



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 December 8th, 2025

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, Assistant Chief Enders

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes, November 10th, 2025

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

4. REPORTS:

A. FIRE DEPARTMENT:

November: 14 calls, 10 EMS calls and 4 structure fire. Reports have been sent.

Pancake breakfast was a huge success this past weekend. Gearing up for Saturday with the craft fair, Toys for Tots train and tree lighting. The Fire Department will be doing food starting at 12:00 pm. Craft fair is full and the members will be here to be support for the train.

Mayor Gifford hasn't heard back from our attorney regarding the potential truck sale. Assistant Chief Enders also hasn't heard back from the Solar Company with an updated contract.

The Delanson Fire Company also signed the agreement with the D&H Historical Society to be able to use the D&H logo on the trucks.

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).

Assistant Chief Enders also sent over a link for a 2015 fire truck that the department is interested in for review by the board.

B. TREASURER/CLERK:

Reports submitted.

General Fund Savings: \$117,971.92

General Fund Checking: \$3,501.31

General Fund Grant Acct: \$0.00

Water Fund: \$50,483.07

Trust & Agency: \$1723.81

Water Cap Reserve: \$3900.57

Fire Cap Reserve: \$5,345.03

Outstanding water rents as of 11/30/2025: \$16,262.33.

Water bills will be going out at the end of the month.

C. DEPUTY CLERK: Report received.

D. WATER DEPARTMENT:

Water Commissioner Iveson noted that they were able to get one filter bed resanded.

Water usage is down. Water Commissioner Iveson has noted that ever since the pipe was fixed at 4EverBods, the water usage has been down around 12,000 gallons a day.

Water Commissioner Iveson spoke with Jason Preisner from Lamont Engineering to see if he can get more sand.

Discussion regarding the process for removing and resanding the first filter bed with one additional laborer, along with Precision (the vacuum truck to remove the existing sand).

Jason Preisner from Lamont Engineering will be sending an update tomorrow regarding the pilot program.

Additional discussion regarding what Lamont and their insurance company is going to pay versus what the Village will have to pay. Anything associated with the original sand replacement and removal of that incorrect sand is what the insurance company will pay. The cost for putting in the new sand will be on the Village.

Jason also mentioned that Water Commissioner Iveson should bring the wash table to a welder or fabricator to get a quote for how much it would cost to fabricate one so the Village doesn't have to borrow one each time. Jason believes he can include that in the cost of the water plant project potentially.

- E. PLANNING BOARD: Site plan application for Michael Dr submitted on Friday.
- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: Plowing and salting.
- H. BUILDING MAINTENANCE: Will potentially be looking for a new laborer to shovel and do building maintenance.
- I. PARKS: Tree lighting and decorations in the park for the holiday.
- J. BUILDING INSPECTOR: Report received. 2 hours on Provost Certificate Occupancy; 1 hour on deck inspection for Snyder and 2 hours on the fox call.
- K. DOG CONTROL: No update.
- L. TRUSTEE PROJECTS:

3 street lights out: Railroad Ave, East Shore and 395 by the High School.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor open at 8:00 pm.

Assistant Chief Enders: Norfolk Southern Facebook page is noting that the D&H Heritage Locomotive will indeed be a part of the Toys for Toys holiday train.

Floor closed at 8:02 pm.

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Jason Preisner from Lamont Engineering will update us tomorrow.
- B. Amend Water Law & Fee Schedule – no update.

7. NEW BUSINESS:

- A. Lamont Settlement Agreement and Release

We cannot do anything with the release until we have a total amount of what will be reimbursed for the project. Discussion regarding what happens if a lawsuit or additional issue happens after the release is signed.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Toys for Tots Train with the D&H Heritage Locomotive included – December 13th, 2025, 4:00 pm
- B. Delanson Fire Company Craft Fair – December 13th, 2025, 12:00 pm to 5:00 pm
- C. Village of Delanson Tree Lighting – December 13th, 2025, 5:00 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: 685-710	TOTAL: \$19677.95

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10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:12 pm

2ND: Trustee O'Connor

Happy holidays!!!