



VILLAGE OF DELANSON

Mayor
Gayle K. Gifford

Equal Opportunity Employer

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Board of Trustees
Joshua D. O'Connor
George "Bucky" Grenier

Village Clerk
Molly St. John
Village Treasurer
Nicole O'Connor
Water Commissioner
Jeffrey Iveson

Village Board Meeting MINUTES June 10, 2019

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

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

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk Molly St. John, Water Commissioner Iveson, Asst. Fire Chief Buccino

3. APPROVAL OF MINUTES:

Regular Meeting Minutes May 13, 2019

MOTION TO ACCEPT Trustee O'Connor 2nd Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: 8 calls, memorial for Chip Rosaco went very well, the Mayor thanked Art Frye and Tommy Cashdollar for cleaning up the building, participated in 3 parades, wooden doors for oil tank need to be replaced. Mayor Gifford thanked the fire department for fixing the flag on RR and reported 2 others by the school that also need to be fixed.

B. TREASURER/CLERK:

Mayor Gifford introduced new Clerk, Molly St. John, thanked Treasurer Nicole O'Connor for stepping up in the interim. Molly and Nicole should register with CAMU for Vital Statistics and deactivate Isabelle's access. Reported passing of Bob Martenson. Molly will advise Jill Mackie as her Dad and Bob were good friends. The village will make a donation to Hospice.

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

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

Motion for Records Destruction, to destroy records as presented: suggestion was made to number the records sheets. MOTION TO ACCEPT Trustee O'Connor 2nd Trustee Grenier

C. WATER DEPARTMENT: Waiting on sand bids, Carver said they can't do it now, short discussion, met with Lamont Engineering Services at the plant for the project, discussion to clear up confusion with Lamont about water treatment plant improvements, Lamont suggested working on the valves first. Federal Government employee talked to Jeff Iveson about setting up a wellhead monitoring system to monitor levels of the reservoir. Discussion, Mayor Gifford would like something in writing. Jeff Iveson attended a course that included information on preventative measures for drinking water systems in case of terrorism. Discussion about potential terrorist attacks in reference to our water system, Commissioner Iveson will get more information. Commissioner Iveson reported painting most of the water hydrants.

- D. PLANNING BOARD: Did not meet
- E. ZONING BOARD OF APPEALS: No report
- F. PUBLIC WORKS: No report
- H. BUILDING MAINTENANCE: No report
- I. BUILDING INSPECTOR: Started the process to demolish a portion of 140 Elm Street
- J. DOG CONTROL: Nothing to report
- K. TRUSTEES PROJECTS: Nothing to report

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:
Open the floor: 7:56 P.M. Closed: 7:56 P.M.

6. OLD BUSINESS:

- A. Elm St. Wall Project- Mayor Gifford passed out surveys to the residents on Elm Street, needs 100% response. Mayor Gifford will call those who did not respond.
- B. Water Plant Project: discussed already
- C. FEMA Grant: generator quotes, Gentec is the lowest at \$23470.96, have a bid from Esperance Gas for tank and pad, short discussion, get two more quotes for tank and pad from Countrytime LP and Long Propane.
Motion to enter into a contract to have a generator installed by Gentec:
MOTION TO ACCEPT: Trustee O'Connor 2nd Trustee Grenier
- D. Thousand Acre Storm Drain Project: Quote from Canaday \$3200.00, discussion, suggestion from Trustee O'Connor to save the money to fix the catch basin and 2 pipe sections. Need a RFP for replacement of catch basin, has to be highway department, get 3 bids.

7. NEW BUSINESS:

- A. Resolution 2019-06-1 – Conference Attendance by Village Officers (amendment)
Resolution adopted, MOTION TO ACCEPT Trustee O'Connor 2nd Trustee Grenier
- B. Fire Protection Contract for 2019-2020 remains the same at \$69,193.00
MOTION TO ACCEPT: Trustee O'Connor 2nd Trustee Grenier

Board members and clerk signed. Mayor Gifford asked Molly to deliver to the Town of Duaneburg office.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Concert in the Park Every Thursday evening June-August
- B. DVAC Consultant meeting: Mayor Gifford met with the DVAC consultant hired to help strategize their delivery model looking at 3 and 5 years as their membership ages out. The consultant will be meeting one on one with community leaders compiling feedback.
- C. Memorial Day Parade: was great, Mayor Gifford thanked the Leo club for planting flowers in the park, the ceremony was great. Mr. Luska received a standing ovation.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 170605-170632	TOTAL: \$24,312.06

10. MOTION TO ADJOURN: Trustee Grenier 2ND :Trustee O'Connor

ADJOURNMENT: 8:26 PM