

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, January 8th, 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 December 4th 2012 as submitted. Carried.

Visitors:

Phil Tremblay- Code enforcement- was Building inspector since September 15th, 2012. He has issued two appearance tickets, one letter of violations to be discussed, two building permits, one demo permit, two inspections, one house fire, one wood burning stove fire, one furnace fire, and complaints with neighbors.

Russ Judson- Since water line project was completed can the firemen have an adopt hydrant on weekend of June 8th. All board members agreed.

Mayor:

Motion made by Trustee Paul Carozzi, seconded by Trustee Karen Denne to purchase Henderson Truck Equipment- FSM 9' Stainless Steel Material Spreader for \$7,079.00. Carried

USDA- Rural Development – Mark Cavalcoli gave an update on drainage project. He is waiting for an easement and the final numbers to give Mr. Wentland. He is hopeful to have the final numbers in the next week or so. Discussion took place on the pipe when it can be purchased.

Comptrollers report was passed around to the board.

Email from Michael Alspaugh from community block grant. E-mail was read.

Motion made by Trustee Karen Denne, Seconded by Trustee Paul Carozzi to sign Dog Control Contract with the Town of North Collins. Trustee Brenda Bauer-Petrus opposed. Motion was carried.

Motion made by Trustee Paul Carozzi, Seconded by Trustee Brenda Bauer- Petrus to sign the salt contract with the North Collins School. Carried.

NY Municipal insurance Reciprocal was reviewed.

Legal Notice for Bidders- pump station/ treatment building- Mark Cavalcoli discussed the process. Discussion took place.

Motion by Trustee Brenda Bauer- Petrus and seconded by Trustee Paul Carozzi to close Regular Business 7:32pm and to open Public Hearing. Carried

7:30 Public Hearing Open- Discussion took place on the Mayors term from a two year tem to a 4 year term. Mayor read referendum- Law 3-302 the term of office for the duly elected Mayor of the Village of

North Collins shall be extended from two to four years commencing the beginning of the official year following the next general election subject to permissive referendum as provided by law.

Visitor Tom O'Boyle- "You can't do your job in two years. The position should be a four year term. Mayor and Trustees should be at the same time again."

Motion by Trustee Brenda Bauer- Petrus and seconded by Trustee Karen Denne to close the Public Hearing and reopen the regular business meeting. Carried

Motion by Paul Carozzi and Seconded by Brenda Bauer- Petrus that whereas a public hearing upon extending the term of office of the Mayor from two to four years was duly held on January 8th 2013 @ 7:30pm at the North Collins Village Hall; and whereas all persons in favor and in opposition thereto were provided at such public hearing with an opportunity to be heard; and after due deliberation thereon, that pursuant to the provisions of Village Law 3-302, the term of office for the duly elected Mayor of the Village of North Collins shall be extended from two to four years commencing at the beginning of the official year following the next general village election, subject to permissive referendum as provided by law. Carried.

Motion by Trustee Brenda Bauer-Petrus and seconded by Trustee Paul Carozzi to place a Legal Notice- in regards to Mayors term from two to four year term. Carried.

Motion by Trustee Paul Carozzi and Seconded by Trustee Brenda Bauer-Petrus:

For the following to serve as election inspectors for the March 19th 2013 Village election:
Lynda Fazzolari, Corrine Leone, Maryann Gabel, Diane Mathis, Jean Martin

There will not be a Village Registration Day for the March 19th 2013 Election.

The polling place March 19th Election will be the Village Hall 10543 Main Street from 12:00(noon)-9:00pm. Carried

Trustee Brenda Bauer-Petrus asked village clerk to put an AD in the Eden/ North Collins Penny Saver so residents can register to vote and also add the dog warden's number.

Motion by Trustee Brenda Bauer-Petrus and Seconded by Trustee Karen Denne to allow village clerk to make budget transfers. Carried

The following budget transfer:

Clerk- A1325.200 to \$1,474.00 from A1325.400 in the amount of \$1,474.00

Police- A3120.400 to \$1,150.00, and A3120.401 850.00 from A9950.902 in the amount of \$2,000.00

DPW- A5110.200 to \$2,100.00 from A5110.401 \$2,100.00

Helmuth- A3410.420 to \$3,200.420, and A1990.400- \$200.00 from A9950.901 3,000.00.

Motion by Trustee Brenda Bauer-Petrus seconded by Paul Carozzi for Ritec Enterprise to obtain FCC licensing and carry out frequency coordination for the radio tower operation in the amount of 1,500.00. Carried.

New York Municipal Insurance Reciprocal- Village of North Collins had a refund.

Motion by Trustee Brenda Bauer-Petrus and Seconded by Trustee Karen Denne

WHEREAS: The Village of North Collins Board of Trustees wishes to prepare for a more planned approach to managing the Village's water system; and

WHEREAS: The Village Board of Trustees wants to gather information, on Water System Assets owned, operated and maintained by the Village, for purposes of preparing an asset management plan that will prioritize future investments and control rate increases; and

WHEREAS: The first formal step needed to accomplish this goal is to prepare an asset inventory describing the necessary information that will serve as the foundation for an asset management plan as well as identify asset management needs; and

WHEREAS: Upon prior discussion with its consultants, CRA Infrastructure & Engineering, an asset inventory grant opportunity through the Environmental Finance Center at Syracuse University is available on a competitive basis; and

WHEREAS: The Village Board of Trustees is unanimously in favor of applying for this grant, and has directed CRA Infrastructure & Engineering to prepare and submit such application to Environmental Finance Center at Syracuse University;

NOW THEREFORE BE IT RESOLVED: The Village of North Collins Board of Trustees does hereby designate the Mayor, Vincent D. George to be the Village representative authorized to act on behalf of the Village in all matters related to this financial assistance; and further, the Mayor must certify all information in the application. Carried.

Over Head Door Safety Edges- installed –incompliance with NYS labor department.

County Matching Grant 50-50 exterior repairs to business- Mike Perry will drop off letters to business in the village of North Collins.

Trustees Reports

Trustee Denne- Had information on a program called HOME for non-profit for renters and to rent.

Trustee Bauer-Petrus- Discussed Helmuth 5% increase for dispatchers and possible full time employees at dispatch, there is a new coordinator for Helmuth- Rick Williams, purchasing a recorder for \$20,000.00 at Helmuth, and updated bylaws- everything is the same.

Trustee Carozzi- Asked Mike about the sidewalks- DPW explained the equipment was being fixed.

Motion to pay bills made by Trustee Brenda Bauer-Petrus, seconded by Trustee Paul Carozzi, Approve payment of Bills Total December expenditures \$391,310.47 Carried.

Motion to adjourn at 8:20PM by Trustee Paul Carozzi seconded by Trustee Brenda Bauer-Petrus Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk

