

**MINUTES OF A SPECIAL EMERGENCY MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON FRIDAY, May 25th, 2018 AT 4:00 P.M. IN THE VILLAGE HALL.**

Mayor Vincent George called the special meeting of the Board of Trustees to order at 4:00pm and led the Pledge of Allegiance.

**MEMBERS PRESENT:** Mayor Vincent George Trustee Kathleen Myers  
Trustee Melvin Bley Trustee Karen Denne  
Trustee Corinne Leone  
**Excused:** Clerk Jan Hutchinson; Attorney Richard Schaus

**VISITORS:** (observe)  
Jo Bellezza

**PURPOSE:**

The purpose of this special meeting is to discuss the vibratory drum roller that recently broke again. The problems are:

- Fuel system – needs worked on every spring
- Electrical system – constantly causes problems
- Cannot drain the water – it is rusted shut
- Every year, it must be worked on to make it through the summer
- More time is spent fixing it than using it

The roller is used throughout the spring, summer, and fall as needed to pave and patch roads and to repair winter damage to lawns.

It was discussed that a new roller be purchased to replace the 30-year-old model that is no longer running. The approximate cost of this new roller is \$14,500.

The old roller would be disposed of in a way that would get some money for the Village—either auction or scrap metal.

**BE IT RESOLVED** that a new roller be purchased either under state bid or using the procurement system at a cost of no more than \$14,500. Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne. All those in favor: Trustees Myers and Denne. All those opposed: None. Carried.

**MOTION** to adjourn meeting made by Trustee Corinne Leone seconded by Trustee Melvin Bley at 4:30pm. Carried.

**Minutes taken by Mayor Vincent George  
Typed and submitted by**

**Janet L. Hutchinson, Clerk/Treasurer**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_