

9 Delhi Village Board
-Tuesday Meeting AGENDA-
September 17, 2024 6:00 PM monthly meeting

Next scheduled meetings: October 15, 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.

Fred Youmans - Court Street Cemetery

Bill Brown of Delaware Engineering with project updates.

Approve Minutes: Regular meeting of August 20, 2024

Approve: Abstract #004 dated September 17, 2024

Accept the following Reports:

Bingo Inspection

Water

Treasurers - final May 2024, June,

Police

Sewer

July & Aug 2024

Street

Code Enforcement

Village Clerk

Historian

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

Resignation - Police Clerk

Hire - full-time officers

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

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

Spring Lake?

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

Motion to approve Summer Recreation reports -

Basketball, Little League, Tennis, Volleyball and Recreation Director

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

Bishop building update - use of property(Canon Park)

Discussion regarding Court Street - vhb Engineers Project #85805.24 - \$14,000

Village Hall Painting

Signs for Village Hall to replace current ones after painting

TV and Sound Bar for Range Classroom - all donations

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

Motion authorizing Treasurer to transfer \$4,500 (consent order fines) from Sewer checking to G231 (Sewer Eq reserve) or G232 (WWTP Reserve)

Old Business

Hepatitis Shots for village employees?

New Business

ChargePoint Contract

Village of Delhi Special Event Permit Application

Climate Smart Communities

Possible Sale of Spring Lake Property

Clean Path - Marcy South

Village Cemetery -

Village Election - changing term of office to 4 years

Marey- Payge would like to replace tree in front of business (Law Office of Nicholas Frandsen).

Village, Town officials ice cream scooping on Sept. 21st (Harvest Festival) Meet your Elected Officials!

Request for signage to Hoyt Park

First Aid Cabinets for all Village buildings

Copier/Printer for Clerk's office

Mayor's Report

Delaware County Council of Mayor meeting on 9/11/2024 - Next meeting 10/9/2024

Executive Session

Motion to adjourn: