

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, August 6th, 2013 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 Karen Denne
Attorney Richard Schaus
Trustee Paul Carozzi
Trustee Brenda Bauer-Petrus
Clerk Lynn Maciejewski

Excused absence-

Correction

-Motion by Trustee, seconded by Trustee to accept the resignation of Rich Cooper as police chief due to his retirement. This was from the previous month.

Motion by Trustee Brenda Bauer Petrus seconded by Karen Denne to accept the meeting minutes with corrections. Carried

Visitors:

Kelly Nutini- gave about a 40 minute presentation on a System called Code Red. The Cost of the program would be about \$1500.00 but she will send a quote to the Mayor of the cost.

Department Heads

Mike Perry- out Sick- will report next month
Rob Ebersole- Did not Show
Jim Miller- submitted a report to the board.

Motion by Trustee Karen Denne, seconded by Trustee Brenda Bauer- Petrus to accept Jeffrey Fisher as a social member and Angelo Botcho to active firefighter. Carried

Motion by Trustee Paul Carozzi seconded by Trustee Karen Denne to have engine #4 in the Erie County Fair Firemen's Parade on Friday Aug 9th. Carried

Motion by Trustee Paul Carozzi seconded by Trustee Karen Denne to allow NCFD to stand by at the Erie County Fair on Aug 17th from 6pm-11:30pm for Demolition Derby. Carried

Motion by Karen Denne seconded by Trustee Paul Carozzi to allow the firemen to set up a new truck committee. Carried

Rich Cooper- Police Chief- Submitted a report to the Board- also gave a verbal report on the Tractor Pull.

Phil Tremblay- Code Enforcement- handicap bathrooms also issue with lead paint, also asked if there was a law that has passed that we can start to hold the banks accountable for the vacant homes in the village. Richard will check into this.

Mayor:

Association of Erie County Governments Dinner- trustees have until the 16th to decide if they are going.

Eagle Energy Day- explained what it is- will send out in water bills.

2013 annual report passed it around and will be on filling cabinet for trustees.

Motion Trustee Brenda Bauer- Petrus seconded by trustees Paul Carozzi to send Keith Ayers to Grade II B water operators Class at the Towanda Water treatment Facility from 10/4/2013-10/18/2013 for \$575.00 carried

Motion by Trustee Brenda Bauer- Petrus seconded by trustee Karen Denne to pay Southtowns Community Enhancement Coalition dues in the amount of \$500.00. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne to accept Michael Gullo's renewal for his liquor licenses. Carried

Motion by Trustee Paul Carozzi seconded by Trustee Brenda Bauer-Petrus to pay H& K services bill \$120,501.98. Carried.

Motion by Trustee Brenda Bauer-Petrus seconded by Karen Denne authorizing Village Attorney and Clerk to renew Equipment Ban (Fire Truck and Dump Truck) in the amount \$165,000.00 effective September 20th 2013 for one year at current interest rate. Carried

Motion by Trustee Brenda Bauer-Petrus seconded by Karen Denne authorizing Village Attorney and Clerk to renew Sherman Avenue BAN #2 in the amount \$75,000.00 effective September 13th 2013 for one year at current interest rate. Carried.

Motion by Trustee Brenda Bauer- Petrus seconded by Paul Carozzi to sign Contract with E& R construction. Carried

Trustee Reports

Trustee Brenda Bauer –Petrus- Discussed Drainage project, When the Railroad will be out to fix them, asked when property at Michael Gullo’s will be competed, Discussed Helmuth- they purchased the recorder. Issues on Langford road because of the rain running down and washing away.

Trustee Karen Denne- the baskets for next year would be around \$900.00 for twenty baskets.

Motion by Trustee Paul Carozzi and Seconded by Brenda Bauer- Petrus to purchase twenty baskets. Carried

Trustee Paul Carozzi- Asked when the milling is going to start, likes the code red, and also thinks we should have our own website.

Motion by Trustee Paul Carozzi and Seconded by Trustee Brenda Bauer-Petrus to start our own website and purchase our own domain. Carried.

Motion to pay bills made by Trustee Paul Carozzi, seconded by Trustee Karen Denne, Approve payment of Bills Total July expenditures \$79,609.35. Trustee Brenda Bauer- Petrus opposed 3 Firemen’s Bills one from Gui’s for \$95- paint for the bell, \$750 for an ice machine and three Dival Bills that were from April and May of 2013. Carried

Motion to adjourn at 8:54 pm by Trustee Paul Carozzi seconded by Trustee Karen Denne Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
