



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 MINUTES March 12, 2018

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, Chief Morrison (Excused), Water Commissioner Iveson (Excused), Clerk Mormando, Bill VanGorder, Mike Dagastino, Chuck Buccino

3. APPROVAL OF MINUTES:

Regular Board Meeting February 12, 2018

MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier

4. FIRE DEPARTMENT REPORT: 11 Calls, Next breakfast tbt, clerk will ask Kevin about the check for Grant

5. NBT MANG, Bill VanGorder – Presentation of Insurance Renewals – Nymir renewal & Fire Dept renewal, Total insurance cost go up about \$500, public officials increase in salary, building is in a special hazard flood zone, slight increase in value of the building to keep up with inflation for replacement value. Bill gives brief explanation of coverages. Nymir suggests employees should be trained in areas of Sex harassment & work violence and suggest fire and theft protection for the Village Hall. Bill also goes over the policy for the Fire Department, just hitting the highlights.

\$93 a year to raise the value to \$400,000, Bill has the amount that Chief Morrison asked for, the board agrees.

6. Dennis Wolf, Quaker Street Fire Department – Mike Dagastino is representing Quaker Street fire dept as commissioner. He feels that he wants to merge the Quaker Street & Delanson Fire Dept to provide better services for residents. He only sees benefits and no negatives to the proposal. A merger would help in membership according to Commissioner Dagastino. Trustee O'Connor argues that the water system needing an upgrade is much more important. Trustee O'Connor argues that Delanson doesn't benefit from the merge. He doesn't think the residents wouldn't agree to pay more tax with no real benefit.

Bill discusses an example of temporary consolidation of fire departments that turned into a dissolution of one dept. If the Fire Company disbands they lose the incorporation.

Trustee O'Connor suggest coming up with an agenda and setting up a meeting.

7. REPORTS:

- A. FIRE DEPARTMENT: 11 Calls, Next breakfast tbt, clerk will ask Kevin about the check for Grant
- B. TREASURER/CLERK: Reports submitted
- C. WATER DEPARTMENT: Report submitted, Trustee Grenier suggests putting in pipe for water while DOT is fixing the shoulder
- D. PLANNING BOARD: Didn't meet
- E. ZONING BOARD OF APPEALS: Didn't meet
- F. PUBLIC WORKS: They've been plowing a lot. Bill Reed says that the end of Stewart Lane will need to be addressed soon. Thousand Acre Road, we only did the base course and need to do the top coat.
- H. BUILDING MAINTENANCE: 168 Newton Street was converted to a single family house.
- I. BUILDING INSPECTOR: Report submitted. Discussion about the rat issue on Rose Street. The board discusses that Dale should not be a part of the issue & that it's the responsibility of the property owner to deal with the rat issue.
- J. ANIMAL CONTROL: No report
- K. TRUSTEES PROJECTS: None

8. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open and Closed 9:18

9. OLD BUSINESS:

- A. Games of Chance – Nothing new
- B. Cable negotiations update – Nothing new

10. NEW BUSINESS:

- A. Resolution 2018-3-1 – Allow refund of water rents – Resolution Passed with 3 Ayes
- B. 2018-19 Preliminary Budget – Trustees given a copy to review, Mayor Gifford will make some changes to the preliminary budget.
- C. Set Public Hearing to adopt 2018-19 Budget – April 9, Org at 6, public hearing at 6:30 for budget adoption, followed by regular meeting
- D. Fire Protection Contract 2018-19, the only change is the amount. Passed with three ayes

11. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Village General Election - March 20, 2018 – Notice is up
- B. Memorial Day Parade Prep meeting – March 20th 5:30 DVAC
- C. DVAC Fish Dinners started Friday 9th and run through the 30th
- D. Annual Village Organizational Meeting April 9, 2018 6:00pm – notice will be

posted

E. Village Wide Garage Sales – June 2nd

F. NYS Burn Ban is March 15 – May 14, Village Law extends this to May 30th

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

MOTION TO PAY:Trustee O'Connor
CLAIMS:170293-170313

2nd:Trsutee Grenier
TOTAL:\$19,218.98

13. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 9:56 PM

2ND :Trustee Grenier