



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

VILLAGE CLERK

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

1797 MAIN STREET, P. O. BOX 235, DELANSON, NY 12053
TELEPHONE: (518) 895-2199 Fax: (518) 895-2100
www.delanson.net

ISABELLE MORMANDO
VILLAGE TREASURER
NICOLE O'CONNOR
WATER COMMISSIONER
JEFFREY IVESON

Village Board Meeting MINUTES March 11, 2019

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:01P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk Mormando, Asst. Fire Chief Buccino, Sally Burns, Bill Van Gorder, Dale Warner

3. NBT MANG INSURANCE RENEWAL PRESENTATION – Bill VanGorder – Goes over the Village coverage proposal. Total increase \$401.96. Basic overview of the new policies.

4. 1713-1714 Property Maintenance Update – Josh Menzies could not attend due to his schedule changes. Discussion with Dale about property. Dale informs the Board that Mr. Menzies will be allowed an appeal board. Trustee O'Connor indicates the ZBA would work for that.

Motion to allow Dale to issue a formal order of remedy violation to Josh Menzies 1st: Trustee O'Connor
2nd: Trustee Grenier

5. APPROVAL OF MINUTES:

Regular meeting minutes February 11, 2019

MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier with one change

6. REPORTS:

A: FIRE DEPARTMENT: 9 Calls, nice and quiet. Asst Fire Chief Buccino reports that the garbage cans need to be brought to curb, especially after pancake breakfast. The Mayor will discuss this with Elijah (Building Janitor). Discussion about the securities cameras. 6 cameras (3 outside & 3 inside). Repeater amplifies WiFi signal for downstairs if necessary. Trustee O'Connor has discovered waterproof battery operated cameras which are inexpensive, he agrees to install them.

Board agrees to approve an expenditure for less than \$700 for cameras.

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- B. TREASURER/CLERK: Reports submitted. Mayor Gifford asks Board if the Village should buy the propane tank for \$1500, says the Village should purchase the tank. Trustee O'Connor asks about the quote to get the tank strapped down by Esperance LP.
- C. WATER DEPARTMENT: Discussion about water report and water budget. Trustee O'Connor discusses the fact the Board needs bidable documents/drawings. Mayor Gifford will ask Jason for these. Commissioner Iveson notes we were looking at repairing structure outside, distribution meter reading, clearwell bay construction, sand will need to be replaced. Trustee O'Connor indicates Lamont just needs the go-ahead, to do the drawings. Discussion about possibly changing from sand to a new method of filtration. Commissioner Iveson will get a quote or two on the replacement sand. Trustee O'Connor suggests calling Carver about the sand.
- D. PLANNING BOARD: Did not meet
- E. ZONING BOARD OF APPEALS: Did not meet
- F. PUBLIC WORKS: Plowing & Sanding
- H. BUILDING MAINTENANCE: Motion lights
- I. BUILDING INSPECTOR: Report submitted
- J. DOG CONTROL: Report submitted
- K. TRUSTEES PROJECTS: Trustee Grenier notes that there are some Street lights out, Clerk will notify National Grid

7. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:41 Closed
8:41

8. OLD BUSINESS:

- A. Railroad Management Company – No feed back from them
- B. National Grid Street Light Audit Results – Trustee Grenier says the list was accurate
- C. Elm Street Wall Project update – 11 houses will be given a certified letter with information about the project and potentially increasing water pressure to owners

9. NEW BUSINESS:

- A. YMCA Water Purchase Request – Motion to Approve 1st: Trustee O'Connor 2nd: Trustee Grenier. Trustee Grenier suggests we raise the price per gallon, citing the fact that we provide chlorine treated water for less than half the price of another local water vendor that does not provide chlorine treated water. The Board agrees the Village cannot raise the price since it was quoted to the YMCA this year, but will relook at pricing in the future.
- B. Appoint Village Historian – Mary McLaughlin – She and the Mayor are going to do Duanesburg Day from a historical theme. She requested a budget of \$250-\$300 for giveaways to promote the Village. The board agrees.
- C. 2019-20 Preliminary Budget Presentation – Budget Hearing at 7PM
- D. Trash/Recycle Bid- April 8th at 7:15

10. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade 2019 Update at 6:30 on May 21st
- B. Duanesburg Day

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- C. Chip Rosasco Memorial June 8, 2019 2:00pm – 5:00pm
- D. Organizational Meeting April 1, 2019 6:30 pm

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

MOTION TO PAY: 1st: Trustee O'Connor
CLAIMS: 170530-170550

2nd: Trustee Grenier
TOTAL: 11,989.24

12. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:05 PM 2nd: Trustee Grenier