

COLLINS TOWN BOARD
NOVEMBER 6, 2017
REGULAR MEETING AGENDA

Call to order with salute to flag

Approval of Agenda

Adoption / Amendments to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

- Planning Board November 21, 2017 7:00 PM

Information

- Town Hall will be closed on Friday November 10, 2017 for Veterans Day
- No Trash Day in November – next trash day is December 30, 2017

Correspondence

Public Hearing – 7:30 PM on Collins Fire Protection District No. 1

Public Hearing – 8:00 PM on 2018 Preliminary Budget

Public Access

Reports of Department Heads and Consultants

Assessor, Attorney, CEO, Dog Control Officer, Highway & Transfer Station, Parks, Recreation,
Planning Board, Town Clerk, Water, ZBA

Reports of Board and Committees

Janet Vogtli, Ken Martin, Mary Stelley, Mary Clark, Dave Tessmer

Old Business

- Discussion on lighting upgrades

New Business

- Resolution to set public hearing on 2018 Kennel Special Use Permits
- Resolution to advertise for DCO position
- Resolution to accept Supervisors Report for September 2017
- Resolution supporting National Rural Health Day

New Topics – Discussion and Comments

Next meeting will be Monday November 20, 2017 – Workshop – **TBD**

Adjourn

RESOLUTION: MOVE TO SCHEDULED PUBLIC HEARING ON COLLINS FIRE PROTECTION DISTRICT 1 CONTRACT

Motion made by _____, seconded by _____
to interrupt Board meeting to conduct a Public Hearing on the Collins Fire Protection District No. 1 Contract as advertised and scheduled for this evening at 7:30 PM.

**NOTICE OF PUBLIC HEARING
FOR TOWN OF COLLINS FIRE PROTECTION DISTRICT NO. 1
CONTRACT WITH VILLAGE OF GOWANDA**

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing on Monday, November 6, 2017, at 7:30 pm at the Collins Town Hall, 14093 Mill Street, Collins, New York on the proposed contract with the Village of Gowanda for the years 2015, 2016, and 2017 to supply fire protection to the Town of Collins Fire Protection District No. 1 (Rosenburg District).

The proposed fire protection contract with the Village of Gowanda includes payments of \$20,751.00 in 2018, \$20,959.00 in 2019, and \$21,168.00 in 2020.

Dated: October 16, 2017

By Order of the Town Board

BECKY JO SUMMERS
Town Clerk

RESOLUTION: MOVE TO CLOSE PUBLIC HEARING ON COLLINS FIRE PROTECTION DISTRICT 1 CONTRACT

Motion made by _____ and seconded by _____
to close the Public Hearing on Collins Fire Protection District No. 1 contract at _____ PM.

RESOLUTION: APPROVE COLLINS FIRE PROTECTION DISTRICT 1 CONTRACT

Motion made by _____ and seconded by _____ to
approve the Collins Fire Protection District No. 1 contract with the Village of Gowanda and authorize the Supervisor to sign same.

RESOLUTION: MOVE TO SCHEDULED PUBLIC HEARING ON 2018 PRELIMINARY TOWN BUDGET

Motion made by _____ and seconded by _____ to interrupt Board meeting to conduct a Public Hearing on the Town of Collins 2018 Preliminary Budget as advertised and scheduled for this evening at 8:00 PM.

**NOTICE OF PUBLIC HEARING
FOR TOWN OF COLLINS
ANNUAL PRELIMINARY BUDGET**

NOTICE IS HEREBY GIVEN, that the annual preliminary budget of the Town of Collins for the year 2018 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 **6th day of November, 2017, 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 \$6,304.82 each per annum, or \$25,219.28
2. Supervisor \$18,914.78 per annum base amount, and an additional \$1,500.00 to supervise the Water Department, making the total \$20,414.78 per annum
3. Town Clerk \$41,106.47 per annum
4. Superintendent of Highways \$54,941.26 base amount, and an additional \$2,000.00 to supervise the Parks and Transfer Station, making the total \$56,941.26 per annum

Dated: October 16, 2017

By Order of the Town Board

BECKY JO SUMMERS,
Town Clerk

RESOLUTION: MOVE TO CLOSE PUBLIC HEARING ON 2018 PRELIMINARY TOWN BUDGET

Motion made by _____ and seconded by _____ to close the Public Hearing on 2018 Preliminary Town Budget at _____ PM.

RESOLUTION: ADOPT 2018 PRELIMINARY TOWN BUDGET

Motion made by _____ and seconded by _____ to adopt the 2018 Town Budget.

RESOLUTION: SET PUBLIC HEARING ON 2018 KENNEL SPECIAL-USE PERMITS

Motion made by _____ and seconded by _____ to set a Public Hearing on 2018 Dog Kennel special-use permits for December 18, 2017 at 7:30 PM.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Collins will hold a public hearing under Section 30.65 Kennels of the Town of Collins Municipal Code on the year 2018 Dog Kennel Special Use Permit applications for the following:

Claudia Beaton, 2406 Cemetery Road, Collins, NY 14034
Linda M. Bowdish and Sarah A. Bowdish, 5076 Woodside Road, Springville, NY 14141
Karen Fedick, 13688 Brewer Road, Collins, NY 14034
Sandy Maloney, 14600 Collins Center Zoar Road, Collins, NY 14034
Richard Young, 2602 Lenox Road, Collins, NY 14034
Melody Espiosito, 4038 East Becker Road, Collins, NY 14034

A Public Hearing will be held on **Monday, December 18, 2017 at 7:30 p.m.** at the Town Hall, 14093 Mill Street, Collins, New York. The Town Board may, under Section 30.65 Kennel of the Town of Collins Municipal Code, impose conditions and restrictions upon said Dog Kennel Special Use Permit.

Dated: November 6, 2017

Becky Jo Summers
Town Clerk

RESOLUTION: ADVERTISE FOR DOG CONTROL OFFICER

WHEREAS, due to the resignation of current Town of Collins Dog Control Officer (DCO), effective December 31, 2017, it is necessary to advertise for qualified applicants, to fill the position.

NOW, THEREFORE BE IT RESOLVED that the Collins Town Board approve the placement of the following advertisement in the *Gowanda Press* the week of November 11, 2017, for the purpose of identifying candidates for the DCO position:

TOWN OF COLLINS
is accepting applications for
DOG CONTROL OFFICER

Applications can be picked up at the Town Clerk's Office
and must be returned by 4:00 PM on November 30, 2017.

Preference given to Collins residents.

RESOLUTION: ACCEPT SEPTEMBER 2017 SUPERVISORS REPORTS

Motion made by _____ and seconded by _____ to accept the Town of Collins Supervisor's Report as submitted, for the month of September 2017.

RESOLUTION: PROCLAMATION IN SUPPORT OF NATIONAL RURAL HEALTH DAY

WHEREAS, rural communities in New York State and throughout the United States are wonderful places to live and work – they are places where people know each other, listen to/respect each other and work together to benefit the community, and

WHEREAS, rural America is the economic engine that helped the United States become the world leader it is today, and

WHEREAS, rural citizens possess a selfless, creative, community-minded spirit, and

WHEREAS, meeting the unique healthcare needs of those citizens is constantly evolving, as rural communities face accessibility issues, a lack of healthcare providers, an aging population suffering from a greater number of chronic conditions, and larger percentages of un- and underinsured citizens, and

WHEREAS, ambulatory and emergency medical services are especially critical in rural America, where 20 percent of the nation's population lives but nearly 60 percent of all trauma deaths occur, and

WHEREAS, rural hospitals – in addition to being sources of innovation and resourcefulness that reach beyond geographical boundaries to deliver quality care – are also typically the economic foundation of their communities, with every dollar spent generating about \$2.20 for the local economy, and

WHEREAS, being a rural healthcare provider provides tremendous opportunities to offer more comprehensive, compassionate, patient-centered and holistic care to patients, and

WHEREAS, the New York State Office of Rural Health, the National Organization of State Offices of Rural Health and Bertrand Chaffee Hospital play a distinct and critical role by leading efforts to address the unique healthcare needs of our rural citizens.

NOW, THEREFORE BE IT RESOLVED, I, Supervisor David Tessmer, Supervisor of the Town of Collins, do hereby proclaim November 16, 2017 to be National Rural Health Day in Collins, and encourage citizens to honor our rural communities as wonderful places to live and work, and

BE IT FURTHER RESOLVED, The Collins Town Board encourages citizens to recognize the unique healthcare needs and opportunities that exist in those communities, and recognize the New York State Office of Rural Health, the National Organization of State Offices of Rural Health and Bertrand Chaffee Hospital for the valuable services they provide to address those needs and opportunities.