VILLAGE OF DELANSON

Mayor
Gayle K. Gifford

Board of Trustees
Joshua D. O'Connor
George Greiner

Equal Opportunity Employer

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Village Clerk
Ellen M. Grasek
Village Treasurer
Carol Boyd
Water Commissioner
Jeffrey Iveson

VILLAGE OF DELANSON
SPECIAL MEETING MINUTES
MAY 20, 2013

1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE

2. MEETING CALLED TO ORDER: 6:37 P.M.
ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Greiner, Clerk Grasek

3. AWARD GARBAGE CONTRACT:

POLLARD	$28,884
ON-TIME WASTE	$29,017.76
ADVANTAGE WASTE	$31,590

Mayor Gifford informed the Board that we have to take the lowest bidder. That in the future we must pass by resolution the "Best Value Procurement Standard" in order to accept another bidder which may be the best value, but not the lowest bidder.

We will put a letter in the tax bills in regards to the new hauler, and also post it in the Post Office. Pollard has told us that they will supply recycling bins and large garbage cans to who ever wants them. They are not mandatory to use.

4. APPOINT NEW CLERK/DEPUTY TREASURER AND REGISTRAR OF VITAL STATISTICS:
MOTION to appoint Penny Holbrook Clerk/Deputy Treasurer and registrar of vital statistics effective May 20, 2013 through May 31, 2015.

MOTION TO ACCEPT: TRUSTEE O'CONNOR: 2ND: TRUSTEE GRENIER
Motion passed.

Discussion on Installation of Officers Invoice from the Fire Company. The Clerk was instructed to revise the bill, taking out the beverage bill, gift cards and favors and resubmit. Although this has been paid in the past, this item needs to be budgeted for each year.
It was also decided that a letter would be sent to the Fire Company for a list of current members and the training that they completed.

5. MOTION TO ADJOURN: Trustee O,Connor 2nd Trustee Grenier

ADJOURNMENT: 7:10 P.M.