

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES
HELD ON TUESDAY, November 12th, 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 Karen Denne to accept the meeting minutes. Carried

Visitors: Marty Niefergold from the School came to ask about the sign near save a lot if it could be taken down and restored from the 1994 soccer championship.

Department Heads:

DPW- Mike Perry excused- Mayor gave his report
Rich Cooper- submitted his report
Phil Tremblay- gave his report
Jim Miller- gave his report

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne to accept Adam Wittmeyer as a member and Jasmine Rodriguiz as a Junior Firefighter. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Paul Carozzi to pay for advertising for the Santa Visit. Carried

Mayor:

CRA Eagle Drive Drainage project- Mark C. gave a brief summary on progress

Motion by Trustee Brenda Bauer-Petrus seconded by Trustee Paul Carozzi for the Mayor to sign agreement for 28,000 with CRA for Eagle Street Drainage Improvements. Carried

Erie County Community Development Block Grant information given

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Paul Carozzi to stand behind Lake Shore Behavioral Health in opening a Substance Abuse Outpatient Counseling. Carried

Code Red information training on 10/2/2013 at 10am.

Letter from Time Warner Cable Read

Motion by Trustee Paul Carozzi seconded by Trustee Karen Denne to accept the estimate from Custom Gutters in the amount \$659.75. Carried

Motion by Trustee Brenda Bauer- Petrus, seconded by Trustee Karen Denne to approve purchase of Industrial Appraisal Company in amount \$3,950.00. Carried

Financial Restructuring letter was read to the board.

Erie County sewer information given

Notice of State federal funds information given

NYMIR letter read

Motion by Trustee Paul Carozzi seconded by Karen Denne to approve Paul Parnitzke two week vacation from April 10th-April 23rd. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne to submit to the county delinquent taxes in the amount of \$47,721.98. Carried

Motion by Trustee Karen Denne seconded by Brenda Bauer- Petrus for Village Clerk to pay 5,000 for the 1993 American La France Fire Truck effective 12/14/2013 at the current interest rate. Carried

Motion by Trustee Paul Carozzi seconded by Brenda Bauer- Petrus for Village Clerk to pay 10,000 for the New Water Tower effective 12/14/2013 at the current interest rate. Carried

Motion by Trustee Brenda Bauer Petrus, seconded by Trustee Paul Carozzi for resolutions for election:
The Following Will serve as election inspectors for the March 18th 2013 Village election:
Lynda Fazzolari
Corrine Leone
Maryann Gabel
Diane Mathis
Jean Martin

There will not be a Village Registration Day for the March 18th 2013 Election.

The polling place March 18th Election will be the Village Hall 10543 Main Street from 12:00(noon)-9:00pm. Carried

Discussion took place in regards with the Ad published in the North Collins penny saver.

Trustee Karen Denne- information about Christmas light.

**Trustee Brenda Bauer- Petrus- inquired about Mr. Russell's driveway and it will complete in the spring.
Trustee Paul Carozzi- Tracks are fixed**

Motion to pay bills made by Trustee Brenda Bauer- Petrus seconded by Trustee Paul Carozzi, Approve payment of Bills Total October expenditures \$284,693.32.

Motion by Trustee Brenda Bauer-Petrus seconded by Trustee Paul Carozzi to close Board meeting and go into executive session. At 8:25 Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Paul Carozzi to approve Keith Ayers a \$1,000 increase in his salary for getting his water license. Carried

Motion by Trustee Brenda Bauer- Petrus seconded by Trustee Paul Carozzi to open Reugular board meeting at 8:26pm carried.

Motion to adjourn at 8:27 pm by Trustee Paul Carozzi seconded by Trustee Brenda Bauer –Petrus Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk

