



## VILLAGE OF DELANSON

**MAYOR**  
GAYLE K. GIFFORD

Equal Opportunity Employer

**VILLAGE CLERK**

**BOARD OF TRUSTEES**  
JOSHUA D. O'CONNOR  
GEORGE GRENIER

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ISABELLE MORMANDO  
**VILLAGE TREASURER**  
NICOLE O'CONNOR  
**WATER COMMISSIONER**  
JEFFREY IVESON

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### **VILLAGE OF DELANSON MINUTES August 13, 2018**

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:07 P.M.

ALL PRESENT: Mayor Gifford, Deputy Mayor/Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk Mormando, Asst. Fire Chief Buccino, Dan Lindh, Al Zubal, Kimberley Cupicha,

3. GE Solar Site Plan Strategy Presentation – 4 solar projects in our area, North Knight Road which will be 2 projects (10.4 acres will be cleared and more) 7 foot high fence around the array, Solar panels are 81 inches high. One on Main street, 3.2 acres for the solar array. One on Western Turnpike. How many panels on each site? 8,000 panels on the largest site. Chuck asks about the road & access plan, Kim says dirt road is fine. Commissioner Iveson asks about putting panels on the water main, Kim says they do. Bucky asks about panel construction and is there any liquid in them. Kim says no, they are silicone construction, similar to a window. Kim is expecting October to go to the contract process. Josh refers to the North Knight location, says there shouldn't be any public upset. Josh says there may be some upset for the location near the water plant. AL asks about the wood clearing cost/benefit. Will the Village get the money from the logging? The board agrees this is something to be considered. Josh asks about the Storm water portion, she suggests that gravel will be added if necessary. Trustee O'Connor asks about the linear basin for detention at the lower res. Bucky asks about moving the electricity from the panels. Kim mentions adding poles, working with National Grid to figure out the best route. They use easements if a pole is needed on a resident's property. They hope to finish the surveys by the end of the week, then another 4 weeks to complete the next step. Trustee O'Connor suggests Kim work with DOT to have them agree to maintain the area around the fence. Discussion about the current gate at the water dept. Jeff asks about mowing, Kim says they mow every quarter. Discussion about the type of fence to be used. Trustee O'Connor suggests the Mayor have Lydia reach out to Chris Gardener who has the contracts. Trustee Grenier asks who will plow the roads if necessary, Kim says they will. The contract will be for 25 years. Trustee Grenier asks about residents having to vote on this project, the sites are located in the Town so Town has jurisdiction. All residents may attend the public hearing to voice concerns, but there will be no Village vote.

4. APPROVAL OF MINUTES: Regular meeting minutes July 9, 2018

5. REPORTS:

A. FIRE DEPARTMENT: Report submitted 10 calls, the Village fire safety inspection says we need a new 911 sign, the board suggests putting it on the front door horizontally, Mayor Gifford asks for the police report & an incident report to go with the accident, Chuck agrees to get a copy for her

B. TREASURER/CLERK: Reports submitted

C. WATER DEPARTMENT: Report submitted, would like to get a 911 sign for the gate at the water plant, hydrant flushing. Commissioner Iveson has been getting some complaints from the YMCA. The last complaint was about very low pressure, but Dante never got back to him when he wanted to check. Commissioner Iveson asks about the school project. Mayor Gifford will call Frank & Mike about meeting on Thursday evening to discuss issues. Commissioner Iveson discusses the new brewery project. Trustee O'Connor suggest Iveson contact the engineer about the issues and the Dale should have the information about the designing engineer. Brief discussion about this issue.

D. PLANNING BOARD: 192 Railroad is looking for a special use permit, Trustee O'Connor informs Dan to ask them do the long form, that will include an amount of trips in and out by the tractor trailers and the estimated sound impact. Discussion about the YMCA wanting a 2<sup>nd</sup> sign and installing it in the Village ROW. Trustee O'Connor suggests a pole mount on Romanski property.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: No report

H. BUILDING MAINTENANCE: No Report

I. BUILDING INSPECTOR: Report submitted, the Village Fire Safety Inspection was completed. Mayor Gifford has asked Steve to remedy issues

J. ANIMAL CONTROL: 5.7 miles to be reimbursed

K. TRUSTEES PROJECTS: Nothing new

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:58 closed at 8:58

7. OLD BUSINESS:

A. Cable Negotiations Update – Mar Gifford reported the PSC has recinded, see attached email.

B. Thousand Acre Road – Board approves the cost of \$312.00 for Seneca Pavement Marking to do the striping the pavement

C. FEMA Projects- Mayor Gifford followed up and still no word on extension of our projects

8. NEW BUSINESS:

A. Unsafe Buildings Proposed Local Law – Mayor Gifford distributed the proposed Law to the Board members. Discussion about unsafe properties, set a public hearing for next month Sept 10<sup>th</sup> @7pm, put the notification in the paper (Chapter 8) NYCOM, Clerk will prepare legal notice

B. AT&T Cell Tower

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Duanesburg Historical Society Open House – Aug 20<sup>th</sup> 4-8PM, Mayor Gifford wants to get them something to celebrate their open house, Board agrees. Cost will be taken from the Mayor's Account
- B. Duanesburg Day 2019 – April 6 (12-4) instead of March – Meetings are on-going and all are welcome.

Mayor Gifford thanked Charlotte Ferris for donating two old electric staplers. We will find a use for them.

Mayor will be on vacation from Aug 25<sup>th</sup> through Sept 3. Trustee O'Connor will be in charge.

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS: 170393-170411

2<sup>nd</sup>: Trustee Grenier  
TOTAL: 28068.16

7. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:28 PM

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