



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 September 14th, 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~~
(~~excused~~), Clerk /Treasurer O'Connor

3. APPROVAL OF MINUTES:

Village Board of Trustees meeting minutes August 10th, 2020.

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

4. REPORTS:

A. FIRE DEPARTMENT:

Jr. Fire fighters are cleaning up – organized the gear in the backroom. Going to build wooden doors for the oil tank shed with the help of a new resident who is doing Community Service with the Fire Department. The Department is trying to get him to join as a member as well.

The Fire Company inquired about starting up pancake breakfasts again – Mayor Gifford suggested they wait until January to start at the very least. We can revisit then (in January) and the Department of Health will need to be involved to be sure we are following safety protocols during the pandemic.

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Discussion regarding mutual aid with Quaker Street. This is apparently a verbal agreement between the two chiefs from two years ago. Delanson Fire Company is therefore not getting reimbursed currently. Mayor Gifford has had some email exchanges with John Mancini about how to go about ceasing the mutual aid with Fire Dispatch.

Mayor Gifford told the Company we would help with the payment of the wooden doors that will be used to cover the oil tank. Both Trustee O'Connor and Trustee Grenier agreed.

B. TREASURER/CLERK: Relevy sent over to the county. AUD is on target.

C. WATER DEPARTMENT:

Water Commissioner Iveson Could not attend tonight's meeting. Tomorrow night he has a project meeting at the plant and will have an update for the Board tomorrow.

Need to have bollards added to the fire hydrant at the end of Newton Street where the turnaround was made. Bill Reed said the Town would install them if we purchased them.

D. PLANNING BOARD: No update.

Mayor Gifford was stopped on the road by Mr. Lomax who purchased the Benzay property. He will be manufacturing hard pharmaceuticals. He will be applying for a special use permit. If our Zoning Code doesn't prohibit the chemical manufacturing, then the Village doesn't have any say in what is manufactured.

Trustee O'Connor suggested that Dale Warner send a letter saying backflow prevention in the past hasn't been adhered to and we need to ensure it is adhered to going forward.

E. ZONING BOARD OF APPEALS: Did not meet.

F. PUBLIC WORKS: Newton street turnaround done.

Stewart Ln. – Bill Reed said he could cut shoulders; anything else would need to be engineered. Discussion regarding whether or not such a job would be in the scope of their contract and what it would take. Drainage on Thousand Acre is more of an issue than Stewart Ln.

Thousand Acre would be a replacement of existing structures. But it would still need to be engineered. Discussion regarding what would be needed for an RFP.

H. BUILDING MAINTENANCE:

This gentleman who is doing Community Service with the Fire Department, who is believed to be moving into the village would be potentially interested in the building maintenance position.

I. BUILDING INSPECTOR: No report.

Dale met with Gayle at Newton St.

J. DOG CONTROL: Continuance of dangerous dog issue on Thousand Acre.

K. TRUSTEES PROJECTS:

Trustee O'Connor needs a reminder to go down and replace floorboard.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:52PM

6. OLD BUSINESS:

A. Water Treatment Improvement Project – No update.

B. Gazebo/Parks – See above.

7. NEW BUSINESS:

No new business.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

Concerts are over but were well received.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 170925 - 170946

2nd: Trustee O'Connor
TOTAL: \$17127.36

10. MOTION TO ADJOURN:

ADJOURNMENT: 7:54 PM Mayor Gifford 2ND : Trustee O'Connor