



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 April 11, 2016

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, Water Commissioner Iveson, Clerk Mormando, Sally Burns

3. APPROVAL OF MINUTES:

Regular Meeting of March 14, 2016

Organizational Meeting of April 4, 2016

Budget Hearing April 4, 2016

Discussion of December 2015 minutes – The board misunderstood Jack Paceli and thought they were swimming in the reservoir, they now understand that is not the case.

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

4. REPORTS:

A. FIRE DEPARTMENT: 5 calls. Kevin requests a paper copy of his budget.

B. TREASURER/CLERK: Reports submitted. Clerk indicates that the retirement documents on the list for destruction from last meeting are ok to destroy, will bring report to next meeting.

C. WATER DEPARTMENT: Report submitted. Discussion about replacing a set of doors at the plant. Discussion about the electrical updates that were completed at the plant.

D. PLANNING BOARD: Met, but no reports or minutes.

E. ZONING BOARD OF APPEALS: Did not meet.

F. PUBLIC WORKS: School speed signs on Alexander & fixing potholes. Resurfacing West Shore Road

G. BUILDING INSPECTOR: Report submitted.

H. ANIMAL CONTROL: Report submitted. \$400 fees coming for sheltering dog

I. TRUSTEES PROJECTS: Nothing new

5. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:16 Floor is open. Sally asks if we are going to have brush pick-up. Mayor Gifford says yes on Monday, May 9th. Sally verifies the date of the Village wide garage sale. Floor closed 8:17.

6. UNFINISHED BUSINESS:

- A. Watershed Rules and Regulations – Nothing new
- B. Cable negotiations update – Time Warner is now requesting each municipality follow Duaneburg's format, with addresses for requests for new services.
- C. 2016-17 Village Budget -
- D. FEMA Projects – Francois recommends not sending out bids until permits have been issued (2-3 weeks)

7. NEW BUSINESS:

- A. Resolution 2016-4-01 – Acceptance of Fire Company elected officers – Passed with 3 ayes

8. ANNOUNCEMENTS & COMMUNICATIONS:

- A. Memorial Day parade May 28th 11am in Delanson. Ceremony in the park. Mayor Gifford wants to clean the monument.
- B. Village Wide Garage Sale Saturday, June 4th, 8am-3pm. No map & no charge.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 169799-169818

2nd: Trustee Grenier
TOTAL:\$37891.78

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:34 PM 2ND : Trustee Grenier