



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 August 10, 2026 7:00 pm

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:10 PM

ALL PRESENT: Mayor Gifford, Trustee O'Connor (excused), Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor (excused), Deputy Clerk Sharlene Grenier, Adian Enders

The Deputy Clerk will be taking minutes for this month's board meeting.

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes June 13th, 2026

MOTION TO ACCEPT: Mayor Gifford 2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT:

Firetruck training had been completed. Training needs to be completed using the trailer, backing up, turning etc. The UTV will be delivered to the garage in Connecticut to have updates added. The contract stipulated that they will work with the Fire Company for the purchase arrangement.

Delanson Fire had positive feedback from the Duanesburg Town Hall Meeting regarding amendments to the Fire Protection Agreement. We were able to provide the reports requested, while other volunteer departments did push back on the new requirements, mainly because it requires more hours to compile the reports and information requested. Aidan explained Delanson implemented the use of a third party data tracking and management system 2 years ago, thus making compliance easier. However most districts already have these types of reporting systems in place, so the remaining volunteer departments will

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eventually need to upgrade.

Delanson has formally expressed interest in providing fire protection and first response EMS to the entirety of Fire District 3 (Near Hannaford Esperance) and Burtonsville Rt 30. Foil requests have been submitted to Schoharie and Burtonsville so Delanson will be able to review the number and nature of calls that are being answered in fire district 3. They will assess capacity and gaps in equipment. Any additional equipment required would be able to be obtained quickly, as fast as the distributor is able to ship. Part of the concern is that funding provided to outside Fire Departments for answering calls in district 3 does not necessarily get used to aid that specific portion of the fire district. There is no requirement that those funds are specifically used for the areas where coverage is being provided. Both Schoharie and Burtonsville also have other sources of funding whereas Delanson does not. Delanson Fire Company would like to see their funds stay within the area Delanson is covering rather than outsourcing.

- B. TREASURER/CLERK: Reports submitted; voucher submitted at the meeting for Ray's Pager Sales - Pager Batteries for \$40.75
- C. DEPUTY CLERK: The updated EPR was sent to the County for review. We have received their input and a copy was given to Jeff at the meeting to review and update. The county risk assessment is still in process. I created a risk assessment survey and forwarded to Gayle for review. She has been in contact with the county, however the database is operated by FEMA and we are still waiting to get access through them. We continue to update local documentation during this time. There are no new records for destruction.
- D. WATER DEPARTMENT: Water usage has increased nearly double. Reason for increase unknown at this time, possibility of residents filling pools or watering gardens. The reservoir water levels were low, prior to the rain, requiring the use of the pumps which can cause turbidity. Water levels have increased after rain resolving the issue.
Jeff also reiterated that the filter bed sand in filters 2 and 3 will need to be changed independently to prevent water turbidity. Ongoing discussion about Lamont Engineering/insurance claim for filter bed sand.
The water meter at ForeverBods Fitness Center is not providing accurate readings. Jeff has spoken with Lauren regarding the matter. He asked that they contact him once the meter has been replaced. They have not notified Jeff or the Village whether the matter has been resolved. Gayle requested that Jeff contact them again.
Jeff has also inspected several houses on Thousand Acre Road and West Shore Road for the Water Inventory Service Project. There are still some residents who have not responded to the request. Jeff said he can visit those residents and offer to inspect lines.
- E. PLANNING BOARD: No report submitted.
- F. ZONING BOARD OF APPEALS: No new business.
- G. PUBLIC WORKS: The paving has been completed on East Shore Road, there is concern that the manhole cover sleeves are not level enough with the pavement, which will present a problem during the winter months; snow plows could catch on them and tear up the new pavement. Gayle also asked if Jeff would be willing to level the lawn of the home on the corner of Route 395 and Cole Road. The owner is not able to mow a section of his front yard due to uneven ground caused by a water main break approx. 2 years prior.
- H. BUILDING MAINTENANCE: Noah is still at Lake George. There is a gentleman in the village who approached firemen needing community service hours. He offered to do volunteer work for the village. The possibility was discussed of having him weed and mulch around

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the gazebo and wash the windows/exterior of the building when the firemen are present.

- I. PARKS: Weeding was completed outside the firehouse and the new hydrangea was planted in the corner flower bed.
- J. BUILDING INSPECTOR: No report submitted.
- K. DOG CONTROL: milage 57 mi
- L. TRUSTEES PROJECTS: The street lights that were identified previously have not been replaced and there is a new light out on Stewart Lane, Pole 3-2.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: OPEN 8:40 PM, CLOSED 8:40 PM

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA): See Water Department notes above.
- B. Railroad Management Franchise Fees: Buck is investigating the official documentation for Railroad Ave with the county.
- C. Local Hazard Mitigation Plan Update: See Deputy Clerks notes above.

7. NEW BUSINESS:

- A. Planning Board Resignation: Al Zubal - The Board accepts the resignation of Al Zubal, April 2026.
- B. Annual Financial Report: Copy of the report was provided, in process.

8. COMMUNICATIONS AND ANNOUNCEMENTS: The DVAC will have an ice cream social Tuesday, August 12th and August 19th from 6:00 PM to 7:30 PM. The Delanson Fire Company is in the preliminary stages of planning and hosting a cornhole tournament in June 2027. They are looking into a location such as the fitness center or the Village Park, as well as having the Back Barn Brewery beer truck at the event.

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

MOTION TO PAY: Trustee Grenier
CLAIMS: 832-870

2nd: Mayor Gifford
TOTAL: \$19,577.38

NOTE: Additional voucher submitted at the meeting for
Ray's Pager Sales - Pager Batteries for \$40.75
(amount is already included in the total above)

10. MOTION TO ADJOURN: 8:49 PM

ADJOURNMENT: MAYOR GIFFORD

2ND: TRUSTEE GRENIER