



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 October 4th, 2021 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:16 PM

ALL PRESENT: Mayor Gifford, Trustee O'Connor, ~~Trustee Grenier~~, Water Commissioner Iveson, Clerk /Treasurer O'Connor, Lt. Geraci, Asst Chief Buccino

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes September 13th, 2021

MOTION TO ACCEPT: Trustee O'Connor 2nd: Mayor Gifford

4. PRESENTATION FROM LAMONT ENGINEERING

Water grant which was suspended in 2020 is back. Potential 60% funding – DOH recommended the Village of Delanson apply. Two options: GAC Sandwich - \$244 increase per hookup per year; GAC tower options - \$440 per hookup year. There is another grant that isn't necessarily a shoe in, but it would award up to 80%. Per Jason Preisner, the Village of Delanson can apply for both and potentially get with both. WIIA application is due to November 22nd. No application currently for the 80/20 federal bill.

Trustee O'Connor makes a motion to enable Lamont Engineering to apply for grants on behalf of the Village Water Department in the interest of pursuing projects to address our non-compliance issues with the EPA. Mayor Gifford seconds.

Discussion about needing a performance spec/RFP from Lamont Engineering for the means and methods for installing the rock on the bank of the upper reservoir for part of the FEMA project.

Jason Preisner, Mayor Gifford & Water Commission Iveson to meet at 3:30 pm on Friday,

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October 8th to visit the reservoir to discuss the project.

5. REPORTS:

A. FIRE DEPARTMENT:

Chief Morrison talked to Brian – we are on his schedule for the LED lighting work; he is doing outside stuff now – will be doing it when the weather breaks.

Pancake breakfast was light but good.

Discussion regarding Halloween. Fire Company is not sure what their plan is yet. There will be a discussion and they will let Mayor Gifford know.

B. SCHENECTADY COUNTY SHERIFF: No report.

C. TREASURER/CLERK: Reports received.

D. DEPUTY CLERK: Reports received.

E. WATER DEPARTMENT:

Water Commissioner Iveson states the Village of Delanson can get state bid pricing for the upper reservoir project.

Water Commissioner Iveson got pricing on materials for the Water Department. Prices have gone up. One hydrant will be \$4500, not including labor. Have 4 wraps in inventory.

Chlorine pump received, but it has smaller hosing. Water Commissioner Iveson tried to retrofit it into the existing location. He also called Joe Coppollo to re-wire for the new pump.

Water usage is up and remains up. Will have to look at local house connections to see if there is a small leak. Doesn't seem to be a main.

Mouse issue in the plant. Water Commissioner Iveson is addressing.

Water Commissioner Iveson reaching out to NY Rural Water to see if they can provide a backup assistant for breaks and also for later in the month when he has to travel. He is also trying to get previous Assistant Water Commissioner Micheli to cover for him while he is gone.

Water Commissioner Iveson reached out for Matt Grenier's contact information. He also has a town employee who is potentially interested in helping with filter bed cleanings and labor.

Water Commissioner Iveson is also looking to combine both Water Commissioner and Assistant Water Commissioner salaries going forward. The Board will get back to him on that concern.

- F. PLANNING BOARD: Meeting tonight regarding Grygas subdivision.
- G. ZONING BOARD OF APPEALS: Did not meet.
- H. PUBLIC WORKS: No update. Mayor Gifford will ask Bill Reed to cut brush on Elm St.
- I. BUILDING MAINTENANCE: No update.
- J. PARKS: Beautification Committee report received.
- K. BUILDING INSPECTOR: No report.
- L. DOG CONTROL: No report.
- M. TRUSTEES PROJECTS:

Trustee O'Connor will change the batteries on the cameras.

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:23 PM.

7. OLD BUSINESS:

- A. 2021 Hazard Mitigation Plan – Mayor Gifford to follow up.
- B. CHIPs Projects – No update. Mayor Gifford to follow up.
- C. FEMA Projects – Jason Preisner to work on an RFP for the upper reservoir.
- D. LED Lighting – Brian is scheduled.
- E. Hero Act – reporting extended until April 2022.

8. NEW BUSINESS:

- A. Resolution 2021-10-1: Stormsewer Maintenance Intermunicipal Agreement

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

Resolution is passed.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Fall Newsletter – went out.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Mayor Gifford
CLAIMS: 171204-171218	TOTAL: \$5058.89

11. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:50 PM 2ND: Mayor Gifford