

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, July 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 Karen Denne
Attorney Richard Schaus
Trustee Paul Carozzi
Trustee Brenda Bauer-Petrus
Clerk Lynn Maciejewski

Excused absence-

Russ Judson- Thanked everyone for their support

Bill Nellist- The property next to his house lawn is extremely high. Also an issue with his water bill because his bill has been estimated he was reading the remote and not the meter.

Some discussion took place on the information about apartment owners having to pay to have rental properties. Mayor stated that discussion took place but no action at this time.

Mayor:

Mayor read letter from Town of North Collins Re: The Town of North Collins will no longer serve as "Lead Agency" of Helmuth Dispatch effective January 1st, 2014. This resolution was approved by the Town of North Collins Board on May 8th, 2013.

Motion by Brenda Bauer- Petrus, seconded by Karen Denne to pay NEST membership dues in the amount of \$61.60. Carried

Motion by Trustee Paul Carozzi seconded by Brenda Bauer- Petrus be it resolved, The village clerk shall post and advertise for construction bids in the Hamburg Sun and in one minority newspaper relative to the Village Drainage Project and the Village Clerk and Village Mayor are authorized to take all other necessary actions required by law and /or under Community Block Grant requirements in the solution of said construction bids; and it is further **RESOLVED**, that bids shall be opened on July 26th, 2013 at 4:00p;m on the Village Clerk's Office, 10543 Main Street, North Collins, New York. Carried.

Motion by Trustee Karen Denne, seconded by Trustee Brenda Bauer- Petrus to accept the resignation of Rich Cooper as police chief due to his retirement. Carried

Letter from Michael Gullo was read- There were three issues in the letter. 1st issue was sidewalks were uneven and would like the village to fix them. Mayor stated that he spoke with E& R about this and they said it can be done but they will not do it because the edges would be very sharp- Richard Schaus. Attorney read law 150-3 that it is the home owner's responsibility for the sidewalks.

2nd – Issue- Where the trees were taken out; it's open dirt and would like the village to fill in the sidewalks with concrete. Mayor said that Village DPW can help with filling in the dirt.

3rd –Issue- Michael would like to have a \$50.00 Capitalization fee removed from his bill because there is no water going to the building. The Cap Fee can't be taken off because it's not based on if the water working it's based on how many units are in the building.
Richard Schaus will send a letter to Michael Gullo.

Information on Code Red was given. Mayor will get more information.

Progress of Drainage was given

Progress of Treatment Stations was given

E-Mail from legislature John Mills was read

Motion by Brenda Bauer-Petrus seconded by Paul Carozzi to sign a contract with the NCEMS for fuel. Carried

Letter from NCEMS requesting that the parking lot be blocked off for their ambulance dedication on July 21st 2013. This should be no problem.

Nation Grid- letter and information about the Tree program.

Discussion took place on Eminent Domain Process- Richard Schaus handed out some information.

Motion by Karen Denne seconded by Brenda Bauer-Petrus to accept Brandon Judson active firefighter, Louis Levichhi- Active fire police and Cody Yetter as active restrictive. Carried

Trustee Reports-

Trustee Paul Carozzi- wanted to know the status of Brandon Voss as Pt. Police Department

Trustee Karen Denne- Talked about the flowers and possible donations to help with the flowers.

Trustee Brenda Bauer- Petrus- Had some complaints that people are storing cars, some sort of trailer in an empty lot in the middle of the village. Phil is aware and will follow up.

Motion to pay bills made by Trustee Paul Carozzi, seconded by Trustee Brenda Bauer-Petrus , Approve payment of Bills Total June expenditures \$112,311.01 Carried.

Motion to adjourn at 7:56pm by Trustee Paul Carozzi seconded by Trustee Brenda Bauer- Petrus Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
