

VILLAGE OF DELANSON

MAYOR GAYLE K. GIFFORD **Equal Opportunity Employer**

VILLAGE CLERK

BOARD OF TRUSTEES JOSHUA D. O'CONNOR GEORGE GRENIER 1797 MAIN STREET, P. O. BOX 235, DELANSON, NY 12053 TELEPHONE: (518) 895–2199 Fax: (518) 895–2100 www.delanson.net ISABELLE MORMANDO VILLAGE TREASURER NICOLE O'CONNOR WATER COMMISIONER JEFFREY IVESON

VILLAGE OF DELANSON MINUTES November 2, 2015

- 1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD
- 2. MEETING CALLED TO ORDER: 7:03 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Clerk Mormando, Josh Menzies

- 3. PUBLIC HEARING ON PROPOSED LOCAL LAW #2-2015 designating Alexander Rd within the Village a School Speed zone Mayor read the law out loud. Law will be corrected to indicate from School road west on Alexander, instead of East. Floor opened at 7:04 & closed at 7:06. Clerk called role, 3 ayes. Discussion of adding the portion of School Road in front of the school. It will be amended. Mayor Gifford will get prices on the signage.
- 4. APPROVAL OF MINUTES:

(Tabled 10/5/2015)) Regular Meeting September 14, 2015 Regular Meeting October 5, 2015 Special Meeting October 8, 2015

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

Trustee Grenier 2nd:Mayor Gifford Trustee O'Connor 2nd:Trustee Grenier

5. REPORTS:

A. FIRE DEPARTMENT:14 Calls. Air Pack person is coming to train the department. Assemblyman Santabarbara wants to come out with Air Pack delivery and present a large check. Mayor asks if the Fire Dept will keep collecting food for the food pantry for December's breakfast, Chief Morrison confirms.

- B. TREASURER/CLERK: Reports Submitted
- C. WATER DEPARTMENT: No totals? DEC report. The representative asked why he hadn't seen the FEMA plans. Discussion about the DEC report. Hydrant Flushing will be Nov 14th. Commissioner says 2 valves are now buried after the road repairs have been done. One may be buried and the second is missing. Board says they need to come back and fix the damage. Commissioner Iveson will check the areas out and let Mayor Gifford know the status. DACC has not contacted Commissioner Iveson. Commissioner Iveson will contact Dante.
 - D. PLANNING BOARD: Meeting tonight. Discussion about the Railroad Ave project.

- E. ZONING BOARD OF APPEALS: Didn't Meet
- F. PUBLIC WORKS: 2 roads repaired (395 & Thousand Acre), East Shore repaired. Bill Reid oversaw the work. Dale issued a stop work on the Industrial Park.
- G. BUILDING INSPECTOR: No report.
- H. ANIMAL CONTROL: Bear sighting!
- I. TRUSTEES PROJECTS: Culvert near the creek was repaired. Reviewing old laws. Water ordinance needs to be updated. Discussion of when a check valve is needed (change of use or new applications) The board will review the old ordinances. Discussion about compliance. Letter should be sent to businesses that are not in compliance. Commissioner Iveson will furnish the Mayor with a list of those businesses that aren't in compliance. Trustee O'Connor will make a few phone calls to start working on this process.
- 6. COMMUNICATIONS AND PETITIONS: PRIVILEDGE OF THE FLOOR TO THE PUBLIC: 8:12PM Opened - Josh Menzies has asked for an extension. Mayor Gifford informs Josh that his extension will only last until the end of January. Trustee O'Connor asks to see Demolition permit, with schedule attached, a contract with someone and a deposit made. Discussion about demo & rebuilding. Motion to pass the retroactive extension: Trustee Grenier 2nd: Trustee O'Connor Floor closed 8:28

7. UNFINISHED BUSINESS:

- A. Watershed Rules and Regulations Nothing new
- B. Cable negotiations update Moving forward
- C. 1000 Acre Rd & 395 project done. Striping was not included in our estimate.
- D. Resolution 2015-9-1 To create DVFD Cap Res Fund to purchase Fire Apparatus
- E. Resolution 2015-9-2 To transfer funds from existing fund to New Cap Fund Both subject to permissive of referendum, no petitions made. from 2015-9-1 to 2015-10-1 and 2015-9-2 to 2015-10-2

8. NEW BUSINESS:

- A. Resolution 2015-11-1 TWC Consent to Change Control to New Charter Motion to pass Role call – 3 ayes. Discussion of previous resolutions on this topic.
- B. Quote for stripping 1000 Acre Road \$1,400 Motion to accept: Trustee O'connor 2nd: Trustee Grenier
- C. Resolution 2015-11-2 Modify 2015-16 Budget Roll call 3 ayes

9. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Fall leaf pick up Town Hwy Monday, November 23rd B. Toys for Tots Train Dec. 5th Time TBD Fire Department may host a craft fair, perhaps some music.
- C. Joe Merli Holiday Train Event Tentatively the Saturday before Thanksgiving
- D. Dec. meeting is Dec. 14th

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

MOTION TO PAY:Trustee O'Connor 2nd: Trustee Grenier CLAIMS: TOTAL: 104794.37

11. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:49 PM 2ND: Trustee Grenier