



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 November 6th, 2023 at 7:00 pm

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:13 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes October 2nd, 2023

MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT:

September & October call reports received.

Pancake breakfast was a great success! Served 98 breakfasts in the first hour. 180 meals total.

The Fire Department is having trouble with the current credit cards as they can only be used at Citgo and if a call happens after Rick's Feed closes, then they are unable to fuel up the trucks. Clerk/Treasurer O'Connor will check with Wex Bank to see if we can change to a multi-fuel brand card.

Vehicle registration forms were submitted. Clerk/Treasurer O'Connor will speak with Bill VanGorder to see how we go about registering it (Fire Co or Village?).

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).

B. TREASURER/CLERK: Reports submitted.

C. DEPUTY CLERK: Reports submitted along with records destruction file.

Trustee O'Connor makes a motion to approve the Destruction of Records 2023-11. Trustee Grenier seconds.

D. WATER DEPARTMENT: Report submitted.

Resident at 187 East Shore had a situation where his contractor damaged the valve box and the water line going to their house. Water Commissioner Iveson is repairing the utility box. The Village of Delanson will invoice the resident after Water Commission Iveson submits a materials list cost and hours Water Commissioner Iveson had to spend repairing the box, along with equipment used.

Water Commissioner Iveson also noticed when repairing 187 East Shore that there is a potential break on East Shore above 187. He will need to dig it up in order to determine where the break is.

Discussion regarding turning off the water at 180 West Shore due to freezing and protecting the main. A written notice will need to be given.

5 loads of sand have been delivered. The pump that he is borrowing from the Fire Department will need to be repaired before being used.

Water Commissioner Iveson is also working to repair the UV chamber at the plant as well. Discussion regarding the need to replace the chamber during the larger water plant upgrade.

Discussion regarding the copper/lead pipe determination that the state would like the Village to complete prior to October 2024.

E. PLANNING BOARD: Trustee O'Connor requested that both the Planning Board and ZBA meet in the next few months to attend a continuing education on SEQR.

F. ZONING BOARD OF APPEALS: Minutes received.

G. PUBLIC WORKS: No update.

H. BUILDING MAINTENANCE: No update.

I. PARKS: No update.

J. BUILDING INSPECTOR: Report received.

K. DOG CONTROL: No report.

L. TRUSTEES PROJECTS: No update.

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open and closed at 8:58 pm.

7. OLD BUSINESS:

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- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – No update; should be awarded in the next few months.
- B. Amend Water Law & Fee Schedule – No update.

8. NEW BUSINESS:

A. DVAC Proposed Creation of Ambulance District

Presentation from Peter Brodie regarding the creation of an ambulance district.

DVAC is still Duanesburg Volunteer Ambulance Company, but is now doing business as Duanesburg Ambulance and does have employees.

June 15, 2021 – M-F full time employee needed. 6 am – midnight. Then 6 am to 6 pm on Saturday. Volunteers are still filling in to reduce payroll by 50K per year.

Suggested to the Town to ease some of the tax concern is to form an ambulance district. What this may mean for the Village residents is that when the Town tax bill comes in, there would be a line item specifically for the ambulance.

To create an Ambulance District, the Village of Delanson will have to do a local law. It will need to go to permissive referendum to opt into the district.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Toys for Tots Train – December 2nd – should have a time by the end of the week.
- B. Leaf Pick Up – November 20th

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 106-131

2nd: Trustee Grenier
TOTAL: \$24,792.60

11. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:07 PM

2ND: Mayor Gifford