

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON TUESDAY, September 2nd, 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

Excused absence- Trustee Paul Carozzi

Motion by Trustee Brenda Bauer Petrus seconded by Karen Denne to accept the meeting minutes. Carried

Visitors:

Mayor:

Information was given on Celebrate North Collins Day September 28<sup>th</sup> 2013.

CRA water improvements information read.

Code read information read and thank you card read.

Motion by Trustee Brenda Bauer Petrus, seconded by Trustee Karen Denne to sign a contract with Code Red for 1500.00 per year and a total for \$4500.00 for three years. Carried

Letter from Tiffany Ellsworth was read and passed around the board.

North Collins Historical Society News Letter is available at Village office.

Eminent Domain- Letter was sent to Mr. Purdy to respond by October's meeting.

Buffalo Erie Niagara Land Improvements information was given. A copy will be put in trustee's mailbox for next meeting.

Trustee Brenda Bauer- Petrus

Had some concerns for the building inspector to look into 10425 High Street and a house on Elm Street.

When are sidewalks going to be done in front of Mike Gullo's Business? A note will be left in Mike Perry's mailbox.

Motion by Trustee Brenda Bauer- Petrus, Seconded by Karen Denne to sign the ADDENDUM TO HELMUTH FIRE ALARM SYSTEM JOINT SERVICE AGREEMENT. CARRIED

Trustee Karen Denne

Flowers are ordered for next year

Railroad crossings – Mayor has been in contact with Legislator Mills with these concerns. They are saying October is when they will be out.

Motion to pay bills made by Trustee Brenda Bauer- Petrus seconded by Trustee Karen Denne, Approve payment of Bills Total August expenditures \$28,272.94.

Motion to adjourn at 7:32 pm by Trustee Brenda Bauer –Petrus seconded by Trustee Karen Denne Carried.

Respectfully submitted,

Lynn Maciejewski, Village Clerk

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