



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 September 8, 2025 at 7:00 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER:

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

Mayor Gifford recorded the minutes

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes, August 4, 2025

MOTION TO ACCEPT: Trustee O'Connor 2nd: Trustee Grenier

4. REPORTS:

- A. FIRE DEPARTMENT: Assistant Chief Aidan Enders submitted his report. They received a \$2000 Fire Improvement grant from Schenectady County. The Company passed a resolution to adopt the newly created bylaws that are more specific to officer compliance and attendance and presented a copy to the Village Board. Fire will hire a Grant Writer @ \$10,000, Village Board previously agreed to pay 50%. Discussion ongoing necessary engine & tanker repairs and the need for a new vehicle. Discussion on funding and piggybacking off Franklin County contract with DeNooyer for \$76,000 for a new pickup truck. Quotes and specs submitted. Mayor Gifford will discuss this with Lydia & Nicole. Aidan presented 3 quotes for UTV trailer and plans to use Capital reserve funds to purchase. Discussion of same. Trustee O'Connor thanked Aidan for his thorough research and ongoing efforts to better the company. He reiterated the importance and oversight of ALL officers' compliance of bylaws and being present.

B. TREASURER/CLERK: Reports submitted

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- C. DEPUTY CLERK: Report submitted. Trustee O'Connor made a Motion to destroy records report #2025-08 was 2nd Trustee Grenier
 - D. WATER DEPARTMENT: Report Submitted. Jeff discussed a lengthy meeting at the plant with State and County DOH representatives. They want the zinc pump put online and recommendation of using the old chlorination bldg. to address CT time. They discussed the recent culvert project and spill. Jeff informed them the pilot study was now online. Jeff indicated all the recommendations from State DOH were financially burdensome. We need to talk to Jasan/EPA about additional funding for improvements. Hydrant flushing was cut short because he almost ran out of water. Jeff & Nick cleaned up the plant & grounds and fixed all the issues the culvert project contractors left. Nick needs to complete his licensing.
 - E. BUILDING INSPECTOR: Report submitted
 - F. DOG CONTROL: No report submitted
 - G. TRUSTEE PROJECTS: none
5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Mayor Gifford opened the floor 8:55PM, No one wishing to speak, the floor was closed 8:55pm
6. OLD BUSINESS:
- A. DWSRF Water Infrastructure Improvement Grant (WIIA)
 - B. Amend Water Law & Fee Schedule – no update
7. NEW BUSINESS:
- A. Peterson Fuel Oil Maintenance Agreement Renewal – 2025 – Motion to accept by Trustee O'Connor 2nd by Trustee Grenier
8. COMMUNICATIONS AND ANNOUNCEMENTS:
- A. Historic Roadside Marker Ceremony September 13, 10am - Reminder
 - B. Charter Communications change notification
9. AUDIT OF BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES:
- | | | |
|-------------------|------------------|-----------------------------------|
| MOTION TO PAY: | Trustee O'Connor | 2 nd : Trustee Grenier |
| CLAIMS: 614 - 638 | | TOTAL: \$29,221.06 |
10. MOTION TO ADJOURN: Mayor Gifford
- | | | |
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| ADJOURNMENT: | 8:57pm | 2 ND : Trustee O'Connor |
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