

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 20th day of May 2019.

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

Others Present: Karl Simmeth, NYS Assembly and Chris Jeanniton

Supervisor Martin called the meeting to order at 7:07 PM with the pledge to the Flag.

Resolution # 124: **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 # 125: **MINUTES APPROVAL**

Motion made by Supervisor Martin seconded by Councilman Hotnich to approve the minutes of the May 6, 2019 town board meeting.

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

Resolution # 126: **ABSTRACT APPROVAL**

Motion by Councilman McLean seconded by Councilman Sion that the bills be paid on abstract #10 for 2019 dated May 20, 2019 for listed vouchers #316 – 353 for \$ 281,024.36:

General – Townwide	16,591.33	Special Refuse	1,307.63
General – Part Town	987.99	Water District # 1	1,116.57
Highway	260,690.95	Water District # 3	303.08
Special Lighting	26.81	Total	\$ 281,024.36
ADOPTED	Aye 5	McLean, Sion, Hotnich, Stelley, Martin	
	Nay 0		

Local Law No. 1 of 2019 has been filed with the State of New York

The Annual Update Document has been filed.

Industrial Appraisal has brought inventory up to date.

Presentation by Laura Landers of Freed Maxick CPA – 2018 Audit Report

The 2018 audit report materially represents the financial condition of the town. Ms. Landers went through the financial statement explaining what each statement represents. The overall condition of the fund balances are stable and the budgeting process is on target. The rest of the report are footnotes to the financial statement and does not reflect anything different from the past. All bank balances are fully collateralized. There were no audit adjustments and no significant weaknesses. Older outstanding payroll checks need to be sent to NYS as unclaimed funds. Ms. Landers thanked the bookkeeper, town clerk and the justices for all their help. Supervisor Martin thanked the bookkeeper for all her work on the audit.

Supervisor Martin asked if a road drainage project comes from the DB fund. Ms. Landers said it comes down to a legal matter – do they meet the criteria of the highway and is it out of the Village. The highway has its own specific laws and she recommends checking with the Comptroller and the Association of Towns.

Public Access

Karl Simmeth from Assemblyman David DiPietro's office was here to answer any questions and will take back any concerns.

Chris Jeanniton reported the drain line behind his building on Route 39 has a bad smell. The town is checking on this drain line.

Old Business

1. Resolution to Hire 2019 summer recreation employees

RESOLUTION # 127: APPROVE HIRING OF 2019 SUMMER RECREATION EMPLOYEES

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

ADOPTED Aye 4 McLean, Sion, Stelley, Martin
 Nay 0
 Abstained 1 Hotnich

WHEREAS, the town of Collins sponsors a Summer Recreation program for the purpose of providing activities for the youth of our Town and to provide employment, and

WHEREAS, the town wishes to fill the positions necessary to carry out this program and,

WHEREAS, the Town advertised for the position of Recreation Supervisor and Recreation Attendant, and the Personnel Committee, along with the Recreation Director interviewed ten of the applicants responding to this ad.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Collins follow the recommendations of the Recreation Director and the Personnel Committee and hire the following applicants for the 2019 summer program:

Recreation Supervisor at \$13.31 per hour: Thomas McMullen

Recreation Attendants at \$11.10 per hour: Makayla Eddy, Jacob Quiter, Jaren Vester, Monica Sturm, Justin Kehr, Michelle Merrill, Autumn Mangano and Casey Peglowski

Alternate: Brianna Weinaug

New Topics

1. NYS is discussing a proposed law to give drivers licenses to illegal immigrants – after discussion the board is against this change and Karl Simmeth will convey their thoughts to Mr. DiPietro.
2. We are one member short on the Zoning Board of Appeals and on the Planning Board. We will keep separate boards but will share people on them.
3. When submitting vouchers, the department heads are to prove to the Town Board that there is enough money in the line to cover the payment and that they are not going over the budget line.

With no further business, on a motion of Councilman Hotnich seconded by Councilman Sion the meeting was adjourned at 8:15 pm.

Becky Jo Summers, Town Clerk