

9 Delhi Village Board
-Tuesday Meeting AGENDA-
August 20, 2024 6:00 PM monthly meeting

Next scheduled meetings: September 17, 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 July 15, 2024

Approve: Abstract #003 dated August 20, 2024

Add Water Alarm System Renewal Payment, Sensaphone, \$419.40 year plus \$50.00 reactivation fee = \$469.40

Accept the following Reports:

Bingo Inspection

Water

Treasurers

Police

Sewer

Village Clerk

Street

Code Enforcement

Historian

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

Accept resignation

Thermo Scientific Portable Analytical Instruments - quote #00422173 - \$14,950

ZS Security - CCTV Equipment Sales Contract - Lic #12000312875 - \$23, 942.72, 50% down payment required (\$11,971.36)

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

Open bid - engineering services for EFC-funded Water Projects

Henderson Products - quote #182136 for 2025 Ford Dump - \$65,264

T & T Sales, Inc. - quote #Q815 for equipment on 2025 Ford Dump - \$11,387.04

Gabrielli Truck Sales - quote #2020412-DelhiVONY - \$69,530.72

Garbage cans - Toter quote #WQ-10319651 - \$2,522.00

Stump Grinding

Worobey Transportation - Bulk Potable Water Hauling Application

Drinking Water Source Protection Program (DWSP2) -

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

Buell - quote for Boiler Service -

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

Motion to approve the budget modifications as follows for the 23/24 fiscal year (per report dated 8/7/2024):

| | |
|----------------------------|--------------------|
| General (A) Fund | \$297,575.03 |
| Special Grant (CD) | \$ 77.90 |
| Water (F) Fund | \$ 31,663.02 |
| Sewer (G) Fund | \$215,632.92 |
| Recreation (J) Fund | <u>\$ 3,951.82</u> |
| Total Budget Modifications | \$548,900.69 |

Motion to approve pay out for unused vacation time for an employee unable to use their time

Motion to approve payment of \$750 to Francesca's for year end pizza party for summer recreation

Old Business

New Business

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

O'Connor Grant for GPS (Water Dept)

Climate Smart Communities

Catskill Center Intern

Possible Sale of Spring Lake Property

Village Hall Boiler Maintenance

Hepatitis Shots for WWTP and Water Dept.

Clean Path - Marcy South

Excess old Water Dept. Truck. Should we replace the WWTP truck with this and send that one to auction or send this one?

Village Cemetery -

Village Election - changing term of office to 4 years

Leaderful Delaware - Emerging Leaders Program

Mayor's Report

Approve Job Description - Village Clerk and Village Treasurer

Delaware County Council of Mayor meeting on 8/14/2024 - Next meeting 9/11/2024

Executive Session

Motion to adjourn: