

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 November, 2017.

Present: David Tessmer, Supervisor Mary Clark, Councilman
 Mary Stelley, Councilman Becky Jo Summers, Town Clerk
 Kenneth Martin, Councilman James Musacchio, Attorney (7:16pm)

Absent: Janet Vogtli, Councilman

Others Present: Doug Martindale; Dick Agle and Andrew Kuczkowski, reporter The Observer

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

Resolution # 213: **AGENDA APPROVAL**

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

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

Resolution # 214: **MINUTES APPROVAL**

Motion made by Councilman Stelley seconded by Councilman to approve the minutes of the November 6, 2017 Town Board meeting.

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

Resolution # 215: **ABSTRACT APPROVAL**

Motion by Councilman Clark seconded by Councilman Stelley that the bills be paid on abstract #20 for 2017 dated November 20, 2017 for listed vouchers # 779 - 815 for \$ 52,153.78:

General – Townwide	8,002.14	Special Refuse	1,929.84
General – Part Town	767.32	Water District #1	19,289.64
Highway	13,008.02	Water District #3	5,652.96
Library	3,000.00	Water District #4	479.05
Special Lighting	24.81	Total	\$ 52,153.78

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

Old Business

1. Resolution Commemorating 200TH Anniversary of the Town of Amherst

RESOLUTION # 216: **COMMEMORATE AMHERST BICENTENNIAL**

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

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

WHEREAS, the Town of Amherst New York celebrates its Bicentennial in the year 2018, and it is fitting to recognize it on the occasion of this special milestone, and to applaud its distinguished history, and

WHEREAS, the Town of Amherst was officially created on April 10, 1819, from part of the Town of Buffalo (later known as the City of Buffalo), has a total area of 53.28 square miles, is the largest town in Erie County, and includes the Village of Williamsville, as well as the hamlets of Eggertsville, Getzville, Snyder, Swormville, and East Amherst, and

WHEREAS, in the nineteenth century, Amherst was a prosperous farming community with seven grist mills, several sawmills, a tannery and boot and shoe factory, and two forges with commercial activity centered in Williamsville, and

WHEREAS, the Town grew from a primarily farming community into an urban community in

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the twentieth century, with the creation of new subdivisions, the construction of the University of Buffalo campus, and the location of Millard Fillmore Suburban Hospital within the Town, and

WHEREAS, the Town today is comprised of 125,000 residents, and provides many facilities and attractions, including a four-rink recreational facility that attracts national and international ice tournaments, a state-of-the-art senior center, three libraries, and a State Park, and

WHEREAS, the Town of Amherst will proudly mark its 200th Anniversary with a series of celebrations throughout its Bicentennial year, beginning on January 1, 2018, with a 200th Birthday Party, then continuing with a gigantic parade, historic walking tours, a slogan contest, Service Club luncheon, and gala Bicentennial Ball, and

WHEREAS, in recognition of the Town of Amherst's rich history and enduring contributions, it is an honor to pay tribute to the Town upon the occasion of its Bicentennial.

NOW, THEREFORE BE IT RESOLVED, that the Town of Collins congratulates the Town of Amherst on its Bicentennial and recognizes all its residents as they celebrate this auspicious occasion, and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Town of Amherst Bicentennial Commission.

2. Resolution to modify Employee Handbook on overtime policy – to include sick time when figuring overtime. Discussion stated overtime should be against time worked and not for sick time to be used for hours worked to figure overtime pay.

RESOLUTION # 217: AMEND EMPLOYEE HANDBOOK REGARDING OVERTIME

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

DEFEATED Aye 1 Clark,
 Nay 3 Martin, Stelley, Tessmer

WHEREAS, the Town of Collins Employee Handbook details the policies and procedures by which employees must abide during their terms of employment, and

WHEREAS, these policies Section 702 dictate that an employee cannot earn overtime during a week in which they use sick leave accruals equal to, or in excess of, the amount of overtime worked, and

WHEREAS, this policy can, at times, create an unfair hardship on employees who must work many consecutive hours when plowing snow or other lengthy duties.

NOW, THEREFORE, BE IT RESOLVED, that the Collins Town Board approves the addition of sick leave accruals to those already permitted, namely vacation and holiday leave, to be included as time worked for the purpose of computing overtime.

New Business

1. Resolution to accept Supervisor's report for October 2017

RESOLUTION # 218: ACCEPT OCTOBER 2017 SUPERVISORS REPORT

Motion made by Supervisor Tessmer and seconded by Councilman Martin to accept the Town of Collins Supervisor's Report as submitted, for the month of October 2017.

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

2. Resolution to approve 2017 Budget Transfers and Modifications

RESOLUTION # 219: APPROVE 2017 BUDGET TRANSFERS AND MODIFICATIONS

Motion made by Supervisor Tessmer seconded by Councilman Clark to approve the following 2017 Budget Transfers and Modifications:

ADOPTED Aye 4 Martin, Stelley, Clark, Tessmer

Nay 0

A Fund:

Transfer From:

A1940.400 Contingency

\$10.58

Transfer To:

A7550.410 Liberty Fest

\$10.58

B Fund:

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Transfer From:

B7310.101 Youth Prog Personal Svcs \$1,498.54

Transfer To:

B7310.404 Youth Prog Rec Field Trips

\$1,498.54

DB Fund:

Transfer From:

DB5130.400 Hwy Mechanic Contractual \$444.40

Transfer To:

DB5130.410 Hwy Mechanic Testing

\$444.40

SW1 Fund:

Transfer From:

SW1-9055.810 Unemployment Ins

\$73.89

Transfer To:

SW1-9040.810 Comp Insurance

\$73.89

SW4 Fund:

Transfer From:

SW4-9055.860 Unemployment Ins

\$1.98

Transfer To:

SW4-9040.860 Comp Insurance

\$1.98

3. Appoint Anthony Hoppa to Board of Assessment Review

RESOLUTION # 220: **APPOINT BOARD OF ASSESSMENT REVIEW MEMBER**

Motion made by Supervisor Tessmer, seconded by Councilman Martin to appoint Anthony Hoppa to the Board of Assessment Review for a five year term to expire September 30, 2022.

ADOPTED Aye 4 Martin, Stelley, Clark, Tessmer

Nay 0

Workshop Topics

Town Of Collins project updates / status -- Supervisor Tessmer went through a list of projects giving an update on them.

1. town zoning map – can be finished
2. updated sign ordinance – planning board to address
3. LKPCC roof project – approximately 25% completed
4. water meter reconciliation – Jason and Sue are working on this and Shawn will to a meter inventory
5. Collins Fire District No. 1 map for contract approval – Jason and Jim Eddy will meet then they will meet with the attorney
6. solar pilot program – the town does not have much commercial but if we can get a few thousand dollars out of the program lets look into it further
7. DOCCS water line connection – not sure if we will be stuck in a black hole of NYS as not know where going – making the connection is just the beginning
8. distressed property / demolitions -- have a good handle on; 3467 Route 39 has to be done next year
9. led lighting proposal – not sure how to get around putting the project out to bid; have more questions than answers. Project is on hold.
10. drainage study – Wm Schutt will come out next week to research drain lines on Main Street

With no further business, on a motion of Supervisor Tessmer seconded by Councilman Martin the meeting was adjourned at 7:45 pm.

Draft