

**MINUTES OF THE Budget Work Session OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON FRIDAY, March 3rd, 2017 AT 4:30 P.M. IN THE VILLAGE HALL.**

Mayor Vincent George called the meeting to order at 4:36pm.

**MEMBERS PRESENT:** Mayor Vincent George Trustee Karen Denne  
Clerk Jan Hutchinson Trustee Kathleen Myers  
Trustee Melvin Bley Trustee Corinne Leone

Visitors:  
None

Summary given of proposed budget. Includes:

- No increase in taxes.
- No water rate increase.
- Raises for all elected, appointed, and staff.
- New piece of equipment for DPW.
- Major increase in Worker’s Compensation costs due to experience rating.

Motion by Trustee Melvin Bley seconded by Trustee Corinne Leone to accept the proposed budget as written. Carried.

Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to advertise for the public budget hearing (including salary increases to the Board of Trustees and the Mayor) on Monday, March 20, 2017 starting at 6:00 p.m. Carried.

Mayor updated Trustees on Fire Hall door project; cost of adding a new bay is \$215,000-\$260,000, not feasible at this time. Mayor asked architect and engineer about the brick on the front of the building and it is not necessary to remove all of it. As written in the specs will work fine.

Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers to put out for bid the specs as written by Clark Patterson Lee for the renovations to the front of the fire hall. Carried.

Motion to adjourn at 5:10 p.m. by Trustee Corinne Leone seconded by Trustee Melvin Bley. Carried

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

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