

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, AUGUST 10th, 2016, AT 7:00PM AT THE EDEN VALLEY GOLF COURSE 10401 SISSON HIGHWAY, EDEN, NEW YORK.

PRESENT:	Supervisor	John M. Tobia
	Councilmen:	Ellen M. Mathis
		Michael W. Perry
		John Mrozek G. EXCUSED
		Peter Robbins D.
	Town Clerk	Lynn M. DiVincenzo
	Highway Superintendent	David Winter
	Town Attorney	Richard M. Schaus

Item 1 Supervisor John Tobia called the meeting to order, led the Pledge to the Flag, short prayer after pledge

Owner of the Eden Valley Golf Course gave a little history of the Golf Course.

Item 2. **MINUTES.** John Tobia moved to approve the July regular minutes as previously presented: Moved: Perry. Second: Mathis.

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

Item 3. **AUDIT OF BILLS** Ellen Mathis moved:

BE IT RESOLVED as set forth in Abstract #8 in the amount of \$94,513.66 were approved for payment by the Town Board

Second: Michael Perry

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

Item 4. **VISITORS:**

Ann Converso- Asked about the noise issue Richard Schaus said that he is still working on it.

Agnes Parks- When is internet going to be in Langford?

Jim Lint – Was asking about Lawtons Water- Supervisor John Tobia explained that Seneca Nation is in agreement to help supply water to Lawtons.

Karen Ricotta- JCAP has a grant 30,000.00 per year for security. She contacted DFT communications to give an estimate and it was just shy of \$13,000.00.

Item 5. **HIGHWAY-** Wants to submit bids for a new truck for next month. Town Clerk will submit legal notice.

Motion by John Tobia seconded by Mike Perry to have a public hearing on September 14th 2017 at 7:45 for a new pick up truck.

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

Luther Gulf - We should have an answer by the end of the week when they are going to approve the plans.

Item 6. **DEPARTMENTAL REPORTS**

Code Enforcement: Excused

Dog Warden- gave a report to town supervisor

Library: Battle of the books went well. We came in 7th place in summer reading, Fall Fest Chinese for the library. September 24th

Historian: Excused

Recreation: Excused

Item 7. **Supervisor:**

THERE IS NO SUPERVISORS REPORT THIS MONTH DUE TO WILLIAMSON REBUILDING THE PROGRAM. IT WILL BE AVAILABLE NEXT MONTH.

CORRESPONDANCE

Supervisor John Tobia spoke with Cattaraugus Indian Reservation President John that they would like to help out it would need to go to Tribal Council.

Southtowns is having a barn dance \$15 pre-sale and \$20 dollars at the door.

Housing- 55and older, 62 near the park was coded incorrectly

Motion by John Tobia seconded by Ellen Mathis to have the land on Route 62 SBL # 285.00-5-12 appraise to see what the value is. Carried.

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

Supervisor John Tobia got permission from the state for the farmers in the area to use the reservoir on Genesee Road for water. They have permission to use up to 24,000 gallons of water.

Old swing sets – Pete Robbins said that he is putting them out to auction when the bleachers are completed.

August 27th Free Spaghetti Dinner 4pm -7pm at 10489 Main Street the old Mason Lodge.

August 27th – 5K run – Veterans Memorial

Next Meeting is at the School House 8 on School Street (2095 School Street).

RESOLUTIONS:

Moved: John Tobia

BE IT RESOLVED, that pursuant to New York Domestic Relations Law Section 11-c, Anne M. Wheeler, residing at 11311 Ketchum Road, North Collins, NY 14111, is hereby appointed as a Marriage Officer within the Town of North Collins, New York with full power and authority to solemnize a marriage pursuant to the laws of the State of New York, and she shall so serve as such Marriage Officer without compensation, for the day September 3rd of the 2016.

Second: Ellen Mathis

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

Moved: John Tobia

BE IT RESOLVED that the Dunkirk Observer NY is hereby designated as the official newspaper of the Town of North Collins, and all official reports and all other papers required by law to be published shall be published therein, and the expense thereof shall be charged against the Town of North Collins, and FURTHER RESOLVED that reports or official papers may also be published in supplemental newspapers or advertising media as provided by Sec. 64 of Town Law at the discretion of the Town Board

Second: Mike Perry

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

Moved: John Tobia

BE IT RESOLVED, that the town board will put out a request for proposal soliciting proposals for gas utility services for the town.

Second: Mike Perry

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

Moved: John Tobia

RESOLVED, the town clerk is directed to advertise in the Dunkirk Observer for PUBLIC HEARING for the 2017- Community Development Block Grant for September 14th, 2016 at 7:30 p.m.

Second: Ellen Mathis

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

Moved: John Tobia

BE IT RESOLVED, that the town board will appoint Jay Gleason as the new Student Representative.

Second: Mike Perry

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

Moved: John Tobia

RESOLUTION: Support of the Consolidated Funding Application and under the category the Environmental protection Fund: Parks, Preservation and Heritage Grants in the development of the North Collins Marion J. Fricano Park Planning Project

RESOLVED: that the Supervisor of the Town of North Collins is hereby authorized and directed to file an application with the state of New York, Consolidated Funding Application, Office of Parks, Recreation and Historic Preservation to request grant funding for the development of the North Collins Marion J Fricano Park Planning Project.

Further RESOLVED: town of North Collins will provide 50% matching funds required to complete the project up to 40,000.00.

Second: Mike Perry

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

Moved: John Tobia

BE IT RESOLVED, that the town board hire SJB Services, INC to perform a series of test borings. The scope will include a total of 3-5 test borings- each to a depth of 8ft. with continuous split spoon sampling. The cost will include Mob& Demob, boring layout, utility clearance will be 1,400.00 lump sum for Lawtons Water.

Second: Mike Perry

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

Item 08: **Free Rabies Clinics- Dates given and will be posted on our website
E- Code for a luncheon will set up a date**

Item 9. **Councilmen Reports:**

Mathis- Nothing to report

Perry- Wanted to know if we could put a mail slot in the sheriff's door will get a quote. Also got one quote for the historical building to be painted and repaired. First quote is \$4,882.00. mike advised that he needed at least 2 quotes for the historical building.

Mrozek- Excused

Robbins- asked about the reassessment prices from the assessor, he also asked what ROD road is Marshfield. Mr. Winter answered him to a 4 rod road. Also Mr. Winter asked him that if anyone has questions on the roads to please contact him directly. The old swing sets will be deemed surplus equipment on auction.

Item 10. **TOWN ATTORNEY-** Continuing to work on Lawtons Water and Solar panels.

Item 11. **ADJOURNMENT.** Motion Michael Perry by seconded by Ellen Mathis for adjournment at 07:54pm.

Respectfully submitted,

Lynn DiVincenzo
North Collins Town Clerk