

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, November 10th, 2015 AT 7:30 P.M. IN THE VILLAGE HALL.

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

MEMBERS PRESENT: Mayor George
Clerk Lynn DiVincenzo Trustee Kathleen Myers
Trustee Corinne Leone Trustee Karen Denne
Attorney Richard Schaus Trustee Brenda Bauer-Petrus

Excused:

Motion by Trustee Brenda Bauer –Petrus, seconded by Trustee Karen Denne to accept meeting minutes from October 6th 2015. Carried

Department Heads:

DPW- Excused

Police- monthly report filed with clerk

Fire Chief- filed report with clerk

Code Enforcement- Discussed a house on High street. Richard Schaus said to bring them to court.

Visitors:

Josif P- (Joe Three Star) – Trustee Brenda Bauer- Petrus read a resolution to declare November 10th 2015, Josif Popjanevski- thanked him for being a big part of the community. Also given a good citizen award.

A Resident on High Street Dave Kaminski came in and complained about his neighbors trees that are dead. He is scared that they will come down on his house and possible hurt his grandchildren. Richard Schaus told him that he needs to write a letter and send it certified to his neighbor.

Councilwomen Karen- Dog warden will send report when she gets a computer.
Resident thanked the DPW for all their hard work

Supervisor elect John T. – stated that he was excited that new position (town supervisor) and is looking for working with the village and trustees.

Mayor:

Grant writer information was given that they referred town and village to a different grant writer at a cheaper rate.

Letter sent to Joseph DeCarlo on the tax issue with booster station.

Info given on efficiency program

NYMIR 3.5 % increases there have been no raises in 8 years.

Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone to look into the sales tax resolution. Carried

Motion by Trustee Kathleen Myers and seconded by Trustee Brenda Bauer- Petrus the following will serve as election inspector for Village election: Lynda Fazzolari, Maryann Gabel, Diane Mathis, Jean Martin, there will not be Village Registration Day for the March 15th 2015 Election, and The polling place March 15th Election will be the Village Hall 10543 Main Street, North Collins, NY 14111 from 12noon- 9:00pm. Carried.

Motion by Trustee Kathleen Myers and seconded by Trustee Brenda Bauer- Petrus at accept the bid from Frank Castro (Frank C's) for the F800 in the amount of 1850.00 and accept the bid from Phil Tremblay for the F700 in the amount of 1300.00. Carried

Motion by Kathleen Myers seconded by Karen Denne to terminate the Salt contract with the North Collins School district.

Motion by Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to allow Mayor Village Clerk and Attorney to sign for a ban at community bank for the trackless vehicle. Carried

Motion by Karen Denne seconded by Trustee Corinne Leone to submit the delinquent taxes tin the amount of 47,808.56 to Erie County. Carried.

TRUSTEES REPORT:

**Trustee Bauer- Petrus- Received a report from Evans Control
Trustee Denne- thanked the DPW and put benches on hold until spring- asked about the reflective signs.
Trustee Leone- weeds on Main Street- mayor said taken care of and, working on employee hand book.**

Trustee Myers- Rural Transit- if the town can pass a resolution, Medicare information went well. next one is Dec 2nd.

Motion to pay bills made by Trustee Brenda Bauer Petrus, seconded by Trustee Karen Denne Approve payment of Bills Total October expenditures \$ 81,082.09 Carried.

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne to close regular meeting to go into executive session at 8:25pm.

Motion Trustee Kathleen Myers seconded by Trustee Corinne Leone to close executive session and go back into the regular meeting at 8:57pm. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer –Petrus to change the meeting back to 7pm. Carried

Motion to adjourn at 8:59 pm by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer –Petrus Carried.

Respectfully submitted,

Lynn DiVincenzo, Village Clerk

