

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, March 5th, 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

Excused absence- Paul Carozzi

Motion by Trustee Brenda Bauer-Petrus, seconded by Trustee Karen Denne, to approve minutes of February 5th 2013 as submitted. Carried.

Visitors: None

Department Heads:

Phil Tremblay- Asked about ZBA also discussed the blue house by the church.

Jim Miller- Fire Chief- he submitted a report because he was unable to make it to last meeting. Also reported that they had there elections and all the line officers are the same.

DPW- Mike Perry-New Sander is in and he will be scrapping old sander deemed as surplus.

Motion by Karen Denne, seconded by Brenda Bauer- Petrus to deem old sander and miscellaneous pipe. Carried

Mike Also brought information about a new backhoe and dump truck. Old back hoe was 60,364.00 with 18,500.00 trade in. Also wants to trade in the 1990 and 1994 truck to get one truck prices are 72,000.00, 78,000.00, and 83,000.00. Mike also stated that there was no more state bidding. Mike submitted information to pass to the board.

Mayor:

Letter from NYS Labor read.

Letter from Board of Elections read

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne to accept Marge Mackey resignation letter from Zoning Board. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne to appoint Henry Maciejewski to the Zoning Board. Carried

Motion by Trustee Brenda Bauer-Petrus seconded by Karen Denne authorizing village attorney and clerk to renew High Street Water Line and Drainage for 140,000.00 one year at current interest rate. Carried.

Invoice from Erie Enterprise INC.- Firemen bay door to approve the purchase because Mike is checking into the price.

Motion by Brenda Bauer- Petrus seconded by Trustee Karen Denne to have a public hearing on April 2nd 2013 at 7:15pm. Carried.

Letter from Community Bank was read.

Community Development Block Grant letter was read and spending is on hold at this time. They are waiting for the 2010 census. Project will still be working on.

Appraisal Agreement- received an agreement from industrial appraisal to come out and tag all of our things and all new equipment for insurance purpose. This is on hold to see if we can find someone local and to wait for the new items to be completed.

Trustee Reports-

Trustee Karen Denne- Is looking into how programs work with sprucing up the gardens. She is looking into how they spend their money.

Trustee Brenda Bauer- Petrus- Helmuth Meeting at 6:30pm –Copy of the new by-laws.

Motion to pay bills made by Trustee Karen Denne, seconded by Trustee Brenda Bauer-Petrus, Approve payment of Bills Total February expenditures \$ 559,477.93 Carried.

Motion to adjourn at 7:38pm by Trustee Brenda Bauer-Petrus seconded by Trustee Karen Denne Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
