



# VILLAGE OF DELANSON

Equal Opportunity Employer

**MAYOR**  
GAYLE K. GIFFORD

**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

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

---

## VILLAGE OF DELANSON MINUTES August 21, 2017

### 1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

### 2. MEETING CALLED TO ORDER: 7:02 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison(Excused), Water Commissioner Iveson (On vacation), Clerk Mormando, Mike Dagastino

### 3. APPROVAL OF MINUTES:

Regular Board Meeting July 14, 2017  
Emergency Meeting July 26, 2017

MOTION TO ACCEPT: Trustee Grenier  
Trustee Grenier

2<sup>nd</sup>:Mayor Gifford –Emer Meeting  
2<sup>nd</sup>:Trustee O'Connor-Reg Meeting

### 4. REPORTS:

A. FIRE DEPARTMENT: 12 calls, 2 companies interested in the Fire Vehicle which was listed lasted month. Mayor Gifford followed up on the Sam Grant, it's in the final approval stages. Trustee Grenier & Mayor Gifford ask for more specific description on the Fire Dept submitted vouchers. Discussion of recent garage fire and Mayor Gifford thanked crews for a great job in saving the house. Lights still not functioning and toilets are in need of replacement.

B. TREASURER/CLERK: Reports Submitted

Motion to destroy Records - Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

C. WATER DEPARTMENT: Mayor Gifford reported Mike Walpole provided the signed permit, pressure test and lab results to Jeff. Trustee Grenier mentions there is no 2<sup>nd</sup> hydrant at the high school yet. Discussion about the high school project. The village board suggests that Commissioner Iveson go visit and check on the project on a regular basis until it's complete.

D. PLANNING BOARD: No minutes. Mayor Gifford mentioned the PB would like to include a vision statement in the amended zoning laws for the Village. The village board agrees that it's a good idea. Josh Menzies did not show up for court appearance. He has been reissued another appearance date in September. Mayor spoke with Dale about the Cornaire property. Discussion about the site. Village Board agrees construction fence would provide better

security. Also discussed possible abandoned homes on W. Shore Rd.

E. ZONING BOARD OF APPEALS: did not meet

F. PUBLIC WORKS: Mowed and removed fabric & rubble from storm drain. Discussion about the contract with the town. DOT sucked out storm drains on Rte 395.

G. BUILDING MAINTENANCE – Steve Mormando will be replacing doorbell & providing rodent control

H. BUILDING INSPECTOR: Report Submitted. \$50 coming to the Village for Inspection of deck & sliding door at 2066 Main Street.

I. ANIMAL CONTROL: Report submitted. Beaver permits were issued to Chris Snyder.

K. TRUSTEES PROJECTS: Mayor will be on vacation next week will be back on the September 3<sup>rd</sup>. Deputy Mayor Josh O'Connor will assume duties for the week.

#### 5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:

Floor opened and closed 8:26pm

#### 6. OLD BUSINESS:

A. Games of Chance- Mayor Gifford is working on the draft law. Discussion about the law and some potential concerns

B. Countywide Shared Services Plan- has been submitted for reviewed by the state & will be voted on Aug. 24th. Mayor Gifford indicated there may be an opportunity for additional savings if we participate in MEGA – Municipal Electric and Gas alliance. Isabelle will apply.

C. Cable Negotiations update – nothing new

D. Intermunicipal Agreement Town Highway 2017-18 – Village and Town attorneys are working together to provide a suitable contract

#### 7. NEW BUSINESS:

A. Resolution 2017-8-01 – Trash Collection Policy – Mayor Gifford explained the Village attorney recommended passing a simple resolution to confirm our trash collection policy. Resolution passed 3 ayes with one correction.

#### 8. ANNOUNCEMENTS & COMMUNICATIONS:

A. YMCA Triathlon Aug. 26, 2017

B. October & November Village Board Meets First Monday

C. Route 30 RR Bridge Reconstruction Delay – Project delay pending RR permit/insurance approvals

D. Duanesburg Town Meeting on Sept 14

#### 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:170157-170169

TOTAL: \$8,103.29

#### 10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:02

PM

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