

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, June 2nd, 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

Excuse- Trustee Brenda Bauer- Petrus

Motion by Trustee Kathleen Myers, seconded by Trustee Karen Denne, to approve minutes of May meeting as submitted. Carried.

Visitors:

Jeanne Ebersole- Dog Warden gave report and stated that some of the dates are hard for her to attend. She will work with trustee Myers.

Jim Miller- Leaking all over the place would like a master plan to fix the building. Per Mayor George the building is off limits until roof is fixed.

Mayor:

Motion by Trustee Corinne Leone seconded by Trustee Kathleen Myers to approve Lynn DiVincenzo Vacation Request.

Motion by Trustee Corinne Leone seconded by Trustee Kathleen Myers to approve Michael Perry Vacation Request in October.

Motion by Trustee Kathleen Myers, seconded Trustee Karen Denne to allow Cora Gugino to use park on Aug 29th 11am to 3pm for a wedding. Carried.

Department of Army Letter Read.

Motion by Trustee Kathleen Myers and seconded by Trustee Karen Denne to pass resolution supporting Efficiency plan. Carried

Water Quality report given

Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers to accept budget transfers. Carried

Letter from Fire Department read and will send letter back to firemen.

Motion by Trustee Corinne Leone seconded by Trustee Karen Denne to have lawn maintenance \$200.00 per HR. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to go with the grant writer for 1 year. Carried

TRUSTEES REPORT:

Trustee Denne- Will check on baskets and thanked the kids for eagle energy day

Trustee Leone- June 14th 1pm Veterans dedication

Trustee Myers- Working with Dog warden

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Corinne Leone Approve payment of Bills Total May expenditures \$20,150.22 Carried

Motion to adjourn at 8:02 pm by Trustee Kathleen Myers, seconded by Trustee Corinne Leone Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
