

MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON MONDAY, July 2nd, 2018 AT 4:00 P.M. IN THE VILLAGE HALL.

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

MEMBERS PRESENT: Mayor Vincent George Trustee Melvin Bley (until 4:35)
Trustee Karen Denne Trustee Kathleen Myers
Trustee Corinne Leone

VISITORS:
None

MAYOR:
This meeting is to interview candidates for the Cleaner position and to make a selection. Interviews with three candidates selected by initial interview team were held.

Motion by Trustee Melvin Bley seconded by Trustee Corinne Leone to hire Jessica Kern as Cleaner at a rate of \$10.50/hr and a six-month probationary period. Carried.

A proposed resolution was read concerning the Main Street grant approved at the June meeting. There were no additional questions asked.

Motion By: Trustee Karen Denne
Seconded By: Trustee Corinne Leone

Resolution by the Village of North Collins Board of Trustees approving and endorsing an application to NYS Homes and Community Renewal for funding for a 2017 New York Main Street Technical Assistance project grant.

WHEREAS, the Village desires to apply for \$20,000 in financial assistance through the 2018 funding round under the New York Main Street Technical Assistance Grant program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to their downtown commercial and mixed-use buildings; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the governing body of the municipality in which the project will be located are required to provide a resolution supporting the application for funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of North Collins approves and endorses the 2018 New York Main Street Technical Assistance Grant application for assistance to be submitted by the Village.

Passed by the following vote of all Trustees voting in favor thereof:

Affirmative Board of Trustees Members:

Affirmative: 4
Negative: 0
Abstain: 1

MOTION to adjourn meeting made by Trustee Karen Denne seconded by Trustee Kathleen Myers at 5:00pm. Carried.

Minutes taken by
Mayor Vincent George
Transcribed and submitted by
Janet L. Hutchinson, Clerk/Treasurer

