



VILLAGE OF DELANSON

Equal Opportunity Employer

Mayor
Gayle K. Gifford

Board of Trustees
Joshua D. O'Connor
George "Bucky" Grenier

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Village Clerk
Molly St. John
Village Treasurer
Nicole O'Connor
Water Commissioner
Jeffrey Iveson

Village Board Meeting MINUTES July 8, 2019

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:00 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk St. John, Water Commissioner Iveson, Asst. Fire Chief Buccino

3. Consortium Solar Project update: Presentation of specifics of solar project. About \$1500.00 a year savings for the village. Projected \$37,000 savings over the life of the 25 year contract. MOTION TO EXECUTE CONTRACT WITH SCHENECTADY COUNTY SOLAR CONSORTIUM: Trustee O'Connor 2nd Trustee Grenier.

4. Schenectady County Radio Tower presentation: Radio coverage is very bad in this area because of the terrain here. The county had obtained \$18 million in grants from Homeland Security and others to address this issue. Proposing a radio tower at the parcel on 395 and Rt 20 that the village owns. Delanson will also get all new radios. The site will need an access road. Will have an outbuilding and generator, fenced and locked. Discussion about location and excavation near our drinking water. Discussion about propane vs gas/diesel. Application will have to go to Duanesburg planning board. Discussion about the location of the road access. Discussion about additional uses of the tower. Village requested the land use agreement include language giving the village first refusal and renegotiation of contract prior to requests of any additional usage. Emergency services is the first priority. Next step is a right of access to do soil tests. Will draw up for the Mayor to sign. MOTION TO AUTHORIZE MAYOR TO SIGN RIGHT OF ACCESS: Trustee O'Connor 2nd Trustee Grenier. Discussion about potential microwave effects on people.

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

6. APPROVAL OF MINUTES:

Regular Meeting Minutes June 10, 2019

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

7. REPORTS:

A. FIRE DEPARTMENT: 11 calls in June. Asked to purchase light sensors for restrooms as the lights are being left on. Suburban in parking lot will be cut up in a drill. Antenna on the roof needs to be repaired (needs a new cable) Molly will call Jen at the Town of Duanesburg to see if they know of anyone who could do the work. Proposal for new compressor - will get 2 more. Looking into grants.

B. TREASURER/CLERK: Looking into getting a low limit credit card. Trustee O'Connor suggested another bank account with a debit card instead.

C. WATER DEPARTMENT: Commissioner Iveson got water turned on for Rose Street property. Discussion on prorating water bill. EPA Letter: Commissioner Iveson called Health Department and EPA. Health Department says we have been a role model for these issues. EPA said to document everything we have done. Need to find information from Lamont and McDonald Engineering. Will stay on top of this. Chart recorder at plant not working correctly. This has to be fixed. Commissioner Iveson reported this to the Health Dept. Discussion on UV bulb recycling. No info on sand bid - not for 2 months.

D. PLANNING BOARD: No report

E. ZONING BOARD OF APPEALS: No report. Need 2 new members on ZBA

F. PUBLIC WORKS: Filled potholes on Rt 395, plans for painting lines

H. BUILDING MAINTENANCE: No report

I. BUILDING INSPECTOR: 1 fire safety report for White Van Buren Funeral Home 5 hrs inspector 1 hr Clerk

J. DOG CONTROL: 10 minutes on Face Book

K. TRUSTEES PROJECTS: None

8. OLD BUSINESS:

A. Elm St. Wall Project: Need one more completed survey by July 29th. Mayor will work on getting last survey

B. Water Plant Project: Nothing new Mayor will follow up with Jason

C. FEMA: Lengthy discussion on closing out FEMA and repairing secondary water source. We can not get the permits to continue. Mayor will get letter documentation that the money granted is not sufficient to do the repairs. Discussion about using the monies for other projects. Must resolve the EPA issue first.

9. NEW BUSINESS:

A. US EPA Administrative Order- covered in previous discussion

10. COMMUNICATIONS AND ANNOUNCEMENTS:

A. Village Award: Sophie Loukides

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

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

CLAIMS: # 170634-170649 TOTAL: \$ 6961.99

12. MOTION TO ADJOURN: Trustee Grenier

ADJOURNMENT: 9:56 PM 2ND : Trustee O'Connor