



## VILLAGE OF DELANSON

MAYOR

GAYLE K. GIFFORD

BOARD OF TRUSTEES

JOSHUA D. O'CONNOR

GEORGE GRENIER

Equal Opportunity Employer

1797 MAIN STREET, P.O. BOX 235, DELANSON, NY 12053

TELEPHONE: (518) 895-2199 FAX: (518) 895-2100

WWW.DELANSON.NET

WATER COMMISSIONER

JEFFREY IVESON

CLERK/TREASURER

NICOLE O'CONNOR

DEPUTY CLERK

SHARLENE GRENIER

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### Village Board Meeting APPROVED MINUTES October 12<sup>th</sup>, 2021 at 6:30 PM

1. PLEDGE OF ALLEGIANCE LEAD BY MAYOR GIFFORD

2. MEETING CALLED TO ORDER: 6:52 PM

ALL PRESENT: Mayor Gifford, Trustee O'Connor, Trustee Grenier, Clerk /Treasurer O'Connor

3. OLD BUSINESS:

A. 1714-1716 MAIN ST

Complaints continue to be received regarding the unsafe building located at 1714-1716 Main St.

Last correspondence from Mr. Menzies was a timeline of work to be done on the residence. He made some improvements immediately, but the additional improvements noted have not been completed.

In speaking with Building Inspector Warner, the process of issuing violations and appearance letters needs to be started over again. He will issue a certified appearance letter again to both Mr. and Mrs. Menzies, setting a date for a hearing. If no appearance, there will be 60 days given and if nothing is improved, the Village of Delanson will proceed with demolishing the building. Both owners' names need to be listed on the correspondence. The PO box is still be used by Mrs. Menzies, but the mailing address of Mr. Menzies is unknown at this time.

4. EXECUTIVE SESSION:

Trustee O'Connor makes a motion to adjourn to an executive session for a personnel matter at 7:23 PM.

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A. DISCUSS PERSONNEL MATTER

Executive session closed at 8:15 pm.

Resolution for the temporary increase of the Water Commissioner salary.

Mayor Gifford: Aye

Trustee O'Connor: Aye

Trustee Grenier: Aye

Resolution passed.

5. MOTION TO ADJOURN: Trustee O'Connor

ADJOURNMENT: 8:18 pm      2<sup>ND</sup>: Trustee Grenier