

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, October 7th, 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 Corinne Leone, seconded by Trustee Brenda Bauer- Petrus, to approve minutes of September 2nd meeting as submitted. Carried.

Visitors:

None

Department Heads:

Mayor:

- Motion by Trustee Corinne Leone, seconded by Karen Denne to have Halloween on October 31st 2014 from 6pm-8pm. Carried
- H& K work list update. They have three more tasks to complete.
- Information that North Collins was granted a grant for turnout gear in the amount of \$70,000.
- Motion by Kathleen Myers seconded by Brenda Bauer- Petrus to have the North Collins Firemen to have three sealed bids to be opened up at a business meeting.
- Rural Transit information was given to have a public hearing.
- Motion by Kathleen Myers seconded by Corinne Leone to have public hearing on October 21st @ 7pm for community development.
- Letters of Correspondents from Town of North Collins, Town of Collins, Cattaraugus Indian Reservation and Town of Evans about Helmuth control
- Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Kathleen Myers that the Village of North Collins Board request the North Collins Town Board to provide emergency dispatch services on a Village and Town wide basis. Carried
- Police Contract didn't change but the Town supervisor can request services to monitor if needed.
- Motion by Trustee Karen Denne seconded by Trustee Corinne Leone to Sponsor Matt Swan for the police academy. Carried
- Community Advisory Board –information give
- Rural Transit help wanted- a part time volunteer coordinator needed.
- Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Corinne Leone to accept Joe Teijera as an associate member, Mary Lou Smith as an associate member pending results of background check and Mike Haley went to exempt status. Carried

TRUSTEES REPORT:

Trustee Brenda Bauer- Petrus- School street speed sign is covered by a tree; guard rail needs to be up at the end of Eagle Drive. Wanted to know if the fence was up on Gurney Ave yet? Wanted to know where we are on the Johnny P's letter request letter will be given to Richard Schaus to send to the planning board.

Trustee Denne- Had some faxes on Flag poles and might go to Community Concerns for an open house.

Trustee Myers- Have not heard anything from the dog warden will send a letter to him to request a meeting. Would like to have a community outreach for our departments and the village.

Trustee Leone- went to 2 activities in the village of North Collins they were successful, met with Jeanette Gier to discuss the Safe walk to school. DOT State Grants available.

Motion to pay bills made by Trustee Kathleen Myers, seconded by Trustee Brenda Bauer-Petrus, Approve payment of Bills Total September expenditures \$151,766.48 Carried

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

Respectfully submitted,

Lynn DiVincenzo, Village Clerk
