

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 19<sup>th</sup> day of November 2018.

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

Others Present: Candace Termer, Karen Howard of Senator Patrick Gallivan's office and Karl Simmeth of NYS Assemblyman David DiPietro's office

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 McLean, seconded by Councilman Hotnich to approve the agenda as presented.

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

Resolution # 201: **MINUTES APPROVAL**

Motion made by Councilman Sion seconded by Councilman Stelley to approve the minutes of the November 5 town board meeting.

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

Resolution # 202: **ABSTRACT APPROVAL**

Motion by Councilman Stelley, seconded by Councilman Hotnich that the bills be paid on abstract #21 for 2018 dated November 19, 2018 for listed vouchers 760 – 798 for \$ 34,279.24:

General – Townwide	8,065.51	Water District #1	1,352.15
General – Outside Village	2,771.51	Water District #3	239.34
Highway	20,020.36	Water District #4	0.58
Special Lighting	25.81	Total	\$ 34,279.24
Special Refuse	1,803.98		
ADOPTED	Aye 5	McLean, Sion, Hotnich, Stelley, Martin	
	Nay 0		

Karen Howard from Senator Patrick Gallivan's office reported the Senator was re-elected and looks forward to working with us.

Karl Simmeth of NYS Assemblyman David DiPietro's office reported he was re-elected and looks forward to working with us.

**New Business**

1. Maintenance Contract for Town Hall Elevator was received.
2. State and Municipal Facilities Program Grant through Senator Gallivan's Office for our New Maintenance Storage Building – Supervisor Martin received some forms that need to be filled out.
3. Town Recreation Program Discussion on CPR – Supervisor Martin read a letter that one person could be trained and they could train the rest of the staff. We look into who in the area does the training and how many of the staff needs to be trained. Councilman McLean met with Doug Martindale (Building Maintenance) and Highway Superintendent Waterman regarding snow

removal at the LKP Community. Thomas McMullen of the Recreation Staff will clear the sidewalks before the sessions and the Highway Department will clear the lot.

**REGULAR MEETING**

**TOWN OF COLLINS**

**NOVEMBER 19, 2018** 2

4. Water Bill Adjustment – One water customer requested some help in paying two of his high water bills. There was a leak that was not taken care. There will be a resolution at the next meeting giving him a break on the bill.

5. Resolution to set public hearing on 2019 Kennel Special-Use Permits

RESOLUTION #203: **RESOLUTION TO SET PUBLIC HEARING ON 2019 KENNEL SPECIAL-USE PERMITS**

Motion made by Councilman Hotnich and seconded by Councilman Sion to set a Public Hearing on the 2019 Dog Kennel special-use permits for December 17, 2018 at 7:30 PM.

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

**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 2019 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

Deborah Sisson, 4993 Scrabble Hill Road, Collins, NY 14034

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

Faith Draeger, 2350 Main Street, PO Box 325, Collins, NY 14034

A Public Hearing will be held on **Monday, December 17, 2018 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.

New Topics

1. The drainage study is close to being finished. A report has to be submitted along with the study. The State's line is not big enough to take care of the water.

2. The State water interconnection project is moving along.

3. Seniors at the LKP Community Center would like to have the handicapped spots in the parking lot marked.

With no further business, on a motion of Councilman Sion seconded by Councilman Hotnich the meeting was adjourned at 7:55 pm.

---

Becky Jo Summers, Town Clerk