



# 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

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## VILLAGE OF DELANSON MINUTES October 2, 2017

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

### 2. MEETING CALLED TO ORDER: 7:04 P.M.

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

### 3. APPROVAL OF MINUTES:

Regular Board Meeting September 11, 2017

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

### 4. REPORTS:

A. FIRE DEPARTMENT: 8 Calls, Mayor will call Mike about getting the generator and replacing the electric and hooking up cameras, Trustee O'Connor found a 6 camera system for \$600, Trustee O'Connor suggests having W&E Phillips Locksmith tweak the quote a little, remove the monitor and perhaps 2 less cameras. Kevin asks about dumpsters for cleaning out the shed(s). Kevin would like to get rid of about 30 air packs that were donated to the fire dept. Mayor Gifford says equipment needs to be declared surplus before disposal. Commissioner Morrison will make a list.

B. TREASURER/CLERK: Reports submitted

C. WATER DEPARTMENT: Commissioner Iveson reported Health Dept called to give a warning about some significant fines coming our way. The Health Dept. also said notifications must be sent to the residents describing the violations by Oct. 15. Mayor Gifford also had a discussion with Jack Frame and confirmed EPA is aggressively responding to towns and villages with a history of violations with heavy fines. Discussion about water problems and possible solutions. Trustee O'Connor suggests holding a forum to discuss upgrading the water system next year. Discussion about sealing the clear wells & installing another meter. Mayor Gifford will apply for another grant to DASNY to repair the clear wells, but needs a quote & plan from Francois. Commissioner Iveson will call him tomorrow to set up an appointment. Mayor Gifford has two specific times Donna can come to meet about adjusting the Dig Safety parameters.

Commissioner Iveson indicates October 23<sup>rd</sup> at 4pm. Mayor Gifford will confirm with Donna.

D. PLANNING BOARD: Meeting tonight. Agenda submitted.

E. ZONING BOARD OF APPEALS: Did not meet

- F. PUBLIC WORKS: No Report
- G. BUILDING MAINTENANCE: No report
- H. BUILDING INSPECTOR: No Report
- I. ANIMAL CONTROL: Report submitted
- J. TRUSTEES PROJECTS: Trustee Grenier reports all street lights are working

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor opened 8:12 pm. Karan is a college student from Syracuse and he is attending local government board meetings as part of his course study. He had difficulty finding the Village Hall and suggested we should have a sign on the building. Village Board agrees, and Mayor Gifford asked Isabelle to order a sign for the front door. Closed at 8:14 pm

6. OLD BUSINESS:

- A. Games of Chance – Still working on it
- B. Intermunicipal Agreement Town Highway 2017-18 – Lydia & town attorney have worked out the insurance issues. The Village will be increasing limits to \$5,000,000 vs. \$1,000,000 the cost is estimated at under \$400. Trustees approve the increase.
- C. DASNY SAM Grant Disbursement Package – Motion to allow Mayor Gifford to Sign the Grant Disbursement Agreement made by Trustee O'Connor, 2<sup>nd</sup>: Trustee Grenier
- D. Security Camera quotes – review of quotes and discussion. May install as part of the grant.

7. NEW BUSINESS:

- A. Appoint Village Historian – Dawn Johnson, she will work with Howard (the Duanesburg historian) Motion to Accept the Appoitment made byTrustee O'Connor, 2<sup>nd</sup>:Trustee Grenier. Trustee O'Connor Motions to budget \$50 for supplies, 2<sup>nd</sup> Trustee Grenier – Clerk will send appt letter.
- B. Boiler Claim – Mayor Gifford reported claim may be denied due to damage caused by age. Still waiting for confirmation

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. November Village Board meeting Nov. 6 -
- B. Spectrum Notice – As of October 30<sup>th</sup> no more sportsman channel
- C. Route 30 RR Bridge is reopened -
- D. Village General Election March 20, 2018- One Trustee, 4- year term. Clerk will post appropriate notices, and research what would happen if we had a tie.

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:170190-170203 TOTAL: \$13,209.94

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:39 PM 2<sup>ND</sup> :Trustee Grenier