resumed at 8:27 pm.

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

Meeting adjourned at 8:28 pm.

Respectfully submitted,

Kimberly Cairns
Clerk-Treasurer