



# VILLAGE OF DELANSON

Equal Opportunity Employer

MAYOR  
GAYLE K. GIFFORD

BOARD OF TRUSTEES  
JOSHUA D. O'CONNOR  
GEORGE GRENIER

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CLERK/TREASURER  
NICOLE M. O'CONNOR

WATER COMMISSIONER  
JEFFREY IVESON

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## Village Board Meeting MINUTES April 15, 2020 Electronically via Zoom\*

\*Please note: Due to the COVID-19 protocols, this meeting is being held electronically via Zoom videoconferencing and is being recorded. The public will be given an opportunity to speak during the privilege of the floor.

1. PLEDGE OF ALLEGIANCE LEAD BY DEPUTY MAYOR O'CONNOR

2. MEETING CALLED TO ORDER: 7:01 P.M.

ALL PRESENT: ~~Mayor Gifford (excused)~~, Deputy Mayor O'Connor, Trustee Grenier, Clerk /Treasurer O'Connor, Asst. Fire Chief Buccino, Jason Preisner (Lamont Engineering)

Deputy Mayor O'Connor noted Mayor Gifford is excused due to an emergency. Deputy Mayor O'Connor is acting in her stead. Quorum is present with Deputy Mayor O'Connor and Trustee Grenier. Water Commissioner Iveson is also absent.

3. APPROVAL OF MINUTES:

Regular meeting minutes March 9<sup>th</sup>, 2020  
Special meeting minutes March 30<sup>th</sup>, 2020  
Organizational meeting minutes April 6<sup>th</sup>, 2020

MOTION TO ACCEPT: Deputy Mayor O'Connor                      2<sup>nd</sup>: Trustee Grenier

4. Presentation from Jason Preisner, Lamont Engineering

Water Treatment Improvement Project - Lowest bid received from the bid opening in March was from Aztech Technologies. Jason has received great references on them from DEC. Feels they will do a great job.

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SEQR Process – project required a long form SEQR, which was initiated at the last regular Village Board Meeting. We have not received any respondents on that. We did receive a concurrence response from SHPO. Jason sent over part two EAF. Little to no impact is the ultimate result of that.

5. REPORTS:

- A. FIRE DEPARTMENT: 12 call for last month. Nothing else to report.
- B. TREASURER/CLERK: Reports and bills were presented.
- C. WATER DEPARTMENT: Water report submitted.

Discussion about Lamont Engineering and how they will proceed to work with the Village of Delanson. We appreciate all their hard to date and look forward to a continued relationship, especially in regards to updates to the EPA on compliance.

- D. PLANNING BOARD: No update
- E. ZONING BOARD OF APPEALS: No update
- F. PUBLIC WORKS: Town highway did the cleaning requested by residents on Elm. St.
- H. BUILDING MAINTENANCE: We have entered into a contract to deep clean the Fire Station and Village Hall, along with Village offices. Additionally, we have entered into a contract for landscaping for the 2020-2021 fiscal year with a Village resident. He began that beautification already this past month.
- I. BUILDING INSPECTOR: No report
- J. DOG CONTROL: Dog being surrendered due to an incident in the Village.
- K. TRUSTEES PROJECTS:

Beaver problem was resolved. Two beavers were removed. They were building dams on tributary to the Normanskill off of Rose Street.

5. COMMUNICATIONS AND PETITIONS:

PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:20 PM. Closed: 7:21.

6. OLD BUSINESS:

- A. Resolution 2020-04-11: A Resolution Awarding Contract No. 1 – General Construction Contract Awarded to Aztech Technologies, Inc. in the amount of \$44,000.23.

Roll Call Vote

Mayor Gifford – Absent  
Deputy Mayor O'Connor - Aye  
Trustee Grenier - Aye

Resolution passed

B. Notice of Construction Bid Award

Deputy Mayor O'Connor made a motion to have Mayor Gifford sign the Notice of Construction Bid Award document. Trustee Grenier 2<sup>nd</sup>.

C. Review/accept Bond Counsel contract.

Deputy Mayor O'Connor made a motion to have Mayor Gifford sign the Bond Counsel contract with Hogdson Russ to handle our obligation and responsibility on the Water Treatment Improvement project. Trustee Grenier 2<sup>nd</sup>.

D. Insurance Renewal

Assistant Fire Chief Buccino asked if the insurance renewal covers for COVID-19 exposure. Clerk/Treasurer O'Connor will follow up with the insurance company. Renewal tabled for next meeting.

E. SEQR – Part 2.

Full environment assessment form – initiated this over a month ago. Solicited a response from appropriate authorities that could weigh in. Only response from State Office of Historic Preservation in regards to historical effects – letter of no effect, minimal impact.

Deputy Mayor O'Connor made a motion to roll call vote to pass the resolution on negative declaration.

Deputy Mayor O'Connor – Aye  
Trustee Grenier – Aye  
Mayor Gifford – Absent

Resolution passed.

Trustee O'Connor made a motion to authorize Mayor Gifford to sign the EAF. Trustee Grenier to 2<sup>nd</sup>.

7. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade preparations are suspended until further notice
- B. Free Library Box

Erica Cortese, resident, presented the possibility of building a Free Library Book box in the Village proper. Discussion regarding where the best possible spot could be that doesn't require approval from the railroad. A spot in front of the Village Hall/Fire Station would probably make the most sense. The Village cannot manage or solicit any sort of donations. For us to approve it, we will need a written proposal with an agreement stating that it will

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be removed should it go inactive etc. so that the Village doesn't incur any costs associated with it.

8. AUDIT OF BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES

MOTION TO PAY: Deputy Mayor O'Connor 2<sup>nd</sup>: Trustee Grenier  
CLAIMS: 170812 - 170840 TOTAL: \$16,045.60

9. MOTION TO ADJOURN:

ADJOURNMENT: 7:47 PM Deputy Mayor O'Connor 2<sup>ND</sup> : Trustee Grenier