



VILLAGE OF DELANSON

Equal Opportunity Employer

MAYOR
GAYLE K. GIFFORD

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

1797 MAIN STREET, P. O. BOX 235, DELANSON, NY 12053
TELEPHONE: (518) 895-2199 Fax: (518) 895-2100
www.delanson.net

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

VILLAGE OF DELANSON BUDGET WORKSHOP MINUTES February 27, 2017

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:04 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk Mormando, Treasurer Nicole O'Connor (Excused), Water Commissioner Jeff Iveson

3. Presentation of department budget estimates to board

Water Department: Trustee O'Connor & Mayor Gifford would like more clarification on the hydrant replacement. Commissioner Iveson brought more detailed quote on the hydrants. Trustee O'Connor wants the Trench box removed from the Water Department Budget Estimate 2017-2018. There was a discussion about the necessity or lack thereof for a Trench Box. Trustee O'Connor doesn't think there is enough justification for a Trench Box.

Discussion about the replacement of the hydrant on East Shore. Commissioner Iveson asks about replacing the hydrant where it is or possibly moving it up the road? Trustee O'Connor suggests putting a stake in the ground at the new location & letting the property owners know, he assumes the owners will be agreeable.

Clearwells – Water Commissioner has left a message with Francois, but hasn't heard back. Brief discussion on the process.

Filter bed sand replacement is going to be an expensive project. Brief discussion of the project, including an explanation of the process. Trustee O'Connor suggests putting \$20,000 on that item. Mayor suggests opening a line item for that. Mayor Gifford suggests Central Bridge may have to do the same process and we could possibly get deal by doing it at the same time with same supplier.

Tap Machine – Commissioner Iveson says the current tap machine dates back to the 1940's. He suggests sending it to a machinist for repair since parts are impossible to find for it. Brief discussion of the machine and its need of repair. Commissioner also suggests the bits need to be sharpened. Mayor Gifford suggests bringing it to the local machinist to get an estimate on repair.

Storage Container – Commissioner Iveson would like a 20 ft shipping container to hold pipe, new

hydrant etc. It would be useful to keep equipment safe & locked. Brief discussion about it. Mayor suggests using the old pump house, Commissioner Iveson explains the pump house is not sturdy enough for some of the equipment & moving it. Trustee O'Connor suggest getting an old Army one at auction.

Lift System – Brief discussion about this. \$18,000 to \$20,000 is a possible estimate. Trustee O'Connor says \$15,000 should be the maximum spent on this. Discussion about possible solution.

Commissioner Iveson suggests getting a Blue door know hanger to indicate to residents that he's been at their location.

Mayor Gifford would like to add the Posted Signage including the stakes for the reservoir included in the Water budget. Jeff estimates at least 10 signs will be needed.

Question about doing the roof on the old chlorination station?! Perhaps adding that to the budget. Commissioner Iveson suggests it will cost about \$1000 with shingles & labor.

Mayor Gifford says the equipment budget for the Water Dept. will be raised \$15,000.

Trustee O'Connor suggests that the hydrants, sealing the clear wells and replacing the lift track system are the priorities on the Water Dept's budget estimate.

Stewart Lane, someone broke off a rod and now it needs to be replaced.

FIRE COMPANY: Trustee O'Connor would like to see building maintenance operation costs that are being covered by the Village on their budget. Even including the maintenance & cleaning of the building.

Distribution is the same as last year.

4. Line by line discussion in preparation for 2017-2018 tentative budget

Trustees Salaries have been increased.

Treasurer & Clerk salaries have been increased. Clerk will become Deputy Treasurer as a back up for the Treasurer.

New estimate for overhead doors, \$10,000 less than the previous. Grant money will cover it.

4. MOTION to adjourn: Trustee O'Connor 2nd: Trustee Grenier

Adjournment - 9:01 PM