



VILLAGE OF DELANSON

Equal Opportunity Employer

Mayor
Gayle K. Gifford

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

1797 Main Street, P. O. Box 235, Delanson, NY 12053
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Village Clerk
Molly St. John
Village Treasurer
Nicole O'Connor
Water Commissioner
Jeffrey Iveson

Village Board Meeting MINUTES October 7, 2019

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:10 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk St. John, Water Commissioner Iveson, Asst. Fire Chief Buccino, Sergeant Geraci, Jason Preisner from Lamont Engineering, Dan Garrow

3. APPROVAL OF MINUTES:

Regular Meeting Minutes September 9, 2019

MOTION TO ACCEPT: with clarification about vacant lot on Main Street- Trustee O'Connor
2nd Trustee Grenier

4. Lamont Engineers Water Project Presentation

Jason Preisner report:: We are under review by the EPA. Jason submitted a letter that was sent to the EPA with a timeline for us to come into compliance from 2019-2024. We should apply for a grant. The EPA will help with the Department of Health to apply. Jason submitted steps to completing a municipal capital project. Possibly we act as lead agency and Duanesburg as second. Mayor Gifford discussed the bonding process. Mayor Gifford suggests having a workshop to discuss the water system with the Superintendent of Duanesburg (Roger Tidball) attending. Molly will set up a meeting with Jason, Roger, Trustees and the Mayor.

5. REPORTS:

A. FIRE DEPARTMENT: 15 calls last month. Light bulbs are out over trucks in bay. Mayor Gifford states we do not currently have a maintenance person to change bulbs. Assistant Chief Buccino asked about cameras. Board agrees to buy a visa card and get the radios. Assistant Chief Buccino asked about the compressor for air tanks. Mayor Gifford asks if there is a company who could come and fill the bottles. Assistant Chief Buccino says no one does that. Heated discussion about the need to own a compressor, can we use Duanesburg's? Trustee O'Connor suggests we talk to Duanesburg about it. Mayor Gifford agrees to call the Duanesburg Town Clerk. Trustee O'Connor says we will have the cameras and a decision on the compressor by next month.

B. SCHENECTADY CO SHERIFF: Recruiting for Explorers - interested in law enforcement group. There are speed monitors in the school zone.

C. TREASURER/CLERK: reports submitted

D. WATER DEPARTMENT: Jeff Iveson wants to focus on the main issue, which is our Tri-Methane

gas and the EPA. Once those are resolved then we can have a discussion about projects for the plant. Long discussion about water issues.

E. PLANNING BOARD:

F. ZONING BOARD OF APPEALS:

G. PUBLIC WORKS: No report

H. BUILDING INSPECTOR: Following up on Industrial Park.

I. DOG CONTROL: No incidents this month

J. TRUSTEES PROJECTS: None

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

Dan Garrow, 162 Elm Street. Contractor called him about taking down the porch on the house next door. He is concerned about trucks on his new driveway. Asked about parking in our lot for a housewarming party. Mayor says that's fine. Mentioned weeds on the corner of Elm Street.

7. OLD BUSINESS:

A. EPA Corrective Action Plan update

B. Resolution 2019-9-2 1714-1716 Main St. - Tabled

C. 140 Elm Street demo update – contractor chosen

D. 1794-1796 Main St. property update- Owner plead not guilty. The court wants a letter from the village that we want to go to trial. Mayor Gifford asked Trustee O'Connor to write one.

8. NEW BUSINESS:

A. Propane Quotes for Generator Installation- Awarded to Mirabito Energy \$4936.00
Motion to approve: Trustee O'Connor 2nd Trustee Grenier

B. NYMIR Insurance Risk Assessment – All employees must have “Harassment in the Workplace” training, available online. Molly will check with our contact to clarify exactly who has to have this training. The Insurance company wants a gate at the water plant., Jeff Iveson will check on a price for a fence.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

A. Next regular Village meeting will be the first Monday in November 4, 2019

B. Spectrum Contracts expiring, rates are increasing

C. Annual FD Halloween Costume Contest

D. Newsletter

E. Toys for Tots

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

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

CLAIMS: # 170679-170696

TOTAL:\$ 10,975.03

11. MOTION TO ADJOURN:

ADJOURNMENT: 936 PM Trustee O'Connor 2ND: Trustee Grenier