



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 August 14th, 2023 at 7:30 pm

1. PLEDGE OF ALLEGIANCE LEAD BY DEPUTY MAYOR O'CONNOR
2. MEETING CALLED TO ORDER: 7:34 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes July 10th, 2023

MOTION TO ACCEPT: 2nd:

The meeting minutes of July 10th, 2023 cannot be approved and accepted at this meeting as Deputy Mayor O'Connor was not present at the July meeting and Mayor Gifford is not present at this meeting, resulting in not having enough individuals to review/approve.

4. Deputy Mayor O'Connor would like to extend his deepest condolences to the friends and family of the Honorable Sally Burns, who has recently passed away. Deputy Mayor O'Connor would like to recognize and thank Sally both professionally and personally for her dedication and service to the Village of Delanson and all of its residents. She will be greatly missed.

5. REPORTS:

A. FIRE DEPARTMENT:

20 calls in July. 6 in the village. Rest outside. 5 were mutual aid. Main calls were EMS.

B. TREASURER/CLERK:

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Reports received.

Discussion regarding the Deputy Clerk's laptop malfunctioning. The board would like to see if an external keyboard can be used with it temporarily while a new laptop is purchased. Clerk/Treasurer O'Connor is working with both Dell and HP to see if we can piggyback on the State Contract for purchase. Additionally, a number of quotes have been pulled for purchasing a new laptop, as it has already been budgeted for.

Deputy Mayor O'Connor makes a motion to purchase a new laptop for the deputy clerk up to the amount budgeted. Trustee Grenier seconds.

C. DEPUTY CLERK:

Deputy Mayor O'Connor makes a motion to approve the records destruction file noted 2023-07. Trustee Grenier seconds.

D. WATER DEPARTMENT:

Water Commissioner Iveson hopes that since the flushing, residents are seeing clearer water.

Discussion regarding the discoloration of the water, the humidity and rain that causes it as well as the findings from hydrant flushing and filter bed cleaning.

Water Commissioner Iveson is trying to get quotes on a sliding gate for the plant.

Water Commissioner Iveson has heard back from Fort Plain and they said it would be two to three weeks and then he can go pick up the sand washer. At that point, Steve Micheli will also be back from South Dakota to assist if needed. Discussion about whose equipment he would use to get the sand washer.

Water Commissioner Iveson is also working with Joe Coppola to see if he can assist with the pumps.

Water Commissioner Iveson notes the price for water tap in for the Loucks property will be \$2165.00 plus the \$35 permit. Add footnote to water permit application that additional fees for equipment and labor may apply if rock is encountered during excavation.

E. PLANNING BOARD: Planning board did meet. Do not have minutes yet.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: Ongoing roadway construction on Elm, Newton & Charles St. to start on Wednesday.

H. BUILDING MAINTENANCE: No update.

I. PARKS: Report received. Concern regarding graffiti in the gazebo. Deputy Mayor O'Connor suggests perhaps sanding where the graffiti is.

J. BUILDING INSPECTOR: One new garage inspection on 169 Thousand Acre Rd.

- K. DOG CONTROL: No report.
- L. TRUSTEES PROJECTS: None.

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor opened and closed at 8:05 pm.

7. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Jason Priesner has submitted our new application.
- B. Amend Water Law & Fee Schedule – no update.
- C. Exhaust Fan Quote – Holdbrook heating came out for a new A/C system for the upstairs and he asked about the exhaust fan. He is struggling to find anyone else to give quotes.

8. NEW BUSINESS:

- A. Back Flow Prevention Reports – Received from Anan Aanensen at DCS.

Need to contact White Van Buren to see if they can send us a letter stating that they are not embalming.

- B. Fire Vehicle Registration – no update.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Concerts in the Park - ongoing
- B. DVAC Ice Cream Social – August 24th & 30th – open to the public
- C. Chip Seal on Elm, Newton & Charles St.

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

MOTION TO PAY: Deputy Mayor O'Connor	2 nd : Trustee Grenier
CLAIMS: 40-65	TOTAL: \$16094.40

11. MOTION TO ADJOURN: Deputy Mayor O'Connor

ADJOURNMENT: 8:15 PM	2 ND : Trustee Grenier
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