



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

March 9, 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, Asst. Fire Chief Buccino, Jason Preisner (Lamont Engineering), Junior Firefighters Enders & D'Amato, Lt. Geraci

3. APPROVAL OF MINUTES:

Regular Meeting Minutes February 10, 2020 – noting one change.

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

4. Water Treatment Plant Improvements Project Update by Lamont Engineering

Discussion regarding the grant process and SEQR.

For the SEQR, the Village Board would enact itself as lead agency. Other agencies that would have an impact would also be listed. There may need to be some wetland work at some point between the plant and the chlorination building.

Mr. Preisner presented a resolution to start the SEQR process. Trustee O'Connor requested one additional change – Resolution adopted with that specific change ("take steps to").

Resolution passed: 3 Aye's

By next board meeting, that SEQR process will be completed and additional paperwork will be assigned. Additional discussion regarding the open proposals and projects with Lamont Engineering and what those entail.

5. REPORTS:

A. FIRE DEPARTMENT: 15 calls last month. Pancake breakfast was busy.

The Village Board will contract to do a large cleaning of the building, but after that, the Fire Department will be required to maintain and clean those areas they use regularly, especially for the pancake breakfast.

Trustee O'Connor made suggestions regarding the sign. Assistant Chief Buccino noted it will be taken down.

Trustee O'Connor also noted the budget and we are working to come with a true operating budget to present to Roger and the Town of Duanesburg.

Chief Morrison is looking to get quotes on tires for the Engine. For turnout gear, 5 sets are needed; 2 immediately. Suggested a voucher be submitted for the 2 sets.

B. SCHENECTADY CO SHERIFF: Nothing to report. Keep Lt. Geraci updated on the parade schedule and needs.

C. TREASURER/CLERK: Reports submitted.

Motion by Trustee O'Connor to accept the quote in the amount of \$350 from Edmunds/BAS to move software from the old laptop to the new one. 2nd: Trustee Grenier

D. WATER DEPARTMENT:

Water Commissioner Iveson submitted the water budget. Discussion regarding individual hydrants and their locations/issues that would be included in the budget. Would like to extend the main up on Thousand Acre, where the hydrant is too close to the road.

The YMCA would like to purchase water again to fill the pool. Would like to start April 6th to start refilling the pool. Discussion regarding the meter at the YMCA and the daily usage.

Discussion regarding how often filter bed cleanings happen. 8 times per year on average.

Discussion on what is the appropriate method to move forward with the water treatment plant improvements and who should be managing the project with Lamont Engineering. Suggestion to have a workshop together with Lamont Engineering and the Board. Water Commissioner Iveson should be managing the project and be the first sign off from Lamont Engineering. Lamont needs to present to Water Commissioner Iveson, and get approval first, before presenting to the board.

E. PLANNING BOARD: Did not meet

F. ZONING BOARD OF APPEALS: Did not meet

G. PUBLIC WORKS: Bill Reed has come and removed the generator.

Additional projects: cut brush on Elm St., address pooling of water on Charles St. and then address Newton and Elm St. last. The catch basin on Thousand Acre is not currently in the schedule to be addressed.

H. BUILDING INSPECTOR: No report.

Mayor Gifford asked Dale Warner to address the new owners of Ionic Labs.

I. DOG CONTROL: No activity in Village limits

Darla Gullotta is sworn in as the new Dog Control Officer.

Trustee O'Connor made a motion to allow Darla to take a \$60.00 course to further her education. 2nd: Trustee Grenier.

J. TRUSTEES PROJECTS:

Trustee O'Connor to send a link for the wireless router to purchase and then install.

6. COMMUNICATIONS AND PETITIONS:

PRIVILEGE OF THE FLOOR TO THE PUBLIC: 9:08 pm Closed: 9:56 pm

Resident Sally Burns asked the board to make arrangements to clean up the mud in front of her driveway/house created by the recent water main break.

Junior Firefighters Aidan Enders & Tucker D'Amato: Discussion regarding the purchase of an extraction washer in the amount of \$3000-\$5000. There will be 4 total interior firefighters after their classes are completed. Trustee O'Connor suggests getting 3 quotes for the extractor.

Junior Firefighters Enders & D'Amato also requested to have 2 additional sets of interior turnout gear in addition to what they have so that if gear has been washed (and is drying), they have additional gear to wear to a fire if needed.

Additional discussion regarding the appearance of the firehall, kitchen and recreational room. Junior Firefighters Enders & D'Amato asked if it would be ok to get a dumpster to do some cleanout of the recreational room.

Discussion as to whether or not the Village Board would be open to separating the Fire District from the Village Board.

7. OLD BUSINESS:

- A. EPA Corrective Action Plan update – Mr. Preisner answered questions the EPA had.
- B. 140 Elm Street demo update – C&C starting this weekend; Dale Warner to inspect once complete.
- C. 1794-1796 Main St. property update – per Dale Warner, property cleaned up somewhat
- D. Schenectady County 911 Tower update – No executed contract yet
- E. Railroad License Fee update – No update

8. NEW BUSINESS:

- A. 2020-2021 Preliminary Budget – Mayor Gifford presented the preliminary budget to the Board of Trustees

- B. Set Public Budget Hearing – After Organizational Meeting – April 6th, 2020 at 6:00 PM; Budget hearing after (6:30 PM).
- C. Fire Protection Contract 2020-2021 – Town needs to make some changes and resend

Trustee O'Connor made a motion to give Mayor Gifford permission to sign Fire Protection contract once revisions are made. 2nd: Trustee Grenier.

- D. Building Inspector Intermunicipal 2020-2021 – No update
- E. Intermunicipal Agreement, Town Village & Highway 2020-2021 – No update
- F. Insurance Renewal – Bill VanGorder will do a presentation on April 6th, 2020 at 7:00 PM.
- G. Landscaping Contracts – Three proposals – New contract will be entered into.

Trustee O'Connor made a motion to accept and sign the contract with The Lawn Artist for landscaping. 2nd: Trustee Grenier.

- H. YMCA – pool water purchase rate set at \$0.05.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Water Treatment Plant Project Bid Opening – March 12th at 3:00 PM
- B. Memorial Day Parade 2020
- C. 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: #170795 - 170811 TOTAL: \$27,573.07

11. MOTION TO ADJOURN:

ADJOURNMENT: 10:17 PM Mayor Gifford 2ND: Trustee Grenier