

FIRE – Fire Chief Keith Ayers reported six calls in October; Firefighter Physicals are scheduled for December 19th; 2 members have completed their training.

DPW – Excused

CODE ENFORCEMENT – Code Enforcement Officer Phil Tremblay is working with new owners of zombie homes and is having a difficult time getting access to the interior of the house to inspect things that basically have to be redone because it was empty so long. Discussion about several example properties currently being rehabbed around the Village.

BE IT RESOLVED that the Village of North Collins Board of Trustees does set a General Contractor. permit rate to cover structural work on houses that have been unoccupied for more than a year at a rate of \$100.00 payable upon completion of a building permit application. Motion by Trustee Corinne Leone seconded by Trustee Melvin Bley to adopt this resolution. Carried.

BE IT RESOLVED that the Village of North Collins Board of Trustees does set a permit rate for the installation of Cell Towers within the Village Limits at a rate of \$5,000 payable upon completion of a building permit application. Motion by Trustee Melvin Bley seconded by Trustee Corinne Leone to adopt this resolution. Carried.

MAYOR;

CDBG Tour was today on Front Street; 3rd year submitting this same project; find out in Mid-December

Tractor Supply Zoning Board of Appeals and Planning Board hearings were held last Friday evening and both went well. The variances for parking and the fence height were both approved and the site plan passed. We have received the appropriate paperwork from Erie County and have had no response from other surrounding municipalities. They plan to break ground in the spring of 2019, employ 12-15 people, and open in Mid-October 2019.

**Tractor Supply Store -10838 Main Street, North Collins, NY
SEQR RESOLUTION - NEGATIVE DECLARATION**

WHEREAS,

1) In accordance with the New York State Environmental Quality Review regulations (SEQR), the Village Board of the Village of North Collins (“Village Board”) has performed an uncoordinated review relative to an application submitted by Primax Properties LLC (“Applicant”) for site plan approval and an application for a variance submitted to the Zoning Board of Appeals, all related to the Applicant’s intention to construct a Tractor Supply store at 10838 Main Street, North Collins, New York (the “Proposed Action”).

2) The Village Board has determined that the Proposed Action is an “Unlisted Action” as defined under SEQR.

3) The Applicant has submitted a Short Environmental Assessment Form (“SEAF”) - Part1 Project Information, which has been reviewed by the Village Board.

4) The Applicant has also submitted an application for a site plan review by the Planning Board and an application for a variance from the Zoning Board of Appeals relative to requested variances for the number of parking spaces required and as to the height of a fence. The Village Board has reviewed those applications and the determinations by the respective boards.

5) The Village Board has reviewed the above environmental documentation and has prepared a SEAF Part 2 - Impact Assessment and Part 3 - Determination of Significance and in so doing, has reviewed the environmental assessment of the potential environmental impact of the Proposed Action.

NOW THEREFORE, BE IT RESOLVED,

The Village Board of the Village of North Collins hereby declares and finds that the Proposed Action will not have a significant adverse impact on the environment. A Negative Declaration under SEQR is therefore issued for this project.

Trustee Kathleen Myers moved adoption of the following resolution; Trustee Corinne Leone seconded the motion and the motion passed: UNANIMOUS

Charter Communication updates given concerning channels being removed.

North Collins Library programs for current and next month passed around.

November sales tax remittance 4.96% YTD above last year.

2018 Legislation Updates: CHIPS Funding is going to be at \$438 million, EWR funds also will be restored; water infrastructure grants will be available; shared services panel will continue next year; cooperative purchasing extends to piggy-back contracts; community service can be a penalty for breaking a local municipal law in a municipality.

Cancer Benefit update: NYCOM—requests for quote are out and should be ready to present at December meeting.

National Grid LED Street Lighting agreement-- Village participation in both of these programs is anticipated to be completed in the same fiscal year at a total estimated NET to the Village in the amount of \$4,504.96. In addition, the LED lights will run with reduced wattage so will cost less per month to run.

BE IT RESOLVED that the Board of Trustees of the Village of North Collins hereby authorize the Mayor to enter into an agreement with National Grid to convert the existing 127 streetlights to LED through National Grids LED Street Lighting Conversion Program. We authorize the Clerk to issue a purchase order to cover the value of the Net Book Value of the existing lights—at an average of \$27.52 each for a total value of \$3,495.04. The PO will also include a location inventory and desired LED luminaires per location. We further authorize participation in the energy-efficiency incentive. The Village has been provided with an estimated EE Incentive of \$8,000. Motion made by Trustee Karen Denne seconded by Trustee Melvin Bley to adopt this resolution. Carried.

BE IT RESOLVED that the Village of North Collins Board of Trustees approves the renewal of the Trackless Equipment BAN in the amount of \$66,000 at a rate of 3.25%. Motion made by Trustee Kathleen Myers seconded by Trustee Corinne Leone to adopt this resolution. Carried.

BE IT RESOLVED that the Village of North Collins Board of Trustees approves the renewal of the Water meter replacement and installation BAN in the amount of \$80,000 at a rate of 3.25%. Motion made by Trustee Kathleen Myers seconded by Trustee Corinne Leone to adopt this resolution. Carried.

BE IT RESOLVED that the Village of North Collins Board of Trustees authorizes the Mayor and Clerk to negotiate an increase to the School salting agreement to the \$3-4,000 starting their next budget year. Motion made by Trustee Melvin Bley seconded by Trustee Karen Denne to adopt this resolution. Carried.

BE IT RESOLVED that the Village of North Collins Board of Trustees authorized the Village Attorney to take the owner of 2019/2021 Brant Rd to Erie County Supreme Court to have the partially demolished garage safely removed from the property. Motion made by Trustee Melvin Bley seconded by Trustee Corinne Leone to adopt this resolution. Carried.

TRUSTEE REPORTS:

Trustee Bley – Received some letters

BE IT RESOLVED that the Village of North Collins Board of Trustees approves the NC Volunteer Fire company Status Changes for Brian Polakiewicz from active to exempt and for Louis LiVecchi Jr from active to associate member.

Motion by Trustee Corinne Leone seconded by Trustee Melvin Bley. Carried.

Wants to discuss the status of several DPW projects—it has been three years and he is very disappointed that it keeps getting put off. Doesn't want to hear any more excuses. Where is this project going from here? Wife wants to hire an attorney. The mayor will check with a product that can fix the problem even in the cold. Langford Road is still not done and is in very bad shape. For Halloween, the Well has 250 bags of candy and they were all gone by the end of the night.

Trustee Denne – Have to agree with Trustee Bley—there are things that we have been waiting to be done and we have tried to give them another person to get things done and in the meeting with the DPW it was stated that they didn't need help. Flagpole in the park still not installed, Gazebo in the park still not done. May seem like they are not important but they are still not complete—maybe we really do need another full-time person. Had a good time during Halloween at a table in the Gazebo passing out candy on behalf of the Village. Christmas parade is coming up December 7th. Going from High School to Gazebo. Would like lights on the tree and would like the old tree put up as well. They would like more lights around the park. Has asked the Seniors to donate any that they don't want. Not sure about who is going to do this decorating. This is a Town event and she is concerned that since our guys are already not getting things done—asking the DPW to decorate the park doesn't seem to be right until some DPW projects get done. The Town Board should step up and help with the decorating.

Trustee Leone – don't believe everything that everyone tells her but she is still appreciative of her street being paved and stripped. Will be here for the Graham Cracker event on the 7th. Chuck Privatera has a brewery called Bunny something and he made a beer in honor of Corinne's brother; it's called 23. Had a ton of people come out to vote—over 300 for the Village and over 500 at the Senior Center. The whole area was shorted on inspectors.

Trustee Myers – No dog report again this month; Feels that concerning the DPW, the Board needs to back the Mayor and how he runs the DPW. Does want to revisit the 4th person for the next budget year.

MOTION made by Trustee Melvin Bley seconded by Trustee Karen Denne to approve payment of bills for the Oct/Nov Abstract #6 in the amount of \$125,517.55. Carried.

MOTION to adjourn meeting made by Trustee Corinne Leone seconded by Trustee Melvin Bley at 7:51pm. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

