



VILLAGE OF DELANSON

Equal Opportunity Employer

MAYOR
GAYLE K. GIFFORD

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

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VILLAGE CLERK
ISABELLE MORMANDO
VILLAGE TREASURER
NICOLE O'CONNOR
WATER COMMISSIONER
JEFFREY IVESON

VILLAGE OF DELANSON MINUTES August 10, 2015

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:00 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor (excused), Trustee Grenier, Chief Morrison (excused), Water Commissioner Iveson, Clerk Mormando, Sally Burns

3. APPROVAL OF MINUTES:

Regular Meeting July 13, 2015

MOTION TO ACCEPT: Trustee Grenier 2nd; Mayor Gifford

4. REPORTS:

A. FIRE DEPARTMENT: 5 Calls, New bylaws have been published and will be reviewed by the board, Pancakes breakfasts begin Oct. 4th

B. TREASURER/CLERK: Reports submitted

C. WATER DEPARTMENT: Hydrant Flushing on Saturday Aug 15th. Jeff will update the sign to announce the upcoming flushing. Jeff visited Martin house to check on low water pressure, no problem found. Jeff says we are going through a lot of chlorine and water with the heat. Jeff has not heard back from the DACC. Jeff and Steve cleaned all 3 of the filter beds. Jeff spoke with Bill about mowing around the plant, Bill says they aren't going to finish it. Jeff will finish the mowing. Mayor Gifford asks about replacing the flags on the hydrants to increase visibility. Generator service man will service both generators (Village and Water Plant). Brief discussion about the FEMA projects (MacMillan Well), about who will complete the work/repair. Brief discussion about the contract with the Town/County removing the storm drain cleaning clause. Jeff requests to buy couplings, flags and paint for mark-ups on the road. Brief discussion on the Village hydrants. Jeff still hasn't heard back from the Health Department, neither has Mayor Gifford. Brief discussion about the reservoir & the Empire rod and gun club. Mayor Gifford has concerns about the Gun Club maintaining Village property. County Health Dept has agreement with them. Mayor Gifford will locate and review for possible update.

D. PLANNING BOARD: No report

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Town Hwy mowed the village. Town will be working on the ditch on Cole Road near Harvest homes they will raise the manhole up to help alleviate excess water at the

sewer plant. Jeff Iveson says this has been completed, but there may be a broken pipe as well.

G. BUILDING INSPECTOR: Report submitted. Fees of \$155 coming to the Village. Trustee Grenier asked about a permit for Powles garage that wasn't included in the report. Mayor Gifford will call Dale. One permit was issued for 119 East Shore Road, a garage. One repair was done at 126 Railroad Ave, a foundation repair. One certificate of occupancy was issued for 208 Thousand Acre Road.

H. ANIMAL CONTROL: Report submitted. Mayor Gifford noted the new format for more efficient documentation and that there was nothing for Delanson. Mayor Gifford asked Clerk Mormando if we received reimbursement of court fees from the Town. Isabelle will follow up.

I. TRUSTEES PROJECTS: None.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:56pm -> Sally asks about the mower going up for sale. Mayor Gifford says it's up for sale for \$950 or best offer. Closed @ 8:02

6. UNFINISHED BUSINESS:

- A. Watershed Rules and Regulations – Ongoing discussions with Roger
- B. FEMA Projects – Mayor Gifford has requested an extension until October 2016.
- C. Hazard Mitigation Plan Public Meeting – Mayor Gifford reported the July 20th meeting has been rescheduled to Sept 21st, in Princetown Town hall. Trustee Grenier and Mayor Gifford will attend.
- D. Village traffic speeds follow up – Mayor Gifford has been in contact with the County regarding E. Shore Rd conditions and speeds. Joe Ryan may put additional signage in place and also cut back overhanging branches. NYS Troopers have increased patrols and the Sheriff has reported they will send a unit at every shift change. The Sheriff reported as many as 10 tickets in one day. Joe Ryan mentioned that putting a claim in about the damaged hydrant E. Shore Rd. might send a red flag to someone to ask why the County is maintaining a Village road. Cautioned the Village if this happens the road could become the Villages responsibility to maintain. Brief discussion
- E. Cable negotiations – Not discussed.
- F. 1000 Acre Rd. resurface – Mayor Gifford met with 2 contractors last week and is waiting for quotes to resurface 1000 Acre Rd and do repair work at 395 water main break site. Following the recommendation from Bill Reed that further drainage repair on the road is not necessary reclamation of 1000 Acre road could begin in the Fall. Jeff Iveson strongly disagrees with Bill's recommendation adding if the village doesn't finish the project they run the risk of the road caving in. Discussion on what still needs to be done and Jeff indicated some supplies have already been purchased and some have disappeared because they were not in a secure area. Mayor Gifford appreciates Jeff's input, however he does not speak for the Town. To avoid any further delay and possibly someone getting hurt the road must be resurfaced. Jeff suggested Bill Reed may have changed his position after visiting the site so Mayor Gifford will follow up before committing to anything. Gayle asked Jeff to write up some specs and he estimated approx \$10,000 to complete the drainage project should the village decide to go ahead. We have approx. \$98,000 in CHIPS Funding.

9. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Oct & Nov. regular Village board meetings will be 1st Monday of the month due to

holidays.

B. Hydrant Flushing August 15th

10. AUDIT OF BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES – Mayor Gifford explained the fire department bills have been added to this warrant, however they do not appear on the report because they came in after Nicole processed the report.

MOTION TO PAY: Trustee Grenier
CLAIMS:169635-169647

2nd: Mayor Gifford
TOTAL: \$7136.25

11. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:44 PM

2ND : Trustee Grenier