



# 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

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## VILLAGE OF DELANSON MINUTES February 13, 2017

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(Excused), Clerk Mormando, Al Zubal, Troy Miller

3. APPROVAL OF MINUTES:

Regular Board meeting January 9, 2017 - TABLED

MOTION TO ACCEPT: 2<sup>nd</sup>

4. Fire Chief Report – 17 Calls. Kevin filed an extension on the \$10,000 grant which he wants to use partly for turn out gear for new members. The extension will go until July. March 5<sup>th</sup> is the next pancake breakfast.

5. Troy Miller – Proposed Apartment Complex presentation – Troy has revised his proposal from 72 apartment units to 46. He explained this should lessen the impact a great deal on the water system for the Village. Brief discussion about possible impact of the apartment complex on the water system.

Trustee O'Connor suggests that the Village should consider adopting a PUD to help with planning and proposals. There was a discussion about this. It was suggested by the Board that Troy provide the village board with a suggested edit to our zoning law that provides language relevant to planned unit development. He agreed to do so.

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6. REPORTS:

A. FIRE DEPARTMENT: See Report above

B. TREASURER/CLERK: Budget transfers were signed by the Board

C. WATER DEPARTMENT: Hydrant flushing had late notice. There were a couple of complaints from residents because they didn't know about the flushing. Mayor Gifford indicated hydrant flushing notice must be more timely. Chief Iveson did not flush hydrants on Stewart, East Shore & West Shore.

D. PLANNING BOARD: The Planning Board would like the Village to send a letter to the man

with the Bus Repair shop to inform him that he needs to apply for a special use permit. Mayor Gifford agrees.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Lots of plowing happening. There was one complaint about a resident plowing the road.

G. BUILDING INSPECTOR: No Report

H. ANIMAL CONTROL: The Village Board accepted Darla Gulotta's resignation. Darla resigned but will work until the end of March. There are 2 very qualified candidates being considered for her position. The Village will contract with whoever the Town of Duanesburg chooses for the position.

I. TRUSTEES PROJECTS: None

7. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Opened at 8:58 Trustee Grenier asks about the man that fell into a small hole on his neighbors property. Brief discussion about this incident followed. Trustee Grenier also asks about the Connair project. Brief discussion about the project and the need for the site to be secured. Mayor Gifford will ask Dale to write a 2<sup>nd</sup> letter to the owner of the property to insist that site is covered adequately until it is cleaned up. Floor closed at 9:06

#### 8. UNFINISHED BUSINESS:

A. Bat Removal Quotes – Discussion of the 3 quotes. The Board agrees that a 4<sup>th</sup> pest control person suggested by Al Zubal should be contacted for a 4<sup>th</sup> estimate.

B. DASNY SAM Grant SEQR Process – Motion made to allow Mayor Gifford to sign the SEQR form. 1<sup>st</sup>: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

C. Set Budget Workshop – Feb 27<sup>th</sup> at 7:00

#### 9. NEW BUSINESS:

A. Resolution 2017-02-1 – Extending Volunteer Firemen's Benefit Law Insurance to Members of the Delanson Fire Department who Participate on any duly Authorized and Constituted Specialized for the Year 2017. Passed with 3 ayes

B. Animal Control Officer Resignation

C. 2017 Building Inspector Intermunicipal Agreement – Tabled after some discussion.

D. Unsafe Building Law – Mayor Gifford pulled the Town Of Duanesburg's Law on this & Lydia is looking at it.

#### 10. ANNOUNCEMENTS & COMMUNICATIONS:

A. Village General Election March 21, 2017

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS:170013-170031

2<sup>nd</sup>:Trustee Grenier  
TOTAL: 28,386.33

12. MOTION TO ADJOURN: Trustee O'Connor ADJOURNMENT: 9:33 PM 2<sup>ND</sup> : Trustee Grenier