



## 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 November 6, 2017

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:00 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Clerk Mormando, Jason Preisner (Lamont Engineering), Sally Burns, Francois Vedier,

3. APPROVAL OF MINUTES:

Regular Board Meeting October 2, 2017

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

4. A: FIRE DEPARTMENT REPORT:8 calls in October. Good turnout for the Pancake breakfast. Mayor thanked Kevin for taking down the flags. Mayor indicates Kevin should be hearing from the attorney about the 'Trip & Fall" case. Fire Dept is all set for the craft fair, all tables have been sold to vendors and there will be food available. The project of replacing the doors in the Village Hall will begin on the 13<sup>th</sup>.

Motion to declare the 40 air tanks surplus: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

5. Lamont Engineers lead discussion on funding options to address water system violations – presentation with associated costs to repair/update the water system. Discussion about possible repairs. Trustee O'Connor suggests we go ahead with the entire project and have Lamont prepare the bids. Francois suggests beginning the application process in January to meet the deadline of June. Grants are stackable. Trustee O'Connor suggests Lamont prepare the bidding documents.

Motion to have Lamont Engineering prepare bid documents related to plant improvements, Clearwater, meter pit & Wall & ceiling improvements. 1<sup>st</sup>:Trustee O'Connor 2<sup>nd</sup>:Trustee Grenier

6. REPORTS:

B. TREASURER/CLERK: Reports submitted. We are reviewing policy & procedures. Chief Morrison and Commissioner Iveson need to sign off on bills & provide applicable receipts and packing slips for the coresponding bills. Mayor will work with Ellen to write something into our law to cover O & M.

C. WATER DEPARTMENT: Report submitted. Commissioner Iveson will postpone flushing to Nov 18<sup>th</sup>. Commissioner Iveson has had several calls from the YMCA. He went twice for complaints on the water color and chlorine taste. He found no color problem or chlorine problem. Commissioner Iveson reports the new hoist burnt out, but it is covered under warranty. Commissioner Iveson indicates a need to replace the sand in the filter beds. It will need to go out to bid. Brief discussion about Dig Safely and the Mayor and Commissioner meeting with them.

D. PLANNING BOARD: Meeting tonight, no quorum.

E. ZONING BOARD OF APPEALS: Did not meet. Mayor Gifford

F. PUBLIC WORKS: Mayor Gifford called Bill about the contract being ready. DOT emailed the Mayor informing her to repair the storm drain.

G. BUILDING MAINTENANCE: Building maintainer will remove A/C and put numbers of address on the front door.

H. BUILDING INSPECTOR: Dale contacted Bob Cuttita about the debris he left. Bob has agreed to clean up the pile using a wood chipper.

I. ANIMAL CONTROL: 3.9 miles to be reimbursed to Linda Brown

J. TRUSTEES PROJECTS: Nothing

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:41  
Opened & Closed 8:44

6. OLD BUSINESS:

A. Games of Chance- Still working on it

B. Intermunicipal Agreement Town Highway 2017-18 – Mayor Gifford should have it by Friday but Friday is a Holiday. Mayor scheduled a short meeting for Monday at 6:30 to execute the Town Highway contract.

C. DASNY SAM Grant Disbursement Package – Two signatures required for the payment for the door replacement. The Mayor & Trustee O'Connor signed it.

Motion for Treasurer to open an segregated account to disburse monies for the DASNY grant  
1<sup>st</sup>:Trustee O'Connor 2<sup>nd</sup>:Trustee Grenier

D. Boiler Repair Claim – denied because no damage was done to the building

C. Cable negotiations update – they are close to reaching an agreement. There will be a vote in February if all goes well.

7. NEW BUSINESS:

A. Annual Contract Heating Maintenance Peterson - \$600/year

Motion to accept Peterson's Contract 1<sup>st</sup>: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

- B. Resolution 2017-11-1 - Payments in advance of audit Passed with 3 Ayes
- C. Resolution 2017-11-2 – Polling Place designated as the Village Hall – Passed with 3 Ayes

8. ANNOUNCEMENTS & COMMUNICATIONS:

A. Election Day Tuesday, Nov. 7, 2017 – Voting at the Y

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS: 170205-170217

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

TOTAL: \$8,399.23

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:03 PM

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