



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

WATER COMMISSIONER
JEFFREY IVESON

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

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CLERK/TREASURER
NICOLE O'CONNOR
DEPUTY CLERK
SHARLENE GRENIER

Village Board Meeting APPROVED MINUTES September 12th, at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:01 PM

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor, Assistant Water Commissioner Pigliavento, Lt. Geraci, 2nd Assistant Fink

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes August 15th, 2022

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

4. REPORTS:

A. FIRE DEPARTMENT:

New fire pole was installed out front.

16 calls in August. 14 for EMS, 1 fire alarm and 1 mutual aid structure fire. Missed 2 of the first 2 calls.

Pancake Breakfast should be starting up on October 2nd.

Meeting was held between Chief Morrison, Mayor Gifford and Supervisor Wenzel to discuss the distributions of the fire protection contracts. The budget workshop is

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being held this evening and he will report back with the results of that.

B. SCHENECTADY COUNTY SHERIFF: No update.

Discussion regarding the continued nuisance of the various ATV vehicles in the village.

C. TREASURER/CLERK:

Reports submitted.

Discussion regarding the struggles with the new accounting software and the training/installation that is resulting from it.

There is a credit form to be filled out for BearCom to create an account for billing for repairs going forward. Clerk/Treasurer O'Connor will fill that out to get it submitted.

D. DEPUTY CLERK: Report submitted.

E. WATER DEPARTMENT:

Water usage is up. Chemical usage is up. Trying to keep water in the plant. Pump has been running 24 hours a day to keep the plant filled.

Challenges with draining the filter beds. It's unfortunately a perfect storm of algae bloom, low water levels and high-water usage.

Jason Preisner from Lamont Engineering sent over the specifications for changing the sand and what sand to purchase to Schenectady County Health Department, who has forwarded it on to the NYSDOH. Waiting for approvals on that.

Water Commissioner Iveson spoke to Fort Plain about pricing for renting their sand washer. There will be a rental fee for it and associated equipment of \$900 a day.

Discussion regarding how the Plant Operator from Fort Plain also noted that using carbon was a nightmare and highly suggests going a different direction. He also suggests washing the sand from the filter beds at least three times and potentially using a sander from the Highway Department. Water Commissioner Iveson will talk to Bill Reed.

Water Commissioner Iveson and Assistant Water Commissioner Pigliavento placed concrete on the exposed water main in the creek next to the O'Connor residence at 1701 Main St.

Discussion regarding potential changes to the water treatment improvement plant

plans. Trustee O'Connor again suggests scheduling a meeting with Jason Preisner to workshop the water treatment improvements to get a real plan on board to address.

Water Commissioner Iveson also notes that he needs to purchase a few hydrant locks.

- F. PLANNING BOARD: No update.
- G. ZONING BOARD OF APPEALS: No update.
- H. PUBLIC WORKS:

Town finished prepping Newton, Charles and Elm. Just waiting for the Town to finish the other roads they are working on.

Water Commissioner Iveson notes there is a pipe coming out of a retaining wall at a property on Elm Street that has constant water running out of it that is deteriorating the road. Mayor Gifford will have Dale Warner check on it.

- I. BUILDING MAINTENANCE:

Mayor Gifford is meeting with Nick at Leak Proof on Wednesday afternoon regarding the man door replacement and water damage repair.

- J. PARKS: No update.
- K. BUILDING INSPECTOR: Report received. Nothing in the Village.
- L. DOG CONTROL: Report received.
- M. TRUSTEES PROJECTS:

Trustee Grenier will drive around and look at all the streetlights.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open at 8:05 pm. Closed at 8:06 pm.

6. OLD BUSINESS:

- A. CHIPs Projects – projects have begun.
- B. FEMA Projects – This is waiting on Jason Preisner.
- C. DWSRF Water Infrastructure Improvement Grant (WIIA) – No update.
- D. Street Paving – will be underway.

7. NEW BUSINESS:

- A. Resolution 2022-9-1: Retention and Disposition Schedule for New York Local Government Records (LGS-1)

Mayor Gifford: Aye

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Trustee O'Connor: Aye
Trustee Grenier: Aye

Resolution passes.

B. Williamson Law Book Co. Payroll Annual Support Contract

Trustee O'Connor makes a motion to authorize Mayor Gifford to sign the contract associated with the payroll software support with Williamson Law Book Company. Trustee Grenier seconds.

C. BearCom Credit/Account Set Up – already discussed above.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 34-49	TOTAL: \$18197.94

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:12 PM	2 ND : Trustee O'Connor
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11. MEETING CALLED BACK TO ORDER:

Mayor Gifford makes a motion to open the meeting back up at 8:27 pm. Trustee O'Connor seconds.

Discussion regarding fire truck purchase and how to proceed with a potential purchase. 2nd Assistant Chief Fink forwarded the quote over the Board for review and a discussion with the Adam, the Sales Rep from VanderMolen occurred.

Additional discussion regarding the process for listing the Argo for surplus. Trustee O'Connor suggests listing it in the Want Ad Digest, Facebook, etc. and through the various channels.

Additional discussion regarding the Fire Department budget and how that works in relation to the General Fund.

12. MOTION TO ADJOURN AGAIN: Mayor Gifford

ADJOURNMENT: 9:32 PM	2 ND : Trustee O'Connor
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