

**VILLAGE OF COLLINS
OFFICIAL MINUTES
OF JULY 8, 2014**

The Village of Collins Board of Trustees, met in Regular Session July 8, 2014 at 6:00 p.m. at the Collins Village Hall with Chairman Michelle Doolan, Co-Chairman Hanna Thornton, Trustee Kate Crawford, Trustee Thresa Stout, Trustee Rachel McGuire. For all other attendees please see attached sign in sheet.

The first order of business was the Pledge of Allegiance.

Roll Call was taken by Chairman Michelle Doolan, Co-Chairman Hanna Thornton present, Trustee Kate Crawford present, Trustee Thresa Stout present, Trustee Rachel McGuire present.

Chairman Michelle Doolan made the motion to amend the agenda to included Roger Inman so that he could make a statement and to include the mold problem at the Storm Shelter, Seconded by Trustee Kate Crawford Roll Call Vote: Co-Chairman Hanna Thornton aye, Trustee Kate Crawford aye, Chairman Michelle Doolan aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye. Motion carried agenda amended.

Approval of Minutes for June 10th, closed minutes of June 10th, closed minutes of June 16th and closed minutes of June 30th 2014. Chairman Michelle Doolan made the motion to accept the minutes seconded by Trustee Thresa Stout. Raise of hands to accept the minutes. All hands raised. Roll Call: Co-Chairman Hanna Thornton aye, Trustee Kate Crawford aye, Chairman Michelle Doolan aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye. Motion carried to accept minutes.

OLD BUSINESS:

Mike Keith Insurance for the Board of Trustees. Three (3) bids were taken for bonding of the Board of Trustees they were Western Surety/CNA, RLI, and Zurich/F&D which they declined because of separation of duties. Co-Chairman Hanna Thornton made motion to accept seconded by Chairman Michelle Doolan all ayes. Roll Call: Co-Chairman Hanna Thornton aye, Trustee Kate Crawford aye, Chairman Michelle Doolan aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye motion carried. The bid was given to Western Surety/ CNA. All the Trustees and Water and Sewer Supervisor Mark Warson are now bonded.

NEW BUSINESS:

1. Water Quality Report (CCR) Consumer Confidence Report. Co-Chairman Hanna Thornton would like Mark Warson to come to the meeting and explain in person what this report means to the citizens of Collins. I will arrange for Mark to come to the meeting August 12th.

No vote was needed as this information is for public knowledge.

2. Bids for Propane: Chairman Michelle Doolan suggested that we stay with Higgins Propane. We now rent three of their tanks. Co-Chairman Hanna Thornton made motion to accept Higgins Propane as the Village Supplier of Propane. Seconded by Trustee Kate Crawford Roll Call Vote: Co-Chairman Hanna Thornton aye, Trustee Kate Crawford aye, Chairman Michelle Doolan aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye, motion carried.

3. Dumpster for the Village of Collins: Co-Chairman suggested the Village rent a large dumpster for a city wide clean-up. No motion was made.

4. Information on Retired Senior & Volunteer Program: Chairman Michelle Doolan read the Proclamation. Chairman Michelle Doolan made the motion to supply a box at City Hall so that can goods can be brought in and then distributed to those in need. Motion seconded by Co-Chairman Hanna Thornton roll call: Trustee Rachel McGuire aye, Trustee Thresa Stout aye, Chairman Michelle Doolan aye, Trustee Kate Crawford aye, Co-Chairman Hanna Thornton aye. Motion carried.

5. Mold Problem: Chairman Michelle Doolan made the motion to table the mold discussion until the Board of Trustees can go to the Storm Shelter themselves and see what the problem is. Seconded by Co-Chairman Hanna Thornton. Roll Call: Co-Chairman Hanna Thornton aye, Trustee Kate Crawford aye, Chairman Michelle Doolan aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye, motion carried.

5. Citizen Roger Inman addressed the Board of Trustees about the new law coming into effect about texting and driving. He asked for the information to be passed along to everyone about the dangers of texting and or talking on their cell phones while driving.

Co-Chairman Hanna Thornton made motion to adjourn the meeting, Chairman Michelle Doolan seconded the motion. All in favor roll call vote: Co-Chairman Hanna Thornton aye, Trustee Kate Crawford aye, Chairman Michelle Doolan aye, Trustee Thresa Stout aye, Trustee Rachel McGuire aye, meeting adjourned at 6:35p.m.

City Clerk Judy Hollis

Chairman Michelle Doolan