



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 of Trustees Meeting APPROVED Minutes June 12th, 2023 at 7:00 pm

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD
2. MEETING CALLED TO ORDER: 7:14 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes May 8th, 2023

MOTION TO ACCEPT: Trustee Grenier 2nd: Mayor Gifford

4. REPORTS:

- A. FIRE DEPARTMENT: 20 calls – 9 in the village, 11 in Fire District 3.

Engine is currently in need of repairs. Waiting for them to come and replace the primer pump again. This will be the 7th time it is being replaced. Also have to replace the wig-wag lights in the front as one is inoperable.

New Looks is not weed-whacking in the back by the back bay, out front by the sign or on the side of the parking lot.

Fire Co. sold out early of breakfast sandwiches on garage sale.

When the repairs were being done indoors, it was requested that the lockers be covered. Adam noticed the one day when he was here, they were and there are paint chips all over the turnout gear.

Adam is still trying to get fan quotes. Most people have recommended Bryan.

B. TREASURER/CLERK:

Taxes, water bills and AQWR went out on 5/31/2023. Warrant was in the amount of \$81,107.45 and water relevy of \$27,262.80.

Closing out the year. Working with Williamson Law Book to finalize the software year.

Receiving the Safe Workplace Award from Comp Alliance in the amount of \$1540.00.

Mayor Gifford makes a motion to accept the budget transfers submitted on 6/12/2023. Trustee Grenier seconds.

C. DEPUTY CLERK: No update.

D. WATER DEPARTMENT:

Mayor Gifford notes that we haven't been receiving the backflow prevention inspection reports from the school. Water Commissioner Iveson will contact the school to check and see what is happening.

Water Commissioner Iveson also notes that we need a letter from White VanBuren that states they are not doing any embalming at the funeral home in Delanson. Otherwise, if they are, they need to have backflow prevention inspections annually as well.

Ever since the complaint came from 377 East Shore, pressure has been fine. But from that point until now, the water is all over the place. Water Commissioner Iveson would like to have a process for having residents notify us if they are filling up a pool, watering laws, etc.

When flushing the hydrants, call from Victoria Drive that the water was black. This is not something that Water Commissioner Iveson has seen before. Doing some research to determine if that is the Zinc causing that. Additionally, when doing the hydrant flushing, Water Commissioner Iveson and Assistant Water Commissioner Pigliavento did some additional work on the old chlorination pump and at the water plant.

Discussion regarding the need for a sliding gate at the water plant. Water Commissioner Iveson will get some quotes.

E. PLANNING BOARD:

Dan Lindh will be calling a meeting soon to address the inquiry on the sale of 192 Railroad Ave.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: No update.

- H. BUILDING MAINTENANCE: No update.
- I. PARKS: No report.
- J. BUILDING INSPECTOR: Report received.
- K. DOG CONTROL: Report received.
- L. TRUSTEES PROJECTS: No update.

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open and closed at 8:34 pm.

7. OLD BUSINESS:

- A. FEMA Projects – Project Visit – No update; waiting for information back from Jason Preisner at Lamont Engineering.
- B. DWSRF Water Infrastructure Improvement Grant (WIIA) – No update.
- C. Amend Water Law & Fee Schedule – No update.
- D. Exhaust Fan Quote – Discussed above.

8. NEW BUSINESS:

- A. Paving Quotes – received the revised quote from Gorman that does not include the Town of Duanesburg being involved.

Mayor Gifford makes a motion to accept the proposal for single chip seal for Newton, Charles and Elm in the amount of \$19,784.24. Trustee Grenier seconds.

- B. Risk Assessment Results

Report received from the risk assessment from NYMIR, there are no formal recommendations generated from either the Village Hall/Fire Hall or the Water Plant. He would like us modify/adopt the written harassment policy.

- C. Parade Recap

Memorial Day Parade was a huge success.

- D. Delanson Fire Department Vehicle Purchase

The Village Board of Trustees has already approved the purchase of a used vehicle to replace the suburban. The Fire Department has found a used 2018 Chevy Tahoe from the West Albany Fire Department. A bill of sale has been received.

Mayor Gifford makes a motion to allow the Fire Department to purchase this 2018 Chevy Tahoe from West Albany Fire Department for \$35,000. Trustee Grenier seconds.

Trustee Grenier makes a motion to increase the budget in the amount of \$20,000 to allow

for the grant received from the County and to aid in purchasing the above vehicle. Mayor Gifford seconds.

E. Assistant Water Commissioner Training/Licensing

Water Commissioner Iveson is working with Assistant Water Commissioner to get him to signed up for courses. Water Commissioner Iveson will set up a meeting with him and Mayor Gifford on June 21st at 5:30 pm.

F. Delanson Reservoir Inlet Culvert

Received proposal from DOT for the culvert that is of concern on the reservoir. Mayor Gifford will forward the information over to Dominic and Jen at the Health Department and Chad Corbett at DOT.

G. Resolution to Declare Suburban Surplus – tabling this for the next meeting.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

A. Concerts in the Park – ongoing; last week’s had to be cancelled because of smoke from Canada’s wildfires.

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

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|------------------------------|-----------------------------------|
| MOTION TO PAY: Mayor Gifford | 2 nd : Trustee Grenier |
| CLAIMS: 210 | \$252.00 |
| CLAIMS: 214-233 | \$7206.06 |
| CLAIMS: 1-18 | \$52500.17 |
| TOTAL: | \$59958.23 |

11. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 9:01 pm

2ND: Trustee Grenier