



# 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

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## VILLAGE OF DELANSON MONUTES May 13, 2013

### 1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE

### 2. MEETING CALLED TO ORDER: 7:05 P.M.

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

### 3. OPENING OF GARBAGE CONTRACT PROPOSALS

Pollard \$28,844.00  
On Time Waste \$29,017.76  
Advantage Waste \$31,590.00

### 4. APPROVAL OF MINUTES FROM APRIL 8, 2013

MOTION TO ACCEPT: Trustee O'Connor

2<sup>ND</sup> Trustee Grenier

### APPROVAL OF BUDGET HEARING MINUTES FROM APRIL 15, 2013

MOTION TO ACCEPT: Trustee O'Connor 2<sup>ND</sup> Trustee Grenier

James Sullivan and Bill Van Gorder from NBT Ins Agency and NBT bank were present to review our current Insurance.

The Fire Department Ins renewal went up \$1,178. The increases are due to the Village Hall Building, there was a 50% and 100% loss ratio. He mentioned that our deductables are low at \$250 and changing them to \$500 would make a difference. He commented that the underwriters would like to see the fireman participate in the online training programs that they offer.

Municipal Insurance increased by \$81

NYMIR presented the Village with a new American Flag.

### 5. REPORTS:

A. FIRE DEPARTMENT: reported 2 fire calls and 9 medical calls this month.

B. TREASURER: presented

C. WATER DEPARTMENT: report attached. Jeff Iveson commented that the RPZ valve in the HS boiler room was malfunctioning and that is what caused the mysterious leak. Discussion on the maintenance of such valve. Also discussed was the Cross Connection Law – The properties should be identified and letters sent to the parties involved asking for their inspection reports. Jeff Iveson also commented that some top soil should be purchased and spread in front of the Tomeck house where the last water break was fixed. Also that swale should be cleaned out.

D. PLANNING BOARD: appointment of Dan Lindh to the planning board. Trustee O'Connor suggested that the planning board members receive a copy of the last section of the NYCOM book relating to their duties. The planning board met in regards to the solar panel at the High School. They have asked the school to file a short SEQRA form.

E. ZONING BOARD OF APPEALS: Casey Meyers was appointed to the ZBA

F. PUBLIC WORKS: Mayor Gifford met with Bill Reed of the Town of Duanesburg in regards to the FEMA work, ditches on West Shore Road and Thousand Acre Rd. The old electric poles need to be moved before the work on Thousand Acre Road can be done. The ditch at the bottom of the hill is in dire need of repair. It was discussed that Thousand Acre Rd could be fixed using the Chips Money.

G. BUILDING INSPECTOR: report attached

H. ANIMAL CONTROL: none

I. TRUSTEES PROJECTS: Street Signs. Trustee Grenier gave an inventory of the signs in the Village.

## 6. UNFINISHED BUSINESS:

- A. Watershed Rules and Regulations- tabled
- B. Ionic Labs Resolution - tabled

## 7. NEW BUSINESS:

A. Building Inspector Contract Contract for 13-14 increased from \$1,900 to \$2,250. Motion to allow Mayor Gifford to sign the contract with the Town, but would like to add that we receive copies of the paperwork that is exchanged. Trustee O'Connor, 2<sup>nd</sup> Trustee Grenier.

B. Building maintenance - Lawn care equipment repair Motion to Contract with Matthew Deffer for the sum of \$500 for the season. He will use his own equipment. Trustee O'Connor, 2<sup>nd</sup> Trustee Greinier.

C. Vacuum cleaner replacement – Motion by Trustee O'Connor 2<sup>nd</sup> by Trustee Grenier to purchase a vacuum cleaner for the Village Hall not to exceed \$300.

D. DCS Solar Panel project The planning board met in regards to the solar panel at the High School. They have asked the school to file a short SEQRA form.

## 8. ANNOUNCEMENTS:

- A. Memorial Day Parade – Saturday, May 18, 2013 4pm
- B. Brush & Leaf Pick-up – May 13 and May 17 – hang flags
- C. Village wide Garage Sale – Saturday, June 1<sup>st</sup> 8-3
- D. Town Clean up day – Highway garage, information 895-2772

## 9. COMMUNICATION AND PETITIONS – PRIVILEGE OF THE FLOOR TO THE PUBLIC

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

MOTION TO PAY: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

CLAIMS: Vouchers 469-94 TOTAL: #17,013.18 also to pay the amount of \$250 to Matt Deffer for lawn mowing.

9. MOTION TO ADJOURN: 9:45 P.M.

ADJOURNMENT: Trustee O'Connor 2<sup>ND</sup> :Trustee Trustee Grenier