

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 18th day of March 2019.

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

Others Present: Margaret Degenfelder; Holly Martindale; Candee Termer; Chris Jenniton and J. David Swift

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

Resolution # 93: **AGENDA APPROVAL**

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

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

Resolution # 94: **MINUTES APPROVAL**

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

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

Resolution # 95: **ABSTRACT APPROVAL**

Motion by Councilman McLean seconded by Councilman Sion that the bills be paid on abstract #6 for 2019 dated March 18, 2019 for listed vouchers #142 – 184 for \$ 85,203.20:

General – Townwide	12,042.57	Emergency Svs Dispat	28,424.98
General – Part Town	50.95	Special Refuse	1,200.46
Highway	16,336.40	Water District # 1	2,160.77
Collins Fire District	554.01	Water District # 3	317.49
Rosenburg Fire District	20,959.00	Water District # 4	6.36
Special Lighting	3,150.21	Total	\$ 85,203.20
ADOPTED	Aye 5	McLean, Sion, Hotnich, Stelley, Martin	
	Nay 0		

New Business

1. Declare 2006 New Holland Backhoe as surplus

RESOLUTION # 96: **DECLARE 2006 NEW HOLLAND BACKHOE AS SURPLUS**

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

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

WHEREAS, at the March 4, 2019 Town Board Meeting, the Collins Town Board approved the purchase of a new 2019 John Deere Backhoe Loader to replace the present 2006 New Holland Backhoe, and

WHEREAS, upon delivery of the new backhoe loader, the town will not have any further need of the 2006 backhoe.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby declares the 2006 New Holland B95 Four Wheel Drive Backhoe with Clam bucket and Extend a Hoe Serial #673735 to be surplus and that it be sold at online auction upon delivery of the new backhoe.

2. Declare 1998 Woods Fifteen Foot Bat-wing Mower as surplus

RESOLUTION # 97: **DECLARE 1998 WOODS FIFTEEN FOOT BAT WING MOWER AS SURPLUS**

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 Woods 15 foot Bat Wing Mower Unit requires a tractor to pull it, which makes ruts in the Town Parks in the springtime and during periods of wet weather, and

WHEREAS, the Town board has decided to use smaller self-propelled mowers in the parks which cause less damage during wet conditions, thus replacing the need for the Woods Mower Unit.

NOW LET IT BE RESOLVED, that the Collins Town Board hereby declares the 1998 Woods Fifteen Foot Bat Wing Mower Model #9180-2 to be surplus and that it be put up for sale on the online auction.

Workshop Topics

1. Town Fees Schedule – Highway Superintendent Waterman tried to get rid of propane tanks. He found that Renaldo's will take the bigger than one-pounders free of charge.

2. Discussion to switch to monthly meetings – now we are having two meetings a month, two abstracts, two agendas and two sets of minutes. The consensus is to have one meeting a month and suggest it be the first or second Monday of the month. More will be discussed at the next meeting.

New Topics

1. Supervisor has a copy of the recreation cash report for the board to look at.

2. AIM Funding – the Assembly put it back into their budget and hopefully the Senate will do likewise.

With no further business, on a motion of Councilman Sion seconded by Councilman Hotnich the meeting was adjourned at 7:38 pm.

Becky Jo Summers, Town Clerk