



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 December 12, 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, Water Commissioner Iveson (Excused), Clerk Mormando, James Donnelly, Al Zubal, Christine Nicolella, Dan Lindh

3. APPROVAL OF MINUTES:

Regular Board Meeting November 7, 2016
Emergency Fire Meeting November 14, 2016
Animal Law Workshop November 28, 2016

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

4. Execute DASNY SAM Grant Documents – Signed by Mayor Gifford & Trustee O'Connor and notarized by Christine Nicolella

5. REPORTS:

A. FIRE DEPARTMENT: Report submitted – 16 calls, pancake breakfast moved to January 15th instead of the 1st. Chief Morrison met with the solar people. Discussion on the roadway leading to Solar field being strong enough to hold a heavy vehicle in case of fire. Trustee O'Connor suggests that the 9,000 panels won't likely start on fire, but there is a chance someone might get hurt and need an ambulance. Fire Department is running every Quaker street call with their department. Chief Morrison has asked Mayor Gifford to attend the meeting at the Quaker street fire dept. Junior Firemen helped Mary McGlaughlin clean up and fill a dumpster.

B. TREASURER/CLERK: Reports submitted, Inventory letter for next meeting will give each Dept head 60 days to complete inventory

C. WATER DEPARTMENT: Report submitted. Trustee Grenier spoke with Commissioner Iveson about the issues with the consistency of the Chlorine. Commissioner Iveson asked the Department of Health about other companies that sell Chlorine for a water filtration plant. Clerk Mormando will look into other such companies. Trustee Grenier asked Commissioner Iveson about a monitoring system to indicate if the water has a high level of chlorine. Trustee O'Connor suggests calling Francois to make sure the specs are being met. Estimated expense

of \$4,000. Al Zubal asks about his water pressure being low. Jim Donnelly asks about the Rte 20 project and its effect on our reservoir. Trustee O'Connor asked for Francois to deal with the request of Kay Camby for an intent to serve letter. Brief discussion about the project. Trustee O'Connor suggests the water demand for the project is large. Brief discussion about our sewer connecting with Duanesburg's sewer system and its effect on the Cole Road residents. D. PLANNING BOARD: Troy Miller came to discuss 72 apartment units located by the YMCA. Lot size & water are big concerns. Proposing to build on 5 acres! Problem with density. Discussion about the project. They would need 40 – 50 variances. Trustee O'Connor suggests giving them constructive criticisms & that it not approvable by the ZBA. Trustee O'Connor suggests the Village Zoning be changed to allow us to accept a PUD in the future. Sent the Bus Repair Shop a letter to request they apply special use permit, haven't heard back. Dan has a letter prepared for Rick Cornaire to help him move forward.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Report submitted. Mayor did not catch up with Bill Reid. Trustee O'Connor suggests a reminder be put on the webpage for to clear the sidewalks

G. BUILDING INSPECTOR: Report submitted

H. ANIMAL CONTROL: Report submitted

I. TRUSTEES PROJECTS: Mayor Gifford wants to change out some of the faded signs in the Village in the Spring. Include the missing sign on Alexander.

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:37
CLOSED at 8:41 Trustee Grenier asks about the woman with the broken porch. Mayor Gifford informs him she left and abandoned her home. The water has been shut off and the house has been secured. Mayor Gifford will call the assessor to find out the situation.

7. UNFINISHED BUSINESS:

- A. Cable Negotiations update – Discussion about the density required to initiate service. Trustee O'Connor asks to see the agreement, Mayor Gifford will get it for him.
- B. Animal Law draft update – We are working on the draft. Discussion about not permitting but just allowing or not allowing animals. Mayor suggests getting our information together and sending it to Lydia and having her right the law. Discussion about having a site plan for an invisible fence. Discussion about amending zoning laws which we require a public meeting.

8. NEW BUSINESS:

- A. Explosion/Structure Fire Nov. 10 2016 – Mayor spoke to Owners insurance company. The company was confused as to why the Village made the call to demolish the building. The delay in the Fire report has given the owner an extension on cleaning up the debris. Trustee O'Connor suggests we contact Dale to make sure the debris is covered.

9. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Village General Election March 21, 2017 – Mayor Gifford suggests changing term limits to 2 years, Trustee O'Connor does not support it, since it takes 2 years to learn the job.

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

MOTION TO PAY: Trustee Grenier
CLAIMS:169970-169989

2nd: Trustee O'Connor
TOTAL: 18, 452.41

11. MOTION TO ADJOURN:

ADJOURNMENT: Trustee O'Connor 9:17 PM 2ND :Trustee Grenier

Merry Christmas, Happy Holidays and Happy New Year!