



VILLAGE OF DELANSON

MAYOR

GAYLE K. GIFFORD

BOARD OF TRUSTEES

JOSHUA D. O'CONNOR

GEORGE GRENIER

Equal Opportunity Employer

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053

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WATER COMMISSIONER

JEFFREY IVESON

CLERK/TREASURER

NICOLE O'CONNOR

DEPUTY CLERK

SHARLENE GRENIER

Village Board of Trustees Meeting APPROVED MINUTES January 13th, 2024

Happy New Year!

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:06 pm

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes December 9th, 2024

Water Treatment Plant Engineering Meeting Minutes January 6th, 2024

MOTION TO ACCEPT: Trustee Grenier

2nd: Mayor Gifford

MOTION TO ACCEPT: Trustee O'Connor

2nd: Trustee Grenier

4. REPORTS:

A. FIRE DEPARTMENT: 10 calls in December. One MVA. One chimney fire. Water problem call and the rest were EMS.

Next pancake breakfast on February 2nd.

DEC grant was submitted. There should be a check received for \$1500.00.

Discussion regarding possible building renovations and possible grants the Village can pursue.

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).

The Fire Department has 5 applications but not enough gear. There will be a need to purchase 6 new sets of turnout gear.

B. TREASURER/CLERK:

The bank balances are as follows as of December 31, 2024:

General Fund Checking: \$3,443.29
General Fund Savings: \$56,679.37
Water Fund: \$17,960.90
Trust & Agency: \$3782.01
Engineering: \$1,428.25
Water Cap Reserve: \$3,900.19
Fire Cap Reserve: \$10,958.38

The water billing software has been brought to current, rebuilding the 2024-2025 data and accounts. Water bills went out on the 1st.

The bill received from Verizon this month for the Water Treatment Plant phone has doubled. Clerk/Treasurer O'Connor called to inquire - it looks like the plan the Village was on has expired and is no longer available. We are now on the basic plan, which looks to be about \$55.00 per month. They have submitted a billing inquiry for me to see if we can get this reduced at all.

Our copier has been serviced and a part replaced, but still has marks on the documents. Will need to call Centurion back to have them come back out.

C. DEPUTY CLERK: Report received along with records destruction.

Trustee O'Connor makes a motion to approve the Records Destruction file 2025-01. Trustee Grenier seconds.

D. WATER DEPARTMENT:

Water Commissioner Iveson had to cancel a meeting last week with Lamont Engineering as he was feeling under the weather.

Joe Coppolo came to the plant to look at the turbidity meter, but isn't able to find parts. He purchased a circuit board on Ebay and wants to see if that will work. Water Commissioner Iveson is using a raw water turbidity meter currently. If the circuit board doesn't work, Water Commissioner Iveson will have to make an emergency purchase on a new one.

Water Commissioner Iveson and Assistant Water Commissioner Pigliavento were doing a filter bed cleaning and smelled a strong odor of chlorine. They found a chlorine line had burst. They were able to fix it after filter bed cleaning. And the pump is now online that he has been working to get running for some months.

Water Commissioner Iveson also will be following up with DA Collins regarding moving ahead with the culvert project on 395.

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E. PLANNING BOARD: Looking to schedule a public hearing for 192 Railroad Ave.

Received calls from Jeff Knox, who is looking to connect with the Planning Board regarding properties on Michael Drive and the possible development there.

F. ZONING BOARD OF APPEALS: No update.

G. PUBLIC WORKS: Plowing & sanding.

H. BUILDING MAINTENANCE: Shoveling, sanding & salting. Waiting for Capital Restoration to come look at the building for a second opinion on the building sinking.

I. PARKS: No update.

J. BUILDING INSPECTOR: Report for November received, but not one for December.

K. DOG CONTROL: No report.

L. TRUSTEES PROJECTS:

Street lights out:

Main Street: #6

School Drive: #16

East Shore: #2 and #4

Elm Street: #4

Newton: #1

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Floor open and closed at 8:23 pm.

6. OLD BUSINESS:

A. DWSRF Water Infrastructure Improvement Grant (WIIA) – Need to discuss with Lamont Engineering

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

C. NYSDOT Delanson Reservoir Inlet Culvert Project – Still on hold.

7. NEW BUSINESS:

A. Lamont Engineering Contract – table until further clarifications are received from Lamont Engineering. Mayor Gifford will reach out to Jason to discuss.

B. Intermunicipal Contracts

a. Building Inspector

b. Highway

Trustee O'Connor makes a motion to enter into the Town of Duanesburg Intermunicipal contracts for Building Inspector and Highway. Trustee Grenier seconds.

C. Budget 2025-2026 – budget requests will be going out next month.

D. Resolution 2025-01-1: Fire Vehicle Surplus

_ Aye__ Mayor Gifford

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__Aye__ Trustee O'Connor
__Aye__ Trustee Grenier

8. COMMUNICATIONS AND ANNOUNCEMENTS:

A. Village Election – March 18th, 2025 for Mayor and one Trustee

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

MOTION TO PAY: Trustee O'Connor 2nd: Trustee Grenier
CLAIMS: 429 - 452 TOTAL: \$28,025.95

10. MOTION TO ADJOURN to Executive Session: Trustee O'Connor

ADJOURNMENT: 8:44 PM 2ND: Mayor Gifford

11. MOTION TO ADJOURN Executive Session: Trustee O'Connor

ADJOURNMENT: 8:59 PM 2nd: Trustee Grenier

12. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:59 PM 2ND: Mayor Gifford