

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON MONDAY, October 17TH, 2016 AT 6:30 P.M. IN THE VILLAGE HALL.

Mayor Vincent George called the meeting to order at 6:33pm and led the Pledge of Allegiance.

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

Excused: Trustee Corinne Leone, Student Rep Angela Filkov

Motion by Trustee Kathleen Myers seconded by Trustee Melvin Bley to accept meeting minutes from September 19th, 2016 Monthly Meeting. Carried

Visitors:

Nina Nosbisch: here to discuss her neighbor's property on Main Street; asks that they be cited for not taking care of their property; board requests clerk to contact Code Enforcement to cite the property owner into court.

Dicci Montaldi: feel there is too much garbage around the Village; Code Enforcement should be making people keep their property cleaned and maintained.

Mitch Martin from Senator Gallivan's office: here to discuss any constituent concerns; he will relay the message to Keith at his office regarding the firehall project.

Mayor:

NYS Brunch Bill from newspaper article announced

Town of Eden letter concerning working together on rail project read.

Recent Zoning Board of Appeals decisions mentioned and Work Session date set for Monday, November 7th at 4pm to discuss those decisions and possible amendments or new laws to clarify those decisions. Board instructs clerk to issue legal notice concerning Work Session.

NYS/Dept of Public Service/ National Fuel Gas letter regarding proposed rate increase read.

Ultraguard donation for Gazebo received, value of \$2,000. Thank you note to be sent on behalf of Board and Village.

Community Development application for 2017 is due on October 31st, 2016. They have increased funds and want us to apply again this year even though we are just completing a CDBG project. Discussed options: more sidewalks or update more water mains? Water deemed to be most important: create a loop—two options. Get prices from Mike Perry.

- Motion made by Trustee Melvin Bley seconded by Trustee Karen Denne to authorize Mayor to sign and submit the CDBG Application 2017. Carried.
- Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to pay the annual dues to the NY Rural Water Association in the amount of \$110. Carried.

Reviewed Clark Patterson Lee plans for the front of the Fire Hall/Municipal building. Some options discussed (redo or replace brick; door design options) which the Mayor will present to the architects before it can go out to bid.

- Motion by Trustee Kathleen Myers seconded by Trustee Melvin Bley to pay the installment invoices for the project. Carried.

Village of North Collins Comprehensive Master Plan Community Development Block Grant project discussed. Received approval for funding of \$30,000 to hire consultant.

- Motion by Trustee Melvin Bley seconded by Trustee Kathleen Myers to advertise the bid to update the Village of North Collins Comprehensive Master Plan. Carried.
- Motion by Trustee Kathleen Myers, Seconded by Trustee Karen Denne to rank Rural Transit #2 on the CDBG. Carried

Will discuss water related issues at the Work Session.

Received additional complaints from residents concerning their high water bills this quarter; Six accounts reviewed and adjustments to same quarter previous year made. Any other requests need to approach the board at the next meeting.

- Motion by Trustee Melvin Bley seconded by Trustee Karen Denne to adjust requested water bills. Carried.
- Motion by Trustee Kathleen Myers seconded by Trustee Melvin Bley to dispose of stated equipment (Village keeping the hard drives): Dell 8200 PC (000093), Dell 755 (000088), Dell 740 (000066), Okidata Microline 591 (000005-900004), Okidata Microline 591 (900010) deemed unusable. Carried.
- Motion by Trustee Melvin Bley seconded by Trustee Kathleen Myers to approve vacation time for Keith Ayers: November 21 – 23; November 28 – December 2, 2016. Carried.
- Briefly mentioned report received from Worker’s Compensation Board regarding a recent claim.

TRUSTEES REPORT:

Trustee Denne – Gave brief summary of Solar Power workshop in Orchard Park that she attended with Zoning Board of Appeals member Ronald Denne, interesting regarding zoning ordinances, brought literature and would like to board to hear more on this topic; Looking into nicer Welcome signs when entering the Village, Board needs to think about a budget for this project.

Trustee Bley – Discussed the fire plans with the Chief Miller; doesn’t appear that a merger is going to happen so the Village should start looking on our own; Trustee Myers will work with the Mayor and the Clerk to locate properties in the Village and contact the current owners by letter.

Trustee Leone – Excused. Sent report: attended Celebrate North Collins in September representing Schoolhouse #8 and the Veterans Site Tribute, Attended Schoolhouse #8 meeting, Attended Veterans Tribute Site meeting: fundraiser scheduled for October 29th at North Collins Senior Center: BBQ, Chinese Auction, Band, etc, Marched in North Collins Central School Homecoming Parade with Mayor and Trustee Bley, Look at the plans for the firehouse doors—looked good.

Trustee Myers – Loved the Homecoming Parade; did not receive the Dog Report again this month; Wanted to ask the Board of Trustees about upcoming Town of North Collins budget, Trustee Myers would like to approach the Town to move some budget lines to avoid double-taxation for Dog Control and Grantwriter—should be in the part town lines of the Town budget.

- Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley to approve payment of Bills: Total September 20 – October 17th expenditures \$77,413.24. Carried
- Motion to adjourn at 7:40 p.m. by Trustee Karen Denne seconded by Trustee Melvin Bley. Carried

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer
