



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 November 7th, at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:02 pm

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Assistant Water Commissioner Pigliavento, Clerk /Treasurer O'Connor, Lt. Geraci, 2nd Assistant Chief Fink

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes October 3rd, 2022

MOTION TO ACCEPT: Trustee O'Connor

2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: 10 calls. 7 EMS. 1 Fire. 1 Mutual Aid. 1 missed call.

Breakfast was busy; better than last month.

They have researched used vehicles, but the building size is the limitation/issue on used vehicles.

Discussion regarding the cost of a new fire truck and what it would mean to village residents. Trustee O'Connor notes that the Village cannot take on a payment that is a significant portion of our annual budget. Discussion regarding refurbishing the existing truck and what regulations state regarding the age of apparatus. Mayor Gifford would like an analysis of what is wrong with the existing truck and where it is deficient in meeting the needs of the department.

Trustee O'Connor suggests continuing to pay into a capital fund for a fire truck when the

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current truck is paid off, to say up capital for a new truck.

2nd Assistant Chief Fink will have the flags taken down after Veteran's Day.

B. SCHENECTADY COUNTY SHERIFF: Nothing to report.

C. TREASURER/CLERK:

Accounts are all good and to be as expected.

AUD was submitted back in September; forgot to mention in our last meeting.

Software is 99% complete; just budget entries to finish.

D. DEPUTY CLERK: Reports submitted.

Trustee O'Connor makes a motion to approve the Records Destruction 2022-10 submitted by Deputy Clerk Grenier. Trustee Grenier seconds.

E. WATER DEPARTMENT:

There is definitely something going on with the water. Two days ago, we had readings in the 80,000, which is high. There was a resident who was watering their bushes. Water Commissioner Iveson asked the resident to stop and the following day, the reading was lower – at 51,000, but still high. Pressure is off about 4 psi here at the Fire Hall.

Water Commissioner Iveson is borrowing a leak detector from Lamont. He wants to turn off valves with Assistant Water Commissioner Iveson and then use the detector to see if they can find a leak.

A leak was found on Thousand Acre at a resident, which has since been repaired. That may have been contributing to the brown water complaints we were receiving.

Water Commissioner Iveson has ordered a hydrant, hydrants locks and a leak detector.

Water Commissioner Iveson has also spoken with Bill Reed regarding access to the backhoe or sander for getting work done in the Village.

Discussion regarding why the washed sand needs to be re-washed by Water Commissioner Iveson before installing it in the filter beds.

Water Commissioner Iveson has concerns with flushing this weekend. He would like to push back a week to November 19th.

Additional discussion regarding if the Y is potentially having an issue causing the water usage fluctuation. Mayor Gifford will get a contact for the Y for Water Commissioner Iveson to check on the utilities.

- F. PLANNING BOARD: No updates.
- G. ZONING BOARD OF APPEALS: No updates.
- H. PUBLIC WORKS: Leaf pickup the week of Thanksgiving. DOT has been vacuuming the storm drains.
- I. BUILDING MAINTENANCE: Batteries are the incorrect size.
- J. PARKS: Nothing.
- K. BUILDING INSPECTOR: September's report was received. October report has not been received.
- L. DOG CONTROL: No report.
- M. TRUSTEES PROJECTS:

Lights still not fixed. Clerk/Treasurer will report again.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:12 pm

Resident Mesick has concerns with the chip seal coating that was added to Newton Street. It already has holes and the coating can be scrapped off easily. Concerned that the plows will scrape it down as well. It is through the Town of Duanesburg contract. Mayor Gifford will contact Bill Reed at the Town and also have Gorman contacted to go assess it. Also has concerns with the turn around at the end of the road that is being used as an extension of neighbors' driveway, which results in UPS, Fedex, plow trucks, etc. having to back up to get out of Newton St. Additionally, the plows cannot turn around and do their jobs plowing on that road as a result.

Water Commissioner Iveson addressed the board regarding the water bill he received. The water is not currently on in either of his units and would like to have his bill credited. The Board approved.

Floor closed at 8:43 pm.

6. OLD BUSINESS:

- A. FEMA Projects – Going to de-obligate the McMillian Well and request an extension on the Upper Reservoir.
- B. DWSRF Water Infrastructure Improvement Grant (WIIA) – had a call with Jason and the County last week regarding what is needed for the grant.
- C. New Fire Truck Discussion – see discussion above.

7. NEW BUSINESS:

- A. Set Water Plant Improvement Project Workshop Date – tentative date set for November 14th at 6:00 pm.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Vote – November 8th

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 61-75

2nd: Trustee Grenier
TOTAL: \$6166.68

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:15 pm

2ND: Trustee O'Connor