

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 19th day of June, 2017.

Present: David Tessmer, Supervisor Peter Waterman, Highway Superintendent
 Mary Stelley, Councilman Becky Jo Summers, Town Clerk
 Mary Clark, Councilman James Musacchio, Attorney (7:06)
 Kenneth Martin, Councilman

Absent: Janet Vogtli, Councilman

Others Present: Hazen Emery; Sam D'Amato (8:22pm); Andrew Kuczkowski, reporter The Observer and Hunter Samuelson, reporter Gowanda Press

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

Resolution # 137: **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 # 138: **MINUTES APPROVAL**

Motion made by Councilman Martin seconded by Councilman Clark to approve the minutes of the June 5, 2017 Town Board meeting.

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

Resolution # 139: **ABSTRACT APPROVAL**

Motion by Councilman Stelley seconded by Councilman Martin that the bills be paid on abstract #12 for 2017 dated June 19, 2017 for listed vouchers # 407 - 439 for \$ 35,205.14:

General – Townwide	6,546.63	Water District #1	1,737.20
General – Part Town	1,880.08	Water District #3	490.48
Highway	23,631.66	Water District #4	2.10
Special Lighting	24.81	Total	\$ 32,205.14
Special Refuse	892.18		

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

Old Business

1. Resolution to award bid for demolition of 3585 Route 39 property

RESOLUTION # 140: **AWARD BID FOR DEMOLITION OF 3585 MAIN STREET PROPERTY**

Motion made by Councilman Clark seconded by Councilman Martin the following is:

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

WHEREAS, the Town solicited bids for the demolition and removal of the abandoned building at 3585 Main Street (Route 39), and

WHEREAS, two qualified contractors submitted bids for the project by June 16, 2017 at 4:00 PM, and

WHEREAS, the lowest responsible bidder meets the terms and conditions of the project requirements.

NOW, THEREFORE BE IT RESOLVED, that the Town of Collins award the demolition and removal of the building at 3585 Main Street (Route 39) to Pierce Services Inc., 4930 Webster Road,

Fredonia, New York 14063 for the lump sum amount of \$19,870.00, and authorize the Supervisor to sign the contract.

REGULAR MEETING

TOWN OF COLLINS

JUNE 19, 2017 2

New Business

1. Resolution to accept Supervisor's Reports for February, March, and April 2017

RESOLUTION # 141: **ACCEPT FEBRUARY, MARCH AND APRIL 2017 SUPERVISORS REPORT**

Motion made by Supervisor Tessmer and seconded by Councilman Stelley to accept the Town of Collins Supervisor's Report as submitted, for the months of February, March, and April 2017.

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

2. Resolution to advertise for bids for LKPCC lower roof replacement project

RESOLUTION # 142: **ADVERTISE FOR BIDS FOR LKPCC LOWER ROOF REPLACEMENT PROJECT**

Motion made by Supervisor Tessmer and seconded by Councilman Clark to advertise the attached notice to bidders in the *Dunkirk Observer*, on Sunday, June 25, 2017 and *The Challenger* on Wednesday, June 28, 2017 with bids to be received and opened at 3:00 PM on July 28, 2017 at the office of the Collins Town Clerk.

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

NOTICE TO BIDDERS

LOWER ROOF REPLACEMENT
L. K. PAINTER COMMUNITY CENTER
2355 MAIN STREET
TOWN OF COLLINS, NEW YORK

Sealed bids for the proposed Lower Roof Replacement, at the L.K. Painter Community Center in the Town of Collins, will be received by the Town Clerk at her office located in Town Hall, 14093 Mill Street, Collins, New York 14034 on or before 3:00 P.M. local time on the 28th day of July, 2017, at which time they will be publicly opened and read aloud. The project includes furnishing labor, material, and equipment necessary to perform the removal and replacement of approximately 7,200 s.f. of existing roofing at the L.K. Painter Community Center, 2355 Main Street in Collins, NY 14034.

The project description and specifications may be obtained or examined at the office of the Collins Town Clerk between the hours of 9:00 A.M. and 1:00 PM and 2:00 PM and 5:00 P.M., except Saturdays, Sundays and Holidays.

Each bid proposal shall be submitted in a sealed envelope, clearly marked "BID ENCLOSED – LK PAINTER COMMUNITY CENTER LOWER ROOF REPLACEMENT".

Each bid proposal must be accompanied by a bid bond with sufficient sureties in a penal sum equal to five per centum (5%) of such total bid amount, conditioned that if the proposal is accepted, that he/she will execute within fifteen (15) days from the date of the acceptance of the proposal, a suitable security bond in the amount of the Contract, conditioned for the faithful and prompt performance and completion of the Work specified in the Contract.

All bid deposits except that of the successful bidder will be returned.

This contract will be funded wholly or in part with federal funds, and as such, subject to all federal rules and regulations pertinent thereto, including but not limited to federal policy of encouraging the participation of minority and women business enterprises as sources of suppliers, equipment, construction and services.

The Town reserves the right to reject any and all bids, to consider the reputation and experience of any bidders in making its selection, to waive any informalities or minor deviations from the

specifications, and to award the contract to other than the lowest bidder, if considered to be in the best interest of the Town of Collins. All bids shall be submitted intact on bidding form available for that purpose and addressed to: Becky Jo Summers, Collins Town Clerk, 14093 Mill Street, Collins, New York 14034

REGULAR MEETING

TOWN OF COLLINS

JUNE 19, 2017 3

Resolution to approve CEO having grass cut at 2286 Orchard Place

RESOLUTION # 143: APPROVE CEO HAVING GRASS CUT AT 2286 ORCHARD PLACE

Motion made by Supervisor Tessmer and seconded by Councilman Clark to authorize the Code Enforcement Officer to notify the property owner of record at 2286 Orchard Place, Collins, New York, of code violations for un-cut grass, and further authorize him to have the grass cut, if no action is taken by the owner.

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

Workshop Topic

Solar Energy Law – There are a few versions of the law out there. Supervisor Tessmer went through New York's sample law with a few changes as we want to protect everyone. We should include a clause including a bond to be posted for decommissioning and removal after abandonment. Roof mount and ground mounts are similar units for the homeowner and will need a building permit. The large and utility scales systems with a minimum of 10 acres and a maximum of 50% lot coverage all impervious will need a special use permit to build the solar farm.

If the Town adopts the NYS Unified Solar Permit process before July 28, 2017 the Town will receive \$2,500.00 from New York State. Supervisor Tessmer will draft a local law to adopt at the next meeting. The Town will have to specify the Special Use Permit fee. A Public Hearing will be set at the July 10th meeting to hold the public hearing in August.

Next meeting will be Monday, July 10, 2017

With no further business, on a motion of Councilman Martin seconded by Councilman Clark the meeting was adjourned at 8:30 pm.

Becky Jo Summers, Town Clerk