



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 May 11, 2026 at 7:00 pm

1. PLEDGE OF ALLEGIANCE LEAD BY DEPUTY MAYOR O'CONNOR
2. MEETING CALLED TO ORDER: 7:04 pm

ALL PRESENT: ~~Mayor Gifford~~ (excused), 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, April 20, 2026

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

4. REPORTS:

A. FIRE DEPARTMENT:

12 EMS calls. 1 Structure fire in Duanesburg. 1 pump out. 1 significant accident on Rte 20 and McGuire School Road.

The Fire Company has received the executed contract from Kruger Solar. They want to move asap. They will make whatever arrangements need to be made financially to get the UTV ordered and processed.

The Fire Company would like to purchase some LED lights. They have received competing quotes and they are all the same price as a manufacturer's special.

They would also like to purchase two AEDs from MME. They did get competing quotes, but MME is the lowest price.

B. TREASURER/CLERK:

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Reports submitted.

General Fund Savings: \$121,565.89
General Fund Checking: \$3,501.31
General Fund Grant Acct: \$0.00
Engineering Acct: \$8,000.00
Water Fund: \$24,764.79
Trust & Agency: \$2,910.16
Water Cap Reserve: \$3901.17
Fire Cap Reserve: \$5,345.59

Outstanding water rents as of 5/11/2026: \$36,439.85

This will be the water relevy on the June tax bills.

Copier has been serviced and is now functioning as it should.

Still working on getting the generator service quotes.

C. DEPUTY CLERK: No report

D. WATER DEPARTMENT:

Water Commissioner Iveson noted that we will see an increased sampling cost in the next few months.

He will be meeting with Jason Preisner from Lamont Engineering next week to review the design plans for the upcoming project. He did submit the plans for the other two sand filters to the Health Department to be able to put them out to bid.

Water Commissioner Iveson received a request to sign a document stating that to the best of his knowledge there is not any asbestos in the water system.

E. PLANNING BOARD: No report

F. ZONING BOARD OF APPEALS: No report

G. PUBLIC WORKS: No report

H. BUILDING MAINTENANCE: No updates.

I. PARKS: No report

J. BUILDING INSPECTOR: No report

K. DOG CONTROL: Report received; two calls in the village.

L. TRUSTEE PROJECTS: No projects currently.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open and closed at 7:26 pm.

6. OLD BUSINESS:

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- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Jason Preisner and Lamont Engineering are working through designs. Water Commissioner Iveson and Jason will be meeting at the plant on the 20th to talk about the scope of the project.
- B. Fire Department Utility Truck – Bond Resolution

Trustee O'Connor makes a motion to pass the bond resolution to issue a bond for a new 4WD truck. The resolution updated as noted to say truck instead of SUV. Trustee Grenier seconds.

Mayor Gifford – Absent
Deputy Mayor O'Connor – Aye
Trustee Grenier – Aye

Resolution passed.

- C. Railroad Management Franchise Fees – Mayor Gifford has noted that she feels we have reached the end stage of negotiating. Deputy Mayor O'Connor notes that he doesn't like the language of a "floor" for annual increases and would rather see a "ceiling". He doesn't feel good about agreeing to until we have a contract in writing. Table until next month.
- D. Local Hazard Mitigation Plan Update – No update

7. NEW BUSINESS:

- A. Resolution 2026-05-2: Fire Company 2026 Newly Elected Officers

Deputy Mayor O'Connor makes a motion to act on Resolution 2026-05-2 to accept the elected officials of the Delanson Fire Company. Trustee Grenier seconds.

Mayor Gifford – Absent
Deputy Mayor O'Connor – Aye
Trustee Grenier – Aye

Resolution passed.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Memorial Day Parade – May 19th
- B. Village Wide Garage Sale – June 6th

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

| | |
|--------------------------------------|-----------------------------------|
| MOTION TO PAY: Deputy Mayor O'Connor | 2 nd : Trustee Grenier |
| CLAIMS: | TOTAL: \$10706.25 |

10. MOTION TO ADJOURN: Deputy Mayor O'Connor

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ADJOURNMENT: 7:41 pm

2ND: Trustee Grenier

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