



# 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

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## VILLAGE OF DELANSON MINUTES March 14, 2016

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, Chief Morrison, Water Commissioner Iveson, Clerk Mormando, Jack Pacelli, Dayton King, Sally Burns

3. APPROVAL OF MINUTES:

Regular Meeting of February 8, 2016  
Budget Workshop February 29, 2016

MOTION TO ACCEPT: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

4. NBT/MANG: Insurance Renewals Presentation – Dayton King – Did a presentation on the renewal policy. Rates will increase just under 2% for current policy. All levels of insurance remain the same. Nymir, Accident & Health for Fire Dept. Explained second quote from VFIS. Discussion on coverages differences and approximately \$6,000 lower premium for VFIS. Village board will consider both and get back to Dayton.

5. REPORTS:

A. FIRE DEPARTMENT: 18 Calls (busy month), would like to donate old compressor, no use for it would like to donate it to another Fire Company.

Motion to allow donation to Wells Fire Dept Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

NYS Burn ban March 16<sup>th</sup> – May 15<sup>th</sup> - Village Local Law extends ban until May 31<sup>st</sup> within the Village. Mayor Gifford explained that the Fire Chief enforces the ban.

Another pancake breakfast on March 20<sup>th</sup>.

Chief Morrison will ask Mike to get a quote on weather stripping.

B. TREASURER/CLERK: Submitted. List of records for destruction.

Motion to pass the destruction of records, with the exception of retirement documents. Clerk will confirm disposition of these: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

C. WATER DEPARTMENT: There is a need for an electrical upgrade. Bad wire or outlet led to bad GFI, zinc pump wasn't working but is temporarily working with a lead cord. 2 circuits are down. Commissioner Iveson hasn't heard back from Mike Hebert (electrician). Discussion about the electrical needs for the water plant. Some grant money available and will be given to the Village to cover some water sampling. They did some repairs during the hydrant flushing. Discussion about electrical wiring on top of the main, Mayor Gifford will call the railroad folks. Commissioner Iverson submitted specs for Rudy Benzsay. Trustee O'Connor modified one part. Brief discussion followed. Mayor Gifford clarifies the stop work order will be lifted when Mayor Gifford gives Mr. Benzsay the specs & a copy of the minutes. Trustee O'Connor adds some wording to keep the Village from assuming any liability with suggested specs.

E. ZONING BOARD OF APPEALS: Did not meet. Keith Meyers never followed through with his ZBA appointment, Mayor Gifford will call him. Mr. Sipperly called Mayor Gifford, about the property between Rose Street and the industrial park, but wants be able to put up a storage facility. Rick Cornaire bought the Cashdollar property and wants to put in 3 apartments.

F. PUBLIC WORKS: DOT misplaced our CHIPS application, reimbursement won't be until March 15<sup>th</sup>. DOT has fixed the confusing School Speed signs on Rte 395.

G. BUILDING INSPECTOR: Submitted January & February. 1735 Alexander Road – operating permit.

H. ANIMAL CONTROL: Report submitted

I. TRUSTEES PROJECTS: Nothing new

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Jack Pacelli wants to correct the minutes from December. Meeting minutes from December indicated that he said they were swimming in the upper reservoir. Mayor Gifford apologized for any miscommunication and agrees to revise the minutes. Present revised minutes at next meeting. Floor closed at 8:19

#### 7. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations

B. Cable negotiations update – postponed again until April 26th

C. Budget process 2016-17 – presented today with changes that were discussed at the workshop. Kevin reduced his budget by \$4000. Schedule Budget hearing on April 4<sup>th</sup> at 7:00 after Organizational Meeting on same day

D. FEMA Projects- Mayor wants to set date for site visit, but wants to wait for Francois to get back. Jack would like a call when projects are scheduled and gave the board his contact information.

E. Annual Heating Maintenance Contract proposal (tabled at January 2016 meeting) – Peterson's \$600 for the year to service 3 units (boiler, furnace, hot water heater). 24 hour service. Iveson asks about conditioning for the water, Mayor Gifford will ask.

Motion to accept Peterson's proposal Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

#### 8. NEW BUSINESS:

A. Resolution 2016-3-01 – Infrastructure funding support – Brief discussion on the resolution.

Passed with an additional line. 3 ayes.

9. ANNOUNCEMENTS & COMMUNICATIONS:

- A. TWC Notification of contracts due to expire
- B. Memorial Day parade 2016 update – May 28<sup>th</sup> at 11AM, starts at Cooley Heights and goes down Main Street for a celebration in the Memorial Park. The Fire Dept is organizing some fun things at the fire house after the parade.
- C. Village Wide Garage Sale – June 4
- D. NYS Burn Ban begins March 15 – May 15, Village Law extends ban until May 31st
- E. Main Street RR Crossing to be replaced
- F. PFOA's unregulated contaminant, Schenectady DOH says testing is unnecessary or the Village.

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

MOTION TO PAY:Trustee O'Connor  
CLAIMS:169783-169798

2<sup>nd</sup>: Trustee Grenier  
TOTAL: \$12577.74

11. MOTION TO ADJOURN:

ADJOURNMENT: 8:43PM Trustee O'Connor

2<sup>ND</sup> :Trustee Greneier