

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

Excused absence- Mayor George

Moment of Silence for those who we have lost.

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne, to approve minutes of January and Special Meeting in January meeting as submitted. Carried.

Visitors:

Feb 21st from 10am- 12noon the planning Board will share the results of the survey. This will take place at the Town Hall.

Department Heads:

Mike Perry: sidewalk machine is broke waiting for parts- having a problem with contractors that plow resident's driveways they are leaving snow in the sidewalk and making it difficult to plow sidewalks.

Jeanne Ebersole: report was given and filed

Phil Tremblay: gave report and discussed the blue house on Main Street. Richard Schaus to follow up on court date to get permission to demo house.

Jim Miller (fire) and Rich Cooper (police) were not at the meeting

Deputy Mayor:

- MYMIRS policy holder read
- Motion by Trustee Karen Denne seconded by Trustee Brenda Bauer- Petrus to approve the signing of the change order for O'Connell from 2013. Carried
- Community Development Block Grant was read
- Motion by Trustee Karen Denne seconded by Trustee Corinne Leone to approve Paul Parnitzke vacation request from March 24th to April 7th. Carried
- Motion by Trustee Karen Denne seconded by Trustee Brenda Bauer- Petrus approved Lynn DiVincenzo to use last personal day on Feb 12th. Carried
- County Tax plan tabled until March – will check with NYCOM to see what they think.
- Motion by Trustee Karen Denne, seconded by Trustee Corinne Leone to approve Elizabeth Bantle to Active Fire Fighter and Jenni Weisdel as a transfer from East Concord Fire Co. to active Fire Fighter. Carried

TRUSTEES REPORT:

Trustee Brenda Bauer- Dispatch is doing well

Trustee Denne- will have some brackets and flag poles for Mike Perry to look at

Trustee Leone- Discussed the Rail Road track issues – will follow up on Wednesday.

Motion to pay bills made by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone Approve payment of Bills Total December expenditures \$36,899.39 Carried

Motion to adjourn at 8:35pm by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
