



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

WATER COMMISSIONER
JEFFREY IVESON

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053
TELEPHONE: (518) 895-2199 FAX: (518) 895-2100
WWW.DELANSON.NET

CLERK/TREASURER
NICOLE O'CONNOR
DEPUTY CLERK
SHARLENE GRENIER

Village Board of Trustees Meeting **APPROVED** **July 10, 2023 7:00 pm**

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:07 pm

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

The Deputy Clerk will be taking minutes for this month's board meeting.

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes June 12th, 2023

MOTION TO ACCEPT: Mayor Gifford 2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: 10 CALLS MADE, DELANSON RESPONDED TO NINE OUT OF THE TEN CALLS. FOUR CALLS ORIGINATED FROM INSIDE THE THEIN VILLAGE. THE REMAINING WERE OUTSIDE, 7 WERE EMS CALLS, ONE NDA, TWO FIRE ALARM ACTIVATIONS. STILL WORKING ON TAHOE HOPING TO BE DONE BY THE END OF THE MONTH.
BILLS THAT ARE APPROVED AT TONIGHT'S BOARD MEETING WILL HAVE THE CHECKS MAILED WHEN NICOLE RETURNS.
CONTRACT WAS SIGNED AT THE END OF JULY OR BEGINNING OF AUGUST OF LAST YEAR 2022, BILLING IS SIGNIFICANTLY LESS THAN LAST YEAR BETWEEN 1200 AND 1500 THIS YEAR

B. SCHENECTADY COUNTY SHERIFF: N/A

This institution is an equal opportunity provider, and employer. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

- C. TREASURER/CLERK: RECONCILIATION REPORTS, AND TAX COLLECTIONS FOR JUNE HAVE CONCLUDED SEE ATTACHED REPORT FOR FURTHER DETAILS.
- D. DEPUTY CLERK: THE PROPERTY TRANSFER FILES HAVE ALL BEEN RECONCILED WITH THE EXCEPTION OF THOUSAND ACRE ROAD AND AN INVENTORY FILE HAS BEEN CREATED FOR THE PROPERTY FILES, CONTAINING THE SBL#, PHYSICAL ADDRESS, PROPERTY OWNER'S NAME, RECORD DESIGNATION AND THE LGS MANUAL CODING #. THERE ARE OLD BUILDING INSPECTION REPORTS FROM THE 1990'S THAT NEED TO BE REVIEWED FOR HISTORICAL VALUE PRIOR TO DISPOSITION FOR DESTRUCTION OF FILES.
- E. WATER DEPARTMENT: A JEFF HAS CALL IN ABOUT THE PRICE OF A PART, OBTAINING A NEW PART VERSUS REPAIR. LEFT HAND THREAD PIECE OF BRASS. JULY HAS BEEN A HOT MONTH WE WERE GOING THROUGH A LOT OF WATER EVERYDAY, BUT JEFF BELIEVES THAT IT IS JUST WATER USAGE AND NOT A BREAK BECAUSE THE PRESSURE FLUCTUATES.
JEFF CONTACTED THE SCHOOL AND THEY SENT BACKFLOW REPORTS TO THE MAYORS EMAIL. WE WILL NEED TO CLARIFY WITH THE SCHOOL WHO THE CONTACT PERSON WILL BE FOR COMMUNICATION.
THERE WAS AN INQUIRY FOR A WATER TAP ON THE PROPERTY WITH THE SMALL GARAGE NEXT DOOR TO THE POST OFFICE. HE WANTED TO KNOW THE PRICE OF WATER TAP AND SEWER.
- F. PLANNING BOARD: N/A
- G. ZONING BOARD OF APPEALS: N/A
- H. PUBLIC WORKS: THERE WAS SOME SHOULDER MOWING ON RAILROAD AVE, THOUSAND ACRE ROAD NEEDS TO BE MOWED WEEDS ARE SPILLING ONTO THE ROAD. JEFF: THE GRASS BY THE RESERVOIR NEEDS TO BE MOWED. GAYLE WILL EMAIL THE COUNTY ABOUT THE MOWING.
- I. BUILDING MAINTENANCE: N/A
- J. PARKS: TENTATIVE WEEDING DAY SCHEDULED FOR NEXT WEDNESDAY DEPENDING ON THE WEATHER AND AIR QUALITY.
- K. BUILDING INSPECTOR: SEE ATTACHED REPORT/2 BREAK INS AT THE YMCA, ROOF IS LEAKING. THE YMCA POOL IS BEING MAINTAINED. WATER IS STILL CONNECTED AND TURNED ON TO THE FACILITY.
- L. DOG CONTROL: N/A
- M. TRUSTEES PROJECTS: N/A

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: OPEN 7:49 PM, CLOSED 7:49 PM

7. OLD BUSINESS:

- A. FEMA Projects - STILL IN PROCESS
- B. DWSRF Water Infrastructure Improvement Grant (WIIA) -STILL IN PROCESS
- C. Amend Water Law & Fee Schedule - NO UPDATE
- D. Exhaust Fan Quote - NO UPDATE

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8. NEW BUSINESS:

FEMA DEOBLIGATION LETTERS: GAYLE HAS LETTER DRAFTED AND SENT TO THE TRUSTEES FOR REVIEW. GAYLE SIGNED AND WILL SEND.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Concerts in the Park – Debbie Fish will be here Thursday
- B. NYS DOT Culvert Repair Project Rt. 395 -

GAYLE WILL BE OUT OF TOWN JULY 12TH AND JOSH IS OUT OF TOWN 7/10: FOR THIS WEEKEND, GAYLE HAS DESIGNATED TRUSTEE GRENIER, BUCK TO BE THE INTERIM DEPUTY MAYOR UNTIL SUNDAY JULY 16, 2023, WHEN JOSH RETURNS.

GAYLE AND HER FRIEND RESCUED AN INJURED GOOSE THAT WAS NEAR THE RESERVOIR AND HAS BEEN RELOCATED TO THE WILDLIFE REHABILITATION CENTER

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

MOTION TO PAY:	MAYOR GIFFORD	2 nd : TRUSTEE GRENIER
CLAIMS:	19-34	TOTAL: \$12, 394.83
		ADDITIONAL \$ 1,139.36

11. MOTION TO ADJOURN: 8:00 PM

ADJOURNMENT: MAYOR GIFFORD 2ND: TRUSTEE GRENIER

