



## 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

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### Village Board Meeting APPROVED MINUTES December 14, 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 DEPUTY MAYOR O'CONNOR

2. MEETING CALLED TO ORDER: 7:01 PM

ALL PRESENT: Mayor Gifford (excused), Deputy Mayor O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor, Lt. Sgt. Geraci, Jason Preisner, Aiden Enders

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes November 2, 2020

MOTION TO ACCEPT: Deputy Mayor O'Connor 2<sup>nd</sup>: Trustee Grenier

4. Presentation/Water Treatment Plant Improvement Project update by Jason Preisner, Lamont Engineering

All of the work at the Water Treatment Plant that started over the summer is complete. Aztech Technologies did not do the seals. The wall and gable ends of the building were rotten. The rotten steel was replaced with wood. Extra costs were incurred as a result of labor associated with the rotten walls and gables. The additional work increased the project costs from \$44,000 to a little over \$50,000.

Discussion regarding whether or not check valves should be added to the clearwells. Jason will look into this for the future.

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Regarding the EPA – everything was submitted to NYSDOH back in October but, the response has been delayed by COVID. Jason hasn't heard anything but is hoping to hear something in early January. Jason's quarterly update to the EPA in January will include that additional information.

## 5. REPORTS:

- A. FIRE DEPARTMENT: November – 7 calls. Nothing to report otherwise. 4 new sets of turnout gear are in service. Extrication equipment that they had looked into purchasing earlier fell through, but they continue to look for other options.

Question regarding the status of the of the SAM Grant; Clerk/Treasurer will follow up with Mayor Gifford.

- B. SCHENECTADY COUNTY SHERIFF: Lt. Sgt. Geraci noted there will be extra DWI enforcement this month. Reminds residents to be careful on the roads.

Next Monday, the Schenectady County Sheriff is collaborating with Toys for Tots at the elementary school. They have reached out to the local fire departments as partners – but hasn't heard back from the Delanson Fire Co. Encourages Delanson Fire to be there. 10:30-12:30 PM.

Also reminds residents to drive safely with the deer. Seeing an increase in deer/car crashes in the past few weeks.

- C. TREASURER/CLERK: Nothing outside of reporting to make note of.  
D. WATER DEPARTMENT:

Water main break on the corner of Cole Rd. and Main St. Water Commissioner Iveson and Assistant Water Commissioner Micheli made the repair at the contracted hourly rate. A lot of debris in the ground there.

Discussion regarding what caused the break. Deputy Mayor O'Connor noted that the main between the O'Connor residence (1701 Main St) and the Grenier residence (1683 is exposed). Might want to look at fixing it in the future.

- E. PLANNING BOARD: no update  
F. ZONING BOARD OF APPEALS: no update  
G. PUBLIC WORKS: Town of Duanesburg under the Village of Delanson highway maintenance contract added ditches to Stewart Dr.  
H. BUILDING MAINTENANCE: No update, noting Aidan's question regarding the SAM grant.  
I. BUILDING INSPECTOR: Report received; updated operating permit for the Methodist Church.  
J. DOG CONTROL: Report received – one loose dog and continued pending case regarding previous dog case.

K. TRUSTEES PROJECTS:

Have received complaints regarding beaver activity over on Cole Rd. The dams are on Railroad property and therefore, it is not in the Village's purview to handle.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open 7:32 PM

Aidan Enders (Delanson Fire Co.) – question regarding ballasts and electrical update from the ballast that burnt out in the bay. Clerk/Treasurer O'Connor will ask Mayor Gifford regarding it.

Bucky Grenier – question regarding the equipment that is on 395 near the reservoir. It is suspected it is for the cell tower, but the Village has not been informed of anything. Concern regarding whether or not the dirt being moved would run into the reservoir.

6. OLD BUSINESS:

A. Water Treatment Improvement Project Update – See above

7. NEW BUSINESS: None.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

No holiday trains this year.

The Duanesburg PTA has done a nice job doing a holiday light tour throughout the community.

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

MOTION TO PAY: Deputy Mayor O'Connor	2 <sup>nd</sup> : Trustee Grenier
CLAIMS: 170975-170997	TOTAL: \$39060.97

10. MOTION TO ADJOURN:

ADJOURNMENT: Deputy Mayor O'Connor 7:40 PM 2<sup>ND</sup>: Trustee Grenier