



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 July 8, 2013

1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE
2. MEETING CALLED TO ORDER: 7:02 P.M.
ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Greiner, Clerk Holbrook, Chief Morrison, Water Commissioner Iveson
3. APPROVAL OF MINUTES FROM June 10, 2013
MOTION TO ACCEPT: Trustee O'Connor 2ND Trustee Grenier. Passed 3 ayes
4. APPOINTMENT OF NEW TREASURER- Nicole O'Connor
MOTION OT ACCEPT: Trustee Grenier 2ND Mayor Gifford
Trustee O'Connor recues from vote
5. REPORTS:
 - A. FIRE DEPARTMENT: Call List: See Attached. A vendor will be in on July 18th to fit 3 fire fighters For gear. Will receive the bill possibly in September 2013 cost will be approximately \$5800.00. The pallets behind the fire house are to be used in creating a roof for a possible drill of fighting a roof fire. Chief Morrison asked to see all insurance vouchers prior to village meetings
 - B. TREASURER: attached
 - C. WATER DEPARTMENT: Water Report is attached. DACC water purchased was estimated at 60,000 gallons. The door closure arm was damage by Chlorine delivery guy. Jeff will fix
 - D. PLANNING BOARD: Report Attached. There will be a August 5, 2013 work session.
 - E. ZONING BOARD OF APPEALS: No meeting held
 - F. PUBLIC WORKS: Gayle spoke to the DOT regarding the dip in the road at East Shore Rd and Rt 395. They indicated that the village is responsible for the repair. National Grid will be replacing telephone poles on Thousand Acre Rd.
 - G. BUILDING INSPECTOR: Demo permit for Snyder porch on Thousand Acre Road.
 - H. ANIMAL CONTROL: Report attached
 - I. TRUSTEE PROJECTS: Trustee Grenier submitted a list of 12 street lights that are not working. Clerk Holbrook will call National Grid to report.

6. UNFINISHED BUSINESS:

- A. DACC pool drain and refill an invoice will be sent to DACC 60,000 billed at .03p. g.
- B. GIS Mapping: Mayor Gifford mailed Real Property data Set CD to Rural Water for completion of the mapping update. Should of received that today. Mayor Gifford will follow-up with Steve.
- C. Solar Panel Project: Board sent a letter to Chris Crowley and Board of Education in writing requesting information on how Board of Education reached a negative Declaration regarding the environment and visual impact.
- D. New Website: The Delanson.net website is up and running and looks good. Bruce Barton has done a great job. More work to come on the site.

7. NEW BUSINESS:

- A. Resolution 2013-07-01 – Budget modification – Building Inspector Contract. Resolution was adopted. 3 ayes
- B. Resolution 2013-07-02 – Uniform Notice of Claim Act. Village Clerk, Penny Holbrook has been selected to receive notices of claims on behalf of the Village of Delanson.
- C. RESOLUTION 2013-07-3 – Amend Procurement Policy – has been tabled

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

- A. Steve Perog submitted a Proposal for DPW Consultant work. – see attached
- B. FEMA: Sally Burns asked about FEMA projects. Mayor Gifford responded that 2 jobs have been completed and firemen have been reimbursed – since the Town Highway department declined work on these projects, we will file for extensions and get quotes to get them completed.
- C. Paperwork was submitted to the Board in regards to appointing a Sub-Registrar for Vital Statics. Leah Lennon's name was mentioned. Mayor Gifford to follow up with Leah.

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

- A. Pay vouchers 12-40 as presented
- MOTION TO PAY: Trustee O'Connor 2ND Trustee Grenier
- CLAIMS: 12-40 TOTAL: \$18,590.55

10. MOTION TO ADJOURN AT 8:39PM:

- A. ADJOURMENT: Trustee O'Connor 2ND Trustee Grenier