



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
NICOLE O'CONNOR
WATER COMMISSIONER
JEFFREY IVESON

VILLAGE OF DELANSON MINUTES October 7, 2013

1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE
2. MEETING CALLED TO ORDER: 7:06 P.M.
ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Greiner, Clerk Holbrook, Chief Morrison
Water Commissioner Jeff Iverson, Sally Burns
3. APPROVAL OF MINUTES FROM September 9, 2013
MOTION TO ACCEPT: Trustee O'Connor 2ND Trustee Greiner. Passed 3 ayes
4. REPORTS:
 - A. FIRE DEPARTMENT: 6 Calls for the month of September, 3 within the village and 3 outside of the village. 100 Calls to date. Chief Morrison indicated that the Halloween Party for the kids is on October 31, 2013 from 5p-8p.
 - B. CLERK/TREASURER: Bills were submitted for payment. Clerk Holbrook asked Jeff Iveson, Water Commissioner if he could email the Water Report, as this is placed onto the Delanson.net website. Jeff will makes some revisions and email to Clerk Holbrook. Treasurer Report **See Attached**.
 - C. WATER DEPARTMENT: **See attached** 4 Beavers were removed from the Lower Reservoir. Jeff thinks there may still be one or two. Filter beds were cleaned. No report to date on the Chlorine report. The shut off valve at the Lindh Residents has been repaired. Mayor Gifford is working with AT&T on the phone installation at the Water Plant. Work on School has been completed.
 - D. PLANNING BOARD: **Nothing to Report.**
 - E. ZONING BOARD OF APPEALS: Did not meet. Trustee O'Connor spoke regarding the Adams subdivision. He indicated that Ms. Adams should speak with the Planning Board Al Zubal with regards to the subdivision. Also to contact a land surveyor.
 - F. PUBLIC WORKS: Bill Reed Town highway Superintendent indicated that he has to rent a boom lift to remove the flags within the village. Total cost for installing and removing flags for the season is approximately \$1,146.96. Potholes were filled on Railroad Ave. The extra blacktop was used to fill in a dip in the Road by the Mesick on Newton.
 - G. BUILDING INSPECTOR: Building permit issued to Mayor Gifford to make repairs on existing front porch. Certificate of Occupancy was given to Our Lady of Fatima for installation of shrine. Operating permit was issued to Duanesburg Area Community Center. A FS/PM (Fire Safety and Property Maintenance) Inspection for the Village of Delanson was conducted on October 4,

2013. There were several items that needed correction. Such as update of the MSDS Book, Remove combustibles from boiler room, Keep fire escape free of obstructions, Label gas shut off. Also the Inspection was conducted at the Duanesburg Area Community Center. Report attached.

H. ANIMAL CONTROL: No Report. A horse was loose in the village. Sick possum was found in front of the fire house. The State Police were called to destroy.

I. TRUSTEE PROJECTS: **No Report**

5. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations – discussion on getting with Town and working on getting these adopted.

B. FEMA Projects – On hold as permits are needed on the Lower Reservoir, McMillian Well and Upper Reservoir. Mayor Gifford is seeking an extension until June 15, 2014. Dam permits an agreement with Lamont to assist with the repair a proposal and agreement for Engineering Services not to exceed \$2500.00 and will help oversee the FEMA projects. A motion was made by Trustee O'Connor to allow Gayle to sign the proposal with Lamont. Motion 2nd by Trustee Greiner. Motion carried.

C. Thousand Acre Pole Project – Verizon completed the first phase, while the Cable Co. were hanging the lines.

D. Dig Safely – Water Commissioner Jeff Iverson contacted the Dig Safely phone number and re-established and ID# with the State. It may be possible to forward the phone calls to his cell phone. Jeff is still working on this.

E. Lower Res Beaver Removal – Chris has removed 4 Beavers and thinks there still may be 1 more. The huts still need to be removed. Chris will wait for trap season to remove the final beaver. Jeff is asking to have the Beaver removed from Mudge Road area as well.

F. Flood Damage Prevention Laws Update – Mayor Gifford made changes and sent to DEC. Dave Sherman from DEC suggested a few minor changes to Section 5.5/ A public hearing will be set to repeal the old law and approve the new revised law.

6. NEW BUSINESS:

A. Election – The Village Election will take place on Tuesday, March 18, 2014. A Trustee position is open and will be a 4-year term. Clerk Holbrook will post the notice in the Office, Post Office, website, in the Legal Notices of the Daily Gazette and a posting in the fire house. A posting will follow on the sign outside.

B. Service/Maintenance Agreement Heating Equipment. Mayor Gifford presented on existing contract with Aanen Aanensen to have the furnace cleaned. Aanen will service in the up coming weeks.

C. Fire Safety Inspection – Building Inspector Dale Warner did an safety inspection of the fire department area. He did note a few items that needed attention such as, Boiler room need to be cleared of old paint and chemicals, the MSDA Sheets need to be updated, the Fire Escape needs to have the tree removed.

D. Set Public hearing for Flood Protection Local Law – Tabled

7. ANNOUNCEMENTS:

A. Star exemption reminder the deadline to file is December 31, 2013

B. Duanesburg Days will be held on March 29, 2014 from 10a-3p

C. Holiday Train will arrive on Wednesday, November 27, 2013 at approximately 5PM.

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

MOTION TO PAY: Trustee O'Connor 2ND Trustee Grenier
CLAIMS: 948-956 TOTAL: \$ \$11,205.28

10. MOTION TO ADJOURN AT: 9:36pm

ADJOURNMENT: Trustee O'Connor 2ND Trustee Grenier