



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

WATER COMMISSIONER
JEFFREY IVESON

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053
TELEPHONE: (518) 895-2199 FAX: (518) 895-2100
WWW.DELANSON.NET

CLERK/TREASURER
NICOLE O'CONNOR
DEPUTY CLERK
SHARLENE GRENIER

Village Board Meeting APPROVED MINUTES July 18th, 2022 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:04 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 June 13th, 2022

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

4. REPORTS:

A. FIRE DEPARTMENT:

Aidan Enders sent a report & quote about the software. Unfortunately, there is no sharing between the departments. First year cost will be \$2450 and after that it will be \$1200 per year.

Trustee O'Connor makes a motion to authorize the Fire Department to contract with ImageTrend for software. Trustee Grenier seconds. Clarification that this money will come out of the operational budget the Town pays under the Fire Contract.

B. SCHENECTADY COUNTY SHERIFF:

Lt. Geraci sent Mayor Gifford a report on the speed trailer set up on Thousand Acre Rd. Based on the reports, most are remaining under the speed limit.

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).

Speed trailer is set up by Bassett. Trustee O'Connor requested that it be placed there in the fall too, as that data can be used to help with grant applications for sidewalks.

C. TREASURER/CLERK:

Software training and transition ongoing. Cannot currently print budgetary reports until all data is migrated.

National Grid bills are all messed up based on payments being misapplied. Working through that with National Grid.

AUD is in progress.

D. DEPUTY CLERK: Report submitted.

Trustee O'Connor makes a motion to accept the Records Destruction file noted 2022-07. Trustee Grenier seconds.

E. WATER DEPARTMENT:

Water usage is up high – almost double. Cleaned the filter bed the other day; broke another down tonight. Sprinklers, pools, etc.

It's likely that discoloration, odor and taste complaints will be coming due to turnover in the reservoir. Trustee O'Connor notes we should make a Facebook notice regarding both.

Water Commissioner Iveson was notified that he has to have additional classes to maintain his license in the licensure years. His license is still good, but he needs to take another course.

Water Commissioner Iveson has repaired a chlorine line that went at the water plant.

Still have some issues with some of the valve boxes. Water Commissioner Iveson is waiting for a call from Chad Corbett regarding getting them cleaned out. Mayor Gifford requested that Water Commissioner Iveson follow up.

Jason Preisner has submitted his quarterly report on our behalf of the Village to the EPA.

Jason Preisner also followed up regarding the grant we signed off on, looking to schedule a conference call. Mayor Gifford will let everyone know.

F. PLANNING BOARD: No update.

G. ZONING BOARD OF APPEALS: No update.

H. PUBLIC WORKS: Plant was mowed.

I. BUILDING MAINTENANCE: Roof is done.

J. PARKS: Report submitted. Approved to purchase the blue stone.

- K. BUILDING INSPECTOR: Report received. Need to confirm if the permits are revenue generating.
- L. DOG CONTROL: No report.
- M. TRUSTEES PROJECTS:

Trustee O'Connor went and spoke with Dr. Neidermeier and Jeff Rivenburg at Duanesburg Central regarding grant opportunities for the school for potentially installing sidewalks on Main St. The County is also very interested.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open at 7:57 PM; closed at 7:59 PM.

Trustee Grenier asked who took down the dead tree on the railroad property next to the parking lot. Clear Choice Tree donated their time to take the tree down and the Fire Department is supposed to be doing a drill to clean it up.

6. OLD BUSINESS:

- A. CHIPs Projects – in progress
- B. FEMA Projects

According to our records, the McMillan Well will not happen, so we will de-obligate that money or check with FEMA to see if we can move that money to the Upper Res project. We have \$46,268 left over.

Discussion regarding if McMillan Well is off the books for a project, EPA might cite the Village for not having an alternative water source.

C. Roof Repair

Roof is done; doors on the oil shed are done; still has to do the inside repairs. Trustee Grenier spoke with the roofer; he suggested we remove the metal flashing at the bottom edge of the shingle roof. Board discussed at cleats instead, like Water Commissioner Iveson has done on other roofs.

D. DWSRF Water Infrastructure Improvement Grant (WIIA) – discussed above.

7. NEW BUSINESS:

A. Review Paving Quotes

Received quotes from Empire and Gorman. The quotes cannot be compared side by side as they are for different streets and different processes.

Gorman needs to add School Drive and Stewart Lane to the proposal.

B. Appoint Assistant Water Commissioner

Mayor Gifford appoints Nick Pigliavento to the Assistant Water Commissioner position for a one-year term, starting July 18th, 2022 through March 31st, 2022, term renewing at our Organizational Meeting in 2023.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

A. YMCA Acquisition

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 0-11	\$12281.42
CLAIMS: 172364-172365	\$ 2644.50
	TOTAL: \$14925.92

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:33 PM	2 ND : Trustee Grenier
----------------------	-----------------------------------