



## 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 May 8<sup>th</sup>, 2023 at 7:00 pm**

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:01 PM

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor, Sophia Bastiani, Caroline Ash, Lucas Grenier, Elijah SanTola.

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes April 10<sup>th</sup>, 2023

MOTION TO ACCEPT: Trustee O'Connor                      2<sup>nd</sup>: Trustee Grenier

4. RFP BID OPENING @ 7:15 PM

### **Village of Delanson GARBAGE CONTRACT BID OPENING 2023 May 8<sup>th</sup>, 2023 at 7:15 pm**

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

TIME: 7:15 PM

CONTRACTOR	HOUSEHOLD	RECYCLABLES	TOTAL
County Waste & Recycling	\$39,000	\$7,800	\$46,800
Twin Bridges	\$31,984	\$0	\$31,984

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WINNING BID: Twin Bridges

MOTION TO ACCEPT: Mayor Gifford

2<sup>nd</sup>: Trustee O'Connor

5. REPORTS:

- A. FIRE DEPARTMENT: Reports submitted. 10 calls. 9 responded to.
- B. SCHENECTADY COUNTY SHERIFF:

No report. Remove for future meetings until they start attending again.

C. TREASURER/CLERK:

Reports submitted. End of fiscal year. Taxes are in process. Water relevy will be occurring on May 15<sup>th</sup>.

D. DEPUTY CLERK: Reports submitted.

Trustee O'Connor makes a motion to authorize the destruction of records, document #2023-05. Trustee Grenier seconds.

E. WATER DEPARTMENT:

Water usage is back to normal.

Missed two dig safely calls while away and in airplane mode.

Discussion regarding training for Assistant Water Commissioner Pigliavento.

Discussion regarding the sand replacement and if there is enough money to go ahead and proceed with that process.

Water Commissioner needs to tap the main for a new house being built on 395. Needs to determine the fees for tapping into that main since two are involved. Water Commissioner Iveson will write up the fees for Clerk/Treasurer O'Connor and have the resident come fill out the application.

Clerk/Treasurer noted that we have yet to receive the Annual Water Quality Report that needs to be mailed out by May 31<sup>st</sup>. Water Commissioner Iveson will follow up on it tomorrow.

Trustee O'Connor and Trustee Grenier wanted to bring up the potential of replacing pipe during a water main break (that isn't an emergency) repair in larger sections rather than just patching.

- F. PLANNING BOARD: No update.
- G. ZONING BOARD OF APPEALS: No update.
- H. PUBLIC WORKS: Street sweeping is happening.
- I. BUILDING MAINTENANCE:

Devon noticed that the boiler inspection when flushing was out of date. Mayor Gifford called to have the inspection completed.

Interior damage from the water leak has been repaired.

J. PARKS:

Reports received. The beautification committee will be cleaning up the park (weeding, mulching, planting new flowers) on Saturday, May 13<sup>th</sup> at 10:00 am. All volunteers are welcome.

- K. BUILDING INSPECTOR: Report received.
- L. DOG CONTROL: Report received.
- M. TRUSTEES PROJECTS:

Street light survey –

3 lights out:

- Newton Street – Pole #1
- Thousand Acre – Pole #8
- 395 – Pole #19 1/2

2 lights without lens:

- East Shore (no lens) Pole # 7
- Cooley Drive (no lens) Pole # 1/2

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:08 pm

Bucky Grenier wanted to note that the sewer main bubbling over on Cole Rd. doesn't seem safe. Unfortunately, that is town infrastructure and will need to be addressed with the Town of Duaneburg.

7. OLD BUSINESS:

A. FEMA Projects

Time has run out on completing any FEMA projects. They want to meet and determine costs to date and close out the projects. Mayor Gifford will try to schedule.

B. DWSRF Water Infrastructure Improvement Grant (WIIA)

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Lamont Engineering sent the declination letter regarding the WIIA grant that the Village was originally given.

Trustee O'Connor makes a motion to authorize Mayor Gifford to sign the WIIA grant application. Trustee Grenier seconds.

- C. Amend Water Law & Fee Schedule – no update
- D. Exhaust Fan Quote – no update

#### 8. NEW BUSINESS:

- A. Gorman Quote – Single Surface Chip Seal Treatment

The quote notes that the trucking, aggregate, traffic control are the responsibility of the Village. The Town of Duaneburg would also need to provide a quote for these items.

Trustee O'Connor makes a motion to authorize Mayor Gifford to enter a contract with Gorman regarding the chip seal on Elm, Newton and Charles Streets. Trustee Grenier seconds.

- B. Hartford Steam Boiler – Loss Prevention Report – already discussed above.
- C. Metal Detector Use – Village Property – no problem with a resident using their metal detector in the Village Parks.

#### 9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade – May 23<sup>rd</sup> at 6:30 pm
- B. Village Wide Garage Sale – June 3<sup>rd</sup>
- C. Concerts in the Park – schedules have gone out and they begin on June 1<sup>st</sup>.
- D. NS Cole Rd. Crossing shutdown – Mayor Gifford has been in touch with NS regarding the parade and the possibility that they might overlap if the repair schedule gets delayed.

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

MOTION TO PAY: Trustee O'Connor	2 <sup>nd</sup> : Trustee Grenier
CLAIMS: 191-209	TOTAL: \$50,896.18

#### 11. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:43 PM	2 <sup>ND</sup> : Trustee Grenier
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