



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

WATER COMMISSIONER
JEFFREY IVESON

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

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CLERK/TREASURER
NICOLE O'CONNOR
DEPUTY CLERK
SHARLENE GRENIER

Village Board of Trustees Meeting APPROVED MINUTES January 22nd, 2024 at 7:00 pm

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:02 pm

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, ~~Water Commissioner Iveson~~
(excused), Clerk /Treasurer O'Connor

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes December 11th, 2023 – tabled until our next monthly meeting.

4. REPORTS:

A. FIRE DEPARTMENT:

Monthly and annual reports received. 12 calls. 6 EMS. 1 motor vehicle. 2 building fires. 1 smoke detector activation.

Annual reports received – 141 total calls. 135 attended. List of fire members received as well.

2nd Assistant Fink also reported there is a leak behind the bay in the heating pipes. Mayor Gifford will call Peterson tomorrow.

B. TREASURER/CLERK:

Reports submitted.
General Fund: \$89,797.32

This institution is an equal opportunity provider, and employer. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

Water Fund: \$20,163.82

3rd quarter water bills were sent out. Additional charge of \$1800 was assessed on 187 East Shore after Water Commissioner Iveson had to repair the valve box and connection.

W-2s and 1099s in process.

C. DEPUTY CLERK: Reports received.

Trustee O'Connor makes a motion to approve the Records Destruction file 2024-01 with the exception of line item 12, which Mayor Gifford would like to hold for review. Trustee Grenier seconds.

D. WATER DEPARTMENT: Report received.

Trustee Grenier noted that the hydrant on the corner of School Dr and Alexander Rd was hit. He suggests Water Commissioner Iveson inspect it for damage.

E. PLANNING BOARD: Meeting scheduled for the 5th of February to discuss 192 Railroad Ave.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: Plowing.

H. BUILDING MAINTENANCE: Another shutter fell off the front of the building.

I. PARKS: No update.

J. BUILDING INSPECTOR: Report received. No activity.

K. DOG CONTROL: Report received.

L. TRUSTEES PROJECTS: No current projects and no update on the floating solar panel project.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open at 7:12 pm and continue with the business afterward.

Chris & Lauren Davis – owners of 4EverBods and now owners for 4EverBods Fitness Center (the old YMCA). Chris spoke with Chris Parslow, who mentioned that they might need a special use permit to re-open. Trustee O'Connor notes that because the use has not changed and the property was not abandoned from the water use perspective, another permit is not needed. They are working with the Health Department regarding the status of the pool in regards to its design, etc.

Discussion regarding expansion of the building to include group fitness classes and also their discussions with the school. Also looking to add physical therapy opportunities as well.

Privilege of the floor closed at 7:36 pm.

7. OLD BUSINESS:

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A. DWSRF Water Infrastructure Improvement Grant (WIIA)

Trustee O'Connor makes a motion to recognize the signature of the WIIA Grant that was submitted on 1/16/2024. Trustee Grenier seconds.

B. Amend Water Law & Fee Schedule – No update.

8. NEW BUSINESS:

A. Intermunicipal Agreements

a. Fire Protection

Trustee O'Connor makes a motion to authorize Mayor Gifford to enter into the Fire Protection contract with the Town of Duanesburg in the amount of \$86146. Trustee Grenier seconds.

b. Highway Maintenance

Trustee O'Connor makes a motion to authorize Mayor Gifford to enter into contract with the Town of Duanesburg for Intermunicipal Highway Maintenance in the amount of \$29414. Trustee Grenier seconds.

c. Building Inspector

Trustee O'Connor makes a motion to authorize Mayor Gifford to enter into contract with the Town of Duanesburg for Intermunicipal Building Inspector services in the amount of \$2500. Trustee Grenier seconds.

B. 4EverBods Fitness Center Opening – addressed in the public of the floor.

9. COMMUNICATIONS AND ANNOUNCEMENTS: None.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 165-193

2nd: Trustee Grenier
TOTAL: \$25,729.24

11. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:11 pm

2ND: Trustee Grenier