

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, OCTOBER 14, 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
		Karen A. Ricotta
		John Tobia, Jr.
	Town Clerk	Margaret J. Orrange
	Highway Superintendent	David J. Winter
	Town Attorney	Richard M. Schaus
ABSENT:	Councilman	Michael W. Perry
	Code Officer	Phil Tremblay

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

Item 2. Anthony Puntillo, local Little League coach, explained problems and plans to organize youth baseball and soccer programs.

DEPARTMENTAL REPORTS

Item 3. **HIGHWAY SUPERINTENDENT REPORT.** Mr. Winter reported:

- 1) His plows are ready for snow.
 - 2) BE IT RESOLVED that the Town Board acknowledges receipt of the Highway Superintendent's Equipment and Tool Inventories. Moved: Seege. Second: Ricotta.
- ROLL CALL: Ayes: Mathis, Ricotta, Seege, Tobia. Noes 0. Motion carried.

Item 4. **LIBRARY** Board President Susan Alessi thanked the Highway Superintendent and the Town Board for assistance with the Library Fall Festival. She inquired about the parking lot resurfacing.

Item 5. **RECREATION DIRECTOR** Jan Mathis submitted his report of monthly activities.

Open Gym will be held for grades 5-12 from 2-3 on Sundays, 10/24, 10/31, and 11/7.

A Town Hall meeting is planned about the baseball situation.

Stephen Sheehy intends to resign as Assistant Rec Director.

Item 6. **HISTORIAN** Georgianne Bowman reported on a successful Historical tour during the Fall Festival, marred only by a non-working school bus PA System. Her monthly report was filed.

HEARING OF VISITORS

Item 7. Karl Simmeth, representative of State Assemblyman DePietro, stated that their office was working on some group home problems.

It appears that the Genesee Road Reservoir dam will be retained, but lowered. A committee is preparing a proposal for Sen. Gallivan.

Item 8. Ann Converso inquired about progress in addressing the noise issue on Marshfield Road. She is waiting for Mr. Tremblay to provide a decibel meter.

Item 9. **STUDENT REPRESENTATIVE** Elizabeth Novoa reported on "Spirit Week" school activities.

Item 10. **MINUTES.** Ms. Ricotta moved to approve the **September Minutes** as previously presented: Second: Mathis

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

Item 11. **SUPERVISOR'S REPORT.** Ms. Ricotta moved:

BE IT RESOLVED that the Town Board acknowledges receipt of the **Supervisor's Monthly Report for September.** Second: Mathis.

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

Item 12. Mrs. Seege moved:

BE IT RESOLVED that the account DB5130.2 (Equipment) be created and funded by \$50,548.19 from the DB Fund Balance. Second: Tobia.

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

Item 13. **SUPERVISOR'S CORRESPONDENCE.** Mrs. Seege received:

- 1) Notice of Government Finance Institute on November 17 in Batavia – to Mr. Tobia.
- 2) Notice of Association of Erie County Governments Meeting on October 22 in Grand Island.
- 3) Mr. Schaus will pursue closing the Winterfest bank account.
- 4) The **Code Enforcement Officer's Monthly Report for September** was submitted.

Item 14. The **Tentative Budget for 2016** was presented to the Town Clerk. Mrs. Seege Set a Budget Work Session for Friday, October 23 at 4PM in the Town Hall.

Mrs. Seege moved:

BE IT RESOLVED that the Town Board hold a Public **Hearing on the 2016 Preliminary Budget** on November 12 at 7:30PM. Second: Mathis.

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

The tax cap does not exceed the required limit in this budget and the proposed tax rate remains about the same. Mr. Tobia would like accurate figures for Social Security and Retirement System included in the budget.

Community Concern again has requested an increase in their reimbursement.

COUNCILMEN REPORTS

Item 15. Mr. Tobia reported on the Fall Festival and would like to plan another Winterfest. He thanked all who helped.

Item 16. Mr. Perry had submitted a quote for replacement of the air conditioning condenser in the Town Hall. Mr. Tobia moved:

BE IT RESOLVED that the Town Board authorizes Jerry Hidy to replace the A/C condenser in the Town Hall as per his quote of \$2,875.00. Second: Ricotta.

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

Item 17. Mrs. Mathis- no report given.

Item 18. Ms. Ricotta presented the **Dog Control Report**. She purchased a new refrigerator for the Senior Center. It has been installed and the old one removed for less than \$600. She has been unable to obtain any quotes for purchase of a Sound System for the Court Room other than the initial one from Southtowns Audio. Mrs. Seege presented an additional contact suggestion.

Item 19. **TOWN ATTORNEY REPORT.** Mr. Schaus reported that the case of **Gallaway vs. the Town** has been dismissed.

He is working on an agreement about the **Luther Gulf Road** case.

Mr. Schaus has been working with Jim and Ann Lint on the incorporation of the **Veterans' Memorial Committee**.

He will be meeting with Ms. Ricotta and Mrs. Orrange about the Code Book revisions.

Item 20. **TOWN CLERK REPORT.** Mrs. Orrange reported that the Code Book committee would be meeting on Wednesday at 1PM.

She commended resident Marta Sass on a *Buffalo News* front page story, showing the Town in a favorable light.

The **Town Clerk Report for September 2015** was presented to the Supervisor with a check for \$1266.92.

AUDIT OF BILLS

Item 21. Mrs. Seege moved:

BE IT RESOLVED that claim number #585 be removed from preliminary Abstract #10 as a duplicate, and #604 be amended from \$1600 to \$1500. Second: Mathis.

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

Item 22. BE IT RESOLVED that payroll for Glenn Kerwin and the following claims, as set forth in Abstract #10 are approved for payment by the Town Board:

A: #555-560,562,564-566,568,595-625,634-35	\$29,919.61
B: #554,561,563,569,626-630	7,290.90
DA: #570-572,633	597.70
DB: #567,573-594,632	14,515.18
SR: #631	<u>12,109.94</u>
TOTALS:	\$64,433.33

Second: Ricotta.

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

Item 23. **ADJOURNMENT.** Motion to adjourn at 8:40PM by Tobia. Second: Mathis. Carried.

Respectfully submitted,

Margaret J. Orrange
North Collins Town Clerk

THE NORTH COLLINS TOWN BOARD HELD A SPECIAL MEETING FOR THE PURPOSE OF PREPARING THE PRELIMINARY BUDGET FOR 2016 ON FRIDAY, OCTOBER 23, 2015 AT 4:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NY 14111

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

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

Item 2. Mr. Tobia presented and moved:

BE IT RESOLVED that the Town Board sets a 3% increase on the annual salaries of all elected officials for 2016. Second: Mathis.

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

Item 3. Mrs. Mathis presented and moved:

BE IT RESOLVED that the Town Board authorizes the employment of Trevor Puckhaber and Emma Gaglione as new employees of the **after-school program**. Second: Tobia.

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

Item 4. BE IT RESOLVED that the Town Board does hereby prepare and approve as the **PRELIMINARY BUDGET** of the Town of North Collins, for the fiscal year beginning January 1, 2016, the itemized statement of estimated revenues and expenditures hereto attached, and made a part of this resolution, and

FURTHER RESOLVED that such Preliminary budget shall be filed in the Office of the Town Clerk, where it shall be available for inspection by the public during regular business hours and sets a Public Hearing upon such preliminary budget on the twelfth day of November 2015, at 7:30 PM in the North Collins Town Hall.

Item 5. The Meeting was adjourned at 8:00PM

Respectfully submitted,

Margaret J. Orrange
North Collins Town Clerk