



VILLAGE OF DELANSON

MAYOR

GAYLE K. GIFFORD

BOARD OF TRUSTEES

JOSHUA D. O'CONNOR

GEORGE GRENIER

Equal Opportunity Employer

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WATER COMMISSIONER

JEFFREY IVESON

CLERK/TREASURER

NICOLE O'CONNOR

DEPUTY CLERK

SHARLENE GRENIER

Village Board Meeting APPROVED MINUTES May 17th, 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: 7:01 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes April 12, 2021

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

4. Change Order Review – Jason Preisner, Lamont Engineering

Jason Preisner wanted to follow up on the questions regarding the additional change order information for the Water Treatment Plant Improvement project. Jason reviewed the additional costs of the project in detail. Discussion regarding the changes and the contingency amount.

Jason mentioned that he reached out to the State to follow up on the SRF application and requested to have the Engineering Report approved so that we can seek other funding if possible.

Water Commissioner Iveson mentioned there is some siding falling off on the side of the building where Aztech replaced the siding, as well as one of the other sides. Discussion whether to ask Aztech to fix it or proceed with the quotes for the repairs on the other sides

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where Aztech did not do any work. Jason Preisner asked Water Commissioner Iveson to send a picture and he will ask Aztech to look at the side they did.

5. REPORTS:

A. FIRE DEPARTMENT:

Mayor Gifford noted she will follow up on the fan issue.

Mayor Gifford noted that the contractor agreed to the \$2000 price point for the LED light project. Mayor Gifford will get with the contractor to get him started.

Mayor Gifford has not heard back from Home Magic regarding a repair quote. Did receive insurance payment from the insurance company for repairing the inside of the building.

Question regarding the light switch in the bathroom that seems to be failing now.

Additionally, the Fire Company has discovered who the owner is for the pond on Gage Rd and he has given the Fire Company permission to add a dry hydrant on the pond. Discussion regarding how to proceed to get that done. Water Commission Iveson has done them before – he said there is grant money out there for it and he knows of a contractor down by Alplaus who can do it. He will try to find the contractors information and give it to 2nd Assistant Chief Fink. 2nd Assistant Chief Fink is working on a NYS DEC matching grant for the project.

2nd Assistance Chief Fink will follow up with Aidan regarding breakfast sandwiches for the garage sale.

Chief Morrison will collect the gas receipts and get them to Clerk/Treasurer O'Connor.

6 tires have been replaced on 352.

B. SCHENECTADY COUNTY SHERIFF: Discussion regarding the railroad crossing being blocked by trains. Otherwise, all is quiet.

C. TREASURER/CLERK: Reports submitted.

Tax bills are being prepped. Water relevy being processed.

Received a call from resident Dan Garrow – he paid his neighbors \$358.36. Discussion regarding the need to refund the tax bill to him. Motion to refund a resident's property tax bill he paid in error. Trustee O'Connor made a motion to refund the resident. Trustee Grenier seconds.

New copier has been put into place.

D. DEPUTY CLERK: Nothing to report.

E. WATER DEPARTMENT:

Water has been weird – numbers are bouncing. Water usage is going up. Water Commissioner Iveson has been trying to find water leaking anywhere, especially in the vacant houses. Then it started raining a bunch, which makes it harder. Hydrant flushing then happened. Cleaned two filter beds. Won't be able to really tell until the clearwells are filled back up.

J&H Consulting dropped a copper sample but hadn't notified Jeff. As a result, one of the samples wasn't able to be submitted. And a deadline was missed. The Water Department now needs to resample, at a cost to us.

Issue with the hydrant on West Shore Rd. That is where the sewer department ran over the shut off valve. The pipe Water Commissioner Iveson put over it has been removed. The hydrant is being vandalized at this point. There is water flowing out of it. The valve is now damaged beyond what it was from the sewer department.

Trustee O'Connor notes the Board needs to address the issue with the Sheriff's office further but noted this isn't something the Board can figure out in this meeting.

Water Commissioner Iveson has talked to a couple contractors – who stated they would send quotes to the Village Office. To date, Clerk/Treasurer O'Connor has not received those quotes. Discussion regarding the equipment that will be needed to complete the job.

Discussion regarding what can be done from a ditching/paving standpoint for addressing the hydrant on West Shore that results in the water running over the road and also add in the drainage issue on Thousand Acres. Multiple other draining issues – Stewart, for example. Could the Village package an RFP and go out to bid and use CHIPS money for that? Shouldn't need engineering. Jason Preisner agreed.

F. PLANNING BOARD:

Planning board did meet. Minutes were not available for tonight's meeting. New member will be appointed tonight, Dana Mesick.

F. ZONING BOARD OF APPEALS: Did not meet.

G. PUBLIC WORKS:

Mayor Gifford has contacted DOT about a possible storm/sewer maintenance agreement.

Water Commissioner Iveson has done a number of markouts along 395 – DOT is currently ditching along 395.

H. BUILDING MAINTENANCE:

The Village has CHIPS money available. Looking at Newton Street, Charles Street and signage.

Need to check for the list of signs that previous Clerk put together.

I. BUILDING INSPECTOR:

Report received. Had a meeting with the new owner at Railroad Ave to discuss the demo permit and what is allowable under the demo permit. 6 hours total.

J. DOG CONTROL:

Report received. Nothing in the village.

K. TRUSTEES PROJECTS:

Trustee Grenier is still flushing the boiler weekly.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:21 PM Floor closed at 8:35 PM

Resident Grenier inquired about the parking lot and the developing sink hole in the parking lot. Doesn't seem to be getting any worse.

Resident O'Connor mentioned that a resident noted where the water main break was on East Shore needs to be cleaned up a little bit. Just needs to be graded and seeded. Water Commissioner Iveson noted that the Town may be able address it.

Trustee O'Connor asked if we can have Dale Warner call the owner of the property on the corner of Thousand Acre and Main St, where there is a hole. See if the Village can cite them and even have DOT fill the hole.

6. OLD BUSINESS:

A. 2021 Hazard Mitigation Plan – nothing to update.

B. Insurance renewals – Bill VanGorder sent an email with the changes. Insurance increased \$129.20.

Discusison regarding Cyber Security insurance. Trustee O'Connor thinks it is imperative that we have it, especially in regards to our databases.

Trustee O'Connor makes a motion to renew our insurance policies, adding cyber security cover. Trustee Grenier seconds. Premium total would now be \$7072.45.

7. NEW BUSINESS:

A. Resolution 2021-05-1: Cable Franchise Withdrawal of Audit Request

Mayor Gifford _Aye_
Trustee O'Connor _Aye_
Trustee Grenier _Aye_

Resolution passed.

B. Mayor Appointments:

a. Sharlene Grenier – Deputy Village Clerk	2021 - 2022
b. Dana Mesick – Planning Board	2021 - 2024

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Village Wide Garage Sale 2021 – June 5th
- B. Concerts in the Park – Scheduled and on the website
- C. Brush and Leaf pickup – May 24th

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 171060 - 171120	TOTAL: \$30,742.86

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:48 PM 2ND: Trustee O'Connor