



VILLAGE OF DELANSON

MAYOR

GAYLE K. GIFFORD

BOARD OF TRUSTEES

JOSHUA D. O'CONNOR

GEORGE GRENIER

Equal Opportunity Employer

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WATER COMMISSIONER

JEFFREY IVESON

CLERK/TREASURER

NICOLE O'CONNOR

DEPUTY CLERK

SHARLENE GRENIER

Village Board Meeting APPROVED MINUTES April 11th, 2022 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, Lt. Geraci, Assistant Chief Buccino

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes March 14th, 2022

MOTION TO ACCEPT: Trustee O'Connor makes a motion to approve the minutes with the corrections noted on the March 14th minutes. 2nd: Trustee Grenier

Village Organizational Meeting Minutes April 4th, 2022

Village Budget Hearing Meeting Minutes April 4th, 2022

MOTION TO ACCEPT: Trustee O'Connor makes a motion to approve the Budget Hearing and the Organization meeting on April 4th minutes. 2nd: Mayor Gifford

4. REPORTS:

A. FIRE DEPARTMENT:

Breakfast season is over; very successful overall!

All new radios are in and they are all working. 1st Assistant Chief Buccino provided a list of all radios received for our files. County owns the radios for three years, but the Fire Company has to maintain an audit for 10 years. They are warranted by the County for 3

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years, so if something happens to them in that three-year people, they need to be replaced/repared by the County.

8 total calls for the month. 2 fire calls. 2 MVA's. 2 medical calls. 2 service calls (pump outs).

Gas receipts received.

B. SCHENECTADY COUNTY SHERIFF:

Lt. Geraci has a poster for us to hang for drug take back day.

The Sheriff's office will be in attendance for the parade meeting tomorrow evening.

The Sheriff's Department has noticed the 4-wheelers and dirt bikes driving through the village on the streets and will be on the lookout.

Lt. Geraci will get a report from April 4th situation on West Shore Rd.

C. TREASURER/CLERK:

Reports submitted.

Water fund status after the bills are paid. Concern over the cash flow of the water fund.

Reporting for the NEU SLRFP funds are due April 30th. Need actual contractors, contracted amount and when the project will be completed to report. Budget needs to be increased. Mayor Gifford will address for the next meeting.

Discussion regarding water fund and what will be needed to pay for the remaining water main breaks. Budget transfers submitted and approved.

D. DEPUTY CLERK: Reports submitted.

Trustee O'Connor makes a motion to approve the records destruction file 220411. Trustee Grenier seconds.

E. WATER DEPARTMENT: Report received. It only goes to March 16th. Asked Water Commissioner Iveson if that was correct but haven't received a response back yet.

F. PLANNING BOARD: Last meeting was April 4th. Will ask Dan Lindh for minutes. Also received plans from Jennifer Martin for her garage replacement. Will submit those to Dan Lindh as well.

G. ZONING BOARD OF APPEALS: Did not meet.

H. PUBLIC WORKS: Bill Reed is going to be meeting with Dane at Gorman Bros. Paving this week for paving streets. If Mayor Gifford can attend, she will.

Mayor Gifford is also going to ask Bill Reed about filling in the sinking parts of the repairs on Thousand Acre.

- I. BUILDING MAINTENANCE: Cleaning. Waiting for insurance to call back regarding the claim on the roof.
- J. PARKS: Received a call that the fence near the park is leaning. Mayor Gifford asked New Looks to look at it.
- K. BUILDING INSPECTOR: No report.
- L. DOG CONTROL: One call from someone on Thousand Acre regarding a surrendered puppy.
- M. TRUSTEES PROJECTS:

Trustee O'Connor has a Water Law draft to send to Mayor Gifford and Trustee Grenier for review.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:54 PM

6. OLD BUSINESS:

- A. CHIPs Projects – have about \$98,000 to spend.
- B. FEMA Projects – No update.
- C. Unsafe Buildings – can be removed; have to wait until the fall.
- D. 2022 Proposed County-Wide Shared Services Property Tax Savings Plan – can be removed.
- E. EPA Administrative Order Update – Jason Preisner continues to submit quarterly reports. Can be removed otherwise.

7. NEW BUSINESS:

- A. New Looks Landscaping Contract

Trustee O'Connor makes a motion to authorize to sign the agreement with New Looks Landscaping for spring cleaning and summary mowing. Trustee Grenier seconds.

- B. Resolution 2022-04-11: Fire Company 2022 Elected Officers

Mayor Gifford - Aye
Trustee O'Connor - Aye
Trustee Grenier – Aye

Resolution passed.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Village Budget passed
- B. Village Wide Garage Sale – June 4th
- C. Concerts in the Park – being scheduled. The first concert is scheduled for June 2nd at 6:30 pm.

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D. Parade – we are having a Memorial Day parade – Tuesday, May 24th. First meeting is tomorrow at 6:30 pm.

9. AUDIT OF BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 171323-171344	TOTAL: \$23,516.02

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:04 PM	2 ND : Trustee Grenier
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