



VILLAGE OF DELANSON

Equal Opportunity Employer

Mayor
Gayle K. Gifford

Board of Trustees
Joshua D. O'Connor
George "Bucky" 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 S. Mormando
Village Treasurer
Nicole O'Connor
Water Commissioner
Jeffrey Iveson

Village Board Meeting MINUTES February 11, 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(excused), Clerk Mormando, Asst. Fire Chief Buccino, Robert Harrington(new dog control officer)

3. APPROVAL OF MINUTES:

Regular meeting minutes January 14, 2019 with changes

MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: 17 calls, most of oxygen tanks have been removed and the others have been secured

B. TREASURER/CLERK: Reports Submitted (waiting on water balance)

C. WATER DEPARTMENT: Report submitted

D. PLANNING BOARD: Didn't meet. Troy Miller reached out to the Mayor and is still interested in moving forward for his project. Trustee O'Connor indicates the Mayor should inform him that our amending of the code may or may not help his project move forward. Scot Gray contacted the Mayor about a piece of land he is considering selling, brief discussion following.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Plowing and salting, busy

H. BUILDING MAINTENANCE: Number sign was put up. The Cub Scouts are interested in possibly beautifying memorial park or gazebo park, if they can get a grant. Discussion following. Mayor Gifford supports the idea.

I. BUILDING INSPECTOR: report submitted. Josh Menzies will attend the March meeting to let the board know his intentions for his house. 2 quotes for demolishing the porch at 140 Elm street.

Motion to allow Mayor Gifford to sign the proposal for demolition of the porch at 140 Elm by the Mikus Contracting LLC for \$2750 1st: Trustee O'Connor 2nd: Trustee Grenier

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J. DOG CONTROL: New dog officer Robert Harrington, Clerk Mormando swore him in
K. TRUSTEES PROJECTS: No projects

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:37 closed at 7:37

6. OLD BUSINESS:

- A. Railroad Management Company – Mayor Gifford mailed them a letter previously discussed with the Board
- B. Fireman Benefit Coverage – Mayor formally declined the coverage and signed and sent the letter.
- C. Swearing in of Dog Control Officer – done earlier in the meeting

7. NEW BUSINESS:

A. Intermunicipal Agreement Town, Village & Highway 2018-19

Motion to authorize Mayor to sign the Town & Building Inspector Agreements for 2018-2019 & 2019-2020 1st: Trustee O'Connor 2nd: Trustee Grenier

- B. Intermunicipal Agreement Town, Village & Highway 2019-20
- C. Building Inspector Intermunicipal Agreement 2019-20
- D. Building Inspector Intermunicipal Agreement 2018-19
- E. Budget 2019-20 Department Head Requests – Have been distributed by the Mayor
- F. National Grid Street Light Audit Results – Must be accepted by a Village Representative, Motion to allow Mayor Gayle to sign a release for lighting 1st Trustee O'Connor 2nd: Trustee Grenier – Trustee Grenier will review the list and Mayor will wait to sign until then.
- G. Resolution 2019-2-01 – Schoharie County HAZMAT Training – passed with 3 ayes

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade 2019 – Tuesday prior to Memorial Day
- B. Schenectady County 911 Tower – putting a tower on the parcel near the reservoir for the 911 responders & coverage, Mayor Gifford indicated we are very interested in said project

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS:170517-170529	TOTAL: \$50,777.86

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:02 PM 2ND:Trustee Grenier

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