

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, December 1st, 2015 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 Corinne Leone Trustee Karen Denne
Attorney Richard Schaus Trustee Brenda Bauer-Petrus

Excused:

Motion by Trustee Brenda Bauer –Petrus, seconded by Trustee Karen Denne to accept meeting minutes from November10th 2015. Carried

Visitors:

Karen R. Swearing in on January 1st Friday at 1pm.

Mayor:

Magnetomatic pipe locator information given

Letter from Collins requesting balances from Helmuth from the Town of North Collins.

Planning Board – might have a resignation of Paris Bottoni of the planning board. Matt Sweet gave a letter of interested. Nothing can be done until the resignation has been given.

Community Development came around to look at the sidewalks that need replacing.

NYCOM letter info read- about street lights.

Dog Control report given

NYSIF workmen’s comp sent report that everything was good at fire hall village office and DPW.

Motion by trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone consent to having Richard Send a letter to owner asking him to sign for the Village to demolish the blue house on Main Street. Carried.

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne authorizing Village Attorney and Clerk to renew 2011 Ford Police Car and 2012 Ford F550 Dump Truck in the amount of 72,000.00 at the current interest rate. Carried.

Report on prison in Gowanda and Collins given.

Motion

TRUSTEES REPORT:

Trustee Bauer- Petrus- has a list of business for honoring will sit down with Trustee Myers to go over how they should be done.

Trustee Denne- had a question on how the buses will turn around in the winter time.

Trustee Leone- Still working on hand book

Trustee Myers- walked around for community development with the Mayor and discussed the dog control.

Motion to pay bills made by Trustee Karen Denne, seconded by Trustee Corinne Leone Approve payment of Bills Total November expenditures \$ 60,594.07 Carried.

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne to close regular meeting to go into executive session at 7:20pm. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne to close executive session and go back into the regular meeting. Carried

Motion to adjourn at 8:20 pm by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne. Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
