

Delhi Village Board
-Monday Meeting AGENDA-
December 18, 2023 6:00 PM monthly meeting

Next scheduled meetings: January 22, 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.

Bill Brown of Delaware Engineering with project updates.

Approve Minutes: Regular meeting of November 20, 2023

Approve: Abstract #007 dated December 18, 2023

Accept the following Reports:

Bingo Inspection

Water

Treasurers - July, August, Sept & Oct

Police

Sewer

Village Clerk.

Street

Code Enforcement

Historian

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

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

Village of Delhi Water District Energy Assessment - August 2023

O & M Agreement -

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

CAP fees - discussion

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

Kiosk @ Village Hall

Bandstand repairs & lights - 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)

Cloud Permitting Software - Josh Morgan

Furnace at Village Hall

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

Budget season starts January - committees make plans to meet

Old Business

EV charging station – update

New Business

Climate Smart Communities

Nuisance Critter Removal

Mayor's Report

County Mayor meeting with NYCOM on 12/13/2023

Executive Session

Motion to adjourn: