



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
APPROVED MINUTES
April 12, 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: 7:03 PM

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor, Lt. Sgt. Geraci, 2nd Asst Chief Fink

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes March 8, 2021
Village Board of Trustees Organizational Meeting Minutes April 5, 2021
Village Board of Trustees Budget Hearing Minutes April 5, 2021

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

4. Insurance Renewals – Bill VanGorder – table until May meeting.

5. REPORTS:

A. FIRE DEPARTMENT: Annual elections held on the 2nd.

Wanted to follow up on the kitchen fan. Mayor Gifford reached out to the insurance company regarding it but hasn't heard back. She will reach back out.

The roof is still leaking – Mayor Gifford has a quote for the roof but looking for a repair quote.

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Pancake breakfast went poorly so they will be done for the fall.

Mayor Gifford asked about the possibility of the Fire Co. being involved in the Garage Sale. Assistant Chief Fink said he would reach out to the team and see if they would like to be involved.

Clerk/Treasurer O'Connor requested receipts for the gas charges at Rick's Feed & Fuel.

Discussion regarding Memorial Day Parades and whether or not they will be running this year.

- B. SCHENECTADY COUNTY SHERIFF: Lt. Sgt Geraci – nothing to update. On behalf of the Sheriff, they are here to support the Village and the Board.
- C. TREASURER/CLERK: Reports submitted. Nothing noteworthy to report.
- D. WATER DEPARTMENT:

Sanitary survey at the plant is complete. Everything went well with the County.

Water Commissioner Iveson inquired about Steve Micheli's license with the State & County. There are courses being offered now, particularly online. The County suggested he get the remaining hours of training done. Water Commissioner Iveson has requested Steve get it complete - he offered that he could come to the office to complete the training if need be.

Water Commssioner Iveson is still working on trying to address how to handle 55 gallon drums if we were to go to the new Zinc supplier. Looking to find a spot for the drums, but it requires heat (so it can't freeze), and there is limited space for a barrel where there is heat. Mayor Gifford inquired about if it would also have issues if exposed to heat for too long in the summer. Water Commissioner Iveson is still trying to figure out a way to get it done.

Jason Preisner at Lamont Engineering responded to the EPA regarding being in compliant with the currently triglyceride levels.

Water Commissioner Iveson had to respond to an emergency on West Shore Rd. The sewer department had run over the shut off valve on West Shore Rd, which resulted in water flowing out into the road. Water Commissioner Iveson was able to temporarily shut it off. Water Commissioner Iveson suggested Mayor Gifford or Trustee O'Connor ask the sewer department to deal with it and get it fixed.

Discussion regarding whether or not the Village should be sending out notices when the water is good. Will include a write up in the newsletter regarding the water and water notices.

Water Commissioner Iveson spoke with Jason Preisner regarding the Aztech bill. Jason said the paperwork wasn't rewritten prior to submitting the final invoice. Water Commissioner Iveson suggested a meeting with Jason, himself and the board to discuss.

Discussion regarding what would potentially need to happen to get the upper reservoir project addressed. Water Commissioner Iveson did speak to Steve Micheli about whether or not he would be interested in potentially doing the work. Water Commissioner Iveson would also like to speak with the hunting club to make sure there wouldn't be any concerns about the road use with heavy equipment.

Trustee O'Connor brought up the fact that the water main next to his residence in the creek is $\frac{3}{4}$ the way exposed at this point. Discussed making repair to it when the creek is dry. Discussion regarding how additional permits shouldn't be needed to make the repair.

- E. PLANNING BOARD: No update; haven't heard anything from the Railroad Ave. location that is still working under a stop work order. Dale Warner advised them they needed to address the Planning Board with preliminary plans at the very least.

Inspections will need to be made from Dale Warner, Electrical Inspector, Water Commissioner Iveson on the water side and ultimately with the Health Dept, if chemicals are going to be used – to ensure there isn't any backflow into the water system.

Water Commissioner Iveson also noted that Basset Healthcare needs a cross-connection system installed as well from a compliance concern.

- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: No update.
- H. BUILDING MAINTENANCE: No update.
- I. BUILDING INSPECTOR: Report received. Operating permits at OLOF. Inspections at OLOF and the Village of Delanson.
- J. DOG CONTROL: Report received. No village updates.
- K. TRUSTEES PROJECTS: Trustee Grenier is doing a weekly boiler flushing at the Village hall.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open & closed at 8:20 PM

6. OLD BUSINESS:

- A. 2021 Hazard Mitigation Plan – Mayor Gifford hasn't heard anything.
- B. Intermunicipal Contracts – Executed and in place now.
- C. Mayor Gifford – added line for EPA AO – still being reported and addressed by Jason Preisner at Lamont Engineering

7. NEW BUSINESS:

- A. Insurance renewals - tabled

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- B. 2021-2022 Budget Passed – passed unanimously last Monday, April 5th.
- C. 911 Tower Easement Execution – Village Attorney Marola has added her stamp of approval on it, Mayor Gifford to sign it. Trustee O'Connor makes a motion to authorize Mayor Gifford to sign the tower easement and seconded by Trustee Grenier.
- D. Fire Protection Contract Execution – Village Attorney Marola has reviewed and approved. Trustee O'Connor makes a motion to authorize Mayor Gifford to sign the Fire Protection Contract for 2021. Trustee Grenier seconds.
- E. Resolution 2021-04-12: Trash Removal Contract Term Extension

Mayor Gifford: Aye
Trustee Grenier: Aye
Trustee O'Connor: Aye

Resolution passed.

- F. Resolution 2021-04-11: Newly Elected Fire Officers

Mayor Gifford: Aye
Trustee Grenier: Aye
Trustee O'Connor: Aye

Resolution passed.

- G. LED Lighting Quotes – to replace all the lights downstairs with LED lights. Broken down into sections so we don't have to do them all at the same time. Kitchen and meeting room LEDs will be \$1000.00. Fire station and truck bays will be \$1000.00. Office and bathroom LEDs are \$400.00.

Discussion regarding price versus doing it internally as Water Commissioner Iveson just did these changes in the Water Plant. Trustee Grenier suggested Mayor Gifford offer \$2000 for all projects offered. Trustee Grenier and Trustee O'Connor approve moving ahead with a price of \$2000.00.

- H. Split Rail Fence Replacement Quote – fence is not repairable. Labor and materials to replace it - \$1000.00.

Trustee O'Connor makes a motion to approve the replacement of the split rail fence by New Looks Landscaping. Trustee Grenier seconds.

- I. Copier Quote

\$995.00 for used copier from Centurion. Current copier is not functioning. And Centurion has been out here multiple times to repair it.

Trustee O'Connor makes a motion to approve the replacement of the copier at \$995.00. Trustee Grenier seconds.

Discussion regarding the leaking roof. Home Magic gave a quote of \$17000.00 to replace the flat roof; need to get a quote on the repair.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Village Wide Garage Sale 2021
- B. Concerts in the Park – should have schedule by end of the week.
- C. Mayor Gifford – added Memorial Day Parade; discussion regarding whether or not it should be a go.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 171071 - 171096	TOTAL: 8996.62

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:00 PM 2ND: Trustee Grenier