

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, February 2nd, 2016 AT 7:00 P.M. IN THE VILLAGE HALL.**

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

**MEMBERS PRESENT:** Mayor George  
Clerk Lynn DiVincenzo Trustee Kathleen Myers  
Trustee Karen Denne Trustee Corinne Leone  
Attorney Richard Schaus Trustee Brenda Bauer-Petrus

**Excused:**

**Motion by Trustee, Karen Denne seconded by Trustee Brenda Bauer–Petrus to accept meeting minutes from January 5<sup>th</sup> 2016. Carried.**

**Visitors:**  
**NONE**

**Department Heads:**

**Code enforcement excused report given  
Fire- Excused-application given  
DPW- excused  
Dog Warden- Report given  
Police Year-end report given**

**Mayor:**

**Community Development Letter- we received grant money for sidewalks in the Village for \$100,000.00.**

**Mayor George was appointed to the Sewer Board.**

**Received FEMA money from Last Year from the State**

**NYCOM –info read**

**Eagle Energy Day- Karen entered the Gazebo for this project**

**Richard Schaus explained the Level three Law suit. Richard requested to that we adopt the resolution by Joseph Maciejewski Real Property Tax.**

**Volunteer Fire Department Administration info passed around**

**Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to pay Association of Erie County Government Dues. Carried**

**Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer-Petrus to rescind the purchase of the water van from last month due to price change. Carried**

**Motion by Trustee Karen Denne seconded by Trustee Corinne Leone to approve Paul Parnitzke vacation request from 3/15-3/24. Carried**

**Fire Doors- Mayor asked Jim Miller to look around to have some guys give a bid on how much the bay doors will cost them.**

**Brant Taxes- haven't heard anything- requesting Phil for the building permit. Call the Assessor in Brant for the information.**

**Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer – for a standard work day for all PT Employees will be 6 hrs. and Full time will be 8 hrs. Carried**

**Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer to appoint Janet Hutchinson to registrar. Carried**

**Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone to accept new member to fire company contingent on sheriffs background check come back. Carried**

**TRUSTEES REPORT:**

**Trustee Bauer- Stop signs are getting nasty and can't see them, to get the state to fix the bank parking lot.**

**Trustee Denne- asked how the roads are plowed on Langford Road; Companies are selling Christmas stuff—In need of three poinsettias.**

**Trustee Leone- the Meet and Greet with the new Superintendent was cancelled.**

**Trustee Myers- Meeting with Grant Writers on Monday.**

**Motion to pay bills made by Trustee Karen Denne, seconded by Trustee Brenda Bauer Petrus Approve payment of Bills Total January expenditures \$ 193,407.56 Carried.**

**Motion to adjourn at 7:46 pm by Trustee Brenda Bauer-Petrus, seconded by Trustee Corinne Leone . Carried.**

**Respectfully submitted,**

**Lynn DiVincenzo, Village Clerk**

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