



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 July 13, 2026 7:00 pm

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 (excused), Deputy Clerk Sharlene Grenier, Adian Enders, Jason Preisner

Lamont Engineering - Jason is present for Filter Bed #1 insurance claim.

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

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes June 8th, 2026

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

4. REPORTS:

A. FIRE DEPARTMENT: Pickup truck is here. A voucher was submitted from Capital Reserve for \$1,000 for lettering on the new truck. The truck will be placed in service pending the completion of driver training, which is scheduled to be conducted this week.

There is \$15,000 left over in the budget that the Fire Department will use for the two repairs for the Tahoe. The bill submitted for the first repair was \$10,000. The remaining repairs should cost approximately \$5,000. The tow and battery charger repair were not billed.

Josh inquired about the number of calls listed on the Duanesburg Ambulance sign, to clarify if the number was year to date or monthly. The number is year-to-date. Duanesburg has approx. 70 calls, Delanson has 98. Delanson has been answering calls for Duanesburg and Quaker Street. Adian mentioned that Quaker Street was not present for some calls Delanson

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responded to on their behalf. Gayle asked who we could approach about reimbursement for calls that Delanson answers without Quaker Street present; Eric Tkaczyk, who is the Chairman of the Board of Commissioners.

The fire company is gearing up for National Night Out, Delason was the only fire department to RSVP to date. The fire department will hand out popcorn (for free will donation) and plastic fireman's hats.

The Fire Company also applied for funding from Schenectady County for miscellaneous road rescue equipment.

- B. SCHENECTADY COUNTY SHERIFF: N/A
- C. TREASURER/CLERK: Reports submitted/Bills/Truck Repair
- D. DEPUTY CLERK: see attached report/records for destruction. Sharlene is working on updating the ERP using the latest version of the template, including new sections added to the most recent revision. Gayle has forwarded a copy to the DOH for review.

MOTION TO APPROVE DESTRUCTION OF RECORDS: Trustee O'Connor 2nd: Trustee Grenier

- E. WATER DEPARTMENT: monthly report submitted. Follow-up with Jeff to confirm if he made an appointment with the USDA.
- F. PLANNING BOARD: Jay Hyde has resigned from the Planning Board, leaving two vacancies. Gayle has a notice for residents. She will create a post on Facebook, Hang the notice at the post office and it will appear in the next issue of the Village newsletter.
- G. ZONING BOARD OF APPEALS: N/A
- H. PUBLIC WORKS: The ditching on East Shore Road has been completed and the driveway at the end of East Shore will be paved closer to the end of July. Remind Jeff that the front yard of the house on the corner of Rt 395 and Cole Road needs to be leveled from the water main break approx. 2 years prior.
- I. BUILDING MAINTENANCE: Noah will wash the windows.
- J. PARKS: Weeding is scheduled for next Tuesday July 21st, weather permitting.
- K. BUILDING INSPECTOR: no report submitted.
- L. DOG CONTROL: no report for July.
- M. TRUSTEES PROJECTS: Pole # 3.5 on Rt. 395 needs to be added to the list. The remaining poles #16 East Shore Road, #5 West Shore Road, and #6 Alexander Road still needs to be fixed.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: OPEN 7:25 PM, CLOSED 7:25 PM

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA): Grant is on hold pending the resolution of the filter bed insurance claim.
- B. Railroad Management Franchise Fees: Discussion of ownership of Railroad Ave. Location of documentation of ownership, who is responsible for maintenance repairs, and if Railroad Avenue is classified as a street is needed.

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C. Local Hazard Mitigation Plan Update: Sharlene is working on the plan. Gayle reached out to the county and is waiting for FEMA to provide username and password.

7. NEW BUSINESS:

- A. Lamont Insurance Claim - Filter Bed #1: Bad filter sand in filter bed #3 was changed in November of 2025, with Jeff. There are two more filters that need to be completed. See the sand filter change out summary report provided.

Lamont provided two checks:

1. \$15,696.83
2. \$4,520.00

See itemized report for individual line items.

Discussion moving forward with sanding the remainder of the beds.

MOTION FOR MAYOR TO EXECUTE THE SETTLEMENT AGREEMENT AND RELEASE, LAMONT ENGINEERING AND INSURANCE CLAIM: Trustee O'Connor 2nd: Trustee Grenier

- B. NYS Municipal Worker's Comp Funding July 1, 2026 - June 30, 2027: renew funding for contribution for workers' comp. \$13,099 down from \$13,436.
- C. Planning Board Resignation - James Hyde - The Village Board has accepted James Hyde's resignation from the planning board.

8. COMMUNICATIONS AND ANNOUNCEMENTS: National Night Out - next meeting is July 17th, Gayle is planning to attend.

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

MOTION TO PAY: Trustee O'Connor	2 nd : TRUSTEE GRENIER
CLAIMS: \$15,696.83	TOTAL: \$104,292.58
\$4,520.00	ADDITIONAL \$ 0

10. MOTION TO ADJOURN: 8:13 PM

ADJOURNMENT: MAYOR GIFFORD 2ND: TRUSTEE GRENIER