



## 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

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### VILLAGE OF DELANSON MINUTES April 13, 2015

1. PLEDGE OF ALLEGIANCE LEAD BY TRUSTEE OCONNOR

2. MEETING CALLED TO ORDER:7:09 P.M.

ALL PRESENT: Mayor Gifford(Excused due to illness), Trustee O'Connor Trustee Grenier, Chief Morrison, Water Commissioner Iveson, Water Department Employee Steve, Clerk Mormando, Sally Burns

3. Trash Bid opening –One bid received from Pollard. Trustee O'Connor reads the bid.

4. APPROVAL OF MINUTES FROM March 9, 2015

MOTION TO ACCEPT: Trustee Grenier

2<sup>nd</sup>: Trustee O'Connor

5. Presentation by NBT/MANG Insurance representatives – No reps came to the meeting, so there was no presentation.

6. REPORTS:

A. FIRE DEPARTMENT: 8 Calls. Chief Morrison asked about the Village paying for a portion of their annual Banquet. Trustee O'Connor advised the Chief that he will talk to Mayor Gifford about it. Chief Morrison provided the Board with a list of newly elected fire department officials for approval. There was a brief discussion about newly elected Assistant Chief Dominic Friello. Trustee O'Connor asked Chief Morrison if Dominick lived in the district. Chief Morrison indicated that he did not. There was a discussion about Dominick's required training for the position. Chief Morrison said Dominick refused to take the training necessary. Trustee O'Connor requests a letter be written to the fire department requesting a re-election of Assistant Chief. Chief Morrison asked when the Village Garage Sale was. It was determined to be on Saturday June 16<sup>th</sup>. Brief discussion about the memorial day parade.

MOTION TO ACCEPT: Resolution to approve all the newly elected officials with the exception of Dominick Friello

1<sup>st</sup>: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

B. TREASURER/CLERK: Reports submitted.

C. WATER DEPARTMENT: Commissioner Iveson lets the Board know that the Annual Water

Quality Report has been completed. Brief discussion about completing the 395 paving project. Commissioner Iveson thinks the East Shore site may need more fill. Commissioner Iveson says there has been a Sanitary Survey done by the health department of the Water Treatment facility. This survey included mention of the walls at the end & seeing daylight. Commissioner Iveson is not sure if an engineer will be necessary for protecting the water during the repairs. Very brief discussion of the MacMillan well & Commissioner will call town about leaves covering the storm drains on Thousand Acre Road. Commissioner Iveson tells the board that he has shut off the water to 145 Thousand Acre Road and has notified the owner and the realtor. Commissioner Iveson mentioned there are some cones missing he provided at the East Shore site, Trustee O'Connor says the Village will pay for their replacement. Trustee O'Connor talked about billing with Steve and Com Iveson. It is decided that when billing the Village, they will give a separate equipment rental fee, a flat fee for 8 hours. Trustee O'Connor asks Steve to make a schedule of equipment. Commissioner Iveson suggest more communication in order to achieve timely payment to all contractors. Commissioner Iveson says some bills are not getting paid. Trustee O'Connor asks Commissioner Iveson to pick up a length of pipe left at a site. Brief discussion about who will pave the 395 site, the Town or Commissioner Iveson. Trustee O'Connor thanks Commissioner Iveson & Steve for all their hard work. East Shore residents gave them a thank you card.

D. PLANNING BOARD: Reviewing a minor subdivision

E. ZONING BOARD OF APPEALS: Nothing

F. PUBLIC WORKS: Working on getting ornaments removed and the flags put up

G. BUILDING INSPECTOR: No report submitted

H. ANIMAL CONTROL: Report submitted

I. TRUSTEES PROJECTS: Pole #12 street light is out. Clerk will notify National Grid. Trustee Grenier mentions the Stewart Lane street sign in need of repair.

7. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:03 Sally Burns encourages more open communication between the Mayor and Commissioner Iveson to get everyone involved pain on time. Sally Burns also asks about the RFP for the water main contractors. Josh will follow up. Floor closed at 8:16

#### 8. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations – has not advanced

B. TWC Negotiation – They will be holding a public forum in Schoharie, Esperance, Delanson & Duaneburg

C. Budget 2015 – 2016 Passed

#### 9. NEW BUSINESS

A. Parks Beautification – Delanson Gardens – will allow Doug Fall to beautify our park for free & put up a sign

#### 10. ANNOUNCEMENTS & COMMUNICATIONS:

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS: 169534-169566

2<sup>nd</sup>: Trustee Grenier  
TOTAL: 32,178.38

12. MOTION TO ADJOURN: ADJOURNMENT: 8:37 PM 1<sup>st</sup>: Trustee O'Connor 2<sup>ND</sup>: Trustee Grenier