

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES  
HELD ON TUESDAY, May 6<sup>th</sup>, 2014 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  
Trustee Karen Denne  
Attorney Richard Schaus  
Trustee Corinne Leone  
Trustee Brenda Bauer-Petrus  
Clerk Lynn Maciejewski  
Trustee Kathleen Myers

Excused absence-

Motion by Trustee Brenda Bauer-Petrus, seconded by Trustee Corinne Leone, to approve minutes of April 1<sup>st</sup> 2014 as submitted. Carried.

Visitors:

Joan Thomas-North Collins School-Discussed budget. She left information.

Q/A took place in regards to the budget.

Department Heads:

Mike Perry- DPW- Mayor read his submitted written report.

Rich Cooper- Read from his submitted report

Jim Miller- Fire Chief- Read from his submitted report- his report also included purchasing a Thermal imaging Camera for 5,000.00 the North Collins Fire Department with give 2,500.00 towards equipment. The Village board requested that Chief Miller get three quotes before purchase.

Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers to allow a crew of four and with one truck to attend the Chaffee-Sardinia parade June 27<sup>th</sup>. Carried

Phil Tremblay- Did not Attend

Rob Ebersole- Did not Attend

Board agreed that if there are qualified services available in our area for free then the departments should use the services instead of going elsewhere.

Reimbursement for mileage: A new sheet was developed and implemented.

Procurement Policy will be handed out to each department and to the village trustees.

Mayor:

Mayor read a refund that we received from Alessi's in the amount of \$50.50.

Mayor read the Letter from the Firemen on personnel changes.

Motion by Trustee Corinne Leone seconded by Trustee Brenda Bauer- Petrus to accept two letters of resignations from active fire fighter Angelo Botcho and Junior Firefighter Jasmine Martinez; Request a status change from Associate to Active from Trey Bley; Brent Miller and Eric Weisdell to active members. Carried.

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to have the mayor sign the contract with CRA for additional engineering services for Village water system in the amount of 23,750. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone to let the Town of North Collins Recreation Department use the Gazebo for music events on May 26<sup>th</sup> and August 6<sup>th</sup> 2014. Carried.

Thank you letters were read and filed.

New York Municipal Insurance Reciprocal was read

Property Tax Freeze information read

Letters from Erie County Comptroller read

Motion by Trustee Kathleen Myers seconded by Trustee to accept the resignation for officer Brandon Voss because he was employed by Batavia Police department full time. Carried

NYCOM summary budget information read

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone to have the community development project be funding for the fire hall doors. Carried

Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers to have Richard Schaus draw up bonding papers for Drainage project, Chipper and sweeper/ Vacuum Machine. Carried

Village Clerk will get quotes for an outside auditor

Motion by Trustee Corinne Leone seconded by Trustee Kathleen Myers approved village office closing at 12noon on 6/13/2014. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to allow Lynn Maciejewski to carry over 5 days of Vacation, Keith Ayers to carry over 3 days of vacation and Paul Parnitzke to carry over 6 days of vacation. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to accept the following budget transfers

Account Numbers	TO	Account Numbers	Amount	
A9060.800	TO	A5110.410	5,969.11	
A1990.400	TO	A1620.200	1,200.00	
A1950.400	TO	A1620.200	1,850.00	
A9730.600	TO	A9010.800	7,000.00	
A97830.600	TO	A9010.800	5,294.18	
A9730.600	TO	A5182.400	3770.73	
			56,047.0	
F230	TO	F8320.400	0	Water Project payment
F9730.700	TO	F8310.400	\$321.78	Carried

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to approve the Verizon long distance plan go to the state bid prices. Carried

Trustees:

Trustee Brenda Bauer- Petrus- Received an inventory list from the fire company, Helmuth- attorneys are talking about the contract for Helmuth, Town of Collins will not sign the contract until they get an updated budget.

Trustee Karen Denne- Langford Road has a house that is vacant and has animals going in and out of it. Will notify Phil Tremblay. Flowers are on order and June Garage Sale to be June 27<sup>th</sup> and 28<sup>th</sup>.

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to have garage sale on June 27<sup>th</sup> and June 28<sup>th</sup> and also to put in penny saver. Carried

Trustee Corinne Leone- Bowman's Farms has been names Silver Donation. Asked about summer hours and they will be June, July, and August for DPW, Waiting to meet with the School, any support that we can give the recreation department- Jan Mathis is being creative

Trustee Kathleen Myers- had a meeting for the water project, has been working with Mayor and Clerk.

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer-Petrus, Approve payment of Bills Total April expenditures \$57,068.84 with the exception of the Mueller Bill because it has a statement and not an invoice. Once it's turned in it will be approved. Carried

Motion to adjourn at 9:12pm by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk

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