



VILLAGE OF DELANSON

MAYOR
GAYLE K. GIFFORD

BOARD OF TRUSTEES
JOSHUA D. O'CONNOR
GEORGE GRENIER

Equal Opportunity Employer

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053
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WATER COMMISSIONER
JEFFREY IVESON

CLERK/TREASURER
NICOLE O'CONNOR
DEPUTY CLERK
SHARLENE GRENIER

Village Board of Trustees Meeting APPROVED Minutes February 9th, 2026

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD
2. MEETING CALLED TO ORDER: 7:03 pm

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes, January 12, 2026

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

4. REPORTS:

A. FIRE DEPARTMENT:

11 calls last month.

Fire Company manuals are still under review. Two important policies are the Sexual Harassment policy and Workforce Policy that are ready for approval.

Trustee O'Connor makes a motion to approve the Workforce Violence Prevention Program Policy for the Delanson Fire Company and the Sexual Harassment Policy for the Delanson Fire Company. Trustee Grenier seconds.

Zack D'Amato has concerns regarding the cameras and how fast we are going through batteries. He is considering running USB cords instead. Discussion about whether or not the Fire Company can purchase radio batteries through Amazon and be reimbursed by the village.

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B. TREASURER/CLERK:

Reports submitted.

General Fund Savings: \$55,597.71
General Fund Checking: \$3,501.31
General Fund Grant Acct: \$0.00
Water Fund: \$36,898.33
Trust & Agency: \$4,005.04
Water Cap Reserve: \$3900.57
Fire Cap Reserve: \$5,345.03

Outstanding water rents as of 1/31/2026: \$28,074.47

Discussion regarding the outstanding Precision bill as well as the Iveson Excavating bill as we cannot pay them without competing bids per our procurement policy.

C. DEPUTY CLERK: Reports received.

Trustee O'Connor makes a motion to approve records destruction on document 2026-02. Trustee Grenier seconds.

D. WATER DEPARTMENT:

The water main break on East Shore will need to be cleaned up in the spring and paved.

Water Commissioner Iveson was able to get the water connection on the street at 180 West Shore thawed out. He also was able to the service at his rental house on Main St thawed out today as well, after 5 days of being frozen.

When plowing, the Town created a bank in front of the plant and beds, which will prevent him from being able to clean out the filter bed. Mayor Gifford advised Water Commissioner Iveson to call the Town Highway Superintendent Hudson to have a meeting at the plant to review what needs to be done.

Water Commissioner Iveson also has concerns about the red house in front of Bassett. The house is vacated and water is visibly leaking. He would like to turn off the water service to prevent further damage. Discussion regarding whether or not the house on Stewart Drive should be checked and water turned off there, but the Village will not turn off water at that residence without a proper request.

The Distribution Chlorine pump is throwing a number of codes. Water Commissioner Iveson will have to call for a service to see if he can fix it and get the codes cleared.

E. PLANNING BOARD: Moving forward with the development 204-206 Main Street. A public

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hearing is scheduled for Thursday, February 19th at 7:00 pm.

- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: Plowing and sanding.
- H. BUILDING MAINTENANCE: No update.
- I. PARKS: No update.
- J. BUILDING INSPECTOR: No report.
- K. DOG CONTROL: Report received; no calls inside the Village.
- L. TRUSTEE PROJECTS: None

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor open at 7:52 pm. Floor closed at 7:52 pm.

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – no update; the last we have heard, design drawings are in progress.
- B. Fire Department Utility Truck – discussion regarding the rates and payment schedule for 5 years versus 10 years. 5 years would be preferred as long as the budget and cash flow allows.

7. NEW BUSINESS:

A. Railroad Management Franchise Fees

Attorney Marola received a letter from the Railroad Management Company regarding the back payments and invoices. Mayor Gifford has attempted to resolve the issue multiple times with the representatives. She has drafted a letter to send to them intending to again negotiate a rate and signed contract under Norfolk Southern.

B. Dissolution Process Discussion

Discussion regarding dissolution of the Village of Delanson and what the process is.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

A. Village Election – March 18th, 2026 for one Trustee

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

MOTION TO PAY: Trustee O'Connor	2 nd : Trustee Grenier
CLAIMS: 735-754	TOTAL: \$15,430.18

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:56 pm 2ND: Trustee O'Connor

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