

**MINUTES OF THE SPECIAL MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, FEBUARY 19TH, 2012 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 Brenda Bauer-Petrus
Trustee Paul Carozzi Clerk Lynn Maciejewski
Attorney Richard Schaus

Excused absence- Trustee Karen Denne

Mayor:

Open Bids

Reported by Village Clerk-The Public Hearing Notice was in the Hamburg sun on February 14th, 2013

CRA recommends H&K Services, INC (General) \$1,174,000.00 and O'Connell Electric Co. (Electrical) \$157,240.00

Motion by Trustee Brenda Bauer-Petrus, Seconded by Trustee Paul Carozzi to award contract to H&K Services, INC (General) \$1,174,000.00. Carried

Motion by Trustee Paul Carozzi, Seconded by Trustee Brenda Bauer-Petrus to award contract to O'Connell Electric Co. (Electrical) \$157,240.00. Carried.

A little presentation was given to Jennie Alessi-thanking her for her services as a trustee.

A letter came from the drainage; they are looking into our poverty level currently it is 48% and needs to be 51%. Currently looking at 2010 census.

7:15pm Public Hearing Open

Proposal to increase the 2% tax cap. This is in case there is a need to go over the 2%. This gives the board permission to go over.

Visitor- the Village needs to stay in at 2% and need to make cuts if it's going over the 2%. There are many people on a fixed income and it's already hard with the water tax.

Motion by Trustee Paul Carozzi Seconded by Brenda Bauer- Petrus to close public hearing at 7:28pm. Carried.

Resolution.

Motion by Trustee Brenda Bauer-Petrus, Seconded by Paul Carozzi to adopt local law 1 of 2013. Carried

Motion to adjourn at 7:28PM by Trustee Paul Carozzi seconded by Trustee Brenda Bauer-Petrus Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
