

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, NOVEMBER 12, 2015, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.**

<b>PRESENT:</b>	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
	Student Representative	Elizabeth Novoa

<b>ABSENT:</b>	Supervisor	Rosaline A. Seege
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Item 1. Deputy Supervisor Perry called the meeting to order and led the Pledge to the Flag.

**DEPARTMENTAL REPORTS**

Item 2. **HIGHWAY SUPERINTENDENT REPORT.** Mr. Winter reported that the Town's snowplows were ready for winter. The sub base at the Library Parking lot was not workable so he and his department replaced it.

Item 3. **CODE ENFORCEMENT OFFICER.** Mr. Tremblay's monthly report was submitted. Mr. and Mrs. Kardach expressed dissatisfaction with the condition of "Turtles" Automotive shop next door. Mr. Tremblay will investigate. Mr. and Mrs. Lint are pleased that their neighboring motocross operation has been quiet.

Item 4. **STUDENT REPRESENTATIVE** Elizabeth Novoa reported on the School's "Homeless Sleep-out" underway at the High School, to benefit the Food Pantry. Basketball practice is starting and auditions for the musical "Anything Goes" are being held. The Senior Citizens' holiday luncheon will be held on December 3 at the Elementary School.

Item 5. **LIBRARY** Board President Susan Alessi stated that the Library is pleased with the new parking lot and that the parks are lovely. There will be Library activities for Christmas.

Item 6. **RECREATION LEADER** Jan Mathis will hold an information meeting on November 19 about youth baseball and soccer. The open gym program has ended. There are 78 registered for the "after-school" program.

**HEARING OF VISITORS**

Item 7. Chrissy Ball from Main Street, Lawtons, has requested that the speed limit on her street be lowered from 35 MPH. Mr. Winter stated that the speed limit is posted, but the Sheriffs need to patrol the street. It is a County road.

Item 8. **MINUTES.** Mr. Perry moved to approve the **October Minutes** as previously presented. Second: Mathis.

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

**COUNCILMEN REPORTS**

Item 9. Mr. Tobia and Mr. Perry will attend the County's Disaster Relief Training on November 24.

There are several training sessions for newly-elected officials and there will be two vacancies on the new board after January 1. Mr. Schaus stated that these vacancies do not exist until 1/1/2016 and all three remaining members of the Board must vote in favor of any appointments, since it is a five member board. Any appointments end on 12/31/2016. The school uses "Global Connect" to notify residents and the Village uses "Code Red".

Item 10. Mrs. Mathis has received quotes from E & D for bleachers, at \$1320 each. Two are needed at Fricano and two at Dankner Park. The old ones need to be scrapped.

Item 11. Ms. Ricotta moved:

BE IT RESOLVED that the Town Board enter into a **Public Hearing** at 7:30 PM for the purpose of presenting the **Tentative Budget for 2016** to the Public. Second: Mathis.

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

Mr. Perry explained that all elected officials would receive 3% raises. A report from the insurance company about the conditions in the parks was received after the budget was settled upon, requiring an additional amount added to B7140.2 (Parks equipment) from \$22,000 to \$50,000.

Village Trustee Brenda Bauer-Petrus inquired about the tax rate and was assured that it was actually slightly lower than for 2015.

Mr. Perry moved to close the **Public Hearing** and return to the **Regular Session** at 7:48PM. Second: Ricotta.

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

Item 12. **COUNCILMEN CONTINUED.**

Mrs. Mathis submitted proposed rules for reservation of the "Rec Building", which will be considered at the next meeting. Mrs. Mathis presented and moved:

BE IT RESOLVED that the following volunteers are authorized for the "after-school" program: Deb Asboth, Nick Woronski, and Jacob Rauker. Second: Tobia.

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

Tony Puntillo has agreed to run the baseball program for 2016.

Item 13. Mr. Perry presented and moved:

BE IT RESOLVED that the North Collins Town Board ranks the following project for consideration for the **Erie County Community Development Block Grant Program:**

**Rural Transit** Moved: Ricotta. Second: Mathis.

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

The Town Clerk will submit this resolution to Rural Transit.

Item 14. Ms. Ricotta submitted the DCO report to the Town Clerk. A *PennySaver* notice informed delinquent dog owners of proposed dog seizure for non-compliance with Court. Ms. Ricotta will be attending Town Justice School December 7-12, so this would be her last Town Board meeting as a Councilman.

The Town Justices are covered by the Municipal Bond.

The Town's insurance carrier submitted a report on parks equipment requiring compliance within 90 days. Mrs. Mathis will contact the grant writer regarding available funds for park equipment.

Item 15. **TOWN ATTORNEY REPORT.** Mr. Schaus presented:

BE IT RESOLVED that the Supervisor is authorized to sign a new contract with **Rotella Grant Services**. Moved: Tobia. Second: Ricotta.

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

Item 16. **TOWN CLERK REPORT.** Mrs. Orrange reported on the **codification project**.

The Town of Grand Island sent a resolution regarding a change in the County Sales Tax distribution process. No action was taken.

Item 17. **BUDGET ADOPTION.** Ms. Ricotta moved:

BE IT RESOLVED that the North Collins Town Board accepts the Preliminary Budget with corrections and amendments as the **Final Adopted Budget for the Town for 2016**. .

Second: Mathis.

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

#### **AUDIT OF BILLS**

Item 18 Ms. Ricotta moved:

BE IT RESOLVED that payroll for Glenn Kerwin and the following claims, as set forth in Abstract #11 are approved for payment by the Town Board:

A:	#636,638-39,641,647,650,652-675,692	\$45,514.35
B:	#648-649,651-652,676-679,694	3,474.74

DA: #680-684	2,213.90
DB: #640,652,685-691	32,234.39
SM: #637,652	7,526.96
SR: #693	<u>12,109.94</u>
TOTALS:	\$103,074.28

Second: Mathis.

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

Item 19. **ADJOURNMENT.** Motion to adjourn at 8:12PM by. Second:. Carried.

Respectfully submitted,

Margaret J. Orrange  
North Collins Town Clerk