



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 October 2nd, 2023 at 7:00 pm

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:04 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 August 14th, 2023

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

Village Board of Trustees Meeting Minutes September 11th, 2023

MOTION TO ACCEPT: Mayor Gifford 2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: No report. Pancake breakfast was very well attended.

B. TREASURER/CLERK:

Reports submitted.

AUD is complete and submitted. A notice will be placed in the newspaper.

Deputy Clerk Grenier's computer has finally been ordered.

C. DEPUTY CLERK: Reports submitted.

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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).**

Mayor Gifford makes a motion to approve the Records Destruction # 4621, dated 10/2/2023. Trustee O'Connor seconds.

D. WATER DEPARTMENT:

Water Commissioner Iveson will try to get the motor out of the back shed for the resanding now that his finger is healing.

Water Commissioner Iveson has gotten quotes from three companies for new sand. Discussion regarding how much sand will be needed if purchasing. Water Commissioner Iveson will order sand in the morning.

Mayor Gifford will request truck 5 with sander (no spinner needed) from Bill Reed at the Town of Duaneburg for a couple weekends to complete the job. This would reduce the amount of workers needed to complete the job from 4 down to 3 people.

DEC took samples from both the Upper and Lower reservoir if anyone noticed a canoe on the reservoir.

- E. PLANNING BOARD: 192 Railroad Ave has submitted their plans for what they are looking to have in the buildings. Discussions are happening and a meeting will likely be planned. Trustee O'Connor would like to see SEQR and a traffic study/impact assessment and also permitting with DOT.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: No update.

H. BUILDING MAINTENANCE: No update.

I. PARKS: Final clean up and weeding day is scheduled for Saturday, October 21st at 10 am.

J. BUILDING INSPECTOR: Report received. 6 hours.

K. DOG CONTROL: Report received.

L. TRUSTEES PROJECTS: No update.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open at 7:55 PM.

Trustee Grenier initiated a discussion regarding the labor costs for the sand replacement. Trustee O'Connor is not comfortable paying laborers \$65/hr. That amount is well above the original budgeted total amount of \$2800. Additionally, our procurement policy states that there needs to be competing bids if we are hiring contractors above the threshold. The scope of the work required is unclear to the trustees at this time.

Privilege of the floor closed at 9:03 PM.

7. OLD BUSINESS:

A. DWSRF Water Infrastructure Improvement Grant (WIIA) – No update

B. Amend Water Law & Fee Schedule – Waiting for Water Commissioner Iveson to submit a

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proposed fee schedule.

- C. Exhaust Fan – Waiting for the work to be done. Will remove from future agendas.

8. NEW BUSINESS:

- A. FEMA funds return – Due to the fact that we are now deobligating two projects rather than one, we need to increase the budget to cover the additional amount.

Trustee O'Connor makes a motion to increase the budget to deobligate the total amount of FEMA funds, which is \$21,263.05 over the original budgeted amount of \$13,139.23.
Trustee Grenier seconds.

- B. Duanesburg Historical Society Project - Delanson Historical Site Marker

Proposed locations of the historical marker placement would be on railroad property.
Trustee O'Connor suggests putting it on the corner of the parcel with the gazebo on it, near the fence.

An application will be submitted to erect the historical marker to be placed in the Village related to the naming of Delanson.

- C. DVAC Ambulance District Discussion

DVAC is going to be contacting Mayor Gifford & Bill Wenzel to do a Webex meeting with their attorney to discuss commissioning an ambulance district.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Speed Trailer Results

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 90-105

2nd: Trustee Grenier
TOTAL: \$46,246.75

11. MOTION TO ADJOURN: 9:41 PM

ADJOURNMENT: Trustee O'Connor

2ND: Trustee Grenier