



## VILLAGE OF DELANSON

MAYOR  
GAYLE K. GIFFORD

Equal Opportunity Employer

VILLAGE CLERK

BOARD OF TRUSTEES  
JOSHUA D. O'CONNOR  
GEORGE GRENIER

1797 MAIN STREET, P. O. BOX 235, DELANSON, NY 12053  
TELEPHONE: (518) 895-2199 Fax: (518) 895-2100  
www.delanson.net

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

---

### VILLAGE OF DELANSON MINUTES January 9, 2017

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:05 P.M.

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

3. APPROVAL OF MINUTES:

Regular Board meeting December 12, 2016

MOTION TO ACCEPT: Trustee O'Connor 2<sup>nd</sup>:Trustee Grenier

\*With a few minor changes as noted

4. REPORTS:

A. FIRE DEPARTMENT: Mayor Gifford thanked Chief for taking down the flags. 28 calls for the month. Next breakfast is the 15<sup>th</sup>. A couple new members joined, Cody Fowler & Mike Dagastino. Chief Morrison wants to use \$10,000 for gear and then get reimbursed. No quotes necessary. Quaker street is having their Commissioners meeting on Wednesday at 7. Mayor Gifford intends to go. Brief discussion about Quaker Street Fire Department. Brief discussion about the upcoming planning board meeting on Jan 23<sup>rd</sup> at 7PM. Trustee O'Connor suggests Dan let the builder know they will be responsible for paying for Engineering charges via escrow. An environmental impact statement should be done on a long form.

B. TREASURER/CLERK: Report submitted. CHIPS refund received. Budget estimate requests for Dept Heads

C. WATER DEPARTMENT: Water usage has come down some. Slack chemical, Jeff spoke with them about the variations in the chemicals they provide. Discussion about the issue with the variations of the chemicals. Commissioner Iveson wants to find a new supplier. Commissioner Iveson wants a new hoist & submitted 2 quotes for one. Commissioner Iveson also suggests a need for some other changes to increase safety. 6 windows are now broken in the shed, Mayor Gifford will find someone to board up & secure the property. Mayor Gifford wants signs indicating the reservoir is posted.

Motion to ok Jeff to purchase a lift for \$2750.00 Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

D. PLANNING BOARD: Going to meet January 3<sup>rd</sup>. They have submitted minute

- E. ZONING BOARD OF APPEALS: Did not meet
- F. PUBLIC WORKS: Few calls about sand & salt coverage
- G. BUILDING INSPECTOR: December report was incorrect, Jen sent corrected one. Rick will not be able to do the clean up by the 18<sup>th</sup>. He is asking for more time, the board agrees, but Trustee O'Connor wants the debris secured & tarped.
- H. ANIMAL CONTROL: Report submitted
- I. TRUSTEES PROJECTS: None

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:8:38  
Commissioner Iveson suggests that Fire Dept should carefully consider new members in light of the criteria to being a member of a Fire Dept. Discussion about the Fire Depts. CLOSED FLOOR:8:54

6. UNFINISHED BUSINESS:

- A. Cable Negotiations update – Nothing new
- B. Animal Law draft update – Nothing new
- C. FEMA Extension update – The extension was granted until Oct 2017.
- D. Apartment Complex proposal

7. NEW BUSINESS:

- A. 2017-2018 Budget Estimates
- B. Catseye Pest Control agreement

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Village General Election March 21, 2017
- B. State of NY Secretary of State - Proclamation

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

MOTION TO PAY:Trustee O'Connor	2 <sup>nd</sup> : Trustee Grenier
CLAIMS:169990-170012	TOTAL: 36,854.41

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:24 PM 2<sup>ND</sup> :Trustee Grenier