

Delhi Village Board  
-Monday Meeting AGENDA-  
April 15, 2024 6:00 PM monthly meeting

Next scheduled meetings: May 20, 2024

Board members:

Mayor Jeffrey Gearhart

Trustees: Jeremy Fitch, Ian Lamont, Janet Tweed and Barbara Sturdevant

**Call the Meeting to order**

**Pledge of Allegiance**

**Motion to approve the following appointments by Mayor Gearhart**

Village Historian

Gabrielle Pierce

**6:00: Public hearing**

Public hearing on proposed 2024- 2025 Village of Delhi Budget

**Privilege of the floor** (1 – 3 minutes)- Comments by the public of a concern or item on the agenda.

Tim Gutliph - WAYNE Bank

Bill Brown of Delaware Engineering with project updates.

Courtney E. Heinel

**Move to Executive Session**

**Approve Minutes:** Regular meeting of March 15, 2024 and April 1, 2024 Organizational meeting

**Approve:** Abstract #011 dated April 15, 2024

**Accept** the following Reports:

Bingo Inspection

Water

Treasurers - March

Police

Sewer

Village Clerk

Street

Code Enforcement

Historian

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

PBA contract talks will be starting soon

25 stay alive

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

Alpine Metal Roofing - quote for replacing roof on the garage - \$11,010

6:40 PM **Parks & Recreation Committee (Tweed)** This committee was not continued in 2024

Kayaks - 2024 Occupancy Tax Recipient Contract from Delaware County Economic Development

N & M Property Maintenance - accept proposal for Parks

## Community Clean Up Day

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

Motion to authorize the Mayor to accept The A. Lindsay and Olive B. O'Connor Foundation grant of \$2,000 toward hosting the 2024 Summer Youth Tennis program.

Motion to authorize the Mayor to accept The A. Lindsay and Olive B. O'Connor Foundation grant of \$2,000 toward hosting the 2024 Summer Little League program.

Motion to authorize the Mayor to accept The A. Lindsay and Olive B. O'Connor Foundation grant of \$2,000 toward hosting the 2024 Summer Youth Volleyball program.

Motion to authorize the Mayor to accept The A. Lindsay and Olive B. O'Connor Foundation grant of \$2,000 toward hosting the 2024 Summer Youth Basketball program.

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

Nuisance Lawns - Accept quote from Mountain View Property Management at a cost of \$65 per lawn/property

Bishop building update - use of property(Canon Park)

Furnace at Village Hall - Completion of project

Guidelines for Banner Display - board to review for update and approval

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

Tax Foreclosures

Motion to approve the proposed 2024 - 2025 Village of Delhi budget

### **Old Business**

EV charging station – update

Shade Tree Updates

### **New Business**

Climate Smart Communities

Restore NY Funding

### **Mayor's Report**

Delaware County Council of Mayor meeting on 4/9/2024 - Next meeting 5/8/2024

Executive Session

Motion to adjourn: