



# 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 January 8, 2018

### HAPPY NEW YEAR!

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:09 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison, Water Commissioner Iveson(Excused), Clerk Mormando, Al Zubal

3. APPROVAL OF MINUTES:

Regular Board Meeting December 11, 2017

MOTION TO ACCEPT: Trustee O'Connor (with one minor change) 2<sup>nd</sup>:Trustee Grenier

4. REPORTS:

A: FIRE DEPARTMENT: 11 calls for the month, 130 total calls for the year, paperwork is in order for the \$10,000 grant for turnout gear & bill will be paid tonight. Mayor asks about the \$5000 grant & suggests Kevin moves forward with it. Kevin asks about fixing the lights in the bathrooms. Mayor will follow up with Herb. Kevin asks about the purchasing and installing of cameras.

B. TREASURER/CLERK: Reports submitted

C. WATER DEPARTMENT: Report submitted. Jason from Lamont would like to meet with the board about the water project. Brief discussion about cost of water project. Village Clerk will post a notice about a workshop with him once its confirmed for either the 22<sup>nd</sup> or 29<sup>th</sup> Mayor will check with Jason to see which date works for him. Mayor will be asking DASNY for \$50,000 to cover the clear well improvements. Discussion about any other improvements to be included in said grant application. Commissioner Iveson will need to replace missing shut-off near Railroad & Main Street & will need a machine to dig it up. Jeff needs to shut off water to LaBombard house. Clerk will verify that he did that.

D. PLANNING BOARD: Did not meet since Jan 1<sup>st</sup> was a holiday. We continue to look for 5<sup>th</sup> member.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Plowing!

G. BUILDING MAINTENANCE: Steve has been shoveling & salting. Steve will fasten the tiles around base of floor in kitchen.

H. BUILDING INSPECTOR: November & December have been submitted.

I. ANIMAL CONTROL: Report submitted.

J. TRUSTEES PROJECTS: None

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:01 Al Zubal notifies the board that an Encon officer told him that there if there is critter in your yard and you feel threatened by it, you may shoot it. Brief discussion about it. Closed 8:07

6. OLD BUSINESS:

A. Games of Chance – nothing new

B. County Wide Shared Services Panel update - RFP for solar initiative has been sent out to 98 solar companies.

7. NEW BUSINESS:

A. Temporary Building Janitor – Mayor will offer position to young resident, Nathaniel Bannon.

B. Public Hearing set for Cable Franchise Agreement – Tues 16<sup>th</sup> at the Y at 7Pm

8. ANNOUNCEMENTS & COMMUNICATIONS:

A. Village General Election – March 20, 2018 – One Trustee – 4 year Term, due to BOE by Feb 13th

B. Independent Nominating Petitions – Clerk provided Trustee Grenier with an Independent Nominating Petition

C. Memorial Day Parade 2018 – May 22<sup>nd</sup> on a Tuesday, next meeting 16<sup>th</sup> at

DVAC

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS:170244-170262

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

TOTAL: 21,994.86

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:27 PM

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