



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 July 17, 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 (Excused), Water Commissioner Iveson, Clerk Mormando, Mike Dagastino

3. APPROVAL OF MINUTES:

Regular Board Meeting June 12, 2017

MOTION TO ACCEPT: Trustee Grenier 2nd: Mayor Gifford

4. REPORTS:

A. FIRE DEPARTMENT: 17 calls, mostly medical. One vehicle is getting repaired. Power point presentation about replacing the Fire Dept tanker (ETA-354). The tanker is about 16 years old and under powered for our hills. Hold 1900 gallons of water. Cant pump with emergency lights on. One door wont stay closed. Only 250 horsepower, should have more for the hills around here. It might be able to be sold for \$130,000. Mike goes over the specs of the ETA 354 and specs & prices of some tankers that are for sale. Brief discussion about the sale and purchase.

Motion to allow Gayle to sign the sheet authorizing the Fire Department to list the tanker for sale:
Trustee O'Connor 2nd: Trustee Grenier

B. TREASURER/CLERK: Reports submitted

C. WATER DEPARTMENT: Discussion about some issues at the school that were discovered from a call with Aanen. Commissioner Iveson called the health department after his phone call with Aanen. Commissioner Iveson has major concerns about the project. The Village Board and Commissioner Iveson has not seen any plans for the project. Trustee O'Connor tells Commissioner Iveson to call Dale Warner and the company (Sano-Rubin) doing the work and tell them to not proceed with any water changes until he has seen & reviewed the plans. Trustee O'Connor suggests that Commissioner Iveson gets an engineer to hand deliver the

plans and go over them with him. Trustee O'Connor suggests contacting Dale Warner to put a stop order, but then the Board decided since we haven't issued the permit, we won't. The board asks Commissioner Iveson to call Mike Wallpole who is the project manager and ask to see the plans. Discussion about generating a letter to issue with the permit, that puts Commissioner Iveson's concerns on record. Trustee O'Connor will call Mike Walpole.

Discussion about mowing and weed-whacking around the water plant.

Commissioner Iveson lowered the shut-off for Conair. Mayor Gifford suggests Commissioner Iveson do whatever he needs to do to at that property. Commissioner Iveson wants to cap the main there. Commissioner Iveson has seen water discoloration at that location. The board would like to have the site secured. They will have Dale look into it when Dale gets back from vacation.

Mayor Gifford asks if the water plant has a 911 address. Dale would like an authorized personnel only sign and some no trespassing signs around the building. Clerk will look for signs Authorized Personnel (2) 25 No Trespassing Signs

Discussion about Chlorination house. Mayor suggests cleaning it out and taking it down. Discussion about using Copper Sulfate.

D. PLANNING BOARD: Met and brought Roy Loftfield up to speed. The Mayor Gifford received a letter from the Bus Repair man's attorney, discussion followed. Trustee O'Connor asks if we have a change in tenant permit that would apply to this property. If not we should put it in our code revision. Suggests not fighting it, but insist that Dale Warner needs to inspect the facility.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS:

G. BUILDING INSPECTOR: Submitted, reinspection – passed, just have to label our disconnects

H. ANIMAL CONTROL: Submitted – Cats on Newton Street. Gopher on a porch

I. TRUSTEES PROJECTS: Trustee Grenier did a sign tally throughout the Village for speed limits and Village signs. Total of 17 signs.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:57 – Sally asks if there is any news on the Menzies property, He has been issued a court appearance at the Town for August 2nd. Discussion about property. Sally thought the mention of him at the Memorial Day service was a great idea. Discussion about a man that visits the Memorial in the Village every day. Sally asks about the Fire Tanker prospective sale and comparing the mileage of the currently owned one versus the prospective used one. Discussion followed. Closed at 9:13

6. OLD BUSINESS:

A. Emergency Water Main Repair RFP – 2 received (Larned & Carver), send a thank you, your rates are on file and let them know we received them

B. Countywide Shared Services Plan – they are going to focus on a collective solar plan. Discussion about this. Proposal to Nat Grid to switch street lights to LED.

C. Cable Negotiations update – It's been a very frustrating process & Mayor Gifford will keep the Board posted.

7. NEW BUSINESS:

- A. Firehouse Toilet Replacement – Clerk will ask Steve about replacing the innerds
- B. Games of Chance – Asked for a permit, but we have no law about it.
- C. Intermunicipal Agreement Town Highway 2017-18 - they made extensive changes. Lydia suggests calling the Village Insurance company.

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. YMCA Triathlon Aug. 26, 2017 – The board agrees this is ok.
- B. Trip and Fall case has moved forward
- C.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 170129-170156

2nd: Trustee Grenier
TOTAL: \$40,518.22

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 10: 03 PM

2ND : Trustee Grenier