

Delhi Village Board
-Monday Meeting AGENDA-
January 22, 2023 6:00 PM monthly meeting

Next scheduled meetings: February 26, 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.

NYS DOH - Drinking Water State Revolving Fund (DWSRF) Project No. 19046

Approve Minutes: Regular meeting of December 18, 2023

Approve: Abstract #008 dated January 22, 2023

Accept the following Reports:

Bingo Inspection

Water

Treasurers - Nov & Dec

Police

Sewer

Village Clerk.

Street

Code Enforcement

Historian

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

NYS Dept. of Transportation - State Highway Speed Limit Reduction to 25 MPH

Camera @ Hoyt Park - discussion

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

CAP fees - discussion

Approval for Water Dept. Plug needed \$1700 and scanner for water and street dept. \$400

Approval for Sewer Dept. quote from US Silica for sand

Approval for Sewer Dept. quote from Siewert for dissolved oxygen probe and matching controller

Request from David Ryan – 22 Second St for relief of sewer on acct #B3990

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

Kayaks

Recreation Directors

Approve hire of Sean Leddy for work at Reservoir Park

NYSERDA intern - correct motion from 11/20/2023 meeting to hire Melissa Dungodan as a NYSERDA intern at a rate of \$17 per hour (NYSERDA will cover 90%).

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 - approve / update

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

Tax Foreclosures

Monthly Bills with due dates

Budget season starts January - committees make plans to meet

Motion directing the Treasurer to transfer \$4,500 from Sewer checking (G200) to Sewer Eq. Reserve (G231)

Old Business

EV charging station – update

New Business

Climate Smart Communities

Fuel charges / Bids for Village's heating oil, Kerosene and Propane

Nuisance Critter Removal

Delaware County Council of Mayors Bylaws (est. Jan. 2024)

Approve Bylaws

Approve \$500 membership fee

Motion appointing Ruth Vredenburgh and Amy Randall as election inspectors for the March 19, 2024 Village Elections.

Motion appointing Jeffrey Staples as alternate election inspector for the March 19, 2024 Village Elections.

Motion directing Mayor or Deputy Mayor to sign "Notification of Appointment of Registrar of Vital Statistics".

Mayor's Report

County Mayor meeting with NYCOM on 1/10/2023

Executive Session

Motion to adjourn: