



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 May 9, 2016

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:07 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison (Excused), Lori Buccino, Water Commissioner Iveson, Clerk Mormando,

3. APPROVAL OF MINUTES:

Regular Meeting of April 11, 2016

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

4. REPORTS:

- A. FIRE DEPARTMENT: 11 Calls, Lori asks about the garbage behind the shed being cleaned, Fire Dept will participate in garage sale (sandwiches & coffee). Mayor asks for March Fuel receipts.
- B. TREASURER/CLERK: Reports submitted
- C. WATER DEPARTMENT: Report submitted. Discussion about replacing doors at water plant. Trustee O'Connor instructed Commissioner to go ahead with replacing the doors at his discretion. Discussion about Benzai progress and follow up.
- D. PLANNING BOARD: Minutes submitted. Discussion of preparing a comprehensive plan for the Village. Trustee O'Connor says it can be an informal type plan, but a formal plan will require a SEQR/engineer. Brief discussion about this. Additions may include solar panels, wind turbines etc...
- E. ZONING BOARD OF APPEALS: Did not meet
- F. PUBLIC WORKS: Highway picked up brush & leaves today. 2 quotes for West Shore Road and Railroad ave resurfacing. Discussion about ditching.
- G. BUILDING INSPECTOR: Report submitted. Fire Safety & Property Maintenance
- H. ANIMAL CONTROL: Report Submitted – some mileage (14 miles) reimbursement for Darla, recommended we update our animal control law.
- I. TRUSTEES PROJECTS:

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open 8:19
Commissioner Iveson asks about replacing the doors, did it have to be spent before May. Trustee

O'Connor asks Jeff about cutting down the bank. Closed 8:22

6. UNFINISHED BUSINESS:

- A. Watershed Rules and Regulations – Nothing new
- B. Cable negotiations update – Negotiating team asking us to contact politicians to reach the underserved residents. Trustee O'Connor thinks the wording of the draft letter is too weak, he will revise.
- C. FEMA Projects – Discussion on grant projects & best way to get projects completed fully.

7. NEW BUSINESS:

- A. Town Highway Contract 2016-17 - \$28,014 & \$49/hour for special projects
Motion to enter into agreement with Town of Duanesburg for Street services: Trustee O'Connor 2nd: Trustee Grenier
- B. Building Inspector 2016 Intermunicipal Agreement – No changes, tabled until next meeting because we haven't received it.
- C. Fire Protection Contract – Motion to accept Trustee O'Connor 2nd: Trustee Grenier
- D. CHIPS Funding – Mayor Gifford says there is about \$29,000 for the year with a brief discussion to follow.

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Memorial Day parade May 28th 11am in Delanson.
- B. Village Wide Garage Sale Saturday, June 4th, 8am-3pm
- C. Concert in the Park begins June 2 6:30 - ? through Sept. 15
- D. Duanesburg Graduation Awards night June 8th 6pm
- E. DCS Students Community Service – Mayor Gifford arranged with the school to have some students do some cleanup at the Gazebo park in preparation for the parade. 6 students from the Leo club came and cleaned. Village supplied the gloves and bags. Discussion about Josh Menzies cleaning up his front yard before the parade.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 169820-169838

2nd: Trustee Grenier
TOTAL: 9157.22

10. MOTION TO ADJOURN: Trustee Grenier

ADJOURNMENT: 9:00PM

2ND : Trustee O'Connor