



## 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 COMMISIONER**  
JEFFREY IVESON

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### VILLAGE OF DELANSON MINUTES March 13, 2017

#### 1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

#### 2. MEETING CALLED TO ORDER: 7:06 P.M.

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

#### 3. APPROVAL OF MINUTES:

Regular Board meeting January 9, 2017 (tabled at February meeting)(with minor changes)  
Regular Board Meeting February 13, 2017 (With minor change)  
Budget Workshop February 27, 2017

MOTION TO ACCEPT ALL MINUTES LISTED ABOVE: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

4. NBT Mang Renewals Presentation – Bill VanGorder - VFIS renewal for Fire Dept & the Village. The cost for Fire Dept has increased approx. \$500. This is partly because of the increased value of the building. Mr. VanGorder goes through the policy. He suggests that a Fire Dept member take a video of Fire Equipment. Mr. VanGorder explains coverages through the policy. He suggests maybe increasing deductibles and saving on premiums.

Premium for the Village has increased approx. \$70. He predicts the Crime coverage will remain the same. This is a separate insurance that renews in August. He will remove the metal detector from the policy, since it's worth less than the \$500 deductible. The board Oks the renewal of both policies. Mr. VanGorder asks for an email with an accurate appraisal of the pump house and will adjust the policy.

ESIP - \$1674 is the premium to cover everyone on the Fire Department & Village Board. The amount has likely not changed since last year. These coverages supplement Worker's Comp claims. Group Term benefits cover cancer, something to consider & look at.

All the real totals are under the amount that was budgeted for.

#### 5. REPORTS:

- A. FIRE DEPARTMENT: 9 calls (slow month) Next Breakfast is April 2nd
- B. TREASURER/CLERK: Submitted
- C. WATER DEPARTMENT: Report submitted. Inventory completed.
- D. PLANNING BOARD: Minutes submitted. Sketch plan reviews are in progress for both the Laundromat & 42 Unit Apartment Complex. Discussion about notifying residents about proposals to the Planning Board. Discussion about responding to Kay Kambe (Senior Engineer on the 42 Unit Apartment Complex Proposal) about the verbiage they have provided for the PUD legislation . Discussion about the PUD. The board would like the verbiage more like that of Altamont. Trustee O'Connor suggests Kay formally present it. Then there will be public notice for the meeting to discuss this change to the Village's zoning & planning.
- E. ZONING BOARD OF APPEALS: Did not meet, but will meet.
- F. PUBLIC WORKS: They did some patching.
- G. BUILDING INSPECTOR: Report Submitted, Fire Safety Inspection at Our Lady of Fatima
- H. ANIMAL CONTROL: No report. The town hired Linda Brown. Darla will be here until March 31<sup>st</sup>. Linda will be appointed at the Organizational Meeting
- I. TRUSTEES PROJECTS:

7. COMMUNICATIONS AND PETITIONS: 8:53 PRIVILEGE OF THE FLOOR TO THE PUBLIC: Noone present

8. UNFINISHED BUSINESS:

- A. 2017 Building Inspector Intermunicipal Agreement-All the same, except the Town attorney added Indemnification & hold harmless clause. Discussion about this. The Village Board agrees for the need for Lydia to review it. Trustee O'Connor suggests the contract need to be re-looked at before it's signed. The Board does not sign it.

9. NEW BUSINESS:

- A. 2017-2018 Tentative Budget – Could not increase the water budget by \$35,000. Mayor Gifford increased it \$10,000 to accommodate the hydrant replacement, repair of the tap machine, \$1000 to repair the roof. \$52,000 left in fund balance. Discussion about the water budget. This is how far as Mayor Gifford can go with the budget, since there is an election next week for Mayor.

Motion to accept the tentative budget as presented by Mayor Gifford and set the set the public hearing to adopt the tentative budget for April 3 at 7:00

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

- B. 2017-2018 Fire Protection Contract – Same as last year.

Motion to allow Mayor Gifford to sign the contract for Duanesburg to provide Fire Protection for the Village: 1<sup>st</sup>: Trustee O'Connor 2<sup>nd</sup>: Trustee Grenier

10. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Village General Election March 21, 2017 – Polling place is Village Hall Noon to 9 One Mayor for one year: Gayle Gifford & Joshua Menzies, One Trustee: Joshua O'Connor
- B. Memorial Day Parade Preparation – April 12 at DVAC at 5:30
- C. NYCOM Utility Savings Audit Program – Risk saving audit to look into Verizon
- D. Village Organizational Meeting – 1<sup>st</sup> Monday in April, April 3<sup>rd</sup> at 6:30
- E. Burn Ban March 15-May 31
- F. Village Wide Garage Sales June 3<sup>rd</sup>
- G. NexLink has filed Bankruptcy. The company handles our tax bills.

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS: 170032-170052

2<sup>nd</sup>: Trustee Grenier  
TOTAL: 14699.56

12. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:48 PM 2<sup>ND</sup>: Trustee Grenier