



## VILLAGE OF DELANSON

Equal Opportunity Employer

**Mayor**  
Gayle K. Gifford

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

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**Village Deputy Clerk**  
Nicole O'Connor  
**Village Treasurer**  
Nicole O'Connor  
**Water Commissioner**  
Jeffrey Iveson

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### Village Board Meeting MINUTES May 13, 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, Asst. Fire Chief Buccino, Rep. Waste Management

\* Mayor Gifford recorded the minutes

3. APPROVAL OF MINUTES:

March 11, 2019 - REVISED – Mayor Gifford noted inaccurate and missing information in the approved March minutes. Upon board approval, BOTH March minutes will remain on file in Village Clerk office for inspection.

Annual Organizational meeting Minutes, April 1, 2019

2019-2020 Budget Hearing Minutes April 1, 2019

Regular Meeting Minutes April 8, 2019

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

4. Trash/Recycle Collection Bid Opening 7:15 pm – Mayor Gifford opened the sealed bids. Trustee O'Connor read results.

1) Waste Management – \$39,500

2) Pollard Disposal – \$31,184

Mayor Gifford recognized representative from Waste Management who asked if past performance is a consideration in approval process. Trustee O'Connor responded the Board has had no complaints from residents.

Motion offered by Trustee O'Connor to accept lowest bid from Pollard Disposal for an annual cost of \$31,184.00 to be paid in monthly increments for a 2 year term. Trustee Grenier 2<sup>nd</sup> the motion.

5. Lamont Engineering- Elm Street Wall Project update – Mayor Gifford distributed 9 income surveys door to door on May 6, 2019. Jason indicated he received 8 returns. Discussion CDBG (Community Development Block Grant) We need 100% return to qualify.

Board motion by Trustee O'Connor to allow Mayor Gifford to sign the letter of agreement for Water Treatment Plant Improvements. 2<sup>nd</sup> Trustee Grenier.

6. Kenneth Ride – Fundraiser for Kenneth White – Dawn and Clare reps from the Kenneth White Foundation, provided information on the annual ride to benefit Kenneth White, the little boy who was murdered at the age of 5. All the proceeds go toward a scholarship fund for a Berne-Knox-Westerlo student who is studying Social Services. The ride will take place on June 1, 2019 and they plan to ride through Delanson. Brief discussion.

#### 6. REPORTS:

A: FIRE DEPARTMENT: 11 Calls. Pancake breakfasts were a big success. Mayor Gifford thanked the firemen for putting up the flags. She also thanked the cub scouts for preparing the new flags. Great Job! Mayor Gifford reported the flag on Railroad Avenue was disconnected. Chuck will look into fixing it. Chuck indicated he wasn't sure if fire dept. would participate in the garage sale this year. Some of the elder members will be cleaning up inside/outside the building to prepare for Chip Rosasco's memorial. Village Board approves replacement costs associated with replacing the accordion doors on the furnace room at an estimated cost of under \$100.

B. TREASURER/CLERK: Reports submitted including budget transfers and report of extra hours logged by Nicole for picking up additional duties of Village Clerk. Mayor Gifford presented old water plant documents to be destroyed and asked the board members and Commissioner Iveson if they have historical significance. All agree documents can be destroyed.

C. WATER DEPARTMENT: Report submitted. Jeff indicated no complaints from residents after YMCA pool fill. Jeff reported the wrong time is indicated for the flushing on the website. Brief discussion on sand quotes

D. PLANNING BOARD: Did not meet

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Mayor Gifford reported potholes on Elm Street to Bill Reed. Many residents participated in the leaf & brush collection. Brief discussion on ditching.

DCS – Mr. Macri would like to discuss with Village making School Drive a one way at the end closest to the bus circle. Discussion on this subject including purpose, green space and reduction of pave area. Village Board is open to reviewing a proposal. This would have to be accomplished by local law subject to permissive referendum

H. BUILDING MAINTENANCE: Nothing to report

I. BUILDING INSPECTOR: 126 Railroad Ave and 1 Cooley Heights – Fire Safety; Complaint- 162 Elm St.; Violations: 1714-16 Main Street, 230 West Shore Rd., 1794-96 Main St. 3 Clerk hours & 5 Inspector hours and no fees. Mayor Gifford will call Dale for details. Village Board agrees when complaints are filed with building inspector, Village should have documentation.

J. DOG CONTROL: No report for Village. All was quiet.

K. TRUSTEES PROJECTS: Mayor Gifford asked Trustee O'Connor about a cub scout tree planting project mentioned in past.

7. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Opened 8:26 pm – Jeff Iveson asked about vehicle weight limits on West Shore Road. Brief discussion on road condition. No one else wishing to speak the floor was closed at 8:39pm

#### 8. OLD BUSINESS:

- A. Elm St. Wall Project – Discussed earlier in meeting
- B. Water Plant Project – Discussed earlier in meeting – Village Board reviewed letter of agreement with Jason. Agreed to go ahead with bidding and drawings.
- C. Consortium Solar Project – We should invite Amol to June meeting to discuss

9. NEW BUSINESS:

- A. Mayoral Appointment – Village Clerk/Deputy Treasurer – Molly St. John – Mayor Gifford explained Molly had a previous engagement and couldn't attend the meeting. Molly St. John was appointed to a 2 year term.
- B. Appointment – Registrar of Vital Statistics – Molly St. John - Mayor Gifford appointed Molly to a 1 year term.
- C. Resolution 2019-05-1 – Combine Clerk & Treasurer Salaries – Passed 2 ayes. Trustee O'Connor recuses himself from the vote.
- D. Resolution 2019-05-2 – Set Clerk & Treasurer Salaries 2019-20 – Passed 3 ayes
- E. Resignation – Building Janitor – Village Board accepts Elijah O'Connor's resignation effective April 14, 2019. The Village Board thanks Elijah for his commitment to the Village. Mayor Gifford will send letter.

10. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade 2019 Update – Mayor Gifford reported the Leo Club will be planting flowers in park. A beautiful sash has been purchased for the Grand Marshal, Mr. Frank Luksa. Last meeting is Wednesday evening. We're good to go!
- B. Chip Rosasco Memorial June 8, 2019 2:00pm – 5:00pm
- C. Concert in the Park – June 6 – First Concert is Thursday June 6 at 6:30pm Schedule will be posted in the post office and the website.
- D. Village Wide Garage Sale June 1 – Flyers will be posted and advertising has been done. No fee again this year.

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

MOTION TO PAY: Trustee O'Connor  
 CLAIMS: 170579-170604

2<sup>nd</sup>: Trustee Grenier  
 TOTAL: \$13,764.01

12. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:50 PM      2<sup>ND</sup> : Trustee Grenier