

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, April 2nd, 2013 AT 7:00 P.M. IN THE VILLAGE HALL.

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

MEMBERS PRESENT: Mayor George Trustee Brenda Bauer-Petrus
Trustee Karen Denne Clerk Lynn Maciejewski
Attorney Richard Schaus Trustee Thomas O'Boyle

Excused absence-

Motion by Trustee Paul Carozzi, seconded by Trustee Brenda Bauer-Petrus, to approve minutes of March 5th 2013 as submitted. Carried.

Visitors:

Sue Johnson from Senator P. Gallivan office

Russ Judson- April 27th firemen are having an Open House an email was sent to the county to see if they could come out. Free Hot dogs and a drink. Russ Wanted to see if police could do seat belt checks.

Phil Tremblay- Drug Drop Off on April 27th 2013 from 10am-2pm- Phil left posters to put address on them of the location.

Building Permits- Complaints about abandoned homes in the village he sent letters to the owners. He sent a letter to the business Am I OK- They will be fixing the problem. North Collins Hotel a schedule was submitted by owner to start fixing the building up.

Mike Perry- Water issues: there was some blue staining in two homes and water was sent to Buffalo weekly. Mike reported that it's being taken care of. Also Mike went to Attica to see their new pump station- Mike discussed some information about the pump station.

Dicci Montaldi- planning Board is sending out a survey to get ideas for a comprehensive plan. Also if a Village Board member would like to attend. Friday April 19th @ 7pm at the town hall- Mayor reports that he will attend.

Mayor:

DPW Submitted a Summer Work Schedule:

VILLAGE OF NORTH COLLINS
SUMMER HOURS POLICY

The purpose of this Summer Hours Policy is to outline a written description of the provisional ten (10) hour work day for the Department of Public Works.

From April 29th 2013 until September 27th, 2013 the Department of Public Works workday shall consist of ten (10) hours not including lunch starting at 6:00 a.m. to 4:30 p.m. Included in the workday shall be two (2) 15 minute breaks, one in the morning, one in the afternoon at the work site unless employees are working in the village barns, then the break will be taken there. This time if not taken will not count toward any accruals. The work week will be Monday through Thursday. Use of personal leave, sick leave and vacation will be charged at 10 hours if taken Monday through Thursday. Personal leave, sick leave and vacation will accrue as outlined in the Employee Agreement. Holidays will be paid at 8 hours per day and the additional two hours will be deducted from the employee's vacation or compensatory time. It is agreed that the Department of Public Works employees will rotate on-call duty to cover Fridays. The Village Office must be advised of the name of the person scheduled for on-call duty. If employees are required to work on Friday, they will receive compensatory time. If time worked exceeds an 8 hour shift, the Village Board will review the circumstances to decide if over time applies.

Motion by Trustee Brenda Bauer- Petrus, seconded by Thomas O'Boyle to accept the summer work schedule starting April 29th, 2013 thru September 27th, 2013. Carried

Letter from Patrick Gallivan Office Read

Motion by Trustee Paul Carozzi seconded by Trustee Karen Denne to accept Mike Perry's vacation request June 20th2013-June 24th 2013. Carried

Information read from the Associations of Erie County Governments

Rural Transit information read

Letter from Environmental Finance Center read.

Motion by Trustee Paul Carozzi and Seconded by Brenda Bauer-Petrus to close meeting for public hearing. Carried

7:15 Public Hearing Open

General Fund- \$787,363.00
Water Fund-\$218435.00
2013/2014 Garbage rate will be 138.49
Increase 1.5%

No comment from visitors

Motion by Trustee Paul Carozzi seconded by Brenda Bauer-Petrus to close the public hearing. Carried

Motion by Trustee Paul Carozzi seconded by Brenda Bauer-Petrus to open regular meeting. Carried

Motion by Thomas O'Boyle seconded by Brenda Bauer- Petrus to accept the Budget. Carried

Resolutions:

RESOLVED, that the Village Mayor is hereby authorized to sign An Addendum to the Contract for Professional Engineering Services Between the Village and CRA dated May 4, 2010, in order to increase Said contract by the amount of \$24,970 from \$80,000 to \$104,970 for Additional professional engineering services to be rendered on the Water project, including Thiel Road water line and other services.

Motion by Trustee Karen Denne seconded by Brenda Bauer- Petrus to accept the resolution. Carried

Motion by Trustee Paul Carozzi seconded by Brenda Bauer-Petrus to give mayor the authority to start work on Thiel Road. Carried

Letter from CRA was Read.

Brief Budget Information Read- We are getting 29,000.00 for Chips

Water Quality Report 2012- report read and available at village office.

Motion by Paul Carozzi seconded by Thomas O'Boyle to lease a new backhoe for four payments of \$16,183.51 that equals \$64,734.04. Carried

Trustee Reports-

Trustee Paul Carozzi- "Don't have anything to report"

Trustee Karen Denne- Gave some information about Buffalo Reuses that does Home Demolition. This place takes things out of home s and then resells them to make a profit for the village. Some information was given about planters for beatification of the village.

Trustee Brenda Bauer- Petrus- Helmuth had a meeting Issues to be resolved- it's a work in progress.

Trustee Thomas O'Boyle- Thomas resigned from the zoning board. Also stated that he is looking forward to working with the village board.

Motion by Trustee Thomas O'Boyle seconded by Karen Denne o appoint Ron Denne to the zoning board.

Motion to pay bills made by Trustee Paul Carozzi, seconded by Trustee Brenda Bauer-Petrus, Approve payment of Bills Total March expenditures \$33,503.90 Carried.

Motion by Trustee Thomas O'Boyle seconded by Karen Denne to close regular and go into executive session. Carried

Motion by Trustee Brenda Bauer-Petrus seconded by Thomas O'Boyle open Regular meeting. Carried

Motion to adjourn at 7:50pm by Trustee Paul Carozzi seconded by Trustee Karen Denne Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk

