



## 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

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### **Village Board of Trustees Meeting APPROVED Minutes September 16<sup>th</sup>, 2024 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, 1<sup>st</sup> Assistant Chief Fink

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes August 12<sup>th</sup>, 2024

MOTION TO ACCEPT: Trustee Grenier 2<sup>nd</sup>: Trustee O'Connor

4. REPORTS:

#### A. FIRE DEPARTMENT:

7 calls last month. 4 EMS, 1 wire down, 1 fire, 1 alarm activation. The tanker is out of commission; the insurance company is currently reviewing the insurance claim that was submitted.

The Fire Department had a meeting with the Town Supervisor and presented their budget for next year. They are waiting for data from 1<sup>st</sup> Assistant Chief Fink regarding the tax rolls and which properties are being taxed for Fire Protection districts and which aren't.

Received a donation of a forceable entry door for training from a Clifton Park fire department.

No hits on the truck; they will be re-listing it elsewhere in addition to Facebook.

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B. TREASURER/CLERK:

Financial Balances:

General Fund Checking: \$6415.79  
General Fund Savings: \$202266.67  
Trust & Agency: \$2082.44  
Water Fund: \$18159.71  
Engineering Fund: \$8001.01

Tax collection complete. All remaining unpaid taxes have been handed over to the County. \$8952.38 in unpaid taxes and \$626.67 in penalties have been relieved onto the county tax bills.

Water Service Line Inventory Update:

Of 131 accounts, we have had 41 responses.

- 23 Copper
- 3 Galvanized
- 1 Lead
- 3 PVC
- 11 requested Jeff's assistance

Discussion regarding the next steps for the service line. We will send out an email blast to the emergency water notification to at least try to get a few more. Clerk/Treasurer O'Connor will send Water Commissioner Iveson a report of the remaining addresses as well as the ones requesting his assistance.

C. DEPUTY CLERK: Report received.

D. WATER DEPARTMENT:

Water Commissioner Iveson and Joe Coppolo have installed the new pump into the Water Plant. Needs to get an adapter to connect it, but it is hooked into a chart recorder and it has been collaborated. The following day, the finish water turbidity meter quit. He is working with Joe Coppolo to fix that.

Discussion regarding issues at the plant with filter beds and low water levels due to various circumstances.

The Contractor working on the culvert replacement under 395 by the reservoir contacted Water Commissioner Iveson to see what needs to be done to complete the project given that it is near the reservoir. Water Commissioner Iveson explained to him what needs to be done in order to protect the reservoir and drinking water during the project. Discussion regarding the project overall and how they need to proceed. They are looking to have an onsite meeting that Water Commissioner Iveson will attend.

- E. PLANNING BOARD: No update.
- F. ZONING BOARD OF APPEALS: No update.
- G. PUBLIC WORKS: No update.
- H. BUILDING MAINTENANCE: No update.
- I. PARKS: Report received.
- J. BUILDING INSPECTOR: Report received.
- K. DOG CONTROL: No update.
- L. TRUSTEES PROJECTS: No update.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open and closed at 8:16 PM.

6. OLD BUSINESS:

A. DWSRF Water Infrastructure Improvement Grant (WIIA)

Bond Counsel paperwork was signed and returned; closing is on September 19<sup>th</sup>.

B. Amend Water Law & Fee Schedule – no update.

C. 1714-1716 Main St.

Recommendation is to demolish this building without abatement based on the structural assessment conducted by the County and their Engineer. The Village will have to proceed with removal of this property under the unsafe buildings law.

D. Stewart & School Dr Road Resurfacing

The project will start toward the end of September. Mayor Gifford will alert the school when it's time.

7. NEW BUSINESS:

A. Ambulance District

Mayor Gifford contacted Village Attorney Lydia Marola regarding the need for a study for the proposed Ambulance District. Per law, it doesn't appear the Village needs to conduct a study, but are waiting for confirmation from Lydia on that.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

A. Reminder: October and November meetings are the 1<sup>st</sup> Mondays of the month

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

MOTION TO PAY: Trustee O'Connor	2 <sup>nd</sup> : Trustee Grenier
CLAIMS: 341-361	TOTAL: \$18819.22

10. MOTION TO ADJOURN: Mayor Gifford

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ADJOURNMENT: 8:37 PM

2<sup>ND</sup>: Trustee O'Connor

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