



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 June 10th, 2024 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER:

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes May 13th, 2024

MOTION TO ACCEPT: Trustee O'Connor

2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT:

18 calls last month. At 80 calls for the year; the most in town. Have missed 4 total. Mostly medical; had a structure fire last Saturday. Two lengths of hose were ruined in the fire; trying to get warranty replacements.

Open house went well. Missed two parades due to no availability.

Flags should be taken care of this week. The plastic poles are disintegrating.

B. TREASURER/CLERK:

Reports submitted.

Fiscal balances:

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General Fund Savings: \$130873.49
General Fund Checking: \$6415.79
Trust & Agency: \$4828.59
Water Fund: \$21397.25

Updated water rents/bills sent out along with the AQWR. Water pipe inventory letter to follow.

Water relevy processed onto the Village tax bills in the amount of \$27,946.90. Taxes levied for this fiscal year are \$83,561.94. Including the water relevy, this results in a total tax warrant of \$111,508.84.

Trustee O'Connor makes a motion to approve the suggested budge transfers dated 6/10/2024. Trustee Grenier seconds.

Discussion regarding the website and options for moving forward without having to use a credit card to pay monthly. Mayor Gifford will talk with Bruce Barton to see how we can move forward.

C. DEPUTY CLERK: Report submitted.

Trustee O'Connor makes a motion to approve the Records Destruction file 2024-06. Trustee Grenier seconds.

D. WATER DEPARTMENT:

Discussion regarding 140 Elm St. Water Commissioner Iveson hasn't heard back from the contractor who is supposed to be making an appointment for inspection.

Assistant Water Commissioner Pigliavento hasn't heard back on his license testing.

Water Commissioner Iveson notes that water was up but is back down and they still haven't needed to clean a filter bed.

E. PLANNING BOARD: No update.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: Mayor Gifford talked to Bill Reed about recommendations for resurfacing Stewart Lane and School Dr. He is using a fiber mat which is a chip seal type of product, but he doesn't think it would be appropriate for those roads. He will check both the roads to see what may be appropriate.

H. BUILDING MAINTENANCE: Mayor Gifford has a call into Peterson about the heating system. Discussion regarding the cracked sewer pipe and possible repair options.

I. PARKS: Report received. Part of the railing is rotted at the gazebo. Trustee O'Connor will

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go inspect.

J. BUILDING INSPECTOR: Report received. Mayor Gifford has contacted Chris Parslow regarding throwing railroad ties on railroad property and DEC is now involved.

K. DOG CONTROL: No activity in the Village for the month.

L. TRUSTEES PROJECTS: No updates.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open floor at 8:10 pm.

Jeff Iveson has a piano that he is looking to get rid of if anyone is interested.

Floor closed at 8:15 pm.

6. OLD BUSINESS:

A. DWSRF Water Infrastructure Improvement Grant (WIIA)

Our next step is to prepare for the RFQ. Jason Priesner has written out what we need to publish in the paper. It has to run twice. We need to give them 10-21 days to respond. Then we choose three to interview. Trustee O'Connor thinks we should run once per week for two weeks. Submission by 4:00 pm on July 12th, 2024. Also emailed out to list and put on the website.

B. Amend Water Law & Fee Schedule – no update

7. NEW BUSINESS:

A. Accept Insurance Renewals 2024-2025

Municipal insurance – increased from \$7407.68 to \$7955.80

Comp Alliance – renews July 1st. Qualified for the Safe Workplace award.

Trustee O'Connor makes a motion to accept the insurance renewal proposal from NBT Insurance Company and Comp Alliance for the 2024-2025 fiscal year. Trustee Grenier seconds.

B. Resolution 2024-06-1: Declare Fire Equipment Surplus

Mayor Gifford: Aye

Trustee O'Connor: Aye

Trustee Grenier: Aye

Resolution passed.

C. Resolution 2024-06-2: Newly Elected Fire Officials

Mayor Gifford: Aye

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Trustee O'Connor: Aye
Trustee Grenier: Aye

Resolution passed.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade was wonderful.
- B. Garage sale wasn't as busy but was overall a success.
- C. Concerts in the park starting this month.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 277-296	TOTAL: \$31,283.02

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:54PM 2ND: Trustee O'Connor