



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 May 14, 2018

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:02 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Clerk Mormando, Sally Burns, Chuck Buccino, Amol Kapur, Josh Waller,

3. APPROVAL OF MINUTES:

Regular Board Meeting March 12, 2018 (tabled)
Annual Organizational Meeting April 9, 2018
Regular Board Meeting April 9, 2018
2018-19 Budget Hearing April 9, 2018

MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier

4. Shared Services Consortium Solar Presentation – GE International Inc. – working with the County for Municipal reasons on an RFP to build 46 Watts. They will provide 3 times as much power than the County will need & they will explain why. 3 sites identified in Delanson and 3 in Duanesburg. Discussion about this project. If the Village provides the land, it get more bill credits. If there is excess energy, they would look to giving credits to the school or nearby counties. Trustee Grenier asks about maintenance and how often they are maintained, Waller answers that they are only maintained a couple of times a year. Discussion about the solar projects next to the reservoir. Chuck Buccino asks if there is a fire protocol.

5. REPORTS:

A. FIRE DEPARTMENT: 13 calls for the month. Mayor Gifford thanks Fire Dept for putting up the flags. Mayor asks about parade preparation.
B. TREASURER/CLERK: Reports Submitted
C. WATER DEPARTMENT: Filling the pool at the Y was uneventful. The board agrees to bill them for 180,000 gallons. Trustee O'Connor tells Commissioner Iveson that the pool was green temporarily. Commissioner Iveson discusses some concerns about the high school water

project. They did not follow what Commissioner Iveson told them to do. Commissioner Iveson will purchase an extension for shut-offs. Saturday is the flushing & Commissioner Iveson will also paint the hydrants. Brief discussion about the Solar proposal from GE.

D. PLANNING BOARD: They will be meeting as needed. The Board says they will need to ask them to set up workshops to make the zoning changes.

E. ZONING BOARD OF APPEALS: Jill Mackie resigned.

F. PUBLIC WORKS: Brush pickup today. Commissioner Iveson suggests that the Town redig the ditch on Stewart, due to resident complaint. A top coat for Thousand Acre is needed and the Mayor indicates that it will get done this year.

H. BUILDING MAINTENANCE: Steve put up the new flags. Clerk will ask him to put in the A/C.

I. BUILDING INSPECTOR:

J. ANIMAL CONTROL: Charges were dropped on the dog attack because the dog is going for training.

K. TRUSTEES PROJECTS:

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:40
President of Rod & Gun Club. He asks if he can put kayaks on the reservoir and the Board informs him no he cannot. He asks about the possible fence going up around the reservoir. He asks about the Village maintaining the road & area. Trustee O'Connor explains there is no budget to keep up the area. Brief discussion. Commissioner Iveson asks about the school issue. Trustee O'Connor says a pointed letter should be sent to Frank Macri, Superintendent. CLOSED:9:00

7. OLD BUSINESS:

A. Games of Chance – No update

B. Cable negotiations update – Nothing new

C. Water Project update – Mayor Gifford met with Jason from Lamont Engineering, he picked up the mapping of the plant. Discussion about the project.

8. NEW BUSINESS:

A. Resolution 2018-5-1 – Accept Newly Elected FD Officers-Trustee Grenier would like to meet the newly elected officers. Mayor Gifford will have the officers come to the next meeting. Tabled until next meeting.

B. Resolution 2018-5-2 -Schenectady County Solar Consortium Consent Forms – Passed with 3 Ayes

9. ANNOUNCEMENTS & COMMUNICATIONS:

A. Memorial Day Parade - May 22, 2018 at 6:30 PM

B. Road Closures – Railroad work

C. YMCA – Triathlon – July 28th, no kids this year

D. Village-Wide Garage Sales – June 2nd – 8:00am – 3PM

E. Annual Concerts in the Park, Thursdays June-Aug

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 170335-170351

2nd: Trustee Grenier
TOTAL: \$3,537.11

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:41 PM 2ND : Trustee Grenier