



VILLAGE OF DELANSON

EQUAL OPPORTUNITY EMPLOYER

MAYOR
GAYLE K. GIFFORD

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

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

VILLAGE OF DELANSON MINUTES February 9, 2015

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:07 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor Trustee Grenier, Chief Morrison, Water Commissioner Iveson – Excused, Al Zubal, Joshua Menzies, Clerk Mormando

3. APPROVAL OF MINUTES FROM December 8, 2014
MOTION TO ACCEPT: Trustee O'Connor 2nd Trustee Grenier

4. APPROVAL OF MINUTES FROM January 12, 2015
MOTION TO ACCEPT: Trustee O'Connor 2nd Trustee Grenier

5. REPORTS:

A. FIRE DEPARTMENT: 8 calls for January, Getting quotes for replacing overhead doors. Discussion about the purchase of a diesel generator Estimated at \$19,000. Chief Morrison is asking Amedore to fund it. The Village will host the Memorial parade this year. There will be 2 pancake breakfasts in March (1st & 29th). Aanan provided quote for replacing lights in the fire house. Toilets and boiler have been fixed.

B. TREASURER/CLERK: Trial Balance, Account Summaries, Budget Transfers Motion to Approve 1st; Trustee O'Connor 2nd; Trustee Grenier

C. WATER DEPARTMENT: Report Submitted, Hydrant flushing rescheduled from the 14th to 21st. Commissioner Iveson hopes to attend training by Workers Comp Alliance.

D. PLANNING BOARD: Did not meet

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Bill Reid – CHIPS for Alexander road and street signs

G. BUILDING INSPECTOR:

H. ANIMAL CONTROL: Dec/January – Where are the court fines?

I. TRUSTEES PROJECTS: Logging project for Trustee O'Connor. Richard Reed will do a walk through to determine if it's worth spending the money to get a survey of the land and moving forward with the logging project. Brief discussion about DEC's estimates not being accurate.

Joshua Menzies asked for 6 month extension – The board passed the extension. Trustee O'Connor noted that reasonable effort has to be shown by Joshua Menzies that he's attempting to move forward with his Insurance company to rebuild. The demo permit is good through November. Joshua was advised to go before the Zoning Board of Appeals before his

building permit runs out.

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:06 – 8:12
Brief discussion of county pushing snow onto sidewalks.

7. UNFINISHED BUSINESS:

- A. Watershed Rules and Regulations – No change
- B. 2015-16 Budget Process – Mayor Gifford has all budget estimates and has met with Commissioner Iveson & Chief Morrison, Scheduled a budget worksop for Feb 23rd at 7:00
- C. Resolution 2015-1-1 – Board of Elections to conduct Village General elections – Passed at last meeting and will pass on Feb 12th.
- D. Proposed RFP for emergency Water repair discussion – Tabled until March
- E. Discussion compensation for temporary labor – Ask Commissioner Iveson to help determine levels & pay with levels of skill & responsibility with simple verbage

8. NEW BUSINESS:

- A. Seasonal Mowing – Mayor Gifford is getting quotes. Already has one quote for \$575 for 16 mows. Discussion about possibly having the plant mowed too and selling the Village's mower.

9. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Duanesburg 250 Events planning
- B. Duanesburg Day, March 28th
- C. TWC Programming notice – HBO/Cinemax are offering a free week to digital customers
- D. Time Warner/Comcast merger update – Cable negotiations stalled.
- E. Village Newsletter

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

MOTION TO PAY: Trustee O'Connor

2nd: Trustee Grenier

CLAIMS:

TOTAL: \$29,607.86

11. MOTION TO ADJOURN: Trustee O'Connor 2nd: Trustee Grenier

ADJOURNMENT: 8:49 PM