

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 17th day of October 2016.

Present: David Tessmer, Supervisor Mary Stelley, Councilman
Kenneth Martin, Councilman Becky Jo Summers, Town Clerk
Mary Clark Councilman (7:02) Susan Gamel, Bookkeeper
Janet Vogtli Councilman James Musacchio, Attorney

Others Present: Dick Agle; Margaret Degenfelder; Jason Opferbeck

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

Resolution # 193: **AGENDA APPROVAL**

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

ADOPTED Aye 4 Vogtli, Martin, Stelley, Tessmer
Nay 0

Resolution # 194: **MINUTES APPROVAL**

Motion made by Supervisor Tessmer seconded by Councilman Stelley to approve the minutes of the October 3rd town board meeting.

ADOPTED Aye 4 Vogtli, Martin, Stelley, Tessmer
Nay 0

Councilman Clark arrived at 7:02 pm.

Resolution # 195: **ABSTRACT APPROVAL**

Motion by Councilman Vogtli seconded by Councilman Martin that the bills be paid on abstract # 18 for 2016 dated October 17, 2016 for listed vouchers 681-713 for \$ 49,558.98:

| | | | |
|---------------------|----------|--------------------|--------------|
| General – Townwide | 3,792.75 | Water District # 1 | 11,630.22 |
| General – Part Town | 250.19 | Water District #3 | 25,613.46 |
| Highway | 3,712.85 | Water District #4 | 3,470.57 |
| Special Lighting | 916.60 | Total | \$ 49,558.98 |
| Special Refuse | 172.34 | | |

ADOPTED Aye 5 Vogtli, Martin, Stelley, Clark, Tessmer
Nay 0

Old Business

1. Resolution to hire Winter Recreation staff

RESOLUTION # 196: **HIRE 2016-17 WINTER RECREATION STAFF**

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

ADOPTED Aye 5 Vogtli, Martin, Stelley, Clark, Tessmer
Nay 0

WHEREAS, the Town of Collins sponsors a Youth Program during the winter months, and
WHEREAS, the Town wishes to fill the positions necessary to begin this program, and
WHEREAS, the Town advertised for the positions of Recreation Supervisor and Recreation Attendant, and the Personnel Committee, along with the Recreation Director, interviewed the applicants.

NOW, THEREFORE BE IT RESOLVED that the Collins Town Board follow the recommendations of the interview committee, and hire the following applicants for the 2016-17 winter program:

Recreation Supervisor (\$12.24 per hour): Tom McMullen

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Recreation Attendants (\$9.49 per hour): Rebecca McMullen, Jaimie Morris, C.J. Peglowski, Mickey Mentley, Mary Beth Beverlin, Casey Peglowski, Katelyn Steff, Les Young, Jr.

2. Discussion on Water Meter project - Twelve water meters were found to be hard piped. Jason Opferbeck recommends sending letters to those customers and give them time to get it fixed and if not done shut off their water.

Some of the service lines are so rotten that National Metering Services employees do not want to touch the lines to change the meters. The homeowners will be notified.

Mr. Opferbeck reported they are having a hard time locating some of the curb boxes as they are covered over. They have to be accessible at all times in case of an emergency.

New Business

1. Resolution to approve use of trail by Southern Tier Snow Drifters - Councilman Martin inquired about the no snowmobile signs on School Street as this is part of the trail to get to Maple Avenue. Supervisor Tessmer will contact the Snow Drifters

RESOLUTION # 197: APPROVE USE OF TRAIL THROUGH COLLINS TOWN PARK BY SOUTHERN TIER SNOW DRIFTERS

Motion made by Supervisor Tessmer and seconded by Councilman Clark that the Town Board authorize the use of the designated C-4 corridor trail through the Collins Town Park by the Southern Tier Snow Drifters snowmobile club for the 2016-17 season. The trail will be "double marked" as in years past and additional "No Snowmobiles" signs will be installed along School Street to help keep snowmobiles off park property which allows access to local streets appropriate for their use.

ADOPTED Aye 5 Vogtli, Martin, Stelley, Clark, Tessmer
 Nay 0

WORKSHOP TOPICS

1. 2017 Budget Review

A one percent raise was given to all; some items were earmarked differently; some new lines were added; adjusted the Assessor lines for 2017 only and reallocated some reserve lines. Councilman Martin questioned the Helmuth increase in taxation. Supervisor Tessmer stated the group wants to increase Brant \$15,000.00. Overall the budget was increased \$4,000.00.

2. Resolution to adopt Tentative Budget and set Public Hearing on 2017 Budget

RESOLUTION # 198: ADOPT TENTATIVE BUDGET AND SET PUBLIC HEARING ON 2017 BUDGET

Motion made by Supervisor Tessmer, seconded by Councilman Clark to adopt the 2017 Tentative Budget as the 2017 Preliminary Budget and set a public hearing to be held on Monday, November 7, 2016 at 8:00 pm.

ADOPTED Aye 5 Vogtli, Martin, Stelley, Clark, Tessmer
 Nay 0

NOTICE IS HEREBY GIVEN, that the annual preliminary budget of the Town of Collins for the year 2017 has been completed and filed in the office of the Clerk of the Town of Collins, where it is available for inspection by any interested person during office hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Collins will meet and review said preliminary budget and hold a public hearing thereon at the Collins Town Hall, 14093 Mill Street, Collins, New York, Erie County, on the **7th day of November, 2016, at 8:00 P.M.** and any person may be heard in favor of or against the preliminary budget, as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town law, the proposed salaries of the following town officials are hereby specified as follows:

1. Town Councilman \$6,181.20 each per annum, or \$24,724.80
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2. Supervisor \$18,543.60 per annum base amount, and an additional \$1,500.00 to supervise the Water Department, making the total \$20,043.00 per annum
3. Town Clerk \$40,300.46 per annum
4. Superintendent of Highways \$53,863.98 base amount, and an additional \$2,000.00 to supervise the Parks and Transfer Station, making the total \$55,863.98 per annum.

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

Becky Jo Summers, Town Clerk

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