



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 May 13th, 2024 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY DEPUTY MAYOR O'CONNOR
2. MEETING CALLED TO ORDER: 7:02 PM

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes April 15th, 2024

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

4. REPORTS:

A. FIRE DEPARTMENT:

19 calls last month. On auto mutual aid with Duanesburg Fire due to the construction. All of the parts for the tanker are in; just waiting for the end of the construction to send that off to the repair.

B. TREASURER/CLERK:

General Fund Savings: \$149611.51
General Fund Checking: \$6415.79
Trust & Agency: \$587.99
Water Fund: \$21023.07

Reports submitted.

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 relevy will be processed on May 15th in preparation for the upcoming tax season. Tax bills, water bills, annual water quality report and water pipeline inventory survey to be mailed out June 1st.

Deputy Mayor O'Connor makes a motion to approve the budget transfers dated 5/13/2024. Trustee Grenier seconds.

C. DEPUTY CLERK: Report submitted.

Deputy Mayor O'Connor makes a motion to approve Records Destruction file 2024-05. Trustee Grenier seconds.

D. WATER DEPARTMENT:

Water usage is down overall.

Assistant Water Commissioner's last class is this week. He then has to do a walk through with the State at the Water Plant.

Hydrant flushing went great. Water was practically clear the whole day. Saved in water and chemicals.

End of Elm St – Snyder residence – water is back on. Water Commissioner Iveson spoke with the resident and he was granted a temporary CO. The Village has not been notified. Clerk/Treasurer O'Connor will follow up with Building Inspector Parslow regarding when it was turned on.

Water Commissioner Iveson replaced some of the missing siding on the plant.

E. PLANNING BOARD: No update. Meeting on May 20th.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: No update.

H. BUILDING MAINTENANCE: No update.

I. PARKS: Report submitted from Beautification Committee. Will be doing spring clean up on Sunday, May 19th at 10:00 am.

J. BUILDING INSPECTOR: Report submitted.

K. DOG CONTROL: No activity in Delanson.

L. TRUSTEES PROJECTS: None.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open floor at 7:21 pm. Closing floor at 7:21 pm.

6. OLD BUSINESS:

A. DWSRF Water Infrastructure Improvement Grant (WIIA) – no update.

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

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7. NEW BUSINESS:

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade – May 21st at 6:30 PM; lining up at 4EverBods
- B. Village Wide Garage Sale – June 1st from 8:00 AM to 4:00 PM

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

MOTION TO PAY: Deputy Mayor O'Connor	2 nd : Trustee Grenier
CLAIMS: 256-276	TOTAL: \$10,538.06

10. MOTION TO ADJOURN: Deputy Mayor O'Connor

ADJOURNMENT: Trustee Grenier	2 ND : 7:23 pm
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