



VILLAGE OF DELANSON

MAYOR

GAYLE K. GIFFORD

BOARD OF TRUSTEES

JOSHUA D. O'CONNOR

GEORGE GRENIER

Equal Opportunity Employer

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WATER COMMISSIONER

JEFFREY IVESON

CLERK/TREASURER

NICOLE O'CONNOR

DEPUTY CLERK

SHARLENE GRENIER

Village Board of Trustees Meeting APPROVED MINUTES December 11th, 2023 at 7:00 pm

Happy Holidays!

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:13pm

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier,
Clerk /Treasurer O'Connor (excused) Jeff Iveson (excused)

3. APPROVAL OF MINUTES: Mayor Gifford will record the minutes

Village Board of Trustees Meeting Minutes November 6th, 2023

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

4. REPORTS:

A. FIRE DEPARTMENT: No rep in attendance. Report emailed. 13 calls, 11 were EMS.
Making the last payment of the truck! Pancake breakfast was light, but it was a very
busy weekend with the train and craft fair.

Adam would like to have Brian put an outlet by the projector. Mayor Gifford asked him to
get a quote. Board discussion on placement. Board is okay as long as under \$1000.

B. TREASURER/CLERK: Reports submitted

C. DEPUTY CLERK: report submitted. Sharlene has created a new format for the newsletter.

D. WATER DEPARTMENT: Report Submitted

E. PLANNING BOARD: Mayor Gifford sent email re training requirement to both chairs of the
PB and ZBA and Larry.

F. ZONING BOARD OF APPEALS: nothing new – November minutes submitted

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(800) 795-3272 (voice) or (202) 720-6382 (TDD).**

- G. PUBLIC WORKS: Town picked up leaves and helped with signage for Toys for Tots Train
- H. BUILDING MAINTENANCE: Devin overhauled the snowblower and bought salt.
- I. PARKS: Sharlene bought wreaths from 4H
- J. BUILDING INSPECTOR: 2 hours 180 West Shore Rd.
- K. DOG CONTROL: Report submitted
- L. TRUSTEES PROJECTS: Trustee O'Connor had a conversation with a rep from a solar facility who asked if we would be interested in floating solar panels at the reservoir. The Board agrees this is a conversation we would like to pursue. Discussion on environmental benefits as well as the reduction of algae and evaporation. Trustee O'Connor will provide updates.

6. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor opened at 7:55pm and no one in attendance, closed at 7:55pm

7. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – No updates
- B. Amend Water Law & Fee Schedule -Water Fee Schedule - 1990 – Mayor Gifford reported finding an old fee schedule file but wasn't sure it was ever adopted. Mayor Burns started working on it, but no evidence it was followed through. Mayor Gifford will review and scan to Trustees for review as well.

8. NEW BUSINESS: NO NEW BUSINESS

9. COMMUNICATIONS AND ANNOUNCEMENTS: Wishing everyone a very Merry Christmas

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

MOTION TO PAY: Trustee O'Connor
CLAIMS: 132 - 163

2nd: Trustee Grenier
TOTAL: \$82,707.93

11. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 7:56 pm

2ND: Trustee O'Connor Trustee Grenier offered a 3rd