



VILLAGE OF DELANSON

Equal Opportunity Employer

Mayor

Gayle K. Gifford

Board of Trustees

Joshua D. O'Connor

George "Bucky" Grenier

1797 Main Street, P. O. Box 235, Delanson, NY 12053

telephone: (518) 895-2199 Fax: (518) 895-2100

www.delanson.net

Village Clerk-Treasurer

Nicole O'Connor

Water Commissioner

Jeffrey Iveson

Emergency Village Board Meeting MINUTES March 30, 2020

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 6:02 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, ~~Trustee Grenier~~ (excused), Clerk/Treasurer O'Connor

3. NEW BUSINESS:

- A. COVID-19 Protocols for Meetings – discussion regarding open meetings – must be only old business during the pandemic.

Our annual organization meeting will still be held on the 1st Monday of April, only it will be electronically through zoom due to COVID-19 in abundance of caution. Instead of our typical meeting on the 2nd Monday, we will hold our regular meeting on the 15th at 7:00 PM. Until further notice, all Board meetings will be held at our regular time via zoom.

- B. Reschedule Budget Hearing – Public budget hearing has been rescheduled to April 15th, 2020 at 6:30 PM, via Zoom.

Notice will be published. Preliminary Budget has been posted on website and will be available in hard copy by request. Any comments regarding the budget are to be submitted via email or by phone to Clerk/Treasurer O'Connor by April 14th, 2020. These comments will be transcribed and read at the hearing.

Motion by Trustee O'Connor to change the Budget Public Hearing due to COVID-19 pandemic to April 15th at 6:30 PM. 2nd: Mayor Gifford.

- C. Village Hall Cleaning – discussed the cleaning quote received. Motion by Trustee O'Connor to accept offer for cleaning services for \$300.00 for the Village Hall and \$175 for the kitchen. 2nd: Mayor Gifford.
- D. No scheduled meetings for land boards. If applications are received, we will make accommodations to review the applications and proceed as usual.

E. Discussion regarding software changes with BAS/Edmunds. Utility Billing and iTax software will be moved to Clerk/Treasurer computer.

5. MOTION TO ADJOURN: 6:46 PM

ADJOURNMENT: Mayor Gifford 2ND: Trustee O'Connor