

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 10th day of January 2022.

Present: Kenneth Martin, Supervisor Christopher Gerling, Hwy Superintendent
James Hotnich, Councilman Becky Jo Summers, Town Clerk
Jacquelyn McLean, Councilman

Absent: Mary Stelley, Councilman, Jane Sion, Councilman

Also Present: Howard Lamb, Michael Krencik, David and Diane Gamel, Dan and Chris Rychlik

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

Resolution # 66: **AGENDA APPROVAL**

Motion made by Supervisor Martin seconded by Councilman Hotnich to approve the agenda after adding discussion on the Gowanda Ambulance service.

ADOPTED Aye 3 McLean, Hotnich, Martin
Nay 0

Resolution #67: **MINUTES APPROVAL**

Motion made by Councilman McLean, seconded by Councilman Hotnich to approve the minutes of the December 13th regular meeting.

ADOPTED Aye 3 McLean, Hotnich, Martin,
Nay 0

RESOLUTION # 68: **APPROVE 2021 BUDGET MODIFICATIONS AND TRANSFERS**

Motion made by Councilman McLean and seconded by Councilman Hotnich that the following 2021 budget modifications and transfers to reserves are:

ADOPTED Aye 3 McLean, Hotnich, Martin
Nay 0

Transfers to Reserves:

Fund Budgeted:	Transfer from:	Transfer to:
A \$100,000.00	A 0962.400 To Fund Reserve	A 230 Capital Reserve
DB \$200,000.00	DB 0962.400 To Fund Reserve	DB 202 Capital Reserve
SR \$ 5,000.00	SR 0962.400 To Fund Reserve	SR 230 Capital Reserve
SW3 \$ 10,000.00	SW3 0962.400 To Fund Reserve	SW3 231 Capital Reserve
SW4 \$ 11,760.62	SW4 0962.400 To Fund Reserve	SW4 231 Capital Reserve

SW1 FUND:

Transfer From:	Transfer To:
SW1-8397.200 Equip & Capital Outlay \$12,900.00	SW1-8340.400 Tran/Dist – Cont'l \$12,900.00

Resolution # 69: **ABSTRACT APPROVAL**

Motion by Supervisor Martin seconded by Councilman Hotnich that the bills be paid on abstract #13 for 2021 dated January 11, 2022 for listed vouchers # 779 – 842 for \$ 65,254.82 and abstract # 1 for 2022 dated January 11, 2022 for listed vouchers # 1- 10 for \$ 63,857.87:

13 of 2021

General – Townwide	18,650.73	Water District # 1	12,994.99
General – Part Town	1,274.00	Water District # 3	124.60
Highway	26,889.90	Water District #4	2,880.30
Special Lighting	1,441.55	Total	\$ 65,254.82
Special Refuse Fund	998.75		

1 of 2022

General – Townwide	51,695.65	Water District # 1	328.23
General – Part Town	760.83	Water District # 3	100.65
Highway	10,575.57	Water District # 4	8.75
Special Refuse Fund	388.19	Total	\$ 63,857.87
ADOPTED	Aye 3	McLean, Hotnich, Martin	
	Nay 0		

Reports of Department Heads and committees

Building and grounds handed out their report.

Code Enforcement handed out their monthly report.

Dog Control submitted his monthly reports for November and December.

Highway, Transfer Station and Parks report was read by the Supervisor.

Liberty Fest will set up a meeting shortly.

Town Clerk had sales in December of \$ 5,164.50 with the Town's portion \$ 4,993.53.

Water department reported three hydrants were replaced.

Board Reports

Councilman McLean updated face book, attended the ribbon cutting ceremony of the Town's Historical Room, attended the installation of elected officials, attended the building committee and reviewed the vouchers.

Councilman Hotnich reviewed the vouchers, attended the ribbon cutting ceremony of the Town's Historical Room, attended the installation of elected officials, attended the building committee and reviewed the vouchers.

Supervisor Martin reported we received the second installment of the mortgage tax, the NYS Association of Towns meeting will be held virtually and there is a meeting with MDA Friday morning.

New Business

1. Resolution needed to approve the agreement to spend highway funds per §284 of the Highway Law

RESOLUTION # 70: **APPROVE AGREEMENT TO SPEND HIGHWAY FUNDS PER §284 OF THE HIGHWAY LAW**

Motion made by Councilman Hotnich and seconded by Councilman McLean that the Town Board hereby approves entering into an agreement with Collins Highway Superintendent Chris Gerling for 2022 to spend Town Highway Funds, per §284 of the Highway Law, as read, and authorize the Town Board members to sign the agreement.

ADOPTED Aye 3 McLean, Hotnich, Martin
 Nay 0

2. Resolution needed to approve excess 2021 sales tax allocation to a fund

RESOLUTION # 71: **APPROVE EXCESS 2021 SALES TAX ALLOCATION TO A FUND**

Motion made by Supervisor Martin, seconded by Councilman Hotnich to allocate the excess 2021 sales tax revenue of \$94,346.52, and modify the appropriate budget line as follows: A1120 - Sales Tax Distribution, increased by \$94,346.52.

ADOPTED Aye 3 McLean, Hotnich, Martin
 Nay 0

3. Discussion regarding the adoption of the 2022 Erie County, NY Hazard Mitigation Plan – to be able to get FEMA funding we would have to renew our current plan. Our section of this plan is approximately 30 pages. Supervisor Martin will make copies of our section and we can act on it in February or March.

New Topics – Discussion and Comments

1. Town telephone system replacement – no update – Councilman McLean will check into this.
2. Gowanda Ambulance service – Supervisor Martin will send a renewal letter. Councilman Hotnich would like to research the usage of the Ambulance service. Residents living closer to Springville would like to use their ambulance as the response time is shorter. Supervisor Martin will call Patricia Volk and set up a meeting with her.

With no further business, on a motion of Supervisor Martin seconded by Councilman Hotnich the meeting was adjourned at 7:50 PM.

Becky Jo Summers, Town Clerk