

MAYOR GAYLE K. GIFFORD

BOARD OF TRUSTEES JOSHUA D. O'CONNOR GEORGE GRENIER **Equal Opportunity Employer**

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053 TELEPHONE: (518) 895-2199 FAX: (518) 895-2100 WWW.DELANSON.NET WATER COMMISSIONER JEFFREY IVESON

CLERK/TREASURER
NICOLE O'CONNOR
DEPUTY CLERK
SHARLENE GRENIER

VILLAGE OF DELANSON ORGANIZATIONAL MEETING APPROVED MINUTES April 7^{TH} , 2025 at 6:30 PM

- 1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE
- 2. MEETING CALLED TO ORDER: 6:51 pm

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

3. SWEARING IN OF NEWLY ELECTED OFFICIALS:

Gayle Gifford, Mayor Joshua O'Connor, TrusteeBucky Greiner, Trustee

2025-2029
2025-2026

4. MAYORAL APPOINTMENTS:

Joshua O'Connor, Deputy Mayor	2025-2029
Nicole O'Connor, Village Clerk/Treasurer	2025-2027
Sharlene Grenier, Village Deputy Clerk	2025-2026
Jeff Iveson, Water Commissioner	2025-2026
Nick Pigliavento, Asst Water Commissioner	2025-2026
Lydia Marola, Village Attorney	2025-2027
Jameson Facteau, Dog Control Officer	2024-2026
VACANT, Village Historian	2025-2026

5. PLANNING AND ZONING BOARD:

Dan Lindh, Chairman	2024-2027
James Hyde	2023-2026
Al Zubal	2024-2027
Roy Lotfield	2025-2028
Dana Mesick	2024-2027

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).

6. ZONING BOARD OF APPEALS:

Larry O'Connor, Chairman	2024-2027
Casey LeClair	2023-2026
George Martin	2023-2026
Daryl Risley	2023-2026
Sharlene Grenier	2024-2027

7. TRUSTEE APPOINTMENTS:

Nicole O'Connor, Registrar of Vital Statistics 2025-2026 Sharlene Grenier, Deputy Registrar of Vital Statistics 2025-2026

8. GENERAL OPERATING PROCEDURES:

- A. Official Undertakings Village Board serves as the Board of Directors
- B. Date for regular meetings 2nd Monday of each month 7:00 PM
- C. Village Office hours are by appointment
- D. The 2026 Organizational Meeting is held on the first Monday in April April 6, 2026
- E. Rules of Procedure Roberts Rules of Order
- F. Official Newspaper Daily Gazette
- G. Official television station CBS 6
- H. Official designated banking institution is NBT Bank in Duanesburg
- I. Financial Advisor Financial Services provided by Ellen Grasek
- J. Schenectady Board of Elections will conduct Village General Elections (Res. Jan. 2015)
- k. Water Supply Emergency Response Plan; Reminder to update
- I. Water Supply Vulnerability Assessment; Reminder to update personnel contact information
- M. Resolution 2025-04-1; Procurement Policy
- N. Resolution 2025-04-2; Deposit Frequency Policy
- O. Resolution 2025-04-3; Investment Policy
- P. Resolution 2025-04-4; Employee Policy & Procedures, Code of Ethics
- Q. Resolution 2025-04-5; FOIL Procedures
- R. Resolution 2025-04-6; Advance Approval of Claims
- S. Resolution 2025-04-7; Attendance at Schools and Conferences
- T. Resolution 2025-04-8; Mileage Allowance
- U. Resolution 2025-04-9; Village Trash Collection Policy
- V. Resolution 2025-04-10; Board of Elections to Conduct Village Elections

Role call vote:

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

All resolutions passed.

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9. MOTION TO ADJOURN: Trustee O'Connor

2nd: Mayor Gifford ADJOURNMENT: 6:54 pm