



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

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 September 14, 2015

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:04 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Clerk Mormando, Sally Burns, Dan Coombs, Jim Donnelly(briefly), Dan Lindh(briefly), Mrs. O'Connor

3. APPROVAL OF MINUTES:

Regular Meeting August 10, 2015

MOTION TO ACCEPT: Trustee Grenier 2nd Mayor Gifford

4. REPORTS:

A. FIRE DEPARTMENT: 10 calls last month. Mayor & Chief Morrison have been discussing ways to lower the cost of air pacs to help them be covered by the grant. The mayor suggested using money leftover in the capital reserve fund (that had been designated for fire vehicle), so there would have to be a resolution and a referendum. Need a new air compressor for the new air pacs. \$42,000 is the estimate Chief Morrison has for a new air compressor. Duanesburg Fire Department has one, but Chief Morrison suggests it would be inconvenient to use theirs. Mayor asks Chief Morrison for the final numbers. Chief Morrison will be there for the Duanesburg bonfire, Friday Sept 25th 8-10PM. Brief discussion about the walk through the village and its route. Mayor asks Chief Morrison about taking down the flags. The young man who has been doing community service will paint the gazebo. He already weed whacked.

B. TREASURER/CLERK: Submitted. No reports for the water commissioner or fire chief.

C. WATER DEPARTMENT: Water usage is way up which is resulting in more chlorine usage. The gate is broken at the treatment plant, it needs parts. Jeff spoke with Bill about clearing the snow in front of the gate, he said they would not. Jeff spoke with a gentleman about servicing the generators. 2 separate bills will be coming (one for water & one for the fire department). Chief Morrison will check the fire departments generator to make sure it works. Lengthy discussion regarding RR Ave project description. A building permit has been issued, but because the property owner seems to be changing the scope of the project after being issued a building permit, Trustee O'Connor recommends we issue a stop work order and send this project to the planning board for review. The board agrees.

D. PLANNING BOARD: Meeting now.

E. ZONING BOARD OF APPEALS: Nothing

F. PUBLIC WORKS: Mayor asked Bill to look at the water break are on East Shore, he is getting back to her. Sold the mower for \$650 to Bill Reed.

G. BUILDING INSPECTOR: Report submitted. Mayor Gifford spoke with Dale about the storm water drainage at the Post Office. They are required to submit a notice of intent, but not a storm water plan. \$440 of fees charged.

H. ANIMAL CONTROL: One call for Delanson, no mileage.

I. TRUSTEES PROJECTS: None. Trustee Grenier asks how to get the grate repaired near his house. Mayor will call Kent at DOT.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:17 Dan Coombs expressed his concerns about his neighbors new garage and the planning boards roll in allowing it. Discussion about the legality of the project. Mayor Gifford said Dale assured her that all the measurements were taken and that he spent time with Dan at the site and Dan agreed. Mayor Gifford feels all parties acted in good faith.

Jim Donelly, a member of the planning board, wants to suggest a course of action to help with the Planning Board. Says he feels that planning board decisions should be approved by the Village Board, as the board learns and gets experience. The Village Board decision will be advising, but not binding. Trustee O'Connor asks about the Menzies property, looking for the Board's prospective. The extension was up in July. Trustee O'Connor also suggests we write home owner a letter to ask for an updated plan.

Closed at 9:04

6. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations

B. FEMA Projects- asked for extensions. The rep asked if the scope of the projects had changed. He said go out and get quotes for the projects and FEMA will amend the money allotted for the projects. Mayor Gifford says we have RFPs for the projects, we can pull, update and send out. Motion to resend the RFPs: Trustee O'connor 2nd: Trustee Grenier

C. Hazard Mitigation Plan Public Meeting – Duanesburg, Princetown and Delanson Sept 21st at 7:00PM. Brief discussion of the railroad, Holiday Train, increased traffic on the rails, along with hazard mitigation.

D. Cable negotiations –

E. 1000 Acre Rd Project – Quotes from Gorman & Empire (\$89,000). Still waiting on Carver quote. Mayor Gifford says we will not address the drainage issue, but move ahead with paving. The board agrees there is not enough money to do the drainage portion, so we will move ahead after getting a 3rd quote.

F. Menzies Final Extension – Discussed during Communications & Petitions portion of the meeting. See notes above.

7. NEW BUSINESS:

8. ANNOUNCEMENTS & COMMUNICATIONS:

A. TWC Programming – EPIX will offer a free preview Sept 10-13, Oct 5 Time Warner cable is making changes which may effect your service

B. Oct & Nov. regular meetings – 1st Monday of the month

C. DCS JDRF Walk for 250 – September 25 Alexander Road will be closed. DVAC and Schdy Sheriff's office and Delanson Fire Department will be participating.

D. Duanesburg 250 Self-Guided Tour – September 19th 10am-4pm highlighting hidden treasures.

E. NYS Dept of Public Service – sponsoring series of Duanesburg 250 Celebration – September 26 at DCS

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

MOTION TO PAY:Trustee O'Connor
CLAIMS: 169652-169676

2nd: Trustee Grenier
TOTAL:\$23950.66

10. MOTION TO ADJOURN: Trustee O'Connor ADJOURNMENT: 9:37 PM 2ND :Trustee Grenier