



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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ISABELLE MORMANDO
VILLAGE TREASURER
NICOLE O'CONNOR
WATER COMMISSIONER
JEFFREY IVESON

VILLAGE OF DELANSON MINUTES December 8, 2014

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:01 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor Trustee Grenier, Chief Morrison, Water Commissioner Iveson(excused)

3. APPROVAL OF MINUTES FROM November 3, 2014
MOTION TO ACCEPT: Trustee O'Connor 2ND Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: 10 calls. New member → Aaron Kellerman. He has Class A License. Chief Morrison asked if the Village Hall would be getting the electrical and plumbing problems fixed. Mayor Gifford will follow-up with Hebert on the electrical issues. Chief Morrison says Angelo Santabarbara might get the fire department an award for between \$1000-\$5000. The fire department did not volunteer for the storm in Buffalo. Discussion of deliveries for Fire Dept going to a member's home. Mayor Gifford suggested that packing slip for shipments go to clerk/treasurer. The Fire Dept's next pancake breakfast proceeds will be donated to Baking Memories for Kids.

B. TREASURER/CLERK: Discussion of generating money for Village Hall maintenance & repairs. Chief Morrison suggested taking away the garbage removal service for residents. Brief discussion of use of solar panels and raising village taxes incrementally. Brief discussion of destruction of old unnecessary documents. Clerk Mormando presented list of old documents to be destroyed. Discussion regarding the Tax cap and letter submitted by Treasurer Nicole O'Connor advising board we levied the taxes in excess of the allowable limit.

MOTION TO DESTROY OLD DOCUMENTS: Trustee O'Connor 2nd: Trustee Grenier

C. WATER DEPARTMENT: Report submitted. Phone is operational at the plant. Getting ready to prepare the water bills at the end of Dec. Trustee O'Connor asked Mayor Gifford to check with Clear Choice about taking down some trees at the upper reservoir. Brief discussion about the possibility of a logging company making road. MCL level is up 1%

D. PLANNING BOARD: Met & discussed the Menzies' property. A demo permit has been issued by the building inspector. Josh Menzies did not attend the meeting as requested.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Thanks to Bill for fence, cleaning up after fire & plowing out the area.

Street signs have been ordered
G. BUILDING INSPECTOR: Report Submitted
H. ANIMAL CONTROL: Reports Submitted
I. TRUSTEES PROJECTS: None

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open at 8:10PM and closed at 8:10PM

6. UNFINISHED BUSINESS:

- A. Watershed Rules and Regulations – work in progress
- B. 2014-15 Town Highway Contract- Motion to accept revision Trustee O'Connor 2nd Trustee Grenier

7. NEW BUSINESS:

- A. Resolution 2014-12-1 – Property Tax Cap Reserve Account – Passed with 3 ayes
- B. Water Rents – Discussion of a few residents whose water has been turned off and whether or not they should still pay for water during the period of not using. Mayor Gifford noted that residents pay for availability. And that the system is not usage based. More discussion needed in January's meeting.

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Holiday Train 2014 update - \$1070 merli, \$5565 total money raised, 1100 lbs of food for the food pantry. There was a parking issue on W. Shore Road.
- B. Toys for Tots Train update – big turn out for the train
- C. TWC Rate notification – price is going up
- D. Duanesburg Day for March 28th, 2015 (Snow date March 29, 2015) – Duanesburg is celebrating 250 years
- E. Merry Christmas!

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

MOTION TO PAY: Trustee O'Connor 2nd: Trustee Grenier
CLAIMS: 169449-169471 TOTAL: \$47112.05

10. MOTION TO ADJOURN: 9:15 P.M.

ADJOURNMENT: Trustee O'Connor 2ND : Trustee Grenier