

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

Next scheduled meetings: August 19, 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 June 17, 2024

Approve: Abstract #002 dated July 15, 2024

Accept the following Reports:

Bingo Inspection
Police
Street

Water
Sewer
Code Enforcement

Treasurers
Village Clerk
Historian

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

Part-time hire

PBA contract negotiations

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

Sewer - BDP estimate #27244 - booster pump - direct replacement - \$8,837.33 - discussion & approval

Sewer - BDP estimate #27365 - booster pump - direct repl. - PUMP ONLY - \$4,964.40 - discussion & approval

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)

Discussion regarding Court Street

Village Hall Painting

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

Motion to accept EFPR Group DRAFT financial May 31, 2022

Old Business

Kayaks Banner

New Business

Water - GPS system - Land Logististics Group - quote #7995 -
Arrow Gold - \$7,995 or Arrow Gold+ - \$8,995

Climate Smart Communities

Catskill Center Intern

Possible Sale of Spring Lake Property

Approval of Bandstand for SUNY Delhi - 9/11/24

Letter from Commissioner for Pro-Housing

Delaware County Chamber membership

Mayor's Report

Conflict with CWT

Delaware County Council of Mayor meeting on 7/10/2024 - Next meeting 8/14/2024

Executive Session

Motion to adjourn: