

reporting.

BE IT RESOLVED that the Board of Trustees for the Village of North Collins authorizes the Village Clerk to purchase FireCentral Fire company software from Cross Central Software, Inc. to be paid from the Fire Reserve fund in the amount of \$1,805.00. Motion made by Trustee Melvin Bley seconded by Trustee Corinne Leone to adopt said resolution. Carried.

BE IT RESOLVED to approve BAN Renewal for Police Car in the amount of \$36,000 at a rate of 3.25% and due December 28th, 2018. Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne. Carried.

BE IT RESOLVED that the Board of Trustees for the Village of North Collins approves a detour for the 2019 NYS DOT Large Culvert Project #5813-38 to start at the corner of 249 and 62 down Sherman (at the light), left on High Street, left on School Street and back to Route 62. Motion made by Trustee Melvin Bley seconded by Trustee Kathleen Myers. Carried.

BE IT RESOLVED to approve up to 40 hours of 2018 Flex hour rollovers for Michael Perry, Keith Ayers, and Paul Parnitzke. The balance of their flex time (if any) will be paid out as straight time. Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley. Carried.

2019 Paid holidays were discussed. A list of the agreed upon holidays was finalized. Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne to approve the 2019 Holidays as finalized. Carried.

2019 Board meeting dates were discussed. Two occur on national holidays and the office will be closed but the meeting will still take place on its regularly scheduled date. Motion made by Trustee Kathleen Myers seconded by Trustee Corinne Leone to approve and publish the 2019 Board of Trustee Meetings as presented. Carried.

Trustee Corinne Leone recently completed a “Civilian Response to Active Shooter” course and received a nice certificate.

FEMA letter of final flood hazard notification. The Dept of Homeland Security has determined that no flood hazard exists within our community. Flood insurance is not available here unless we choose to participate in the National Flood Insurance Program (NFIP).

Water Department reports for the 20 locations tested monthly in the Village have been completed and the reports distributed to all homeowners.

The Eden Penny Saver is having a holiday section in this week’s issue and has presented pricing if the Village is interested in wishing a happy holiday to residents. Trustee Myers stated that perhaps trustees would want to donated individually rather than use tax money to pay for this ad.

Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers to purchase a happy holiday season ad from the Eden Penny Saver in the amount of \$44.55. Carried.

Concerning the garage/barn at 2021 Brant Road: There is a procedure that must be followed and the clerk and attorney will work together to get each item done so that the case could be referred successfully to the County Supreme Court.

BE IT RESOLVED that the Board of Trustees for the Village of North Collins direct the Code Enforcement Officer to commence the procedural steps listed in Section 70 of the Village code to clean up the property at 2021 Brant Road. Motion made by Trustee Corinne Leone seconded by Trustee Melvin Bley. Carried.

TRUSTEE REPORTS:

Trustee Leone – Graham Cracker House event went beautifully, 23 participants, Piz-a-Italia donated two sheet pizzas for the evening; Trustee Leone feels that the 4-hour course Active Shooter training was extremely beneficial given the world we live in

and would like the Village look into offering the course for residents; what is going on with the tree that is down behind Debicki's—too soft to get back there right now.

Trustee Myers – Dog report is very small so all must be fine.

Trustee Denne – what is going on with the properties at the end of Langford Rd—currently in court and pled guilty to a number of offenses and are on a six-month review; Code Enforcement did an inspection and things are being corrected; Case is being kept open for one year. Just up the road, they appear to be taking things from the semi-trailers and putting it near the road; there is also a tank that has been placed behind the building that looks like a petroleum tank; ask Code Enforcement to do an inspection. The Town and everyone involved did a beautiful job on the parade. It was beautiful.

Trustee Bley – Letter with fire updates Jacob Haley, Mike Haley, Charlene Haley, and Falcia Judson all have changes.

Motion made by Trustee Melvin Bley seconded by Trustee Corinne Leone to accept status changes for the mentioned fire members. Carried.

Report from Fire Chief: 14 calls for November. All DEC grant materials have been received and are in service. The prisoners have been here and painted the fire hall—looks great. Chief has been cleaning and organizing the fire department and he has stated that it is clean and will remain clean—Chief Ayers is doing a tremendous job. The Fire Company put on a free pancake breakfast with Santa and it was very, very successful. This is one of the few communities that offer this breakfast for free to anyone in the community. Thank you to Paul Lawton for being Santa. Agrees that the Tree Lighting service was awesome. The Church came down with carolers. Wishes that there were more Town and Village officials who attend these local events. The Well that never runs dry is having a New Year's Eve program on December 31st with a ball drop at 10pm. There will be free clothing available at the Well as well—1:00 to 6:00pm for anyone who needs clothes. Also, at the Well on the first Saturday of the month from 9am to Noon there is a breakfast available (coffee, pastries, socialization) at a small cost. More events at the Well are on Facebook.

MOTION made by Trustee Kathleen Myers seconded by Trustee Karen Denne to approve payment of bills for the Nov/Dec Abstract #7 in the amount of \$36,799.21. Carried.

MOTION to adjourn meeting made by Trustee Corinne Leone seconded by Trustee Karen Denne at 7:17pm. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

