

A regular meeting of the Board of Trustees of the Village of Delhi was held on Monday, **March 16, 2020** at 6:30 p.m. in the Village Hall Boardroom.

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

The meeting started at 6:50 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 February 24, 2020 budget meeting, February 24, 2020 regular meeting and March 5, 2020 special meeting. Motion was seconded by Trustee Fitch and minutes were passed unanimously.

Motion was made by Trustee Maney to approve Abstract #10 dated March 16, 2020 in the amount of \$184,654.12 (General fund \$49,730.16, Water fund \$63,128.16, Sewer fund \$41,496.11 and Trust and Agency \$30,299.69). Motion was seconded by Trustee Fitch and passed unanimously.

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

General	-	8 accounts	totaling \$234,890.29
Water	-	1 accounts	totaling \$91,222.21
Sewer	-	3 accounts	totaling \$2,623.55

Motion was made by Trustee Maney to accept (reports only no purchase or hiring is approved) Police Report for February 2020, Street Report dated 3/13/20, Water Report dated 3/12/20, Sewer Report dated 3/13/20, Code Enforcement Officer's Report for 2/13/20 – 3/13/20, and Clerk's Report dated 3/16/20. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Hultenius to approve payments for Roemer – invoice #50285 for \$1,026.00 so we can submit through EFC for funding. Motion was seconded by Trustee Maney and passed unanimously.

Police committee indicated that Chief Mills is trying to get an update on the livescan.

Motion was made by Trustee Hultenius to surplus old sewer jetter. Motion was seconded by Trustee Fitch and passed unanimously.

Trustee Maney gave an update on the Flood Commission meeting

Bicentennial Committee is scheduled for Wednesday, March 18, 2020 at 7:00 PM.

Motion was made by Trustee Maney to approve the "Animals in Village Buildings Policy" with changes as noted on page 3 delete "classroom" and punctuation that were not removed. Motion was seconded by Trustee Fitch and passed unanimously.

Motion was made by Trustee Fitch to approve the Health Care Reimbursement "form with the two corrections for typos. Motion was seconded by Trustee Hultenius and passed unanimously.

Mayor Maxey reported that the Northeast Timber Services bids are due to Village Hall on Friday 3/20/2020 by 12:00 PM.

Motion was made by Trustee Fitch to schedule public hearing for Local Law 1 of 2020 "Tax Cap override" on April 6, 2020 at 6:15 PM. Motion was seconded by Trustee Maney and passed unanimously.

Motion was made by Trustee Fitch to schedule public hearing for the proposed 2020-2021 Village of Delhi budget on April 20, 2020 at 6:15 PM. Motion was seconded by Trustee Hultenius and passed unanimously.

Motion was made by Trustee Hultenius to enter into executive session at 8:20 pm to discuss the employment history of a particular person. Motion was seconded by Trustee Fitch and passed unanimously.

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

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

Meeting adjourned at 8:48 pm.

Respectfully submitted,

Kimberly Cairns
Village Clerk