



## 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 April 9, 2018

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD
2. MEETING CALLED TO ORDER: 7:00 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Clerk Mormando, Sally Burns, Al Zubal, Chuck Buccino

3. APPROVAL OF MINUTES:

Regular Board Meeting March 12, 2018

MOTION TO ACCEPT: Tabled until next meeting

4. REPORTS:

A. FIRE DEPARTMENT: 11 Calls, Commissioner Morrison asks about cameras. Mayor Gayle asks if the Building Maintainer could do the work. Trustee O'Connor says a low voltage system, he could do it. Commissioner Morrison asks about the larger tank for propane. It needs a ballast to keep it anchored. Mayor Gifford will ask for a quote for pad, tank and straps from Esperance LP. Discussion about the school flow testing. Chuck Buccino is a little concerned because there pump is over a hallway in the school.

B. TREASURER/CLERK: Reports submitted.

C. WATER DEPARTMENT: Report submitted. Discussion about the completed project at the high school as it pertains to the Village water system. Clerk will notify residents of School drive that their water will be shut down at 3:45 on Thursday due to new hydrant installation & water main maintenance. Commissioner Iveson will remove the 2 inch ball valve and hook up the hydrant. He received a call from 130 Thousand Acre resident. He wants to get a new valve in his basement but wants the Village to waive the fee. The board does not agree to that. The resident will have to get the permit and pay the fee as stated in our local law. Sanitary survey was done at the plant, everything was ok. Good feedback about cleanliness and organization of the water plant. Now the turbidity meter is non-operational. Commissioner Iveson will try to get it fixed. Discussion about the Y buying 180,000 gallons. Commissioner Iveson says he can do it. Tentatively scheduled for April 23 or 24. The board discusses that it might be worth proposing an agreement with the Y for this.

D. PLANNING BOARD: Met and discussed the Tractor trailer leasing company that wants to do business on Railroad Ave. Discussion about this. Trustee O'Connor suggests that the company would need to enter into an agreement to maintain our road. Trustee O'Connor reminds Al Zupal that the Planning board must protect the Village's infrastructure.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Town is sweeping the streets. Holbrook's complained about the mess left after the town swept Stewart Lane. The Mayor spoke to Bill about finishing Thousand Acre Road. Empire will be contacted for the top. We received \$22,000 from Chips and other funding. Jeff suggests the ditches need to be redone, especially on Stewart Lane.

H. BUILDING MAINTENANCE: Steve installed new lighting in the bathrooms.

I. BUILDING INSPECTOR: report Submitted. 1 hour for clerk and inspector

J. ANIMAL CONTROL: REPORTS SUBMITTED

K. TRUSTEES PROJECTS: None

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:8:26 Sally asks if there are plans to replace the flags in the park, Mayor Gifford says yes. She also asks about the porch collapse on Elm Street. Looks dangerous. Mayor Gifford will have Dale to draft a letter to the estate that owns the property. Jeff asks about a trailer that has been parked in the Village Hall lot for about a year. FLOOR CLOSED at 8:40

6. OLD BUSINESS:

- A. Games of Chance – Nothing new
- B. Cable negotiations update – Nothing new

7. NEW BUSINESS:

- A. Lamont Engineers Agreement for Engineering Services – Lydia has reviewed the contract that Lamont drew up. \$13,739 plus expenses for the grants that will be available in June. Mayor Gifford will sign the contract. Brief discussion about the Lamont project.
- B. New Looks Landscaping – The Board approved the Mowing Proposal for \$1260 for mowing and \$300 for Spring clean up.
- C. DCS Bulk Water usage – The Board approves that the Village will bill them for the 10,500 gallons they used during the fire testing. Mayor Gifford will ask about setting up a contract with them and asking them to notify us when/if they do the pump test again.
- D. YMCA Bulk Water request – The Board approved the YMCA's request to purchase 180,000 gallons at \$ 0.03/gallon

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Memorial Day Parade Prep meeting – April 24<sup>th</sup>, 5:30pm DVAC, new flags for the Flag Pole, Steve will put them up
- B. Shared Services – NYPA Street Light Program, The team has shared our street light bills to New York power authority in an effort to assist with street light conversion to LED. NYPA will provide us with the initial cost benefit analysis.

C. Road Closures – Railroad work – Brief discussion of the project

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS:170293-170313

2<sup>nd</sup>: Trustee Grenier  
TOTAL: \$12,967.40

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:21 PM

2<sup>ND</sup> :Trustee Grenier