

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, October 6<sup>th</sup>, 2015 AT 7:30 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:**

Correction to meeting minutes from September 1<sup>st</sup>, Trustee Brenda Bauer- Petrus was present at the meeting.

Motion by Trustee Brenda Bauer –Petrus, seconded by Trustee Karen Denne to accept meeting minutes from August 4<sup>th</sup> 2015. Carried

Regular meeting closed 7:30 open Public hearing

Discussion took place about ideas that could be done for community development.

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to accept the community block grant:

1. Sidewalks- Kimble Ave, Franklin Street, Orchard Place
2. Rural Transit Services, INC Transportation,

Carried

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus authorizing the Mayor to sign and submit an application. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone to close public hearing and open regular meeting at 7:36pm. Carried

**Visitors:**

Legislator Mills – gave information and gave information about roads and bridges. There may be some money available for sidewalks and a tree program.

**Mayor:**

Community advisory Board Meeting information given.

Motion by Trustee Corinne Leone seconded by Kathleen Myers to have Halloween on October 31<sup>st</sup> 6pm- 8pm. Carried

Legal notice for trackless vehicle will be good to adopt in November meeting.

Buffalo Niagara info given

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Kathleen Myers to put the bids out for a new garbage contract. Carried

Motion by Trustee Brenda Bauer –Petrus, seconded by Trustee Karen Denne to put public notice of the 2- 4 year terms that are up in March. Carried

School taxes Richard will work on.- regarding pump station Milestripe.

Motion by Trustee Karen Denne, seconded by Trustee Brenda Bauer –Petrus approved Keith Ayers Vacation from 11/23/2015- 12/7/2015. Carried also weather pending.

**TRUSTEES REPORT:**

Trustee Bauer- Petrus- Basket looked good, tailgate party – appreciation day for Joe from three star. They want to invite Joe to the next meeting.

Trustee Denne- discussed the benches info left in Clerks office to look at. Discussed the hole at the bank.

Trustee Leone- working on employee handbook- wants to meet to go over the handbook. Attended the gun raffle and celebrate north Collins.

Trustee Myers- Dog warden reports

Motion to pay bills made by Trustee Karen Denne, seconded by Trustee Kathleen Myers  
Approve payment of Bills Total Aug expenditures \$ 114,749.46 Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone to close regular meeting to go into executive session at 8:20pm.

Motion Trustee Kathleen Myers seconded by Trustee Corinne Leone to close executive session and go back into the regular meeting at 8:40pm. Carried

Motion to adjourn at 8:40 pm by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk

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