



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

Village Board Meeting MINUTES June 8th, 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:

Village Board of Trustees meeting minutes May 11th, 2020

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

4. REPORTS:

A. FIRE DEPARTMENT: No report. 10 calls for May.

B. TREASURER/CLERK:

Reports submitted. Taxes went out without a problem along with new water bills.

C. WATER DEPARTMENT:

Water Commissioner Iveson had a meeting at the water treatment plant with Lamont and Aztech that included Water Commissioner Iveson, Jason Priesner from Lamont and Aztech's Engineer and Foreman. Aztech was just bought out by a major company. They are still scheduled to do the work but there will be a setback timing wise because their demands are high elsewhere. They want to start with the filters and then move over to the clearwell portion

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of the project. They will give Water Commissioner Iveson two weeks' notice before starting any work.

Water usage is all over the board as a result of many homeowners being home all day, every day. Some days are high, some are low.

The Village will need to notify residents when the clearwell repairs are happening, noting to conserve water best as they can. Aztech will notify Jason when their expected start date is and then we can notify the residents as needed.

Mayor Gifford requested that Water Commissioner Iveson get something in writing noting that Assistant Water Commissioner Micheli's license has been extended.

No updates on the property on Rte 20 and Rte 395. Mayor Gifford will call Dale.

D. PLANNING BOARD: No update/did not meet.

E. ZONING BOARD OF APPEALS: No update/did not meet.

F. PUBLIC WORKS: No update, look at getting the ditches on Stewart Lane graded.

H. BUILDING MAINTENANCE: No update.

I. BUILDING INSPECTOR: Report received. No activity.

J. DOG CONTROL: Report received for April, but not May.

K. TRUSTEES PROJECTS:

Logs are still in the creek. Mayor Gifford to call DOT.

5. COMMUNICATIONS AND PETITIONS:

PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:39 open and closed.

6. OLD BUSINESS:

A. Elm Street Bush Replacement – gift card was purchased and given to the property owner.

7. NEW BUSINESS:

A. Village Landscape Contract Resignation – It was costing the owner too much money to drive his vehicles to Delanson to complete the work. As a result, the contract will now go to the second bidder, Mark Caulfield of Caulfield Services, for \$45/mow, one time per week.

Mr. Caulfield also provided a quote for removing the rotting fence near the railroad tracks in the park. Mayor Gifford will ask him regarding replacing the fence posts.

Trustee O'Connor made a motion to accept the resignation of the Lawn Artist and and enter into a contract with Caulfield Services at \$45/mow. Trustee Grenier seconded.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. July Village Board Meeting Rescheduled to July 20th at 7:00 pm.
- B. Village Wide Garage Sale – schedule for August 1st tentatively.
- C. Mayor Gifford is going to attempt to resume concerts in a park. Mayor Gifford will have a social distance sign made and hung on the gazebo. Will attempt to start June 18th.
- D. Rural Water Association has given us an award for 40 years of being a member.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 170857 - 170883

2nd: Trustee Grenier
TOTAL: \$16272.93

10. MOTION TO ADJOURN:

ADJOURNMENT: Trustee O'Connor 7:54 PM

2ND : Trustee Grenier