

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON MONDAY, March 19th, 2018 AT 6:30 P.M. IN THE VILLAGE HALL.

Mayor George called the regular meeting of the Board of Trustees to order at 6:30pm after the two public hearings.

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

Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers to accept meeting minutes from the February 19th, 2018 Regular Meeting as presented. Carried.

VISITORS:

Dicci Montaldi

Brenda Bauer-Petrus: Would like to address the railroad crossing on School Street—something needs to be done because it is so rough that vehicles will be damaged crossing over the tracks (the mayor will call Mills office to see if he can help); asked about the budget—any tax increase? Do all services remain?

MAYOR:

BE IT RESOLVED that the Village of North Collins Board of Trustees approves adoption of the 2018-2019 General and Water budgets as written for the Village of North Collins as presented this day. Motion by Trustee Melvin Bley seconded by Trustee Corinne Leone. Unanimously Carried.

BE IT RESOLVED that the Village of North Collins Board of Trustees approves Mayor Vincent George to sign the Full Environmental Assessment Form declaring that the Comprehensive Plan will result in no significant adverse impacts on the environment, and therefore, an environmental impact statement need not be prepared and a Negative declaration is issued. Motion by Trustee Karen Denne seconded by Trustee Corinne Leone. Carried.

BE IT RESOLVED that the Village of North Collins Board of Trustees approves adoption of the updated Comprehensive Plan for the Village of North Collins as presented this day. Motion made by Trustee Corinne Leone and seconded by Trustee Melvin Bley. Unanimously carried.

It was recommended by Erie County that a committee be formed to implement the Comprehensive Plan. Volunteers will be sought and run by the board for approval.

March sales tax receipts are up 12.73% from last year at this time.

Update given on NYCOM Small Wireless Facilities Deployment; NYCOM feels that this mandate would greatly restrict local government regulation of wireless facilities and therefore are against this legislation.

Update on National Grid's rate increase—they have proposed a three-year plan and have provided delivery assurances; continue investments to help the most vulnerable customers. A typical residential customer will increase in rates approximately \$2/month.

Upcoming changes to the Charter Communication lineup locally include the changeover to digital-only which will provide enhanced picture & channels beginning on 4/3/18; free equipment is now being offered to customers.

NYCOM renewal – no increase in dues for the 8th year in a row.

Motion by Trustee Corinne Leone seconded by Trustee Kathleen Myers to pay the NYCOM membership renewal. Carried.

New business proposed to open at 10605 Main Street, in the Village: a bottle and can return facility. It has been referred to the Zoning Board of Appeals and Attorney Richard Schaus went over some guidelines that could be put in place to protect the Village as it moves toward the goals in the Comprehensive Plan. ZBA meeting will be held April 11th at 7pm.

Regional Council Consolidated Funding Application is open and municipalities can submit projects to begin seeking funding. The Mayor asked for input from the board of trustees.

The American Legion will again be holding the Memorial Day parade through downtown North Collins. A parade permit was applied for with the same route as previous.

BE IT RESOLVED to approve the American Legion's Parade Permit for Monday, May 28,

2018 beginning at 11:00am. Motion by Trustee Corinne Leone seconded by Trustee Karen Denne. Carried.

Village-wide Permit-free Garage Sale dates have been set for 2018; Friday through Sunday in both Spring and Fall: May 18-20 and September 7-9. An ad will be placed in the Pennysaver to let residents inform the Clerk's office and then the Clerk's office will advertise all known sales the week before the events.

BE IT RESOLVED to approve the permit-free garage sale days as noted and to allow the advertising of these events. Motion by Trustee Corinne Leone seconded by Trustee Melvin Bley. Carried.

BE IT RESOLVED that the following vacation requests: Jan Hutchinson—4/1 – 4/2; Paul Parnitzke—7/2 – 7/6; and Michael Perry—4/4 – 4/9 are approved. Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone. Carried.

Eagle Energy Day (a project of the North Collins Central School District) will be held Friday, May 11, 2018. Various tasks have been submitted from the Village office including the painting of the heating registers in the Village Hall.

The 2018-19 officers will be installed on Saturday, March 24, 2018 at the Cattaraugus Indian Reservation Fire Hall.

A new computer is needed for the Fire Department. It is shared with the Fire Company. Have one quote including a printer but the board would like the clerk to obtain two additional quotes.

BE IT RESOLVED that ½ the cost of a new computer for the Fire Department (other ½ to be covered by Fire Company) be taken from the Fire Reserve Fund. Motion by Trustee Melvin Bley seconded by Trustee Kathleen Myers. Carried.

BE IT RESOLVED that the Village Office will close for out-of-town training at Houghton College on Wednesday, May 9, 2018. Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne. Carried.

BE IT RESOLVED to use Water fund balance to pay for the balance of the water meter project not covered by the BAN. Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne. Carried.

Update given for an existing workers comp claim. The claim was cut off in November by NYSIF.

BE IT RESOLVED to use Building Reserve funds if necessary to purchase a new air conditioner for the Village Board meeting room and a utility sink for the Village Hall cleaning area. Motion by Trustee Kathleen Myers seconded by Trustee Melvin Bley. Carried.

DPW needs a new mower. Have one quote; before a decision can be made, please have three written quotes.

The following budget adjustments were proposed:

GENERAL FUND

\$500.00 from A8666.400 Land Bank → A7100.400 Parks—Contractual

MOTION by Trustee Kathleen Myers seconded by Trustee Mel Bley to approve these budget transfers. Carried.

TRUSTEE REPORTS:

Trustee Bley – Approached by the Fire Department about having to pay for the electric bill for the Siren. It does come out of the Fire Department's budget since the siren is only used by the Department. There was discussion about how the siren is not needed like it used to be because there are cell phones and other more reliable methods of contact used now. He will go back and let them know that if they don't need it, it can be turned off in order to not have a bill. Trustee Bley asked if there was a reserve for the fire department and was told that the Fire reserve is currently at \$23,000+. He said the department is going to be needing a new fire truck in a few years.

Trustee Denne—Waiting for the weather to check out plants at the Village park. She is hoping to get the park in order this year to get a really nice picture for the Welcome signs. The Langford Road property just past the Railroad are still looking pretty bad. Was hoping the things in front of the old VFW Post could be moved to the back to make it better to look at. Code Enforcement will be notified.

Trustee Leone—Johnny P's seems to have even more vehicles. Discussion by entire board on how all would like to have the owner construct a fence to hide the unregistered vehicles. Fence should go from the side of the building to the side property line. Also, the tires need to be kept in a container. Both these items need to be addressed through Code Enforcement or the Board will ask the ZBA to reconvene on the special use permit. Trustee Leone has been working with the Village Cleaner and recommends one additional month of probation. He is working at doing better.

Trustee Myers – Wishes to give Atta-Boys to the Mayor, Clerk, and the Board—great job on the budget; took care of taxpayers. The employee appreciate luncheon was great—nearly all employees attended and it was a very welcoming and delicious meal.

MOTION made by Trustee Kathleen Myers seconded by Trustee Melvin Bley to approve payment of bills for the Feb/Mar Abstract #10 in the amount of \$146,982.95. Carried.

MOTION to adjourn meeting made by Trustee Corinne Leone seconded by Trustee Karen Denne at 7:32pm. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer
