



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 of Trustees Meeting APPROVED Minutes October 7th at 7:00 PM

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

ALL PRESENT: ~~Mayor Gifford~~ (excused), Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor, 1st Assistant Chief Fink

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes September 16th, 2024

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

4. REPORTS:

A. FIRE DEPARTMENT:

4 calls last month. 1 brush fire and 3 EMS.

No update on the tanker.

One individual inquired about the truck for sale, but that has been the only interest so far.

B. TREASURER/CLERK:

Bank balances:

General Fund Checking: \$3443.29

General Fund Savings: \$192,254.30

Water Fund: \$12,520.81

Trust & Agency: \$3744.28

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Engineering Account: \$8001.00

AUD has been certified and submitted and a copy of it is filed with the Clerk's office.

2nd quarter water rent invoices were mailed out on October 1st.

Water Service Line Inventory Update:

Of 131 accounts, we have had 46 responses.

- 26 Copper
- 4 Galvanized
- 1 Possible Lead
- 3 PVC
- 7 requested Jeff's assistance
- 4 scheduled for October 8th check
- 1 scheduled for October 12th check

C. DEPUTY CLERK: No update.

D. WATER DEPARTMENT:

Water line service

Waiting on Joe Coppolo to come back and get the turbidity meter back online.

Water levels keep dropping due to the low rain. Numbers are still all over. He is holding off on issuing a restriction, but it might be soon.

E. PLANNING BOARD: No update; did not meet.

F. ZONING BOARD OF APPEALS: No update; did not meet.

G. PUBLIC WORKS: Stewart & School Dr. have been paved. Residents are happy.

H. BUILDING MAINTENANCE: No update.

I. PARKS: No update.

J. BUILDING INSPECTOR: No update.

K. DOG CONTROL: No update.

L. TRUSTEES PROJECTS:

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:08 PM

Resident Ron Holbrook would like to thank the Village for paving both School Dr. and Stewart Lane. Additionally, he would like to be added to the Water Service Line inventory visit from Water Commissioner Iveson on October 8th. Additionally, he would like to see if there is anything that can be done for the ATV and dirt bike riders.

Closing floor at 7:12 PM.

6. OLD BUSINESS:

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- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Financing was closed on September 19th. Need to connect with Jason Preisner from Lamont regarding next steps.
- B. Amend Water Law & Fee Schedule – No update.
- C. 1714-1716 Main St. – The residents of the property agreed to sell the property to the Land Bank to be demolished. The Village would like to thank Building Inspector Parslow for his efforts in this process and getting the contract signed. The demolition of the building should be completed by the end of November.

Deputy Mayor O'Connor did request that there be rodent eradication prior to demolition to prevent the rodents from disbursing into neighboring homes.

Additionally, Water Commissioner Iveson noted that they need to be aware they cannot use village water in the demolition and to be sure it is noted in any RFPs.

- D. Stewart & School Dr Road Resurfacing – discussed above.

7. NEW BUSINESS:

- A. Schenectady County Fire Mutual Aid Resolution – will be tabled for next month.
- B. Emergency Lighting Quote – emergency lighting quote received for compliant emergency lighting from Double B Electric. Trustee Grenier makes a motion to accept the quote for installation of emergency lighting. Trustee O'Connor seconds.
- C. Ambulance District – In the preliminary phase for the development of an Ambulance District. This will also be tabled for next month.
- D. NYSDOT Delanson Reservoir Inlet Culvert Project – Revised plans have been received and DOH has signed off on the project.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Village of Delanson Halloween party & trunk or treat – open to all residents on Halloween 4 – 8 pm; inside will be cider donuts, cider, candy, etc. free to visitors.

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: 362-376	TOTAL: \$150,712.66

10. MOTION TO ADJOURN: Deputy Mayor O'Connor

ADJOURNMENT: 7:33 PM	2 ND : Trustee Grenier
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