



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 11, 2018

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:01 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Chief Morrison (Excused), Chuck Buccino, Aaron Kellerman, Water Commissioner Iveson (Excused), Clerk Mormando

3. APPROVAL OF MINUTES:

Regular meeting minutes May 14, 2018 (with corrections to be made)
April meeting minutes CORRECTED

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

4. Swearing in of newly elected Fire Department Officers

5. Verizon Wireless One Talk Presentation – Cindy Christman– Met with the Clerk in February. The Town of Duanesburg has moved to Verizon. The phone system would work through our internet and use an automated receptionist. The main number could roll to an individual's cell number. The Village would not have to publish personal cell numbers. \$25 monthly fee per phone. We can go to speedtest.com to check the speed of our internet. Verizon likes to see a minimum of a 7M, the system uses approx. 1M. Discussion about this possible option for the Village.

6. REPORTS:

A: FIRE DEPARTMENT: 17 Calls, 5 calls to support QS Dept, Mayor thanked Chuck for participating in the parades

B. TREASURER/CLERK: Taxes & Water Bills were mailed. Reports submitted.

C. WATER DEPARTMENT: Report submitted

D. PLANNING BOARD: Did not meet

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Some signs were vandalized on Newton, the Elm Street sign is missing, Mayor called Bill and the sign was cleaned. Bill will use the old Elm street sign.

H. BUILDING MAINTENANCE: Bump up the trapping, signs of rodents in the building

I. BUILDING INSPECTOR: Report submitted. \$50 fee to be vouchered and sent to Duanesburg

J. ANIMAL CONTROL: No calls

K. TRUSTEES PROJECTS: None. Trustee O'Connor spoke with the GE folks about the Solar project

7. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Opened at 8:10 & Closed at 8:10

8. OLD BUSINESS:

A. Games of Chance – Still working on it, nothing new.

B. Cable negotiations update new – Mayor has heard nothing, but will call.

C. Water Project update – SAM grant got kicked back because there is other funding out there for projects like this. They would like the Village to exhaust all other options. Jason from Lamont Engineering was going to call Commissioner Iveson. Perhaps look to move forward next year. The village will move forward with some improvements already budgeted for.

D. School Project update - Superintendent Frank Macri is working to get the project corrections done.

9. NEW BUSINESS:

A. Resolution 2018-6-1 – Accept Newly Elected FD Officers – Passed with 3 ayes

B. Empire Paving Proposal – Thousand Acre Road – Discussion about the thickness of the wearing top coat. Discussion about the \$1000 credit offered for the Village furnishing the valve box & manhole risers. The board would like to just go ahead with the quote without credit.

Motion to accept the quote for Empire Paving to finish Thousand Acre Road. 1st : Trustee O'Connor 2nd: Trustee Grenier

Discussion about the Town Tax Roll as it effects our Village Tax Roll. In particular, the Rothermel property and Richard Tollner's stipulation to reduce its assessed value. Trustee O'Connor asks when the school took ownership of the house. The Board agrees the parcel is wholly exempt and the DCS does not have to pay tax on it.

10. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Main Street Railroad Crossing – Kent from DOT retired. Mayor Gifford has a new contact Paul Korowajczyk. He is looking into having the crossing fixed. Brief discussion about the problem and repair. DOT has extended their work repair permit. Hopefully will be repaired the week of June 18th.
- B. YMCA Farmers Market - They will need special use permit for this. Trustee Grenier asks who would be liable if someone gets sick from the Farm Stand. Trustee O'Connor informs him the Village will not be. Trustee O'Connor reminds the Board that the SEQR process will be the important part of this. They will need a special use permit and a short form at EAF mapper.
- C. Delanson Website construction – Bruce is working on fixing some issues with our webpage.
Motion to Approve Bruce's Vouchers for domain renewal & hosting with AWS in the amount of \$133.04

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

MOTION TO PAY: Trustee O'Connor 2nd: Trustee Grenier
CLAIMS:170355-170374(including Bruce's voucher for \$133.04)

TOTAL: \$18,114.44

Mayor Gifford asks about the next meeting, she will not be here.

12. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:11 PM 2ND :Trustee Grenier

