



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

Equal Opportunity Employer

WATER COMMISSIONER
JEFFREY IVESON

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053
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CLERK/TREASURER
NICOLE O'CONNOR
DEPUTY CLERK
SHARLENE GRENIER

Village Board of Trustees Meeting APPROVED Minutes July 15th, 2024 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:04 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes June 10th, 2024

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

4. REPORTS:

A. FIRE DEPARTMENT:

9 calls last month. 2 links of hose had to be warrantied through the manufacturer. Fire report received.

B. TREASURER/CLERK:

Financial Balances:

General Fund Savings: \$145151.18

General Fund Checking: \$9887.38

Trust & Agency: \$1924.94

Fire Cap Reserve: \$10957.28

Water Fund Savings: \$19585.32

Water Cap Reserve: \$3899.79

**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 Line Service Inventory: 131 letters mailed; received 9 submissions so far – 5 copper, 2 galvanized and 2 PVC. 2 individuals called and requested Water Commissioner Iveson's help.

Tax Collection for June: Collected \$26766.65 in June, with \$84742.19 outstanding.

- C. DEPUTY CLERK: No report.
- D. WATER DEPARTMENT: Report received. Usage is up a little due to weather, but otherwise good.
- E. PLANNING BOARD: Has been meeting regarding 192 Railroad Avenue and the Village is working with NBT to set up an account for the escrow.
- F. ZONING BOARD OF APPEALS: Mayor Gifford has a call with the County on Thursday to discuss funding for updating the zoning laws.

Minutes and associated paperwork have been received from Larry O'Connor for 180 West Shore Rd. and a meeting notice has been posted for July 30th at 7:00 pm.

- G. PUBLIC WORKS: Mowing shoulders.
- H. BUILDING MAINTENANCE: W.H. Dunn & Plumbing fixed the broken pipe in the bay area. Chuck Slater Plumbing came and fixed the sink.
- I. PARKS: No update.
- J. BUILDING INSPECTOR: No report.
- K. DOG CONTROL: Report received; nothing in the Village. Darla Gullotta on the payroll until July 31st.
- L. TRUSTEES PROJECTS:

Trustee O'Connor went and looked at the railing on the gazebo. He needs to find materials to replace both sides so they match.

Trustee Grenier asked if we had a Welcome to the Village of Delanson sign on Alexander as there currently isn't one.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open at 7:35 pm. Closed at 7:35 pm.

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Engineering RFQs

We have received one Engineering Qualification Request submission for our project.

- B. Amend Water Law & Fee Schedule – no update.

7. NEW BUSINESS:

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- A. State Historical Marker – funding will reopen for the state historical marker. Mayor Gifford will send over the approval to be included in the project.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Charter Communications Rate Increase

As of July 16th, the rates for Spectrum will increase by \$3.00 per Charter Communications. All customers will be notified.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 286-318

2nd: Trustee Grenier
TOTAL: \$18908.12 + \$1510.00

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 7:47 pm 2ND: Mayor Gifford