



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

telephone: (518) 895-2199 Fax: (518) 895-2100

www.delanson.net

Village Clerk-Treasurer

Nicole O'Connor

Water Commissioner

Jeffrey Iveson

Village Board Meeting MINUTES February 10, 2020

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:01 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk-Treasurer O'Connor, Water Commissioner Iveson (excused), Asst. Fire Chief Buccino, Jason Preisner (Lamont Engineering)

3. APPROVAL OF MINUTES:

Regular Meeting Minutes January 13, 2020

MOTION TO ACCEPT: Mayor Gifford 2nd: Trustee O'Connor

4. Presentation of Water Treatment Plant Improvements Project by Lamont Engineering

Mr. Preisner presented the board with a detailed engineering report, designs and tentative costs for addressing disinfection by-product issues that are occurring downstream. He presented two options: GAC Sandwich vs. GAC Tower – pumping through filters vs. using gravity. Capital cost more for the GAC Tower. Both options include Water Treatment Plant improvements as well as adding meters to the distribution system for more accuracy.

Discussion regarding the GAC Sandwich option. Mr. Preisner stated the Village may only need to add GAC to one of the clearwells. He suggests ultimately having at least 2 clearwells with GAC to provide backup. Mr. Preisner noted there is an argument that the Village could put them down on all three, but he doesn't think it is necessary.

GAC Sandwich with WTP & Meters - \$894,000. Fee to users would increase \$68.33 per quarter.

GAC Tower with WTP & Meters – have to keep in a building - \$1,767,425. Fee to users would increase \$116.61 per quarter.

Discussion regarding which method would be better over time – along with sand availability and operator ability over time. Trustee O'Connor asked Mr. Preisner regarding the pros of the GAC tower based on the discussion. Mr. Preisner said the only pro is the GAC tower is less

labor intensive, but the system might not be sufficient in 10-15 years. Another pro of the tower is it can be turned off and used seasonally if needed.

Mr. Preisner recommends if the Village goes with the GAC Sandwich option – to apply the GAC to one filter bed and see how it goes. And then do a second phase with a second filter after.

Suggestions for Sand vendors:

Seward Sand – near Oneonta

Poland Sand – near Utica

Looking at \$100/ton

Meters – about \$1000/meter to install

Trustee O'Connor also asked Mr. Preisner his thoughts on running conduit and using the telemetry system with the chlorination house that Water Commissioner Iveson mentioned in the January Village Board Meeting. Mr. Preisner suggested still going with the broadcast method.

Additional discussion regarding Elm Street – income study is complete and Mr. Preisner will review again.

Pre-bid meeting for the existing Water Treatment Improvement project is set for Feb 27th – Mr. Preisner will attend on the Village behalf. The Village Board does not need to attend, but are welcome to. Water Commissioner Iveson should be able to attend as well.

5. REPORTS:

A. FIRE DEPARTMENT:

Assistant Fire Chief Buccino – 12 calls last month.

Discussion regarding the compressor – Quaker Street is getting a brand new one. As a result, the Delanson Fire Department can start using their compressor and will no longer need to purchase one in-house.

The Delanson Fire Department needs to replace outdated turnout gear. Assistant Fire Chief Buccino stated 10 new sets are needed at approximately \$2200 per set. Turnout gear has a 10 year life span.

The NFPA has changed their rulings on vehicle tires. They must be replaced every 7 years now. Tires on one engine are 16 years old now. Two of the trucks need them for sure. The board discussed starting with the oldest tires first – the Delanson Fire Department will need to get an estimate for replacement tires.

Discussion regarding cameras and how to get the 6th camera installed. Trustee O'Connor suggests getting a different wireless router (a mesh router with two units) to be able to get the connection. It was also noted the camera purchase can be submitted under the SAM grant.

Mayor Gifford requested a key FOB inventory from Assistant Fire Chief Buccino.

Mayor Gifford wrote to NYCOM regarding the Bail Reform law. Senator Tedisco has sponsored a bill that is against that new law that would add first responders to the protection on the scene. Mayor Gifford is talking to NYCOM to see if the board should pass a resolution to support the law Senator Tedisco has sponsored.

Chief Morrison is getting quotes on man doors and another enclosure for the oil tank in the back of the building.

B. SCHENECTADY CO SHERIFF: **Who was that there?**

Lt. Geraci – Congrats to being promoted.

C. TREASURER/CLERK:

Reports submitted. Destruction of records submitted to the board.

Trustee O'Connor would like a review of cost of heating over the past few years. Clerk/Treasurer O'Connor will review and get a report over to the board.

Trustee O'Connor made a motion to destroy records. Trustee Grenier 2nd.

D. WATER DEPARTMENT:

Water report submitted. Hydrant Flushing Saturday. Received another violation from the NYS Department of Health, which will need to be sent to the users.

E. PLANNING BOARD:

Mayor Gifford attended the Planning Board Meeting – New owner of Ionic Labs property was supposed to show up and share the plans for the property – but the individual didn't show.

Mayor Gifford also discussed the YMCA sign with the Planning Board as well. Discussion with the board regarding the small parcel of land. Attorney Marola states the Village cannot give the land to the YMCA. Dan Lindh (Planning Board) suggests going to the Zoning Board of Appeals, but Trustee O'Connor states the Village cannot apply for an easement. Trustee O'Connor suggests going to the resident at the corner and getting an easement to put the sign up there. No action needed from the Village Board. Discussion regarding why the Village Board sent a letter to the YMCA back during their original submission.

F. ZONING BOARD OF APPEALS: Nothing to report.

G. PUBLIC WORKS: Plowing in effect.

H. BUILDING INSPECTOR: Report submitted.

I. DOG CONTROL: No activity for the Village.

J. TRUSTEES PROJECTS:

Thank you Trustee O'Connor for installing the camera system.

6. COMMUNICATIONS AND PETITIONS:

PRIVILEGE OF THE FLOOR TO THE PUBLIC: 9:02 PM; Closed: 9:02 PM

7. OLD BUSINESS:

- A. EPA Corrective Action Plan update – Engineer’s Report will address issues
- B. 140 Elm Street demo update – no update
- C. 1794-1796 Main St. property update – no update
- D. Schenectady County 911 Tower – no update
- E. Railroad License Fee update:

Received final notice stating the Village of Delanson has 30 days to pull the pipes from the ground. Discussion regarding the fact that there is no signed contract stating the Village of Delanson will be billed. Additional discussion regarding the fact that the Village does not have two lines going under the tracks.

Discussion regarding the organization sending the letters and how to proceed. It was agreed to pay \$192 (which equals the \$48.00 per year for each year in question) if the organization can provide the Norfolk Southern invoices in that amount.

8. NEW BUSINESS:

- A. Appoint Darla Gulotta to finish Robert Harrington term

Mayor Gifford is appointing Darla Gulotta to fill Robert Harrington’s term, which is up on 3/31/2020. She will be starting 3/1/2020. She will be appointed to fill the term until 3/31/2020. She will then be reappointed to a 1-year term after that at the organizational meeting.

- B. 2020-2021 Budget Requests – Distributed to Department Heads by Clerk/Treasurer

- C. Set Budget Workshop – Tuesday February 25th, 6:00PM

Discussion regarding water rents and taxes and what, if any, raises need to be made.

- D. Building Inspector Intermunicipal 2020-2021 – waiting to hear from the Town of Duanesburg
- E. Intermunicipal Agreement, Town Village & Highway 2020-2021 – waiting to hear from the Town of Duanesburg

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade 2020 – Talks regarding the parade have started. Delanson Fire Department is leading.
- B. Duanesburg Day 2020 – April 4, 2020

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

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

CLAIMS: #

TOTAL: \$

11. MOTION TO ADJOURN:

ADJOURNMENT: Mayor Gifford 9:52 PM 2ND : Trustee Grenier