

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, February 5th, 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 approve minutes of January 8th 2013 as submitted. Carried.

Visitors: None

Department Heads:

DPW- Mike Perry- unable to attend

Police-Rich Cooper- Gave his monthly report to the board also talked about the DWI grant and the submitted the paper work for staffing. When the grant is all done he is figuring about \$10,000 to \$15,000. Vehicles need new tires in the spring. The old police car- the paint is peeling off and will get estimates in the spring and bring it back to the board. Court donated a Taser- due to legal implications it currently is not in use and is locked up.

Code Enforcement- Phil Tremblay- Went to a training in Buffalo –Land Bank- they fix up the houses and the sells them. They have \$90,000.00 for startup and they would want the municipalities involved to sign a contract for 5 years - 50% of taxes go to the land bank.

Fire Chief- Jim Miller- unable to attend

Dog Warden- Rob Ebersole- Deputy- Last quarter 16 calls in the village- nothing major, 2 rounds of appearance tickets- 7 out of the village, 2 strays rehomed, State came in to do a surprise inspections- heated kennels in the garage. He wants to do a census in the village- Door to Door – he is trying to come up with a time and how to do it. Suggestion was to send out a census out with the water bills.

Mayor:

Water treatment Bldg. \$ Pump station- bids out – people have been out to see the wells, Building is a prefab- the health department approved.

Rural Transit Grant was approved.

March Police Schedule is slightly reduced for the month of March.

Erie County Commercial Center Improvement Program (50/50) 4 businesses qualify Three Star, Second Hand Roes, Shelly's and Wentland Funeral Home- Waiting for a call back from Paul D'Orlando.

Newsletter from School house 8in 2012 had 523 visitors from North Collins Elementary School to the Finger Lakes.

Senator Gallivan having a round table on Friday Feb 8th from 1-3 pm in West Seneca and the Mayor is planning on going.

Community Development Grant was denied for Demolition of Homes for \$65,000.00.

Funeral Details Update- Mayor gave a report to board of trustees- Mayor clarified that Police detail was NOT eliminated.

Election March 19 from 12noon to 9pm- Trustee 1yr Term and Mayor Term 4 year- there was no petition to challenge the 4 year term.

South Towns Farm Trail Website – promotes events that happen in the Area.

Motion by Trustee Brenda Bauer-Petrus, Seconded by Trustee Paul Carozzi to accept the Town of Brant Resolution on NY Safe Act

**Village Of North Collins
Resolution to Amend the NY SAFE Act**

WHEREAS, The Village of North Collins located in the South West Corner of Erie County in the State of New York objects to the infringement of the 2nd Amendment of

the Constitution of the United States of America by the governing body of New York State , and

WHEREAS, On Monday January 14th, 2013 the rights under the second Amendment of our Constitution was infringed upon without due process, and

WHEREAS, The Gun control Bill (S.2230) known as NY SAFE Act was rushed through the Senate & Assembly without a single Public hearing or input from the various Law enforcement agency located around our State, and

WHEREAS, Even the State lawmakers did not have time to review the bill as presented leaving questions about implementation and regulation of this new law, and

WHEREAS, This law should focus on increasing penalties for criminals who use firearms to harm and threaten law abiding citizens and address the issues of mental illness related to violence, and

WHEREAS, The residents of the Village of North Collins realize that the NY SAFE Act, gun control law must be repealed and must replace the restrictive parts of the enacted law, and

NOW THEREFORE BE IT RESOLVED, that The Village Board of the Village Of North Collins urgently asks Governor Andrew M. Cuomo & the Legislative leaders to suspend this law as soon as possible and to look at all the aspects of Gun control using the proper legal procedure to bring about a law that will address gun control in a more logical manner, focusing on the real issue related to gun control- a law that will strengthen the effect on public safety and not infringe upon our constitutional rights.

RESOLVED, that a certified copy of this resolution be forwarded to: Honorable Governor Andrew M. Cuomo, Senator Gallivan, and the Legislator John Mills

Carried.

Erie County Industrial Development Agency Crescent will be on the tax roll- Richard Schaus to follow up with the assessor.

School Salting Contract approved and was paid for last year and has received payment for this year.

Grant proposal Asset Managment working a grant for \$6,000.

Motion by Trustee Brenda Bauer-Petrus, Seconded by Trustee Karen Denne to have a Public Hearing on February 19th at 7:15pm regarding the Local Law Tax Cap to increase taxes more than 2%. Carried

Drug and Alcohol Policy- in regards to firemen being on the policy, after discussion it was advised to that the fire can have a copy of the Village policy but need to develop their own policy for the fire company.

Copier Fax – The Board of Trustees were given a packet of information on a system called Docuware to see if they may be interested in purchasing this program for the office.

Motion to pay bills made by Trustee Brenda Bauer-Petrus, seconded by Trustee Paul Carozzi, Approve payment of Bills Total January expenditures \$74,922.57 Carried.

Motion to adjourn at 8:16PM by Trustee Paul Carozzi seconded by Trustee Brenda Bauer-Petrus Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk

