

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, July 1st, 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
Clerk Lynn Maciejewski Trustee Kathleen Myers
Attorney Richard Schaus Trustee Corinne Leone

Excused absence- Trustee Brenda Bauer- Petrus

Motion by Trustee Kathleen Myers, seconded by Trustee Karen Denne, to approve minutes of June 3rd 2014 as submitted. Carried.

Visitors:

Mr. Martin from Senator Gallivan's Office attended the meeting

Jeannette Gier- discussed a project that Gowanda was doing called Safe Route to School program. This would provide kids a walk way to the school and library. Also she would be willing to sell her parents property on Harrison to help with the program. She also stated that the program was funded by grants. More information was discussed. Trustee Leone will get with her and look at the property and report back to the board.

Mayor:

Mayor read a letter for grant training she will look to see if she will be able to attend the training. 2nd grant letter was information that was provided by Rotella Grant Management that cost 1200.00 per month. Further discussion will take place in the near future.

Hearts and Hands information was given Mayor will be taking the information to seniors to see if they are interested.

Erie County Water Authority information passed around.

Letter from EFI was read and discussed at a previous construction meeting.

Bond Anticipation Note Resolution July 1st 2014

The Village Board of the Village of North Collins, Does hereby Resolve as follows:
RESOLVED, the pursuant to and in accordance with the provisions of the New York Local Finance Law, the Village Mayor and Clerk of the Village of North Collins be and are hereby authorized and empowered to issue and sell, in the manner provided by the Local Finance Law, a bond anticipation note or notes of the Village of North Collins in an amount not exceeding 135,000.00(or a lesser amount as may be determined by the board) at such rate of interest and upon such terms and times as the Mayor shall prescribe necessary in order to assure the timely and proper payment and acquisition of a used Tymco Model 600BAH Air Sweeper mounted on an International Chasis, A Carlton Model 1712 12" capacity wood chipper and to finance the purchase of a 2013 JCB backhoe. This bond anticipation Note(notes) is being authorized by the Village Board of the Village Of North Collins in furtherance of the Bond Resolution adopted by this Board on June 3rd 2014; and be it further

RESOLVED, that this resolution shall take effect immediately.

Motion by Trustee Corinne Leone, Seconded by Kathleen Myers to accept the bond anticipation note resolution. Carried

Motion by Trustee Kathleen Myers, seconded by trustee Corinne Leone to grant vacation request to Paul Parnitzke from July 31st –Aug 5th. Carried

Summer hours for the 4th of July for DPW. They will be off on Thursday 4/3/2014. They will get paid for 8hrs and have to use 2 hours of their own. Carried.

TRUSTEES REPORT:

Trustee Denne- flowers look beautiful and discussion took place on the lights and clock in the park. Karen will call Tom O'Boyle for the clock and she is checking on prices for the lights in the park.

Trustee Myers- would like to create a budget line for demolishing house for next budget.

Trustee Leone- discussed her plaque Idea called connect and celebrate. Information will be sent out with the water bills.

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Corinne Leone, Approve payment of Bills Total June expenditures \$78,615.19 except for the payment to Sitzman's for the water valve for the firemen's ice machine. Carried.

Motion to adjourn at 8:05pm by Trustee Kathleen Myers, seconded by Trustee Corinne Leone Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
