

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, September 2nd, 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-

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne, to approve minutes of July 1st 2014 and July 21st Special meeting as submitted. Carried.

Visitors:

Motion by Trustee Brenda Bauer –Petrus and seconded by Trustee Kathleen Myers to approve the water tap on the new residents on Sherman Ave. Carried

Melody Dominquez was at meeting to ask what else can she do to make her garage into an apartment for her mother and father. Richard Addresses the issue and will contact them after he speaks with Phil Tremblay building inspector.

Department Heads:

Mike Perry gave his report on parks, flowers and water treatment and booster Station

Rich Cooper: tractor pull report, update on DWI grant waiting for money. Another computer may need to be purchased. ID cards for the officers and it could be used by all departments. Recommend Matthew Swan to be hired for village PD so he can go to the academy. The academy starts in January and is for 17 weeks. This would be no cost to the village. He would have to be put on the Village insurance and workmen's comp would only be the cost to the village. Village board asks Mr. Swan to bring a resume to the hall to be reviewed.

Phil Tremblay-Excused
Jim Miller – Excused

Mayor:

- Waste Management letter read
- CRA had an estimate to complete the phase II of the drainage project in the amount of 58,800.
- Letter for Senator Gallivan was read
- Motion by Trustee Kathleen Myers, Seconded by Trustee Brenda Bauer-Petrus approved Lynn Maciejewski vacation request. Carried
- 2014 annual report- real property tax passed around
- Motion by trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone to pay membership dues in the amount of \$500.00. Carried
- Motion by trustee Brenda Bauer –Petrus, seconded by Trustee Karen Denne to pay Village Officials Associations. Carried
- Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers to renew of its cable television. Carried
- Fox Construction quote was read 4,800.00 Village is still waiting of a quote from Winters Rigging.
- Alessi Insurance letter read
- Sheridan Benefits information read.
- Helmuth Control- Read letters from Collins and SNI in regards that they are looking into dispatching elsewhere. Village sent a letter to all parties involved with Helmuth.
- Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne authorizing Village attorney and clerk to renew Sherman Ave Construction # 2 for 50,000.00 one year at current interest rate 2.39%. Carried
- Motion by Trustee Corinne Leone seconded by Trustee Kathleen Myers authorizing Village attorney and clerk to renew Equipment Ban for \$135,000.00 one year at current interest rate 2.39%. Carried
- Phone Pull to purchase Chipper was approved. Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer- Petrus. Carried
- Village wide Garage Sale September 26th, 27th and 28th waive fee

- **Gurney Ave property-** There is current court case pending –Trustee Kathleen Myers wants people to stay off Village Property for liability purposes.
- **Johnny P’s Automotive** wrote a letter to ask the Village to up his quantity of unregistered vehicles. Village Board and Village Attorney requested that the issues go to the Planning Board for further review.

TRUSTEES REPORT:

Trustee Brenda Bauer- Petrus- has questions for Jim Miller she would like to send a letter requesting the three quotes for the night vision goggles, and a list of current drivers and current members.

Trustee Denne- Purchasing more flowers to cover whole district and to possible buy flags for in the summer time.

Trustee Myers- Discussed the water project and drainage project wants to see these projects wrap up. Went to Helmuth meeting, and feels that leaving Helmuth is best for residents.

Trustee Leone- followed up on Jeanette P land it’s a beautiful piece of land but still needs some looking into. Trustee Leone went to the school Board meeting. Also she would like to look into to see if a student would like to be part of the Village Board somewhat like an internship. Nonpaying, non-voting position.

Motion by Trustee Kathleen Myers seconded by Trustee Brenda Bauer-Petrus to send a letter of intent to Chief Musallo. Carried

Village Of North Collins will donate a basket to the Celebrate North Collins Give Money to Brenda Bauer- Petrus she will put the basket together.

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Corinne Leone, Approve payment of Bills Total July expenditures \$88,502.42 and August Expenditures \$124,610.89) Carried

Motion to adjourn at 8:41pm by Trustee Corinne Leone, seconded by Trustee Karen Denne Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk

