



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 April 7th, 2025 at 7:30 pm

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:30 pm

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, ~~Water Commissioner Iveson (excused)~~, Clerk /Treasurer O'Connor, Fire Co. Treasurer Fink, Resident Paul Coxon, Resident Addy Thompson and Resident Bob Thompson, Peter Brodie, Assistant Water Commissioner Pigliavento

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes March 10th, 2025 as amended.

MOTION TO ACCEPT: Trustee O'Connor 2nd: Mayor Gifford

4. REPORTS:

A. FIRE DEPARTMENT: Report received. 10 calls. 7 EMS, 1 alarm system activation, 1 downed power line, 1 MVA.

Discussion regarding the purchasing policy and the requirements for competing bids in regards to the turnout gear purchase. Will check to see if the vendor is on State Contract.

Mayor Gifford asked for training and call records from the Fire Department before approving the newly elected officials. Per the bylaws, all officers need to have certain training and attendance requirements.

Memorial Day parade committee has been working on details regarding the parade. Tuesday, May 20th. 5:30 line up down by Forever Bods and will proceed down main street toward the park. The Grand Marshall will be Eric Unser. Committee includes Peter Brodie as

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the chair, Mayor Gifford, Presidents of the Fire Companies, the Superintendent of Schools, and Delanson Fire Co. Treasurer. Very grateful to all involved and all the support.

B. TREASURER/CLERK:

Bank Balances as of 3/31/2025:

General Fund Savings: \$59247.63
General Fund Checking: \$3735.29
Water Fund: \$26795.37
Trust & Agency: \$3805.13
Water Cap Reserve: \$3900.38
Fire Cap Reserve: \$10958.92

4th quarter water bills were mailing out at the beginning of April. Any balances not paid by April 30th will be relieved on the Village tax bills.

C. DEPUTY CLERK: Report received.

Trustee O'Connor makes a motion to approve the Records Destruction file #2025-04.
Trustee Grenier seconds.

D. WATER DEPARTMENT:

Water levels are holding. Will watch for turbidity levels now that the construction at the culvert has begun. Assistant Water Commissioner emailed DOT Steve Wiley regarding the project and with some concerns. He hasn't heard back yet.

Discussion regarding not wanting them to put the material back in the bank when they are done.

E. PLANNING BOARD: No update.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: New superintendent, Keith Hudson is now on full time. Mayor Gifford will be looking to schedule a meeting with him regarding the roads and leaf pick up before May.

H. BUILDING MAINTENANCE: No update.

I. PARKS: Clean up day scheduled May 10th.

J. BUILDING INSPECTOR: No update.

K. DOG CONTROL: Mayor Gifford spoke with Jameson Facticeau, there is a new dedicated phone number for dog control that will be posted on the website.

L. TRUSTEE PROJECTS: No update.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: 8:09 PM

Resident Addy Thompson is wondering if it is possible to get a summary of what was presented at

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the Water Improvement Meeting. Trustee O'Connor gave a brief summary of the issue, administrative order and the project.

Floor closed at 8:16 PM.

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Process is moving forward.
- B. Amend Water Law & Fee Schedule – No Update.
- C. NYSDOT Delanson Reservoir Inlet Culvert Project – Already discussed above.

7. NEW BUSINESS:

A. Landscaping Quote

Tabled landscaping quote from last month. Mayor Gifford did not hear back from the other company that submitted a quote.

New Looks agreed to \$150.00 spring clean up and \$81 per mow/trim.

Trustee O'Connor makes a motion to accept the proposal for landscaping and mowing. Trustee Grenier seconds. Mayor Gifford signed the contract.

B. Resolution 2025-04-11: Modify 2024-2025 Budget

Trustee O'Connor - Aye
Trustee Grenier - Aye
Mayor Gifford – Aye

Resolution passed.

C. Resolution 2025-04-12: Modify 2024-2025 Budget

Trustee O'Connor – Aye
Trustee Grenier – Aye
Mayor Gifford – Aye

Resolution passed.

D. Resolution 2025-04-13: Trash & Recycling Contract

Mayor Gifford – Aye
Trustee O'Connor – Aye
Trustee Gifford – Aye

Resolution passed.

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E. Memorial Day Flag Quotes

Trustee O'Connor makes a motion to purchase Memorial Day flags at \$1080.95. Trustee Grenier seconds.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Election for Mayor and Trustee Results
- B. Concerts in the Park – scheduling has begun. June 5th is the first one.
- C. Relaxation in the Park – Resident is offering to do a free relaxation in the park. It would include yoga, tai-chi, etc.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 509-535	TOTAL: \$37,927.78

10. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:27 pm	2 ND : Mayor Gifford
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