



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 AUGUST 18, 2014

1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE led by Mayor Gifford
2. MEETING CALLED TO ORDER: 7:04PM
ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk Holbrook, Water Commissioner Iveson, Chief Morrison (excused), Sally Burns, David Muha
3. APPROVAL OF MINUTES FROM JULY 14, 2014
MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier
4. APPROVAL OF MINUTES FROM SPECIAL MEETING JUNE 30, 2014
MOTION TO ACCEPT WITH CHANGES NOTED: Trustee O'Connor 2nd: Mayor Gifford
5. REPORTS:
 - A. FIRE DEPARTMENT: See attached Report. Discussion regarding upcoming mass casualty drill involving a bus/car accident. Local emergency responders will be involved, children will be playing victims. Saturday, Sept. 6 at 9am. At Alexander and School. Mayor Gifford will put in newsletter. The bus will be dropped off at the Firehouse. Donated by Canjo.
 - B. TREASURER/CLERK: Treasure Reports were submitted.
 - C. WATER DEPARTMENT: See Attached. Discussion regarding paperwork for the Tri State Water Equipment. Clerk Holbrook indicated that the paperwork is with the Treasurer and needs to be completed. Discussion regarding complaints at the upper reservoir. Jeff investigated. Discussion regarding the relationship between Empire Rod and Gun Club and the Village. Mayor Gifford will contact and set up a meeting. Trustees O'Connor and Grenier will meet with Jeff to review the site at the reservoir on Sunday, Aug. 24th. Discussion on setting up a yearly schedule for hydrant flushing. Harvest Homes asked if they could be used as a sample for testing the water quality. Discussion on posting upper res.
 - D. PLANNING BOARD: Met on August 14, 2014 to discuss the Minor Subdivision for Fred Rosasco property. Public hearing is set for Monday, August 25, 2014 at 7:00PM. Dan Coombs submitted a packet to Mayor Gifford of Grant opportunities.
 - E. ZONING BOARD OF APPEALS: No Report
 - F. PUBLIC WORKS: Mayor Gifford reported the Town Hwy Dept. performed temporary patches on Thousand Acre Road and fixed the area on 395 where the water break was. They also filled in the sunken area in front of E. Shore. Paving has been completed on Alexander Road and should cost approx. \$14,000 which will come from our CHIPS fund. Discussion about thru traffic from Harvest Homes to Railroad Ave. Mayor Gifford has witnessed employees exiting thru that area Harvest Homes would like a barricade. Mayor Gifford advised there is a dead end sign on RR Ave.
 - G. BUILDING INSPECTOR: No information was listed on given report.
 - H. ANIMAL CONTROL: See attached Report - 4 hours on Village incidents. Beavers were

reported behind the Methodist Church. Mayor Gifford called DEC they came out for a site review before issuing a permit. Chris Snyder removed at no cost to the Village. The permit is good through October.

- I. TRUSTEE PROJECTS: Trustee Grenier reported he looked around at the culvert area behind the firehouse and the industrial park, but was unable to locate the problem. Jeff indicated Benzay and Harrison paved over the caved in pipe.

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC
Floor Open at 8:13PM. No one wishing to be heard. Floor closed 8:14PM

7. UNFINISHED BUSINESS:

- A. Watershed Rules and Regulations: Nothing New
- B. Dig Safely Update: The service area mapping is completed and we are now on line.
- C. 2014-2015 Town Highway Contract Negotiations: Although the Tow Board recommended the contract amount should be increased annually, they didn't increase this year because they are sympathetic to our situation. They recommended we go out to get quotes for plowing for comparison as compiling three years of data would present a hardship on the department. We settled on a 45 day billing cycle for special projects. The Town is currently considering reducing the contract hourly rate from \$49 to \$45. Discussion on taxes and road report.
- D. TWC Negotiations Update: Mr. Vandow and the team have successfully negotiated an improved model for the Comcast Transfer Resolution that protects all of the rights of the municipalities in the transfer process. They also asked PSC to perform an audit of franchise payments. Also because of a calculation error the Village portion for consulting service will be \$1,018.

8. NEW BUSINESS:

- A. Resolution 2014-08-1 - MUNICIPAL CONSENT TO TRANSFER TO COMCAST
PASSED 3 ayes

9. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Planning Board Training at the Town Reminder; Saturday, October 25, 2014
- B. Aennan started cleaning the Boiler, and he will fix the chimney leak
- C. CT Male has begun compiling information for their review of the water system. Mayor Gifford advised Jeff he should be expecting a call from them.
- D. Complaint about the mowing of the area at 395 and Stewart Lane. Dale will contact homeowner.
- E. Ron Holbrook requested the Stewart Lane road sign be replaced.

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

MOTION TO PAY: Trustee O'Connor 2nd Trustee Grenier
CLAIMS: 169380 - TOTAL: \$9815.25

11. MOTION TO ADJOURN:

ADJOURNMENT: Trustee Grenier 2nd: Trustee O'Connor
TIME: 8:34PM