

OSC training for local officials in Boston, NY, Tuesday, April 9th from 9am to 4pm—no trustee is able to attend this training.

Village-wide, permit-free Garage Sale dates for 2019: June 14, 15, & 16; September 6, 7, & 8. Celebrate North Collins weekend will be September 13-15.

Motion to waive the permit fees and to advertise these sales by Trustee Kathleen Myers seconded by Trustee Karen Denne. Carried.

North Collins Central School Eagle Energy Day will be Friday, May 17, 2019. Mayor would like each Trustee to submit a project if possible. They are due to the school as soon as possible.

Finally received the DASNY funding for the fire house door expansion project. Community Bank charges a fee of \$15 for an incoming wire transfer.

NYCOM Membership letter was read. Dues will be coming up.

Motion to renew NYCOM membership and pay the dues made by Trustee Kathleen Myers seconded by Trustee Corinne Leone. Carried.

NY Rural Water Training for Keith Ayers, May 20th through May 22nd at Turning Stone Resort in Verona, NY.

Motion to approve training for Keith Ayers made by Melvin Bley seconded by Karen Denne. Carried.

North Collins Elementary School submitted a parade/motorcade application for a 5K and Family Fun Walk to be held on June 8th starting at 9:00am. It will begin at the High School and will travel down Main Street to Langford Rd, exit the Village to turn down Thiel Rd, re-enter the Village, turn down High Street, turn left onto School Street ending at the High School. At their March 13th meeting, the Town of North Collins approved the use of the section that is not in the Village. The Family Fun Walk will start at the High School, turn left on to Main Street, left on to Spruce Street, left on to High Street, and finally left on to School Street to end at the High School.

Motion to approve the parade/motorcade permit for the North Collins CSD Wellness Committee on June 8th for the proposed 5K and Family Fun Walks made by Trustee Corinne Leone seconded by Trustee Melvin Bley. Carried.

Active Shooter/Workplace Violence workshop by Wayne Wolf available. \$100 fee for the event. Can present to a full house at someplace like the school auditorium if we want to invite other municipalities. Mandatory training for organizations with over 20 people. Should also invite the Fire Company. April 29th at 6:30pm. See if Auditorium is available. Adults only.

Motion to sponsor Active Shooter/Workplace Violence training for the community and for our staff and neighboring communities if they wish to attend made by Trustee Corinne Leone seconded by Trustee Kathleen Myers. Carried.

The following budget adjustments were proposed:

GENERAL FUND

\$2,128.87 from A5110.400 St. Maint Contr	→	A5142.400 Snow Removal - Contr
\$200.00 from A1620.200 Buildings - Equip	→	A1620.403 Buildings - Repairs
\$2,100 from A1325.402 Clerk - Grant Writer	→	A1325.400 Clerk - Contractual
\$300 from A1450.100 Elections - Pers Serv.	→	A1325.400 Clerk - Contractual
\$200 from A1450.400 Elections - Contractual	→	A1325.400 Clerk - Contractual

BE IT RESOLVED that the Board of Trustees of the Village of North Collins do authorize the above budget transfers to the current budget for the Village.

Motion to accept made by Trustee Kathleen Myers seconded by Trustee Melvin Bley. Carried.

Vacation request submitted for Paul Parnitzke for Wednesday, April 17 through Sunday, April 28, 2019.

Motion to accept the Vacation request for Paul Parnitzke made by Trustee Karen Denne seconded by Trustee Corinne Leone. Carried.

Memo from Police Administrator read concerning big trucks on Langford Road.

Probationary period for the cleaner is up. Evaluation passed around for trustees to review.

Motion to update the employment status of Brytani Hutchinson to regular part-time Cleaner made by Trustee Karen Denne seconded by Trustee Corinne Leone. Carried.

TRUSTEE REPORTS:

Trustee Leone – There will be a Ladies Auxiliary Ham & Turkey raffle this coming Saturday. People on Main Street are selling eggs. Big sign with colorful cartons. Nothing else to report.

Trustee Denne – Flagpole and Gazebo railing at Village Park are on the schedule for this summer. Eagle Energy Day paperwork all filled out to clean the Village Park. Brief discussion about Langford Rd property and the number of trailers there. Attended the NEST meeting in Orchard Park where they discussed this year’s HHW drop-offs. There will be a lot of changes. The events will be run by reservation only. May have to verify that it is only household hazardous waste. Hope to process about 1,000 vehicles at each drop-off event. Latex paint is not considered hazardous. Use kitty litter and throw in regular garbage. New contract and solid waste plan will be online when it’s ready. There were about 25 people there. Good showing and the next meeting will be in July.

Trustee Bley – Fire company had 5 calls in February. Old air packs were sold to Frewsburg for \$2,500.

Motion to adjust Fire Contractual budget to allocate the \$2,500 received from the sale of the Air Packs Trustee Melvin Bley seconded by Trustee Corinne Leone. Carried.

First Aid and CPR Training will be April 10th. Installation of Fire Company officers will be March 30th. The officers have completed a lot of projects (including Station 2) and things are looking very good. Has a few houses that still need attention of Code Enforcement—High Street. Does our code allow wood piles in front of houses?

Trustee Myers – Did not receive a dog report. Ray Zebron is staying with the Town for now.

MOTION made by Trustee Kathleen Myers seconded by Trustee Corinne Leone to approve payment of bills for the Jan/Feb Abstract #9 in the amount of \$45,315.26. Carried.

MOTION to adjourn meeting made by Trustee Corinne Leone seconded by Trustee Melvin Bley at 7:22pm. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

