

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, March 3rd, 2015 AT 7:30 P.M. IN THE VILLAGE HALL.**

Deputy Mayor Kathleen Myers presiding opened the meeting with the Pledge to the Allegiance.

**MEMBERS PRESENT:** Trustee Brenda Bauer- Petrus  
Clerk Lynn DiVincenzo Trustee Kathleen Myers  
Trustee Corinne Leone Trustee Karen Denne

Excused absence- Mayor George, Attorney Schaus

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone, to approve minutes of February minutes with corrections changing Mayor George to Deputy Mayor Myers with opening the meeting. Carried

**Visitors:**

Karen Ricotta- reported that the dog warden that her report was not completed because of the Last day of the star program. Meeting March 21st 10am at town hall about a Veterans Park.

**Deputy Mayor:**

Motion by Trustee Karen Denne seconded by Trustee Brenda Bauer- Petrus to approve Vacation request for Lynn Divincenzo. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne to approve vacation request in July for Paul Parnitzke. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne to move 50,000 from our reserve for the community development account.

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone motion authorizing Village Attorney and Clerk to renew waterline and Drainage project 100,000 one year at current interest rate. Carried.

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone resolution authorizing quit claim deed to vacant land located on gurney Ave, North Collins NY. Carried.

Motion by Trustee Karen Denne seconded by Trustee Corinne Leone to approve a public hearing April 7<sup>th</sup> 2015 at 7:30pm for budget. Carried

Farm Trail information given  
Fire Hydrants were cleared by fire men on Feb 18<sup>th</sup> 2015.  
NY COM information given.

Motion by Trustee Corinne Leone seconded by Trustee Karen Denne to accept Line Officers Chief Jim Miller, 1<sup>st</sup> Ass't Dave Wilczynski; 2<sup>nd</sup> Ass't Chief Keith Ayers; Administrative Officers President: Stan Gretka, VP. Brandon Wilczynski, Secretary Larry Wroblewski, Treasurer Aaron Renaldo: Board of Directors: Larry Wroblewski, Paul Lawton II, Allen Kornowicz and Christopher Bley. Carried.

**TRUSTEES REPORT:**

Trustee Brenda Bauer- Helmuth advisory meeting minutes and everything has been going good with the transition to Evans.

Trustee Denne- Don't have anything it's too early to think about the parks

Trustee Leone- Will go to the March 21<sup>st</sup> meeting

**Motion to pay bills made by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone Approve payment of Bills Total February expenditures \$275,645.49 Carried**

**Motion to adjourn at 7:51pm by Trustee Karen Denne, seconded by Trustee Corinne Leone Carried.**

**Respectfully submitted,**

**Lynn DiVincenzo, Village Clerk**

---

---

---

---

---