



VILLAGE OF DELANSON

EQUAL OPPORTUNITY EMPLOYER

MAYOR
GAYLE K. GIFFORD

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BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

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

VILLAGE OF DELANSON MINUTES - REVISED September 8, 2014

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:12 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Fire Chief Morrison, Water Commissioner Iveson, Assistant Water Commissioner Steve Micheli, Sally Burns, Al Zubal

Mayor Gifford took minutes of the meeting

3. APPROVAL OF MINUTES FROM August 18, 2014 – approved with minor correction indicated by Trustee O'Connor

MOTION TO ACCEPT: Trustee O'Connor 2nd Trustee Grenier

4. Resignation of Penny Holbrook as Village Clerk effective September 4, 2014 – short discussion on position restructuring, office duties and hours until a new clerk is found.

MOTION TO ACCEPT: Trustee O'Connor 2ND Trustee Grenier

5. REPORTS:

A. FIRE DEPARTMENT: 3 Fire calls, 6 Medical calls, 78 YTD calls. Kevin spoke briefly about the recent Mass Casualty Bus Drill. Mayor Gifford asked that the flag pole be fixed by 9/11. Pancake Breakfasts begin Oct. 5th.

B. TREASURER/CLERK: All reports submitted

C. WATER DEPARTMENT: Discussion on most recent water break. The Village Board thanked Steve for his efforts. Mayor Gifford thanked Josh & Bucky for their efforts in coordinating the repair. Mayor Gifford also thanked Bruce Barton for keeping the residents informed. It was a great team effort by everyone on a holiday weekend. We couldn't have asked for a better outcome, Thank you!

Discussion regarding ownership of road leading to the upper reservoir. Discussion regarding businesses required to have backflow prevention devices and who enforces. Jeff indicated DACC, DeMarco Stone Funeral home, Harvest Homes, Benzay & Harrison and Bassett Healthcare all should have them.

Dianne Lynch – soccer/xcountry coach asked to use the water plant loop as a running route for the kids. The Board and Jeff agreed this would not be advisable because of safety and liability. Mayor Gifford will contact Dianne. Jeff will schedule service for the generators at the plant and the FD. Jeff asked again about the phone at the plant, and the paperwork for the new vendor. The Board advised Jeff to go ahead with the installation of the bollards at the plant.

D. PLANNING BOARD: Chips Subdivision was approved without changes at the public hearing. Al Zubal indicated he distributed the training information for Oct. 25th.

E. ZONING BOARD OF APPEALS: did not meet

F. PUBLIC WORKS: nothing to report

G. BUILDING INSPECTOR: 1 Solar panel permit and 1 safety inspection- Al would like Dale to call him for next inspection at the DUMC.

H. ANIMAL CONTROL: no report received for August

I. TRUSTEES PROJECTS: n/a

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor opened at 7:51pm – Al Zubal was concerned about water pooling at the DUMC on E. Shore side. Mayor Gifford will contact Bill Reed. No one else wishing to speak, the floor was closed at 7:53pm

7. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations – nothing new

B. 2014-15 Town Highway Contract - waiting for Town decision on lowering the hourly rate.

8. NEW BUSINESS:

A. FEMA projects audit – Mayor Gifford indicated the Governor’s office of storm recovery will be here on Sept. 16th at 1 pm to verify documentation of all FEMA project worksheets.

B. Town of Dburg Proposed Sewer district 3 SEQR Coordinated Review – Discussion on possible capacity issues at the Delanson station with increased users. Village Board agrees the Town Board is the appropriate lead agency for this project. The Board also asked the Towns consideration in keeping them updated on all phases of the project as it moves forward. The Village Boards requests the opportunity to comment prior to approval. Mayor Gifford will send a letter to Roger Tidball.

9. ANNOUNCEMENTS & COMMUNICATIONS:

A. Planning Board Training Reminder – October 25th at the Town Hall

B. Regular Village board meetings October and November are the first Monday at 7 pm

C. Aanen has started the boiler cleaning and will continue with furnace cleaning. He will also inspect the roof where he repaired a leak this past winter.

D. Discussion on proposed Gas Distribution Plant in Duanesburg – Mayor Gifford recommended any residents inquiring about the proposed project be directed to the Town where all paperwork has been filed and is available for review. A second (continued) public hearing has been scheduled for September 16th at 7:30 at the D’Burg FD, not Town Hall as the flyer indicated. Mayor Gifford will attend.

10. AUDIT OF BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES – Steve Micheli presented his bill for the water main break for equipment and expenses. *\$1,090 will be added to the claims total.

*AT THE REGULAR OCTOBER 6, 2014 VILLAGE BOARD MEETING THE VILLAGE BOARD INDICATED THIS BILL WAS NOT INCLUDED WITH THE SEPTEMBER WARRANT. THEREFORE, THE ACTUAL TOTAL OF CLAIMS FOR SEPTEMBER WAS \$7,401.51 NOT \$8,491.51 AND THE ACTUAL CLAIMS WERE 169400 – 169408. THE SEPTEMBER MINUTES HAVE BEEN REVISED AND WERE APPROVED.

MOTION TO PAY: Trustee O’Connor
CLAIMS: 169400 - 169408

2nd: Trustee Grenier
TOTAL: \$7,401.51

11. MOTION TO ADJOURN: Trustee O’Connor 2nd Trustee Grenier ADJOURNMENT: 8:44 pm