



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
TELEPHONE: (518) 895-2199 FAX: (518) 895-2100
WWW.DELANSON.NET

WATER COMMISSIONER
JEFFREY IVESON
CLERK/TREASURER
NICOLE O'CONNOR
DEPUTY CLERK
SHARLENE GRENIER

Village Board of Trustees Meeting APPROVED Minutes November 4th, 2024

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD
2. MEETING CALLED TO ORDER: 7:06 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes October 7th, 2024

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

4. Peter Brodie – Creation of Town Ambulance District

Local taxpayer bill will show exactly what percentage goes to the ambulance service versus being lumped into the town tax. This will be extremely beneficial in that it will be transparent what is actually spent on ambulance services versus being lumped in with town costs of other items (new truck, etc.).

If the Village passes the resolution, it will be sent over to the Town that will then put it out for a referendum.

5. REPORTS:

A. FIRE DEPARTMENT: Fire report received. 13 calls. 10 EMS. 1 Fire Alarm activation. 2 motor vehicles.

Halloween was very successful. Pancake breakfast was also extremely successful.

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).

Tanker is still out of service. The insurance is going to cover a new pump that is a new pump, but not the casing (outside of the pump) because the original is obsolete. Casing estimate will be about \$2000 - \$5000. Should know more next week.

There is a craft fair on 7th of December; also on that day will be the Toys for Tots train. The train will be coming between 9:30 – 10:00 am.

Fire Protection Contract – on November 14th, there is a public hearing regarding the Town of Duaneburg contracts. The dollar amount they are giving the Village of Delanson is \$87870 for Fire Protection. The Village and Fire Department met with Supervisor Wenzel and requested a budget of \$135,000 due to increasing costs of equipment and repairs. Additionally, 1st Assistant Chief Fink has done the research and has found parcels in Fire Protection 3 District that are not being billed correctly or being distributed directly to the Village, to the amount of \$15,000, meaning that the Village has been shorted this amount each year for numerous years.

B. TREASURER/CLERK:

Financial Updates:

General Fund Checking: \$4445.29

General Fund Savings: \$44654.09

Water Fund: \$22231.49

Trust & Agency: \$6576.08

Engineering: \$8001.00

Village Clerk/Treasurer computer is not currently functioning. Need to order a new one asap.

C. DEPUTY CLERK: Report received.

D. WATER DEPARTMENT: Water Commissioner Iveson will submit his water report tomorrow.

The plant is unfortunately struggling at this point. The water level at the reservoir is at record low levels.

Water Commissioner Iveson is concerned the sand that was purchased was the incorrect sand. He has requested the specifications that Lamont Engineering used to bid for it. Water Commissioner Iveson is bringing it to a test site to see if the sand they delivered was correct. Discussion regarding the sand, the history of ordering and specifications used.

The hydrant flushing will have to be cancelled this month due to the low levels of water.

E. PLANNING BOARD: No update.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: Complaint regarding the height of the new road on School Dr. Discussion regarding what could be done to remedy it from a Town perspective.

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- H. BUILDING MAINTENANCE: Mayor Gifford is following up with Peterson again regarding the falling heating system.
- I. PARKS: No update.
- J. BUILDING INSPECTOR: Report received.
- K. DOG CONTROL: No report.
- L. TRUSTEES PROJECTS: None.

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open and closed at 8:42 pm.

7. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Mayor Gifford asked Jason Preisner regarding the next steps. He wants to have a conference call with us sometime this month and talk about doing the public information meeting.
- B. Amend Water Law & Fee Schedule – no update.
- C. 1714-1716 Main St. – no update.
- D. Stewart & School Dr Road Resurfacing – complete; complaint discussed above.
- E. Schenectady County Fire Mutual Aid Resolution

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

Resolution passed.

F. Ambulance District Resolution

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

Resolution passed.

G. NYSDOT Delanson Reservoir Inlet Culvert Project – already discussed.

8. NEW BUSINESS:

- A. Draft Host Community Benefit Agreement – 1st Assistant Chief Fink is asking that the board review the draft agreement and address him with any questions. Kruger is the solar facility going up on Alexander Rd.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Fall leaf pick up – Monday, November 25th.
- B. Toys for Tots train – Saturday, December 7th.
- C. March election – Mayor & Trustee; Mayor Gifford does not plan on running again.

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

MOTION TO PAY: Trustee O'Connor 2nd: Trustee Grenier
CLAIMS: 379-397 TOTAL: \$16,279.17

11. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:55 PM 2ND: Trustee Grenier