

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD an EMERGENCY MEETING ON Thursday January 15th, 2015 7:30 P.M. IN THE VILLAGE HALL.

Trustee Myers presiding opened the meeting with the Pledge to the Allegiance.

MEMBERS PRESENT: Trustee Leone, Trustee Bauer- Petrus, Trustee Myers, Trustee Denne

Excused absence- Mayor George Attorney Richard Schaus

Deputy Mayor:

- Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Leone to approve North Collins Fire Department to Eliza Co. Turnout gear in the amount of \$62,228.60. Carried
- Motion by Trustee- Brenda Bauer- Petrus seconded by Trustee Karen Denne to sign the dog warden contract for this upcoming year. Also to send a letter to the Supervisor and Councilmen to apprise them of the issues we are having. Carried
- Motion by Trustee Corinne Leone seconded by Trustee Karen Denne to make loan payment in the amount \$179,132.00 in water project. Carried
- Change order was talked about and no motion was made the paper work will be sent to Richard Schaus.

Motion by Trustee Karen Denne seconded by Trustee Corinne Leone to adjourn the meeting at 4:57pm. Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk

