



VILLAGE OF DELANSON

EQUAL OPPORTUNITY EMPLOYER

MAYOR
GAYLE K. GIFFORD

1797 MAIN STREET, P. O. Box 235, DELANSON, NY 12053
TELEPHONE: (518) 895-2199 FAX: (518) 895-2100
WWW.DELANSON.NET

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

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

VILLAGE OF DELANSON MINUTES October 6, 2014

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:05 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor Trustee Grenier, Chief Morrison-ABSENT, Water Commissioner Iveson, Sally Burns

3. APPROVAL OF MINUTES FROM September 8, 2014 – Trustee O'Connor noted item 10, Audit of Bills, that although Steve's invoice was presented, it had not been paid along with September claims as indicated. Therefore, the total claims for September should indicate \$7,401.51. Clerk will make the necessary changes and the September minutes are approved with the revisions noted.

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

4. Mayor appointment of Village Clerk & Registrar of Vital Statistics – Isabelle Mormando was appointed to the positions for a term beginning Oct. 7, 2014 until March 31, 2017. Mayor Gifford administered the Oath Office – Welcome Isabelle!

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

5. REPORTS:

A. FIRE DEPARTMENT: No Report Submitted - Brief discussion about pancake breakfast and open house and new membership.

B. TREASURER/CLERK: All reports submitted. Mayor Gifford reported that the unpaid taxes report was sent to Dept. of Finance in Schenectady. Also that she contacted Livingston Fuels to take over the heating fuel contract for the Village Hall. They were currently 50 cents lower (residential) than Buhrmaster (current supplier) and Livingston services municipalities at a rate .20 cents lower than residential rates.

Mayor Gifford indicated changes had been made with regard to duties for clerk and treasurer. Discussion regarding recommended salary adjustments for each position. The recommended salary for the Clerk was \$3,000 from \$6,000.

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

Discussion regarding a \$600 increase for the Treasurer or \$6,000. Trustee O'Connor recused himself from discussion and vote.

C. WATER DEPARTMENT: Report submitted. Jeff would like a telephone at the plant. Mayor Gifford indicated she initiated a work order with AT&T. Also that the phone number will be changed. & new UV bulbs (approx. \$700). Discussion about saving money on fuel. He suggested checking OGS for an even better price.

D. PLANNING BOARD: Did not meet

E. ZONING BOARD OF APPEALS: Did not meet

F. PUBLIC WORKS: Bill received from HD works for wrap for pipes. Brief discussion on fixing the sewers and black top repair. Gayle mentioned she called AT&T about phone and new number. Some discussion of the hot exhaust coming out of the generator melting siding & possible shield to prevent that.

G. BUILDING INSPECTOR: Demo permit submitted for Menzies house. Jeff requested to be notified when this is scheduled to ensure proper water shut off to that location.

H. ANIMAL CONTROL: Report submitted for August & Sept. Village to pay for 5.25 hours in August and 68 miles. Discussion on paying mileage and village policy.

I. TRUSTEES PROJECTS: Bucky submitted a list of 6 lights out in village. List will be forwarded to National Grid for repair prior to Halloween.

6. COMMUNICATIONS AND PETITIONS: PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor opened at 7:43 Jeff Mentioned he tried to clear Dig Safely tickets via 811 and the service did not work to clear tickets. Floor closed 7:45 pm

7. UNFINISHED BUSINESS:

A. Watershed Rules and Regulations - Josh is reviewing

B. 2014-15 Town Highway Contract – No change in hourly rate. Bill should be getting street report to Gayle.

8. NEW BUSINESS:

A. Annual Financial Report – has been completed and submitted on time to the Comptrollers office.

9. ANNOUNCEMENTS & COMMUNICATIONS:

A. Planning Board Training at the Town Reminder – October 25th

B. Meeting reminder November meeting the first Monday – Next meeting Nov 3rd

C. Holiday Train 2014, November 28th, 5:00 PM

D. Mayor Gifford attended the public hearing for the Gas Distribution Plant. She explained the companys had made many concessions since the last meeting to accommodate some of the residents' concerns. Brief discussion on possible effects on the village roads (I-88, Rte 395, 7, 20 & 30). Josh is going to look for the SEQR for the project. He's curious why the village has not been included in SEQR.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 169409-169422

2nd: Trustee Grenier
TOTAL: \$10,345.16

11. MOTION TO ADJOURN: Trustee O'Connor

2nd: Trustee Grenier

ADJOURNMENT: 8:12PM