

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON MONDAY, July 18TH, 2016 AT 6:30 P.M. IN THE VILLAGE HALL.

Mayor Vincent George called the meeting to order at 6:32pm and led the Pledge of Allegiance.

MEMBERS PRESENT: Mayor Vincent George
Clerk Jan Hutchinson
Trustee Melvin Bley
Trustee Karen Denne
Trustee Kathleen Myers

Excused: Trustee Corinne Leone
Attorney Richard Schaus

Motion by Trustee Melvin Bley seconded by Trustee Kathleen Myers to accept meeting minutes from June 20th, 2016 Monthly Meeting. Carried

Visitors:

Joe Alessi—present to discuss water tap application

Mayor:

Thank you card from Mrs. Wroblewski read.

NYCOM Legislative Update summarized: Zombie Properties, Unfunded Mandate, other pertaining to Village business.

PAVE NY letter discussed: \$6,000+ available to the Village this year in addition to the CHIPS funding.

Letter received from Senator Gallivan's office stating that our request for assistance for the Fire Hall has been received and filed for future reference.

2016 Annual Sanitary Survey Inspection of the Water System was completed. Excellent report. DPW Supervisor Mike Perry has been doing an excellent job of making certain our water system is in full compliance with all rules.

Yellow Dot Community Resolution was read as follows:

WHEREAS, the New York State Sheriff's Association Yellow Dot Program was designed to help first responders provide life-saving medical attention during the "golden hour" after a crash or emergency event; and

WHEREAS, a Yellow Dot decal adhered to the driver's- side rear window of a vehicle will alert first responders that vital medical information for the driver and or passenger is stored in the vehicle's glove compartment; and

WHEREAS, the Yellow Dot Program can be also be utilized at a residence by placing the decal on an entry door(s) of a dwelling as to alert first responders that important medical information for one or more of the residents, within the dwelling, can be located in a clear plastic bag in the freezer compartment of the refrigerator; and

WHEREAS, Erie County Sheriff Timothy B. Howard and the sheriff's office has staff and resources dedicated to raising the awareness of the Yellow Dot program in the towns, villages and communities throughout Erie County; and

WHEREAS, the sheriff's office has encountered situations where a Yellow Dot decal has been helpful to first responders at the scene of an incident and contributed to the fast and proper triage of a victim.

NOW, THEREFORE, BE IT

RESOLVED, the Village of North Collins does hereby recognize the live-saving potential of the Yellow Dot program; and be it further

RESOLVED, that this Honorable Body declares the Village of North Collins as a Yellow Dot community and encourages all citizens to sign-up for and participate in the live-saving Yellow Dot Program.

Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne adopting Resolution to make the Village of North Collins a Yellow Dot Community. Carried

Motion made by Trustee Karen Denne seconded by Trustee Melvin Bley approving the Parade Application for the Student Government Homecoming parade on September 30, 2016. Carried

Letter received from Superintendent Scott Taylor regarding Miss Angela Filkov, recommending her for the position of Student Representative on the Village Board. Her appointment was discussed and accepted. A letter will be sent welcoming her to the Village Board and providing her with the meeting schedule. After Miss Filkov accepts, a name plate as Student Representative will be ordered.

Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne approving the Village Clerk to terminate the services of Lakeshore Employee Testing Services Inc. and approving the Mayor to sign a contract to employ the services of On-Site Employee Testing to complete random employee drug and alcohol testing. Carried

Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley to accept the application for an out of village water tap for Joseph Alessi and Mathew Dulski contingent on the Village receiving an official letter from a qualified 3rd party confirming adequate water pressure. The charge is \$1,500 for each applicant plus any additional costs for labor as determined by the DPW Supervisor. A letter will be sent to each applicant detailing the decision and their required course of action. Carried

Southtown Farm Trails signs from the Southtowns Coalition have been received and placed at the four main incoming roads to the Village. Cost is covered through our membership in the Southtowns Coalition. Brochures from the Coalition were distributed to all present and their services discussed.

Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley to allow the Village Clerk and/or the Village Attorney to pursue the proper course of action to request reimbursement of the 2015-2016 taxes collected by the Town of Brant and the North Collins School District due to the overinflated assessment. Carried

Motion made by Trustee Karen Denne seconded by Trustee Melvin Bley to allow the Mayor to sign an agreement with the Town Supervisor of the Town of North Collins concerning allowing the Village DPW staff to snow plow the sidewalk to the Senior Center. Carried

Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley to renew the DPW Equipment Chipper/Sweeper BAN on August 20th at the current interest rate. Carried

Motion made by Trustee Melvin Bley seconded by Trustee Karen Denne to table the decision to select a sidewalk contractor pending a review by the Village Attorney and a check of business references for the only bidder. Carried

Motion made by Trustee Melvin Bley seconded by Trustee Kathleen Myers allowing the Mayor to sign the agreement with Louis LiVecchi Jr. for use of the property on Spruce Street and Railroad for personal parking. Carried

Letter received from the City of Buffalo School District requesting assistance to get the word out to area farmers requesting bids for fresh produce for the upcoming school year. A copy of the letter and accompanying paperwork was mailed to several area farmers.

Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne to grant Village Clerk 2 days of comp time and 3 days of vacation for the excellent service provided to the Village during the first six months of her employment. Carried

TRUSTEES REPORT:

Trustee Leone – Excused

Trustee Denne – Hats off to the guys at the DPW regarding the flowers and the benches—excellent job since they look beautiful. Joe Alessi said that he really sees our village coming alive—our flowers are the best of all the surrounding villages and we should be very pleased with the efforts of our part time assistant because he has been doing a great job. Trustee Denne said that next year, she would like to have more benches put in perhaps near the Food Pantry and other key places in the Village.

Trustee Myers – No dog report this month. Concerned about the trend of Tiny Houses and how it may come to the Village. Residences in the Village must be hooked to utilities and be located on a permanent foundation.

Trustee Bley – Two fire trucks needed repair and that has been completed. Trustee Bley has spoken with members of both North Collins and Lawtons Fire Companies regarding a merger and there are mixed responses. Trustee Myers feels there needs to be a consensus from leadership soon so that grants can be pursued to find funding for a new hall. Several

properties where a new hall could be were discussed. Trustee Bley is willing to do what he can to push this process along. The Mayor has spoken with leadership involved and is waiting for Town Supervisor to set a meeting. They will include Trustee Bley.

Motion made by Trustee Kathleen Myers seconded by Trustee Corinne Leone to approve payment of Bills: Total June 21 – July 18 expenditures \$51,389.21. Carried

Motion to adjourn at 7:30 p.m. by Trustee Karen Denne seconded by Trustee Melvin Bley. Carried

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer
