



## VILLAGE OF DELANSON

**MAYOR**  
GAYLE K. GIFFORD

**Equal Opportunity Employer**

**BOARD OF TRUSTEES**  
JOSHUA D. O'CONNOR  
GEORGE GRENIER

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**VILLAGE CLERK**  
ISABELLE MORMANDO  
**VILLAGE TREASURER**  
NICOLE O'CONNOR  
**WATER COMMISSIONER**  
JEFFREY IVESON

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### VILLAGE OF DELANSON SPECIAL MEETING MINUTES MAY 29, 2015

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 6:31 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier (excused), Village Clerk Mormando

3. Appointment of James Hyde to Planning Board to fill Dan Coombs 3 year term 2014-2017  
MOTION TO APPROVE: Trustee O'Connor 2<sup>ND</sup>: Mayor Gifford

4. AUDIT OF FISCAL YEAR END BILLS AND APPROVAL OF PAYMENT BY THE BOARD OF TRUSTEES

MOTION TO PAY: Trustee O'Connor 2<sup>nd</sup>: Mayor Gifford  
CLAIMS: 169585-169591 TOTAL: \$2513.58

There was a brief discussion about re-running the RFP for Emergency Repairs on the Village Water Mains. The Village received no responses when we ran the RFP earlier in the year, hence why we are running it again. Clerk Mormando will run the RFP in the newspaper for 2 weeks. RFP will due the end of June or early July for the July meeting. Mayor Gifford asked Bill to look at the East Shore location and the 395 location.

5. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 6:42 PM 2<sup>ND</sup> :Mayor Gifford