

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, June 3rd, 2014 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 Trustee Brenda Bauer-Petrus
Clerk Lynn Maciejewski Trustee Kathleen Myers
Attorney Richard Schaus Trustee Corinne Leone

Excused absence- Trustee Karen Denne

Motion by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer- Petrus, to approve minutes of May 6th 2014 as submitted. Carried.

Visitors:

Joe Castigila from South town's Farm Trail gave a presentation and left a packet of information. Questions and Answers took place.

John Tobia- North Collins Town Councilmen- went to School about SRO Officer in the schools. Also met with a grant writer and want to know if the village will support the grant writer.

Karen Ricotta- North Collins Town Councilwomen Discussed Helmuth and the Day to Day operations will be left up to the Chiefs council.

Phil Tremblay- Building Inspector- Phil discussed the houses that were abandoned. A list is being made.

Mark Cavalcoli- Discussed the water project and is waiting for the addendum to be approved.

Mayor:

Mayor read email from Mark Cavalcoli that stated about the water project and waiting for approval.

Town of North Collins Library submitted 2013 annual report and was passed around to board for them to read.

Employee Evaluations were passed to the board. Board will also like to have the Village Clerk to sign off on the Evaluations stating that sick time was used or not used.

Lawn Maintenance- Vacant properties- Board would like a list of all vacant properties. Also 3 property need to be mowed 2 on Main Street and 1 on Kimble Ave. Also to Charge 150.00 dollars per hr. for each property that the Village needs to take care of.

Letter from Mark Poloncarz read.

Motion by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer- Petrus to have the Air compressor, sidewalk plow, water pumps as surplus. Carried

Motion by Trustee Corinne Leone, seconded by Kathleen Myers with regret to accept the resignation letter from Dexter Tebo. Carried

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus to advertise for a part time DPW labor. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Kathleen Myers authorizing Village Attorney and Clerk to renew Sherman Ave Construction #1 for 50,000.00 for one year at current interest rate. Carried

Annual Drinking Water Quality Report was submitted and will be put on the website.

Mayor read May police report.

Motion by Trustee Kathleen Myers seconded by Corinne Leone to accept the bond resolution for the Air Sweeper/ Wood Chipper. Carried

Motion by Trustee Brenda Bauer-Petrus seconded by Trustee Corinne Leone to advertise for construction bids for Village Drainage project. Carried

Motion by trustee Kathleen Myers seconded Trustee Corinne Leone to accept budget transfers below

Account Numbers	TO	Account Numbers	Amount
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A1910.400	TO	A3410.420	500.00	Helmut h
A1910.400	TO	A5142.101	396.25	Snow Removal
A1910.400	TO	A3120.100	1,300.00	police
A1910.400	TO	A9010.800	491.20	Retirement
F8310.200	TO	F8310.400	179.00	Clerks
F8320.101	TO	F8310.400	455.62	Clerks
F8320.101	TO	F8340.100	588.08	Keith Payroll
F8320.400	TO	F8340.105	\$220.00	Paul payroll
F8340.400	TO	F8340.105	\$418.46	Paul payroll
F8340.400	TO	F8340.101	\$821.16	Mikes Payroll

Carried.

Dog Warden Report was read.

Motion by Trustee Brenda Bauer- Petrus seconded by Corinne Leone to accept the following new members Joseph Azzarella to active member and Michael Haley went exempt for fire police. Carried

Trustee Reports-

Trustee Corinne Leone- South town's farm trail presentation was not cited correctly. Also she discussed a Village First Wall located in the Village office at the family's expense. Trustee Leone will come up with the Criteria for this.

Trustee Karen Denne- Excused

Trustee Brenda Bauer- Petrus- Along with two others is meeting with Dan Neaverth to discuss options for Helmuth.

Trustee Kathleen Myers- Will contact the Dog warden, Also would like to thank Mr. Millatello for helping during the flood. Also Dan Stroud with issues with the building.

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Corinne Leone, Approve payment of Bills Total May expenditures \$58,789.71 Carried.

Motion to adjourn at 8:57pm by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
