

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 19TH day of February 2019.

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

Others Present: Doug Martindale; Candee Termer

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

Resolution # 83: **AGENDA APPROVAL**

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

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

Resolution # 84: **MINUTES APPROVAL**

Motion made by Councilman McLean seconded by Councilman Hotnich to approve the minutes of the February 4, 2019 town board meeting.

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

Resolution # 85: **ABSTRACT APPROVAL**

Motion by Councilman Sion seconded by Councilman McLean that the bills be paid on abstract #4 for 2019 dated February 19, 2019 for listed vouchers #72 – 107 for \$ 70,024.58:

General – Townwide	13,905.65	Water District # 1	1,385.55
General – Part Town	350.43	Water District # 3	409.26
Highway	51,204.82	Water District # 4	1.17
Special Lighting Fund	1,137.05	Total	\$ 70,024.58
Special Refuse	1,630.65		

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

Veterans Affairs Office in the LKP Community Center – Ron and Judy will both be retiring February 27, 2019. Lori Dispenza will be in the office on Tuesdays and Thursdays until a replacement is located.

Doug Martindale reported lights have been changed in 16 rooms at the LKP Community Center. It is a great improvement over the old lights.

Old Business

1. Resolution - Approve 2018 Budget Modifications

RESOLUTION # 86: **APPROVE 2018 BUDGET MODIFICATIONS**

Motion made by Councilman Stelley, seconded by Councilman Hotnich to approve the following 2018 Budget Modifications:

A Fund:

Transfer From:		Transfer To:	
A1940.400 Contingency	930.10	A1620.420 Shared Services - Light	434.10
		A1620.440 Shared Services - Telephone	422.80
		A5132.420 Highway - Light	40.00
		A5132.440 Highway - Telephone	1.94
		A5132.450 Highway - Water	22.93
		A5182.400 Street Lighting – Contractual	8.33

B Fund:

Transfer From:

B7310.101 Yth Prog - Rec Personal 1,522.64

Transfer To:

B7310.102 Yth Programs - Yth Svcs Personal 1,146.74

B3710.408 Youth Rec - Contractual Winter 375.90

DB FUND:

Transfer From:

DB5110.400 Hwy Pt Town- Contractual 6,033.12

Transfer To:

DB5142.400 Snow - Contractual 1,063.88

DB5142.404 Snow - Contractual - Sand 1,775.64

DB5148.100 Snow C - Personal Services 869.19

DB5148.400 Snow C - Contractual 2,324.41

SW3 FUND:

Transfer From:

SW3-8320.400 Source of Sply, Pwr - Contrl 71.46

Transfer To:

SW3-8310.415 Water Admin - Office Exp 10.76

SW3-8330.420 Water Purifi - Lagoon Clea 60.70

SW4 FUND:

Transfer From:

SW4-8361.461 Contrl Expen - Lse/Maint 1,413.13

Transfer To:

SW4-8320.426 Sorce of Sply, Pwr - Water Purifi 1,563.13

SW4-8320.400 Source of Supply, Power 150.00

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

Nay 0

New Business

1. Resolution – Appoint Library Trustee

RESOLUTION # 87: **APPOINT LIBRARY TRUSTEE**

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

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

Nay 0

WHEREAS, the Town of Collins Public Library Board of Trustees recommends that Kimberly Nobles be appointed to fill the vacant Trustee position on the Library Board.

NOW, LET IT BE RESOLVED that the Collins Town Board hereby appoints Kimberly Nobles to the position of Trustee of the Town of Collins Public Library, effective February 19, 2019 and to expire December 31, 2023.

Workshop Topic

1. Update water district items – Supervisor Martin went through the 2018 Annual Sanitary Survey Inspection letter we received from Erie County on both water districts, reviewed the emergency contact list from the Village of Gowanda and went through the meter installation program.

New Topics – Discussion and Comments

1. Extension of Real Property Tax payment deadline for furloughed / non-pay federal workers – Governor Cuomo signed legislation authorizing local governments to extend real property tax payment deadlines for federal employees that were impacted by the federal shutdown. Local governments that collect real property tax payment may opt in via board resolution to extend the interest-free period. After discussion, the Board did not opt in at this time but will wait and see what other Towns are going to do.

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