

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, April 1st, 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 Karen Denne
Attorney Richard Schaus
Trustee Kathleen Myers
Trustee Brenda Bauer-Petrus
Clerk Lynn Maciejewski
Trustee Corinne Leone

Excused absence-

Motion by Trustee Brenda Bauer-Petrus, seconded by Trustee Karen Denne, to approve minutes of March 4th 2014 as submitted. Carried.

Visitors:

Mayor:

Motion by Trustee Brenda Bauer- Petrus, Seconded by Trustee Karen Denne to approve vacation request for Lynn Maciejewski on June 2nd and June 3rd. Carried.

Motion by Trustee Brenda Bauer- Petrus, seconded by Karen Denne to approve Imperial Door Controls to put in Handicap accessible doors at the cost of \$2,418.00 Carried

Association of Erie County Governments- information given on tax freeze.

Fair Housing Training information given.

Motion by Trustee Karen Denne seconded by Trustee Brenda Bauer- Petrus to budget principal and interest in the amount of 179,132 for the budget year 2014-2015. Carried

CDBG Drainage Project- the Village was given an extension as long as they complete project by the end of 2014. If not billed by November 10th 2014 the Village will lose one point on any 2015 CDBG.

DW Developer information was given a quote for 120,000.00 to 160,000.00 for new fire doors. Board requested that there be three quotes.

Motion by Trustee Karen Denne and Seconded by Brenda Bauer-Petrus to close meeting for public hearing. Carried

7:16 Public Hearing Open

General Fund- \$816,418.00
Water Fund-\$219,435.00
2013/2014 Garbage rate will be 140.99
Increase .07%

No comment from visitors

Motion by Trustee Brenda Bauer-Petrus seconded by Trustee Karen Denne to close the public hearing 7:26pm. Carried

Motion by Trustee Karen Denne seconded by Brenda Bauer-Petrus to open regular meeting at 7:27pm. Carried

Industrial Appraisal Packet information given to board to read. It was an update on all buildings and equipment in the Village.

Update on Tax Freeze was given- CHIPS is going up.

Motion by Trustee Karen Denne seconded by Corinne Leone to go with the state bid for long distance. Carried.

Motions by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne to pay half of the Easter egg add. Carried

Letter from Erie County Comptroller was read.

Motion by Trustee Karen Denne seconded by Trustee Brenda Bauer-Petrus to have the floor in the hallway and meeting room retiled. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne to appoint Dicci Montaldi to planning board for 5 years instead of three. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne to rescind the restructuring board application. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne to accept the budget. Carried.

Trustee Reports-

Trustee Karen Denne- Discussed Community Concerns Thursday at Senior Center

Trustee Brenda Bauer- Petrus- Glad to have Mayor back

Trustee Kathleen Myers-Thanks You

Trustee Corinne Leone- Thank you and I will do my best.

Motion to pay bills made by Trustee Brenda Bauer Petrus, seconded by Trustee Karen Denne, Approve payment of Bills Total March expenditures \$88,720.77. Trustee Bauer- Petrus opposed the voucher 438 for the Ice Machine. Carried.

Motion to adjourn at 7:46pm by Trustee Corinne Leone seconded by Trustee Kathleen Myers. Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
