



VILLAGE OF DELANSON

Equal Opportunity Employer

MAYOR
GAYLE K. GIFFORD

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053
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CLERK/TREASURER
NICOLE M. O'CONNOR

WATER COMMISSIONER
JEFFREY IVESON

Village Board Meeting MINUTES May 11th, 2020 at 7:00 PM 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 MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:02 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor

3. APPROVAL OF MINUTES:

Budget Hearing minutes April 15th, 2020

Village Board of Trustees meeting minutes April 15th, 2020 (with changes noted)

MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: No report. They did hold their elections and there is a new Assistant Chief – Aaron Kellerman. New Resolution to accept the updated officers will be addressed later in the meeting.

B. SHERIFF REPORT: No report.

C. TREASURER/CLERK: Reports submitted. Discussion regarding whether or not there will be a financial impact as a result of COVID. At this time, there doesn't seem as if there will be a large impact to the Village.

- D. WATER DEPARTMENT: Water Commissioner Iveson has reached out to Dale Warner regarding the property on the corner of Route 20 and Route 395 regarding the increased number of animals and potential impact on the reservoir. He has also reached out to the Health Department but hasn't heard back yet from either parties.

Discussion regarding whether or not that property will drain onto the Village property and into the reservoir. Trustee O'Connor also received a complaint from a resident this week regarding the smell of manure and urine coming off of the Overlook property across the street from the reservoir.

Zoning and Code Enforcement should both be involved if there is any concern for not meeting the regulations. As an employee of the Village of Delanson, Dale needs to address the situation.

Assistant Water Commissioner Steve Micheli's license will be expiring at the end of this month. Due to COVID, the last course he needs to renew his license has been cancelled. He has tried to attend courses online, but those classes aren't currently being run either. They State will be offering an extension of the expiration so he will still be in compliance. He will complete the last continuing education credits in that time frame and get the license renewed.

Received the Annual Quality Water Report. That will be going out with the tax bills and water bills toward the end of the month.

Broken windows on the old water chlorination building. Jeff will get some plywood to temporary close off the windows and building.

- E. PLANNING BOARD: New owners of Benzay's property will be applying for a special use permit.
- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: Brush clearing on Elm St. result in a bush being cut back by mistake. As a result, the Village will replace the bush. Mayor Gifford can purchase a gift card for a bush to be replaced in the right of way out of the budget line of beautification and add it in to the normal flower purchase that is made each spring.
- H. BUILDING MAINTENANCE: No update.
- I. BUILDING INSPECTOR: No update or contract.
- J. DOG CONTROL: Report will be late. Mayor Gifford did call her regarding a rogue Rottweiler who was on East Shore.
- K. TRUSTEES PROJECTS: Trustee Grenier suggested that the two logs in the creek by Mayor Gifford's house should be removed from there. DOT might remove them as it poses a hazard to their culvert. Mayor Gifford will inquire with them regarding it.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open and closed at 7:55 PM.

6. OLD BUSINESS:

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- A. Insurance Renewal: Trustee O'Connor made a motion to accept the renewal for VFIS with an increase of \$180. Trustee Grenier seconded.
- B. Elm Street Bush Replacement: Already discussed earlier in the meeting.
- C. Cleaning Quote: Revised quote received due to the excessive work required to clean the floors and building. The new quote was in the amount of \$750.00 from Nancy Burke.

The Fire Department is responsible for cleaning any space they use. During pancake breakfast season, they are responsible for cleaning. During the other times of the year, the Village will contract for a bi-monthly cleaning.

7. NEW BUSINESS:

- A. Fire Company Officers Resolution:

Roll Call Vote:

Trustee O'Connor: Aye

Trustee Grenier: Aye

Mayor Gifford: Aye

Fire Company Officers Resolution approved pending certification and training documentation.

- B. Aztech Technologies Contract Review

Trustee O'Connor made a motion to have Mayor Gifford sign the Aztech Technologies Contract in the amount of \$44,000.23 to do the repairs at the Water Treatment Plant. Trustee Grenier seconded.

- C. EPA Update: Next step under normal conditions would have been to negotiate the compliance schedule for implementation of the project. And they don't have the time to do that currently under COVID. They want us to continue to submit our quarterly responses until they can address.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade – Cancelled?
- B. Village Wide Garage Sale – Re-examine at the June Meeting for alternative dates.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 106822-106837

2nd: Trustee Grenier
TOTAL: \$6680.14

10. MOTION TO ADJOURN:

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ADJOURNMENT: Trustee O'Connor 8:16 PM

2ND: Trustee Grenier

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