



VILLAGE OF DELANSON

MAYOR

GAYLE K. GIFFORD

BOARD OF TRUSTEES

JOSHUA D. O'CONNOR

GEORGE GRENIER

Equal Opportunity Employer

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053

TELEPHONE: (518) 895-2199 FAX: (518) 895-2100

WWW.DELANSON.NET

WATER COMMISSIONER

JEFFREY IVESON

CLERK/TREASURER

NICOLE O'CONNOR

DEPUTY CLERK

SHARLENE GRENIER

Village Board Meeting APPROVED MINUTES January 10th, 2022 at 7:00 PM

Happy New Year!

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. Geraci

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes December 13th, 2021

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

4. REPORTS:

A. FIRE DEPARTMENT: 2nd Assistant Fink is unable to attend. He will be sending Clerk/Treasurer the call numbers via text.

B. SCHENECTADY COUNTY SHERIFF: Lt. Geraci has no updates; is here to support the Village.

C. TREASURER/CLERK:

Reports submitted.

Discussion regarding software options. 5-year cost breakdown submitted. Look further into shared services, ask some additional questions and look for some additional options.

Clerk/Treasurer will reach out to the Schenectady County Clerk regarding the notice

This institution is an equal opportunity provider, and employer. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

received on streamlining the deed process and no longer receiving transfer paperwork.

- D. DEPUTY CLERK: No report. Sharlene will be returning tomorrow and will be put in charge of handing out the COVID-19 tests and masks.
- E. WATER DEPARTMENT: Reports submitted.

Discussion surrounding potentially raising salary for the Assistant Water Commissioner and listing the job.

- F. PLANNING BOARD: Grygas subdivision application is approved.
- G. ZONING BOARD OF APPEALS: No update.
- H. PUBLIC WORKS: Salting and sanding ongoing.
- I. BUILDING MAINTENANCE: New maintenance worker has been hired. He will be doing snow removal, building maintenance, etc.
- J. PARKS: No update.
- K. BUILDING INSPECTOR: Report submitted.
- L. DOG CONTROL: No activity in the Village for December.
- M. TRUSTEES PROJECTS:

Mayor Gifford received a response from DOT and the connected streets study is not CHIPs refundable. He will see if he can come up with some other methods.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:50 PM; Closed 7:51 PM.

6. OLD BUSINESS:

- A. 2021 Hazard Mitigation Plan – no update.
- B. CHIPs Projects – no update.
- C. FEMA Projects – Mayor Gifford spoke with Jason Preisner at Lamont Engineering. He will talk to DEC tomorrow about the dam project.
- D. Unsafe Buildings - 1714-1716 Main St. and 140 Elm St. – No update.
- E. Railroad Lease Fees – Trustee O'Connor will draft an email to send over to the Railroad Management Company.
- F. 2022 Proposed County-Wide Shared Services Property Tax Savings Plan – No update.

7. NEW BUSINESS:

- A. COVID-19 Test Kits and Mask Distribution

Discussion with how to best distribute both to those residents who want them.

- B. Back Up Water Plant Operator

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Trustee O'Connor makes a motion to recognize LVDV Operations as our emergency Water Plant Operators in the event that Water Commissioner Iveson becomes unavailable. Trustee Grenier seconds.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

A. March Election – One Trustee – 4 year term

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 171264-171277	TOTAL: \$19,987.04

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:08 PM	2 ND : Trustee O'Connor
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