



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 June 13, 2016

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:12 P.M.

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

3. APPROVAL OF MINUTES:

Regular Meeting of May 9, 2016 - Tabled until next meeting

MOTION TO ACCEPT: 2nd

4. REPORTS:

A. FIRE DEPARTMENT: 6 Calls for May. Parade went well. Tanker is fixed & running well. Got the 2 trucks appraised at \$150,000 for both trucks. There is a consignment company that can have the trucks listed and the fire comp can set the price. Chief Morrison wants to come up with a plan for moving forward, to work on replacement. Chief suggests that having one big truck might be better than 2. Discussion about leasing versus owning and borrowing money (advantages & disadvantages of both). The board agrees to listen to a plan and that a plan is necessary. Mayor Gifford suggests setting up a meeting to discuss. Chief Morrison also suggested perhaps a comparable trade. Trustee O'Connor suggests retrofitting the tanker, maybe get some capital through selling the \$50,000 vehicle. Mayor Gifford put a claim into VFIS, since the truck broke down on the way back from a call.

B. TREASURER/CLERK: Reports submitted. Taxes and Water bills were mailed. The board agrees to chose Esperance LP Gas for propane for gas needs at the water plant.

C. WATER DEPARTMENT: Jeff spoke with New Look Landscape about mowing near the reservoir. Commissioner Iveson will get a second quote. Mowing price is the same as the town charges. Spoke with Dale about Benzsay property, said Dale will mandate that the old septic tank be removed. Mayor Gifford says there is a dumpster at the warehouse. Mayor Gifford informs Commissioner Iveson that he will need to go to Benzsay, determine if he's now in compliance and if he isn't to shut off the water. Trustee O'Connor suggests sending a certified letter referring back to the letter in January with a bill and shut off the water on that day. Commissioner Iveson ordered the new door from Grimm, about 2 weeks, \$960 + \$25 delivery fee. Commissioner Iveson will install the doors. Called Crisafulli & Peterson's to install the

double check valve for the Hall. \$795 Trustee O'Connor insists the wording on the quote needs to be changed to say in will be in compliance with NYSDOH. The board approves the expenditure for \$795. Jeff will get another quote from Dan on mowing the spillway. Jeff will talk to Francois about the walls at the plant.

D. PLANNING BOARD: Minutes were submitted. Trustee O'Connor responds to minutes and states that in absence of a comprehensive plan, the zoning ordinance stands. Zoning laws will not be difficult to get approved. Abandoned structures should be looked at and the law should clearly spells out what owners must do and what the Village can do. We need to define abandonment, starts a timeline and starts a procedure. Mayor Gifford is getting the law from Duanesburg from Dale Warner. Mayor Gifford will send a new letter to Josh Menzies, saying the time has run out for the rehabilitation of his property. The next scheduled meeting will be October 3rd. Trustee O'Connor suggests that any external structure whether there is or there is not a floor needs to have a site plan before approval.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: West Shore & Railroad were done & will be sealed in the Fall. There were delays due to inconsistencies in the stone. Ran out of material, but they will do it when they seal. Construction signs for repaving roads coming. Mayor asked the state to come back and repair our sidewalks, he will look into it.

G. BUILDING INSPECTOR: Report submitted. FS/PM Report. We need carbon monoxide detectors

H. ANIMAL CONTROL: Report submitted. Beaver issues on West Shore Road. Waiting for permit from DEC and have it renew annually. Dan Golen says there is a dam across from the reservoir. Trustee O'Connor suggests Iveson watch the culvert project on Rte 20 for sediment.

I. TRUSTEES PROJECTS: None

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:8:26 Opened – Closed at 8:26

6. UNFINISHED BUSINESS:

A. FEMA Projects – Permit came from the Army Corps of Engineers. Waiting to hear from DEC, but it is not likely going to happen. Mayor Gifford would like to take out the broken pipe, but Iveson says that won't fix it. Trustee O'Connor suggests using the money to make a connection to the 2nd water source. Without engineered plan, we can't get the permit from DEC. Further discussion about the MacMillan well project. Trustee O'Connor suggests asking Francois about coming up with a concept to fix the well, then abandon the old project and use the money for the new repair. Trustee O'Connor suggests surveying alone will be \$8000. Trustee O'Connor suggests drilling some wells with some pumps for a 2nd source. There may be potential to use the Delanson owned property above reservoir for a well. Trustee O'Connor suggests looking at where the pipe is on a map. Temp controlled building for pumps and connection to Main, generator and power service. Commissioner Iveson wants to call Mark Lawrence for some extra information about the water availability. Trustee O'Connor suggests 4 wells. Jeff will get ahold of Mark and will set it up with Trustee O'Connor. Mayor Gifford will look into what is needed to do alternate projects.

- B. TABLED 5/9/16 Building Inspector 2016 Intermunicipal Agreement – exact same as last year \$2500.
Motion to enter into an agreement with the town: Trustee Grenier 2nd
Trustee O'Connor
- C. Cable Negotiations update – Negotiations have stalled.

7. NEW BUSINESS:

- A. Incident Report – in the hands of our insurance company. Woman fell after tripping over an extension cord. She fractured her foot.

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Parade and Garage Sale follow up
- C. Concert in the Park every Thursday 6:30pm – Some residents have requested the Gazebo for practicing.
- D. Duanesburg Graduation – 2016 June 24th at 7pm
- E. Election 2017 – One Mayor, One Trustee, 4 year terms

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 169839-169864	TOTAL: 20760.66

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:12 PM 2ND: Trustee Grenier