



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
TELEPHONE: (518) 895-2199 FAX: (518) 895-2100
WWW.DELANSON.NET

CLERK/TREASURER
NICOLE O'CONNOR
DEPUTY CLERK
SHARLENE GRENIER

Village Board of Trustees Meeting TENTATIVE Minutes May 12th, 2025 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 (excused), Water Commissioner Iveson, Clerk /Treasurer O'Connor, Chief Enders, Tucker D'Amato, Adam Fink

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes Organizational Meeting, April 7th, 2025
Village Board of Trustees Budget Hearing, April 7th, 2025
Village Board of Trustees Meeting Minutes, April 7th, 2025

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

4. HOUSEHOLD TRASH REMOVAL AND RECYCLING BID OPENING

TIME: 7:15 pm

CONTRACTOR	HOUSEHOLD	RECYCLABLES	TOTAL
County Waste	\$54,600	\$54,600	\$109,200
Casella Waste	\$24,960	\$8,580	\$33,540

WINNING BID: Casella Waste

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

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).

5. REPORTS:

A. FIRE DEPARTMENT:

12 calls in April. EMS and other fire calls.

Aidan Enders has sent over an email with training logs and files.

Tucker D'Amato gave a presentation and overview of the new training procedures and processes for the fire department members. These will be logged in ImageTrend and reports generated yearly.

The Fire Company is also working to update their by-laws with a lawyer as well.

They also have been working to put up the flags for Memorial Day. The new flags only reached half way through the village. They think we may need 10 more to finish.

Mayor Gifford makes a motion to purchase 10 more flags. Trustee O'Connor seconds.

B. TREASURER/CLERK:

Bank Balances as of 4/30/2025:

General Fund Savings: \$126,259.01

General Fund Checking: \$3720.31

General Fund Grant Acct: \$0.00

Water Fund: \$33,644.81

Trust & Agency: \$1736.06

Water Cap Reserve: \$3900.38

Fire Cap Reserve: \$10958.92

Utility Billing software from Edmunds GovTech is going to be sunsetted. Will need to get quotes from both them and other companies to replace this software.

Water relevy will be processed and sent over to be added to the taxes. Taxes will be going out on 6/1/2025.

C. DEPUTY CLERK: Report received.

Trustee O'Connor makes a motion to approve the Records Destruction 052025. Mayor Gifford seconds.

D. WATER DEPARTMENT:

Water Commissioner notes that we have to communicate to the Village Residents that they need to voluntarily sign up for the robo-calls that alert all emergencies and water main

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).

breaks from the NYS. Residents must sign up at NY Alert.

Now that the break is repaired, Water Commissioner Iveson and Assistant Water Commissioner Pigliavento will need to do the clearwells and filter beds.

Discussion regarding the sand replacement for the filters. Jason Preisner from Lamont Engineering is under the impression we paid for the replacement sand, but we haven't received an invoice nor were we aware an order was replaced. Clerk/Treasurer O'Connor submitted the credit application last week, along with the tax exemption letter to Fane.

- E. PLANNING BOARD: Received minutes from the February Meeting. They are having a public hearing on Monday, May 19th at 7:00 pm for the site plan review of a pole barn on 201 School Dr.
- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: Mayor Gifford met with Keith Hudson from the Town to discuss projects and expectations.
- H. BUILDING MAINTENANCE: None.
- I. PARKS: The Beautification Committee is meeting this weekend to do clean up.
- J. BUILDING INSPECTOR: Report received.
- K. DOG CONTROL: Report received; no calls in the Village.
- L. TRUSTEE PROJECTS:

Two street lights – Thousand Acre Rd – Pole # 1 and Main Street – Pole # 20 that are out.

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open and closed at 8:17 pm.

7. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – No Update
- B. Amend Water Law & Fee Schedule – No update
- C. NYSDOT Delanson Reservoir Inlet Culvert Project

Water Commissioner Iveson has multiple concerns with the project and what is going into the reservoir at this point. He has reached out to Stephen Wiley requesting a meeting at the project site to review all of it and have the concerns addressed, but he hasn't heard back. Thank you to Trustee Grenier for his follow up skills on the project.

8. NEW BUSINESS:

- A. Rescind Resolution 2025-04-13: Trash & Recycling Contract

Mayor Gifford makes a motion to repeal the Resolution 2025-04-13: Trash and Recycling Contract. Trustee O'Connor seconds.

- B. Insurance Renewals

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).

Mayor Gifford met with Bill VanGorder today. There will be an 8% increase in rates for the year.

C. Peterson Fuel Oil Company Contract

Trustee O'Connor makes a motion to authorize Mayor Gifford to sign the Peterson Fuel Oil Company Contract. Mayor Gifford seconds.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade – 5/20 @ 6:30 pm; line up at 4EverBods
- B. Village Wide Garage Sale – 6/7; 8:00 – 3:00 pm
- C. Concerts in the Park – Start 6/5, Mark Baptiste will start us off this year
- D. I'm Not Afraid: 5K Run for Ashley Miller at 4EverBods – 6/28

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

MOTION TO PAY: Trustee O'Connor	2 nd : Mayor Gifford
CLAIMS: 536 - 554	TOTAL: \$13,148.70

11. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:29 pm	2 ND : Mayor Gifford
----------------------	---------------------------------