

VILLAGE OF DELANSON

Equal Opportunity Employer

MAYOR GAYLE K. GIFFORD

BOARD OF TRUSTEES 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

VILLAGE CLERK ISABELLE MORMANDO 53 VILLAGE TREASURER NICOLE O'CONNOR WATER COMMISIONER JEFFREY IVESON

BUDGET HEARING 2016-2017 MINUTES April 4, 2016

1. PLEASE STAND FOR THE PLEDGE OF ALLEGIANCE

 MEETING CALLED TO ORDER: 7:20 P.M. ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk Mormando

3. PRESENTATION OF THE PRELIMINARY BUDGET:

Discussion of 2 insurance quotes, the board chose to save over \$6,000 and chose VFIS. The Hall will install emergency back-up lights. New employees will have a back ground check.

Motion to renew with VFIS: Trustee O'Connor 2nd: Trustee Grenier

Discussion about repairing/repaving West Shore and Railroad Ave. Trustee O'Connor suggests finishing Thousand Acre Road when doing these other projects. Discussion of drainage on West Shore. Mayor Gifford will talk to Bill about the projects.

Taxes stay the same.

IT line added to the budget for software and domain name – Treasurer O'Connor suggests using voucher system. Trustee O'Connor asks Bruce Barton if he will use voucher system to get paid for his services, he says he will.

4. PRIVILEDGE OF THE FLOOR TO THE PUBLIC: 7:51 Floor Opened - No one present, floor closed at 7:52

5. MOTION TO ADOPT THE 2016-2017 BUDGET: Trustee O'Connor 2ND: Trustee Grenier

6. MOTION TO ADJOURN: 7:52 Trustee O'Connor 2nd: Trustee Grenier