## Delhi Village Board -Monday Meeting AGENDASeptember 18, 2023 6:00 PM monthly meeting

Next scheduled meetings: October 16, 2023

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.

6:00 PM

Kelly Zimmerman to discuss capital projects coming up for vote

Bill Brown of Delaware Engineering with project updates.

Approve Minutes: Regular meeting of August 21, 2023, Special meeting of August 28, 2023 and Special meeting of September 14, 2023

Approve: Abstract #04 dated September 18, 2023

Accept the following Reports:

Bingo Inspection Water Treasurers
Police Sewer Village Clerk.
Street Code Enforcement Historian

6:30 PM Police Committee (Fitch, Tweed)

Bids for surplus vehicles

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

Roof for building @ 1 Depot Street - \$25,000 ARPA funds available Alpine Roofing quote - \$19,050 Radio Telemetry for water tank

Ingersoll Rand - WWTP - discussion

6:40 PM Parks & Recreation Committee (Tweed)

Approve Little League Report for Summer 2023

Approve Tennis Report for Summer 2023

Bandstand repairs & lights - discussionRequest from Delhi Area Chamber of Commerce for the Delhi Holiday

Parade 12/1/2023 – 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

Local Law No. 1 of the Year 2019 - Transient Rental Regulations (from Village of Margaretville) - discussion

Electronic Sign for Village Hall? Light for gazebo?

Cloud Permitting Software

Treffeisen - approve boiler quote

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

**Old Business** 

EV charging station – update

Children at Play Signs

**New Business** 

NYSERDA - Janet & Mayor

Possible appointment of Safety Officer for Water and Street Dept.

Postage expense -

Mayor's Report

Committee to form Plan for Main Street - Allows application for grants

Mayor's Taskforce -10/24 breakfast meeting 8:30(?)

Mission/Vision Statement?

**Executive Session** 

Motion to adjourn: