



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 November 3, 2014

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:02 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Sally Burns

3. APPROVAL OF MINUTES FROM October 6, 2014

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

4. REPORTS:

- A. FIRE DEPARTMENT: Two reports submitted – 5 calls (quiet month) Discussion about Fire Dept members taking over the Suburban that is currently being maintained by the Village to be the Chief's vehicle. Also talked about taking the Tahoe off the road. The chief verified that the village would cover the cost of the generator maintenance, since they cover fire extinguishers. Brief discussion of why the fire dept wants to do take over the Suburban and developing specific use plan for vehicle. Gayle asked Chief about the whereabouts of the key to the thermostat. The chief also indicated the fire department, likely, does too few calls to be considered for free air packs according to Angelo Santabarbara
- B. TREASURER/CLERK: Tax searches bring in \$10 in revenue. Bruce is setting up a tax search request form on our webpage. Discussion of clerk duties and availability. Job descriptions are a work in progress. Salary changes will be discussed during budget time.
- C. WATER DEPARTMENT: Reports submitted. Telephone still not working at plant. Jeff suggested both trustees go on tour of the water plant on Saturday. UV bulbs will be discarded with our garbage. FEMA project is complete at lower reservoir. Discussion about taking advantage of frozen ground and obtaining permit for next FEMA project. Lights and ballards installed but the project went over budget approx. \$1118. Trustee O'Connor made motion to pay overage & Trustee Grenier seconded it.
- D. PLANNING BOARD: Met in Gayles office while we met. Al Zupal, Dan Lindh and Dan Coombs all received training certificates.
- E. ZONING BOARD OF APPEALS: Did not meet
- F. PUBLIC WORKS: Discussion of Alexander road paving and Town Highway will submit paperwork on the Village's behalf. Discussion on CHIPS money & Thousand Acre Road

drainage & repair and street sign replacement. Received 2 quotes for street sign replacement. Board agrees to purchase for lesser quote of \$1726. Money for the street signs is reimbursable through the CHIPS fund.

G. BUILDING INSPECTOR: Nothing to report

H. ANIMAL CONTROL: No report. \$229 coming to Village in November for court fines

I. TRUSTEES PROJECTS: None

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor opened at 8:29. Jeff questioned the idea of Fire Dept taking over the Suburban --> everyone agrees more information needed.

6. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations – Josh is reviewing

B. 2014-15 Town Highway Contract – Gayle will follow up with Roger

C. TWC negotiations update – consultancy payment will be due early next year. Contract should be coming this month

D. CT Male water project update – Discussion regarding pipe at McMillan well being able to carry water. CDBG grant requires income survey. We are awaiting response from RCAP. We received preliminary maps for proposed water project. Short discussion

7. ANNOUNCEMENTS & COMMUNICATIONS:

A. Holiday Train 2014, November 28th, 5:00 PM – Clear choice tree service will be replacing the lights for \$400

B. Gas Distribution Plant update – Application pulled

C. Toys for Tots Train December 6, 2014 4:15 – 4:45pm

D. Vote Nov. 4 at DACC from 6am – 9pm

E. Next meeting December 8 at 7pm – Happy Thanksgiving!

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 169426-169448

2nd: Trustee Grenier
TOTAL: \$39,318.26

9. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:04PM

2ND: Trustee Grenier