



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 July 14, 2025 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:00 pm

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes, June 9th, 2025

MOTION TO ACCEPT: Trustee O'Connor

2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT:

3 calls in June. 2 fire alarms and 1 mva.

New by-laws and new youth participation program from the attorney. Looking to implement them in August/September. Discussion regarding whether or not the by-laws need to be approved by the Village of Delanson Board of Trustees/Fire Commissioner. 2nd Assistant Chief Enders will ask the lawyer to site where he gets the information that the by-laws do not need to be approved by the Village.

Need sign off from the Village to amend the articles of incorporation in order to establish non-profit status. All Village Board of Trustees and Village Clerk O'Connor signed the document.

The Suburban was re-sold to a resident in the Village now that the title was received. The

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Fire Company is still trying to get a title for the Ford that was sold last year.

Mayor Gifford asked if the flags can be taken down in the Village so they don't get ruined.

B. TREASURER/CLERK:

General Fund Savings: \$114,609.60

General Fund Checking: \$3720.31

General Fund Grant Acct: \$0.00

Water Fund: \$20,048.22

Trust & Agency: \$2398.59

Water Cap Reserve: \$3900.57

Fire Cap Reserve: \$10959.47

Unknown service line letters were sent out to those who have not yet submitted their service line status. Certificate that those letters were distributed was submitted to the County as required.

Continuing to gather quotes for a new utility billing system.

Gold certification was received from NYSLRS after training and updating to enhanced reporting. Additional meetings for the next three months.

C. DEPUTY CLERK: No updates.

D. WATER DEPARTMENT:

The Village received two invoices from Affordable Water for water deliveries in early July. Discussion regarding whether or not these are correctly billed. Affordable Water is looking to get paid from the invoice that was sent out from the culvert project. That invoice has been sent to the State for processing, but the State has requested further breakdown on the invoice. Water Commissioner Iveson has let Affordable Water know that. Once that information is sent over, hopefully that invoice will be sent for payment. But, the Village cannot pay that invoice since it was already stated that the invoice would be paid from the Contractor/State from the project.

Discussion regarding the guardrail issue from the culvert project and what needs to be done to fix it going forward.

Jason Preisner has tested the new sand that was delivered and while it is coarser, it doesn't meet the exact specs he is looking forward. Would like Water Commissioner Iveson to change out one bed to see if that works. This is all to be reimbursed under Lamont Engineering's insurance due to the incorrect ordering initially. Water Commissioner Iveson will need to get the table for washing again, as well as some laborers for changing out the sand.

Jason Preisner has also noted that there are updates to the plant that need to be

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completed before the pilot study can start.

- E. PLANNING BOARD: No update.
- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: No updates.
- H. BUILDING MAINTENANCE: No update.
- I. PARKS: No update.
- J. BUILDING INSPECTOR: May & June reports received.
- K. DOG CONTROL: No report.
- L. TRUSTEE PROJECTS:

Street lights:

395: 23, 20

East Shore: 12

Alexander: 11

School Drive: 51

Thousand Acre: 6

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open at 8:06 pm

Resident Bucky Grenier asked who we contact to fix the concrete gutters on Main St (specifically in front of the fire hydrant by Prall's house as well as at the end of the driveway of the O'Connor residence). Mayor Gifford will call Tom Cashdollar at DOT to see if that is something they can do.

Floor closed at 8:10 pm

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Mayor Gifford will reach out to Jason Preisner for an update.
- B. Amend Water Law & Fee Schedule – No Update
- C. NYSDOT Delanson Reservoir Inlet Culvert Project – Discussion above under water regarding issues still associated with this project.

7. NEW BUSINESS:

8. COMMUNICATIONS AND ANNOUNCEMENTS:

Pat Van Buren from the Historic Society sent a flyer for an opening ceremony on September 13, 2025 from 10:00 – 3:00 pm and then a presentation at the park for the landmark on September 15, 2025 at 7:00 pm.

Mayor Gifford reached out to the Land Bank regarding the vacant property and the lack of maintenance happening on it. It is going to put up to auction, but will maintain it until then.

The Village of Delanson Board of Trustees meeting for August will be moved to August 4th at 7:00

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pm.

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 574 - 609	TOTAL: \$24392.39

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:21 pm	2 ND : Trustee O'Connor
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