

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, Aug 4th, 2015 AT 7:30 P.M. IN THE VILLAGE HALL.

Mayor George presiding opened the meeting with the Pledge to the Allegiance.

MEMBERS PRESENT: Mayor George
Clerk Lynn DiVincenzo Trustee Kathleen Myers
Trustee Corinne Leone
Attorney Richard Schaus

Excused: Trustee Karen Denne

Correction to meeting minutes from July 2015, Richard Minekime wants to sell part of his property.

Motion by Trustee Brenda Bauer –Petrus, seconded by Corinne Leone to accept meeting minutes from July 7th 2015. Carried

Department Heads:

Mike Perry- discussed backflow system for anyone who connects to our water system.

Motion by Trustee Brenda Bauer- Petrus seconded by Kathleen Myers to adopt the New Fire Hydrant Policy. Carried

REVISED Fire Hydrant Policy- Copies will be given to the Fire chiefs.

Richard Cooper- report given, there will be a drug take back September 26th. Alwald's Farm has a special permit use to shoot deer due to his farm. Car 84 had a gas leak and has been fixed.

Phil Tremblay- Couple of cases in court, house on High has some chimney issues it's being addressed. If not addressed Richard said bring it to court.

Dog Control: Report read, they are looking at Eden Vet Clinic for kenneling dogs 24 hours a day. More information to come.

Jim Miller- Fire Chief Didn't show up for meeting

Visitors:

Mr. Noto There is a leak at the end of his driveway under the blacktop that is spreading and causing some issues, Mike Perry will take a look at it.

Sherman Ave at the red light with the new business at the corner they are parking at the corner and cars turning on to Sherman are going into the other lanes. State will be called to see if there is anything that can be done.

School and High Street there are trees that are hindering the view at that intersection. Phil Tremblay will speak to the homeowners about this issue.

Also on Harrison there are big holes that Mike will put some millings in the holes.

Councilwomen Ricotta- talked about the Town audit, and poles in from of the sheriff's office who paints them- it's the town responsibility.

Councilmen John Tobias discussed the grant writers and that things need to go to the planning board.

Mayor:

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus
RESOLVED, pursuant to Article 70 of the North Collins Village Code, the Village Board of Trustees of the Village of North Collins does hereby find that the property located at 10373

Main Street in the Village of North Collins to be an unsafe and dangerous building and therefore directs that the Village Code Enforcement Officer and Village Attorney take all necessary steps and procedures to have said building demolished and removed as provided by law. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone to purchase municipal tractor in the amount \$141,304.00 Trustee Brenda Bauer- Petrus opposed. Carried.

Erie County Sewer District Meeting minutes read

Motion by Trustee Brenda Bauer- Petrus seconded trustee Corinne Leone Carried.

Motion by Trustee Myers seconded by Trustee Brenda Bauer- Petrus Motion authorizing Village Attorney and Clerk to renew DPW EQUIPMENT Chipper and Sweeper for 62,000 at interest rate 2.39%. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone to accept the renewal of liquor License. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone to do stand by at the fair on 8/19 and 8/23. Carried.

Motion by Trustee Kathleen Myers seconded Corinne Leone to have the two village trucks as surplus when sold. Carried

Aug 19th Firemen Board meeting- Village of Board is invited to look at damages.

TRUSTEES REPORT:

Trustee Bauer- Petrus- Discussed Orchard place sidewalks in the winter time with school kids.

Trustee Denne- Excused

Trustee Leone- working on employee handbook, Veterans elected board of directors- Celebrate North Collins is on October 4th.

Trustee Myers- Replacement program –Water Meters, Food Pantry –Trees down, Dog Control to come to meetings in November and March.

Motion to pay bills made by Trustee Brenda Bauer-Petrus , seconded by Trustee Corinne ,Leone Approve payment of Bills Total July expenditures \$ 107,181.50 Carried

Motion to adjourn at 8:31 pm by Trustee Kathleen Myers, seconded by Trustee Corinne Leone Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
