

A Regular Meeting of the Town Board of the Town of Collins, County of Erie State of New York was held at the Town Hall, 14093 Mill Street, Collins, NY on the 12<sup>th</sup> day of November 2019.

Present: Kenneth Martin, Supervisor Jackie McLean, Councilman  
 Mary Stelley, Councilman James Musacchio, Attorney  
 Sara Jane Sion, Councilman Becky Jo Summers, Town Clerk  
 James Hotnich, Councilman Susan Gamel, Bookkeeper

Others Present: Candace Termer, Zachary Wilcox, Thomas Wilder, Judith Wilder, Zack Wilcox and Tom Siegle Dog Control

Supervisor Martin called the meeting to order at 7:00 PM with the pledge to the Flag.

Resolution # 200: **AGENDA APPROVAL**

Motion made by Councilman Sion seconded by Councilman McLean to approve the agenda as presented.

ADOPTED Aye 5 McLean, Sion, Hotnich, Stelley, Martin  
 Nay 0

Resolution # 201: **MINUTES APPROVAL**

Motion made by Councilman McLean seconded by Councilman Hotnich to approve the minutes of the October 15, 23 and November 4<sup>th</sup> meetings.

ADOPTED Aye 5 McLean, Sion, Hotnich, Stelley, Martin,  
 Nay 0

Resolution # 202: **ABSTRACT APPROVAL**

Motion by Councilman Hotnich seconded by Councilman Sion that the bills be paid on abstract #17 for 2019 dated November 12, 2019 for listed vouchers #723 – 775 \$ 61,356.92:

General – Townwide	29,587.36	Water District # 1	1,953.51
General – Part Town	439.49	Water District # 3	3,197.23
Highway	11,580.00	Water District # 4	<u>2,477.03</u>
Special Lighting	1,037.18	Total	\$ 61,356.92
Special Refuse	11,085.12		

ADOPTED Aye 5 McLean, Sion, Hotnich, Stelley, Martin  
 Nay 0

Correspondence

Received a letter of resignation from Lori Johnson, the cleaner.

Public Access

Tom Wilder thanked the board for help on getting something done with the problem on Route 62. He said he and his mother are willing to do whatever has to be done even though he has to take time off from work to come here. The changes have helped but the neighbor will not stay peaceful – he will go back to the old ways. Supervisor Martin stated Code enforcement told him to cut back on the hours. Mr. Wilder stated he is running a commercial venture in a residential zone and is asking that the code be enforced.

Mrs. Wilder thanked whoever spoke with the neighbors and would like to look forward to a peaceful spring. When she goes out to her mailbox she is harassed and sworn at; but does not answer them. Wood is being loaded at night and the driveway is a wide one. Trucks are backing in and there is a chance of an accident on that curve. The DEC, State Police and Sheriff have all told her he has a farm (ag.) exemption - but he does not.

Department Reports

Assessor Hill will be sending out exemption applications after the file is split. (Collins and North

Collins was put into one file for the previous Assessor.)  
 Attorney is working on the contract.  
 Bicentennial meeting minutes were sent out.  
 Building Committee report was read.  
 Dog Control report was read and the DEC is trying to trap a feral pig in the Route 39 Brewer Road area.  
 Highway Department report was read. The portables in the parks will be picked up.  
 Seniors at the LKP were thrilled with the parking lot patching and the handicap signs.  
 Town Clerk Summers reported October sales of \$ 5,213.60 with the town's portion \$ 4,217.80.  
 Water – lines were flushed, policies per Erie County Water Authority will be done by Gowanda.

#### Board Reports

Councilman McLean attended the senior luncheons, the budget workshops, reviewed the vouchers and the Halloween party hosted by the Historical Society.  
 Councilman Sion attended the budget workshops, Erie County Southtowns Planning meeting, the senior luncheons and reviewed the vouchers.  
 Councilman Hotnich reviewed the vouchers and met with the workers regarding the water leaks.  
 Councilman Stelley attended the budget workshops, updated the website and spoke with Mark Brown on the computer for the Assessor and the Town.

#### Old Business

1. Resolution to approve 2019 budget modifications

RESOLUTION # 203: **APPROVE 2019 BUDGET MODIFICATIONS**

Motion made Supervisor Martin, seconded by Councilman Hotnich to approve the following 2019 Budget Modifications.

ADOPTED            Aye    5     McLean, Sion, Hotnich, Stelley, Martin,  
                               Nay    0

<b>SW3 Fund:</b> Transfer From:		Transfer To:	
SW3-1420.450 Legal	\$ 65.95	SW3-8340.410 Meters	\$ 65.95

<b>SW4 Fund:</b> Transfer From:		Transfer To:	
SW4-1420.410 Legal	\$1,000.00	SW4-8340.410 Meters	\$1,000.00
SW4-8360.461 Lease/Maintenance	\$1,225.00	SW4-8340.410 Meters	\$1,225.00

2. Accept September 2019 Supervisor's report

RESOLUTION # 204: **ACCEPT SEPTEMBER 2019 SUPERVISORS' REPORT**

Motion made by Councilman Sion and seconded by Councilman Stelley to accept the Town of Collins Supervisor's Report as submitted, for the month of September 2019.

ADOPTED            Aye    5     McLean, Sion, Hotnich, Stelley, Martin,  
                               Nay    0

#### New Business

1. Authorize supervisor to sign the Erie County 2019-2022 Inter-municipal Snow Removal and Ice Control Agreement

RESOLUTION #205: **AUTHORIZE SUPERVISOR TO SIGN THE ERIE COUNTY 2019-2022 INTERMUNICIPAL SNOW REMOVAL AND ICE CONTROL AGREEMENT**

Motion made by Councilman Hotnich seconded by Councilman McLean that the following is:

ADOPTED            Aye    5     McLean, Sion, Hotnich, Stelley, Martin  
                               Nay    0

WHEREAS, the previous contract with Erie County to provide snow removal and ice control on County roads in the Town of Collins expired on August 31, 2019, and

WHEREAS, a new agreement was negotiated for the period of September 1, 2019 through August 31, 2022, setting the reimbursement rates as follows:

2019-2020 Snow Season \$4,193.37 per lane mile,



ADOPTED      Aye    5    McLean, Sion, Hotnich, Stelley, Martin  
                  Nay    0

WHEREAS, the Town has found it necessary to hire two alternate recreation attendants for the 2019-2020 Winter Recreation Program.

NOW, THEREFORE BE IT RESOLVED that the Collins town Board follow the recommendation of the Personnel Committee and hire the following applicants upon receipt of current employment applications:

Makayla Eddy and Sean Irwin at a rate of \$ 11.10 per hour

6. Approve Ad for Part-Time Custodian

RESOLUTION # 210: **APPROVE AD FOR PART-TIME CUSTODIAN**

Motion made by Councilman Hotnich seconded by Councilman Sion To place an ad in the November 23<sup>rd</sup> issue of the Gowanda/Lakeshore Penny Saver & News for a part-time custodian.

TOWN OF COLLINS is accepting applications for **PART-TIME CUSTODIAN**

Must be available flexible hours for custodial duties at the Town Hall and LK Painter Community Center.

Preference given to Collins residents.

Applications are available Monday – Friday at the Collins Town Hall, 14093 Mill St, Collins, NY 14034 or on the Town Website ([www.townofcollins.com](http://www.townofcollins.com)).

Applications will be accepted until Wednesday December 4, 2019 by 4 p.m.

ADOPTED      Aye    5    McLean, Sion, Hotnich, Stelley, Martin  
                  Nay    0

With no further business, on a motion of Councilman Sion seconded by Councilman Stelley the meeting was adjourned at 8:02 pm.

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Becky Jo Summers, Town Clerk