

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON Friday, January 10th, 2014 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
Trustee Paul Carozzi

Excused absence-

Motion by Trustee Brenda Bauer-Petrus, seconded by Trustee Paul Carozzi, to approve minutes of December 3rd 2013 as submitted. Carried.

Visitors:

Jim Miller- Fire Chief- is requesting a budget transfer from Account A3410.401 to A3410.402 of \$2,000.00. Discussion took place about the budget for the rest of the year. Also Trustee Brenda- Bauer Petrus asked about the business finances and if the village can have a copy of their revenues and expenditures. Village Clerk will check with NYCOM to see if it is legal.

Motion by Trustee Brenda Bauer-Petrus, seconded by Trustee Karen Denne to make a transfer from A 3410.401 to A 3410.402 in the amount of \$697.99 plus mileage when that bill comes in. Carried

Mayor:

Letter read from the Town Justice
Letter Read from NY Municipal Insurance
Letter Read from Drainage Project

Motion by trustee Karen Denne, Seconded by Trustee Brenda Bauer- Petrus to approve a Personal Day request for Village Clerk on 1/13/2014. Carried

Information given on Booster Stations

Community Block Grant letter read

Erie County Village Officials Associations- it is recommended that we should not be interested in the NYS Financial Restructuring Board for Local Governments. Village has filled out paper work and when they call we will tell them that we are not interested.

Associations of Erie County Government's Dinner Trustee Brenda Bauer- Petrus and Trustee Paul Carozzi will attend.

Motion by Trustee Brenda Bauer-Petrus, Seconded by Trustee Paul Carozzi to pay \$200.00 in annual dues to Association of Erie County Governments.

Motion by Trustee Paul Carozzi, seconded by Trustee Karen Denne to purchase a new truck for the DPW Supervisor. Opposed Trustee Brenda Bauer – Petrus Carried.

Trustees Reports

Trustee Denne- Purchased an activity set and has a few ideas for next year.

Trustee Bauer-Petrus- had some calls about the spreading of manure in the village. A letter will be sent to Phillips Farm to discuss the issues of spreading manure in the village.

Trustee Carozzi- DPW guys are doing a good job.

Motion to pay bills made by Trustee Brenda Bauer-Petrus, seconded by Trustee Paul Carozzi, Approve payment of Bills Total December expenditures \$922,143.88Carried.

Motion to adjourn at 8:20PM by Trustee Paul Carozzi seconded by Trustee Brenda Bauer-Petrus Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
