



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 February 10th, 2025

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, Clerk /Treasurer O'Connor, Jason Preisner

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes January 13th, 2025

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

4. PRESENTATION BY JASON PREISNER, LAMONT ENGINEERING

Discussion around the contract received from Lamont Engineering and what it includes. No permitting is needed at this time; it's all approval based from NYS Department of Health. First step DOH wants us to do is do a pilot study on the carbon filter. Once the sand is replaced at the plant, Jason will work with Water Commissioner Iveson to get that pilot started.

Mayor Gifford suggests we put something in the newsletter first and then send out a letter, drafted by Lamont, to residents. We will hold two informational meetings. One on March 10th at 6:30 pm (prior to Village Board Meeting) and then a second one to be scheduled that evening during the regular board meeting.

NYS EFC has released the Green Energy grant. We will be submitting an application under this for installing the water meters.

5. REPORTS:

This institution is an equal opportunity provider, and employer. To file a complaint of discrimination, write: 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).

A. FIRE DEPARTMENT:

3 calls in January. 1 fire alarm activation and 2 EMS calls.

Tanker is still not back from the repair shop. While they were pump testing, the ECU failed. The department is checking to see if it will be covered under insurance. If it isn't, it will be \$8000 to repair.

B. TREASURER/CLERK:

Reports submitted.

Bank Balances as of January 31, 2025:

GF Checking: \$3735.29

GF Savings: \$167325.01

T&A: \$1757.92

Water: \$13728.23

C. DEPUTY CLERK: Report received.

Trustee O'Connor makes a motion to authorize the records destruction 2025-02. Trustee Grenier seconds.

D. WATER DEPARTMENT:

Water Commissioner Iveson purchased some supplies at Core and Main to have supplies on hand for water main breaks. He called Carver first for the break and they weren't able to get a crew together. He also called Larnard and they weren't able to get equipment but offered a crew.

Joe Coppolo is supposed to come tomorrow with the used circuit board to see if they can get the turbidity meter working. If he cannot fix it, Water Commissioner Iveson will have to make an emergency purchase to purchase a new one. Additionally, the chlorine meter has died.

There is definitely a leak somewhere again. The numbers are up to about 50k per day when they were around 30k per day. Water Commissioner Iveson is not sure if it's perhaps one of the houses that had frozen pipes during the frigid temperatures.

Water Commissioner Iveson would like to remove some sand from the filter beds to help alleviate some issues until he can get the sand replaced in the spring. NYSDOH wants a letter from Lamont Engineering signing off on the plan.

Water Commissioner Iveson will reach out to Dominic at NYSDOH regarding where the water seepage is coming from up on 395 where the culvert project is.

- E. PLANNING BOARD: They had a meeting on February 3rd, but we don't have the minutes yet from it.

Jeff Knox would like to meet the week of the 24th to discuss plans for Michael Drive.

- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: Plowing & clearing snow.
- H. BUILDING MAINTENANCE: New emergency lighting has been installed.
- I. PARKS: No update.
- J. BUILDING INSPECTOR: Reports received.
- K. DOG CONTROL: No update.
- L. TRUSTEES PROJECTS: None

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor open at 8:25 pm. Closed at 8:26 pm.

7. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Update from Jason's discussion above.
- B. Amend Water Law & Fee Schedule – no update.
- C. NYSDOT Delanson Reservoir Inlet Culvert Project – discussed above.
- D. Lamont Engineering Contract

Trustee O'Connor makes a motion to enter into a contract with Lamont Engineering for water plant engineering services. Trustee Grenier seconds.

8. NEW BUSINESS:

- A. Intermunicipal Contracts – Fire Protection Services

Trustee O'Connor makes a motion to enter into the Town of Duanesburg Fire Protection agreement in the amount of \$87870.00. Trustee Grenier seconds.

- B. FOIL Request – 192 Railroad

Documentation received from the Town of Duanesburg, which will be combined with the documentation filed in the Village Clerk's office. Clerk/Treasurer O'Connor will email all documentation over.

- C. Warren Fane Quote & Credit App

Discussion of the quote received, along with the credit application.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Village Election – March 18th, 2025, for Mayor and one Trustee

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 453 - 475

2nd: Trustee Grenier
TOTAL: \$17,206.70

11. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:42 pm

2ND: Trustee O'Connor