



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

Village Board Meeting MINUTES August 12, 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 St. John (excused), Water Commissioner Iveson

Mayor Gifford recorded minutes

3. APPROVAL OF MINUTES:

Regular Meeting Minutes July 8, 2019 - Trustee Grenier noted corrections

MOTION TO ACCEPT with noted corrections: Trustee Grenier seconded Trustee O'Connor

4. REPORTS:

A. FIRE DEPARTMENT: No representative present. No report submitted. Mayor Gifford reported the flags are down, better to remove them then to let them fly in that condition. Town budget request received. Bucky offered a check in appreciation for borrowing tables and chairs. Mayor Gifford provided 2 additional quotes the board requested for the compressor system discussed previously. We will pursue GRANT.

B. TREASURER/CLERK: Molly & Nicole will be attending a webinar about claims auditing process given by the State Comptroller. They will also be attending the NYCOM Fall conference in September. \$180 each for all days. Week of Sept. 16.

C. WATER DEPARTMENT: Report submitted. Hydrant flushing August 17. Reports of fishing and dog swimming at lower reservoir. Jeff reported to authorities and invited Sgt Mike Jerassi and Sgt. Matthew Dolen to attend and discuss. Discussion on what can be done. More signage on the back side of the res. Trespassers will be arrested. Jeff also recommended surveillance at the old chlorine plant. The Village Board thanks the officers for attending and for their advice.

Jeff called Joe Coppola for emergency repair on the turbidity meter. Previous efforts to recalibrate have failed. Replacement will cost \$3,000 plus labor. Trustee O'Connor made a MOTION to allow emergency purchase of new turbidity meter pending review of cost. Trustee Grenier second.