

Delhi Village Board  
-Monday Meeting AGENDA-  
February 26, 2024 6:00 PM monthly meeting

Next scheduled meetings: March 18, 2024

Budget meetings: February 26, 2024 - 5:30 PM Sewer / Recreation / Code Enf.

7:30 PM - Mayor / Clerk-Building

Board members:

Mayor Jeffrey Gearhart

Trustees: Jeremy Fitch, Ian Lamont, Janet Tweed and Barbara Sturdevant

**Call the Meeting to order**

**Pledge of Allegiance**

**Privilege of the floor** (1 – 3 minutes)- Comments by the public of a concern or item on the agenda.

Nathan Goedel - Kite flying event in April

DCIS - Madison Miller and Sean McCumisker - Community Service

Andy Cahill - Meadow Solar Electric Supply

Bill Brown of Delaware Engineering with project updates.

**Approve Minutes:** Regular meeting of January 22, 2023, special meeting of January 30, 2024, budget meeting of February 12, 2024, and budget meeting of February 13, 2024

**Approve:** Abstract #009 dated February 26, 2023

**Accept** the following Reports:

Bingo Inspection

Water

Treasurers - January

Police

Sewer

Village Clerk

Street

Code Enforcement

Historian

6:30 PM **Police Committee** (Fitch, Tweed)

Camera @ Hoyt Park - need quote for discussion

6:35 PM **Public Works Committee** (Mayor, Lamont)

CAP fees - discussion from committee

Milton CAT quote for CAT 2024 908 loader

6:40 PM **Parks & Recreation Committee** (Tweed)

Kayaks

Recreation Directors - appoint Laura Gioffe Recreation Director at \$2000/yr

Request from Delhi Area Chamber of Commerce for St. Patrick's Day Parade – authorize Mayor to sign PERM 33c Application for NYS DOT as the applicant and for the Village to handle any insurance requirements.

6:45 PM **Joint Services Committee** (Tweed, Sturdevant)

6:50 PM **Codes, Building & Planning Committee** (Mayor, Fitch)

Bishop building update - use of property(Canon Park)

Cloud Permitting Software - Josh Morgan

Furnace at Village Hall

Guidelines for Banner Display - board to review for update and approval

Sidewalk Clearance - 35 properties

6:55 PM **Finance Committee** (Sturdevant, Deputy Mayor)

Tax Foreclosures

ARPA - Metal Roof - Depot Street \$19,050

Balance towards the front steps \$47,068.61 (Front door replacement already there)

Furnace Replacement - \$49,750

Balance remaining - \$17,300

Budget amendment

A1620.420	Buildings R & M	47,068	
A1620.442	Boiler	49,750	
A5010.42	Garage R & M	19,050	
	A4089 COVID Relief Funds		115,868

Transfer

A200	Cash	115,868	
	A202 COVID Dunds		115,868

Motion to schedule a public hearing on proposed Local Law #1 "Tax Cap Override"

Motion to schedule a public hearing for the proposed 2024 - 2025 Village of Delhi budget

Motion authorizing the Mayor to sign the release for application #D-05 for the CDBG Home Ownership Program. Note - Village of Delhi has received payoff in the amount of \$1,133.23

### **Old Business**

EV charging station – update

Letter from DEP regarding Clark Properties

### **New Business**

Climate Smart Communities

Bids for Village's heating oil, Kerosene and Propane

Nuisance Critter Removal - review by Mayor & Clerk

Shade Tree Commission - change resident requirement

Restore NY Funding

NYCOM effort to raise AIM funding (info)

### **Mayor's Report**

Vehicle Use Policy

Delaware County Council of Mayor meeting on 2/14/2024 - Next meeting 3/14/2024

Executive Session

Motion to adjourn: