



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 January 9th, 2023 at 7:00 PM

Happy New Year!

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD
2. MEETING CALLED TO ORDER: 7:09 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes December 12th, 2022

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

4. REPORTS:

A. FIRE DEPARTMENT:

December – 12 calls, 7 were EMS, 2 fire alarms, 1 MVA, 1 mutual aid, missed 3 calls. 128 total calls – missed 25 (19.5% miss rate). Some of this is due to being on the ambulance.

Imagetrend is up and running so we will have better reporting.

\$3000 grant; \$1500 DEC matching – will be used for hose, helmets and nozzles.

B. SCHENECTADY COUNTY SHERIFF: No report

C. TREASURER/CLERK:

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Reports submitted.

Mayor Gifford will need cancelled check CHIPs funding.

Water Commissioner Iveson will call Core & Main about the credit for the returned aquascope.

Water rents sent out.

- D. DEPUTY CLERK: Report submitted. Includes recommendations for how she would like to use the records grant, which she will be submitting in March. Discussion regarding the Board's stance on how the grant would be used; deemed that however the office staff feels the money should be used can be determined if and when the grant is received.

Records destruction forms submitted as well.

E. WATER DEPARTMENT:

Had break on East Shore that was repaired. Additionally, found that a house on Stewart had a leak in their house and turned the water off at the house. Is troubleshooting to determine if there is a leak on that house's service line.

Based on water usage, Water Commissioner Iveson believes there is still a break. Still hearing a lot of water over there on Stewart and can see water in the sewer main. Water Commissioner Iveson is trying to get the Sewer Department to come with a camera to see if he can see where the leak is from there. Discussion regarding other further steps that will be taken to determine where the leak is.

Double B fixed the electrical issues at the Water Plant. Water Commissioner Iveson can now change out the chlorine injection pump now that is fixed.

- F. PLANNING BOARD: No update.
- G. ZONING BOARD OF APPEALS: No update.
- H. PUBLIC WORKS: Quiet.
- I. BUILDING MAINTENANCE: Devin salting and snow blowing.
- J. PARKS: No update.
- K. BUILDING INSPECTOR: Report rec'd.
- L. DOG CONTROL: No Village report.
- M. TRUSTEES PROJECTS: None.

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

6. OLD BUSINESS:

- A. FEMA Projects – Will be discussed in a meeting with Jason Preisner coming up.
- B. DWSRF Water Infrastructure Improvement Grant (WIIA) – Will be discussed in a meeting

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with Jason Preisner coming up.

7. NEW BUSINESS:

- A. Town of Duanesburg Intermunicipal Agreements
 - a. Highway
 - b. Building Inspector

Trustee O'Connor makes a motion to approve Mayor Gifford to sign the Intermunicipal Agreements with the Town of Duanesburg for both highway and building inspector services. Trustee Grenier seconds.

- B. Schedule Meeting with Jason Preisner, Lamont Engineering

Tuesday, January 17th or Thursday, January 19th after 5:00 pm.

- C. Fire Department Doors – need to secure quotes to replace the door on the side of the building. There is \$7000 in the grant that can be used.

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: 106-122	TOTAL: \$18536.07

Bills need to be submitted by Thursday before a meeting or they will not be paid.

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:12 pm

2ND: Trustee Grenier