

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, September 1st, 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 Corinne Leone
Attorney Richard Schaus
Trustee Kathleen Myers
Trustee Karen Denne

Excused:

Correction to meeting minutes from August 2015, Add Fox's Den that renewed their liquor licenses.

Motion by Trustee Brenda Bauer –Petrus, seconded by Corinne Leone to accept meeting minutes from August 4th 2015. Carried

Department Heads:
Jim Miller- Gave report

Motion by Trustee Corinne Leone seconded by Trustee Brenda Bauer- Petrus to accept Michel Hohl pending written receipt of background check. He may attend training. Carried.

Visitors:

Mr. Noto came back to meeting to discuss his driveway and the issues that are going on.

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer Petrus to repair pipe and labor to be done by the village DPW. Carried

Fall Festival October 3rd 11am- 4pm Senior Center with Celebrating North Collins. Next meeting Sept 12th 10am.

Food pantry- Clearing lot and coming along.

Mayor:

Vietnam Veterans of American letter read South Towns News Letter passed around Library asking for a donation basket. Trustee Kathleen Myers will be in charge of collecting money.

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus with regrets to accept Joseph Alessi resignation letter effective September 25, 2015. Carried

Motion by Trustee Brenda Bauer-Petrus seconded by Trustee Corinne Leone to reinstatement of Joseph Alessi effective October 1st 2015. Carried.

Motion by Trustee Kathleen Myers with regrets seconded by Trustee Karen Denne to accpet Ron Conklin resignation letter from the DPW for Part time as of 9/3/2015. Carried.

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to approve Mike Perry's Training in Copperstown. Carried.

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne authorizing Village attorney and Clerk to renew Sherman Ave Ban 25,000 at current interest rate at 2.39%. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone authorizing Village attorney and Clerk to renew Equipment Ban 105,000 at current interest rate at 2.39%. Carried.

Motion by Trustee Brenda Bauer-Petrus seconded by Trustee Karen Denne to publish for Public Hearing for Community Development for October 6th 2015 at 7:30pm. Carried.

Motion by Trustee Kathleen Myers seconded by Corinne Leone to have the Village wide garage sale OCT 2nd,3rd,4th. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne bond resolution of the Village of North Collins, NY adopted September 1, 2015, authorizing the purchase of a 2015 trackless vehicle model MT 6 with snow blower and sidewalk chute & accessories and further stating the estimated maximum cost there is 142,063.00 and authorizing the issuance of 130,000.00 serial bonds of said Village to finance said appropriation. Carried

TRUSTEES REPORT:

Trustee Bauer- Petrus- Police are visible, homes look good.

Trustee Denne- discussed the sign at the gazebo. Maybe looking to do a different sign.

Trustee Leone- working on employee handbook, gave a presentation for Ideas to be visible to the public.

Trustee Myers- Steps upstairs are very steep and dangerous, zoning board of appeals coming up and board should have input. Medicare meetings Nov10th at 11am to 1pm.

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer- Petrus Approve payment of Bills Total Aug expenditures \$ 64,432.03 Carried

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

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
