



## 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 December 14, 2015 MERRY CHRISTMAS & HAPPY HOLIDAYS!!!

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:00 P.M.

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

3. APPROVAL OF MINUTES:

Regular Meeting November 2, 2015

MOTION TO ACCEPT: Trustee Grenier

2<sup>nd</sup>: Mayor Gifford

4. REPORTS:

A. FIRE DEPARTMENT: Congrats to Kevin for \$10,000 grant check! 5 calls for November. Also presented October call report. Nick (volunteer) was supposed to start EMT class but is going to Antarctica. Breakfasts are going really well. Good attendance at the craft fair. Kevin asks when the second track at Cole Road will be repaired. Starting in January, they will host 2 breakfasts a month on the 1<sup>st</sup> and 3<sup>rd</sup> Sunday of the month. Mayor Gifford thanked Kevin for his efforts

B. TREASURER/CLERK: Reports submitted. Several budget transfers. Motion to accept: Trustee Grenier 2<sup>nd</sup> Mayor Gifford

C. WATER DEPARTMENT: Report submitted. Newsletter will mention tampering with a hydrant is a federal offense. Mayor Gifford informed Jeff he should call police immediately next time he notices the hydrant has been tampered with. Mayor Gifford has ordered 4 safety vests for Water Dept. with Village of Delanson Water Dept. lettering. Only authorized personnel should be near our hydrants.

D. PLANNING BOARD: Minutes submitted. They've been busy updating all the paper work. YMCA will be replacing the DACC sign. Railroad Ave project, the lot is too narrow so they will need to go to the ZBA. Post Office parking lot was redesigned with less parking places. High School sign went in.

E. ZONING BOARD OF APPEALS: Did not meet.

F. PUBLIC WORKS: Mayor Gifford thanked Fire Department & Highway department for helping

with the toys for tots train. Cole Road sign has been stolen. New sign & post will need to be ordered.

G. BUILDING INSPECTOR: 1 Fire Safety & Property Maintenance @ 192 Railroad Ave.

H. ANIMAL CONTROL: Report submitted. No calls for Delanson. Darla is interested in more training and is asking for reimbursement from us. Trustee Grenier agrees that \$100 is appropriate. Motion to contribute to Dog Warden's training compensation by Trustee Grenier 2<sup>nd</sup>: Mayor Gifford

I. TRUSTEES PROJECTS: review of laws for possible update.

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:53 Jack Paceli from Empire Rod & Gun Club. Says he's here to keep an open line of communication with the Village Board since our upper reservoir borders their land. He verified the watershed rules he plans on distributing to new members are current. He asks about the repair for the spillway. Mayor Gifford says it may be early Spring. Mr. Paceli asked if the Village would consider supplying a load of stone for maintenance of the road we share. He indicated it was done in the past. The board will consider. Discussion of water access by gun club members. Mr. Paceli indicated they swim and fish from shore because the Dept of Health said doing so is not harmful to the water. Mayor Gifford responded that regardless of what Dept. of Health says, they are trespassing on Village property and it should not be happening. Mayor Gifford added that if we allow them to fish and swim in the reservoir we must allow Village residents the same courtesy. Trustee Grenier added that the Water Dept puts copper sulfate in the water to control vegetation and said that may be a consideration before they go fishing there. Floor closed at 8:06.

#### 6. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations – Nothing new.

B. Cable negotiations – Next meeting scheduled for February. Mayor Gifford read from an email.

C. Resolution 2015-9-1 – Fire Department Cap res Fund to purchase Fire Apparatus - Mayor Gifford explained the Bank needs documentation authorizing the opening of an account and designated signee. Mayor Gifford offered a Motion to authorize the Village Treasurer, Nicole O'Connor to establish the Fire Apparatus Reserve Fund and designated the Village Treasurer, Nicole O'Connor and Village Clerk Isabelle Mormando as signers for that account. Trustee Genier seconded the motion. These minutes will serve as official documentation for the bank. Clerk will prepare "unofficial" minutes for Nicole to submit to the bank and the official minutes will be provided to the bank upon their acceptance at the January board meeting.

#### 7. NEW BUSINESS:

A. Steam Boiler claim/repair – Its cold. Insurance will cover the cost of replacing the boiler, approximately \$4,300. Discussion on replacing the current old heating system. Mayor Gifford will meet with an inspector tomorrow from Hartford Steam Boiler. Peterson Fuel will perform the repair. Parts have been secured and it should be done this week.

#### 8. ANNOUNCEMENTS & COMMUNICATIONS:

A. TWC Notification – TWC increasing their rates again. Clerk will post notice on website and in office.

B. Toys for Tots Train update – Went well! Great food pantry and Toy donations. Mayor Gifford thanked Beth Rapp and the Delanson Fire Co for organizing.

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

MOTION TO PAY:Trustee Grenier  
CLAIMS: 169710-169735

2<sup>nd</sup>: Mayor Gifford  
TOTAL: \$23978.54

10. MOTION TO ADJOURN: Trustee Grenier

ADJOURNMENT:8:38 PM

2<sup>ND</sup> :Mayor Gifford