

MINUTES OF THE REGULAR MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON MONDAY, June 18th, 2018 AT 6:30 P.M. IN THE VILLAGE HALL.

Mayor Vincent George called the regular meeting of the Board of Trustees to order at 6:30pm and led the Pledge of Allegiance.

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

Excused: Trustee Corinne Leone

Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne to accept meeting minutes as presented from the May 21st, 2018 Regular Meeting. Carried.

Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers to accept the special emergency meeting minutes from May 25th, 2018. Carried.

VISITORS:

Dicci Montaldi

Phil Tremblay

Legislator John Mills—brought handouts; if anyone needs assistance from someone at the County level, please direct them to Nancy Heath in his office—she knows how to navigate quickly through the maze of people at the county. Road projects are approximately 30 days behind due to the weather; Legislator Mills would be happy to assist in any way possible to help us get grant money—can even co-sign a grant.

MAYOR:

Upcoming events in our Village:

Chalk up the Park—June 25th, 2018: Help decorate the park in preparation for the Fireworks over Fricano event on June 30th.

Fireworks over Fricano—June 30th, 2018: Starts at 4pm, three food trucks, various vendor booths, beer tent, and a live band from 7pm – 9pm; Fireworks by SkyLighters start at dusk. Trustee Bley mentioned that the North Collins Wesleyan Church sent a large donation and will be serving ice cream. Individual donation from Board members can be made toward the event and the Clerk can coordinate if any are made. The Village is pleased to provide a strong police presence to ensure safety of the residents. Legislator John Mills has been invited to participate.

North Collins Public Library—June events: recurring events as well as special events such as Book Club, Craft Night, Hot Dog Roast on June 20th followed by the Goofy Kooky Magic & Music Show.

National Night Out—August 7th, 2018: Live band, food trucks, police presence and tours, Mounted Sheriffs, and free giveaway's. Trustee Myers suggested that the Board provide at least partial funding for the giveaway's as a Thank You to the community and a way to build community spirit.

BE IT RESOLVED that a budget has been determined for the National Night Out event and that the Clerk is responsible for staying within that budget. Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley. Carried.

Completed Exit interview from previous employee was passed around for Board to review.

Verizon Audit Summary was reviewed. The Village of North Collins will be receiving a \$1,000 refund as part of a 70-municipality settlement.

June sales tax receipts are up 14.51% over this time last year; YTD receipts are up 5.83%.

Copy of letter from Code Enforcement to resident located at 2051 Southside was read. The second kitchen has been completely removed and the house is now considered one family.

Very moderate rate changes are proposed for next year's health insurance through Blue Cross Blue Shield.

The revised Police Services agreement for the Western NY Firemen's Convention was presented and approved.

BE IT RESOLVED that the Mayor is authorized to sign the Police Services Agreement for extra police services at the Beer Tent for this year's convention. Motion by Trustee Melvin Bley seconded by Trustee Karen Denne. Carried.

The need for a generator at the Municipal Building was again up for discussion. It is very like an insurance policy—only need it in case of emergency so better to have it. Some felt that it was not necessary.

BE IT RESOLVED that the lowest quote of \$13,843.22 from Buzyniski Electric be accepted for a generator to be purchased and installed at the Municipal Building. Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne. Trustee Myers and Denne For; Trustee Melvin Bley Opposed. The Mayor voted For. Carried.

A committee was formed to interview a new cleaning person. Trustee Kathleen Myers and Trustee Karen Denne volunteered and they will conduct interviews on Wednesday.

Concerning the 2018 TAP grant, it has been determined that the Village of North Collins has much prep work that needs to be done before a grant of this size can successfully be completed. We will get that planning done and submit for a TAP grant in 2020 when it is again available.

There is a grant available for the planning of our Main Streets. It is called Technical Assistance Project under the NY Main Street grant program. It is a 50% match and will support up to \$20,000 for a Feasibility Analysis and is part of the CFA process which is due July 27th. (a Total of \$30,000 is recommended for the project.)

BE IT RESOLVED that the board authorize the Mayor to adjust the agreement with ECIDA for the TAP grant writing to be transferred to the Main Street Grant Technical Assistance Project grant writing. Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne. Carried.

The Smart Growth Grant (written by the clerk) has been submitted to the Community Development Block Group in the amount of \$284,460. There is no money match for this and the announcement of winners will be made in August. The grant was written for sidewalks, benches, a picnic table, and planters to place around the Village.

Three quotes were submitted for the Fire Department computer system (tower, monitor, printer, etc.).

BE IT RESOLVED that the board authorized the clerk to open an account with the lowest priced company and purchase the computer for the Fire Department. The board acknowledges that the Fire Company has volunteered to pay ½ the cost as they also need to use the equipment. Motion by Trustee Melvin Bley seconded by Trustee Karen Denne. Carried.

Village Code 176-15 was read and the Board was asked to determine if it needed to be changed or if it should be implemented. The Board all agreed that it should be implemented and that education should take place first. A notice will appear in the next newsletter and other educational efforts will be made to ensure that residents know of their responsibilities concerning the water meter.

Change of Fire Company status

BE IT RESOLVED that Eric Weisedel and Jenni Weisedel have changed from active status to associate member status with the North Collins Volunteer Fire Company and the Board of Trustees of the Village of North Collins accepts this adjustment. Motion made by Trustee Melvin Bley seconded by Trustee Kathleen Myers. Carried.

Updates about upcoming meetings that the Mayor has scheduled:

- Tractor Supply is coming to the Village on June 26th to meet with the Mayor, DPW, and Code Enforcement concerning the Mecca property on Main Street across from Hamburg Camp Auto Sales.
- Fullerton Engineering is coming to the Village on June 20th to meet with the Mayor concerning the possibility of leasing part of the Village Dewey Avenue property and erecting a wireless communications tower.

Legislator John Mills opened a discussion about the possibility of a Crosby's gas station/convenience store approaching the Village or Town board; the Board is very willing to start discussions.

The Mayor mentioned how well Code Enforcement has been doing in making the Village look so much better. The board agreed that much progress has been made.

TRUSTEE REPORTS:

Trustee Bley – He received a fire report from the new Fire Chief: 3 calls in May and one assist for Prom Promise; the trucks are all being serviced now—one at a time until completed; they are still working on cleaning and organizing the Fire Department building; the siren seems to be working again; received a report that the Sewer Authority is using a hydrant on Spruce Street—this has already been approved by the DPW; also has received a report about a truck filling up his tank to resell—this is NOT authorized and is not permitted under our present

policies; Police Officer Phil Tremblay will follow up.

Trustee Denne – the flowers are beautiful—other board members have been getting compliments on them; there were 15-20 seniors at North Collins Elementary that day to assist with Field Day—very nice event; wants again to mention the temporary fence on Main Street that the NYSDOT put up on the sidewalk over the creek—needs more attention.

Trustee Leone – Excused

Trustee Myers – received Dog report and they seem to be doing a very good job; would like to revisit the lawnmower discussion because we have spent so much money repairing this old machine—need to look at getting a new one that will last; The Mayor will discuss with the DPW Supervisor

MOTION made by Trustee Karen Denne seconded by Trustee Kathleen Myers to approve payment of bills for the May Abstract #13 in the amount of \$66,944.75. Carried.

MOTION made by Trustee Melvin Bley seconded by Trustee Kathleen Myers to approve payment of bills for the June Abstract #1 in the amount of \$10,973.63. Carried.

MOTION to adjourn meeting made by Trustee Melvin Bley seconded by Trustee Karen Denne at 7:33pm. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

