

MINUTES OF THE PUBLIC BUDGET HEARING OF THE VILLAGE OF NORTH COLLINS HELD ON MONDAY, March 14TH, 2016 AT 4:00 P.M. IN THE VILLAGE HALL.

Mayor Vincent George called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

MEMBERS PRESENT: Mayor Vincent George
Clerk Jan Hutchinson
Trustee Corinne Leone
Trustee Karen Denne
Trustee Kathleen Myers
Trustee Brenda Bauer-Petrus

No visitors or residents present.

Motion to move to executive session by Trustee Kathleen Myers seconded by Trustee Brenda Bauer-Petrus. Carried.

Motion to move to general meeting by Trustee Kathleen Myers seconded by Karen Denne. Carried.

Mayor mentioned highlights of the budget: no tax increase and no water rate increase. Budget includes major road work on some village streets; purchase of new water meters; replacement sidewalks along a few village streets; raises for all employees. There will continue to be garbage/recycling pickup, leaf/brush pickup, and sidewalk plowing. The garbage cost is going down to \$137.66 for the 16-17 year.

General Fund: \$833,655 (2015: \$827,751); Water Fund: \$401,385 (2015: 247,435)

Motion to adopt 2016-2017 Budget as written by Trustee Karen Denne seconded by Trustee Corinne Leone. Carried.

After review of three formal written water meter supplier quotes, motion to accept quote from E.J. Prescott in the amount of \$103,445.00 by Trustee Kathleen Myers seconded by Trustee Brenda Bauer-Petrus. Carried

Trustee Corinne Leone began discussion of travel rate to be re-established at upcoming Organizational Meeting.

Trustee Karen Denne opened discussion of benches purchase. Four locations discussed. Letter will be sent to gain approval from those businesses.

Mayor Vincent George read letter from Aminah Privatera resigning from her position as Deputy Clerk effective May 20th, 2016. Motion to accept said resignation made with regrets by Trustee Kathleen Myers seconded by Trustee Corinne Leone. Carried.

Motion to move to executive session made at 4:45 p.m. by Trustee Kathleen Myers seconded by Trustee Brenda Bauer-Petrus.

Respectfully submitted:

Janet L. Hutchinson, Clerk/Treasurer
