



## 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

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### VILLAGE OF DELANSON MINUTES October 3, 2016

#### 1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

#### 2. MEETING CALLED TO ORDER: 7:08 P.M.

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

#### 3. APPROVAL OF MINUTES:

Regular Board Meeting September 12, 2016

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

#### 4. REPORTS:

A. FIRE DEPARTMENT: 11 calls, Breakfast went very well, lots of food/toiletries collected for the Veterans, Consolidation Meeting was not well attended, Richard Tollner (Town Assessor) put together some data but no complete. They are looking into getting a grant to do an analysis.

B. TREASURER/CLERK: Submitted. Unpaid tax report done.

C. WATER DEPARTMENT: Report submitted, lots of complaints about discolored water. 140 Elm is vacant, the 2 shut offs have been run over & need to be fixed. Commissioner Iveson will fix them. Trustee Grenier wonders about the water running from the Upper Reservoir & suggests putting a mechanical flange to limit the water running out. Brief discussion about this.

D. PLANNING BOARD: Meeting tonight

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: 2<sup>nd</sup> mowing at the plant was done. Mayor Gifford as asked Bill to move the road blocks numerous times, but he still has not. She will ask him again. Elijah will cut down brush around the Fire Hall.

G. BUILDING INSPECTOR: Submitted Dan Golen is replacing his porch – no need for site plan. Violation on the Menzies property.

H. ANIMAL CONTROL: Submitted, Hours to Nicole to be recorded for retirement. Ron Holbrook officially withdrew his complaint about the rooster.

I. TRUSTEES PROJECTS: Pole 3.5 at School & Rte 395, light still out, Clerk will fax them again

about it. Mayor asks if the Board would like to set up a workshop to discuss animal & water law. They agree to schedule the workshop at the November meeting. Mayor Gifford will get copies of Laws & ordinances to the Board. Defining a limit of livestock in zoning law is suggested by Trustee O'Connor.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:

7:48PM Closed 8:44 PM Mr. Wilke spoke about his concerns with the fire department. Lengthy discussion regarding bylaws, building keys and inventory. Discussion regarding missing 3" hose. Chief Morrison has concerns about equipment getting moved around. Trustee O'Connor suggests that the Fire Dept must follow their own bylaws. Mr. Wilke insists we had over 1000 feet of 3" hose and that he saw in the Spring. Mr. Wilke suggests he will put something in the paper about this missing hose. Trustee O'Connor says the Fire Dept should have an inventory and keep an inventory. Chief Morrison says Steve Micheli's dad made a donation in exchange for said hose several years ago. Trustee O'Connor advises Chief Morrison that cannot ever happen again without Board approval & insists a hard inventory must be done. Water department should have a complete inventory as well. Trustee O'Connor says donating fire equipment should not be done, except or unless the Board approves it. Mr. Wilke wants to know how many feet of nylon 3 inch hose was purchased. May have been purchased from Wildfire around 1999. Discussion on certifications of the members of the Fire Department. The Board assures him that our volunteers are properly trained. Mayor Gifford confirmed Mr. Wilkie's request to search village records for the number of feet of 3" hose purchased around the year 1999.

6. UNFINISHED BUSINESS:

A. FEMA Projects – no news waiting for confirmation

7. ANNOUNCEMENTS & COMMUNICATIONS:

- A. NYSDOT Route 30 at D&H Railroad Roadway Reconstruction – rerouted traffic coming down Rte 395 for approx 4 weeks, Mayor Gifford will ask the sheriff's department to bring back the speed limit sign back
- B. Village Board Regular meeting Nov. 7th
- C. Reminder Annual Village Fall leaf pickup Monday, Nov. 21
- D. Delanson FD Pancake breakfast Nov. 6 Veteran Food Pantry Collection
- E. Delanson Halloween Parade & Costume Contest, Oct. 29<sup>th</sup> 11am – 2pm
- F. Toys for Tots Train Event – Tentative Date Dec. 3

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS: 169932-169942

2<sup>nd</sup>: Trustee Grenier  
TOTAL: 4919.28

9. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 9:01 PM 2<sup>ND</sup>: Trustee Grenier