



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 9th, 2024

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:02 pm

ALL PRESENT: Mayor Gifford, Trustee O'Connor (excused), Trustee Grenier, Water Commissioner Iveson (excused), Clerk/Treasurer O'Connor (excused), Deputy Clerk Grenier, Adam Fink, 2nd Asst. Chief

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes November 4th, 2024

MOTION TO ACCEPT: Trustee Grenier 2nd: Mayor Gifford

4. REPORTS: Water Commissioner Iveson,

A. FIRE DEPARTMENT: 10 calls last month, missed one call, chimney fire, smoke detector activation, code enforcement was called due to repeat calls for smoke detector activation and other violations.

Sold utility truck for \$8500, sold Argo for \$3500, as well. The Fire Department would like to deem the 2000-2001 white Suburban as surplus and sell. Equipment on the truck can be transferred to other vehicles. They need a vehicle to tow UTV, and the Suburban cannot tow. Verify title is available for the Suburban. Mayor Gifford will prepare resolution

Calendar drive going out to everyone in the Village and those they service on Thursday. Remaining calendars can be given out at the vendor fair on Saturday the 14th.

Toys for Tots train at 9:30. There will be no pancake breakfast in January, they will resume in February.

B. TREASURER/CLERK: See attached report.

This institution is an equal opportunity provider, and employer. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

- C. DEPUTY CLERK: See attached report, records for destruction report reviewed
MOTION TO ACCEPT: Trustee Grenier 2nd: Mayor Gifford
- D. WATER DEPARTMENT: See attached report, Jason from Lamont Engineering responded to the issue with the sand for the filter beds, and confirmed it was the wrong coefficient. There is going to have to be some compensation for the error. LaMont will negotiate.
- E. PLANNING BOARD: no updates, still working with Sunbelt Rentals on Railroad ave
- F. ZONING BOARD OF APPEALS: no updates
- G. PUBLIC WORKS: Many complaints regarding plowing, Alexander, Mudge, and Gage Road were all only one lane. Bill Reed has resigned as of first of year.
- H. BUILDING MAINTENANCE: Devin got salt and has been shoveling, Firehouse parking lot was plowed and shoveled on Sunday. Peterson looked at the boiler situation, he said that the building is sinking. Gayle called Capital Restoration for a second opinion, but they are backlogged due to the holiday season. They will get back to her after the season slows down.
There is a roof leak and there is a concern that the radiator upstairs is also sinking into the floor. The radiators in the meeting hall room are sinking down, whereas the other radiators outside the meeting hall are not sinking. After the craft fair Saturday Gayle will have Devin pull the shutters and look behind the wall. Water damage may be covered by insurance. The radiator in Gayle's office is also broken.
- I. PARKS: Put updates in the newsletter. Possibly National Honor Society, reach out to the guidance. Knights of Columbus, Boy Scouts, Lion's Club. Sharlene will follow-up in January.
- J. BUILDING INSPECTOR: Chris has a new Secretary, but we still did not receive a report.
- K. DOG CONTROL: no updates
- L. TRUSTEES PROJECTS: The reservoir still has beavers near the culvert on the reservoir. Sandbags have been removed. Gayle will call Chris Synder.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: open 8:05 pm closed 8:05 pm

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) : Jason from LaMont Engineers sent report Gayle will send to Lydia for review
- B. Amend Water Law & Fee Schedule - no updates
- C. 1714-1716 Main St. - discussed earlier, demolition begins on December 12th, anticipated four day demolition, everything will be removed. There was concern that rodents living in the abandoned building may be displaced causing a nuisance to nearby neighbors. They assured us that there is no need for concern.
- D. NYSDOT Delanson Reservoir Inlet Culvert Project - on Hold.

7. NEW BUSINESS:

- A. Resolution 2024-12-1: Ambulance District - Resolution is passed Public notice will be published tomorrow, copy is sent to Peter and the town attorney
- B. Lamont Engineering Contract -table until next month

8. COMMUNICATIONS AND ANNOUNCEMENTS: Merry Christmas!

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

MOTION TO PAY: Trustee Grenier
CLAIMS: 398-419

2nd: Mayor Gifford
TOTAL: \$26,365.65

10. MOTION TO ADJOURN: 8:07 pm

ADJOURNMENT: Mayor Gifford

2ND: Trustee Grenier