

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, January 6th, 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

Excused absence- Attorney Richard Schaus

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone, to approve minutes of December meeting as submitted. Carried.

Visitors:

Phil Tremblay- submitted his end of the year report and was asked a few questions.

Residents from Gurney Ave were to discuss when the pipe was going to be put in. Will be checking the weather to see when it can be done. They would like the pipe to be in before spring. Mayor and Mike Perry will continue to work on this.

Mayor:

- Letter from Hamburg Auto Sales was read about starting a new business in the Village.
- Letter from Town Of Collins read
- Helmuth letter was read.
- Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to pay dues to NYS Department of Environmental Conservation dues. Carried
- Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone to approve the selling of the land on Gurney Ave to Jason Dichristopher in the amount of 3,500. Carried
- Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone giving Deputy Mayor Kathleen Myers signature authority while mayor is on vacation. Carried
- Tentative budget was given to board- no increase and some changes were discussed.
- Motion by Trustee Karen Denne, seconded by Trustee Brenda Bauer- Petrus to have the Mayor to sign the Fire contract with the town in the amount 30,050.00. Carried.
- Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to renew the lease with neo post IS 350 remanufactured with price 79.68 monthly for the next 63 months. Carried
- Motion by Trustee Corinne Leone seconded by Trustee Karen Denne approved Lynn DiVincenzo a personal Day on Feb 2nd. Carried
- Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone to accept Sam Militello a transfer from Farnham, as a North Collins Firemen. Carried

TRUSTEES REPORT:

Trustee Brenda Bauer- Nothing to report at this time

Trustee Denne- Nothing to report at this time

Trustee Leone- Given handouts to put on website, will meet with Village Clerk to complete the form from the school.

Trustee Myers- to discuss policy and procedures and would like to go into executive session.

Motion to pay bills made by Trustee Brenda Bauer- Petrus, seconded by Trustee Kathleen Myers
Approve payment of Bills Total December expenditures \$162,457.02 Carried

Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to go into executive session at 8:25pm.

Motion by Trustee Corinne Leone seconded by Trustee Brenda Bauer- Petrus to close executive session and open regular meeting at 8:55pm. Carried

Motion to adjourn at 8:56pm by Trustee Brenda Bauer- Petrus, seconded by Trustee Corinne Leone Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
