



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

VILLAGE CLERK

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

PENNY HOLBROOK
VILLAGE TREASURER
NICOLE O'CONNOR
WATER COMMISSIONER
JEFFREY IVESON

VILLAGE OF DELANSON MINUTES FEBRUARY, 10, 2014

1. PLEASE STAND OF THE PLEDGE OF ALLEGIANCE
2. MEETING CALLED TO ORDER: 7:04PM
ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk Holbrook, Chief Morrison, Water Commissioner Iveson, Sally Burns
3. APPROVAL OF MINUTES: VILLAGE BOARD MEETING HELD January 13, 2014
MOTION TO APPROVE: Trustee Grenier 2nd Trustee O'Connor
4. REPORTS:
 - A. FIRE DEPARTMENT: 13 Calls for the month. Total call for the year is 19. Chief Morrison indicated at the older mini pump truck sold for \$5050.00. All equipment and lights were removed. Kevin would like to use the funds from the sale of the truck to purchase the supplies and equipment for the keyless entry. Kevin is still looking into getting 2 more quotes. Discussion with the board was to have the keyless entry software install the software onto a village laptop and that the village will be responsible for handing out the keyless cards.
 - B. WATER DEPARTMENT: **See attached report.** Water Commissioner Iveson suggested a future water project would be to dig up the road around 244 West Shore Rd. and insulate the pipe to prevent future pipe freezing in that area. Jeff was able to shut the water off to the Menzie property. February 22, 2014 will be hydrant flushing. Jeff will purchase a new lock for the fire hydrant near the fire house. The lock will be keyed to work with other hydrants within the village. Jeff and Steve have registered for a class with the New York State Water Works Association for their license renewal. The chlorine sampling and reports have shown a reduction. Scheduled hydrant flushing for February 22, 2014 and asked to post notice.
 - C. CLERK/TREASURER: **See attached Treasurers Report.** Clerk Holbrook discussed the meeting with BAS Software and their demonstration of the Utility and Tax collections. Penny donated a laptop with windows 8 with a value of \$380.00 and also Microsoft Office 2010 with a value of \$85.
 - D. PLANNING BOARD: Next meeting will be March 3, 2014 an application was submitted for a possible laundry mat behind the post office.
 - E. ZONING BOARD OF APPEALS: **No Report**
 - F. PUBLIC WORKS: **No Report**
 - G. BUILDING INSPECTOR: **No Report**
 - H. ANIMAL CONTROL: **No Report**
 - I. TRUSTEE PROJECTS: Trustee O'Connor has been continuing to work with Jeff on the Dig Safely. Josh was been looking into kiosk for the sale of water. Prices range from \$1300 to \$4000.
5. UNFINISHED BUSINESS:
 - A. WATERSHED RULES AND REGULATIONS: Mayor Gifford spoke with Roger Tidball and he would like time to review paperwork.
 - B. DIG SAFELY: Jeff and Josh continue to work on the Dig Safely project.
 - C. 2014-2015 Budget Process: Mayor Gifford has had a meeting with Nicole O'Connor and Ellen Grasek to discuss the upcoming budget process and has received updates from Nicole. Gayle is looking into having Dominic apply weather stripping to the doors especially the front door where you can see the outside and feel the cold air come through the door. The budget workshop will be Tuesday, March 25th at 5:00pm. Received budget estimates from department heads

- D. Time Table of Compliance - Hardship Application was submitted in and accepted and a second income survey will be needed. RCAP Solutions has offered to come out and explain the process. Mayor Gifford will make arrangements.
 - E. Election - March 11, 2014 is the last day to hand in petitions. So far no one has come forward. Sally had a question about procedure if a write in wins but doesn't want the position. Mayor Gifford will get confirmation and call her with the answer.
6. NEW BUSINESS:
- A. Resolution 2014-02-1 - Expand Residency Requirement: Resolution passed 3 ayes
 - B. Resolution 2014-02-2 - TWC contract negotiations: Meeting March 8th at 1:00pm. Mayor Gifford will attend.
7. ANNOUNCEMENTS:
- A. Duanesburg Days - March 29th from 10:00a-3pm. Snow day is March 30th
 - B. DACC "Casino Night" - April 26th proceeds to benefit the upgrade the air handling system and change the lighting.
 - C. Benefit Dinner Saturday, February 15th from 4-7pm at Our Lady of Fatima for the Menzie family.
 - D. Home Serve - Is an independent provider of emergency home repair service plans. Sending information to the Village explaining what services they offer and how they might be able to help home owners with expenses with regards to water and sewer/septic lines that may be in need of repair.
 - E. Rabies Vaccination Clinic - Saturday, March 8th at the Rotterdam Senior Citizens Center on Hamburg Street notice is posted at the Clerk's office.
8. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC
Floor was open - no one wishing to be heard
9. AUDIT OF BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES:
MOTION TO PAY: Trustee O'Connor 2nd: Trustee Grenier
CLAIMS: 1005-1020 TOTAL: \$10,635.49
10. MOTION TO ADJOURN: Trustee O'Connor 2nd Trustee Grenier
ADJOURNMENT: 8:50pm