



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

VILLAGE CLERK

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GREINER

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

VILLAGE OF DELANSON MINUTES JANUARY, 13, 2014

1. PLEASE STAND OF THE PLEDGE OF ALLEGIANCE
2. MEETING CALLED TO ORDER: 7:01PM
ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Greiner, Clerk Holbrook, Chief Morrison, Water Commissioner Iveson, Sally Burns
3. APPROVAL OF MINUTES: VILLAGE BOARD MEETING HELD December 9, 2013
MOTION TO APPROVE: Trustee O'Connor 2nd Trustee Greiner
4. REPORTS:
 - A. FIRE DEPARTMENT: 6 Calls for the month of December, 2 of which were medical. 5 were outside of the village and 1 within the Village. 121 calls to date. Nick Hochmuth has the old flags from which were hanging throughout the Village and will hold a ceremony dispose of them with the Boy Scouts. The next breakfast will be held on February 2, 2014.
 - B. WATER DEPARTMENT: **See Attached.** Jeff presented the NY Rural Water Association Newsletter which was dated December, 24, 2013 indicating that on December 20, 2013 the President signed into law the "Community Fire Safety Act of 2013", which exempts fire hydrants from the Safe Drinking Water Act lead level standards for pipes, fitting, fixtures, solder and flux.
 - C. CLERK/TREASURER: **See attached Treasurers Report** Resolution 2014-01-5 Budget Transfers was adopted. Clerk Holbrook has set up a meeting with BAS Software on January 20, 2014 for a demonstration on the software that they could possible provide to the Village of Delanson for Utilities and Tax Collection. Clerk Holbrook will report at the February meeting the outcome and possible proposal for the software. Clerk Holbrook presented quotes for possible upgrade of the Microsoft Office 2007 to the Microsoft Office 2010. Cost would be \$169.99 from Discount Mountain Software to purchase and install onto the pc for the Clerk, Treasure and Mayor's computers. Also Clerk Holbrook submitted 2 quotes for the possible upgrade from the current desktop pc for the Clerk's duties. Trustee O'Connor made a motion to allow Clerk Holbrook to purchase a laptop up to \$400.00 if it meets the current Village software compatibility with the current MAPS program. Trustee Greiner 2nd the motion. Motion carried and approved.
 - D. PLANNING BOARD: **No Report**
 - E. ZONING BOARD OF APPEALS: **No Report**
 - F. PUBLIC WORKS: **No Report**
 - G. BUILDING INSPECTOR: **See Attached** 14 homes were inspected for water discharge in relation to the sump pump discharge. 1 inspection denied for the reason as it did not meet the snowload support.
 - H. ANIMAL CONTROL: **See Attached**
 - I. TRUSTEE PROJECTS: Trustee Greiner provided a listing of the telephone poles for the flag to be mounted on for reporting to National Grid.
5. UNFINISHED BUSINESS:
 - A. WATERSHED RULES AND REGULATIONS: Mayor Gifford reached out to Roger Tidball the New Duanesburg Town Supervisor to meet and discuss.
 - B. DIG SAFELY: Trustee O'Connor will work with Water Commissioner Iveson and send out the W9 form.
 - C. RESOLUTION 2013-12-2: Corrections were made from last month and filed in the Clerk's Office.

6. NEW BUSINESS:

- A. Resolution 2014-01-1; Resolution to declare old fire truck surplus. Resolution adopted, 3 ayes
- B. Resolution 2014-02-2; Resolution to determine that there will be no registration day held by the Village prior to the Village General Election. Resolution adopted, 3 ayes
- C. Resolution 2014-01-3; Resolution to determine the polling place, and hour's polls will be open during the Village General Election on Tuesday, March 18, 2014. Resolution adopted, 3 ayes
- D. Resolution 2014-01-4; Resolution appointing election inspectors and setting the rate of compensation for their services. Resolution adopted, 3 ayes
- E. 2014-2015 budget process is underway
- F. Resolution 2014-01-5; Budget transfers. Resolution adopted, 3 ayes
- G. DCS Class of 2013 Donation: The DCS Class of 2013 indicated that they have surplus of funds and would like to make a donation to the 'Village and purchase banners for the Village that would welcome the community and the passersby. Would read "Welcome to Delanson" and "Duanesburg Central School District, Class of 2013". Mayor Gifford will write a letter to the Class of 2013 to advise the Boards decision. The Board noted long term maintenance of the banners and suggested signs may be a better option.

7. COMMUNICATIONS:

- A. Time Warner Cable: Notice of agreement is about to expire. This has been completed and posted in the Clerk's office.
- B. NY Rural Water Association: Community Fire Safe Act of 2013, exempts fire hydrants from the Safe Drinking Water Act lead level standards for pipes, fitting, fixtures, solder and flux.
- C. NYMIR Annual Distribution Check for Insurance Coverage \$99.00.
- D. Pollard 2014 Schedule - The 2014 Pollard Schedule will be posted in the clerk's office and will be placed in the next newsletter
- E. Cole Road Crossing - Mayor Gifford received an email from a resident informing that it is becoming more difficult to safely cross over the Cole Road Railroad crossing. Mayor Gifford will follow up with the resident with information that the Railroad crossing is scheduled for repair/replacement but the date work would begin was unclear.

8. ANNOUNCEMENTS:

- A. DFC Pancake Breakfast - Sunday, February 2, 2014 from 8AM-11AM
- B. Duanesburg Days - Will be held on March 29, 2014

9. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC

- A. Water Commissioner suggested to create a system to start a water pump station for the people to stop and fill water jugs and suggest charge \$.25 for each gallon. Jeff will start a RFP on pricing for setting up the water pump station.

10. AUDIT OF BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES:

MOTION TO PAY: Trustee O'Connor 2nd: Trustee Greiner
CLAIMS: 991-1004 TOTAL: \$23,483.67

11. MOTION TO ADJOURN: Trustee O'Connor 2nd Trustee Greiner
ADJOURNMENT: 9:16PM