

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON MONDAY, April 17th, 2017 AT 6:30 P.M. IN THE VILLAGE HALL.**

Mayor Vincent George called the meeting to order at 6:30pm 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  
Trustee Corinne Leone  
**Absent:** Student Rep Angela Filkov

Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to accept meeting minutes from the March 20<sup>th</sup>, 2017 Public Hearing, the March 20<sup>th</sup>, 2017 Regular Meeting, and the April 3<sup>rd</sup>, 2017 Organizational meeting as written. Carried

**VISITORS:**

Dicci Montaldi – no comments

**MAYOR:**

Jason Kulaszewski, Clean Energy Coordinator with the UB Regional Institute, gave an informative presentation with slides of Solar energy. Discussed state codes regarding permitting of solar, specifications of various solar products, and resources to build a solar ordinance. Questions included: What is an approximate cost to install? How are first responders notified? Does the power have to be off for firefighters to access the roof? How much does the electric cost if you have to pull from the grid? Who would be contacted with questions? What are the panels made of? All questions were answered and further resources were provided.

Mayor gave current information on sales tax revenues from the County: 3.11% above previous year.

Reviewed NYCOM statement about NYS Adopted Budget: final version does not include the mandated shared services; however, all municipalities must participate in a community panel discussion on new or upcoming shared services.

Time Warner Cable franchise agreement is up for renewal. Proposing a 15-year agreement.

Motion by Trustee Corinne Leone seconded by Trustee Melvin Bley to advertise for a public hearing to discuss the Time Warner Cable Franchise Agreement Renewal. Carried.

The following budget adjustments were proposed:

**GENERAL ACCOUNT**

\$400.00 from A1450.100 Elections-PS → A1325.400 Clerk/Treas - Contractual  
\$200.00 from A1450.400 Elections-Cont → A1325.400 Clerk/Treas - Contractual  
\$900.00 from A1950.400 Taxes → A1325.400 Clerk/Treas - Contractual  
\$200.00 from A3510.401 Dog Warden-Misc → A1325.400 Clerk/Treas - Contractual  
\$900.00 from A1420.400 Staff-Cont → A1325.400 Clerk/Treas - Contractual  
\$1,600.00 from A1990.400 Contingency → A1325.400 Clerk/Treas - Contractual  
\$1,100.00 from A5110.401 Street Mnt--Prev → A1325.400 Clerk/Treas - Contractual  
\$2,000.00 from A9030.800 Social Security → A9060.800 Health Insurance  
\$399.66 from A9035.800 Medicare → A9050.800 Unemployment  
\$43.19 from A3410.401 Fire O&M → A3410.402 Fire Training  
\$665.40 from A5110.200 Street Mtn-Equip → A1920.400 Dues  
\$2,100.00 from A5110.400 Street Mtn - Cont → A5142.101 Snow Removal - Personnel  
\$1,400 from A1620.400 Buildings → A7110.400 Parks - Contractual

**WATER ACCOUNT**

\$2,000.00 from F8340.200 Trans - Equipment → F8340.104 Transmission - OT  
\$2,000.00 from F9010.800 Employee Retmnt → F8340.104 Transmission - OT

Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to approve these budget transfers. Carried.

Discussion around Building Use form proposed by NYMIR for the Village Hall.

Motion by Trustee Corinne Leone seconded by Trustee Melvin Bley to require Building Use form for any resident/organization to use the Village Hall with the following costs: Cost to rent Village Hall: \$50 for village residents; \$75 for non-village residents; free for non-profits within Village. Carried.

Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone to pay Erie county tax chargeback. Carried.

Motion by Trustee Karen Denne seconded by Trustee Melvin Bley to invoice Eden-North Collins Food Pantry for Water and Garbage effective June 1<sup>st</sup>, 2017. Carried.

The Eden-North Collins Food Pantry is discussing installing solar at their facility.

Still need members to complete a five-member Zoning Board of Appeals. Dicci Montaldi was asked if she was interested and she said that she will definitely consider it.

Motion by Trustee Melvin Bley seconded by Trustee Corinne Leone to advertise again for Zoning Board of Appeals members. Carried.

Mayor and Trustees sent a note of thanks to firemen for their extensive assistance during the windstorms in March.

Have received a quotation on a new plaque for the Village Gazebo. Viewed samples and had a discussion around type and size of plaque.

Motion by Trustee Melvin Bley seconded by Trustee Kathleen Myers to purchase an 8" x 10" cast aluminum plaque from Mr. Mugs. Carried.

Brief discussion around the Welcome signs for the Village: it was decided to wait until the Village park is upgraded then get a nice full-color picture of the new flag, clock, and gazebo to put on our welcome sign.

Clerk / Treasurer Jan Hutchinson attended a 2-1/2 day training in Batavia given by the Office of the State Comptroller. It was very informative and helpful.

#### **TRUSTEE REPORTS:**

**Trustee Bley** – Still trying to locate a nice, inexpensive piece of Village land for a fire hall; concerned about a letter received from a Village resident about the condition of the Village—should Code Enforcement be more involved? The Mayor and trustees would love more community attendance at board meetings. It is a great way to assist in improving the Village. There have been many improvements but we need community involvement to keep the momentum going.

**Trustee Denne** – The flag pole for the Village Park is \$800 plus \$150 for the light and \$450 for shipping. It is the same as what we had but uses a solar light.

Motion by Trustee Karen Denne seconded by Trustee Corinne Leone to purchase the flag pole and light. Carried.

May 12<sup>th</sup> is Eagle Energy Day and the students will be working on various Village projects. The Boy Scouts will be working with Mike to completely upgrade the gazebo. The fence in the rear of the park needs to be repaired / replaced.

**Trustee Leone** – No longer on the Veteran's Board; still wants to have a community event at the school for the comprehensive plan; would also like to plan an event like a 5K with hot dogs for village residents.

**Trustee Myers** – Received a dog report but it still does not say what portion of the report is Village. Will be working with Town Clerk and Supervisor to see if can get a more detailed report.

Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley to Approve Payment of Bills in the amount of: \$50,468.37. Carried.

**Motion to adjourn at 7:32 p.m. by Trustee Corinne Leone seconded by Trustee Karen Denne. Carried**

**Minutes submitted by**

**Janet L. Hutchinson, Clerk/Treasurer**

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