



## 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

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### **Village Board Meeting APPROVED MINUTES March 6<sup>th</sup>, 2023 at 7:00 PM**

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:06 PM

ALL PRESENT: Mayor Gifford, ~~Trustee O'Connor~~ (excused), Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor, 2<sup>nd</sup> Assistant Chief Fink

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes February 13<sup>th</sup>, 2023

MOTION TO ACCEPT: Mayor Gifford

2<sup>nd</sup>: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT:

Reports submitted. 6 calls – 3 EMS, 2 mutual aid and 1 service call.

Repairs done on the engine. Bills submitted.

Surplus fire equipment will be inventoried and presented next month.

Haven't had a chance to source any replacements for the side door.

Motion sensors have been installed in the bathrooms.

Still trying to get two additional quotes for the fan replacement.

1 more pancake breakfast coming up on April 2<sup>nd</sup>.

B. SCHENECTADY COUNTY SHERIFF: No update.

C. TREASURER/CLERK:

Reports submitted. Have a proposed budget. Looking for budget submissions from both Fire and Water.

Working on the garbage RFP.

Mayor Gifford makes a motion to approve the budget transfers submitted. Trustee Grenier seconds.

Will discuss moving FEMA money before budget year end.

D. DEPUTY CLERK: No update/reports.

E. WATER DEPARTMENT:

Fixed the break on Stewart Lane, but numbers still seem to be high. Could be toilets running, service lines, etc. Clearwells are holding.

Needs to replace the UV chamber and associated parts. Will get estimates.

Discussion regarding washing existing sand versus ordering more. Have enough at the plant to use to wash and fill the clearwells.

Discussion regarding the plowing at the water plant. Mayor Gifford will reach out to Bill Reed to address.

Water Commissioner Iveson and Assistant Water Commissioner Pigliavento will be replacing the pump that was purchased up at the plant.

Concerns over testing after all the recent breaks. Water Commissioner Iveson expects the numbers to be high.

Assistant Water Commissioner Pigliavento is looking into online courses for getting his license. He needs to be an AWWA member first.

Water Commissioner Iveson will need to go back to Stewart Lane in the spring to fix the lawns that were torn up from the break.

A Village resident on Cole Rd. would like to be added to the Village Water system. There would typically be a cost involved in that hook up. Mayor Gifford will look into it.

F. PLANNING BOARD: No update.

G. ZONING BOARD OF APPEALS: No update.

H. PUBLIC WORKS: Plowing.

I. BUILDING MAINTENANCE: Shoveling and snow blowing.

- J. PARKS: No update.
- K. BUILDING INSPECTOR: Both January and February reports received.
- L. DOG CONTROL: Report received for one instance in the village, but it isn't truly within the village limits.
- M. TRUSTEES PROJECTS: No update.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Opening and closing the floor on 8:06 pm.

6. OLD BUSINESS:

- A. FEMA Projects – no update
- B. DWSRF Water Infrastructure Improvement Grant (WIIA) – no update
- C. Amend Water Law & Fee Schedule – no update
- D. Exhaust Fan Quote – no update

7. NEW BUSINESS:

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Budget Workshop – 3/8/2023 at 6:00 pm
- B. Memorial Day Parade Prep – date set for Tuesday May 23<sup>rd</sup> at 6:30 pm. Line up at 221 Victoria Drive.
- C. Norfolk Southern will be closing the Cole Rd. crossing for a day or two to replace the crossing. They will hopefully notify us the week before the closure.
- D. A Village resident submitted information regarding the NYS Environmental Facilities Corporation meetings that can be held with municipalities. Will look into it further.

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

MOTION TO PAY: Mayor Gifford	2 <sup>nd</sup> : Trustee Grenier
CLAIMS: 151-169	TOTAL: \$25,340.62

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:15 pm	2 <sup>ND</sup> : Trustee Grenier
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