

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, February 4th, 2014 AT 7:00 P.M. IN THE VILLAGE HALL.**

Deputy Mayor Brenda Bauer-Petrus presiding opened the meeting with the Pledge to the Allegiance.

MEMBERS PRESENT: Trustee Brenda Bauer-Petrus Trustee Karen Denne
Clerk Lynn Maciejewski
Attorney Richard Schaus Trustee Paul Carozzi

Excused absence- Mayor Vincent George

Motion by Trustee Paul Carozzi, seconded by Trustee Karen Denne, to approve minutes of January 10th 2014 as submitted. Carried.

Visitors:

Dicci Montaldi –Wants to be re-appointed to the planning board.

Motion by Trustee Karen Denne seconded by Trustee Paul Carozzi to reappoint Dicci Montaldi to the planning board.

Russ Judson- Russ is having the street dance on June 7th 2014. He wanted to use the parking lot and extend the noise ordinance from 11 to midnight. He would also like to do a adopt a hydrant this year again.

Motion by Trustee Karen Denne seconded by Trustee Paul Carozzi to extend the noise ordinance on June 7th from 11pm to 12 midnight and also allow usage of the Village parking lot. Carried

Department Heads:

DPW- Mike Perry- Thank the residents for helping plow the sidewalks. PRV valves will be handed out to the residents. Water project is about 95% complete.

Police-Rich Cooper- Gave written report. Submitted the DWI grant information should be getting \$3,926.00 but don't know when.

Code Enforcement- the Banks are starting to take control of vacant houses.

Fire Chief- Jim Miller- unable to attend

Dog Warden- gave written report.

Mayor:

Motion by Trustee Karen Denne seconded by Trustee Paul Carozzi to have Brenda Bauer –Petrus sign documents as Deputy Mayor while the mayor is away. Carried

Town Highway superintendents Associations agreement with the Town of Collins.

Motion by Trustee Paul Carozzi seconded by Trustee Karen Denne to allow the DPW to get the Energy Savings plan with National Grid. Carried

Motion by Trustee Karen Denne seconded by Trustee Paul Carozzi to resign the contract with Claddagh for 1 year with an increase to \$150.00 a month. Carried

Motion by Trustee Karen Denne seconded by Trustee Paul Carozzi to approve Mike Perry vacation request March 10th- March 14th. Carried.

Motion to pay bills made by Trustee Paul Carozzi , seconded by Trustee Karen Denne, Approve payment of Bills Total January expenditures \$76,272.15 Carried.

Motion to adjourn at 7:50PM by Trustee Paul Carozzi seconded by Trustee Karen Denne Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
