



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
April 14, 2014

1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE
2. MEETING CALLED TO ORDER: 7:13P.M.
ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk Holbrook, Chief Morrison, Water Commissioner Iveson, Senator Tkaczyk, Ron Holbrook, Sally Burns
3. APPROVAL OF MINUTES FROM MARCH 10, 2014
MOTION TO ACCEPT: Trustee O'Connor 2nd Mayor Gifford
4. APPROVAL OF SPECIAL FIRE COMPANY MEETING MINUTES FROM MARCH 19, 2014
MOTION TO ACCEPT: Trustee O'Connor 2nd Mayor Gifford
5. APPROVAL OF BUDGET HEARING MINUTES OF MARCH 24, 2014
MOTION TO ACCEPT: Trustee O'Connor 2nd Mayor Gifford
6. APPROVAL OF ORGANIZATIONAL MEETING MINUTES OF APRIL 7, 2014
MOTION TO ACCEPT: Trustee O'Connor 2nd Mayor Gifford
7. REPORTS
 - A. FIRE DEPARTMENT: March there were 5 calls. 4 Medical and 1 car fire. 29 calls to date. Wilde Fire Company came to pick up the pumper fire truck, there were some burnt wires, repairs will be needed to fix the truck. Chief Morrison indicated that the paper was complete for the 45% waiver for members and will send to Assemblymen Angelo Santabarbara's office. The installation dinner went well. April 26, 2014 there will be an open house at the Fire House to try to obtain more members.
 - B. TREASURER/CLERK: Treasurer Report submitted and paperwork for budget transfer was presented. Clerk Holbrook presented information regarding paper recycling with Yank Waste Company as this is free to local governments.
 - C. WATER DEPARTMENT: See attached report. Water Commissioner had obtained estimates for the brush removal from around the lower reservoir. JT Bolton will submit insurance information as well as provide worker's compensation on his employees. Trustee O'Connor made a motion to allow Water Commissioner Iveson to enter into a contract with JT Bolton to remove the brush. Motion: Trustee O'Connor 2nd Mayor Gifford. Jeff was able to speak with Carver and had the invoice from the water main break reduced approximately \$1500.00. Hydrant flushing will be on Saturday, May 17, 2014.
 - D. PLANNING BOARD: No Report
 - E. ZONING BOARD OF APPEALS: No Report
 - F. PUBLIC WORKS: The Department of Transportation will be shutting down route 395 and Knight Road for 2 weeks during the summer. Dates will be posted when the contract is awarded.

- G. BUILDING INSPECTOR: No Report
- H. ANIMAL CONTROL: No Report
- I. TRUSTEE PROJECTS: No Report

SENATOR Tkaczyk joined our meeting, she indicated to Chief Morrison that she will work with Assemblymen Santabarbara on the waiver for the 45% membership mandate for fire departments. Senator Tkaczyk asked as to why the water pressure was an issue within the village and why the hydrants could not be used. Chief Morrison indicated that it was almost impossible due to the water pressure within the village. Senator Tkaczyk discussed the Regional Upstate Council where the village could apply for funding. She asked how she could help the village. Water Commissioner indicated that if it was possible funding wise to connect the upper reservoir to the lower reservoir. Senator Tkaczyk indicated that she would speak to other folks at the state to possibly come out to Delanson to see what they might be able to help with infrastructure. Maybe there are new resources to help the village.

8. UNFINISHED BUSINESS:

- A. Watershed Rules - Mayor Gifford indicated she saw Supervisor Tidball at the Fireman Installation Dinner. He said they will meet soon.
- B. Resolution 2014-03-1 Election of 2013 Fire Company Officers. The resolution will be approved with the following changes, all newly elected officers are entitled to hold the positions to which they were elected, in accordance with the Bylaws as stated by the Fire Company.
- C. Resolution 2014-03-2 Newly Elected Members. The resolution will be approved with the following changes, the following members of the Delanson Fire Company have been accepted into membership in accordance with the Bylaws as stated by the Fire Company.
- D. FEMA RFP's: Mayor Gifford has requested an additional extension to September of 2015 and applications for DEC permits have been submitted. Board members determined date schedule and RFP's will be sent out Thursday. Discussion on project scopes

9. NEW BUSINESS:

- A. Resolution 2014-04-9 - Acceptance of 2014 Newly Elected Fire Company Officers with the following changes; all newly elected officers are entitled to hold the positions to which they were elected in accordance with the Bylaws as stated by the Fire Company.
- B. Resolution 2014-04-10 - Honoring Gunnery Sgt. Albert Ramon, Jr. This resolution was tabled until the meeting in May 2014.

10. ANNOUNCEMENTS:

- A. Memorial Day Parade - The parade will be on Sunday, May 18, 2014 at 2:00pm at Quaker Street.
- B. CP Rail Projects - CP Rail will be installing new gates and a building at the Main Street Crossing. Also on the near future CP Rail will be fixing the Cole Road crossing.
- C. Flowers in the Park - The flowers will be ready to be planted on or about May 22, 2014.
- D. Town of Duanesburg - The Village office received a letter from the Town of Duanesburg to Visually inspect the residents for compliance with town Sewer Use Law.
- E. Garage Sale - The Village wide Garage Sale will be June 7, 2014 from 8am to 3pm. The fee will be \$5 to have your location listed on the village map
- F. Town Clean Up Days - The Town of Duanesburg will have the Clean up day on May 31, 2014 from 7am-12p
- G. Leaf & Brush Pick Up - Brush clean-up will be on May 12th and May 16th.
- H. Statewide Burn Ban - No OPEN burning through May 14, 2104. Village Law extends to May 31, 2014.
- I. Newsletter - The newsletter will be mailed out later this week.

11. COMMUNICATOIN AND PETITIONS - PRIVLEDGE OF THE FLOOR TO THE PUBLIC

A. The village has a new custodial staff is Elijah O'Connor

B. Motion was made by Trustee O'Connor to make the Budget Transfers as presented by the Treasurer. Motion: Trustee O'Connor 2nd Mayor Gifford.

12. Motion was made by Trustee O'Connor to make Budget Transfers as presented by the Treasurer. Motion 2nd by Mayor Gifford

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

MOTION TO PAY: Trustee O'Connor 2nd Mayor Gifford

CLAIMS: 1035 - 1046 TOTAL: \$5,482.55

14. MOTION TO ADJOURN: Trustee O'Connor 2nd Mayor Gifford

ADJOURNMENT: 10:24PM