



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 July 13, 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, Clerk Mormando, Ron Holbrook, Sally Burns

3. APPROVAL OF MINUTES:

Regular Meeting June 8, 2015

Special Meeting for Fiscal Year review May 29, 2015

MOTION TO ACCEPT: Trustee O'Connor

2nd Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: 13 Calls, fairly busy, Re-Did the election 1st Asst Chief - Duane Rapp, 2nd Asst. Chief - Lori Buccino, Captain – Charles Buccino, The fire department received a \$54,000 grant for air packs. There may be a slight difference between the amount of the air packs and the grant. Representative from Scott Airpacks is coming to perform a demonstration. Mayor Gifford asked the treasurer to see if we have extra money to cover the difference. Chief Morrison is working on a grant for a system for the hall. The bylaws have been approved and he will get the board a copy. Mayor Gifford says the rec room looks great after the fire dept cleaned it up. Mayor asks about training for Heroin over dose, Chief Morrison says the ambulance folks may have this. Mayor Gifford asks about the spare fridge, Kevin says it was just the outlet and the fridge works fine. Chief says he topped off a residents pool, owner is an electrician and will come and look at our outlet issue. Mayor will call Dayton, insurance rep with question about fire.

B. TREASURER/CLERK: Reports submitted. Dividend check from Nymar for 99.28. Ron Holbrook asks to review the report (Trial Balance)

C. WATER DEPARTMENT: report submitted. Iveson spoke with Dig Safely. ME engineering needs to replace ... Mayor asks if Dante called him to check the meter. Multi-service valve ordered from Jager, waiting for quote from them. Macmillan Well, Francois feels it needs to be completely re-done. Iveson will take measurements and photos for upper reservoir. If it's not minimum 10 feet, it will be a very large project (a major rebuild). Brief discussion about measurements. Trustee Grenier asks about eliminating the MacMillan well entirely. Brief discussion about eliminating the well. Mayor Gifford will order 4 signs to post at the reservoirs. Mayor wants to keep the trimmer at the gate.

Mayor asks about the Sanitary Survey, has it been received...no. Thank you to Ron for trying to remove the notice about the res from Hook n Bullet about fishing at the res.

D. PLANNING BOARD: Not meeting in August. Will meet on the 2nd Monday in Sept.

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Poles removed from Thousand acre road, Mayor will talk to Bill Reid about putting that out to bid. Street sweeping is done. Mowing to be done through Village in the next 2-3 weeks. DOT specs for road patch on 395 are very extreme and very expensive. Trustee O'Connor suggests we send out an RFP with the specs. He will call Kent. Go out to bid for Thousand Acre Road too. Storm drains for Thousand Acre Road should be included in that RFP. Perhaps the town will finish it?! Mayor Gifford will call Bill.

G. BUILDING INSPECTOR: Met with Bruce (Postmaster), Dale Warner & ?. The post Office is falling apart. The pavement is sinking too. Parking lot will be dug up, drainage installed. 2 prices – 1 for replacement and one for restoring it. Building permit issued by Dale.

H. ANIMAL CONTROL: Report submitted. Submitted a voucher to the Town for reimbursement. Fox are out in the Village.

I. TRUSTEES PROJECTS: None.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Opened at 8:03. Sally asks about minutes being passed. Closed at 8:04

6. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations

B. RFP for Water Main Repair – One response. We will thank them for their bid.

C. FEMA Projects – Mayor called FEMA for another extension. Needs the easement for the MacMillan well. Someone has to go to the county for the deed for Wilbur's Property, MacDonald property and the Rod & Gunclub and our deeds. We may have this in the safe. Trustee O'Connor will help look through the easements in our safe. The rep mentioned a place called NRCS. They will come and complete our FEMA projects for free. Mayor has a call into Francois.

D. Hazard Mitigation Plan Public Meeting – Public Meeting for the plan, combine Duanesburg, Princetown & Delanson. Meeting at Monday July 20th at 7PM. Evaluate the probability of natural hazards and mitigating negative effects.

E. Village traffic speeds follow up – Letter back from Kent at DOT. They did Radar and indicated about half the people are exceeding the speed limit. Maybe some more signage at the highschool.

F. Cable negotiations – Charter Communications. Mayor has emailed rep to see the progress. Not sure how it will effect the consultant we have.

7. NEW BUSINESS:

A. DACC quote for water purchase – charged the 3 cents/gallon last time. Our price will be a little lower then A1 water wagon. 160,000 gallons needed. Brief discussion about the pricing. Motion to allow Water Commissioner Iveson to DACC. 1st: Trustee O'Connor 2nd: Trustee Grenier

B. Resolution 2015-07-1 – Declare Village lawn mower surplus. 3 Ayes to pass resolution. Mower is worth between \$600-\$800. Mayor Gifford says we will be hearing from Town of Scotia, they want to buy it. Perhaps an email advertising sale of lawn mower \$800 or best offer, put it on the webpage. Best offer by date...

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. TWC Programming – Notices → June 17 & July 1st
- B. Old RR Ave signs – Mayor asks about giving the signs to the 2 little boys who rode the Holiday train.
- C. 2015 Delanson Community award – given to Maeve McKeeby

Trustee O'Connor met with Peter Vulker, walked the property across from Mudge Road. He wants to make a farm but is concerned about its effect on the reservoir. Trustee O'Connor suggests a swap of acreage. Brief discussion about this.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 169612-169634

2nd: Trustee Grenier
TOTAL: \$16,619.83

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:02 PM

2ND : Trustee Grenier