

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, June 4th, 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 Thomas O'Boyle
Trustee Paul Carozzi

Excused absence-

Corrections from May 7th meeting minutes - Paul Carozzi was present for meeting, North Collins Fire Chief submitted a letter with three new applicants. The names of the three applicants for active firefighter are Marcy Kornowicz, Stephen Bonnes, and Robert C. Lee. Also correction to the name Southtowns Farm Trails.

Motion by Trustee Brenda Bauer-Petrus, seconded by Trustee Paul Carozzi, to approve minutes of May 7th 2013 as submitted. Carried.

Visitors:

Cecil Lee- asked if the lawn can be mowed by the fire training center before Thursday. Discussion about the small camp fire. He brought information from the department of environmental conservation: saying 215.1 camp fires- a camp fire or any other outdoor open fires less than three feet in height, and less than four feet in length and width or diameter. Also, 215.3 small fires used for cooking and camp fires provided that only charcoal or untreated wood is used as fuel and the fire is not left unattended until extinguished. Mayor George Agreed and Thanked him for the information.

Dicci Montaldi- DPW is going a great job picking up sticks and the flowers look good.

Phil Tremblay- notices went to vacant land owners had some complaints that are being addressed. Currently he is working on some siding issues of a house in the village. The old hotel is doing some work.

Mayor:

Meeting with legislator Mills on June 5th to discuss the railroad tracks and the crossings at School Street, Spruce Street Franklin Street and Langford Road.

Workmen's Compensation will cover the youth program from 16-18 years of age as long they are under the direction of a chief.

Motion by Trustee Karen Denne, seconded by Trustee Brenda Bauer- Petrus to accept the resignation of Rich Cooper as police chief due to his retirement. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Paul Carozzi to reappoint Rich Copper as North Collins Police Chief. Carried

Seth Howard resignation letter was read.

Erie County Sewer Inspection passed for 10543 Main Street and 10585 Main Street.

An Article was given to the Board of Trustees and a community member.

Motion by Trustee Brenda Bauer- Petrus, Seconded by Thomas O'Boyle to appoint Brandon Voss as Part Time Police Officer in the Village of North Collins. Carried

Motion by Thomas O'Boyle seconded by Brenda Bauer- Petrus to authorizing Village Attorney and Clerk to renew Sherman Ave #1 in the amount of 75,000.00 effectively July 29th 2013 for one year at current interest rate. Carried

Letter was read from Dee Rinaldi family.

Motion by Karen Denne seconded by Brenda Bauer- Petrus to accept Trey Bley as associate member of the North Collins Fire Company. Carried

Motion by Karen Denne seconded by Brenda Bauer- Petrus to accept Michael Enders Jr. as active firefighter of the North Collins Fire Company. Carried.

Motion

Trustee Reports-

Trustee Paul Carozzi- A reminder when the Mayor is talking to Legislator Mills that the trains are carrying crude Oil.

Trustee Karen Denne- Has some complaints about some grass that was growing on Langford Rd.

Trustee Brenda Bauer- Petrus- Nothing On Helmuth. Will provide an article for the board on Nuisance. Copy will be put in mailboxes.

Trustee Thomas O'Boyle- Thomas handed in his letter to resignation to the Village Board. Discussion took place. Thomas stated that he would like to travel with his wife.

Motion by Karen Denne and Seconded by Paul Carozzi to accept resignation of Thomas O'Boyle as Village Trustee. Opposed Trustee Brenda Bauer- Petrus.

Motion to pay bills made by Trustee Paul Carozzi, seconded by Trustee Thomas O'Boyle, Approve payment of Bills Total May expenditures \$76928.01 Carried.

Motion to adjourn at 7:25pm by Trustee Thomas O'Boyle seconded by Trustee Paul Carozzi Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
