

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, May 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 Brenda Bauer-Petrus
Clerk Lynn Maciejewski
Trustee Thomas O'Boyle

Excused absence-

Motion by Trustee Thomas O'Boyle, seconded by Trustee Brenda Bauer-Petrus, to approve minutes of April 2nd 2013 as submitted. Carried.

Visitors:

Russ Judson- Firemen have the insurance for street dance, Village has the original. Russ wanted the noise ordinance until 12 midnight.

Cecil Lee- Revisit camp fires in the village- discussion took place. The point that was brought up was that it was a state law. Further discussion took place.

Ben Hasley- North Collins School-Discussed budget.

<u>NORTH COLLINS CENTRAL SCHOOL</u>	<u>BUDGET PROPOSAL</u>	<u>2013-2014</u>	
Proposed Budget:	\$14,871,025	\$472,076 increase 3.28% increase	
Proposed Tax Levy:	\$5,024,017	\$142,076 increase 2.92% increase	
Proposed Vehicle:	\$220,000	1 - 66 Passenger Bus 1 - Pick-Up with Plow (Bus Reserve – No Taxable Impact to Voters)	
Board Candidate(s):	Ms. Tammy Winter	1 Seat Available	
Revenue:		Budget Trends:	
State Aid	\$7,084,508	Budget Reduced \$614,651 / 2yrs.	
Tax Levy	\$5,024,017	Current Proposal less than 2010-'11	
Fund Balance	\$1,020,000	District Reserves 3.8 million/4 years	
Reserves	\$812,000	? 60% Tax rate increase How much per Thousand.	
Sales Tax	\$580,000		
Additions:		Reductions:	
Music	.4 FTE	Retirement	1.0 FTE
Phys. Ed	.3 FTE	Science	.5 FTE
Counselor	.3 FTE	Laborer	1.0 FTE
Technology	.1 FTE		
Curriculum Support – BOCES (2 days/week)	80% Back next year.		
Technology Support – BOCES (1 day/week)	Computers & Software		
Budget Hearing	Tuesday, May 14	7:00 PM	Jr. /Sr. High School Library
Budget Vote	Tuesday, May 21	12:00 NOON until 9:00 PM	Jr. / Sr. High School Gym

Q/A took place in regards to the budget.

Department Heads:

Mike Perry- DPW- copper issues- DPW have been testing –please be patient working on pump stations to help the issues. E&R completed water lines on Thiel Rd. Phase II will start next week (weather permitting) Mike Will also make a map of all the working fire hydrants in the village.

Rich Cooper- New tires on Both Cars, Alignments on cars are good. 05 ford needs painting and Eden collision will be doing it. New lockers, April 27th drug take back was successful. They took back 85lbs of medications. May 23rd is tractor day at the school they asked for police. May 31st is class night. May 16th 10am-12pm- Active Shooter Drill in the School 10am-12noon. Looking to hire a new police officer and Rich retired. Notify dog control about raccoon issues.

Jim Miller- Fire Chief- letter submitted for three new members.

Motion by Trustee Karen Denne seconded by Paul Carozzi to accept new members to the fire hall.
27 Carried active firefighters, live burn on Shirley and Ketchum Rd, 408 training year to date they have about 30-35 fires a year in the village.

Phil Tremblay- Not present
Rob Ebersole- Not Present

Mayor:

Letter from preservation studios read to the board- mayor is going to meet with him to show them around north Collins.

Letter from Sewage pollution Right to Know Law was read to the Board.
Insurance Valuation report of tangible property assets was give to the board to review.

Letter from the 2012 Block Grant read.

Letter read about the Erie County Board of Ethics read.

NY COM annual meeting and training- it's over

50/50 block grant information was given- we have four business that are interested.

Letter from Erie County Environmental Management Council letter was read.

Letter from South Towns Farm tail website info given.

Village wide Garage Sale June 28th-June 30th fee waived

Brian and Amy's ice Cream Truck has a permit for May- October of 2013- Village PD and Sheriffs have the copy of the permit.

Motion by Trustee Thomas O'Boyle seconded by Karen Denne to pay the insurance from Alessi's in the amount of 33,014.45. Carried

Trustee's Reports-

Trustee Paul Carozzi- gave report- treatment plant beginning to start.

Trustee Karen Denne- Flowers are almost ready they will call when they are ready. Information was given on Buffalo Reuse, issues with the railroads- it has been addressed with Senator Mills Office.

Trustee Brenda Bauer- Petrus- Memorial Day parade do we need a permit? Clerk will follow up, Helmuth report was given. Also the town wanted to have a motion to pay for the recorder that motion was turned down because there were no figures to approve. Board decided that we need a figure before we can approve.

Trustee Thomas O'Boyle- He will be talking to Mr. Purdy about the drainage, Law for land lords, this would force all the landlords to keep up on their properties and for every two properties you pay an amount.

Motion to pay bills made by Trustee Paul Carozzi, seconded by Trustee Brenda Bauer-Petrus, Approve payment of Bills Total April expenditures \$112,535.40Carried.

Motion to adjourn at 8:50pm by Trustee Paul Carozzi seconded by Trustee Karen Denne Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk
