



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

Village Board Meeting TENTATIVE MINUTES February 8, 2021 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 MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:06 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes January 11th, 2021

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

4. REPORTS:

A. FIRE DEPARTMENT:

Drive thru pancake breakfast went well.

Previously, the exhaust fan outside of the kitchen fell off the building and shattered. It ripped the wiring right out of it. Dave, Aidan and Kevin were able to clean it up. While doing prep for the pancake breakfast, they realized they never replaced the fan. Mayor Gifford will call the insurance to see what options exist for replacing it.

Aidan also asked regarding the restoration of the power in the bay? Mayor Gifford has contacted Mike Hebert in Duanesburg; who put Mayor Gifford in contact with someone else

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who hasn't returned her call. She has made other calls too and has not had any call backs as of yet. She will continue to try.

Aidan is also looking for an update on the antenna, which Mayor Gifford noted was last in Kevin's hands. Bill Westfall was in touch with Kevin regarding it. Aidan thinks it can be removed; but says it should be checked with Kevin first. It is believed we don't need that antenna, but a smaller one.

There will be a new radio system coming out with the new 911 antenna. That will fall on the Fire Dept to add the new hardware for that.

Other building items Aidan noted – shutter in the front that is missing; siding missing; one of the outlets in the kitchen doesn't work.

Doors on the oil tank; was hoping this could be done under community service – It was already discussed that the Village would buy the materials up to \$200. Mayor Gifford, Trustee O'Connor & Trustee Grenier all agree.

Aidan noted they did find another set of used extrication tools from another fire department. 3 tools, one set of hoses and one power unit. \$3000 plus shipping. Trustee O'Connor states there is no issues with the purchase inherently, but the concern is it doesn't follow the procurement policy. Treasurer/Clerk has requested three competing prices.

Trustee O'Connor makes a motion to authorize the Fire Department to purchase extrication tools and will be reimbursed for a price no more than \$3000. Trustee Grenier seconds.

B. SCHENECTADY COUNTY SHERIFF:

Lt. Sgt Geraci – this week the police reform and community collaboration virtual forum will be held. He notes he hopes Mayor Gifford will be attending. Members of the public can submit questions in advance by going to the Schenectady County website. Presentation will be on YouTube live this Thursday from 5:30 – 6:30.

C. TREASURER/CLERK:

General Fund finances continue to look good. Expressed continued concerns over the water fund. Will need to keep a close eye on it as budget season continues.

Discussion regarding software support and Edmunds taking over. Trustee O'Connor noted to check the contract we used when purchasing it. They should have to provide continued maintenance based on those contracts.

D. WATER DEPARTMENT: Jeff is excused.

Clerk/O'Connor noted the Water Commissioner Iveson requested to move out hydrant

flushing until 2/27 due to water and potential watermain break that would cause issues during the flushing. The Board noted they are fine with this move.

Also noted the Water Commissioner Iveson had concerns with the Carver invoice. He has called and questioned Carver regarding it, but hasn't been able to get any answers or reductions. He wants to know if the Board wants to try to continue to get it reduced or just leave it. What is the supplement on the hours? Did they bring two truckloads of crusher run? Previous bills were 9800 and then 17000. Trustee O'Connor believes it should be on part with the lower of those two. Detailed review of bill and previous bill – up to Water Commissioner Iveson to fight it.

Water Commissioner Iveson also got quotes from Home Magic for the Water Treatment Plant and the little building on 395. \$5400.00 for the plant building. \$5500 for the little building on 395. Two more additional quotes will be needed for both of those.

E. PLANNING BOARD: No update.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: Lots of plowing.

H. BUILDING MAINTENANCE:

Nancy is not interested in doing a continued cleaning, but she is willing to come do another deep clean if we are interested. Therefore, we need to find someone. Mayor Gifford is going to check with the Fire Dept to see if they have anyone in mind.

I. BUILDING INSPECTOR:

Annual reporting and a stop work order violation to 200 Thousand Acres Road.

Trustee O'Connor left Dale Warner messages regarding the project up on Main St. where the 911 tower went in and he did not hear back.

J. DOG CONTROL: No activity within the village.

K. TRUSTEES PROJECTS: Nothing to report.

5. COMMUNICATIONS AND PETITIONS:

PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:20 PM

CLOSED: 8:20 PM.

6. OLD BUSINESS:

A. 2021 Hazard Mitigation Plan – Mayor Gifford has an email into the County Planning team to finish up the paperwork for the plan.

B. SAM Grant – Received a quote from Home Magic for the main doors – now have three quotes. Mayor Gifford will bring to the March meeting. Home Magic quote is \$8100 to replace the man doors in the building, including the double red ones.

C. Railroad Management Lease Fees – They continue to send follow up emails. The Board

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agrees to continue to wait it out.

- D. 2021 Town of Duaneburg Contracts – 2020 contracts were not executed because of COVID. Town Attorney has decided to combine both 20-21 and they are changing all their contracts to be of the calendar year instead of our fiscal year. Mayor Gifford is working to finalize and correct. As a result, should hold off on paying the Town contracts included in the warrant tonight. Hold until March.
- E. Garbage Contract Renewal – Mayor Gifford did talk to Chris at Advantage and told him about the clause in our contract that extends the contract should both parties agree. Chris is going to discuss with his coworkers and will let us know.

7. NEW BUSINESS:

- A. 2020-2021 Budget Requests – gone out to department heads.
- B. Set up Budget Workshop – tentative but may not need it.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Village of Delanson Election – March 16, 2021

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 171023-171040	TOTAL: \$10418.63 (\$56290.10 – \$29414, \$2500 & \$13957.47)

10. MOTION TO ADJOURN:

ADJOURNMENT: Mayor Gifford 8:38 PM 2ND: Trustee O'Connor