

9 Delhi Village Board
-Tuesday Meeting AGENDA-
November 19, 2024 6:00 PM monthly meeting

Next scheduled meetings: December 17, 2024

Board members:

Mayor Jeffrey Gearhart

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

Call the Meeting to order

6:00 PM - Regular monthly meeting

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.

Matt Burkert - Divergent Program

Sean Leddy - Cross Street Plan, Spring Lake

Approve Minutes: Regular meeting of October 15, 2024

Approve: Abstract #006 dated November 19, 2024

Accept the following Reports:

Bingo Inspection
Police
Street

Water
Sewer
Code Enforcement

Treasurers - October
Village Clerk
Historian

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

Review and accept bullet proof vest invoice from Lombardi & Assoc.(the Village has been awarded a BVP grant that reimburses roughly half the cost).

Review and approval for ISD quote for computer purchases and upgrades for PD (utilizing funds from NYS DCJS Technology).

Resolution for updating minimum parking ticket fine schedule.

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

Damaged Meter Replacement Progressive Administrative Fee

Village of Delhi Winter Maintenance Policy

Vehicle First Aid Kits

Friesland Campina

Well #3 Repair

Lighting of sidewalk from Senior Housing to McDonalds

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

Motion to authorize Greater Delhi Area Chamber of Commerce to hold the Holiday parade on December 6, 2024 and Mayor Gearhart to sign PERM 33c Application for NYS DOT as the applicant and for the Village to handle any insurance requirements.

6:50 PM **Codes, Building & Planning Committee** (Mayor, Fitch)
Bishop building update - use of property(Canon Park)

Discussion regarding Court Street -

Village Hall Painting

Signs for Village Hall to replace current ones after painting

Zoning Review Board - public hearing in November for the low impact business zone, ADU's and short-term rentals

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

NYSLRS invoice for Retirement

ERS - \$107,503 (\$31,704 for General, \$31,390 for Water and \$44,409 for Sewer)

PFRS - \$74,970 from General

EFPR Group - approve engagement letter for year ended May 31, 2023

Old Business

Printer/Copier buyout option

New Business

Troop 33 Boy scouts campout Reservoir Park

Christmas Luncheon - December 20th?

Village of Delhi Special Event Permit Application

Climate Smart Communities

Possible Sale of Spring Lake Property

Village Election - changing term of office to 4 years - adopt Resolution #7 of 2024 "Resolution Pursuant to Village Law 3-302, Changing the Terms of Office of Mayor and Trustees from Two to Four Years"

IPAWS (Integrated Public Alert and Warning System)

Town of Walton letter dated 11/5/2024

Appoint Emily Helck to Zoning Review Committee -

Kayak - hibernation schedule

Mayor's Report

Delaware County Council of Mayor meeting on 11/13/2024 - Next meeting 01/08/2025

Executive Session

Motion to adjourn: