



## 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 October 1, 2018

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD
2. MEETING CALLED TO ORDER: 7:00P.M.

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

3. APPROVAL OF MINUTES:  
Public Hearing Minutes September 10, 2018  
Regular meeting minutes September 10, 2018

MOTION TO ACCEPT: Trustee O'Connor

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

4. REPORTS:

A. FIRE DEPARTMENT: No report submitted, Mayor Gifford had asked them to clean the rec room and they did. Mayor will ask Kevin about doing a Halloween event.

B. TREASURER/CLERK: Reports submitted. Clerk will remind Kevin about receipts. Mayor Gifford brings several bills from Railroad Management asking for 3 years of license fees to the board's attention. Lydia asked the Mayor to request a copy of the agreement for our records.

C. WATER DEPARTMENT: Report submitted. No totals because of the date of the meeting. Discussion about potential buyers of homes asking to turn on the water in a property they are considering buying. The water can only be turned on by the current owner. Discussion about Frank Macri and the high school project issues. Trustee O'Connor suggests that if Plank can't prove they capped the pipe correctly, they must remediate the problem. Water Commissioner mentions that the sand in the filter beds will need to be replaced soon. Asks that funds be appropriated for this. Water Commissioner asked about a packet DOH mailed with information concerning possible grant opportunities. We never received a packet. Clerk will look for Water System Filtration Improvements folder for information on past sand replacement.

D. PLANNING BOARD: Meeting tonight.

E. ZONING BOARD OF APPEALS: Didn't meet

F. PUBLIC WORKS: Mayor called Dale about the broken manhole cover on Railroad Ave.

Camille Rafferty called about the wall behind her house that is in disrepair Elm Street rock wall. Mayor Gifford called the folks at CHIPS and it may be covered by CHIPS fund. Mayor Gifford will ask Lamont for some plans for repairing it. Clerk to confirm there is a line item for

Engineering in the general fund. Brief discussion about the striping not being finished on Cole Road. Mayor suggests they should come and finish it

H. BUILDING MAINTENANCE:

I. BUILDING INSPECTOR: Report submitted.

J. ANIMAL CONTROL: No report. She has submitted her resignation. She will be done at the end of October. Board accepts her resignation.

K. TRUSTEES PROJECTS: Trustee O'Connor is working on the GE Solar Panel project

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:48 Closed at 7:49

6. OLD BUSINESS:

A. DCS Construction Project update – Meeting 4:30 tomorrow at DCS with owner of Plank. Brief discussion concerning this.

B. Cable Franchise Agreement – Oct 30 at 7pm, consolidated public hearing at DVAC (Esperance, Duanesburg & Delanson), Clerk will publish public notice for paper and posting in post office & paper

C. Town Local Law setting weight limit on roads (con't) – Lydia recommended the Village pass a law to address weight limit for the Village portion of the road. Trustee O'Connor brings up the fact that we can't make a law to be enforced on a county road. The board agrees.

D. SOLAR UPDATE - Received revised Memorandum of Understanding and lease agreement 111 pages, Lydia is currently reviewing. Trustee O'Connor briefly reads the lease portion and finds a statement that says the tenant can pull out at any time at their sole discretion, but they will have to pay for the entirety of the lease. The board gives Mayor Gifford permission to sign the MOU upon Lydia's review and recommendation.

E. FEMA Projects – brief discussion about doing portions of the project, but permitting is needed and we were denied the permitting in the past. Mayor Gifford will take the permitting information from Francois and appeal for an extension.

7. NEW BUSINESS:

A. Peterson Fuel Oil Service Contract 2018-19 –Motion to approve the contract \$600 annual maintenance. Motion: Trustee O'Connor 2<sup>nd</sup> Trustee Grenier

8. COMMUNICATIONS AND ANNOUNCEMENTS:

A. Duanesburg Days 2019 - Next meeting Oct 16th

B. October and November Village Boards meetings first Monday

C. Computel Consultants – TWC Franchise Agreement Audit Jan 2014- Dec 2016

all was accurate

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS:170435-170445

2<sup>nd</sup>:Trustee Grenier  
TOTAL: 5198.19

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:40 PM 2<sup>ND</sup> :Trustee Grenier