

as the contract is to our specification and what was presented previously. Trustee Grenier seconds.

B. TREASURER/CLERK:

Reports submitted.

General Fund Savings: \$37,597.45

General Fund Checking: \$3,501.31

General Fund Grant Acct: \$0.00

Water Fund: \$32,330.72

Trust & Agency: \$4,498.12

Water Cap Reserve: \$3900.57

Fire Cap Reserve: \$5,345.03

Outstanding water rents as of 2/28/2026: \$23,808.73

C. DEPUTY CLERK: Report submitted.

Deputy Clerk Grenier submitted a grant today for FY26 Community Project Funding. She has received support from the school and will also be reaching out to 4EverBods for support.

Records Destruction received but there is no description of the documents to be destroyed. These need to be updated in order to approve.

D. WATER DEPARTMENT:

Jason Priesner spoke with Trustee O'Connor regarding how to proceed with the remaining filter beds. He suggested that the remaining two filter beds be bid out for ease of insurance payments. Trustee O'Connor noted that Lamont Engineering needs to then be in charge of invoicing, etc. and not have those invoices go through the Village. Water Commissioner Iveson needs assurance that Jason or someone from Lamont Engineering will be on site when the work is done. Timing would hopefully be the second done by the end of April and the third by the end of May.

Four dwellings froze last month. Water Commissioner Iveson was able to thaw them out. He added insulation on 1966 Main Street and 1748 Main Street. He was not able to put it on Harvest Homes or 180 West Shore. 1748 Main Street did inquire about whether or not the Village would be responsible for part of the bill for thawing their line out, but since it was between the curb stop and their residence, it is their responsibility.

Water Commissioner has to return the washing table to Ft. Plain as they have requested it back.

Water Commissioner Iveson was able to turn the water off on the rental house in front of

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Bassett Health. There was obvious water inside the building and rushing. Now that the water is off, the water usage was reduced by 10,000 gallons per day.

E. PLANNING BOARD: No update.

Trustee O'Connor received a call from Jeff Knox, thanking the Village for their assistance on Michael Drive.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: Residents are happy with the plowing and maintenance of the roads.

H. BUILDING MAINTENANCE: Noah Peterson is doing an excellent job.

I. PARKS: No update.

J. BUILDING INSPECTOR: Report received.

K. DOG CONTROL: Report received; nothing in the Village.

L. TRUSTEE PROJECTS: No projects at this time.

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: 7:55 pm open; closed at 7:55 pm.

7. OLD BUSINESS:

A. DWSRF Water Infrastructure Improvement Grant (WIIA) – no update

B. Fire Department Utility Truck – Village Attorney Marola needs a total amount to complete the resolution.

C. Railroad Management Franchise Fees

An agreement was made to pay the back years of \$48.00/year per the Village of Delanson's contract with Canadian Pacific. Going forward, the Village of Delanson and Norfolk Southern will need to establish a rate for the water line that runs under the tracks on Main Street and under their property. An amendment to the contract will need to be completed.

Trustee O'Connor states we need to nail down the actual length of the line going under the tracks and under their property in order to establish a rate.

8. NEW BUSINESS:

A. Intermunicipal Contracts

i. Highway Department – increased to \$34,000 from \$29,414

Discussion regarding the indemnification paragraph in the contracts and whether they are written correctly. Village Attorney Marola has reviewed this contract previously and has approved the language.

ii. Building Inspector – increased to \$5000 from \$2500.

Trustee O'Connor makes a motion to enter into the Intermunicipal Agreement with the

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Town Highway Department and Building Inspector Services as presented. Trustee Grenier seconds.

B. Building Inspector Fee Schedule

Trustee O'Connor makes a motion to adopt the Town of Duanesburg Building, planning, Zoning, Sanitation Fee Schedule. Trustee Grenier seconds.

C. New Looks Landscaping Contract

Trustee O'Connor makes a motion to enter into the contract for lawn maintenance services with New Looks Landscaping. Trustee Grenier seconds.

D. Resolution 2026-03-1: Supporting Increased Aid to Municipalities

Mayor Gifford: Aye
Trustee O'Connor: Aye
Trustee Grenier: Aye

Resolution passes.

E. Presentation of Preliminary Budget – preliminary budget for both General and Water funds were presented. Will need to add the revenue and expense for the UTV from Kruger into the budget.

Budget Workshop tentatively scheduled for March 30th at 6:30 pm.

9. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Village Election – March 18th, 2026 for one Trustee from 12 – 9 pm
- B. Village of Delanson Organizational Meeting scheduled for April 6th at 6:30 pm; Budget Hearing to follow at 7:00 pm.

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

MOTION TO PAY: Mayor Gifford	2 nd : Trustee O'Connor
CLAIMS: 755-776	TOTAL: \$24,231.53

11. MOTION TO ADJOURN: Trustee Grenier

ADJOURNMENT: 8:46 pm	2 ND : Trustee O'Connor
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