



VILLAGE OF DELANSON

MAYOR

GAYLE K. GIFFORD

BOARD OF TRUSTEES

JOSHUA D. O'CONNOR

GEORGE GRENIER

Equal Opportunity Employer

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053

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WATER COMMISSIONER

JEFFREY IVESON

CLERK/TREASURER

NICOLE O'CONNOR

DEPUTY CLERK

SHARLENE GRENIER

Village Board Meeting APPROVED MINUTES December 12th, at 7:00 PM

Happy Holidays!

1. PLEDGE OF ALLEGIANCE LEAD BY DEPUTY MAYOR O'CONNOR
2. MEETING CALLED TO ORDER: 7:01 PM

ALL PRESENT: ~~Mayor Gifford~~ (excused), Deputy Mayor O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor, 2nd Assistant Chief Fink

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes November 7th, 2022

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

4. REPORTS:

A. FIRE DEPARTMENT:

12 total calls: 10 EMS, 2 Fire (1 mutual aid), 1 missed. 2nd Assistant Chief Fink is requesting to have the last 5 years of expenses versus budget for the Fire Department. Clerk/Treasurer O'Connor can get that information over to him. He would like to use this information for projections for the future line items.

Fans were replaced upstairs, along with the lights in the meeting room.

2nd Assistant Chief Fink also requested a ballpark figure of what the Village would be willing to finance towards a truck. Best estimation was 400k-500K total purchase with hopes to finance less.

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Trustee O'Connor makes a motion to authorize Mayor Gifford to authorize Clerk/Treasurer O'Connor to sign the Feld Fire for fire apparatus equipment. Trustee Grenier seconds.

Need to update the website for the Pancake Breakfast to be until 11:00 and remove the fire truck notice.

B. SCHENECTADY COUNTY SHERIFF: No update.

C. TREASURER/CLERK:

Reports submitted.

One light ballast in the Clerk/Treasurer's office was leaking brown liquid. As a result, Double B Electric has replaced all three lights with LED bulbs. That invoice is on the warrant.

Have a credit application request for the Fire Department, which will be filled out as noted above.

Additionally, the USDA is requesting that all loan and interest payments now be done via ACH. Deputy Mayor O'Connor makes a motion for Clerk/Treasurer O'Connor to fill out the paperwork to establish the ACH. Trustee Grenier seconds.

D. DEPUTY CLERK: Reports submitted.

Deputy Mayor O'Connor makes a motion to approve the Records Destruction file 2022-12. Trustee Grenier seconds.

E. WATER DEPARTMENT:

Water Commissioner Iveson purchased a leak detector that arrived, but was not what he wanted. He will be returning that and has another one on order.

Additionally, he did not receive the hydrant locks from Core & Main that he ordered as they were on backorder.

Water usage is still high. Averaging around 65K gallons per month. Still trying to get access to the Y.

Water Commissioner Iveson is requesting a mechanism that can be used to follow up on situations where we know water is being overused, such as a leaking toilet. There are concerns that these items are contributing to the high-water usage they are seeing. Deputy Mayor O'Connor notes that Mayor Gifford will have to discuss with our attorney as to what is possible.

There is an issue at the Water Plant where the electrical box has now corroded and wires

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are laying on plastic pipes. Double B Electric has been contacted and the estimate is it will be \$600.00 to fix. As it is an emergency, he will have them do it asap.

Water Commissioner Iveson would like to create a general water main break notice to be used on the website and to go out via the email notifications so he can focus on the breaks rather than fielding calls during the breaks.

- F. PLANNING BOARD: No update.
- G. ZONING BOARD OF APPEALS: No update.
- H. PUBLIC WORKS: No update.
- I. BUILDING MAINTENANCE: No update.
- J. PARKS: No update.
- K. BUILDING INSPECTOR: Reports submitted.
- L. DOG CONTROL: No report.
- M. TRUSTEES PROJECTS: No update.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Opened 8:08 pm. Closed 8:09 pm.

6. OLD BUSINESS:

- A. FEMA Projects – No Update
- B. DWSRF Water Infrastructure Improvement Grant (WIIA) – Still trying to coordinate with Jason Preisner at Lamont Engineering to set up a meeting.

7. NEW BUSINESS:

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Village Holiday Sing Along – December 14th at 6:30 pm

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

MOTION TO PAY: Deputy Mayor O'Connor	2 nd : Trustee Grenier
CLAIMS: 76-103	TOTAL: \$106567.11

10. MOTION TO ADJOURN: Deputy Mayor O'Connor

ADJOURNMENT: 8:09 pm	2 ND : Trustee Grenier
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