

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 November 4, 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, Water Commissioner Iveson, Asst. Fire Chief Buccino, Sally Burns, Sergeant Geraci

3. APPROVAL OF MINUTES:

Regular Meeting Minutes October 7, 2019 and Unsafe Building Hearing minutes October 7, 2019

MOTION TO ACCEPT: With change of "radios" to "cameras" in regular minutes Trustee O'Connor 2^{nd} Trustee Grenier

4. 2020 Census Presentation

Census is mandated by law. Can be filled out online. Mayor was asked to start a complete count committee to spread the word about the census. Will follow up with the Mayor.

5. REPORTS:

A. FIRE DEPARTMENT: 14 calls for October. Molly will talk with Nicole about getting visa cards to purchase the cameras. Trustee O'Connor knows which cameras to get. Jeff Iveson stated he might be able to use the old generator at the water plant. If not it may be donated to the town. Assistant Fire Chief Buccino is very frustrated about not having a compressor. Mayor asked if they can't coordinate with the town of Duanesburg on this. Trustee O'Connor says we need to talk to talk to Duanesburg ourselves if that's what we want.

B. SCHENECTADY CO SHERIFF: Looking for families in need for Christmas. Please contact him if you know of any. Will have data on the traffic monitors at the next meeting.

C. TREASURER/CLERK: Reports submitted.

D. WATER DEPARTMENT: Jeff Iveson visited Central Bridge water plant to look at carbon filters. Central Bridge is currently in a pilot study using bacteria to get rid of the algae. That may be something for us to try.

E. PLANNING BOARD: Meeting tonight.

F. ZONING BOARD OF APPEALS: Did not meet.

G. PUBLIC WORKS: Duanesburg did some work on shoulder cutting and ditches.

H. BUILDING INSPECTOR: No report

I. DOG CONTROL: No report

Mayor Gayle K. Gifford

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

J. TRUSTEES PROJECTS: No report

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

7. OLD BUSINESS:

- A. EPA Corrective Action Plan update
- B. 140 Elm Street demo update -Need to go with second quote, first quote cancelled.
- C. 1794-1796 Main St. property update- None
- D. Generator/Propane Install Needs reflective material on generator and barrier around propane tanks.
- E. Railroad License Fees We are in contact with them.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Next regular Village meeting December 9
- B. Toys for Tots Dec. 7
- C. Village wide leaf and brush pick up Nov. 18
- D. Hydrant flushing changed to November 16th.

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

MOTION TO PAY: Trustee O'Connor 2nd: Trustee Grenier

CLAIMS: #170703-170720

TOTAL: \$73,818.34

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:26 PM 2ND : Trustee Grenier

HAPPY THANKSGIVING