



Night Out was a good night; range qualifications have been scheduled for September or October; have received questions about digital radios—regular scanners no longer pick up the police dispatches and it was designed that way to increase security.

**MAYOR:**

The bill is currently in the Senate concerning the small cell siting mandate that provides limits irrespective of ownership.

Letter read from Hamburg-Camp—commendation to Village Board and expressed need for a local gas station.

Sales Tax Remittance was up .047% and up YTD 4.92% more than last year.

Village Hall use form discussed for upcoming CDBG Forum on September 11<sup>th</sup> at 7pm.

**BE IT RESOLVED** that the Village Hall be used for an Erie County Community Development Block Grant information session on Tuesday, September 11, 2018 at 7:00pm. Motion by Trustee Melvin Bley seconded by Trustee Kathleen Myers. Carried

Memo concerning latest North Collins Library programs (craft night, Book Club) was read.

North Collins Jr. Sr. High School Homecoming committee has applied for a Parade Permit to travel down Main Street starting at Spruce Street and ending at the High School on School Street. The parade will begin at 6pm and will have approximately 30 vehicles.

**BE IT RESOLVED** that the North Collins Jr. Sr. High School is authorized to hold a homecoming parade on Friday, September 28<sup>th</sup> at 6:00pm. Motion by Trustee Karen Denne seconded by Trustee Corinne Leone. Carried

Halloween Trick or Treat hours for 2018 were briefly discussed.

**BE IT RESOLVED** that the Halloween Trick or Treat hours for 2018 be set as 6:00pm to 8:00pm on Wednesday, October 31<sup>st</sup> and the Clerk should advertise such hours. Motion by Trustee Corinne Leone seconded by Trustee Karen Denne. Carried

Village sign was again discussed and the proposed proof was distributed. The board would like to see an eagle as the graphic. The Clerk will approach the school about getting permission. If the Clerk/Treasurer can find sponsors, that would be fine. The signs will be ordered without sponsorship for now.

**BE IT RESOLVED** that the Board of Trustees for the Village of North Collins authorized the Clerk/Treasurer to purchase and have installed two signs—one for each end of Main Street at the Village limits. Motion by Trustee Corinne Leone seconded by Trustee Melvin Bley. Carried

Updated discussion on Sidewalk Law; will be updated to read Zoning Board of Appeals and presented at next meeting for approval to go to public hearing.

Discussion about Operating Permits—do we need them? Recommended by Village Attorney to hold off and not do more than is necessary—may open the door to problems. Perhaps start with a letter of approval first if one is requested.

Discussion about penalty for resident not obtaining a building permit. Reviewed various communities and what they do. Decided on double the permit fee and a ticket for court if still non-compliant.

**BE IT RESOLVED** that the Board of Trustees for the Village of North Collins amend the schedule of permit fees to include the penalty for not obtaining necessary permit(s) as double the original permit fee for the project. Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone. Carried

Properties to be placed on the consideration list for the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) to purchase in the 2019 round of purchases. All vacant pieces are proposed for inclusion. Appropriate forms will be completed for final review next month. Properties include:

269.19-5-19 2045 Kimble Avenue, North Collins, NY 14111  
285.08-1-3 2076 Langford Road, North Collins, NY 14111  
285.07-1-2 2001 Gurney Avenue, North Collins, NY 14111  
269.19-2-32 2070 Sherman Avenue, North Collins, NY 14111  
269.15-2-4 10373 Main Street, North Collins, NY 14111  
285.08-1-20 2148 Langford Road, North Collins, NY 14111  
285.08-1-3 0 Kimble Avenue, North Collins, NY 14111

**BE IT RESOLVED** that the Board of Trustees for the Village of North Collins proceed with the submission of vacant village properties to be considered for BENLIC to purchase. Motion by Trustee Karen Denne seconded by Trustee Melvin Bley. Carried

The Municipal Building needs new windows. Four quotes were submitted.

**BE IT RESOLVED** that the Board of Trustees for the Village of North Collins authorizes the Clerk/Treasurer to proceed with DH Home Improvements in North Collins to put in 8 new windows and repair one window at the Municipal Building located at 10543 Main Street, North Collins. Motion by Trustee Melvin Bley seconded by Trustee Kathleen Myers. Carried

New phone system for the Village was proposed. Three estimates were submitted. The board requested references and return next month for a decision.

Smart Growth grant through Erie County's Community Development Block Grant program was not awarded to North Collins this year.

Summer work has been completed: guard rails painted; street signs and stop sign poles scraped and painted; straightened sign posts as needed.

**TRUSTEE REPORTS:**

Trustee Bley – No report from Jim Miller on the WNY Firemen's Convention but it seemed to go well; requested update on generator.

Trustee Denne – requested and received further updates on Code Enforcement issues.

Trustee Leone – has seen an excess number of skunks in the Village, refer residents to an exterminator; would like to again have a share in the holiday celebration that the Town is organizing—Clerk to call the Museum again to do a graham cracker house event and also to contact the Town Clerk to coordinate the event to better coincide with theirs.

Trustee Myers – Received the dog report—nothing outstanding to report; great to have Mike Perry back—congratulations to his staff for stepping up in his absence.

**MOTION** made by Trustee Kathleen Myers seconded by Trustee Corinne Leone to approve payment of bills for the July/Aug Abstract #3 in the amount of \$175,720.54. Carried

**MOTION** to adjourn meeting made by Trustee Melvin Bley seconded by Trustee Corinne Leone at 8:30pm. Carried

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

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