



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 July 19th, 2021 at 7:00 PM

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, Clerk /Treasurer O'Connor, Lt. Sgt. Geraci, 1st Assistant Chief Buccino

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes June 14, 2021

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

4. REPORTS:

A. FIRE DEPARTMENT:

7 calls last month; 5 in town, 2 out of town.

The department is trying to get ahold of Dave Holt to dispose of the car in the parking lot.

Adam Fink is working on getting quotes for the fan and the double doors in front of the oil tank.

Question regarding where to source the large jugs of hand sanitizer. Mayor Gifford suggested we source some more. Sgt. Geraci advised to email Scott Pike.

Mayor Gifford noted that in order to hold a pancake breakfast, the whole village hall and kitchen will need to be thoroughly cleaned. The plan is to start them back up in October.

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B. SCHENECTADY COUNTY SHERIFF:

Based on data gathered from the radar sign, 85% of the drivers were at or below the speed limit. They do not have a chain long enough to secure the sign on East Shore. Will be put up on Route 7 for a few weeks and then moved back down into the Village.

Power is now on, on the new tower up on 395 and route 20.

Lt. Sgt. Geraci suggested the village purchase trail cameras for the old water pump building. Something with night vision without a red light. Trustee O'Connor will do some research.

C. TREASURER/CLERK:

Nothing noteworthy to report. Tax season is in full swing. With \$16K remaining outstanding. Reports submitted.

Discussion regarding the Retirement Reporting requirement that will be discussed on a webinar next week. Clerk/Treasurer O'Connor cannot attend the webinar but will watch the recording of it.

D. DEPUTY CLERK:

Report submitted on activity.

Trustee O'Connor makes a motion to accept the destruction of records report dated June 22nd, 2021. Trustee Grenier seconds.

E. WATER DEPARTMENT:

Water Commissioner Iveson was told the other day the other day that the Y was not going to reopen. Discussion surrounding the status of the water there and what may happen in the future.

Water Commissioner Iveson discussed moving the outlet in the Water Plant due to chlorine spraying into the GFI receptacle. He turned off the receptacle for now and blew the O-ring on the line. He discussed other items that may need to be replaced. Also questioned the siding repair and when that can possibly be done.

Steve Micheli will be resigning as of the last week of August. Water Commissioner Iveson is looking to replace him. Water Commissioner Iveson said he spoke with Dominic at the Department of Health regarding Steve's license renewal and Dominic suggested he do anything he can to get the classes taken care of at this point. Discussion of what his role currently is and what jobs he is currently carrying out.

Water Commissioner Iveson is struggling to find cheaper options for chemicals without

buying in bulk. He also noticed that some of the cans that are being delivered are as old as 7 months. He requested a credit of the old stock and also requested to have the empty cans removed. Water Commissioner Iveson also checked on the pricing for the lab that Mayor Gifford suggested and unfortunately, their prices are too high.

Water Commissioner Iveson also noted that it is too wet around the reservoir to even walk or look at it. Mayor Gifford asked if he spoke with Jason Preisner at Lamont Engineering about it and he said he would discuss further when he had a break in his work. Trustee O'Connor noted we need a performance spec for how to place the material, etc. It will have to go out to bid ultimately. Water Commissioner Iveson said he will call Jason Preisner again.

Water Commissioner Iveson asked about checking into the buyback of time for retirement for Steve Micheli.

Trustee O'Connor makes a motion to approve the purchase of 3 trail cameras and SD cards for a dollar amount to not exceed \$200.00. Trustee Grenier seconds.

- F. PLANNING BOARD: Has not met.
- G. ZONING BOARD OF APPEALS: Has not met.
- H. PUBLIC WORKS:

Trustee O'Connor & Trustee Grenier met with Chris Longo and it went very well. Chris Longo seemed to think it was feasible for the budget the Village had in mind. He was going to write up a bid template to use for going out to bid since it will likely a dollar amount that requires three bids per our procurement policy. Discussion regarding the scope of work. Water Commissioner Iveson suggested looking into motor pave versus regular blacktop.

- I. BUILDING MAINTENANCE:

Mayor Gifford followed up with Joe Landry regarding storm sewers but hasn't heard back yet.

- J. PARKS:

Beautification Committee is doing a great job on the park and gazebo updates.

- K. BUILDING INSPECTOR: Report received; \$80.00 in fees received from the Town.
- L. DOG CONTROL: Report received. Clerk/Treasurer needs to follow up with Darla Gullotta regarding a few of the entries noted for the Village as they don't seem to be within the Village limits.

- M. TRUSTEES PROJECTS:

Need to order batteries for the security cameras.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:37 PM

Trustee Grenier received a complaint from a residence regarding the refuse rules listed on our website. It is not clear as to what day the delays fall. Clerk/Treasurer suggested we remove that language and add the actual holiday calendar to the website. Mayor Gifford also noted that Advantage offers the ability to call residents directly regarding notifications. Clerk/Treasurer suggested creating a Google Form to send out to residents to offer this service, where they can include their contact information.

Clerk/Treasurer O'Connor inquired on the status of grading where the water main break was above the Hyde's residence on East Shore. Mayor Gifford will follow up with Bill Reed.

Floor closed at 8:54 PM.

6. OLD BUSINESS:

- A. 2021 Hazard Mitigation Plan – no update.
- B. CHIPs Projects – update noted by Water Commissioner Iveson above.
- C. FEMA Projects – project update noted above.
- D. LED Lighting – Brian Baker has accepted the proposal; just doesn't have the availability to complete the project now. Chuck Buccino asked if timer switches could be added to the bathrooms.

7. NEW BUSINESS:

- A. Mayor Gifford received a notification regarding the Hero Act. She will check with our attorney about anything that needs to be done regarding this legislature.
- B. Menzies Property – discussion regarding what needs to happen if indeed the property owner has changed.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Disc Golf Course – Ron Holbrook has received permission to build a disc golf course up in Shafer Park.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 171148-171167	TOTAL: \$20,546.07

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:04 PM 2ND: Trustee Grenier