



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

VILLAGE CLERK

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

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

VILLAGE OF DELANSON MINUTES October 5, 2015

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:01 P.M.

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

3. APPROVAL OF MINUTES SEPTEMBER 14, 2015

MOTION TO ACCEPT: Tabled

4. REPORTS:

A. FIRE DEPARTMENT: 10 calls for the month. Chief Morrison is talking with Santa Barbara about foam trailers in case of derailment and a derailment drill. Next breakfast in November 1st. Continuing with food pantry donations.

B. TREASURER/CLERK: Annual report has been filed. Clerk needs to put notice in the paper.

C. WATER DEPARTMENT: Belamos says we owe a bill for returned parts that didn't work. Jeff spoke with someone who said our account has been credited. Discussion about the 'chopshop' on Railroad Ave. Call from DEC, wants to meet Iveson to inspect the dam at the lower reservoir tomorrow at 11:30AM. Mayor Gifford will try to be there. Iveson suggests finding the paperwork that shows we cut down the brush (that is now overgrown again). Still hasn't received his SLACK order. The zinc is depleted. Iveson will call them again tomorrow. Jeff did the mark-out at Loftfield's pole barn.

D. PLANNING BOARD: Meeting tonight. Submitted their minutes. Bruce Barton has been a big help with updating the laws. Mary McGloughlin is resigning. Some discussion of the Railroad Ave project. Now the project is changing to a body shop and possible apartment building.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: DOT will be putting up school advisory signs. The state will be putting up the speed zone on 395. Mayor Gifford spoke with Kent at DOT about the storm drain that Trustee Grenier brought up last meeting.

G. BUILDING INSPECTOR: Permit of School Drive, CO for 119 East Shore, Operating permits for 221 Victoria Drive, Stop Work Orders for Main Street & 227 School Drive, Inspections at 1291 Main Street, 119 E. Shore & 2002 Main Street, Dale will be sending a letter to Leroy property.

H. ANIMAL CONTROL: Report submitted

I. TRUSTEES PROJECTS: None

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:32 Bill Wilkey, who has provided 35 years of service at the Fire Department, speaks about his concerns with the Fire Department. There is a discussion about Bill's concerns.

Sally asks about Mayor Gifford's interaction with Dale. Mayor Gifford explains the discussion went very well, all residents will come before the planning board before Dale will issue permits. Discussion about Railroad ave project. Closed @ 7:56

6. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations - Same

B. Hazard Mitigation Plan Public Meeting update – Trustee Grenier has an application and asks Mayor Gifford if there are any changes she wants to add. Mostly discussed the flood scenario. Quite a few people attended. Continues through October 12th. After the comment period a new plan will be adopted.

C. Cable negotiations update – Met with reps from Time Warner & will meet with Charter about possible merging with Time Warner.

D. 1000 Acre Rd project – 3 quotes. Empire (\$8,000) & Carver (\$22,000). The 395 fix is larger than the original specs. Drainage may now be an issue. Discussion about the repair & cost. Set up an emergency meeting for Thursday night at 7:00. Clerk will post notice. Set up special (no emergency) meeting....date and reason....so we can discuss quotes with Josh (who is excused) and award projects to a contractor.

7. NEW BUSINESS:

A. Resolution 2015-9-1 – Fire Department Cap res Fund to purchase Fire Apparatus
Read by Mayor Gifford & Passed

B. Resolution 2015-9-2 – To transfer funds from existing to New

The 2 resolutions were passed but are subject to permissive ref....clerk will post notice. Mayor Gifford proposed the Local Law and we set up a public hearing for Nov 2nd at 7pm to adopt...clerk needs to post legal notice

Motion to accept: Trustee Grenier 2nd: Mayor Gifford

C. Proposed Local Law #2 2015 – To designate Alexander Rd a School Speed Zone

Discussion of Menzies property. Certified letter mailed to Josh Menzies. NYS Insurance Law allows us to claim the proceeds. The Village could put a lien on the property. The 2 years are up in January and he loses the grandfathered status.

Discussion about several locations (Ionic Labs, Harvest Homes, Basset Healthcare, Demarco Funeral Home) that are not in compliance with their water. The Health Department saw this on Commissioner Iveson's report.

D. Accept Mary McLaughlin's resignation from PB – effective immediately

E. Accept Al Zubal stepping down as Chairman of PB – effective immediately

F. Appoint Dan Lindh Chairman of planning board – effective immediately

G. Appointment of Bruce Barton to fill vacancy on planning board – effective 2014-

2017

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Motion to accept: Trustee Grenier 2nd: Mayor Gifford

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Nov. regular meeting REMINDER Nov. 2 at 7:00 pm
- B. Holiday Train – No more Holiday train in the Village, they will make one more donation to The Lady of Fatima for \$4000
- C. Toys for Tots – Calling for help again this year, sign up for drop box locations online
- D. Rural Water Bill in Congress – bill to keep funding small communities, EPA is mandated to help

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

MOTION TO PAY: Mayor Gifford 2nd: Trustee Grenier
CLAIMS: 169678-169689 TOTAL: \$3900.94

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 9:27 PM 2ND : Trustee Grenier