

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, January 5th 1st, 2016 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 Kathleen Myers
Clerk Lynn DiVincenzo
Trustee Karen Denne
Attorney Richard Schaus Trustee Brenda Bauer-Petrus
Excused: Trustee Corinne Leone

Motion by Trustee Brenda Bauer –Petrus, seconded by Trustee Karen Denne to accept meeting minutes from December 1st 2015. Carried.

Visitors:

Don gave an update about the food pantry. Will start building in April 2016.
Richard Cooper- asked the village to send card to Dave Hock
January 12th 2016 the school is having coffee and cake at 5:30 to welcome Mr. Scott Taylor the new superintendent.

Mayor:

Blue house on Main Street is waiting electric company.

Letter from Farnham was passed around for the board to read.

Motion by Trustee Brenda Bauer–Petrus, seconded by Trustee Karen Denne to appoint Matthew Sweet to the planning board until 2019. Carried

letter will be sent to Paris Bottoni thanking him and also Letter sent to Matt Sweet congratulating.

Helmuth report was given Supervisor John Tobia gave some insight.

Motion by Trustee Brenda Bauer –Petrus, seconded by Trustee Karen Denne to hire Janet Hutchenson as PT Clerk Carried she will be on probation for three months.

Motion by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer- Petrus to purchase a van from Hamburg Camp Auto pending the van to be looked over by Frank C's or John Gallina's in the amount of 7,000.00. Carried

RESOLUTION:

WHEREAS, The Village of North Collins, with assistance from URS Corporation, has gathered information and prepared the Erie County New York, Multi-Jurisdictional Hazard Mitigation Plan Update (“the Plan”) and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and

WHEREAS, The Village of North Collins is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, The Village of North Collins has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by The North Collins Village Board, that The Village of North Collins adopts the Erie County, New York, Multi-Jurisdictional Hazard Mitigation Plan Update as this jurisdiction's Natural Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this Fifth day of January, 2016 at a meeting of the North Collins Village Board.

Motion by Trustee Karen Denne, seconded by Trustee Kathleen Myers to approve the Multi-Jurisdictional Hazard Mitigation Plan resolution.

TRUSTEES REPORT:

Trustee Bauer- Water break guys did a great job.

Trustee Denne- with the first snow fall roads looked great
Trustee Leone- EXCUSED

Trustee Myers- No dog control report

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Karen Denne
Approve payment of Bills Total November expenditures \$ 233,077.20 Carried.

Garbage Bids- Opened at 7:20

Casella- YEARS	Waste Management	Best Way Container Service
16-17	77,382.00	71,859.00
17-18	79,316.55	72,991.00
18-19	81,299.46	73,967.00
19-20	83,331.95	74,998.00
20-21	85,415.25	76,820.00

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to close regular meeting to go into executive session at 7:25pm to discuss particular personnel.
Carried

While the board was in executive session Attorney Richard Schaus reviewed all bids to make sure they had the correct paperwork.

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to close executive session and go back into the regular meeting at 7:45. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to accept the lowest bidder to Best Way Container Service. Carried

Motion to adjourn at 7:50 pm by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer- Petrus. Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
