

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, July 7th, 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

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Kathleen Myers, to approve minutes of June meeting as submitted. Carried.

**Visitors:**

Lake Shore Behavioral Health wants to sell part of the Grain Mill to have an auction house to. They wanted to know if it was possible. Lawyer Richard Schaus will be working with them to get a special use permit and have a survey be attached. After meeting the Board will go over to the old Away Building to see what part of the property that they were talking about.

Al D. from the North Collins School came to discuss some concerns about busses not being able to turn around on two dead end streets. The streets are orchard Pl. and Vermont St. The Children on those streets might have to walk to the end of the road. The School will make the Decision. He just wanted to let the Board know. Also if the Children have to walk on the side walk to make sure they are clear.

**Mayor:**

Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone to approve O'Connell Final bill.

Three Bids Murray Roofing- 24,021.00, Action Roofing -24,135.00, Buffalo Roofing – 15,000.00, Frankie's Roofing- 5,000.00

The First two Bids were along the same of replacement of roof, Last Two were just cosmetic fixes.

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone Carried.

Motion by Trustee Karen Denne seconded by Kathleen Myers to purchase a dump truck from Collins Highway 12,500.00. Carried

Eagle Drive- Ron will be out next week to discuss eagle drive.

Overhead Door for Firemen is put on hold until after roof is completed.

Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone to approve Keith Ayers Vacation Request. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus authorizing Village Attorney and Clerk to renew Sherman Ave #1 construction for 25,000.00 one year at current interest rate. Carried.

Employee Hand Book – Mayor asked Corinne Leone to take on the task.

**TRUSTEES REPORT:**

Trustee Bauer- Petrus- Complaints on 4<sup>th</sup> of July that there were excessive fireworks going off and police didn't do anything. She spoke to Rich Cooper.

Trustee Denne- nothing

Trustee Leone- Discussed with the firemen on accountability.

Trustee Myers- moving forward with the village eagle drive, received the dog wardens report.

Motion to pay bills made by Trustee Brenda Bauer-Petrus , seconded by Trustee Karen Denne Approve payment of Bills Total June expenditures \$96,274.14 Carried

**Motion to adjourn at 8:10 pm by Trustee Corinne Leone, seconded by Trustee Kathleen Myers  
Carried.**

**Respectfully submitted,**

**Lynn DiVincenzo, Village Clerk**

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