



# 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 December 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 (excused), Water Commissioner Iveson, Clerk Mormando, Sally Burns

3. APPROVAL OF MINUTES:

Regular Board Meeting November 6, 2017  
Special Meeting Minutes November 13, 2017

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

4. REPORTS:

A. FIRE DEPARTMENT: No Report. Wreaths & Centerpieces didn't sell & Chief Morrison would like to donate them. The board suggests The Lady of Fatima. Clerk will call

B. TREASURER/CLERK: Reports submitted. Mayor asks Clerk to call Esperance LP and ask about their estimate. Trustee O'Connor suggests the propane tanks should be tied down in case of flooding. A trench is necessary & the Mayor will ask the Town about doing the work.

C. WATER DEPARTMENT: THM's and HA5's were lower for this last sample, but still over as an average, so still in violation. Commissioner Iveson refers to resident Jarvis and his question about his water pressure, Commissioner Iveson went to the residents' house twice, but no one answered the door. Commissioner Iveson got a call from DOH (from EPA) about lead and copper. Commissioner Iveson has a packet with questions about testing and sampling. He will need to contact home owners to answer some of the necessary questions. Commissioner Iveson put up the No Trespassing signs, he used the extra posts to mark shut-offs.

D. PLANNING BOARD: Did not meet, no quorum

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Nothing to report, Granite curbing done incorrectly according to Commissioner Iveson. The way it was designed sends water right down the road to Rte 395. Commissioner Iveson contacted Aanen. Aanen says he will go look at it and have it fixed if

necessary.

G. BUILDING MAINTENANCE: Nothing to report. Work has started at Menzies house.

H. BUILDING INSPECTOR: No Report

I. ANIMAL CONTROL: Report submitted

J. TRUSTEES PROJECTS: Nothing

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open 7:38 – Sally Burns – Comments on beavers are very active. Brief discussion about the beaver activity. Closed at 7:42

6. OLD BUSINESS:

A. Games of Chance – Still working on

B. Intermunicipal Agreement Town Highway 2017-18 – Executed agreement

C. Cable negotiations update – Tentative agreement. Next step is for them to set up the public meeting. Approvals will follow by the board. Mayor will attend the public meetings, asks the Trustee for any questions they would like her to bring.

7. NEW BUSINESS:

A. Resolution 2017-12-1 – Authorize Supervisor Online Banking  
Passed with 3 Ayes

8. ANNOUNCEMENTS & COMMUNICATIONS:

A. Public Service Commission

B. Local Law prohibits Parking on Main St. – No parking on Main Street after 3 inches. Brief discussion about parking on Alexander by project workers and students.

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS: 170218-170243

2<sup>nd</sup>: Trustee Grenier  
TOTAL: \$59,327.53

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 7:58 PM

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