

pending.

NYS DOT culvert project is set for next spring. They will need to re-route part of Sherman Avenue and then part of Main Street for one to four weeks during the project. The DOT asked for approval of a detour route from the Board.

BE IT RESOLVED that the Board of Trustees from the Village of North Collins approve a detour down Spruce Street during the NYS DOT Culver Project in 2019. Motion made by Trustee Karen Denne seconded by Trustee Kathleen Myers. Carried.

Tractor Supply is wrapping up their plans and will submit the site plan and zoning board applications shortly.

The North Collins School District asked who would be participating in the Homecoming Parade. Mayor will bring his car and Trustee Bley will be there. Trustee Leone will be there if possible. Trustee Denne may bring the fancy truck.

The Parade Application for the Christmas Parade was submitted—from the high school to the Village Park on December 7.

BE IT RESOLVED that the Parade Application from the Town of North Collins on December 7th to use Main Street from the high school to the Village Park be approved. Motion by Trustee Melvin Bley seconded by Trustee Kathleen Myers. Carried.

Concerning the request last month to review the law forbidding chickens in the Village of North Collins, the board needs to make a formal motion to send to the Planning Board for review. After discussion, it was unanimous that the board did not want changes to the current law. No motion was presented. The law will stay as it is and poultry is not permitted in the Village of North Collins.

BE IT RESOLVED that the Board of Trustees of the Village of North Collins go forward with the creation and future adoption of a drug and alcohol policy that will include random testing for all Village employees and will also include pre-employment drug and alcohol testing. Motion by Trustee Kathleen Myers seconded by Trustee Melvin Bley. Carried.

Received franchise fee data from Computel Consultants regarding Charter Communication; there is a \$730 underpayment. The auditors identified a past practice that shows that these paybacks have been charged to the clients over a 12-month period. If that happens, there would be a temporary addition of approximately 24 cents per month for Village subscribers. After a brief discussion, the Board opted to not pursue the payback with Charter Communication.

BE IT RESOLVED that the Board of Trustees of the Village of North Collins NOT pursue the chargeback of \$730 in underpayments of the franchise agreement from Charter Communications. Motion by Trustee Kathleen Myers seconded by Trustee Karen Denne. Carried.

A RESOLUTION SUBMITTED BY MAYOR VINCENT D. GEORGE OF THE VILLAGE OF NORTH COLLINS

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Village of North Collins, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT RESOLVED, that Village of North Collins hereby officially requests that BENLIC acquire the any and/or all of the following properties:

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

and be it further RESOLVED, that the VILLAGE OF NORTH COLLINS has completed the required Acquisition Applications for each property listed above and has attached the Acquisition Applications to this resolution; and be it further

RESOLVED, that the VILLAGE OF NORTH COLLINS agrees to reimburse Erie County for the costs associated with foreclosure of this property; and be it further

RESOLVED, that the VILLAGE OF NORTH COLLINS agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon BENLIC property by use of municipal emergency services (i.e. police and fire department); and be it further

RESOLVED, in the event that after a period of one year from the date of BENLIC acquisition, BENLIC is unable to dispose of vacant lots which do not contain structures and which are identified herein, BENLIC retains option to transfer to the VILLAGE OF NORTH COLLINS, the VILLAGE OF NORTH COLLINS agrees to accept a transfer of title of all non-disposed vacant lots which do not contain structures by quit claim deed;

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

and be it further RESOLVED, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the Mayors of the cities of Lackawanna and Tonawanda.

Motion made by Trustee Corinne Leone seconded by Trustee Kathleen Myers. Carried.

Graphics for the new Village signs were discussed.

Village Hall Use application submitted for Fidelis to offer two information workshops for senior citizens who need to sign up for Medicare supplemental insurance—one in October and one in November (open enrollment period).

BE IT RESOLVED that the application for Fidelis to use the Village Hall for information workshops for local residents at no cost. Motion made by Trustee Kathleen Myers seconded by Trustee Melvin Bley. Carried.

BE IT RESOLVED, the Village Board of Trustees hereby schedules a Public Hearing to be held on October 15, 2018 at 7:00 p.m. in the North Collins Village Hall on a Proposed Local of 2018 entitled "Local Law Amending Section 150-4 of the Laws of the Village of North Collins in Order to Allow a Waiver of Sidewalk Requirement on New Construction"; and be it further RESOLVED, the Village Clerk is hereby directed to post and publish a legal notice of said Public Hearing as required by law.

Motion made by Trustee Melvin Bley seconded by Trustee Karen Denne. Carried.

BE IT RESOLVED, the Village Board of Trustees hereby schedules a Public Hearing to be held on October 15, 2018 at 7:00 p.m. in the North Collins Village Hall to discuss projects for the upcoming Community Development Block Grant program funding; and be it further RESOLVED, the Village Clerk is hereby directed to post and publish a legal notice of said Public Hearing as required by law.

Motion made by Trustee Melvin Bley seconded by Trustee Karen Denne. Carried

The Mayor proposed a new official meeting table for the Board of Trustees. Several quotes were obtained and he is presenting the quote for a made-to-order table from Elite Designs in Silver Creek, NY.

BE IT RESOLVED that the Mayor and Village Clerk order the made-to-order meeting table for the Village meeting room. Motion by Trustee Melvin Bley seconded by Trustee Corinne Leone. Trustees Bley and Denne vote yes, Trustee Myers opposed. Carried.

Jive Communications offered a two-month free trial of the previously proposed phone system for the Village. There is no obligation and no risk for the trial.

BE IT RESOLVED that the Village Clerk participate in the two-month free trial. Motion by Trustee Karen Denne seconded by Trustee Corinne Leone. Trustees Denne and Leone in favor, Trustees Myers and Bley opposed, Mayor broke the tie with a vote in favor. Carried.

The person who was offered the cleaning position would not take it for the currently offered wage. Discussion took place.

BE IT RESOLVED to increase the starting wage for the cleaning person to \$11.00 per hour for three months and then review. Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers. Carried.

BE IT RESOLVED that the Police Policy and Procedure Manual as presented to the Board of Trustees in June 2018 be accepted and adopted. Motion by Trustee Kathleen Myers seconded by Trustee Melvin Bley. Carried.

TRUSTEE REPORTS:

Trustee Bley – gave fire report: 3 calls and a standby this month; received the matching grant for wildlife, one of the fire trucks needs tires to pass inspection. The Fire Company did receive a large portion of the AFG grant; Celebrate North Collins was a great tribute, the board members and councilmen who were there were recognized; Dan Stroud is now president of the Well and they had a workday yesterday.

Trustee Denne – Agrees that code enforcement needs more attention—board needs to look at providing more time, better support, etc so that all can get taken care of around the village. The clerk brought up a software system that could help close the gap. Is a trial available for the software?

Trustee Leone – Nothing to report.

Trustee Myers – no dog report was received. Something different may be included in the Town budget this coming year. Presented a motion to provide Code enforcement with a new computer. No second was made for the motion and it was not carried.

MOTION made by Trustee Corinne Leone seconded by Trustee Kathleen Myers to approve payment of bills for the Aug/Sept Abstract #4 in the amount of \$68,998.99. Carried

MOTION to adjourn meeting made by Trustee Corinne Leone seconded by Trustee Melvin Bley at 8:27pm. Carried

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

