



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 June 12, 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 (excused), Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Clerk Mormando, Roy Loftfield

3. APPROVAL OF MINUTES:

Regular Board Meeting May 8, 2017

Zoning Law amendment Workshop May 22, 2017 - Tabled

MOTION TO ACCEPT: Trustee Grenier 2nd: Mayor Gifford

4. Appointment of Roy Loftfield to vacancy on Village Planning Board until 2019 & he swore the oath & signed the oath of office book.

5. REPORTS:

A. FIRE DEPARTMENT: 7 Calls in May, Bucky asks about why the siren is going off at 11, instead of noon. Mayor Gifford thanks Chief Morrison for putting up the flags. Kevin spoke with a vendor about Turn-Out gear that is less expensive than the 1st. Santa Barbara will give the Fire Dept another \$5,000 in grants that was unclaimed. The Sam grant is going up for approval this week for the generator and doors.

B. TREASURER/CLERK: Reports submitted with Budget Transfers. Motion to accept: 1st Trustee Grenier 2nd: Mayor Gifford

C. WATER DEPARTMENT: The generators need to be serviced and will be scheduled for this week. Commissioner Iveson asked for separate bills for Village Hall and Water plant. Complaints from the YMCA about plugged shower heads and sand in the water. Commissioner Iveson asked when the anode rod had been cleaned/serviced, but there was no answer. Commissioner advised them to clean the hot water heater and make cleaning it part of their routine maintenance. Discussion about Commissioner Iveson range for mark outs. Mayor Gifford will contact Donna @ dig safe. Commissioner Iveson will add the repair to Herb

Winnie's shut-off. Commissioner will add this to his report. The town let us rent their equipment to repair. 2nd quarter report, the levels are high and the Health Dept will review. Mayor Gifford suggests that the water plant should be inspected since it's a municipal building. Dale Warner has no record of it ever being inspected. Brief discussion about the water main break.

D. PLANNING BOARD: No minutes – review some proposed amendments

E. ZONING BOARD OF APPEALS: Did not meet, Daryl Risley came to the last Planning Board Meeting

F. PUBLIC WORKS: Mayor Gifford thanked Bill for filled the holes in the storm grates & for letting Commissioner Iveson use the Town equipment to repair the shut-off valve.

G. BUILDING INSPECTOR: Submitted. Report does not include several things Dale did, Mayor Gifford has emailed him about that. Dale did the inspection of the Village Hall. We had 6 violations. 4 out of 6 have been fixed. We need to update our Emergency Response Plan to evacuate the building.

H. ANIMAL CONTROL: No calls for Delanson

I. TRUSTEES PROJECTS: Pole #2 on Newton Street is out. Trustee Grenier suggests having a 2nd street light on lower portion about Cole Road. Mayor Gifford asks Trustee Grenier to keep a look out for signs that need to be replaced in the Village, Trustee Grenier agrees.

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:16, no one wishes to speak closed

7. OLD BUSINESS:

- A. Emergency Water Main Repair RFP – will be discussed at the July meeting.
- B. Discussion Zoning Law Amendments
- C. Countywide Shared Services Plan – looking into a collective LED lighting project for Schenectady County. Also looking into collective solar panel project.

8. NEW BUSINESS:

A. Water Main Break 395 - cost from Carver will be coming tomorrow. Replaced 49 inches of the Main.

9. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Charter communications – Dropping one of the Sports channels
- B. Construction Route 30 -
- C. Newsletter – Hopefully Tues or Wed. Trustee Grenier asks about the rail and a loud thumping when the train goes by behind his house. Mayor Gifford will call the railroad tomorrow.

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

MOTION TO PAY: Mayor Gifford
CLAIMS: 170097-170128

2nd: Trustee Grenier

TOTAL: \$14,862.41

A brief discussion about Connair clean-up. Discussion about County wide services.

11. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 9:23 PM 2ND: Trustee Grenier