



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 TENTATIVE Minutes March 10th, 2025 at 7:00 pm

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 7:19 pm

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Water Commissioner Iveson, Clerk /Treasurer O'Connor, 1st Assistant Chief Fink, Asst Water Commissioner Pigliavento

3. APPROVAL OF MINUTES:

Village Board of Trustees Meeting Minutes February 10th, 2025

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

4. REPORTS:

A. FIRE DEPARTMENT:

9 calls in February. 8 were EMS, 1 fire activation at the high school and 1 missed not call in the village.

Both trucks are back. One has already gone on a call and all seemed to work as it should. Still waiting for insurance information regarding the ECU that was bad as to whether or not they will pay for it.

Fire budget has been submitted.

There was a malfunction with one of the overhead doors where it almost closed on one of the trucks. The Fire Department was able to fix the issue.

Next pancake breakfast is on April 6th. That will be the last one of the season.

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B. TREASURER/CLERK:

Balances as of February 28th, 2025:

General Fund Checking: \$3735.29
General Fund Savings: \$129006.43
Water Fund Savings: \$39187.34
Trust & Agency: \$2194.07

New requirement under the Open Meeting Law that states that all meetings have to be live streamed. Need to look into how we can adapt to this. Mayor Gifford will contact our attorney.

Submitted our first drawdown request to the EFC, through Jason at Lamont, to draw money from our grant funding to pay the bill for Hodgsons & Russ.

Need to increase our budget for this fiscal year in order to account for the surplus sales and the insurance claim that the Fire Department as received, as well as the CHIPS funding/invoices. We will address at the next meeting.

C. DEPUTY CLERK: Report received.

Trustee O'Connor makes a motion to approve the Destruction of Records documents 2025-02 & 2025-03. Trustee Grenier seconds.

D. WATER DEPARTMENT:

All three clearwaters are full again. Break found on East Shore and has been repaired.

The main on East Shore has been a course of multiple breaks for a couple of years. Water Commissioner Iveson would like to look at replacing the mains in this section with a new hydrant. Another option would be to add a copper line and put a dry hydrant in this section as well to help assist with hydrant flushing.

Water Commissioner Iveson will need to go back in the spring and clean up the repair area in front of Rose Vaguero's house.

Discussion regarding a conversation with a gentleman from Rural Water who noted that other municipalities are using potassium permanganate injected into the raw water to separate out organics and it would help the particle issues we have been having. The question is how to dispose of the hazardous materials. Water Commissioner will call some of the municipalities that are doing this to see how they are using it.

E. PLANNING BOARD: Meeting minutes received.

F. ZONING BOARD OF APPEALS: Did not meet.

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- G. PUBLIC WORKS: Sanding.
- H. BUILDING MAINTENANCE: No updates.
- I. PARKS: No report.
- J. BUILDING INSPECTOR: Report received.
- K. DOG CONTROL: No report.
- L. TRUSTEE PROJECTS: No updates.

5. PRIVILEGE OF THE FLOOR TO THE PUBLIC: Open at 8:12 pm.

Water Commissioner Iveson spoke with Anan Aenanson bought the house that sits at the end of the Upper Reservoir. He mentioned that someone is looking to build a house on the reservoir. There was a concern that it would be a village owned property. Mayor Gifford will alert Chris Parslow.

Floor closed 8:21 pm.

6. OLD BUSINESS:

- A. DWSRF Water Infrastructure Improvement Grant (WIIA) – No update.
- B. Amend Water Law & Fee Schedule – No update.
- C. NYSDOT Delanson Reservoir Inlet Culvert Project

Trustee O'Connor received a call from Steve Wiley at DOT regarding the revised plans we received. The plans submitted were not changed. Steve said they were going to use an aqua-dam and not use the plans that were submitted. He also said that DA Collins claimed they came to a monthly board meeting and got the plans approved, which did not ever happen. Trustee O'Connor made that very clear to Steve.

7. NEW BUSINESS:

- A. Presentation of Preliminary Budget – preliminary budget presented to the board.
- B. Schedule Budget workshop & hearing

Budget hearing set for April 7th at 7:00 pm.

8. COMMUNICATIONS AND ANNOUNCEMENTS:

- A. Village Election – March 18th, 2025, for Mayor and one Trustee
- B. April's regular Village Board Meeting will be changed to April 7th at 7:30 pm.
- C. Landscaper Quotes

Two quotes received. Tabling until April meeting.

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

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

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CLAIMS: 476-508

TOTAL: \$87,990.26

10. MOTION TO ADJOURN: Mayor Gifford

ADJOURNMENT: 8:49 PM

2ND: Trustee O'Connor

DRAFT

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