



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

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## Village Board Meeting MINUTES December 9, 2019

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:05 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson (Excused), Asst. Fire Chief Buccino, Aaron Kellerman, Shalmon Grad. Students, Patrol Sergeant Geraci

\*Mayor Gifford will take the minutes

3. APPROVAL OF MINUTES:

Regular Meeting Minutes November 4, 2019 - TABLED

MOTION TO ACCEPT: 2<sup>nd</sup>

4. Schenectady County – Kevin Spawn 911 Tower Presentation – Postponed. Kevin will implement edits provided by Village Attorney, Lydia Marola, and attend the January 13<sup>th</sup> meeting for presentation.

5. REPORTS:

A. FIRE DEPARTMENT: 13 calls. Mayor asked for duplicate key for chiefs office in case of emergencies. Chuck will ask Kevin. Overhead door needs repair. Ongoing discussion regarding compressor purchase. Trustee O'Connor would like to reach out to Duanesburg fire commissioners to discuss options. Need to know amount of district increase. Delanson fire members should have equipment they need to train properly.

B. SCHENECTADY CO SHERIFF: Mayor indicated she gave a couple people the contact info for families in need. Patrol Sergeant Geraci reported they hosted a village family with \$1,000 shopping trip to Walmart for Christmas. Mayor Gifford will follow up with Toys for Tots plans

C. TREASURER/CLERK: Reports submitted  
Clerk Resignation – Motion to accept Trustee O'Connor 2<sup>nd</sup> Trustee Grenier  
Comptroller response and recommendation results of AUD - Ellen & Nicole are working on.  
Grant reimbursement for generator and propane has been submitted.

D. WATER DEPARTMENT: Report submitted

E. PLANNING BOARD: canceled because of snow

F. ZONING BOARD OF APPEALS: meeting scheduled for the 16th

G. PUBLIC WORKS: Plowing

- H. BUILDING INSPECTOR: Report submitted indicating hours, but no description
- I. DOG CONTROL: Report received – no activity in the Village limits
- J. TRUSTEES PROJECTS: Street lamp #12 still out

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:

Floor opened and closed 7:49pm

7. OLD BUSINESS:

- A. EPA Corrective Action Plan update – still no word
- B. 140 Elm Street demo update – C&C Roll Off has agreed to do the demo. His machine is currently being repaired, but Kurt will let Mayor know when he can begin work. Dale went up to check on neighbors construction debris. Work should begin in the Spring.
- C. 1794-1796 Main St. property update – Mayor Gifford presented a complaint letter regarding the poor and dangerous condition of the property. Trustee O'Connor will work on a letter from the Board. Village Board entertained questions from the Shalmon Students responding to the reason for the complaint letter. Aaron provided a video of the scene post explosion/fire.

8. NEW BUSINESS:

- A. Resolution 2019-12-1 – Establish Village Clerk-Treasurer Office – discussion benefits of combining position. Motion to accept Trustee O'Connor 2<sup>nd</sup> Trustee Grenier
- B. Appointment of Village Clerk-Treasurer – Mayor appointed Nicole O'Connor to complete the 4 year term of Clerk and Treasurer or 2019-2021. Motion to approve appointment by Trustee Grenier 2<sup>nd</sup> Mayor Gifford. Trustee O'Connor abstained from the vote.
- C. Establish salary for Village Clerk-Treasurer – \$18,000. Discussed the current salaries in relation to what a combined salary should be. MOTION TO SET SALARY FOR NEWLY CREATED OFFICE OF VILLAGE CLERK-TREASURER \$18,000 - Trustee Grenier 2<sup>nd</sup> Mayor Gifford. Trustee O'Connor abstained from the vote and excused himself from the room during discussion.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Toys for Tots “Road Train” Dec. 14th
- B. MERRY CHRISTMAS ~ HAPPY HOLIDAYS

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

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

CLAIMS: # 170721-170743 TOTAL: \$45,915.79

11. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:12 PM 2<sup>ND</sup> : Trustee Grenier

