



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 August 4, 2025 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY DEPUTY MAYOR O'CONNOR

2. MEETING CALLED TO ORDER:

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes, July 14th, 2025

MOTION TO ACCEPT: DEPUTY MAYOR O'CONNOR 2nd: TRUSTEE GRENIER

4. REPORTS:

A. FIRE DEPARTMENT:

11 calls in the month. Mostly fire alarms.

Working on their calendar fundraiser for this fall.

Bylaws are almost complete – looking to approve in September. Assistant Chief Enders forwarded over the email from the Attorney regarding the Village Board not needing to sign off on the new bylaws.

They are now onto policies and will be having a policy meeting tomorrow night. All Village Board members are welcome to attend.

B. TREASURER/CLERK:

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General Fund Savings: \$171,901.51
General Fund Checking: \$3,501.31
General Fund Grant Acct: \$0.00
Water Fund: \$17,757.33
Trust & Agency: \$4,014.84
Water Cap Reserve: \$3900.57
Fire Cap Reserve: \$10959.47

Still working on the AUD; should be done in the next few weeks.

Trying to establish an electric account for the park so that the historical marker can be lit up. Since there is no physical address, National Grid cannot create an account. Just heard back from the assessor that I have to reach out to the County to have an address established.

- C. DEPUTY CLERK: None
- D. WATER DEPARTMENT:

Water usage is up due to heat.

Needs to reach out to Nick to start changing out the sand.

The Health Department called and the State has opted to come out and see the plant on September 8th to do the sanitary survey. They want to see the operation and have some questions about the spill.

- E. PLANNING BOARD: No report.
- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: No update.
- H. BUILDING MAINTENANCE: Weeding out front was completed.

Quick discussion regarding mold in the bay and how to get that resolved. The Fire Company will get some quotes.

- I. PARKS: No update
- J. BUILDING INSPECTOR: No report.
- K. DOG CONTROL: No report.
- L. TRUSTEE PROJECTS: No update.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor open at 7:11 pm and closed at 7:12 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 – this will be taken off the agenda at this

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point as the project is done.

7. NEW BUSINESS: None

8. COMMUNICATIONS AND ANNOUNCEMENTS: None

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: 607 - 613	TOTAL: \$3764.73

10. MOTION TO ADJOURN: Deputy Mayor O'Connor

ADJOURNMENT: 7:15 pm	2 ND : Trustee Grenier
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