

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, APRIL 8, 2015, 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
	North Collins School Student Representative	Elizabeth Novoa

Item 1. Supervisor Seege called the meeting to order and led the Pledge to the Flag.

Item 2. Mrs. Seege introduced Erie County Legislator Chair John Mills, who presented a **certificate of achievement to Elizabeth Novoa**, for her election as **Student Representative**.

Mr. Mills also spoke about road funding, new road equipment, and a new pawn shop law. Traffic signs have been erected at Quaker and Marshfield Roads.

Item 3. Kathleen Mecca presented a proposal from **Ambit Company**, for reduction in electric costs. She would also like to review the Town's insurance policies.

Item 4. Mr. Tobia introduced Jill Sawyer and Edward Schiller, from KHEOPS, formerly TGVA Engineering, who would like to be considered as **grant writers** for the Town. They would charge a flat monthly retainer of \$1500. Extra engineering studies would cost an additional \$95 per hour. Mr. Tobia would like to have the Village share costs. Mr. Schaus suggested that Mr. Tobia and Mrs. Seege meet with Mayor George about this.

Item 5. Mrs. Seege moved:

BE IT RESOLVED THAT THE TOWN BOARD ENTER INTO A PUBLIC HEARING at 7:30 PM ON PROPOSED LOCAL LAW #1 FOR 2015, ENTITLED: A LOCAL LAW TO AMEND THE NORTH COLLINS TOWN CODE TO MAKE REVISIONS TO THE EXISTING TOWN LAW GOVERNING WIND ENERGY CONVERSION SYSTEM ("WECS")

Second: Perry.

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

Attorney Schaus explained that there are two parts to the proposed law- one for commercial windmills and one for small energy projects. The changes specifically add Section J, which pertains to Agricultural use. Mr. Schaus also recommends allowing an increase in permitted height from 150 to 155 feet. Any higher height windmills must be submitted to the Planning Board for approval. The new changes also allow "remote net metering" and filing of the short form SQR.

Planning Board chair Michael Drumm explained that the Planning Board intended to make the law more open to current trends.

Padma Kasthurirangan of Niagara Wind Energy explained that Travis Winter's windmill would be a total of 159 feet, and that the generated power would be used by Mr. Winter only on his own properties.

Donald Partridge of the Batavia Planning Board spoke in favor of the new law.

Mr. Schaus explained that the old law required height variances obtained from the ZBA, while the new law allows the heights to be recommended by the Planning Board and approved by the Town Board.

Michael Stefan of Jennings Road spoke in favor of the new law, stating that he intends to apply for a windmill for his farm and hay business operations.

Mr. Drum wanted the payment in lieu of taxes (PILOT) provision (Section III) removed, but Mr. Schaus recommended that it remain, as the prerogative of the Town Board. Any PILOT program participant would require Erie County IDA approval.

Mrs. Seege moved:

BE IT RESOLVED that all interested persons having been heard for or against such law, that the Public Hearing be closed at 8:05PM. Second: Tobia.

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

Item 6. Mr. Tobia moved:

BE IT RESOLVED THAT

WHEREAS, a Public Hearing was duly held by the North Collins Town Board on April 8, 2015 at 7:30PM at the North Collins Town Hall in order to hear all interested parties on the subject of proposed Local Law #1 of the year 2015 entitled "A Local Law to Amend the North Collins Town code to Make Revisions to the Existing Town Law governing Wind Energy Conversion Systems ("WECS"), and

WHEREAS, notice of said public hearing was duly published in the *Hamburg Sun*, the official newspaper of the Town, and proof of publication is maintained in the Town Clerk's Office, and

WHEREAS, the Public Hearing was duly held as scheduled and all parties in attendance were permitted an opportunity to speak in favor of or in opposition to said proposed local law, or any part thereof, and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation law (State Environmental Quality Review Act – SEQR) it has been determined by the Town Board of the Town of North Collins that adoption of said proposed Local Law will not have a significant adverse effect upon the environment; and

WHEREAS, Municipal Home Rule Law of the State of New York provides for the adoption and enactment of local laws; and

WHEREAS, the purpose of Local Law #1 of 2015 is to amend the existing WECS law as recommended by the North Collins Planning Board and to continue to recognize that wind energy is an important alternative and clean source of energy and to allow and encourage the development and reasonable implementation of wind energy resources, while also protecting the physical and environmental health, safety and welfare of the residents of the Town of North Collins;

NOW, THEREFORE IT IS HEREBY

RESOLVED, that the Town Board of the Town of North Collins hereby adopts said Local Law as Local law No. 1 of 2015 and the Town Clerk be and she is hereby directed to enter the adoption of said Local Law into the minutes of this meeting and in the Local Law Book of the Town of North Collins and to give due notice of the adoption of said local law to the Secretary of State as required by law; and it is further

RESOLVED, that the Town Board finds and declares that the amendments to the law are minor in nature and scope and are recommended by the Town Planning Board in order to continue to recognize and encourage the use of wind energy as an important alternative energy source and that the proposed changes to the WECS law will not have a significant effect upon the environment and thereby this Board finds and adopts a "Negative Declaration" under the applicable provisions of the New York SEQRA law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Second: Seege.

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

Item 7. Mr. Tobia moved:

WHEREAS, the Town Board of the Town of North Collins (hereinafter "Town Board") has before it an Application dated January 14, 2013, submitted by T.J. Winter and companion application of Michael J. Stefan, dated June 24, 2014, (the "Applicant"), which application seeks all necessary approvals to construct a 100KW wind turbine at 3249 Langford Road, North Collins, NY and designated on the tax roll as SBL #287.00-0-0 (the "Project") and

WHEREAS, a public hearing was held by the Town Board on April 8, 2015 at 7:30PM and the Town Board has had time to deliberate and review the application; and

WHEREAS, the Town Board reviewed and considered the Environmental Assessment Form submitted by Applicant and the Town Board desires to make the required findings under the State Environmental Quality Review Act (SEQRA);

NOW THEREFORE, upon consideration by this Board of all submissions contained in the Application and upon the completion of a public hearing on and having given this matter careful consideration the Town Board makes the following findings:

1. The Town Board has reviewed the Environmental Assessment Form completed by Applicant and reviewed by the Code Enforcement Officer. This Application was then

reviewed at several prior public meetings held by the Town Planning Board culminating on September 26, 2014, when the Planning Board recommended approval of the Application.

2. The town Board held a public hearing on the application on April 8, 2015.
3. The Town Board finds that only one wind turbine is being proposed and only one wind turbine should be constructed.
4. The Project will not create any adverse change in the existing air or water quality, nor are any adverse changes foreseen regarding erosion or drainage problems. The Project will produce minimal disturbance of soil and vegetation upon the affected land during construction. The Project will not adversely affect agricultural, archeological, historical, natural or cultural resources. The Project will have no impact upon plant or animal life.
5. It is noted that pursuant to the Town's applicable law, the Town Planning Board has recommended the issuance of the requested Wind Energy Permit.
6. The Project will not have any significant adverse long term, short term, cumulative or other environmental effects and will not have an impact upon the public health.
7. The Board notes that 6 NYCRR ~617.1 states it is the intention of the SEQR regulations that a suitable balance of social, economic and environmental factors be incorporated in the planning and decision making of local agencies and that it is not the intention of SEQR that environmental factors be the sole consideration in decision making.
8. The Board notes that the New York State Department of Agriculture and Markets (NYSDA&M) has recognized that an increasing number of farm operators are installing small scale wind turbines as production facilities to help offset farm production costs. NYSDA&M encourages the use of wind turbines in the development and improvement of agricultural lands for the production of agricultural products as recognized by the New York State Constitution Article XIV, Section 4.
9. The Applicant's land is located within a New York State certified Agricultural District and is zoned R-A.
10. The Board has considered all the evidence submitted and has determined that the Project will not have a significant adverse environmental effect upon the community. The Board finds that this Project is an "Unlisted Action" under SEQR and hereby issues a **Negative Declaration** for the Project. Second: Seege.

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

Item 8. Mr. Tobia moved:

WHEREAS, the Town Board of the Town of North Collins (hereinafter "Town Board") has before it an application dated January 14, 2013, submitted by T.J. Winter, and also a companion application signed by the land owner Michael J. Stefan, dated June 24, 2014, (collectively the "Applicant") both seeking a permit allowing Mr. Winter to construct a 100KW wind turbine at 3249 Langford Road (Rte 249) north Collins, NY and designated on the tax roll as SBL #287.00-1-1, and

WHEREAS, North Collins Town Law, and in particular Local Law #1 of 2015 ("Wind Energy Conversion Systems") permits the Town Board to issue a Wind Energy Permit subject to the provisions therein; and

WHEREAS, the above referenced application was previously referred to the Town Planning Board for a site plan review and report and recommendation thereon to the Town Board; and

WHEREAS, the Planning Board has submitted copies of their minutes dated September 26, 2014, approving the Application but conditioned upon certain changes being made to the Town Law; and

WHEREAS, a Public hearing was held by the Town Board on April 8, 2015 at 7:30PM and the Town Board has had time to deliberate and review the application; and

WHEREAS, the Town Board has reviewed and considered the Short Form Environmental Assessment Form submitted by Applicant and the Town Board has completed its review under the State Environmental Quality Review Act ("SEQRA");

NOW THEREFORE, upon consideration by this Board of all written and oral submissions in the Application and upon the completion of a public hearing on the application and having made certain revisions to the Town Law and having given this matter careful consideration, this Board makes the following findings:

1. The Town has in place a law governing Wind Energy Conversion Systems (WECS) or the type proposed by Applicant.

2. The New York State Department of Agriculture & Markets (NYSDA&M) has recognized that an increasing number of farm operators are installing small scale WECS as production facilities to help offset farm production costs. The NYSDA&M considers wind turbines to be on-farm buildings and encourages the use of wind turbines in the development

and improvement of agricultural lands for the production of agricultural products as recognized by the New York State Constitution, Article XIV, Section 4.

3. The Applicant's land is located within a New York State certified Agricultural District and is zoned R-A.

4. The project consists of a proposed wind energy turbine to be constructed at 3249 Langford Road (Rte 249) North Collins, NY on land owned by Mr. Stefan and leased to Mr. Winter. The proposed wind turbine is a 100KW wind turbine with 78' rotor diameter on a 120' self-supporting Monopole Tower with an overall height of 159' (blade tip measured from the foundations).

5. The site is zoned Agricultural and is presently used as a farm. The applicant owns approximately 100 acres of land (SBL 287.00-1-1) upon which the proposed wind turbine will be located.

6. As indicated in the application, the proposed turbine will be a Northern Power Systems 100-24 turbine.

7. The applicant has submitted all required and requested documentation and has conferred with the North Collins Planning Board.

8. The North Collins Planning Board recommended approval of the Wind Energy Permit on or about September 26, 2014, conditioned upon various revisions being made to the town law governing WECS.

9. That on April 8, 2015, the Town Board duly adopted the recommended amendments to the Town's WECS law.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby grants to the applicant a Wind Energy Permit to construct a 100KW wind turbine at 3249 Langford Road, Jennings Road, North Collins, New York in accordance with the terms of the application and in accordance with the terms and provisions of the Town Planning Board's recommendations and the proposed Wind Energy Use Permit, said Permit to be drafted and issued by the Town Clerk. Second: Perry.

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

Mr. Schaus and the Town Clerk will draft permit forms.

Item 9. Mrs. Seege moved:

BE IT RESOLVED THAT THE TOWN BOARD OPEN BIDS FOR HIGHWAY FUELS AT 8:00PM.

Second: Perry.

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

Only one bid was received: Superior Plus Energy Services, Exton, PA

Unleaded fuel: \$2.34/gal

Low sulfur diesel fuel: 2.54/gal

#2 Winter blend Diesel 2.86/gal

Mr. Perry moved to close the bid opening and refer the bids to Mr. Winter and Mr. Schaus for review. Second: Mathis.

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

DEPARTMENTAL REPORTS

Item 10. STUDENT REPRESENTATIVE Elizabeth Novoa reported on many activities at the school, including the School musical, the Marine Biology trip to Rowatan, Eagle Energy Day (May 15), Diabetes Awareness Walk at the Elementary School, canned good drive for the Food Pantry, and "Where Eagles Dare" trip to New York City for Senior honor students.

Item 11. CODE ENFORCEMENT OFFICER. Mr. Tremblay has received a rezoning application for a Route 62 property, adjacent to the Bldy Property. Mrs. Seege moved: BE IT RSOLVED that the rezoning application of Ray Hammer for property on Route 62 to be rezoned from R-C to C-2 be referred to the Planning Board, and FURTHER RESOLVED that the Town Board sets a Public Hearing for May 13, at 7:30PM to this approval. Second: Ricotta.

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

Mr. Tremblay is working with permits for the trailer sales facility and for a hot dog stand.

Item 12. LIBRARY Board President Susan Alessi reported on Library activities.

Mr. Winter will be taking core samples of the Library parking lot in order to provide an estimate of the cost of repaving.

Item 13. PARKS. Mr. Winter is removing the Christmas decorations and has school volunteers working on cleaning the parks. He requested:

BE IT RESOLVED that Highway Superintendent Winter is authorized to research use of land on Route 62, adjacent to the Holy Spirit Cemetery, by the Boy Scouts or 4-H for possible fund-raising activities. Moved: Tobia. Second: Seege.

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

Mr. Winter also requested:

BE IT RESOLVED that due to the Ash Borer situation, Superintendent Winter may harvest up to 6 ash trees for park use. Moved: Seege. Second: Perry.

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

Item 14. **RECREATION DIRECTOR** Jan Mathis submitted a report outlining current and proposed activities, including another Mothers' Day breakfast and a Fishing Derby on June 28 (NYS Free Fishing Day) On that day, Schoolhouse #8 will be open and he would like to hold "old fashioned" games there. On June 6 there will be a 5K race in Langford, run by Phil Glow. Geno McManus will again perform a concert in New Oregon Park.

Item 15. Bonnie Noto has resigned from the Recreation Board, so Mr. Mathis requested:

BE IT RESOLVED that **Letitia Phillips** be appointed to the **Recreation Board**, to fill Bonnie Noto's unexpired term, to expire 12/31/2016. Moved: Tobia. Second: Mathis.

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

Dicci Montaldi will be a Senior Citizen representative, not a voting member.

Item 16. **FIELD MAINTENANCE**. Mrs. Seege moved:

BE IT RESOLVED that Councilman Tobia is authorized to negotiate an agreement with **Thomas Contro** to maintain the Town Park ballfields (4 at Fricano, one at New Oregon).

Second: Perry.

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

Item 17. **HISTORIAN** Georgianne Bowman submitted her report and requested that portajons be supplied for the Quaker Meeting House and Schoolhouse #8 for May.

HEARING OF VISITORS

Item 18. Susan Alessi would like to reserve the Senior Center for an 80-year old resident's birthday party. Discussion ensued regarding use of the building. Mrs. Seege moved:

BE IT RESOLVED that the Town Board approves the use of the Senior Center for senior activities, provided that a refundable deposit of \$250 be submitted. Second: Tobia.

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

Mrs. Mathis will research forming a policy.

Item 19. James Lint showed artist's rendering of the proposed **Veterans' site** for Fricano Park. The next committee meeting will be April 25 at 10AM. Plans call for 2500 bricks to be sold in each of 5 points of a star, representing the five branches of the Armed Forces.

Their website is nc1vs@yahoo.com

Item 20. **MINUTES**. Ms. Ricotta moved to approve **the March Minutes** as previously presented. Second: Mathis.

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

Item 21. Mrs. Seege presented:

1) BE IT RESOLVED that the Town Board acknowledges receipt of the **Supervisor's Monthly Report for February**. Moved: Tobia. Second: Perry.

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

The March report will be submitted during the month, to be approved at the May meeting.

2) Mrs. Seege contacted Community Bank and found that the ACH payroll would be more costly than the current payroll service.

3) BE IT RESOLVED that the Town Board authorizes Supervisor Seege to sign the new agreement for **Health Insurance**. Moved: Mathis. Second: Tobia.

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

Mr. Winter again requested that the Board meet with the Highway employees regarding health insurance.

4) BE IT RESOLVED that the Town Board continue the **ProFlex agreement** of \$1500 single and \$3000 Family coverage. Moved: Ricotta. Second: Perry.

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

5) The internet system is awaiting a new router.

6) The new phone system requires 2 landline FAX phones. Ms. Ricotta moved:

BE IT RESOLVED that Supervisor Seege is authorized to contract for **two landline FAX** phones at a cost of \$29.95 each for the Court and Town Clerk. Second: Mathis.

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

7) Ms. Ricotta inquired about the **Helmuth phone bill**, since there was no bill submitted this month.

8) Ms. Ricotta moved:

BE IT RESOLVED that the North Collins Town Board will not exceed the New York State Tax Cap for 2015 and does not intend to exceed the tax cap for 2015, 2016, 2017, 2018, and 2019. Second: Mathis.

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

Item 22. **SUPERVISOR'S CORRESPONDENCE.** Mrs. Seege received the following:

1) The **Erie County Environmental Council** is looking for a new member to fill a vacant term.

2) Iroquois Veterans Post in Gowanda is seeking sponsors for the Seneca Nation PowWow.

3) Helmuth insurance will be terminated.

4) The **Municipal Officials Training School In Houghton** is scheduled for May 6.

Mrs. Seege moved:

BE IT RESOLVED that **Jill Collins** is hereby appointed to the **Board of Assessment Review** to replace Mary Ann Gabel who resigned, for a term to expire 9/30/2018. Second: Mathis.

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

COUNCILMEN REPORTS

Item 23. Mr. Tobia will research adding local volunteer firemen to a pension plan.

Item 24. Mrs. Mathis has ordered flags and solar lights for the flagpoles in the Town Parks. The tube slide at Fricano Park needs to be replaced. Mrs. Seege moved:

BE IT RESOLVED that the North Collins Town Board appoints Councilman Ellen Mathis to **Erie County Environmental Management Council**. Second: Tobia.

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

Item 25. Mr. Perry is working on getting the cost of insurance at the Highway Garage lowered. He is also waiting for additional quotes for replacement of the Library furnaces. He will be repairing the waterline at the "snack shack" at Fricano Park.

Replacement of the outside Courtroom doors will require two written or FAXed quotes.

Dan Stroud will be replacing the Town Hall breakroom sink faucet this week.

Item 26. Ms. Ricotta stated: 1) that the credit for overpayment of the software licensing has been obtained. The town will still owe \$225 for 2015.

2) The DCO Report was submitted.

3) She and Mrs. Mathis performed the **financial audit of the Town Clerk** and submitted it to the Board. They will be auditing the Court's finances next.

4) BE IT RESOLVED that the **Bookkeeper and Deputy Supervisor** be added to the list of employees to be **bonded**. Moved: Ricotta. Second: Mathis.

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

5) Ms. Ricotta inquired about a letter from the Office of Court Administration regarding Justice Weiser's monthly report, and the status of the FEMA reimbursement.

6) Ms. Ricotta requested that the Supervisor provide her monthly report on the Saturday prior to the meeting so that it may be reviewed prior to the Board meeting.

7) Ms. Ricotta requested to see the monthly cost for the Computer Payroll Service. Mrs. Seege will attach it to the March Report.

Item 27. **TOWN ATTORNEY REPORT** Mr. Schaus requested:

BE IT RESOLVED that Supervisor Seege is authorized to sign an agreement with **National Fuel Gas Corp** allowing them to replace the **gas line on Route 62 in front of Fricano Park**. Moved: Perry. Second: Ricotta.

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

Mr. Schaus is still working on the **Luther Gulf Road culvert problem**. The adjacent owners are demanding that the Town replace the culvert.

Robert Robbins has removed the obstacle from the driveway at the **Marshfield Cemetery**, but he would like the Town to install a warning sign.

Item 28. **HIGHWAY SUPERINTENDENT.** Mr. Winter reported that the State has agreed to an increase in the CHIPS funding. He requested:
 BE IT RESOLVED that the Town Board increase Expenditure account DB5112.4 to \$56,147.09 and Revenue account DB3501 to \$56,147.09. Moved: Perry. Second: Mathis.
 ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.

Item 29. **TOWN CLERK REPORT.** Mrs. Orrange reported
 1) Young Explosives has requested approval for a **Fireworks display** at Dankner Park on October 31. Mr. Perry moved:
 BE IT RESOLVED that Town Clerk Orrange is authorized to provide a Fireworks permit to Young Explosives for a show on October 31 at Dankner Park, provided that Young Explosives provides the Town with a certificate of liability insurance, naming the town of North Collins as the insured for two million dollars. Second: Mathis.
 ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.

- 2) A copy of a letter of resignation was received from three officers of the Lawtons VFC.
- 3) A proposal from the State Cooperative Municipal Energy, which would guarantee a savings to the Town of 53% on all of its Electric and Gas bills for the next two years, was tabled.
- 4) The **Town Clerk’s Monthly Report for March** was submitted to the Supervisor with a check for \$743.50.

Item 30. Mr. Schaus stated that the Town’s insurance company has denied the claim for reimbursement of the Rocky Mountain Road legal fees and requested:
 BE IT RESOLVED that Attorney Schaus is hereby authorized to contact attorney Robert Crawford at a cost of \$2500. to research obtaining additional funding in this case. Moved: Seege. Second: Tobia.
 ROLL CALL: Ayes: Mathis, Perry, Ricotta, Seege, Tobia. Noes 0. Motion carried.

AUDIT OF BILLS

Item 31. Ms. Ricotta moved:
 BE IT RESOLVED that payroll for Glenn Kerwin and the following claims, as set forth in Abstract #4 are approved for payment by the Town Board:

A: #169,171-173,175-176,178,179-188,190-191,204-208,211	\$33,422.81
B: #170,177,189	401.58
DA: #192-197,209	3,515.67
DB: #174,198-203	7,990.34
SR: #210	<u>12,109.94</u>
TOTALS:	\$57,440.34

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

Item 32. **ADJOURNMENT.** Motion to adjourn at 10:55PM by Tobia. Second: Perry. Carried.

Respectfully submitted,

 Margaret J. Orrange
 North Collins Town Clerk