

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 4th day of March 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 Peter Waterman, Highway Superintendent

Others Present: Dick Agle; Holly Martindale and Candee Termer

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

Resolution # 88: **AGENDA APPROVAL**

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

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

Resolution # 88: **MINUTES APPROVAL**

Motion made by Councilman McLean seconded by Councilman Hotnich to approve the minutes of the February 19, 2019 town board meeting.

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

Resolution # 89: **ABSTRACT APPROVAL**

Motion by Councilman Hotnich seconded by Councilman Sion that the bills be paid on abstract #5 for 2019 dated March 4, 2019 for listed vouchers #108 – 141 for \$ 236,095478:

General – Townwide	7,124.02	Water District # 1	286.00
General – Part Town	1,188.14	Water District # 3	68.49
Highway	19,996.81	Water District # 4	5.95
Collins Fire District	207,203.38	Total	\$ 236,095.78
Special Refuse	222.99		

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

Departmental Reports

Attorney Musacchio worked on the flood damage prevention local law and the Gernatt permit application is still being worked on.

Building Committee – Custom Gutters was contacted about the damaged gutter on the town hall and they think they can straighten the gutter.

Code Enforcement Officer – A resident asked about the Grange Hall – Charlie Siegle will take care of it.

Dog Control Officer Thomas Siegle submitted his monthly report.

Highway reported they plowed 29 times (total 88 times), working on equipment and helped with the town hall and LKP sidewalks. Dig Safe has a 5-hour course on April 18th in Eden and the complete crew will attend. The Armes Court project will cost more than what was put in the annual Agreement to Spend Highway Funds and would like the amount increased. Trash day filled one compactor, five electronic bins.

Parks Department does not use the gang mower anymore and will need a new three-wheel mower.

RESOLUTION # 91: **APPROVE INCREASE OF IMPROVEMENTS ON AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

Motion made by Councilman Hotnich, seconded by Councilman Stelley to modify the 2019 Agreement to Spend Town Highway funds with the Highway Superintendent by increasing the

improvement on Armes Court between Gowanda Zoar Road and Erie Avenue from \$80,000.00 to \$85,901.25.

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

Library Board of Trustees has selected Express Signs of West Seneca to install the LED sign. A memorandum of understanding with the Town on features and availability of usage of the sign will be needed. Size is approximately 2' x 6', both sides under the current sign.

Town Clerk Summers reported February sales of \$ 3,769.25 with the Town's portion \$ 3,659.13.

Water – a trucking company outside town inquired about purchasing approximately 82,000 gallons water to take to Lone and Foster Roads

Board Reports

Councilman McLean attended senior's luncheons; attended Recreation Department meeting, Bicentennial meeting; Collins Fire Installation dinner and reviewed the vouchers.

Councilman Sion reviewed the vouchers and attended the senior's luncheons.

Councilman Hotnich attended the senior's luncheons, and reviewed the vouchers.

Councilman Stelley reviewed the vouchers, updated the website and attended the recreation meeting.

Supervisor Martin received Charter Communication franchise check and attended the Southtowns Community Coalition Enhancement meeting.

All members attended the Collins Fire Department Installation Dinner.

New Business

1. Resolution – Purchase of a 2019 John Deere 410L Backhoe Loader

RESOLUTION # 92: **APPROVE PURCHASE OF A 2019 JOHN DEERE 410L BACKHOE LOADER**

Motion made by Councilman Stelley 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 Five Year Capital Purchase Plan includes the purchase of a new backhoe loader in 2019, and

WHEREAS, the Town's Highway Superintendent recommends the purchase of a new 2019 John Deere 410L Backhoe Loader on NY State Bid, and

WHEREAS, the new backhoe loader will be used ninety (90) percent in the Highway Department and ten (10) percent at the Transfer Station.

NOW LET IT BE RESOLVED, that the Collins Town Board approves the purchase of a new 2019 John Deere 410L Backhoe Loader under NYS OGS Award #:PGB22792/NYS OGS Contract #:PC67075 (SOURCEWELL CONTRACT #032515-JDC) with John Deere Extended Warranty - 36 month/3,000 hours at a cost of \$117,000.00 from Five Star Equipment, Inc., 284 Ellicott Road, West Falls, NY 14170, and

BE IT FURTHER RESOLVED, that the cost be taken from the 2019 Collins Town Budget and allocated as follows: \$105,300.00 (ninety percent) from the Highway Fund Equipment Line DB5130.2R and \$11,700.00 (ten percent) from the Special Refuse Fund Equipment Line SR8160.2R.

New Business

2. The Board discussed the proposed Draft of Local Law – "Flood Damage Prevention".

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

Becky Jo Summers, Town Clerk