

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, December 3rd, 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 Brenda Bauer-Petrus
Trustee Karen Denne Clerk Lynn Maciejewski
Attorney Richard Schaus Trustee Paul Carozzi

Excused absence-

Motion by Trustee Brenda Bauer Petrus seconded by Trustee Paul Carozzi to accept the meeting minutes. Carried

Visitors:

Legislator Mills- discussed the budget- passed out handouts.

Jim and Judy Sebastiani were at the meeting to discuss his sewer issue from the Vermont water line project.

Mayor:

Warrant for distribution of mortgage tax in the amount of \$2,596.79.

Motion by Trustee Brenda Bauer-Petrus seconded by Trustee Paul Carozzi to send letter to Support the Southtowns Rural Preservation Co, INC. Carried

Information that Mayor signed the Soprema warranty for Well Number 3 on Milestrip Rd.

Motion by Karen Denne, seconded by Trustee Paul Carozzi to submit the information to the Financial Restructuring Board. Carried

Information given on Website and Code Red.

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Paul Carozzi authorizing Village Attorney and Clerk to renew 2011 ford police care and 2013 ford F550 Dump Truck for 96,000.00 one year at current interest rate. Carried.

Information was given to purchase a chipper and new truck. Discussion took place on an option to lease a new truck. Trustee Carozzi discussed some different things he would like to see in a new truck. A suggestion was to have Richard Schaus put a tentative Ban together for the option to buy a chipper and new Truck to be discussed at the next meeting. Board agreed.

Trustee Karen Denne- Questioned about the light pole at the end of Langford Road it was out. Looking for Christmas decorations will go down to the barn to see what they have.

Trustee Brenda Bauer-Petrus Put in pennysaver no voter registration and post on website. Elm Street has some issues with it before paving.

Trustee Paul Carozzi- Lights look nice – plowing is good.

Mayor gave an update on the pump station and booster station.

Motion to pay bills made by Trustee Paul Carozzi seconded by Trustee Brenda Bauer- Petrus, Approve payment of Bills Total November expenditures \$138,384.37.

Motion to adjourn at 8:09 pm by Trustee Paul Carozzi seconded by Trustee Brenda Bauer –Petrus Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk

