

VILLAGE OF DELANSON

Equal Opportunity Employer

VILLAGE CLERK

GAYLE K. GIFFORD BOARD OF TRUSTEES

MAYOR

JOSHUA D. O'CONNOR GEORGE GRENIER 1797 MAIN STREET, P. O. BOX 235, DELANSON, NY 12053 TELEPHONE: (518) 895–2199 Fax: (518) 895–2100 www.delanson.net ISABELLE MORMANDO VILLAGE TREASURER NICOLE O'CONNOR WATER COMMISIONER JEFFREY IVESON

VILLAGE OF DELANSON SPECIAL MEETING MINUTES October 8, 2015

1. MEETING CALLED TO ORDER: 7:05 P.M.

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier

THE FLOOR WILL NOT BE OPEN FOR COMMENT DURING THIS MEETING

2. REVIEW QUOTES FOR 1000 ACRE ROAD RESURFACE & SR 395 REPAIR – brief discussion

GORMAN – \$9,575 reclamation only (partial) discussion

CARVER – \$55,690 - Mill 2" depth 1000 Acre Rd., \$22,650 SR395 repair TOTAL \$78,340 Discussion that current condition of road warrants a deeper mill

EMPIRE PAVING - \$61,800 Mill 3" 1000 Acre Rd. \$19,925 SR 395 repair TOTAL - \$ 81,725

Discussion

3. MOTION to Award Contract to Empire Paving was made by Trustee O'Connor and seconded by Trustee Grenier. Mayor Gifford will contact Empire.

4. MOTION TO ADJOURN:

ADJOURNMENT: 7:30 PM Trustee O'Connor 2ND : Trustee Grenier