

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, April 7th, 2015 AT 7:30 P.M. IN THE VILLAGE HALL.
Pledge to the Allegiance.**

MEMBERS PRESENT: Trustee Brenda Bauer- Petrus
Clerk Lynn DiVincenzo Trustee Kathleen Myers
Trustee Karen Denne

Excused absence- Trustee Corinne Leone

Motion by Trustee Myers seconded by Trustee Karen Denne to Close Regular Board Meeting to Open Public Hearing at 7:31pm. Carried

No Tax increase, all full time employees get raise, Garbage rate 143.81 increased 2.50 added a new line Demolition for properties.

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to close public hearing and open Regular Board meeting. Carried.

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne to adopt the 2015-2016 budget. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Kathleen Myers, to approve minutes of March Minutes. Carried

Visitors:

Phil Tremblay- Gave an update on issues on Spruce Street with the truck and other house with a car seat.

Deputy Mayor:

Letter from Community Bank was read
NYMIR Safety Playbook was information was given

Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to approve Mike Perry's Vacation Request from April 13th-17th. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Kathleen Myers to accept the 911 resolution.

There was a motion by Trustee Karen Denne to accept the Town County Efficiency Plan. There was no seconded. Board members feel that there needs to be more information. Resolution was tabled.

Motion by Kathleen Myers seconded Trustee Brenda Bauer- Petrus to pay half of the Easter egg hunt add for the Women's Auxiliary. Carried

Tax Freeze information was given

Police Report read
FEMA should be getting money in a couple of weeks

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Kathleen Myers Effective immediately the North Collins Firemen are not allowed to wash personal Vehicles at the North Collins Municipal Building/Fire Hall. Carried

Letter from Mark Poloncarz read

Motion by Trustee Brenda Bauer-Petrus seconded by Trustee Kathleen Myers to sign contract for Imperial Door Control for one year. Carried

TRUSTEES REPORT:

Trustee Brenda Bauer-Petrus Went to Firemen's Dinner was a good time! Had questions about Food Pantry, Discussed reports that she received from Evans Control and that they are different from Helmuth.

Trustee Denne- Called about the flowers 20 baskets were ordered.

Trustee Leone- Excused

Trustee Myers- Dog Wardens Report, to meet with E& R about Eagle Drive, Water Meters

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer-Petrus Approve payment of Bills Total March expenditures \$60,891.20 Carried

Motion to adjourn at 7:51pm by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
