

Delhi Village Board
-Monday Meeting AGENDA-
June 17, 2024 6:00 PM monthly meeting

Next scheduled meetings: July 15, 2024

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.

6:15 Public hearing - Public hearing on proposed Local Law #2 of 2024 “amend Village Code 276-12 - Traffic Regulations”

6:30 Public hearing - Public hearing on proposed Local Law #3 of 2024 “amend Village Code 276-40 - Vehicle and Traffic”

6:45 Public hearing - Public hearing on proposed Local Law #4 of 2024 “amend Village Code 287- Water”

7:00 Public hearing - Public hearing on proposed Local Law #5 of 2024 “amend Village Code 276-28 - Handicapped Parking”

Pro-Housing Communities Model Resolution - Resolution #5 of 2024

Street Request - Daren Evans

Bill Brown of Delaware Engineering with project updates.

Approve Minutes: Regular meeting of May 20, 2024

Approve: Abstract #013 dated June 17, 2024 and #001 dated June 17, 2024

Accept the following Reports:

Bingo Inspection
Police
Street

Water
Sewer
Code Enforcement

Treasurers - May
Village Clerk
Historian

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

PBA contract negotiations

FYI - BVP - 6/5/2024 email from Chief Mills that re: submission for bulletproof vests

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

Thank you - Scott Rasmussen

Sewer - FYI - Midway Industrial Supply - emergency purchase

Sewer - Turnkey Control Solutions - services quote #QFM43-24-2372 - \$5,000

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

Request from Delhi Fair on the Square Parade for Fair on the Square Parade – authorize Mayor to sign PERM 33c Application for NYS DOT as the applicant and for the Village to handle any insurance requirements

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

Bishop building update - use of property(Canon Park)

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

Tax Foreclosures - board decision

Insurance renewal - deductible

Old Business

New Business

Water - GPS system - Land Logistics Group - quote #7995 -
Arrow Gold - \$7,995 or Arrow Gold+ - \$8,995

Climate Smart Communities

Pestech - carpenter ants and wasps

MOU with O'Connor Hospital

Mayor's Report

Stipend for assistant for Summer Tennis 2024 - discussion

Delaware County Council of Mayor meeting on 6/12/2024 - Next meeting 7/10/2024

Executive Session

Motion to adjourn: