

Delhi Village Board
-Monday Meeting AGENDA-
November 20, 2023 6:00 PM monthly meeting

Next scheduled meetings: December 18, 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.

Joe Gifford & Jim Corcoran - Town of Delhi Assessors - discussion regarding reassessment - pros and cons of reassessment - November 20, 2023 board meeting?

Bill Brown of Delaware Engineering with project updates.

Approve Minutes: Regular meeting of October 16, 2023, Special meeting of October 20, 2023 and Special meeting of November 13, 2023

Approve: Abstract #006 dated November 20, 2023

Accept the following Reports:

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

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

Range Classroom - estimates for completion

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

Possibly revise Sidewalk Policy

Approval of estimates to take down hazardous trees on Village streets

Approval to purchase used Hydroseeder at a cost of \$2,500.00 for clean and efficient seeding and mulching projects including sidewalk repair and replacement projects, fixing stump removal projects, final repair where water projects have been dug out, etc.

Approval to purchase spreader screen to replace original rotten screen on one of the truck mounted sander/salt spreaders - estimated cost \$1,000.

Approval to purchase all season mowing and snow removal tractor for Street, Sidewalk and Park Maintenance through NYS Contract at a cost of \$46,035.47 - and is eligible for full reimbursement with the NYS CHIPS

funding leaving a total balance of \$260,235.31 remaining (\$158,539.49 in CHIPS; \$79,604.03 in PAVE NY; \$22,091.79 in POP and \$0 in EWR)

Chargepoint - Quarterly report

Request from Buena Vista Inn – 18718 State Hwy 28 for relief on acct #C6528

O & M Agreement -

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

Bandstand repairs & lights - discussion

Donation type and fee schedule

Ice skating - discussion

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)

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

Light for gazebo?

Cloud Permitting Software - Josh Morgan

Elevator @ Village Hall

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

Delaware National Bank

Delhi Telephone Bill (needs to be reviewed)

Old Business

EV charging station – update

New Business

Possible appointment of Safety Officer for Water / Street Dept. and Sewer Dept.

Climate Smart - Task Force meeting 10/20/2023 at 3 pm @ Village Hall

- Policy for benchmarking of energy usage for all village-owned buildings
- 30 Day Notification to Municipality for Catskill Botanicals, LLC @ 53 Main St

Mayor's Report

Village of Delhi - Office Christmas Party - December 15, 2023 11 AM - 1 PM

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

Mission/Vision Statement?

Executive Session

Motion to adjourn: