



# VILLAGE OF DELANSON

Equal Opportunity Employer

**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  
**VILLAGE TREASURER**  
NICOLE O'CONNOR  
**WATER COMMISSIONER**  
JEFFREY IVESON

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## VILLAGE OF DELANSON MINUTES May 8, 2017

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, Clerk Mormando, Bruce Barton, Bob & Yvette Cuttita, Sally Burns, Amy Deffer, Ron Holbrook(will be video taping the meeting later in the meeting)

3. APPROVAL OF MINUTES:

Regular Board Meeting April 10, 2017

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

4. REPORTS:

A. FIRE DEPARTMENT: 19 calls (busy month), pancake breakfast went well, brief discussion of Memorial day parade, Mayor asks Kevin to put up the flags, NYMIR is looking into whether or not Schenectady is hosting a training session, our rep would like to know where we want to have training and would like us to invite surrounding departments

B. TREASURER/CLERK: Reports submitted Motion of approval of Budget Transfers: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

C. WATER DEPARTMENT: Report submitted. Discussion about Herbert Winnie having broken water valve at his property, he would like it to be fixed. Commissioner checked our valve just prior to Winnie's contractor beginning work & it was functional, but since then it has been broken. Herbert has offered to review his video tape from his security cameras to figure out how the valve got broke. The Board agrees it should be fixed. The shut off is about 5 feet off the road & approximately 4 feet depth. Mayor Gifford will call Bill to see if Commissioner Iveson can use the Town's equipment, Commissioner Iveson will look into that. Brief discussion about digging the ditches at the end of Stewart Lane.

D. PLANNING BOARD: No Minutes – Dan asks about the Special Use permit for the bus repair shop. Mayor Gifford has not heard back from Dale on that.

- E. ZONING BOARD OF APPEALS: Did not meet
- F. PUBLIC WORKS: Repaired the storm drain out front. Brush and leaf pick up today.
- G. BUILDING INSPECTOR: 3 hours for Building Inspector and 1 for Clerk. Dale will be sending a letter to Connair & Menzies. Trustee O'Connor would like an update from Josh Menzies on the project. Mayor Gifford will draft a letter requesting such.
- H. ANIMAL CONTROL: Report submitted
- I. TRUSTEES PROJECTS: None pending

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:34 Ron starts videotaping the meeting. Ron announces the rooster is gone. Ron has only one problem with the information about drones. He would like the word trespassing removed from the webpage. Ron asks about our zoning law enforcement officers, Josh informs him our enforcement officer is Dale. He mentions there have been a lot of ATV's on the road.

Amy Deffer refers to the picture that Ron took. She says it's a picture of her property. She would like a copy of the zoning law so she knows what is allowed & what is not. Mayor Gifford says she should go to our webpage to find zoning laws, they are posted there. Amy verbalizes not agreeing with a drone hovering over her house, taking pictures of her daughter.

Floor Closed at 7:42

#### 6. OLD BUSINESS:

A. Emergency Water Main Repair RFP – Mayor Gifford gives Trustees a copy of the RFP for Emergency Repairs on Village Water Main Breaks. Trustee O'Connor suggests giving a later date for the receipt of said bids. He suggests June 15, 2017. The board discusses there not being a need for a formal opening. Trustee O'Connor says that insurance and rates are the most important parts.

B. Discussion Zoning Law Amendments – Discussion about the PUD draft. Trustee O'Connor suggests some review of the zoning laws. Trustee O'Connor explains the idea of a PUD. Brief discussion. Trustee O'Connor thinks a work section will be sufficient to work on the wording of the PUD. Bruce tells the Board that PUD's require a very good comprehensive plans and gives the Board a huge amount of power. Bruce says that if the Board wants a project to happen, it can and will even if the entire Village is against it. Bruce suggests that having a PUD makes the process a lot easier. Mayor Gifford suggests May 22<sup>nd</sup> at 7:00 for workshop to discuss PUD.

#### 7. NEW BUSINESS:

- A. County-Wide Shared Services Plan – Gov Cuomo 's plan has to be in place by August 1<sup>st</sup>. Meetings to figure out what services will be shared.
- B. Infrastructure Grant Opportunities – Francois says we need an update project on the books to be considered. He says we're not ready. Trustee O'Connor asks who will prepare the water improvement project? Francois suggests an update to the project submitted back in 2014. Brief discussion about possibly expanding the water system to Duanesburg. Mayor Gifford suggests a water committee. Possibly to determine the interest & feasibility. 60% grant, 40% loan with a ceiling of \$3 million. Trustee O'Connor says we need a new

proposal. Mayor Gifford suggests using McDonald

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Memorial Day Parade May 27 – Peter has not replied to Trustee O'Connor & Mayor Gifford. Mayor Gifford is trying to get a marching band to walk in the parade.
- B. CHIPS Budget 2017-18 – \$22,762.90 – Top course still needed on Thousand Acre Road, Elm & Rose street to be looked at
- C. Annual Leaf & Brush Pickup – May 8, 2017
- D. Village-Wide Garage Sales – June 3, 2017

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

MOTION TO PAY:Trustee Grenier	2 <sup>nd</sup> :Trustee O'Connor
CLAIMS: 170074-170095	TOTAL: 8820.47

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:16 PM 2<sup>ND</sup> :Trustee Grenier