

MINUTES OF THE Regular MEETING OF THE VILLAGE OF NORTH COLLINS BOARD OF TRUSTEES HELD ON MONDAY, February 18th, 2019 AT 6:30 P.M. IN THE VILLAGE HALL.

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

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

Motion by Trustee Kathleen Myers seconded by Trustee Melvin Bley to accept meeting minutes as presented from the January 21st, 2019 Regular Meeting. Carried

VISITORS:

None

DEPARTMENT HEADS:

Code Enforcement – Excused

DPW – Excused

Fire – Report from Trustee during his report

Police – written annual and monthly reports submitted; has been receiving complaints about scam phone calls—hijacking even local numbers—best way to handle is to just hang up, they are trying to get people to say “Yes” in their own voice to use later.

MAYOR:

Thank you card from Kitty passed around.

Activities from NC Library passed around.

Sales Tax 4.37% down this week but still up 4.41% year to date.

Gowanda Correctional Facility community advisory board report: population 1,319; 738 employees with 553 security. Collins report was excluded from mailing. Collins work release is nearly ready to begin—50 in current program.

Senator Gallivan’s letter to Cuomo reviewed. Heard that it may have been reinstated.

Local State Comptroller training in Boston, NY for local officials. Encouraged any who can attend to register through Clerk. Tuesday, April 9th from 9am – 4pm at Town of Boston Community Room.

Erie County Clerk coming to North Collins on Monday, April 15th from 10am to 1pm at the NC Community Center. REAL ID information available. If successful, the Village could host an event in the Fall.

Hamburg SUN coming back to North Collins. Will be available at Shelly’s. It will again be our official paper.

Land Bank has selected 5 properties:

- 2045 Kimble Ave
- 2076 Langford Rd
- 10373 Main Street
- 2148 Langford Rd
- 2001 Gurney Ave

More information will be presented as the process continues. The properties will be presented at the Erie County Foreclosure auction.

BE IT RESOLVED to use money set aside for Buildings to pay for the Generator. The amount to be used from that fund is \$13,843.22. Motion by Trustee Karen Denne seconded by Trustee Kathleen Myers. Carried.

BE IT RESOLVED to approve BAN Renewal for the Fire House Door Expansion project in the amount of \$58,000 at a rate of 3.3% and due March 13th, 2019. Motion made by Trustee Corinne Leone seconded by Trustee Melvin Bley. Carried.

The Following budget adjustments were proposed:

GENERAL FUND

\$1,432.51 from A1640.200 Garage Equip	→	A1620.402 Buildings - Materials
\$1,934.53 from A1640.402 Garage Parts	→	A1620.402 Buildings - Materials
\$2,000 from A5110.200 St Maint - Equip	→	A5110.401 St Maint - Prev. Maint.
\$10,000 from A5110.100 St Maint -P/T	→	A5110.410 Street Maint - CHIPS
\$1,500 from A5142.200 Snow Rem - Equip	→	A5110.410 Street Maint - CHIPS
\$2,000 from A5410.400 Sidewalks-Cont	→	A5110.410 Street Maint - CHIPS
\$2,885 from A9010.800 Employee Retire	→	A5110.410 Street Maint - CHIPS
\$2,662 from A9015.800 Police Retirement	→	A5110.410 Street Maint - CHIPS
\$2,300 from A9050.800 Unemployment	→	A5110.410 Street Maint - CHIPS
\$14,079 from A9730.600 Debt Service-Prin	→	A5110.410 Street Maint - CHIPS
\$6,962.52 from A9730.700 Debt Service-Int	→	A5110.410 Street Maint - CHIPS
\$4,980.23 from A9730.700 Debt Service-Int	→	A7550.400 Beautification
\$2,029.77 from A1990.400 Contingency	→	A7550.400 Beautification
\$500 from A1325.406 Clerk - Training	→	A1325.400 Clerk - Contractual

WATER FUND

\$2,000 from F8340.400 Trans - Contractual → F8340.404 Trans - Utilities
Motion by Trustee Corinne Leone seconded by Trustee Kathleen Myers to adjust Budget items as noted. Carried.

Motion by Trustee Kathleen Myers seconded by Trustee Melvin Bley to accept the Employee Vacation Request of Jan Hutchinson for February 20-22. Carried.

BE IT RESOLVED to hold a 2019-2020 Budget Work Session on February 28, 2019 at 9:30am in the Village Hall and to advertise that meeting as required. Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone. Carried.

BE IT RESOLVED to hold a Public Budget Hearing at 6:30pm just prior to the March 18th monthly Board of Trustees meeting. Motion by Trustee Kathleen Myers seconded by Trustee Corinne Leone. Carried.

TRUSTEE REPORTS:

Trustee Myers – May be getting a new dog warden; will check with the Town to get the contact information; not certain when it will be effective. Budget – great budget. Copies will be available by the end of the week.

Trustee Bley – Fire report: 10 calls in January; all interior firemen have been fitted, trained, and tested on new air tanks; new Station #2 has been installed behind the Fire Hall—will be used mainly for storage and for easy access to rescue sled, etc.

Trustee Denne – questions about certain properties that are pending in Code Enforcement. Weight Limit signs on Langford Rd to keep heavy trucks off before we repave the road next summer. Mayor and police chief will make sure that trucks in violation are ticketed.

Trustee Leone – Public Library painted by Town, looks very nice; Library’s 20 year anniversary this year; still looking to have an active shooter class; still interested in municipal solar law—still pending?

MOTION made by Trustee Kathleen Myers seconded by Trustee Melvin Bley to approve payment of bills for the Jan/Feb Abstract #9 in the amount of \$61,056.93. Carried.

MOTION to adjourn meeting made by Trustee Corinne Leone seconded by Trustee Melvin Bley at 7:19pm. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer
