



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
June 9, 2014

1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE
2. MEETING CALLED TO ORDER AT 7:02P.M.
3. APPROVAL OF MINUTES FROM May 12, 2014
MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier
4. REPORTS:
 - A. Fire Department: The fire extinguishers have been inspected and paid for by the department. 5 calls for the month May 2014 total of 46 for the year so far. Need to have the generator services and this is done annually by Mohawk Power. Jeff will get a price quote to have the generator services for the fire house as well as the power plant. The Quaker Street, Esperance and Altamont parades went well.
 - B. Treasurer: See attached. Trustee O'Connor made a motion to accept the budget transfers, 2nd by Trustee Grenier. Mayor Gifford asked all Department heads to have reports to the Clerk on the Thursday prior to the meeting. Clerk Holbrook reported that the new utility and tax software was up and running and started collecting funds for each account.
 - C. Water Department: See attached report. On May 12th the brush was cleared away from the spillway. Mayor Gifford asked Jeff to inspect the upper reservoir after receiving information from members of Empire Rod and Gun Club that there was significant damage after a recent tornado. Trustee Grenier asked about the new products available for the water treatment with Mike Mooney. Trustee O'Connor is working on the Dig Safely with regards to emails and a hand drawn map. Jeff asked Mayor Gifford to call the Real Estate company listing a barn and property on Rt. 20 to make them aware the village has a water line on the parcel.
 - D. Planning Board: Minutes were submitted and then pulled back for changes
 - E. Zoning Board of Appeals: No Report
 - F. Public Works: Street sweeping was completed. Filled was placed in front of Trustee Grenier's house. Bill Reed indicated that the gutter in front of Verizon Building, completed an inspection of the storm drain in front of Van Buren home and was possibly damaged by a plow and will be fixed. Jeff spoke with Kent from DOT for repair completed by Carver as to the 26ft concrete gutter was not replaced with asphalt. The highway department was not happy with the brush pickup and suggested only 1 pick up for next year.
 - G. Building Inspector: See Attached
 - H. Animal Control: Reports for April and May were submitted see attached
 - I. Trustee Projects: Trustee O'Connor is working on the water standards. Mayor Gifford indicated the concerts in the park will continue on Thursday's from June to August. There were 30+ paid sales for the Village wide garage sales, there is extra money so the thought was to waive the fee for next year or new signs.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:
Opened at 7:50pm
 - A. Bob and Judy Mesick from 1000 Acre Road, loves the town and are great people, but could the road be fixed and repaved.
 - B. Sally Burns indicated that the park looks good with the flowersClosed at 8:14pm

6. UNFINISHED BUSINESS:
 - A. Water Shed Rules: Nothing to Report
 - B. FEMA Projects: The FEMA Permits were submitted and the necessary information was sent to Andy at the DEC.
 - C. 1000 Acre Pole Project: The village is still waiting for Verizon to complete their part

7. NEW BUSINESS:
 - A. Village Mower: Mayor Gifford indicated that the mower is not running again. The deck bearings have seized up. Les from the Schohaire County Highway Dept. would be interested in mowing the park and beside the tracks. His charge would be \$50 per week.
 - B. CT Male Engineering Report for Water Project: Mayor Gifford spoke with CT Male about a second opinion on a water project.

8. ANNOUNCEMENTS & COMMUNICATIONS:
 - A. Hazard Mitigation Workshop: Will be on June 19, 2014 at the Schenectady Public Library. Mayor Gifford, Chief Morrison and Trustee Grenier will be attending.
 - B. NYCOMM - Crude Oil Transportation Safety Standards: Review Response Safety Standards and include any plans to address incidents

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

MOTION TO PAY: Trustee O'Connor 2nd Trustee Grenier
CLAIMS: 1076 - 1084 TOTAL: 16,711.83

10. MOTION TO ADJOURN: 8:43P.M.
Trustee Grenier 2nd Trustee O'Connor