



## 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

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### Village Board Meeting Minutes April 8, 2019

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:06 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Asst. Fire Chief Buccino, \*\*\*\*Mayor Gifford recorded minutes

Adjournment to Executive Session 7:06pm to discuss a personnel issue.

Board Meeting called back in session at 7:34 pm

3. APPROVAL OF MINUTES:

Regular meeting minutes March 11, 2019

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

4. Trash/Recycle Collection Bid Opening 7:15 pm – Mayor Gifford reports due to a publishing error the bid request has been cancelled and rescheduled for May 13 at 7:15 pm.

5. REPORTS:

A. FIRE DEPARTMENT: 16 Calls. FD Officers Elections and Banquet have not been scheduled. Mayor Gifford indicated she is still waiting for 1 generator quote. Grant deadline is Oct. 2020. Discussion regarding security cameras and appropriate online payment methods such as Amazon.

B. TREASURER/CLERK: Treasurer reports submitted. Clerk Mormando resignation. Trustee O'Connor offered a motion to accept, 2<sup>nd</sup>: Trustee Grenier. Village Board thanks Isabelle for her service to the Village.

C. WATER DEPARTMENT: Report submitted. Jeff is still working on clear well sanding quotes. The YMCA has completed the pool cleaning.

D. PLANNING BOARD: Did not Meet

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: The Town continues to plow and sand! Mayor Gifford will follow up with Bill regarding storm drain issue on Thousand Acre Rd.

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- H. BUILDING MAINTENANCE: nothing new
- I. BUILDING INSPECTOR: Report Submitted
- J. DOG CONTROL: Report submitted – nothing for Village
- K. TRUSTEES PROJECTS: nothing new

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:  
Floor open 8:22pm, No one wishing to speak, the floor was closed.

6. OLD BUSINESS:

- A. Village Insurance Renewal Policies – Motion to accept 2019-2020 insurance renewals  
Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier
- B. 2019-2020 Budget passes – Mayor Gifford reported the new budget passed. No new taxes!
- C. Elm St. Wall Project – Jason from Lamont has forwarded the income surveys. Hopefully we will receive 100% support so we can accomplish the project this year.
- D. Water Plant Project – Trustee O'Connor reported after his conversation with Jason, we should have construction and bid level drawings by the end of the week.

7. NEW BUSINESS:

- A. New Looks landscaping proposal – Trustee O'Connor offered a motion to accept the proposal with change in number of mows for the season from 23 to 29 for a total \$1850, 2<sup>nd</sup>: Trustee Grenier
- B. YMCA Triathlon – The Y will host their annual Triathlon on July 20<sup>th</sup> this year. The Village Board supports this event.
- C. Steve Mormando Resignation as of June 1 – Motion to accept by Trustee O'Connor, 2<sup>nd</sup>: Trustee Grenier

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade 2019 Update – May 21 at 6:30pm in Delanson. Quaker Street will lead. Plans are coming together.
- B. Duanesburg Day - April 6 – Great turnout. Mayor Gifford commented cub scouts did a great job with flag raising ceremony and reported the new auditorium was impressive.
- C. Chip Rosasco Memorial June 8, 2019 2:00pm – 5:00pm – Delanson Firehouse
- D. Village wide annual Garage Sale is June 1, 2019 8:00am – 3pm
- E. Concert in the Park begins June 6 – August 29. Schedule is posted on the website and the post office.
- F. HAPPY EASTER

9. AUDIT OF BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES – added Historian voucher for \$324.00

MOTION TO PAY: Trustee O'Connor  
CLAIMS: 170554-170578

2<sup>nd</sup>: Trustee Grenier  
TOTAL: \$10,683.02

10. MOTION TO ADJOURN: Trustee O'Connor      ADJOURNMENT: 8:45 PM      2<sup>ND</sup> : Trustee Grenier

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