



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 COMMISSIONER
JEFFREY IVESON

VILLAGE OF DELANSON MINUTES July 11, 2016

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:02 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor (excused), Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Clerk Mormando, Ron Holbrook, Herbert Winnie

3. APPROVAL OF MINUTES:

TABLED June 13, 2016 - Regular Meeting of May 9, 2016
Regular Meeting of June 13, 2016

MOTION TO ACCEPT: Trustee Grenier 2nd: Mayor Gifford

4. REPORTS:

A. FIRE DEPARTMENT: 17 Calls in June, busy month. George Amedore called the Mayor to say he wants to put a grant in for \$50,000 to replace the bay doors and replace the generator. Discussion about doing the weather proofing for the doors before we get the money. Chief Morrison suggests perhaps buying a less expensive generator and using extra money for replacing the lighting in the Fire Hall or possibly paving. Amedore encourage us to apply for an additional \$50,000 to replace the roof and possibly siding. Ice cream social on Friday @ 6 to whenever the ice cream runs out. August 1st @ Texas Roadhouse 10% of proceeds from dinner will go to Fire Department. Flyers will be available at the Ice cream social to bring with you when you eat, so that the Fire Department gets the 10%. Planning a Paint n Sip for the Fall.

B. TREASURER/CLERK: Reports submitted.

C. WATER DEPARTMENT: Report submitted. Levels are good. Commissioner Iveson called for 2nd time on back doors, expects them to be in soon. Water covers had been flipped over on West Shore Road & Main Street. Dig Safely tried to mandate that Commissioner Iveson attend a meeting, but Jeff couldn't attend. Commissioner Iveson mowed the reservoir & spill way. Commissioner Iveson left a second message for Dan, hasn't heard back yet about getting a quote to mow around reservoir. Mayor Gifford asks about Crisafuli rewording their quote, Jeff hasn't spoke to them yet about this, but intends to. Brief discussion about Benzay situation

D. PLANNING BOARD: Did not meet

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: East Shore road is waiting for final paving process.

G. BUILDING INSPECTOR: Report submitted - 2 violations

H. ANIMAL CONTROL: Report submitted. Verbal complaint about feral cat issue on Main Street. Mayor Gifford suggests writing another letter to the person in question, asking her to stop feeding them. Lydia suggests, that if the problem continues, that the complainant make a civil complaint.

I. TRUSTEES PROJECTS: Working on updating the laws

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:32 Ron Holbrook asks if the street sweeping happened. Mayor Gifford informs him that it did. Ron suggests that the CDTA bus stop sign should be removed from in front of the Fire Hall. Herbert Winnie has a complaint about a neighbor driving too fast on his road. He says he has asked his neighbor to please slow down, but that his neighbor responded with profanity and continues to drive fast. Herbert has asked the Board to lower the speed limit. He thinks that 30 mph is too fast for his road. Mayor Gifford says she will look into lowering the speed limit. Mayor Gifford apologizes for his frustration. Closed at 7:40.

6. UNFINISHED BUSINESS:

A. FEMA Projects – Mayor Gifford asks Jeff if he had a chance to talk Mark Lawrence about drilling. Jeff had a discussion with him and says that Mark will be getting back to him.

7. ANNOUNCEMENTS & COMMUNICATIONS:

A. DVAC report – Mayor Gifford shared a letter from Captain Peter Brodie which spoke to the DVAC teams dedication and hard work.

B. CHARTER notification we have a new director of government affairs. No longer TWC, now Charter.

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

MOTION TO PAY: Trustee Grenier
CLAIMS: 169865-169884

2nd: Mayor Gifford
TOTAL: \$11094.53

9. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 7:56 PM

2ND :Trustee Grenier