

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON THURSDAY, JUNE 2ND, 2016 AT 10:00 A.M. IN THE VILLAGE HALL.

Mayor Vincent George called the meeting to order at 10:00am and led the Pledge of Allegiance.

MEMBERS PRESENT: Mayor Vincent George
Clerk Jan Hutchinson
Trustee Melvin Bley
Trustee Karen Denne
Trustee Kathleen Myers

Excused: Trustee Corinne Leone
Attorney Richard Schaus

Visitors:
No visitors

Mayor:

Brief recap of Water Meter Installation company search: several companies in the tri-state area were contacted. Only SAKS Metering Company was willing to submit a bid. Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne to hire SAKS Metering Company to install 500 Mueller water meters on behalf of the Village of North Collins. Carried.

The printed materials presented by SAKS Metering Company were reviewed and corrections were approved for SAKS to print.

Motion by Trustee Kathleen Myers seconded by Trustee Melvin Bley to authorize the Village Attorney and Clerk to sign for a BAN in the amount of \$125,000 at Community Bank for the purchase and installation of new water meters. Carried.

Discussion was held regarding scrapping the used meters. The DPW will dispose of the used meters in the most economical way possible.

Motion to adjourn at 10:26 am by Trustee Karen Denne seconded by Trustee Melvin Bley. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

