

**MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON MONDAY, April 16th, 2018 AT 6:30 P.M. IN THE VILLAGE HALL.**

Mayor George called the regular meeting of the Board of Trustees to order at 6:34pm and led the Pledge of Allegiance.

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

Motion by Trustee Karen Denne seconded by Trustee Melvin Bley to accept meeting minutes as presented from:

February 24 Budget Work Session: No Decisions/No Minutes  
March 19, 2018 Public Budget Hearing  
March 19, 2018 Public Comprehensive Plan Hearing  
March 19, 2018 Regular Meeting  
April 2, 2018 Organizational Meeting  
All Carried.

**VISITORS:**

Dicci Montaldi—just wants to hear what is going on  
Karen Howard, Senator Gallivan's office: will take the sidewalk/railing problem on Main Street to Senator Gallivan and see if they can get any help for this very dangerous situation.

**MAYOR:**

Reviewed pertinent highlights from NYCOM state budget initiative updates

Next year state funding for CHIPS: \$29,905.19, PAVE NY: 6,825.18, and Extreme Winter (ERW): 5,473.97 has been approved and several streets in the Village will be repaved.

Received DiPietro & Gallivan acknowledgements and thank you notes.

Annual NCPD Village Board Report included 12 funeral details and court fees generated for traffic stops only of: \$50,191.

Village Officials meeting update includes capital projects around the county such as paving Main Street in Angola.

NYS Domestic Abuse legislation update—convicted offenders would have to surrender firearms.

April Sales Tax Remittance update is 3.27% higher than last year; YTD is 1.35% over last year.

Community Development update--2018 Federal program received very good news: increase of 10% overall and an increase in 30% for Home program grants.

State-Mandated Cancer Benefit for Volunteer Firefighters is estimated to cost municipalities \$200-300 per eligible firefighter; this service is not offered through workers comp and must be a separate insurance policy that is not currently offered in New York State. The State is working on getting chemicals out of furniture to help with the cancer mandate.

Prescription Drug Takeback will be Saturday April 28<sup>th</sup> from 10am – 2 pm. The Village will put out a CodeRed Call and post a notice in the Eden Pennysaver.

BE IT RESOLVED to pay for a notice in the Eden Pennysaver for the Prescription Drug Takeback day at the Village Police Station. Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley. Carried.

Parade Permit Application NC Fire Company—July 28, 7pm has been received.

BE IT RESOLVED to approve the Parade permit starting at the High School and traveling through the Village limits to the Fricano Town Park. Motion made by Trustee Melvin Bley seconded by Trustee Karen Denne. Carried.

Village Water Deferred Payment Agreement proposal was discussed with varying opinions.

BE IT RESOLVED to have Attorney Schaus draw up a draft legal agreement that would be given to residents if absolutely necessary after a shut-off notice has been given. Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley. Carried.

BE IT RESOLVED to renew Zoning Board of Appeals member term for Dicci Montaldi. Her term has been renewed for four years to expire on March 31<sup>st</sup>, 2022. Motion made by Trustee Kathleen Myers seconded by Trustee Karen Denne. Carried.

Update was given on 10433 Main Street sewer problem. Erie Counter Sewer employee had said that the Village caused the issue but no camera was put in the sewer to verify. When E&R, who was the contractor for the Village water project, came to investigate, they found that the problem was unrelated to the water and was indeed a sewer issue. Since the hole was already dug, the Village purchased the parts needed and E&R performed the repair. At this time, the total cost has not been determined.

**BE IT RESOLVED** to pay half of the Ladies Auxiliary Easter Egg Hunt Pennysaver ad for 2018. Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne. Carried.

The following budget adjustments were proposed:

**GENERAL FUND**

\$50.00 from A1325.200 Clerk Equip Maint	→	A1325.400 Clerk Contractual
\$683.00 from A1325.402 Clerk Grant Writer	→	A1325.404 Clerk Software Support
\$300.00 from A1620.400 Building Contractual	→	A1620.403 Buildings - Repairs
\$72.00 from A1640.400 Garage Contractual	→	A1640.402 Garage Parts
\$500.00 from A1640.400 Garage Contractual	→	A1640.404 Garage Utilities
\$842.00 from A1950.400 Taxes	→	A1920.400 Dues
\$103.00 from A3410.400 Fire Contractual	→	A3410.410 Fire Health
\$1,300.00 from A3410.400 Fire Contractual	→	A3410.401 Fire O&M
\$1,500.00 from A1990.400 CONTINGENCY	→	A3410.401 Fire O&M
\$3,000.00 from A5130.403 Machinery Service	→	A5142.101 Snow Removal--Personal
\$509.00 from A5130.403 Machinery Service	→	A5142.101 Snow Removal—Equip.
\$3,300.00 from A9730.700 Debt Service Interest	→	A5142.400 Snow Removal Cont
\$8,000.00 from A9730.700 Debt Service Interest	→	A9060.800 Health Insurance

**WATER FUND**

\$427.91 from F1910.400 Insurance	→	F1950.400 Taxes
\$1,000.00 from F8340.400 Transmission Cont	→	F8340.104 Transmission Overtime
\$2,836.43 from F8340.400 Transmission Cont	→	F8340.405 Transmission Supplies
\$1,000.00 from F9040.800 Worker’s Comp	→	F9060.800 Health Insurance

**BE IT RESOLVED** to approve the above budget transfers. Motion made by Trustee Melvin Bley seconded by Trustee Kathleen Myers. Carried.

**TRUSTEE REPORTS:**

Trustee Bley – Did not receive a report from the previous fire chief but has communicated often with the new chief.

Trustee Denne – She is behind in the Beautification of the Village Park but is still looking for planters and hopes to have the Park completely ready by Memorial Day. She will also try to get a schedule of future WNY Ladies Aux meetings for the Village Hall.

Trustee Leone – Excused

Trustee Myers – Nothing to report.

**BE IT RESOLVED** to approve payment of bills for the Mar/Apr. Abstract #11 in the amount of \$64,011.49. MOTION made by Trustee Karen Denne seconded by Trustee Kathleen Myers. Carried.

**BE IT RESOLVED** to adjourn meeting at 7:39pm. MOTION made by Trustee Melvin Bley seconded by Trustee Kathleen Myers. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

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