



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

VILLAGE OF DELANSON MINUTES September 10, 2018

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD
2. MEETING CALLED TO ORDER: 7:09 P.M.

ALL PRESENT: Mayor Gifford, Deputy Mayor/Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk Mormando, Asst. Fire Chief Buccino, Dale Warner, Sally Webster, Lynn Rice, Joshua Menzies, Kim & Amal (From GE Solar)

3. GE SOLAR FOLLOW UP – SITE PERMITTING – The project on Knight Road will need to be subdivided in order to move forward. Kim asks for the Board's permission/approval to move forward. Kim says there is some discussion about the Western Tpke and Main Street sites. The Village Board is supportive of GE moving forward on these sites. Kim says the site plans will be sent to the Board next week. The plans will then be sent to Lydia. Mayor will contact Lydia to ask about the Boards obligations to do with this project. The Mayor points out that the Cole Road project is partially in the Village. Ge Solar will need to apply for a variance. It will then go to public hearing. Ge Solar will be at the next planned Planning Board meeting in Duanesburg.

Motion for GE to act as our agent to sign any applications/forms to move forward in the minor subdivision.

1st: Trustee O'Connor 2nd: Trustee Grenier

4. APPROVAL OF MINUTES: Regular meeting minutes August 13, 2018

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

5. REPORTS:

A: FIRE DEPARTMENT: 14 Calls, Chuck asks for update on the new generator, Mayor Gifford is getting a 2nd quote. Brief discussion about repairing the garage door. Trustee O'Connor says there likely is no warranty, it should just be repaired. Mayor Gifford will contact an overhead door person for quote. Trustee O'Connor informs Chuck Buccino the oxygen tanks are not safely stored in the Fire Dept. Chuck says he will look into it. Mayor Gifford asks Chuck if there are any plans for Sept 11, he informs her there are not.

- B. TREASURER/CLERK: Reports submitted
- C. WATER DEPARTMENT: Report submitted, Commissioner Iveson has called Slack Chemical because the percentage of Chlorine is low. Discussion about the high school project & issues. The meters at the plant are not synced, Commissioner Iveson is looking into getting this fixed. Trustee O'Connor spoke with Frank Macri about the outstanding issues at the High School & Macri indicated that the issues would be resolved.
- D. PLANNING BOARD: Is meeting today
- E. ZONING BOARD OF APPEALS: Did not meet
- F. PUBLIC WORKS: No new information
- H. BUILDING MAINTENANCE: Elijah is officially back. Mayor Gifford wants to replace the brown rugs in the fire dept. The board recommends attempting to get them cleaned.
- I. BUILDING INSPECTOR: No report – Tabled until next month
- J. ANIMAL CONTROL: Report Submitted, Time to be recorded
- K. TRUSTEES PROJECTS: Nothing new

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:7:53 Floor Open Commissioner Iveson asks about garbage pick-up referring back to Pollard refusing to take his. The Board assures him he is on the list for garbage pick-up. Closed at 7:58

7. OLD BUSINESS:

- A. Remaining FEMA Projects update – They did get back to Mayor Gifford on the extensions, they gave partial extension until December 31st of this year. So the Mayor might have Jason send a letter indicating we are working on the engineering portions of the projects. Discussion about projects, spillway repair & MacMillan Well (debris removal and repair) Discussion about doing one portion of one of the 3 projects, Upper Reservoir partial repair. Trustee O'Connor supports the idea.
- B. Water System Preliminary Engineers Report – Hydrogeology – Discussion about the report. Any well we could drill would need a significant holding tank. Likely cheaper to fix the MacMillan well and pipe than to drill wells.

8. NEW BUSINESS:

- A. Resolution 2018-9-1 – LOCAL LAW #1-2018 –UNSAFE BUILDINGS LAW Passed with 3 Ayes

Zoning code will reference new law when the zoning laws are updated.

- B. New Town Law imposing weight limits on some roads in the Town – The Village Board has to accept this or possibly pass their own law, the Mayor has contacted Lydia to make sure which we need to do.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Duanesburg Days 2019 – Still being decided upon. They have a good committee. The next meeting is 9/18 and everyone is welcome to attend.
- B. October and November Village Boards meetings first Monday – because of Holidays

C. Toys for Tots Program – Amtrak has a new CEO. He is stopping Toys for Tots due to liability for events. Toys R Us is bankrupt which is likely effecting the decision to no longer do the train.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 170412-170433

2nd: Trustee Grenier
TOTAL: \$10,399.66

11. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:41 PM

2ND: Trustee Grenier