



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 February 13th at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:11 PM

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes January 9th, 2023

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

4. REPORTS:

A. FIRE DEPARTMENT:

2022 – made 112 calls; missed 24 – 86 of the calls made were EMS. 31 of the 112 were in the Village.

January – 11 calls. 10 EMS. 1 Fire.

Estimate for the fan in the kitchen replacement & electrical. Will need to get two additional quotes.

Also discussed getting a new thermostat for the bay area as well as new switches for the bathrooms. Adam will ask Bryan to quote these as well.

B. SCHENECTADY COUNTY SHERIFF: Lt. Geraci is unable to attend tonight.

C. TREASURER/CLERK:

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Reports submitted.

Budget season is starting.

Working through additional software troubles; but making good progress.

Will be starting the new garbage RFP.

140 Elm sold at auction; will be taken care of by the new owners per Schenectady County.

D. DEPUTY CLERK: Report received. Will purchase the shredder requested.

Trustee O'Connor makes a motion to authorize destruction of records on report 2023-02.
Trustee Grenier seconds.

E. WATER DEPARTMENT:

Averaging 69,000 gallons a day.

Explanation of why the residences up on the end of 395 toward Rte 20 have low pressure typically and why they typically add a pump in addition.

Had NY Rural Water come out and they found where they thought the break was on Stewart Lane. When he turned Doc Cooley's house off, the usage went down 2000 gallons in a day. Reason to suspect there is an issue on that residence line.

8-inch main is about 4 feet off of Dames foundation. Did some digging; but still not able to find the actual leak. Hear the noise after digging, but no water. Will be back at it this weekend.

F. PLANNING BOARD: No update.

G. ZONING BOARD OF APPEALS: No update.

H. PUBLIC WORKS: No update.

I. BUILDING MAINTENANCE: Shoveling and salting.

J. PARKS: No update.

K. BUILDING INSPECTOR: No report received.

L. DOG CONTROL: No village activity.

M. TRUSTEES PROJECTS: None.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open and closed at 8:31 pm.

6. OLD BUSINESS:

A. FEMA Projects – upper res quote received. Need to receive a quote from Lamont Engineering to include the quote from VanGuilder as a sub, since they are our engineer on

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record.

- B. DWSRF Water Infrastructure Improvement Grant (WIIA)
- C. Amend Water Law & Fee Schedule
- D. Exhaust Fan Quote – covered under Fire Dept

7. NEW BUSINESS:

- A. Town of Duanesburg Intermunicipal Agreements
 - a. Fire Protection - \$82044

Trustee O'Connor makes a motion to sign the IMA for Fire Protection Services with the Town of Duanesburg. Trustee Grenier seconds.

- B. Garbage RFP – in process
- C. 2023-2024 Budget
 - a. Departmental Budget Request
 - b. Schedule Budget Workshop – March 8th at 6:00 pm.
- D. Supplemental Bond Resolution – Water System Improvements

Trustee O'Connor makes a resolution to amend terms of the bond resolution dated August 10, 2020 which authorized the undertaking for water improvements to village water system, authorizing issuance of serial bonds. Trustee Grenier seconds.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. March Village Board meeting will be on March 6th at 7:00 pm.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 123-150	TOTAL: \$32671.00

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:25 PM	2 ND : Mayor Gifford
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