



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 Board Meeting MINUTES November 5, 2018

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:03 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk Mormando, Asst. Fire Chief Buccino, Sally Burns

3. APPROVAL OF MINUTES:

Regular meeting minutes October 1, 2018

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

4. REPORTS:

A. FIRE DEPARTMENT: 18 Calls, Mayor Gifford informs Asst Chief Buccino that the repair to the doors will be covered by Grant money.

B. TREASURER/CLERK: Reports submitted. Annual Financial Report was filed with comptroller's office and copies were distributed to the Board. Delinquent taxes were filed with the County in the amount of \$17,548.24 (\$16,400.22 Taxes & \$1148.02 penalties)

C. WATER DEPARTMENT: Report submitted, brief discussion about High School project, the cap was found in the green space, Commissioner Iveson provided the proper equipment for the hook-up and made sure it was hooked up properly. The hydrant had not been hooked up, Walpole had signed off on the hydrant being installed and working properly, Commissioner Iveson made sure it was in fact hooked up and that it was done properly. Superintendent Macri was very thankful for the Village making sure these issues were fixed and helping the issues get fixed. Commissioner Iveson informs the board that Rudy Benzay will be putting up new fencing and gates, Jeff marked up to the shut-offs. Hydrant flushing on Saturday

D. PLANNING BOARD: Meeting tonight. Rudy Benzay said the tractor trailer folks left.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Mayor will call Lamont about Elm street. Cole Road has been striped.

H. BUILDING MAINTENANCE: Nothing.

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- I. BUILDING INSPECTOR: Reports submitted
- J. ANIMAL CONTROL: No Animal Control person as of now, Roger is interviewing candidates.
- K. TRUSTEES PROJECTS: Trustee Grenier provided Clerk with street lights outages. Clerk will look for the list of signs provided by Trustee Grenier.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open 7:46
Sally Burns questions that YMCA trail is open from Dusk till Dawn. Mayor Gifford informs her that that was likely a typo and that it's open during the day. Closed at 7:50

6. OLD BUSINESS:

- A. DCS Construction Project update – previously discussed
- B. Cable Franchise Agreement update – Went to public hearing. The negotiation process has been completed. Brief discussion. The town is negotiating with Spectrum to bring more services. Brief discussion about this.
- C. GE Solar Energy Consortium update – Trustee O'Connor reached out to Kim, but hasn't heard from her. The town passed a resolution last month to provide exemption to the proposed GE project from zoning regulations. The Village will do a similar type resolution. Clerk will forward the Town resolution to Dan Lindh for comment.
- D. Railroad Management Company – they sent us documentation from a contract from 1963. Small discussion about these invoices.

7. NEW BUSINESS:

- A. Cable Franchise Agreement Resolution 2018-11-1 – Passed with 3 Ayes

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Toys for Tots Train is happening – Dec. 1
- B. Next Village meeting Dec. 10, 2018
- C. YMCA - **Sally Wilber Memorial Trail – Open Dawn until Dusk**
- D. VOTE TOMORROW

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 170447-170468

2nd: Trustee Grenier
TOTAL: \$30,311.01

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:38 PM

2ND : Trustee Grenier