



## VILLAGE OF DELANSON

Equal Opportunity Employer

MAYOR  
GAYLE K. GIFFORD

BOARD OF TRUSTEES  
JOSHUA D. O'CONNOR  
GEORGE GRENIER

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VILLAGE CLERK  
ISABELLE MORMANDO  
VILLAGE TREASURER  
NICOLE O'CONNOR  
WATER COMMISSIONER  
JEFFREY IVESON

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### VILLAGE OF DELANSON MINUTES November 7, 2016

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:03 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Clerk Mormando, Sally Burns, Charles Buccino

3. APPROVAL OF MINUTES:

Regular Board Meeting October 3, 2016 – with update to minutes to say 'without Board Approval' when referring to the Fire Department donating items (Clerk will update the minutes)

MOTION TO ACCEPT: Trustee O'Connor

2<sup>nd</sup>: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: 10 Calls, decent showing for the breakfast, Mayor asks Chief Morrison to take down the flags, he agrees.

B. TREASURER/CLERK: Submitted

C. WATER DEPARTMENT: Report submitted. Commissioner Iveson received one brown water complaint, but the water was clear by the time he arrived at the location. Chlorine is reacting to the organics in the water. The commissioner has been trying to adjust the levels of chlorine to help with discoloration. Commissioner Iveson asked about the Bensay project and the fact he still needs an RPZ on the building. Mayor Gifford says that the YMCA has had the meter installed since the summer. Commissioner Iveson says that meter she is referring to is an internal meter and they still need an external meter installed. The Health Department came and took samples directly from the water supply. Commissioner would like to buy a quart of paint for some interior doors, the board agrees. Commissioner Iveson will be buying a hoist that needs replacement. Discussion about fishing being prohibited in the reservoir.

MOTION to APPROVE Commissioner Iveson's Labor Report for replacing the doors:

1<sup>st</sup>: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

D. PLANNING BOARD: Meeting tonight, submitted agenda. Brief discussion about Romanski

project.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: The town is cutting the shoulders on Railroad and West Shore

G. BUILDING INSPECTOR: Report submitted

H. ANIMAL CONTROL: No report necessary

I. TRUSTEES PROJECTS: None. We will be resurrecting the inventory program with department heads.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:7:38PM  
Closed at 7:39

6. NEW BUSINESS:

A. Resolution 2016-11-01 – To accept newly election Fire Co officers – Passed with 3 ayes

B. Village General Election March 21, 2017. Polling Place is Delanson Firehouse at 1797 Main St. and Polling hours are 12-9pm. One Mayor & One Trustee, 4 year terms each

7. UNFINISHED BUSINESS:

A. Animal Law update – Discussion about updating the Village Animal law. Mayor asks if there should be a workshop, Trustee O'Connor agrees. Workshop set for Nov 28<sup>th</sup> at 7PM. Brief discussion about laws needing updating

8. ANNOUNCEMENTS & COMMUNICATIONS:

A. Hydrant Flushing this Saturday Nov. 12

B. Village Board Regular Meeting Dec. 12

C. Reminder Annual Village Fall leaf pickup Monday, Nov.

D. Toys for Tots Train & Craft Fair Event –Dec. 3, 11-4pm

E. Notice to Take Deposition Hannigan Law Firm

Trustee O'Connor wants the extra expenses reflected in the reports when considering the consolidating of the fire dept.

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

MOTION TO PAY:Trustee O'Connor  
CLAIMS:169943-169966

2<sup>nd</sup>: Trustee Grenier  
TOTAL:\$30693.55

10. MOTION TO ADJOURN:Trustee O'Connor

ADJOURNMENT: 8:10 PM

2<sup>ND</sup> :Trustee Grenier