

MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON Monday, JULY 21st, 2014 AT 10:00 A.M. IN THE VILLAGE HALL.

Mayor Vincent George presiding opened the meeting with the Pledge to the Allegiance.

MEMBERS PRESENT: Mayor George
Clerk Lynn Maciejewski
Trustee Brenda Bauer-Petrus

Trustee Karen Denne
Trustee Kathleen Myers

Excused absence- Trustee Corinne Leone

Mayor:

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to accept the bid of HydroLawn of Buffalo in the amount of \$43,100.00 with the contingent on receiving the permit for the project. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Kathleen Myers to hire Casey Bucco for the part time DPW. Carried

Motion by Trustee Karen Denne seconded by Kathleen Myers to renew the DWI contract for 2014-2016. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer-Petrus to buy new lights for the park. Carried.

Motion to adjourn at 10:20am by Trustee Karen Denne, seconded by Trustee Brenda Bauer-Petrus. Carried.

Minutes submitted by

Lynn Maciejewski, Village Clerk

