



# 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 September 11, 2017

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, Mike Dagastino, Sally Burns

3. APPROVAL OF MINUTES:

Regular Board Meeting August 21, 2017

MOTION TO ACCEPT: Trustee O'Connor

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

4. REPORTS:

A. FIRE DEPARTMENT: 7 calls, October 1<sup>st</sup> will be the 1<sup>st</sup> breakfast of the season, fuel oil leak at the HS since Wednesday. Dale is keeping an eye on it. It is contained at this point. DEC is involved. Kevin suggests that the \$90,000-\$100,000 is the best offer the Fire Dept will receive. Trustee O'Connor does not like the idea of selling the truck and then looking to buy a brand new one and getting into a large amount of debt again. Discussion about the sale of the truck and purchase of a different new or used truck. Chief Commissioner informs the board that the Fire Dept voted to purchase cameras for security at the Hall. Trustee O'Connor says the Village will pay for them since it is an upgrade for the building. Trustee O'Connor suggests we will look into options for cameras and installs. Call Time Warner maybe? ADT-estimate? Motion triggered recording.

B. TREASURER/CLERK: Reports submitted

C. WATER DEPARTMENT: Report submitted, Very discourage with response from the school about the follow-up from Mike Walpole. Trustee O'Connor suggests we write a letter. Trustee O'Connor wants to know who signed off on the Cert of Occupancy prior to school opening. Mayor Gifford will call Dale Warner tomorrow. Discussion about the issues concerning the school project. Trustee O'Connor suggests asking for the signed off certificates dealing with the water. Trustee O'Connor says the Board needs proof of compliance with the Dept of Health. Commissioner Iveson informs the board there should be an alarm installed on. Commissioner asks Mayor Gifford to contact DIG safely to establish the parameters of area.

Commissioner Iveson discusses the issue with residents asking for his help marking out water on their property. Discussion that it is las

We are in violation of THM's and HAA5, according to Commissioner Iveson. He says The Dept of Health will contact us in order for us to notify the residents.

D. PLANNING BOARD: They didn't meet in September. Bruce Barton resigned.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Did not meet

G. BUILDING MAINTENANCE:

H. BUILDING INSPECTOR: Operating permit for Benzay, Dale will be sending letter to Cornaire, wrote a letter to Mary on West Shore Road asking her to mow

I. ANIMAL CONTROL: Report submitted, dog bite

J. TRUSTEES PROJECTS: Nothing new

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:39 Kevin asks about the kitchen floor. Peterson is working on their estimate. Mayor Gifford notes that the parking on 395 is temporary. Mayor Gifford discusses Cuttita disposing of brush near the shut off Closed at 8:50

6. OLD BUSINESS:

A. Games of Chance

B. Countywide Shared Services Plan – Voted Unanimously

C. Cable Negotiations update –

D. Intermunicipal Agreement Town Highway 2017-18 – Lydia is working on a reasonable agreement

7. ANNOUNCEMENTS & COMMUNICATIONS:

A. October & November Village Board Meets First Monday

B. Route 30 RR Bridge Reconstruction – has resumed after the delay, expected completeion

C. Pancake breakfast October 1, 2017

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS:170171-170189

2<sup>nd</sup>: Trustee Grenier  
TOTAL: 8354.08

9. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT:8:53

PM

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