



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

Village Board Meeting MINUTES December 10, 2018

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, Water Commissioner Iveson, Clerk Mormando, Asst. Fire Chief Buccino

3. APPROVAL OF MINUTES:

Regular meeting minutes November 5, 2018

MOTION TO ACCEPT: Trustee O'Connor

2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: 14 Calls, Chuck asks for status of the new generator, Mayor is getting a 2nd quote. Asst Chief asks about the status of getting cameras, the Board will look into getting someone to install a system. Discussion about the number of cameras needed, the Board thinks 6 at maximum. The board asks Chuck to get rid of the propane tanks as soon as possible. The snow blower has been fixed. We have one month to get the stuff together for the Fire Dept to get cancer coverage through our insurance company. The mayor gives the paperwork to Asst Chief Buccino. Trustee O'Connor notes that eligibility looks difficult to obtain.

B. TREASURER/CLERK: Will get 2 quotes for installing cameras.

C. WATER DEPARTMENT: Water report submitted. Discussion about Benzay property and Benzay requests.

D. PLANNING BOARD: Did not meet last week, no minutes from November, but the Solar project was discussed.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Storm drain repair was done on Thousand Acre Road and East Shore and Main, The Town will be doing 2 more on Thousand Acre as soon as possible

H. BUILDING MAINTENANCE:

I. BUILDING INSPECTOR: Dale checked out 140 Elm Street and recommends the Village

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demo the porch portion of the house. The Village can demo it and put a lien on thh property for restitution of charges. Dale is getting several estimates. Clerk will email the building inspector the adopted 'Unsafe Buildings' Law.

J. ANIMAL CONTROL: Clerk will call the Town to see if they have adopted a new dog control person

K. TRUSTEES PROJECTS: None

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC Opened 8:02
Closed 8:02

6. OLD BUSINESS:

A. GE Solar Energy Consortium update – None of the Solar projects will happen. The Duanesburg substation doesn't have capacity to accommodate our solar projects. Upgrades estimated at \$15 mil. So Duanesburg & Delanson projects are off the table.

7. COMMUNICATIONS AND ANNOUNCEMENTS:

A. Merry Christmas and Happy Holidays

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 170470-170491

2nd:Trustee Grenier
TOTAL:\$12,456.58

9. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:08 PM 2ND :Trustee Grenier