

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 17th day of December 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: Janice, Brian and Leiann Kief; Karen Fedick; Troy Fedick; Joseph and Julie Kehr and Faith Draeger

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

Resolution # 215: **AGENDA APPROVAL**

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

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

Resolution # 216: **MINUTES APPROVAL**

Motion made by Councilman McLean seconded by Councilman Stelley to approve the minutes of the December 3, 2018 town board meeting.

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

Resolution # 217: **ABSTRACT APPROVAL**

Motion by Councilman Hotnich, seconded by Councilman Stelley that the bills be paid on abstract #26 for 2018 dated December 17, 2018 for listed vouchers # 836 – 893 for \$ 90,244.84:

General – Townwide	11,457.29	Water District #1	19,313.43
General – Outside Village	1,191.33	Water District #3	6,222.76
Highway	48,563.94	Water District #4	486.83
Special Lighting	1,113.77	Total	\$ 90,244.84
Special Refuse	1,895.49		

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

Vouchers for 2018 will be accepted for the next three meetings (if needed).

Town Officials have received an invitation to the Collins Center Fire Co. Installation Dinner held January 19, 2019.

Received a resignation letter from Joan Fallon from the Planning Board.

Old Business

1. Resolution to approve Schindler Elevator Corporation elevator inspection contract

RESOLUTION # 218: **APPROVE SCHINDLER ELEVATOR CORPORATION ELEVATOR INSPECTION CONTRACT**

Motion made by Councilman Stelley and seconded by Councilman Sion that the following resolution is:

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

WHEREAS, the Collins Town Board desires to maintain the hydraulic elevator at the Town Hall in good working order, and

WHEREAS, the Town Board has in the past contracted with Schindler Elevator Corporation for maintenance and inspection services for this elevator and wishes to continue to do so.

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NOW, THEREFORE LET IT BE RESOLVED, that the Collins Town Board hereby approves the elevator inspection service contract with Schindler Elevator Corporation to inspect the hydraulic elevator at the Collins Town Hall at an annual fee of \$1,080.00, effective November 26, 2018 and continuing until November 25, 2028, and that the Town Supervisor be authorized to sign the contract.

Topics of Discussion

1. Vouchers for steel toe work boots/shoes require a printed receipt showing full cost, amount paid and amount payable by the Town but received handwritten slips. The Board will go over this for the New Year.
2. Supervisor Martin and Councilman Hotnich will meet with the Code Enforcement Officers to discuss the handling of some issues.
3. Councilman Stelley stated some posts are being put on Facebook regarding some Town Employees. It will be looked into.
4. One of the houses that were sold at the foreclosure auction is being renovated as the new owner is going to rent the place out.

Public Hearing – 7:30 PM – 2018 Dog Kennel Special-Use Permits

RESOLUTION # 219: MOVE TO SCHEDULED PUBLIC HEARING ON 2018 KENNEL SPECIAL-USE PERMITS

Motion made by Councilman Stelley and seconded by Councilman McLean to interrupt Board meeting to conduct a Public Hearing on 2019 Dog Kennel special-use permits as advertised and scheduled for this evening 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 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 A. Sisson, 4993 Scrabble Hill Road, Collins, NY 14034

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

Faith Draegert, 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.

Supervisor Martin read the notice of public hearing and explained the reason for the hearing. Code Enforcement Officer Charles Siegle inspected all seven of the properties. Deborah Sisson withdrew her application as she now has three dogs and does not need the permit. Faith Draegert was denied as not having enough space from property to property.

Supervisor Martin asked if anyone in the audience wishes to speak. Faith Draegert stated she

has two farms near her property; one has alpacas and one has dogs. She has four dogs and stated she would not get rid of anyone of them; but one of her dogs is dying.

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Supervisor Martin asked if there were any more comments for or against the permits. Receiving none the public hearing was closed.

RESOLUTION # 220: **MOVE TO CLOSE PUBLIC HEARING ON 2019 KENNEL SPECIAL-USE PERMITS**

Motion made by Councilman McLean and seconded by Councilman Hotnich to close the Public Hearing on 2019 Kennel special-use permits at 7:50 PM.

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

RESOLUTION # 221: **APPROVE 2019 DOG KENNEL SPECIAL-USE PERMITS**

Motion made by Councilman Sion and seconded by Hotnich to approve the 2019 Dog Kennel Special-Use permits for the following applicants:

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

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

After the first of the year the Planning Board will work on this issue. This will be a number of dogs permit and a Kennel Permit will be with a separate kennel building and runs or not even issuing a kennel permit.

New Topics – Discussion and Comments

With no further business, on a motion of Councilman Sion seconded by Councilman McLean the meeting was adjourned at 7:57 pm.

Becky Jo Summers, Town Clerk