



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 TENTATIVE Minutes September 14, 2026 at 7:00 pm

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:00 pm

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor, 2nd Assistant Chief Enders, Zack D'Amato

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes, August 10, 2026

MOTION TO ACCEPT: Trustee Grenier 2nd: Mayor Gifford

4. REPORTS:

A. FIRE DEPARTMENT:

Monthly reports received. 18 calls in August. Medical calls, mutual aid fires – no missed calls.

This past Saturday, they held a membership appreciation dinner at the Fire house for members and their families. The event was well attended.

One purchase request – would like to buy one set of turnout gear from Colden Enterprises for Tucker D'Amato. His set is almost halfway through it's life. The price total is \$3,349.00 and it is on state contract.

Trustee O'Connor makes a motion to purchase a set of turnout gear for Tucker D'Amato. Trustee Grenier seconds.

2nd Assistant Enders asked if we could extend the fleet cards to work at Pilot for overnight

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calls when Rick's Feed is not open. They would also like to have multiple cards/pins for each of the trucks. 4 cards and pins for each user. Clerk/Treasurer will do some research on options.

UTV is in line to be upfitted. Dealership expects amount in full on delivery. Kruger has sent an initial \$5,000 as a good faith payment.

Question regarding the radiators and if there is any movement on re-attaching them. Discussion about how to go ahead re-attaching them. Mayor Gifford will work on getting someone in to have them jacked up a re-attached.

Still working on the possible Fire Protection Contract amendments. They have not heard any updates since the last meeting. They did do some FOIL requests in Schoharie County to see how many calls other companies are doing, which was enlightening. Other companies/departments are receiving funds similar to the Delanson, but their call numbers are much less.

The Fire Company is organizing a Halloween party for Saturday, October 31st. One of the food truck vendors has pulled out, but they are working on solidifying other vendors.

B. TREASURER/CLERK:

Reports submitted.

General Fund Savings: \$169,646.38

General Fund Checking: \$3,501.31

General Fund Grant Acct: \$0.00

Engineering Acct: \$8,000.00

Water Fund: \$35,892.80

Trust & Agency: \$1,892.12

Water Cap Reserve: \$3901.17

Fire Cap Reserve: \$5,345.59

Tax collection has concluded. Received payments and penalties in the amount of \$111,572.79. Relevy has been sent over to the County for the outstanding taxes, which is in the amount of \$9,476.80 in taxes and \$663.38 in penalties for a total of \$10,140.18.

Outstanding water rents are \$12,212.25. Next quarterly water bills will go out on 10/1/2026.

Discussion regarding the new townhouse residences and occupancy for water billing.

C. DEPUTY CLERK: No Update.

D. WATER DEPARTMENT: No report. Water Commissioner Iveson absent.

E. PLANNING BOARD: Appointment of new member – Joseph Statile.

Trustee O'Connor makes a motion for the appointment of Mr. Joseph Statile to Planning

Board Member. Trustee Grenier seconds. Clerk/Treasurer O'Connor administered Oath of Office for Planning Board Member Joseph Statile on September 14, 2026.

- F. ZONING BOARD OF APPEALS: Looking for new members.
- G. PUBLIC WORKS: Mowing.
- H. BUILDING MAINTENANCE: Noah is going to get pricing for windows in the recreation room upstairs.
- I. PARKS: No update.
- J. BUILDING INSPECTOR: Reports received.
- K. DOG CONTROL: Reports received.
- L. TRUSTEE PROJECTS:

Trustee Grenier: Street lights still not fixed. Clerk/Treasurer will follow up on the open tickets.

Trustee Grenier: Railroad assumed ownership of Railroad Avenue in 1892. If the road was there before the railroad was there, the Railroad can't state they own the property under the tracks. Need to determine if the road was there prior to the railroad. Trustee Grenier needs to locate the water line specifically to see where it is in relation to the road.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor opened at 8:34 pm. Closed at 8:34 pm.

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Waiting on Jason Preisner to get back to the NYS Health Department as he is taking more samples of the filter bed sand.
- B. Railroad Management Franchise Fees – No Update
- C. Local Hazard Mitigation Plan Update – Still nothing from the County or nothing from FEMA.

7. NEW BUSINESS:

- A. Planning Board Appointment – Joseph Statile

See notes under Planning Board.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

October's Village Board Meeting is the first Monday, October 5th.

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 872-896

2nd: Trustee Grenier
TOTAL: \$14,976.56

10. MOTION TO ADJOURN: Trustee O'Connor

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ADJOURNMENT: 8:38 pm

2ND: Mayor Gifford

DRAFT

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