

# VILLAGE OF DELANSON

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**MAYOR** GAYLE K. GIFFORD

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

VILLAGE CLERK ISABELLE MORMANDO 53 VILLAGE TREASURER NICOLE O'CONNOR WATER COMMISIONER JEFFREY IVESON

### VILLAGE OF DELANSON MINUTES September 12, 2016

## 1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:05 P.M.

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

3. APPROVAL OF MINUTES:

Regular Board Meeting August 8, 2016

MOTION TO ACCEPT: Trustee O'Connor

2<sup>nd</sup>: Trustee Grenier

#### 4. REPORTS:

A. FIRE DEPARTMENT: 11 Calls, Brief discussion about the Halloween party being held on the Saturday prior to Halloween – Party 11-2PM, Brief discussion about the meeting to consolidate the fire departments for the town on Duanesburg. Trustee O'Connor suggests redundancy allows for residents to volunteer more easily. Chief Morrison & Trustee O'Connor agree that a study/commission should be conducted to look at the results of a merge. Trustee O'Connor says that unless there is a real savings for village residents with no loss of safety, he would not support it. The Board agrees that they need to wait to see something in writing. The suburban caught on fire & will be fixed for \$100. Mayor Gifford asks Kevin to take down the flags. Trustee Grenier asks about who dispatches the Fire Depts to a fire, Comissioner Morrison informs him that its Schenectady County.

B. TREASURER/CLERK: Reports submitted

C. WATER DEPARTMENT: Crisafulli installed the double check valve in the Village Hall. The certification will have to be done every year. Commissioner Iveson informs the board that the men's toilet in the Village Hall is running & needs repair. Commissioner Iveson is still concerned that there is still no meter at the DACC. Iveson asks the Village to draft a letter to give the Y 30 days to install the meter. Spoke with Doctor Cooley & informed him that he needs to get backflow prevention taken care of & the village will draft a letter to inform him to comply. Mayor Gifford will send a letter to both the Y & Doc Cooley. The double doors at the plant have been installed & partly painted. Mayor Gifford informed Jeff that 1964 & 1968 Main Street, Orrick's house is abandoned – Jeff asked name of owner to inform him he will be

shutting off the water. Commissioner Iveson will be changing out some multi-function valves & had both generators serviced. The service tech again warned the brush around the village hall generator needs to be removed. Trustee O'Connor suggests having Elijah cut back the brush. Mayor Gifford will speak to Elijah. Commissioner Iveson indicated house on Stewart Lane is vacant. Mayor will notify Dale Warner for inspection. Commissioner Iveson suggests that the ditch/shoulder on Stewart needs to be cleaned out by the town. Commissioner Iveson spoke with Lawrence Water Wells and played a recording of the response with regard to the possibility of drilling wells to replace the upper res. As discussed in previous meetings. D. PLANNING BOARD: Next meeting is Oct 3<sup>rd</sup>.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Mayor Gifford Bill Reed to collect the road blocks at RR Ave. Trustee O'Connor informs Mayor Gifford that the site on Railroad does not comply & suggests Dale look into it.

G. BUILDING INSPECTOR: Report submitted, Mayor will follow up on 140 Elm.

H. ANIMAL CONTROL: Report submitted

I. TRUSTEES PROJECTS: Trustee Greiner reports Street Lights out at East Shore #12, 395 Pole #3.5, Alexander Road Pole # 11, 395 Pole .5 Clerk will notify National Grid. Thanks Bucky!

5. COMMUNICATIONS AND PETITIONS: PRIVILEDGE OF THE FLOOR TO THE PUBLIC: 8:19 Ron Holbrook wants section 101 which applies to recreational & hobby use of Drone put on our webpage. Trustee Grenier reminds Ron that he must be within eyesight of the drone. Ron submitted a second request to address the rooster nuisance noise. He asked the board to listen to his recording. He suggests the village needs to address backyard poultry issue. Mayor Gifford recommended that Ron speak to his neighbor again as he may have forgotten he offered to move the coup to the other side of the pole barn. Village attorney suggests neighbors call the Sheriff's department. Brief discussion on the authority of the Dog Control Officer and the village animal law. Mayor Gifford offered to speak with Darla but cautioned she had no authority under Ags and Market law to issue tickets, but as a courtesy she may pay the rooster owner a visit. Mayor Gifford will also draft a letter. Trustee O'Connor wants to workshop on reworking the animal control laws. Trustee O'Connor wants to talk with Sherriff's dept about how to issue an appearance ticket. Floor Closed 8:40

## 6. UNFINISHED BUSINESS:

A. FEMA Projects update – Mayor spoke with FEMA rep, who suggested we request an extension for project completion of Dec 2018 and apply for an alternate project and abandon the unfinished ones. If we get approval, FEMA will assign a new rep. We'd have to send back any excess money already received for the unfinished projects. The alternate project would be hard piping directly from the upper to lower reservoir. Brief discussion.

## 7. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Village Board Regular meetings Oct 3 and Nov. 7 due to holidays
- B. Annual Village Fall leaf pickup is scheduled for Monday, Nov. 21 Leaves

only, no brush

- C. QS FD public forum on Fire Dept consolidation -September 21 at 7pm
- D. Delanson FD Pancake breakfast Oct. 2 First Sunday of every month
- E. Delanson Halloween Parade & Costume Contest, Oct. 29<sup>th</sup> 11am 2pm

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

MOTION TO PAY:Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier CLAIMS:169910 – 169931 (169918 – to be corrected) TOTAL: \$18,418.14

9. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:08 PM 2<sup>ND</sup> :Trustee Grenier