



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 3rd, at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:10 pm

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes September 12th, 2022

MOTION TO ACCEPT: Trustee Grenier

2nd: Trustee O'Connor

4. REPORTS:

A. FIRE DEPARTMENT:

10 calls; 9 made, 1 missed. 7 EMS, 1 car fire and 1 fire alarm and 1 mutual aide fire alarm.

A town resident offered to cut up the big tree in the parking lot if they could take the wood.

Breakfast was well attended.

Fire Dept is going to fix the flags that are falling down.

Assistant Chief Buccino has resigned. His position will remain vacant until next election. 2 new juniors and one additional application for another.

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Brian Baker is doing the electric in the recreational room. The Fire Company will pay for that. 2nd Assistant Chief Fink will also discuss the fan installation with him and get a quote. The Village will pay the amount of the insurance claim and the Fire Company will pay the rest.

The Fire Company wants to sell the Argo and will also put together a list of radios to surplus as well. Village Clerk/Treasurer will look through our records to see if it was the Village or the Fire Company that bought that. The owner will determine what the selling procedure will be.

B. SCHENECTADY COUNTY SHERIFF: Nothing to report.

C. TREASURER/CLERK:

Financial reports submitted. Tax relevely onto the County has been sent in the amount of \$8063.84.

Clerk/Treasurer O'Connor continues to work to get the accounting software up and running; manual entries and balance issues.

Water rents have gone out.

D. DEPUTY CLERK: Report received.

The contract tracker has been updated to include amounts.

The Village Emergency Response Plan has been updated. Mayor Gifford will have to work with Water Commissioner Iveson to be sure all information is correct and up to date.

E. WATER DEPARTMENT:

The hydrant on Railroad Avenue has been repaired.

Water Commissioner Iveson is getting quotes and is finding the price has gone up. The price will be closer to \$6500. Hydrant locks will be \$140 a piece. The Board has stated that the purchase can happen.

Discussion regarding the labor rates for the Assistant Water Commissioner. The Board has decided to keep his rate the same as the previous Assistant Water Commissioner.

Water discoloration has continued to be a problem. Most residents have been understanding. It will really just be timing at this point to clear it up.

Water Commissioner Iveson spoke with the Health Department and they are all set with sand that was proposed.

F. PLANNING BOARD: No update.

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G. ZONING BOARD OF APPEALS: No update.

H. PUBLIC WORKS:

Fog seal was applied today. A resident was concerned about the cost and whether this was the best use of taxpayer dollars or if a different product could have been used.

I. BUILDING MAINTENANCE:

Leak Proof Construction & Roofing was unable to meet with Mayor Gifford; he needs specifications for the doors.

J. PARKS: Stone path will be delayed until spring.

K. BUILDING INSPECTOR: No report.

L. DOG CONTROL: Report received; one issue in the village with chickens.

M. TRUSTEES PROJECTS:

Trustee Grenier – 7 lights are out or are intermittent.

Alexander – pole 11 & 6

Cole Rd – pole 1 ½ - broken lens

Main St – pole 7-2 - intermittent

East Shore – Pole 7

School Dr – Pole 5-1a

Thousand Acre – Pole 4

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open 7:58 pm. Closed 7:59 pm.

6. OLD BUSINESS:

A. FEMA Projects – still no updates from Jason Preisner

B. DWSRF Water Infrastructure Improvement Grant (WIIA) – still no updates from Jason Preisner

C. New Fire Truck Discussion

Village Attorney suggests a resolution is not passed until more funding is researched. She suggested checking with NBT Bank and Mayor Gifford also noted that Bank of Greene County was the one that was mentioned in our past meeting.

Clerk/Treasurer spoke with NYCOM – the individual who will be the touchpoint regarding financing and legal matters is at a conference and will reach out when she returns. NYCOM did state that not only the vendor needs to be on State Contract, but also the actual item itself has to be listed. If it isn't, then the Village has to follow our procurement policy and obtain 3 quotes or go out to bid.

7. NEW BUSINESS:

A. Schenectady County Real Estate Auction – 1714-1716 Main St. is not listed because the

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owner answered the petition that was filed for foreclosure. As a result, the lawyers are involved and will continue to pursue the judgement. It is their hope to be able to auction it in the spring.

- B. Individual Water Purchase – a resident outside of the village has a well and is looking to purchase water to fill their well that is low. It is expected to be 250 gallons. It was decided that this is not something the Village wants to pursue at this time.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Public Hearing Sewer District Assessment Oct. 13 at 7pm at Duanesburg – Discussion regarding what the potential sewer increase may be across the districts.
- B. Dollar General in Duanesburg – Discussion regarding the petition and what the potential location is.
- C. Duanesburg Broadband Meeting Oct. 6 at 6:30pm – Clerk/Treasurer will have the Zoom link put on Facebook.
- D. Historical Society is looking for a PA system and is wondering what the Fire Department or Village uses. Suggested that they use a karaoke machine or contact the High School to see what they use.

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

MOTION TO PAY: Trustee O'Connor 2nd: Trustee Grenier
CLAIMS: 50-59 TOTAL: \$7150.57

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:37 pm 2ND: Trustee O'Connor