



# 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

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## VILLAGE OF DELANSON MINUTES May 12, 2014

1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE
2. MEETING CALLED TO ORDER AT 7:30P.M.  
ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk Holbrook, Chief Morrison, Water Commissioner Iveson, Ron Holbrook, Sally Burns
3. APPROVAL OF MINUTES FROM April 14, 2014  
MOTION TO ACCEPT: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier
4. REPORTS
  - A. FIRE DEPARTMENT: Tanker is fixed and running good. 7 Calls for the month of April, 30 calls year to date. Open house went well, no new applicants and held a boot drive. Parade will be May 18, 2014 and will have 2 trucks in the parade at Quaker Street and 2 trucks in the Altamont Parade that is the same day. Memorial Day Parade for Esperance is Memorial Day May 26, 2014. Discussion regarding wavier for the 55% membership is on the floor of the Senate.
  - B. TREASURER/CLERK: Reports submitted by the Treasurer. Software is installed on both laptops and will be using the new Tax and Utility software starting June 1, 2014.
  - C. WATER DEPARTMENT: See Attached Report. Brush removal quote from Daniel Bolton is \$3400.00. Trustee Grenier made a motion to allow Lamont Engineering to prepare a water standard for the village 30-40 man hours and approximately \$2500-\$3000 would be the cost. Motion 2<sup>nd</sup> by Trustee O'Connor.
  - D. PLANNING BOARD: No Report
  - E. ZONING BOARD OF APPEALS: No Report
  - F. PUBLIC WORKS: Brush pick up is May 12<sup>th</sup> and May 16<sup>th</sup>. Street sweeping will be the same week if we get rain. Highway department contacted Mayor Gifford in regards to fixing Alexander Road 700 foot down the hill to the school while fixing Thousand Acre Road.
  - G. BUILDING INSPECTOR: Inspection report from the building inspector is asking for the paint to be removed from the Boiler room. Fire Safety and Property Maintenance inspections from 3 locations were performed.
  - H. ANIMAL CONTROL: No Report
  - I. TRUSTEE PROJECTS: Trustee Grenier asked if the bank in front of Grenier house to have the soil pulled back.
5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC:
  1. Resident Ron Holbrook asked if the street sign on Stewart Lane could be replaced. Mayor Gifford indicated that the Village is working on new street signs. Trustee Grenier will contact the highway department in regards to the signs.
  2. Floor closed at 7:47pm.

6. UNFINISHED BUSINESS:

- A. WATER SHED RULES AND REGULATIONS: Rodger Tidball will work with Mayor Gifford
- B. DIG SAFELY: The paperwork has been completed and sent to the correct department
- C. FEMA: On hold again as DEC indicated that more information is needed
- D. RESOLUTION 2014-05-1: Was tabled in April. This is honoring Gunnery Sgt. Albert Roman, Jr. for his hard work and dedication to the Marine Toys for Tots.
- E. APPOINT NEWBUILDING MAINTENANCE - ELIJAH O'CONNOR: Motion was made by Trustee Grenier to appoint Elijah O'Connor as the new building maintenance worker at 12.50 per hour. Motion 2<sup>nd</sup> by Mayor Gifford. Trustee O'Connor recused himself from vote.
- F. THOUSAND ACRE ROAD POLE PROJECT will be completed soon. The cable company will be finished in 2 weeks, then Verizon will schedule engineer.
- G. TTOC Hardship application has been submitted in December and is being reviewed and possible use the census information. Discussion regarding second opinion from CT Male. Board agreed it would be beneficial. Mayor Gifford will contact.

7. NEW BUSINESS:

- A. 2104 PARK MAINTENANCE: Trustee O'Connor made a motion to appoint Matt Defer at a rate of \$500 for the season to maintain the park. Payment to be paid in May 2014 and October 2014. Motion 2<sup>nd</sup> by Trustee Grenier.
- B. INSURANCE RENEWAL: The insurance renewal has increased approximately \$290.00 to the water pay rate increase and fairs and festivals increase.

8. ANNOUNCEMENTS & COMMUNICATIONS

- A. USDA 504 Loan/Grant program to help very-low income residents with home repairs. Different eligibility requirements for loan and grant. Notice posted. Info will be available on the website as well as available in the clerk's office.
- B. Memorial Day Parade is May 18, 2014 at 2pm in Quaker Street to Shaffer Park
- C. Garage Sale - The Village wide garage sale will be Saturday, June 7, 2014 from 8am - 3:00pm
- D. NYCOM Training - Mayor Gifford attended the NYCOMM Annual meeting and indicated that the meeting was informative.
- E. CP Rail Radio Tower - CP Rail is looking to replace the tower by the tracks on Cole Road, this new tower will be approximately 150 feet tall.

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

MOTION TO PAY: Trustee O'Connor 2<sup>nd</sup> Trustee Grenier  
Claims: 1047 - 1066 Total: 33, 155.09

10. MOTION TO ADJOURN:

ADJOURNMENT: 8:57PM Trustee O'Connor 2<sup>nd</sup> Trustee Grenier