



## 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

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### Village Board of Trustees Meeting APPROVED Minutes June 9<sup>th</sup>, 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, ~~Water Commissioner Iveson~~  
(excused), Clerk /Treasurer O'Connor, President Chief Enders

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes, May 12<sup>th</sup>, 2025

MOTION TO ACCEPT: Trustee O'Connor      2<sup>nd</sup>: Mayor Gifford

4. REPORTS:

A. FIRE DEPARTMENT:

Report received. 5 calls in May; EMS calls, fire alarm and a couple pump outs from the rain.

They met with the lawyers (Pinsky Law Group) to rework the bylaws. It came up that each individual member of the Fire Company needs to be approved by resolution by the Village of Delanson Trustees Board. A first draft of the bylaws is complete. They are meeting the first week of July to finalize them.

The lawyer is also going to get the Fire Company a 501c status with the IRS. The Village of Delanson Board of Trustees will need to sign off on the amendment of the certificate in order to accomplish.

Discussion regarding the voucher and procurement process.

Soliciting advertisements for this year's calendar. They are looking to have calendars ready

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to go by fall.

B. TREASURER/CLERK:

General Fund Savings: \$125,163.05

General Fund Checking: \$3720.31

General Fund Grant Acct: \$0.00

Water Fund: \$37,512.44

Trust & Agency: \$2144.95

Water Cap Reserve: \$3900.38

Fire Cap Reserve: \$10958.92

Water relevy: \$30,697.19

Tax Warrant: \$85,170.49

Budget Transfers: Trustee O'Connor makes a motion to approved the budget transfers presented. Trustee Grenier seconds.

The Annual Quality Water Report went out with the water and tax bills and was added to the website and distributed to the post office and Village office.

Gathering quotes for Utility Billing Software as our current software is being sunsetted.

C. DEPUTY CLERK: No update.

D. WATER DEPARTMENT: No update.

E. PLANNING BOARD: No update.

F. ZONING BOARD OF APPEALS: Mayor Gifford is going to reach out to the County regarding funding for zoning updates.

G. PUBLIC WORKS: Keith Hudson and Mayor Gifford met up on Thousand Acre to discuss an area on the edge of the Martin property. The Town will roll the ruts out so that the resident can mow safely. Keith Hudson will also roll up near the reservoir where the ruts were created from the 395 culvert project.

H. BUILDING MAINTENANCE: No update.

I. PARKS: Clean up day complete; park look nice.

J. BUILDING INSPECTOR: No report.

K. DOG CONTROL: No report.

L. TRUSTEE PROJECTS: No update.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor opened at 7:47 pm.

Question from Resident Bucky Grenier regarding the sand replacement and who is responsible for purchasing. Lamont Engineering is responsible for ordering and paying for all costs associated with replacing the sand.

Question from Aidan Enders regarding whether or not the Village needs to go to the .gov website platform.

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Floor closed at 7:52 pm.

6. 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 – The bank and turbidity curtain failed during the recent rainstorm. All parties are aware and DOT will be repairing the bank.

7. NEW BUSINESS:

- A. Resolution 2025-06-01: Modify 2024-25 Budget

Trustee O'Connor \_Aye\_\_

Trustee Grenier \_Aye\_\_

Mayor Gifford \_Aye\_\_

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Garage sale was very wet, but people still attended.
- B. Parade was a success. Some logistics will need to be addressed for next year.
- C. Historical marker will be placed in September and when it does, the Village Board will be invited to be in attendance.

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

MOTION TO PAY: Trustee O'Connor  
CLAIMS: 555 - 573

2<sup>nd</sup>: Trustee Grenier  
TOTAL: \$61717.19

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:13 PM

2<sup>ND</sup>: Trustee O'Connor