

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 18th day of September, 2017.

Present: David Tessmer, Supervisor
Mary Stelley, Councilman
Kenneth Martin, Councilman
Mary Clark, Councilman
Janet Vogtli, Councilman

Becky Jo Summers, Town Clerk
Susan Gamel, Bookkeeper
James Musacchio, Attorney
Peter Waterman, Highway Superintendent

Others Present: Dick Agle; Doug Martindale; Candace Termer and Margaret Degenfelder

Supervisor Tessmer called the meeting to order at 7:08 PM with the pledge to the Flag.

Resolution # 176: **AGENDA APPROVAL**

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

ADOPTED Aye 5 Martin, Stelley, Tessmer
Nay 0

Resolution # 177: **MINUTES APPROVAL**

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

ADOPTED Aye 3 Martin, Stelley, Tessmer
Nay 0
Abstained 2 Vogtli, Clark

Resolution # 178: **ABSTRACT APPROVAL**

Motion by Councilman Stelley seconded by Councilman Martin that the bills be paid on abstract #16 for 2017 dated September 18, 2017 for listed vouchers # 630 - 655 for \$ 23,342.85:

General – Townwide	9,624.46	Water District #1	1,099.49
General – Part Town	484.26	Water District #3	281.90
Highway	7,944.81	Water District #4	0.66
Special Lighting	911.19	Total	\$ 23,342.85
Special Refuse	2,996.08		

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

New Business

1. Resolution to set Public Hearing on 2018 CDBG Project Requests

RESOLUTION # 179: SET PUBLIC HEARING ON 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ELIGIBLE PROJECTS:

Motion made by Supervisor Tessmer seconded by Councilman Clark to set a public hearing on October 16, 2017 at 7:30 pm to discuss 2018 Community Development Block Grant eligible projects.

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

**NOTICE OF PUBLIC HEARING FOR TOWN OF COLLINS
FEDERAL COMMUNITY DEVELOPMENT FUNDS**

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing on **Monday, October 16, 2017 at 7:30 pm** at the Collins Town Hall, 14093 Mill Street, regarding the use of Federal Community Development funds in the Town of Collins.

The Town of Collins is eligible for a Federal Community Development grant under Title I of the Housing and Community Development Act of 1974, as amended.

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The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Collins.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Collins' selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special arrangements should call the Town at 532-4887 ext. 101 by October 11, 2017.

2. Resolution authorizing Justice Court to apply for 2017-18 JCAP Grant

RESOLUTION # 180: AUTHORIZE JUSTICE COURT TO APPLY FOR JCAP GRANT

Motion made by Supervisor Tessmer and seconded by Councilman Vogtli to authorize the Town Justice Court to apply for 2017-18 Justice Court Assistance Program (JCAP) grant money for the purpose of constructing improvements and upgrades to the Courtroom including energy efficient lighting, new CCTV cameras, and metal detection equipment.

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

Budget workshop – Tuesday September 19th 2:00 pm with the Justice Court and 3:00 pm with the Assessor

The LK Painter Center roof repair project has a problem with the fasteners. The contractor wants to lower the manufacturer's warranty from 30 to 20 years and they may have to use a different fastener system.

Workshop Topics

1. Solar project PILOT program

The State has put in place a program where Towns cannot tax solar farms as they can apply for a tax exemption and receive it for 15 years. The Towns could charge an annual fee in place of taxes.

Public Hearing – 7:30 PM on demolition of 3467 Route 39

RESOLUTION # 181: OPEN PUBLIC HEARING ON DEMOLITION OF STRUCTURE AT 3467 ROUTE 39

Motion made by Supervisor Tessmer seconded by Councilman Clark to open public hearing on the order to demolish the structure at 3467 Route 39 at 7:30 pm.

NOTICE OF PUBLIC HEARING FOR THE TOWN OF COLLINS

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a Public Hearing and receive public comment regarding the order to demolish the structure located at 3467 Route 39, SBL # 343.11-1-44, and owned by Charles Enser. The Town of Collins, after receiving public comment, shall determine whether to proceed with the initiation of the demolition process or direct the owner to complete repairs to bring the property into compliance within a specified time.

A Public Hearing will be held on Monday, September 18, 2017 at 7:30 p.m. at the Town Hall located at 14093 Mill Street, Collins, New York. The Town Board may, under the Town Code of the

Town of Collins, impose additional conditions and restrictions upon said order.

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

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Supervisor Tessmer read the notice of public hearing and explained the Code Enforcement Officer Gene Degman inspected the property and due to the dilapidated condition and danger to the public he state the structure must be removed. A certified letter was sent to the owner, they signed for it and no reply came back

Supervisor Tessmer asked for comments from the public – “please tear it down”. An asbestos survey will have to be done. Discussion ensued on letting the owners back in to get some possessions, but Mr. Degman feels they should not be let back in due to the dangerous condition of the house.

RESOLUTION # 182: CLOSE PUBLIC HEARING ON DEMOLITION OF STRUCTURE AT 3467 ROUTE 39

Motion made by Supervisor Tessmer and seconded by Councilman Martin to close the Public Hearing on the order to demolish the structure at 3467 Route 39, at 8:44 PM.

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

RESOLUTION # 183: AUTHORIZER SUPERVISOR TO BEGIN DEMOLITION PROCESS FOR 3467 ROUTE 39

Motion made by Councilman Clark and seconded by Councilman Martin to authorize the Supervisor to initiate the demolition process for 3467 Route 39, including notifying the owner of record and preparing and distributing a Request for Proposal.

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

Workshop Topics (cont'd)

1. Solar project PILOT program will be researched some more.
2. 2018 Budget discussion / questions and answers
3. Schedule *Parks, Senior & Youth Recreation, and Buildings & Grounds* 2018 budget sessions for Friday, September 22, 2017 at 2:00 pm.

With no further business, on a motion of Councilman Clark seconded by Councilman Vogtli the meeting was adjourned at 7:49 pm.

Becky Jo Summers, Town Clerk