

A regular meeting of the Board of Trustees of the Village of Delhi was held on Monday, **February 24, 2020** at 6:30 p.m. in the Village Hall Boardroom.

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

The meeting started at 6:30 p.m. with the Pledge of Allegiance.

Reminder – Village Elections – Wednesday, March 18, 2020 noon – 9:00 PM.

Motion was made by Trustee Hultenius to approve the minutes of the January 27, 2020 budget meeting, January 27, 2020 regular meeting and February 4, 2020 budget meeting with changes as noted. Changes are: 1/27/20 budget meeting minutes should indicated Zoning budget was given by “Tom Little”; and 2/4/20 minutes should indicate VFD blowers at a cost of “\$25,600 + labor”. Motion was seconded by Trustee Hultenius and minutes were passed unanimously.

Motion was made by Trustee Maney to approve Abstract #9 dated February 24, 2020 in the amount of \$134,804.95 (General fund \$25,914.81, Water fund \$13,056.14, Sewer fund \$92,028.30 and Trust and Agency \$3,805.70). It was noted that voucher #43 to CE Kiff in the amount of \$5,600 would not be mailed to Kiff until work is done satisfactorily and Mike Brown lets us know it is okay to release funds. Voucher #54 payable to Kathleen Meszler in the amount of \$230.15 was deleted for more complete documentation. Motion was seconded by Trustee Fitch and passed unanimously.

The board reviewed the Abstract Summary, which identified the budgets overspent:

| | | | |
|---------|---|------------|----------------------|
| General | - | 8 accounts | totaling \$30,872.99 |
| Water | - | 2 accounts | totaling \$41,704.30 |
| Sewer | - | 5 accounts | totaling \$13,233.77 |

Rebecca Broder spoke to the board about US Census.

Bill Brown gave a project updates. Some of the paperwork required signatures.

Motion was made by Trustee Hultenius authorizing the Mayor and Deputy Mayor to sign grantee certification for purchase of plow truck and improvements to the heating system and water plant (Project ID 21625). Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Fitch authorizing the Mayor and Deputy Mayor to sign grantee questionnaire for purchase of plow truck and improvements to the heating system and water plant (Project ID 21625). Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Maney authorizing the Mayor to sign project certification for purchase of plow truck and improvements to the heating system and water plan (Project ID 21625). Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Maney declaring the purchase of plow truck and improvements to the heating system and water plant (Project ID 21625) a Type 2 SEQRA. Motion was seconded by Trustee Jones and passed unanimously.

Motion was made by Trustee Maney authorizing the Mayor and municipal attorney to sign paperwork verifying Village owns the property located at 1 Depot Street. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Fitch to hire Zachary Finch as PT Police officer pending the satisfactory completion of a fingerprint submission and background check. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Fitch to accept (reports only no purchase or hiring is approved) Bingo Report dated 1/29/2020, Police Report for January 2020, Street Report dated 2/20/20, Water Report dated 2/19/20, Sewer Report dated 2/20/20, Code Enforcement Officer's Report for 1/25/20 – 2/12/20, Treasurer's Report for January 2020 and Clerk's Report dated 2/24/20. Motion was seconded by Trustee Jones and passed unanimously.

Police committee indicated that Chief Mills is following up to see when we might expect the livescan.

Trustee Maney reported that the Joint Services committee met recently with their new members. They are focused on the Comprehensive Plan.

Finance committee indicated that approvals have been received from Teamster and PBA unions to move forward with the pay lag to comply with the Comptrollers recommendation to allow time for review of payroll checks before they are distributed. The lag will start with the first payroll in June (dated 6/12/2020).

Trustee Jones reported they recently had a meeting of the Bicentennial Committee. Gabrielle Pierce has submitted a Delaware County tourism grant for \$2,500. Julian Peplow is working on the logo.

Motion was made by Trustee Jones authorizing the Mayor to sign the 2020 Town Planning Advisory Service contract and directing the Clerk to remit the \$1,500 fee for the zoning review. Motion was seconded by Trustee Hultenius and passed unanimously.

Discussion was had by the board that we approved "Animals in Village Buildings Policy in October but the motion needs to send to the attorney for his final review before we adopted it. The Mayor will forward this policy to the attorney tomorrow for his review.

The "Employee Medical Reimbursement Policy" was discussed. The board indicated that this policy and procedure should go to our attorney for his review and then back to the board meeting in March for our final approval.

The Village received 30-day advance notice from Catskill Momos Inc. @ 191 Main Street for their liquor license.

Motion was made by Trustee Hultenius to allow Clerk's office to make an adjustment to account #C6528 calculating water billing with a rate of \$6.28 (1-9 units), waiving penalty, charging no interest and allowing them 12 months to pay. Motion was seconded by Trustee Jones and passed unanimously.

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

Meeting adjourned at 9:50 pm.

Respectfully submitted,

Kimberly Cairns
Village Clerk