

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON MONDAY, APRIL 11TH, 2016 AT 7:00 P.M. IN THE VILLAGE HALL.

Mayor Vincent George called the meeting to order at 7:00pm and led the Pledge of Allegiance.

MEMBERS PRESENT: Mayor Vincent George
Clerk Jan Hutchinson
Trustee Corinne Leone
Attorney Richard Schaus
Trustee Kathleen Myers
Trustee Melvin Bley
Trustee Karen Denne

Motion by Trustee Corinne Leone seconded by Karen Denne to accept regular meeting minutes from March 1st, 2016; Public Budget Hearing minutes from March 14th, 2016; and Organizational Meeting minutes from April 4th, 2016. Carried.

Visitors:

Dicci Montaldi, Phil Tremblay, Chris Awald

Phil Tremblay gave current Code Enforcement report: YTD 4 permits/demo permits have been issued, several violations have been corrected—chimney fixed, trash & debris removed, two court cases in progress—unattended vehicle and roof repair.

Chris Awald presented the Board of Trustees with a request to have village water to his property on Milestrip. He wants to apply for GAP Certification to widen his market and that requires him to irrigate with clean, treated water. Mike Perry will check it out and get the cost.

Mayor:

Attorney Richard Schaus discussed Local Law #1 of 2016 – expands the residency requirement for appointed officials to Erie County. Trustee Corinne Leone proposed that a resolution be adopted to schedule a hearing regarding this law. Trustee Kathleen Myers seconded. Carried.

Mayor Vincent George read a NY Rural Water Association Letter awarding the Village of North Collins a certificate as a 20-year member.

HomeServe letter was mentioned and discussed. Village residents may be contacted; there is no obligation and it seems to be a legitimate business.

Update given on Rural Metro Fire Training; 2-year certification not available locally at no charge. Motion to pay the Rural Metro Fire Training invoice made by Melvin Bley seconded by Karen Denne. Carried.

Village-Wide, Permit-Free Garage Sale dates have been set for 2016: June 4th and 5th then September 24th and 25th. We will advertise our sales in our newspapers.

Money Market update was given—the interest accumulated has been added to the computer record and will continue to be added monthly as we earn that interest. It was and will be distributed between the funds that earned it proportional to the size of each fund.

Mayor reported that we received a letter from Schoolhouse #8 regarding their membership being down. Anything that we can do to help, please consider.

Received an email from the county regarding Sales Tax Remittance; receipts 6.29% below last year at this time.

The Village received a letter mid-March stating that we owed \$4,000+ for Tax Cancellations but a few days later received another stating the correct balance due was \$0.

Motion made by Trustee Karen Denne seconded by Trustee Melvin Bley to purchase \$3 Million per occurrence/\$6 Million aggregate limits Municipal Excess Catastrophe Liability Insurance over and above the current Municipal Policy of \$1 Million per occ/\$2 Million aggregate. Carried.

Motion to purchase remaining three overhead garage door openers for the DPW Garage building made by Trustee Kathleen Myers seconded by Trustee Corinne Leone. Carried.

Motion to purchase Paneled truck on state bid from Emerling Ford made by Trustee Corinne Leone seconded by Trustee Karen Denne. Carried.

Motion to purchase four benches for placement at approved locations along Main Street made by Trustee Kathleen Myers seconded by Trustee Karen Denne. Carried.

Mayor reminded Board members that effective June 1, 2016, Bestway would be picking up garbage and recycling on Friday morning beginning at 5:00am. Everything but furnaces will be picked up weekly. A CodeRED notice will be issued as well as ads placed in the newspapers regarding this change. This notice will alter residents that cans and bins must be put away within 24 hours of garbage pickup. Discussed recycling options that may occur.

Motion to approve Imperial Door maintenance renewal made by Trustee Karen Denne seconded by Kathleen Myers. Carried.

Discussion about Cyber Insurance policy concerning what is needed to obtain and why it is needed.

Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne to allow Rob Rinaldi, our IT Consultant, to purchase two computers from Dell to replace the Police and DPW computers. Purchase will include necessary software and virus protection. Carried.

Motion made by Trustee Melvin Bley seconded by Trustee Corinne Leone to advertise for construction bids on the Sidewalk project. Carried.

Discussion about North Collins School District Eagle Energy Day projects for Village; pulling weeds and mulching at Dr. Joy Park; painting a small mural of our logo on the Village office door. Village must provide the supplies.

Motion by Trustee Corinne Leone seconded by Trustee Karen Denne to approve Mike Perry's 4/18/16 to 4/22/16 Vacation request. Carried.

Motion by Trustee Melvin Bley seconded by Corinne Leone to advertise for two part time positions: DPW—19 hours/week at minimum wage from June to September to water flowers and assist with lawns and DPW tasks as needed; Deputy Clerk—10-19 hours/week, pay according to qualifications. Carried.

Discussion to change the Board of Trustee meeting day to the third Monday of each month at 6:30pm in the Village Hall due to scheduling conflicts with the Town Court. Advertise new dates.

Motion by Trustee Kathleen Myers seconded by Karen Denne to purchase new water meters from E.J. Prescott at a cost of \$103,445.00. Carried.

TRUSTEES REPORT:

Trustee Denne – Excited about benches, Hamburg is putting out benches now; Trustee Denne is ready to purchase baskets, discussed number to purchase, it was decided 20 baskets and not to alternate with flags; asked about clock—Clerk will call and get repair date; asked about repairing the gazebo in Dr. Joy Park—discussion about possible donation; railing along the sidewalk near 3 Star needs to be replaced—DPW will be informed; discussion about concrete remnants by the railroad—can they be picked up?—DPW will be asked; mentioned there are other properties that have a lot of things stacked by that may not be violating any codes—any way to have fencing or something else to make areas look neater—Code Enforcement Office will be asked to speak with appropriate residents/businesses.

Trustee Leone – Attended Schoolhouse #8 meeting, they will be having a fundraiser at Celebrate North Collins in the fall; recently attended a Veteran's site tribute; Employment manual still in the works, looking at some harassment and violence in the workplace trainings through Kantola, inexpensive but will require all employees to have an email address; Primary day will be April 19th at the Village Hall and Trustee Leone will be here.

Trustee Myers – missing a Dog Control Report; working on getting prisoners here to clean some areas around the creek; would like to begin the process of working with the Town regarding some potential shared services.

Trustee Bley – Wednesday, April 13th, an architect will be here to look at the fire doors and to hopefully give us the third quote so that we can select an architect to begin the bid spec process to upgrade the front of the firehouse; pending invoice was discussed.

Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne to approve payment of Bills: Total March 1 – April 11 expenditures \$59,648.46. Carried.

Motion to adjourn at 8:29pm by Trustee Corinne Leone seconded by Trustee Kathleen Myers. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer
