



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 MINUTES September 11th, 2023 at 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, Assistant Water Commissioner Pigliavento

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes July 10th, 2023

MOTION TO ACCEPT: Mayor Gifford 2nd: Trustee Grenier

Motion made to accept the minutes with changes noted.

4. REPORTS:

A. FIRE DEPARTMENT:

Report received. 4 calls for the month of August.

Mayor Gifford makes a motion to proceed with the exhaust fan replacement as long as the insurance approves of the location the fan gets mounted. Trustee Grenier seconds.

B. TREASURER/CLERK: Reports submitted. Tax collection is complete. Total tax relevy onto County tax bills is \$12836.06.

Working with an inside sales representative to purchase a laptop for Deputy Clerk Grenier, but it is a slow process.

Working with Deputy Clerk Grenier to create procedures to have in the office.

C. DEPUTY CLERK: Reports submitted.

Mayor Gifford makes a motion to accept the Records Destruction file 2023-08. Trustee Grenier seconds.

D. WATER DEPARTMENT:

Discussion regarding the costs involved in washing the sand. The original budget provided was based on being able to use the Town of Duanesburg equipment. Now that is no longer an option and the budget will be larger. Water Commissioner Iveson states he will need 4 people for 3 days to complete the job. He was under the impression that the rate was already approved at \$65/hr but that was a previous approval for water main breaks and special projects for the Village employees, not for temporary help. The original budgeted labor was in the amount of \$2880, but Water Commissioner Iveson notes it will be more than that.

Mayor Gifford will ask Devon Freeland if he is interested in being the 4th person as he is already an employee of the Village. Water Commissioner Iveson will ask Vincent Braedner what rate he feels is appropriate and if he has insurance.

Discussion regarding the water discoloration and what options are available based on discussions with DOH, the lab, the chemist and Lamont Engineers. There are 4 other water plants experiencing similar issues. Currently getting discrepancies in advice from the engineer and chemists. If he does go down the path of injections prior to the filtration, he will need approval from DOH to proceed, but it will result in requiring more filtration bed cleanings.

- E. PLANNING BOARD: No update.
- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: County removed leaves in drains on Main St.
- H. BUILDING MAINTENANCE: No update.
- I. PARKS: No update.
- 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 9:05 pm.

7. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – No update.
- B. Amend Water Law & Fee Schedule – No update.
- C. Exhaust Fan Quote – addressed under fire.

8. NEW BUSINESS:

- A. Water Discoloration – discussed above.
- B. FEMA De-obligation funds – letters were accepted and the request for funds has been received. Upper res - \$21263.05 & McMillan well - \$13139.23. These will be added to next month's warrant.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

October & November Village Board Meetings will be on the first Monday of the month due to Columbus Day and Election Day.

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

MOTION TO PAY: Mayor Gifford
CLAIMS: 66-89

2nd: Trustee Grenier
TOTAL: \$41,796.57

11. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 9:12 pm

2ND: Trustee Grenier