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 12th 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 McLean, Sion, Hotnich, Stelley, Martin Ave

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 4th meetings.

ADOPTED Ave 5 McLean, Sion, Hotnich, Stelley, Martin,

Nav 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	2,477.03
Special Lighting	1,037.18	Total	\$ 61,356.92

11.085.12 Special Refuse

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

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.

Aye 5 **ADOPTED** McLean, Sion, Hotnich, Stelley, Martin,

Nay 0

SW3 Fund: Transfer From: Transfer To:

SW3-1420.450 Legal \$ 65.95 SW3-8340.410 Meters \$ 65.95

SW4 Fund: 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 McLean, Sion, Hotnich, Stelley, Martin, Aye 5

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

Nav 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,

2020-2021 Snow Season \$4,340.14 per lane mile, 2021-2022 Snow Season \$4,470.34 per lane mile, and

WHEREAS, the agreement includes all activities necessary to remove snow and control ice, together with all necessary labor, equipment, and materials on 87.22 lane miles of county roads within the Town of Collins.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board authorizes the Supervisor to sign the Erie County 2019-2022 Intermunicipal Snow Removal and Ice Control Agreement.

2. Approve Town of Collins Five Year Capital Cost Plan Dated November 4, 2019

RESOLUTION # 206: APPROVE TOWN OF COLLINS FIVE YEAR CAPITAL COST PLAN DATED NOVEMBER 4, 2019

Motion made by Supervisor Martin seconded by Councilman Hotnich that the following is:

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

Nay 0

WHEREAS, the Collins Town Board maintains a Five Year Capital Cost Plan in planning for future projects and Town Budgets, and

WHEREAS, the Town Board desires to update this plan yearly to make it current and ongoing.

NOW LET IT BE RESOLVED that the Town Board hereby approves the updated Five Year Capital Cost Plan dated November 4, 2019 for the Town of Collins.

3. Adopt 2020 Town Of Collins Budget

RESOLUTION # 207: ADOPT 2020 TOWN OF COLLINS BUDGET

Motion made by Supervisor Martin, seconded by Councilman Sion to adopt the 2020 Preliminary Budget as the 2020 Town Budget.

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

Nay 0

4. Set Public Hearing on 2020 Kennel Special-Use Permits

RESOLUTION # 208: TO SET PUBLIC HEARING ON 2020 KENNEL SPECIAL-USE PERMITS

Motion made by Councilman Stelley and seconded by Councilman Sion to set a Public Hearing on 2020 Dog Kennel Special-Use Permits for December 9, 2019 at 7:30 PM.

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

Nay 0

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing under Section 30.65 Kennels of the Town of Collins Municipal Code on the year 2020 Dog Kennel Special Use Permit applications for the following:

Linda M. Bowdish and Sarah A. Bowdish, 5076 Woodside Road, Springville, NY 14141

Karen Fedick, 13688 Brewer Road, Collins, NY 14034

Sandy Maloney, 14600 Collins Center Zoar Road, Collins, NY 14034

Melody Esposito, 4038 East Becker Road, Collins, NY 14034

Amy Constantine, 14996 South Quaker Road, Gowanda, NY 14070

A Public Hearing will be held on **Monday, December 9, 2019 at 7:30 p.m.** at the Town Hall, 14093 Mill Street, Collins, New York. The Town Board may, under Section 30.65 Kennel of the Town of Collins Municipal Code, impose conditions and restrictions upon said Dog Kennel Special Use Permit.

5. Hire 2019-2020 Alternate Winter Recreation Staff

RESOLUTION # 209: HIRE 2019-2020 ALTERNATE WINTER RECREATION STAFF

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

REGULAR MEETING

TOWN OF COLLINS

NOVEMBER 12, 2019 4

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 23rd 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 (<u>www.townofcollins.com</u>).

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.

Becky Jo Summers, Town Clerk