



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
TELEPHONE: (518) 895-2199 FAX: (518) 895-2100
WWW.DELANSON.NET

CLERK/TREASURER
NICOLE M. O'CONNOR

WATER COMMISSIONER
JEFFREY IVESON

Village Board Meeting MINUTES August 10th, 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: 7:04 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 July 20th, 2020

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

Minutes approved noting change to Deputy Mayor O'Connor regarding signs from Dept of Health.

4. REPORTS:

A. FIRE DEPARTMENT: No report.

Discussion regarding the gear. Kevin will need to wait until we have the total figure from the vendor to submit for approval.

We received a foreign fire tax distribution from the town – Mayor Gifford put it in the Fire Company's mailbox.

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B. Sheriff's Report: No updates.

C. TREASURER/CLERK:

Village finances are doing as expected so far this fiscal year. No down-turn in funds so far from the expected Sales tax decrease.

Clerk/Treasurer submitted an AUD extension, which was approved.

Mayor Gifford sworn in as Deputy Reg Vital Statistics.

D. WATER DEPARTMENT:

Water Commissioner Iveson met with the contractor regarding the improvements at the Water Treatment Plant. Trustee Grenier went with Water Commissioner Iveson to review the work. He (Water Commissioner Iveson) then reached out to Jason Preisner of Lamont Engineering regarding the concerns of the work being completed. Jason stepped up and took care of the issue. Water Commissioner Iveson did not refill the filter or clean it that day after the issues was resolved. He inspected it and everything looks good.

On the building, siding was removed. Replaced plywood in the wall that was rotted. Caulked along the top of the roof. Fixed around the hatch and the vent. Water Commissioner Iveson has since cleaned that filter and filled it.

Additionally, Water Commissioner Iveson drained the center filter – work was done on that. Sampled this am.

On schedule for contractor returning next Monday to do the last filter. Water Commissioner Iveson will drain down filter 1 on Thursday or Friday in preparation. If they stay on schedule, project should be completed by end of September.

In the water plant, Water Commission Iveson noticed a chlorine smell in building and the floor was a little wet. Injection spot was broken – but he caught it and got everything back online.

Water Commissioner Iveson is still fighting with Slack regarding their chlorine. Still waiting for quote from another vendor. The Village will be getting a credit from Slack for chlorine that is returned.

Water Commissioner Iveson received and email from Jennifer Pree at the County Health Department with a question regarding use of upper reservoir by the hunting club, who wants to access the reservoir for boating, etc. The Village will not allow them to access the land/reservoir – it will be trespassing. Not insured to have recreational use there as well.

Discussion regarding water at 230 Thousand Acre Rd. We need a letter from Guardian Asset Management in order to shut off this service.

E. PLANNING BOARD:

Resident wants to replace her shed. Waiting to hear back from Dan Lindh. She should submit a building permit to Dale Warner and if there are issues, he will contact Dan.

E. ZONING BOARD OF APPEALS: No update.

F. PUBLIC WORKS:

Mayor Gifford followed up with Bill Reed regarding picking up pile.

Ditch issues on Stewart Lane causing flooding of basement. Only improvement that can be done is to cut the shoulders on the north side of the road, but Bill doesn't think it will make an impact with a 4 inch rain. Mayor Gifford will have Bill proceed with the shoulders.

H. BUILDING MAINTENANCE: Trustee O'Connor will repair the floor board on Gazebo.

Clerk/Treasurer O'Connor should keep track of COVID expenses. Make line item in each fund.

I. BUILDING INSPECTOR:

Report submitted.

Mayor Gifford will set up a meeting with Dale regarding the issue on Newton Street (Merbler/Mesick).

J. DOG CONTROL: Report received. Report retirement hours and pay mileage.

K. TRUSTEES PROJECTS:

Street lights are all good.

Trustee O'Connor needs to fix the gazebo floor board.

Mayor Gifford to follow up with contractor regarding the Elm Street project.

Mayor Gifford has ordered new flags for the park – Cub Scouts or Boy Scouts will help to hang the new ones. Fire Dept can properly dispose of them or Trustee O'Connor knows of a group that can as well.

5. COMMUNICATIONS AND PETITIONS:

PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:53 PM – 7:56PM

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Resident O'Connor – question regarding use of Village Hall for smaller Cub Scout groups. The Board does not have a problem with that.

6. OLD BUSINESS:

- A. Water Treatment Improvement Project – Discussed and noted during water report.
- B. Gazebo/Parks – Discussed and noted during Trustee Projects.

7. NEW BUSINESS:

- A. FEMA asking us to close out our last two projects. Discussion regarding what projects if any could be done to use the FEMA funding. Only work would be the upper reservoir berm. Embankment stabilization with rip rap. We could talk to Lamont Engineering and put together an RFP for that. Mayor Gifford will talk to Jason Priesner.
- B. Trustee O'Connor talked to DOT regarding failing sidewalks, gutters in the Village.
- C. Discussion regarding break that was covered with concrete – wait until DOT notifies us that something different needs to be done.

D. Bond Council Resolution:

All members have read the resolution.

Mayor Gifford - Aye
Trustee O'Connor - Aye
Trustee Grenier - Aye
Resolution passed.

Notification needs to be put in the reporting paper.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Concerts in the park are busy and still following protocol.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 170908 - 170924	TOTAL: \$12,693.38

10. MOTION TO ADJOURN:

ADJOURNMENT: 8:14 PM
Motion: Trustee O'Connor 2ND: Trustee Grenier

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