

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, May 5th, 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 Trustee Brenda Bauer- Petrus
Clerk Lynn DiVincenzo Trustee Kathleen Myers
Trustee Corinne Leone Trustee Karen Denne
Attorney Richard Schaus

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne, to approve minutes of April meeting as submitted. Carried.

Visitors:

Food pantry- Food Pantry will be purchasing land from Jim Smith on Franklin Street for the new site for the food pantry. They will be in contact with Phil Tremblay for permits to comply with all the Village Laws.

North Collins School- Superintendent Joan Thomas gave presentation on School budget. School budget increased 1.79%.

Grant Writers- gave presentation to Village Board. Also it would cost the Village about \$300.00 a month. Village will have to look at the budget.

Ray Hammer- wanted the corner of Southside and route 62 zoned Industrial and Manufacturing. Lawyer Richard Schaus said that he would need to fill out rezoning application and the process could take months.

Veterans Park- James Lent he is the chair of the committee gave an update on how the process works.

Gurney Ave Resident having issues with neighbor's dogs, Dog warden not addressing issue.

Department Heads:

DPW- Mike Perry- excused from meeting gave a written report to the Board.
Summer Hours 4-10hr. days contingent on the work here is getting done

Police- Rich Cooper- gave report

Fire- Jim Miller – Gave report. Also Chief Miller brought but about washing vehicles when board passed resolution previous month that there is no washing of vehicles at fire hall. President and Chief Miller and A few members voiced their concerns.

Dog Warden – unable to attend- no report given.

Code Enforcement- Phil Tremblay- gave report sent out many letters, Mayor asked the status of the blue house coming into village.

Mayor:

Motion by Trustee Corinne Leone seconded by Trustee Karen Denne to approve Keith Ayers Vacation Request May 21st, 22nd, and 26th. Vacation Contingent on work getting done.

Request for employees to carry over left over vacation time- tabled to next meeting.

National Grid Trees info given

Waste Management letter read- Bids to go out about November because contract is up

NYMIRE insurance read

Thank You Card was read

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne to pass resolution for boat week. Carried

Phone vote was taken to have Chris Pulinski to intern with Village Police for 40 hrs. Also there will be no ride time due to liability.

Village Clerk will complete Tax Freeze papers and to submit.

Motion by Trustee Brenda Bauer-Petrus, seconded by Trustee Corinne Leone to allow North Collins EMS to do Community CPR class on June 10th at village hall. Carried

Motion by Trustee Karen Denne seconded by Trustee Corinne Leone to allow Town Recreation to use park for the music on 8/5. Carried

Motion by Trustee Karen Denne seconded by Trustee Corinne Leone to accept Kyle Hoffman and David Schrader to exempt status and Paul Bantle and Jeff Singleton return to active duty. Carried

TRUSTEES REPORT:

Trustee Brenda Bauer- Nothing to report at this time

Trustee Denne- Volunteers to help clean up park and paint village fence

Trustee Leone- Clock in park is not working, June 14th Celebration Flag Day to announce Veterans Park, still looking for grants to help community out. Asked about the Parade for Memorial Day.

Trustee Myers- will call dog warden, EFC to close out water project, garbage charges, and shard services.

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer- Petrus Approve payment of Bills Total April expenditures \$123,466.97 Carried

Motion to adjourn at 9:37 pm by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
