



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 February 14th, 2022 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:08 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes January 10th, 2022

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

4. REPORTS:

A. FIRE DEPARTMENT:

The Fire Department has had 2 leaks in the office; a ceiling tile came down. They put a bucket there and that is now frozen. Also had a leak in the furnace room. Mayor Gifford had Devon clean the ice and snow off the flat roof last week. Chief Morrison has called a few companies to see if they can come out. Mayor Gifford will also have it looked at.

Mayor Gifford inquired about scheduling a COVID Test Distribution Kit. She will follow up with 2nd Assistant Fink.

All the lights were changed out to LEDs. Assistant Chief Buccino inquired about timers in the bathrooms. Trustee O'Connor noted he would install them if we can get them.

B. SCHENECTADY COUNTY SHERIFF:

Lt. Geraci just wanted to note there is going to be an anti-mask protest in the morning up

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at Shafer Park.

C. TREASURER/CLERK:

Budget season has started. Been busy in the office. The Clerk/Treasurer, Deputy Clerk and Mayor will be meeting quarterly.

D. DEPUTY CLERK: Reports submitted

Trustee O'Connor makes a motion for destruction of records dated February 2nd, 2022. Trustee Grenier seconds.

E. WATER DEPARTMENT:

Water Commissioner Iveson noted Lamont Engineering sent back the upper reservoir project and wanted to know status. Trustee O'Connor noted we cannot put together a workplan without a delineation. We cannot get a permit for the wetland delineation until the snow is gone.

DEC will do a wetland delineation, but likely won't do it until later in the spring. Trustee O'Connor thinks Lamont Engineering could do an estimation prior to having this delineation. Next logical step is to do a feasibility study, which would be an estimate. Trustee O'Connor will follow up with Jason Preisner at Lamont Engineering to discuss next steps.

Water Commissioner Iveson has been searching for the water main break; still hasn't found it. He has someone from Rural Water coming out again tomorrow with his correlator to search again.

Water Commission Iveson is seeing a large savings using the chemical makeup he is currently using.

J&H missed a sample that Water Commissioner Iveson submitted. He assumes he will get an operator error on the report as a result. He has already called DOH regarding the issue.

- F. PLANNING BOARD: No update. We have not been receiving their minutes. Dan Lindh will work on getting those to us.
- G. ZONING BOARD OF APPEALS: No update.
- H. PUBLIC WORKS: Plowing & salting.
- I. BUILDING MAINTENANCE: Devon is keeping the front cleared. Also had him clean off the ice and snow from the roof.
- J. PARKS: No update.
- K. BUILDING INSPECTOR: Mayor Gifford has reached out to Dale Warner, asking him to check on the industrial park properties.
- L. DOG CONTROL: Report received; nothing in the village.
- M. TRUSTEES PROJECTS:

Trustee Grenier noted National Grid tag 5-1A is out – right in front of the school.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 9:12 PM

6. OLD BUSINESS:

A. CHIPs Projects

Trustee O'Connor spoke with Chris Longo, following up on their meeting to review paving the roads. Chris Longo stated prices are volatile right now; he said if we want to proceed with the project, we need to go ahead and start putting together the bid package. Trustee O'Connor is waiting for examples from Chris of other bid projects.

B. FEMA Projects – discussed above.

C. Unsafe Buildings – no update.

D. Railroad Lease Fees – Trustee O'Connor will follow up with Jamie.

E. 2022 Proposed County-Wide Shared Services Property Tax Savings Plan – no update

F. COVID-19 Test Kits and Mask Distribution

The Village has held two test kit distribution events. Mayor Gifford will follow up with 2nd Assistant Chief Fink about the fire department also doing a distribution.

G. EPA Administrative Order Update – need to set up a conference call with the EPA. Mayor Gifford will schedule and let Water Commissioner Iveson and the trustees know. Tentatively scheduled for 2/23 at 4:00.

7. NEW BUSINESS:

A. Resolution 2022-2-1: Schenectady County All Hazard Mitigation Plan

Trustee O'Connor - aye

Trustee Grenier - aye

Mayor Gifford - aye

Resolution is passed. Clerk/Treasurer O'Connor to scan a signed copy of the signed resolution to Mayor Gifford to forward on as needed.

B. 2022-2023 Budget

a. Departmental Budget Request

b. Schedule Budget Workshop – scheduled for 2/28 at 6:00 pm

C. Execute Intermunicipal Highway Contract

Trustee O'Connor makes a motion to have Mayor Gifford executive all three contracts with the Town of Duanesburg. Trustee Grenier seconds.

D. Execute Intermunicipal Building Inspector Contract – see above

- E. Execute Intermunicipal Fire Protection Contract – see above
- F. Coronavirus State & Local Recovery Funds

Discussion around reporting requirements and what will be needed by April 1st. Will discuss further at the budget meeting. Likely will be using all of the recovery funds for sand.

G. Cannabis Legislation Update

The Village of Delanson did not opt out of and has no official position on the cannabis legislation.

H. Schedule Water Law Workshop

Scheduled for March 7th at 7:00 pm.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. March 15th Election – 1 Trustee

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 171278-171301	TOTAL: \$13,412.42

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:17 pm	2 ND : Trustee Grenier
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