THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, MAY 14, 2014, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

PRESENT:	Supervisor	Rosaline A. Seege
	Councilmen:	Ellen M. Mathis
		Michael W. Perry
		Karen A. Ricotta
		John Tobia, Jr.
	Town Clerk	Margaret J. Orrange
	Highway Superintendent	David J. Winter
	Town Attorney	Richard M. Schaus
	Code Officer	Phil Tremblay

Item 1. Supervisor Seege called the meeting to order at 7:10pm and led the Pledge to the Flag.

Item 2. Mrs. Seege introduced Tom Fox, broker for the Town's health insurance, who explained options for the 6 eligible Town employees and two retirees.

Item 3. Joan Thomas, Interim Superintendent of North Collins Central School and Crystal Cocca, District Treasurer, gave a presentation on the proposed school budget for 2014-2015. Mrs. Thomas also explained several awards received by the school and its personnel.

Item 4. James Lint of Lawtons explained a serious problem with water quality of the Lawtons Water Company and requested Town assistance. They are under violation by the County Health Department. Mrs. Orrange has offered to assist and requested:
BE IT RESOLVED that the North Collins Town Board requests that Erie County Community Development conduct an income survey of the users of the Lawtons Water Company, gives preferred status to an ECBG application in 2014, and authorizes Town Clerk Orrange to provide assistance to the Lawtons Water Company. Moved: Perry. Second: Mathis.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.

Item 5. **RECREATION REPORT**. Director Jan Mathis reported on past and upcoming programs. The department is seeking donations for 'frisbee golf" equipment. A summer concert schedule is available.

Item 6. **PARKS REPORT.** Susan Alessi reported that the committee is seeking assistance to develop a parks master plan.

Item 7**. MINUTES**. Mr. Tobia moved to amend Item 2 in the April Minutes to remove the item stating that the Town did not have funds to hire additional personnel, at the request of Supervisor Seege. Second: Perry.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.
Mr. Perry moved to approve the amended minutes. Second: Mathis.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.

Item 8**. SUPERVISOR'S REPORT**. Mr. Tobia moved:
BE IT RESOLVED that the Town Board accepts the **Supervisor's Monthly Report for April** 2014 and files it with the Town Clerk. Second: Perry.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Tobia. Noes 0. Motion carried.

Item 9. **SUPERVISOR'S CORRESPONDENCE**. Mrs. Seege received that following:
1) Request from Meals on Wheels for $2000 for 2014. The budget currently provides for $1500. No action by the Board.
2) Village of Gowanda thanked the Town Highway Department for use of the Town's trucks and personnel during recent flooding.
3) From Erie County:
BE IT RESOLVED that the Town Board authorizes Supervisor Rosaline A. Seege to execute the agreement with Erie County for the **S.T.O.P DWI program**.

Moved: Tobia. Second: Ricotta.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.
This annual contract pays the Town $10 for each DWI arrest.
4) From the Town of Evans, a bill for assessor services, given to Attorney Schaus.
5) From the April Abstract, Mrs. Seege presented:
BE IT RESOLVED that Voucher 226, in the amount of $2843.50 be transferred from A8686.1 to A8686.4 for first quarter payment to General Code. Moved: Ricotta. Second: Perry.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.
6) BE IT RESOLVED that the Town Board accepts the **Annual Update Document (AUD) for 2013** and files it with the Town Clerk. Moved: Perry. Second: Tobia.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.
7) From Erie County Board of Elections, the dates for rental of the Senior Center.
8) Notice of the 3 year renewal of the local cooperative agreement wit the ECBG consortium. No action is necessary.
9) Warranty for the Senior Center TV given to the Town Clerk for filing.
10) Commendation to Village Trustee and cancer survivor Corinne Leone on being chosen as the face of this year's "Ride For Roswell" campaign. Mrs. Seege would like to commend her and High School Principal Annie Metcalf on their recent recognitions. She moved:
BE IT RESOLVED that the Town Board spends up to $75 each for recognition awards for Corinne Leone and Annie Metcalf. Moved: Ricotta. Second: Perry.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.
Mrs. Seege will obtain the awards.
10) The Board members will complete the Ash Borer survey for the next meeting.

HEARING OF VISITORS
Item 10. Michael Gullo, representing the North Collins Little League, submitted a certificate of liability for the North Collins Baseball Commission. He is working on a website for the North Collins Youth Association. They would like to assume the soccer program and all its equipment and remaining funds. Mr. Tobia moved:
BE IT RESOLVED that the Town Board directs that all the remaining soccer equipment be given to the North Collins Athletic Association. Second: Ricotta.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.

BE IT RESOLVED that Chad Lantaff be hired to maintain the ballfields at Fricano and New Oregon Parks for $1500, from now until the end of the soccer season. Second: Ricotta.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.
There currently are two striping machines available.

Item 11. Karl Simmeth, Legislative Aide for Assemblyman David DePietro, presented a citation to Town Clerk Margaret Orrange in honor of Municipal Clerks' Week in the State.

COUNCILMEN REPORTS
Item 12. Mrs. Mathis would like to have the Supervisor's Monthly Report available on Saturday prior to the monthly meeting in order to review it. Mrs. Seege stated that all Board members will be receiving the full report monthly.
Mrs. Mathis will be attending the N.E.S.T. meetings and she asked Mr. Winter for assistance in raising the flags in the parks.
She attended the Helmuth Advisory Board meeting.
Quotes for cleaning the Senior Center and Town Hall were higher than expected, so another vendor will be contacted.

Item 13. Mr. Perry reported that the Electronics Recycling program is no longer free of charge, and suggested that residents take advantage of the Town of Brant's monthly collection.
Water has been turned on in the Fricano Park block building and a new counter built.
Extermination is scheduled for the parks, block building and Library.
Mr. Perry is working on remediation of the water problems in the Court Room and Town Hall and repairs at the Senior Center.

Item 14. Ms. Ricotta reported that Constable Ray Ashton has resigned from Court duty and moved:

BE IT RESOLVED that Glenn Kerwin, Donald Bates, and Greg Leone be added to the list of Constables for Court duty. Second: Perry.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.
Grievance Day will be held on June 5 from 4-8PM, by law. Appointments are necessary.
Ms. Ricotta gave the Dog Control Report and questioned several claims on the Abstract. She would like to see all claims properly completed and signed by department heads.

Item 15. Mr. Tobia acknowledged that assistance from the Boy and Cub Scouts at the Mothers' Day breakfast. He moved:
BE IT RESOLVED that an ad be placed in the *PennySaver* advertising for a counselor for summer camp at $12.50 per hour. Second: Mathis.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.
The Rec Department would like to have the laptop computer that was previously used by a councilman.

Item 16. **HIGHWAY SUPERINTENDENT.** Mr. Winter reported:
1) The Department will be paving during the month. He will use mutual aid for this.
2) The Luther Gulf Road culvert has collapsed. The road is closed and he is working on the repair. Permits will be needed. He would like assistance from the Town of Collins due to the joint nature of the road. One farmer has no access to his fields.

Item 17**. TOWN CLERK REPORT**. Mrs. Orrange submitted the Historian's Report in her absence, and the **Town Clerk's Monthly Report for April** with a check for $430.78 to the Supervisor. The March payment of $330.00 has not been cashed.

Item 18. **TOWN ATTORNEY REPORT**. Mr. Schaus requested an Executive Session.

AUDIT OF BILLS
Item 19. Mrs. Seege moved:
BE IT RESOLVED that payroll for Glenn Kerwin and the following claims, as set forth in Abstract #5 are approved for payment by the Town Board:

A:	#239-40,242,244-45,248,253-54,258-283,312,314	$ 31,160.18
B:	#241,243,247,256,284-289,313,316-18	12,221.84
DA:	#295-301,315	811.80
DB:	#246,302-311	7,744.28
SF:	#250-252	150,700.00
SM:	#249,255,257,290-293	3,825.02
SR:	#294	14,233.74
	TOTALS:	$220,696.86

Second: Ricotta .
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.

Item 20. Mrs. Seege moved:
BE IT RESOLVED that the Town Board inter into **Executive Session** at 10:55PM for the purpose of discussing current litigation and the employment history of a particular person or corporation. Second: Perry.
ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.

Item 21. **ADJOURNMENT.** Motion to adjourn at 11:45PM by Seege Second:. Tobia. Carried.

Respectfully submitted,

Margaret J. Orrange
North Collins Town Clerk