



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

VILLAGE OF DELANSON MINUTES March 9, 2015

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:02 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor Trustee Grenier, Chief Morrison, Water Commissioner Iveson(Excused), Clerk Mormando, Ron Holbrook

3. APPROVAL OF MINUTES FROM February 9, 2015
MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier

4. APPROVAL OF MINUTES FROM Budget Workshop February 23, 2015
MOTION TO ACCEPT: Trustee Grenier 2nd: Trustee O'Connor

5. PUBLIC HEARING ON LOCAL LAW TO OVERRIDE PROPERTY TAX CAP – 7:15pm All those wishing to speak have spoken, floor closed at 7:31PM

Ron Holbrook asks about capital projects. He asks what projects the Village has that would warrant the new proposed law. The board explains that they hope to avoid using the law, but would like to have it in place just in case it's necessary. The board goes on to explain that the cost/price of things keeps going up, but the budget stays the same. Trustee O'Connor speaks about the highway department's charges are going up, price of garbage collection will likely go up and the cost of insurance for the Village is going up. The question is raised about dissolving the village into the Town of Duanesburg, but after a brief discussion it is determined this will likely not save the Village any money.

Discussion: Mayor Gifford gave overview of the law and purpose.

Motion to adopt Local Law Local Law Number 1-2015 A Local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-C – voice vote via roll call passed with 3 ayes

6. REPORTS:

A. FIRE DEPARTMENT: 20 calls, Key system was installed with software on fire department's computer. Mayor Gifford & Trustee O'Connor think that the software should also be available on the Mayor's computer. Price of putting software on second computer needs to be obtained. Two doors

still need to be rekeyed(1 for each of us and 1 for Chief Morrison). Mayor Gifford would also like a key to Chief Morrison's office. New recruit Aaron Kellerman will be doing training. Chief Morrison has submitted grant for retention of current members and recruitment of new members for \$20,000. The fireman's banquet will be on April 11th.

B. TREASURER/CLERK: Reports Submitted

C. WATER DEPARTMENT: Report submitted. Trustee O'Connor suggests putting of hydrant flushing until the weather warms up to alleviate further stress on the pipes.

D. PLANNING BOARD: Did not meet.

E. ZONING BOARD OF APPEALS: Did not meet.

F. PUBLIC WORKS: Trees being cut down that are near power lines.

G. BUILDING INSPECTOR: No report

H. ANIMAL CONTROL: Report Submitted

I. TRUSTEES PROJECTS: None, Trustee Grenier notified the Village Clerk about Pole #12 having the light out. Clerk will notify National Grid.

7. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:45PM

Ellen resigned from the position of deputy clerk and the position is terminated due to her request. Motion to Terminate in order to allow Ellen to perform monthly audits with proper controls in place
1st:Trustee O'Connor 2nd: Trustee Grenier

8. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations – No change

B. Insurance Renewals – Mayor, Treasurer, Clerk and Ellen to meet with Insurance Rep to go over changes and costs and coverage on Thursday. Workers' Comp is supposed to go up 8-10%. NBT needs the new flood maps. Mang provided new flood maps that justified the \$2500 insurance increase.

C. 2015-16 Budget Process – Mayor wants to present 2 budgets to the Trustees. There will be another Budget Workshop on March 23, 2015 at 7:00PM.

D. NYS Labor Closing Meeting – The file has been closed, if we have any future issues the case could be re-opened. Possible fines could be incurred. Signs for marking work zone have been purchased.

9. NEW BUSINESS

A. Garbage Bid – Mayor Gifford will add information on the NYS prevailing wage. Trustee O'Connor questions if this will increase prices. Mayor Gifford explains it is to encourage responsible bidding. Also added a renewal clause allowing.

B. Building Inspector Contract – is going up in price from \$2250 to \$2500. The mayor will sign.

C. Parks Beautification – Delanson Gardens – No discussion of this topic

10. ANNOUNCEMENTS & COMMUNICATIONS:

A. Duanesburg Day, March 28th 10-3

B. Organizational Meeting April 6, 2015 at 6:30

C. DVAC – Fish Dinner

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

Jeff Iveson called Mayor Gifford to advise adjustment to Cedar Ridge invoice from \$14,299.00 to \$12,734.25.

MOTION TO PAY: Trustee O'Connor
CLAIMS: 169515-169533

2nd: Trustee Grenier
TOTAL: \$25119.02

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

ADJOURNMENT: 9:02 PM