



VILLAGE OF DELANSON

EQUAL OPPORTUNITY EMPLOYER

MAYOR
GAYLE K. GIFFORD

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GREINER

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VILLAGE CLERK
PENNY HOLBROOK
VILLAGE TREASURER
CAROL BOYD
WATER COMMISSIONER
JEFFREY IVESON

VILLAGE OF DELANSON MINUTES June 10, 2013

1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE

2. MEETING CALLED TO ORDER: 7:00 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Greiner, Clerk Grasek, Chief Morrison, Water Commissioner Iveson

3. APPROVAL OF MINUTES FROM May 13, 2013

MOTION TO ACCEPT: Trustee O'Connor 2ND Trustee Grenier. Passed 3 ayes

4. REPORTS:

A. FIRE DEPARTMENT: 62 calls, 7 fire calls this month, 9 medical calls. Chief Morrison informed the board that the Fire Co received a Chevy Tahoe vehicle from another Fire Co. The Fire Co will maintain the vehicle; the Village will pay the insurance on the vehicle. Chief Morrison also told the Board that the prior administration had granted him a \$100 a month gas allowance for the use of his private vehicle.

B. TREASURER: attached

C. WATER DEPARTMENT: report attached, discussion regarding High School Valves and maintenance. The Community Center is interested in purchasing water from the Village. Mayor Gifford will contact them regarding the charge for this service.

D. PLANNING BOARD: no report at this time

E. ZONING BOARD OF APPEALS: The Board is going for training currently

F. PUBLIC WORKS: Steve Perog was present and is interested in doing consulting work for the Village in regards to public work contracts. The Board asked him to present a proposal in regards to the work he wishes to do and the compensation.

G. BUILDING INSPECTOR: Report filed. It was reported that the building inspector did work regarding the solar panel at the High School. The Board questioned why that would constitute work for the Village when the school said we had no jurisdiction in that matter.

H. ANIMAL CONTROL: no report

I. TRUSTEES PROJECTS: nothing this month

5. NEW BUSINESS:

A. Resolution to modify 2012-13 operating budget

Resolution 2013-04-01 Be it resolved that the following budget accounts be modified, as directed below to the 2012-13 Budget

Increase A-1620.2 (Equipment) by \$6560.82 from A-2630 Insurance recovery to compensate for the boiler and cost of installation.

Increase F-8330.44 (other Contractual) by \$1,046.03 from F-4685 FEMA Recovery to compensate Sally Burns, Jeff Iveson, and Steve Michelli for Direct Administrative costs related to preparing FEMA project worksheets.

Motion to pass resolution 2013-01-01 Trustee O'Connor, 2nd Trustee Grenier, motion passed.

B. Certificate of Records Destruction – Motion to accept list and send for destruction Trustee O'Connor, 2nd by Trustee Grenier motion passed

C. New Clerk, Treasurer and office procedure- Mayor Gifford has appointed Penny Holbrook to the position of Village Clerk, effective 6/11/13 to 3/31/14.

D. Public Works Consultant discussion – Steve Perog discussed the paving of Village Roads. He suggested piggy backing with the County for Road resurfacing. The shoulder on Thousand Acre Road needs to be fixed and the old electric poles need to be removed before the roads can be paved.

E. FEMA- discussion on projects still needing to be finished

F. Website – Bruce Barton sent a letter to the board regarding changes needed to be done on the Village Website. He is willing to design, maintain and host our website for no compensation. He has contracted with Blue Host for this first year and if the Village wants to keep that hosting company they will pay directly next year. Motion by Trustee O'Connor to update the website per Mr. Barton's recommendations and to reimburse Mr. Barton for Blue Host for one year at a yearly fee of \$83.40 . 2nd by Trustee Grenier.

G. Budget Transfers – as presented Motion to accept Trustee O'Connor, 2nd Trustee Grenier. Motion passed

6. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations

B. GIS mapping update agreement -Mayor Gifford will request information needed from Schenectady County Real Property and forward to Rural Water so that work can begin.

7. COMMUNICATION AND PETITIONS – PRIVILEGE OF THE FLOOR TO THE PUBLIC

Mr. Al Zubal commented on the dip in the state road near the Church. He also commented that the flags look nice in the Village, but they tend to wrap around the electric poles. He also commented that if the Flag in the Park is going to fly night and day there should be a light shining on the pole.

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

Motion to settle Fire Co. Banquet A3410.43 voucher #497 in the amount of \$3,533.28 recognizing it exceeds the threshold at the discretion of purchasers

Motion by Trustee O'Connor, 2nd Trustee Grenier.

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

CLAIMS: TOTAL: \$39,539.73

9. MOTION TO ADJOURN: 9:18

ADJOURNMENT: Trustee O'Connor 2ND : Trustee Grenier

