



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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PENNY HOLBROOK
VILLAGE TREASURER
NICOLE O'CONNOR
WATER COMMISSIONER
JEFFREY IVESON

VILLAGE OF DELANSON MINUTES MARCH, 10, 2014

1. PLEASE STAND OF THE PLEDGE OF ALLEGIANCE
2. MEETING CALLED TO ORDER: 7:14PM
ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk Holbrook, Chief Morrison, Water Commissioner Iveson, Sally Burns
3. APPROVAL OF MINUTES: VILLAGE BOARD MEETING HELD February 10, 2014
MOTION TO APPROVE: Trustee O'Connor 2nd Trustee Grenier
4. APPROVAL OF MINUTES: 2014-2015 BUDGET WORKSHOP HELD February 25, 2014
MOTION TO APPROVE: Trustee Grenier 2nd Trustee O'Connor
5. REPORTS:
 - A. FIRE DEPARTMENT: 11 Calls - 9 Medical and 1 Structure Fire and 1 Fire Alarm. 24 Calls to date. Mayor Gifford spoke with Chief Morrison to set up an informational meeting on March 19, 2014 at 6:30p to discuss qualifications and duties for each fire fighter. The Fire Fighter drive will be on April 26, 2014. Memorial Day Parade will be on May 18, 2014 in Quaker Street.
 - B. WATER DEPARTMENT: **See Attached**. Christine Fourman called to indicate that her shut off was broken on East Shore Road, Water Commissioner Jeff Iveson and Assistant Steve looked into tis and straightened the shut off. The shut off for the Lindh property was repaired last year. The Board indicated that the budget request for the Water Department looked good and it was requested that the listed projects be completed as soon as possible. Also was suggested to use the CHIPS money to resurface Thousand Acre road after completing the storm drain repair. The ballards were donated by Jeff and will rent equipment to put into place. It may require renting a mini excavator to dig and put into place. Also clean the debris from the Earth and Dam, the Spillway is fine. A suggestion was to ask Chris Snyder to clear the brush as he may interested in taking on the project. Jeff had spoken to a couple different loggers and they did not seem interested. The next hydrant flushing will be in May.
 - C. CLERK/TREASURER: Treasurer Report See Attached. Trustee O'Connor made a motion to approve the Budget transfers that was submitted by Treasurer O'Connor, 2nd by Trustee Grenier, motion carried. Clerk Holbrook presented to information sent by Con Ed Solutions an electric company that supplies the electricity to residents and businesses. A motion was made by Trustee O'Connor to change our electric supply from National Grid to Con Ed Solutions. 2nd by Trustee Grenier, motion carried. A motion was made by Trustee O'Connor to change from Time Warner Cable to Verizon for the Internet and phone service, 2nd Trustee Grenier, motion carried. Clerk Holbrook will set up a recycle day with Maven Technologies for Saturday, May 3rd. A newsletter will go out to residents explaining the process and what or what will not be approved for donation. Trustee O'Connor made a motion to approve BAS Software use within the office for Tax, Utility and Accounting. The provision of software and yearly service, 2nd by Trustee Grenier, motion carried. Mayor Gifford will sign the contract paperwork for BAS. Clerk Holbrook and Treasure O'Connor will work with BAS to provide needed information to get the software up and running.
 - D. PLANNING BOARD: See Attached
 - E. ZONING BOARD OF APPEALS: **No Report**
 - F. PUBLIC WORKS: **No Report** - The fire co. shoveled off the roof of the fire house. Aanen found a leak in the roof and fixed. He suggested repair the roof in the future.

- G. BUILDING INSPECTOR: Dale issued a demolition permit for the Menzie residents. The demo permit is good for 1 year and suggested to build according to the footprints of the house.
- H. ANIMAL CONTROL: **See attached**
- I. TRUSTEE PROJECTS: **No Report**

6. UNFINISHED BUSINESS:

- A. WATERSHED RULES AND REGULATIONS: Mayor Gifford will contact Roger Tidball for a meeting.
- B. DIG SAFELY: Trustee O'Connor will complete the paperwork and get required signatures.
- C. 2014-2015 Tentative Budget Process: A budget hearing will be held on Monday, March 24, 2014 at 6:30p.
- D. FEMA Projects: There are 4 projects to be completed.
 - a. Spillway Repair - Dam and foot bridge
 - b. Well Inlet Basin Debris
 - c. Damage concrete dam wall and retaining wall baskets
 - d. Broken concrete spillway and wash out Rip Rap

7. NEW BUSINESS:

- A. Fire Protection Contract - A motion was made by Trustee O'Connor, to approve Mayor Gifford to sign the Fire Protection Contract, 2nd Trustee Grenier. Motion approved
- B. Boiler Maintenance Contract 2014-2015 - A motion was made by Trustee O'Connor to approve the Boiler Maintenance Contract with Aanen, 2nd Trustee Grenier. Motion carried.
- C. Resolution 2014-03-1 - Election of Fire Company Officers - Resolution tabled until further information can be obtained.
- D. Resolution 2014-03-2 - Accept new Fire Company members - Resolution tabled until further information can be obtained.
- E. Resolution 2014-03-3 - Appointment of Deputy Registrar - Resolution to accept Nicole O'Connor as the Deputy Registrar.
- F. NBT Insurance Renewals - Tabled

8. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC

- A. TW Cable Negotiations update - Mayor Gifford attended the negotiation meeting.

9. ANNOUNCEMENTS:

- A. Election: March 18, 2014 - Polls will open at the Firehouse from 12n - 9pm. Candidate running for Trustee is Bucky Grenier for a 4 year term
- B. Duanesburg Days: will be held on Saturday, March 29th and the snow day will be Sunday, March 30th.
- C. DACC Casino Nights: Information was provided to the Village from DACC.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 1019-1034	TOTAL: \$25,551.16

11. MOTION TO ADJOURN: Trustee O'Connor 2nd Trustee Grenier
ADJOURNMENT: 10:40P.M.