



## 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 Board Meeting MINUTES January 14, 2019

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:04 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 December 10, 2018

MOTION TO ACCEPT: Trustee O'Connor

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

4. REPORTS:

A: FIRE DEPARTMENT: 10 Calls, 167 calls for the year, Buccino asks about the generator and cameras. Mayor Gifford will followed up on the generator. The fire department will do something in the Spring to honor Chip Rosasco. Trustee O'Connor suggests at minimum a plaque perhaps hung near the flag he painted. Mayor Gifford asks about removing the mangled flag across from the church. Chuck Buccino will look into it. No eligible members, so we don't have to carry the Volunteer fireman's supplemental cancer coverage.

B. TREASURER/CLERK: Trustee O'Connor suggests looking at operational costs of the water plant compared to 2015, since that was the last time water rents were increased. Brief discussion on the topic of raising water rents.

C. WATER DEPARTMENT: Report submitted. Commissioner Iveson will be ordering new UV bulbs. He indicates the hour meter is not working (keeps track of hours that the chamber is in operation). Jason will be calling in a dig request for Elm street. Brief discussion about storm drains, a pipe is possibly broken that will need to be addressed in the Spring. Discussion about possibly replacing the main as part of the wall project. Mayor Gifford encourages Commissioner Iverson to check in on the work being done at 140 Elm street. There was a small incident at the plant on Friday night. Comissioner Iveson came and borrowed an air pack from the fire department to use while he cleaned the crock. Mike Dagastino wants to have the pack sent out for cleaning. Trustee Grenier

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suggests having an air pack at the water plant. Trustee O'Connor suggests having a gas mask with an industrial air filter.

D. PLANNING BOARD: Did not meet

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Mayor Gifford says the town did a great job on the storm sewer.

H. BUILDING MAINTENANCE: Steve will replace the light bulb in the hall & install building number on the Hall. Possibly between the bay doors.

I. BUILDING INSPECTOR: 194 Elm Street, building permit \$80, Dale is waiting on the 3<sup>rd</sup> estimate to have the 140 Elm street porch removed. Mayor Gifford has asked Dale about the corner abandoned lot since it's in a flood plain. Dale will look into and ask for options at an upcoming course he's taking.

J. ANIMAL CONTROL: Robert Harrington is the new Town of Duanesburg dog control person. He has interest in doing the animal control job for the Village. Mayor Gifford asks the Board if they have any objection to him being appointed. He has agreed to do the job for a year. Mayor Gifford appoints Robert Harrington for Dog Control for 1 year. The Board agrees with 2 ayes.

K. TRUSTEES PROJECTS: None

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Opened 8:13  
Jeff asks about the cellular tower rep. Closed 8:13

6. OLD BUSINESS:

A. DCS Construction Project update – It is finally moving forward on the curbing project

B. Railroad Management Company – Lydia is telling Mayor Gifford to draft a letter to the company. She has done so and will send it.

7. NEW BUSINESS: Trash Removal Contract is coming up. Mayor Gifford suggests we double check the units, currently we have 130 units. Does Wendy have a list? Trustee O'Connor suggests that any inhabitable house should have pick-up.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS: 170263-170292

2<sup>nd</sup>:Trustee Grenier  
TOTAL: \$26956.33

10. MOTION TO ADJOURN:Trustee O'Connor

ADJOURNMENT: 8:30 PM 2<sup>ND</sup> :Trustee Grenier

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