



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 September 13th, 2021 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:12 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes August 9th, 2021

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

4. REPORTS:

A. FIRE DEPARTMENT:

10 calls last month.

2nd Asst Chief Fink started working on the doors – realized he is going to need some other materials to finish the job. Should still be under the limit set last meeting.

A quote received for the fan - \$1862.62. Will need to get some quotes from some HVAC companies. Trustee O'Connor suggested asking Building Inspector Dale Warner if he knows any local companies that are reputable. It was also suggested to call Rick Peterson as well.

2nd Asst Chief Fink will touch base with Chief Morrison regarding following up with Brian on the lighting updates.

The Fire Company purchased a new fridge and freezer in anticipation of pancake breakfast.

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The second vehicle in the parking lot will be cut up in training shortly and then both will be disposed of.

Clerk/Treasurer asked 2nd Asst Chief Fink for a list of calls and a list of updated members.

2nd Asst Chief Fink has the hand sanitizer jugs to be used.

The Fire Department are meeting tomorrow to discuss both Halloween and Pancake Breakfast.

Trustee O'Connor mentioned to the board and the Fire Company that the DCPTA reached out looking to do a bonfire for Homecoming. The Fire Company will be contacted to be there potentially.

B. SCHENECTADY COUNTY SHERIFF:

Lt. Geraci could not attend.

Individuals involved in the break-ins have been arrested. Been quiet since.

Lt. Geraci also gave us the report of the speed camera. In a month, 30,916 cars went by. The fastest was 66 mph and it was one time. Average speed was 23.

C. TREASURER/CLERK:

Tax Collection for 2021-2022 season is complete. Relieved \$9800.17 over to the County to be added to the County Tax Bills.

Software is being sunsetted. We can continue as is, upgrade to Edmunds Tech, get quotes for others.

American Rescue Plan – we will have to amend the budget. Cannot be used for recurring expenses. Discussed putting together budgets on both (fan, water expenses) to attribute the funds to. Trustee O'Connor also mentioned the possibility of using it to train someone to replace Asst. Water Commissioner Micheli.

D. DEPUTY CLERK:

Report received.

Trustee O'Connor makes a motion to destroy records noted on the destruction sheet. Trustee Grenier seconds.

All on the board agree to make the expenditures to decorate for the fall as suggested by Deputy Clerk Grenier.

E. WATER DEPARTMENT:

Water Commissioner Iveson received the pump – trying to get it installed before Asst. Water Commission Micheli leaves (end of the month).

Switched Zinc awhile back – but after hydrant flushing, the water kept coming brown. Zinc reading is still low. Getting brown water on all the hydrants. Water use is still all over the place and the plant doesn't seem to be recovering, suggesting there is a leak somewhere. Reached out to the lab to see if the chemist has any ideas. Discussion regarding where a leak might be.

The YMCA has not yet reached out to Water Commissioner Iveson to discuss what they have been doing with the Y.

Water Commissioner Iveson wanted to note that there were major concerns with the break on East Shore – while the invoice seems low, he has concerns with the job that was done and just wanted to note to the Board he wasn't happy with the repair.

An engineering firm was at the lower reservoir; hired by DOT to assess the pipe. There is no bottom of the pipe currently. Water Commissioner Iveson informed the firm that they need to include the Village in any discussions.

- F. PLANNING BOARD: Will likely be meeting next month over a loading dock on the Post Office.
- G. ZONING BOARD OF APPEALS: Did not meet.
- H. PUBLIC WORKS: No update.
- I. BUILDING MAINTENANCE: Light is out in the supplies closet.
- J. PARKS: Presentation from the Beautification Committee regarding the gazebo and parks project, along with their two-year plan.
- K. BUILDING INSPECTOR: Report received.
- L. DOG CONTROL: No report received.
- M. TRUSTEES PROJECTS: No projects.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR OPEN AND CLOSED TO THE PUBLIC: 8:49 PM

6. OLD BUSINESS:

- A. 2021 Hazard Mitigation Plan – no update.
- B. CHIPs Projects – Mayor Gifford to check with Dane for an update.
- C. FEMA Projects – Water Commissioner Iveson updated with no motion forward.
- D. LED Lighting – Brian knows about it and will be here.
- E. Hero Act – No update
- F. Abandoned Property @ 1714-16 Main St. – Menzies still owns the property. Slated for auction but not until Fall 2022.

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7. NEW BUSINESS: None.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

A. Rail Traffic Forum – October 14th at DVAC at 6:30 PM

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 171181 - 171203	TOTAL: \$21,475.01

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 9:06 PM 2ND: Trustee O'Connor