**REGULAR MEETING TOWN OF COLLINS MAY 10, 2021** 1

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 10th day of May 2021.

Present: Kenneth Martin, Supervisor Jane Sion, Councilman

Mary Stelley, Councilman Becky Jo Summers, Town Clerk

Jacquelyn McLean, Councilman James Musacchio, Attorney (8:06)

Absent: James Hotnich, Councilman

Also Present: Peter McAuliffe, Fred & Brenda Overhoff, Michael & Lynn Krench, David & Diane Gamel, Dan & Chris Rychlik, Howie Lamb, Candee Termer, Sam D’Amaro and Ronald & Patricia Wittmeyer

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

Resolution # 112: **AGENDA APPROVAL**

Motion made by Supervisor Martin, seconded by Councilman McLean to approve the agenda with additions.

ADOPTED Aye 4 McLean, Sion, Stelley, Martin

Nay 0

Resolution # 113: **MINUTES APPROVAL**

Motion made by Councilman Stelley, seconded by Councilman Sion to approve the minutes of the April 12th and 19th meetings.

ADOPTED Aye 4 McLean, Sion, Stelley, Martin,

Nay 0

Resolution # 114: **ABSTRACT APPROVAL**

Motion by Councilman McLean, seconded by Councilman Sion that the bills be paid on abstract #5 for 2021 dated May 10, 2021 for listed vouchers # 235 – 308 for $ 44,516.30:

General – Townwide 12,787.63 Special Refuse Fund 925.40

General – Part Town 571.81 Water District # 1 5,000.37

Highway 19,835.42 Water District # 3 3,803.52

Highway Electrical Upgrades 630.00 Water District # 4 11.13

Special Lighting # 1 951.02 Total $ 44,516.30

ADOPTED Aye 4 McLean, Sion, Stelley, Martin

Nay 0

Reports of Department Heads and Committees

Dog Control’s reported two calls for last month and he is working on the un-renewed licenses.

Highway and transfer station report was read by Christopher Gerling, the new Highway Superintendent.

Liberty Fest committee met and the tentative date for fireworks is July 10th.

Summer recreation will not be held this year.

Town Clerk reported sales of $ 5,846.35 with the Town’s portion of $8,679.98 and $1,979,533.71 in taxes has been collected through the end of April.

Water report was read. Flushing will be done this week.

Town Board Reports

Councilman McLean attended the bicentennial, ZBA, Planning, liberty fest meetings, historical meeting, met with Councilman Stelley and Sam D’Amaro on recreation, called Erice County Health Department regarding covid, reviewed the vouchers and updated face book.

Councilman Sion attended the Southtown’s Planning meeting and reviewed the vouchers.

Councilman Stelley attended the liberty fest meeting, met with Councilman McLean and Sam D’Amaro regarding recreation, spoke with Jeff on updating the employee handbook, reviewed **REGULAR MEETING TOWN OF COLLINS MAY 10, 2021** 2

the vouchers and updated the website.

Supervisor Martin attended Southtown’s Planning and Association of Erie County Govt’s meetings, received the financial statements from the accountants who will be at the next meeting.

New Business

1. Resolution needed to purchase trucks for highway department and parks department

RESOLUTION # 115: **PURCHASE TRUCKS FOR HIGHWAY DEPARTMENT AND PARKS DEPARTMENT**

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

ADOPTED Aye 4 McLean, Sion, Stelley, Martin

Nay 0

WHEREAS, according to the Town of Collins Five Year Capital Purchase Plan, the Highway Department 2013 Econo Van and the Parks Department F350 Pickup Truck are both to be replaced with new vehicles in 2021, and

WHEREAS, new Ford F150 and Ford F350 Pickup Trucks are both available on NYS OGS Contract No. PC68978.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby approves the purchase of a new 2021 Ford F150 4x4 Crew Cab Pickup Truck for the Highway department from DeLacy Ford Inc., 3061 Transit Road, PO Box 437, Elma, NY 14059-0437 at a cost of $37,748.00 under the NYS OGS Contract No. PC68978 and that the cost be paid from the Town of Collins 2021 Budget Line DB5130.200 Equipment, and

BE IT FURTHER RESOLVED, that the Collins Town Board hereby approves the purchase of a new 2022 Ford F350 4x4 Crew Cab Pickup Truck for the Parks department from DeLacy Ford Inc., 3061 Transit Road, PO Box 437, Elma, NY 14059-0437 at a cost of $39,578.00 under the NYS OGS Contract No. PC68978 and that the cost be paid from the Town of Collins 2021 Budget Line B7110.2R Equipment.

2. Resolution needed to declare equipment as surplus and authorize sale thereof

RESOLUTION # 116: **DECLARE EQUIPMENT AS SURPLUS AND AUTHORIZE SALE THEREOF**

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

ADOPTED Aye 4 McLean, Sion, Stelley, Martin

Nay 0

WHEREAS, the Town of Collins has purchased new equipment over the past couple of years in the Highway, Parks and Water Departments in order to upgrade equipment.

NOW THEREFORE BE IT RESOLVED, that the Collins Town Board hereby declares the following equipment to be surplus and that it be sold through online auction:

2014 Ford F150 Pickup Truck, VIN No. 1FTFXIETOEFC89710

2003 Better Build Trailer, ID No. 4MNFB162331001500

1971 Domar Trailer, ID No. 152077159

2017 Ferris Zero-Turn Mower, Serial No. 2017125338

Portable Stamford Electric Generator, Serial No. F8499/5

3. Resolution needed to declare Town Hall office equipment as surplus and dispose of as scrap

RESOLUTION # 117: **DECLARE TOWN HALL OFFICE EQUIPMENT AS SURPLUS AND DISPOSE OF AS SCRAP**

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

ADOPTED Aye 4 McLean, Sion, Stelley, Martin

Nay 0

WHEREAS, office equipment becomes no longer needed, obsolete or broken and repair is not cost effective.

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NOW THEREFORE BE IT RESOLVED, that the Collins Town Board declares the following Town Hall office equipment to be declared surplus and that it be disposed of as scrap:

Smith Corona Electric Typewriter, Model KA13 No. 7302473

Epson Work Force WF3640 Printer, Serial No. SEYY760833

RICOH Aficio MP2550 Copier, Serial No. M6595400996

4. Discussion – granting permission for AA Group to resume using the LKP Center for meetings – as long as they follow all guidelines of Covid the Board will grant permission to re-open.

5. Discussion – replacement of town phone system – a call was received regarding replacing our telephone system. A committee will be formed to look into it.

6. Discussion – proposed Omni Navitas Solar Projects update Peter McAuliffe of Omni Navitas addressed the issues brought up in the past. Additional studies were done regarding the glare and noise with no impact on either item. They have an updated landscaping plan. NYS Dept. of Agriculture and Markets sent them a letter stating no adverse impact to agriculture. Supervisor Martin asked if there is any system within 200 miles we can go see how it operates. Peter said there is one approximately 100 miles away and will let Supervisor Martin know where it is. (Attorney Musacchio arrived at 8:06PM.)

Mr. McAuliffe would like the board to declare a negative declaration. Supervisor Martin explained positive versus negative declaration. Councilman Stelley stated Councilman Hotnich is not here and all Board members should be here for this vote. Attorney Musacchio suggests tabling this for now and the Planning Board should get a copy; and we did a positive declaration and will not set a date for the public hearing at this time.

New Topics – Discussion and Comments

1. Summer recreation program will not be held this year

2. A contract between the Town and the Historical Society regarding the loan of Town property has not been done.

3. For Senior trips it was suggested the Town pay for the bus for Town residents and out-of-towners pay a stipend. A committee will be formed of Councilman McLean, Sion and Supervisor Martin.

4. Status of streetlights in town being replace with led lights

5. Use of the replaced turf from Bison Field that is at Gernatt’s – will be researched.

With no further business, on a motion of Councilman Sion seconded by Councilman Stelley the meeting was adjourned at 8:21 PM.

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Becky Jo Summers, Town Clerk