

THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS TABLED UNTIL ON TUESDAY, JANUARY 20, 2016, AT 7:00 PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

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

Item 1. Supervisor John Tobia called the meeting to order and led the Pledge to the Flag, and prayer.

Item 2. Meeting went outside to present Margret J. Orrange with a plaque on the building.

Item 3. Ms. Mrozek moved to approve the **Organizational Meeting Minutes** as previously presented. Second: Perry.

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

AUDIT OF BILLS

Item 4.

BE IT RESOLVED that payroll for Glenn Kerwin and the following claims, as set forth in Abstract #13, 1,101,1.5 are approved for payment by the Town Board:

ABSTRACT 13

A: # 764,766,767-771,773-775, 779-782, 784-795, 814-819

B: # 765,772,776,783,789,796,815

DA: #797,820,801

DB: #778,798,799,800-813,815,821-824

TOTALS: 44,873.28

Moved: Perry, Seconded Mathis

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

ABSTRACT 1

A: # 1-9,11,12

B: # 10

DB: # 8

TOTALS: \$7,513.65

Moved: Perry, Seconded Mrozek

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

ABSTRACT 101 PRE PAIDS

A: # 13-17,19-21,23,24

B: # 14,19,21,22,23

SF # 18

TOTALS: \$31,190.27

Moved: Perry, Seconded Mrozek

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

ABSTRACT 1.5

A: # 19-24,26,28-37
B: #27,38
DA #39
DB # 40,41
SR # 25
TOTALS: \$24,948.43

Moved: Mathis, Seconded Mrozek

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

Item 4. **VISITOR:** Karl Simmeth NYS Assembly gave an update on gave an update on Assemblymen Dipetro office. Also gave number for his secretary (Chris) 655-0951. Councilmen Mrozek asked to keep Town of North Collins in mind for 2017 ice rink.

Item 5. **HIGHWAY-** everything is going good

Item 6. **CODE ENFORCEMENT OFFICER.** –unable to attend left report with Supervisor and filed on with the court.

LIBRARY- parking lot is good:

HISTROIAN- she will have full report for next month 2015 hours logged 1,310.

RECREATION- Adult Indoor Soccer at the High School - Wednesdays at 6:00 pm starting 12/16.

Adult Basketball at the High School – Sunday at 7:00 pm

Exercise Classes at the Senior Center/Community Building

Aerobics:

Mondays (7:00 pm) and Saturdays (9:00 am) * Ongoing!!!!

Zumba:

Tuesdays and Thursdays (7:00 pm) * Starts 1/19

\$5 for individual class / \$20 for 6 week session

There are a few scheduling conflicts. Contact Kathy Greene @ 913-7815 for Aerobics and Wendy Chuba @ 480-2674 for Zumba scheduling questions

Working on youth basketball and a combination of adult pickleball, basketball and walking on the High School track.

Have had 2 separate meetings to discuss options for youth baseball. Also sent home flyers so parents could hand in their responses on whether families would rather keep the leagues in North Collins, or attempt to join the Eden Leagues. Very small turn out for the meetings and only 7 flyers were handed in. Someone needs to make a decision, and soon.

Item 7. **SUPERVISOR:**

Supervisor report was submitted
Tax Cap submitted and AUD report on track.
NEST meeting it was very informative
Councilmen Duties

Supervisor Tobia

- Assoc. Erie County Governments
- Assessor
- Marriage Officer
- Public Safety
- Highway (with Councilmen Perry)
- Northeast Southtowns Solid Waste Management

Ellen Mathis

- Deputy Supervisor
- Recreation Department & Parks Committee
- Parks & Building Schedule
- North Collins Fire Company
- Zoning Board of Appeals
- School Board

Michael Perry

- Erie County Water Consortium
- Building Maintenance & Repair
- Street Lighting
- Southtowns Enhancement
- Emergency Squad
- Lawtons Fire Company
- Highway with Supervisor

John Mrozek

- Justice Court
- Town Clerk (record Detention & Destruction)
- Seniors
- Dog Control
- Grant Writers
- Special Events
- Recycling & Garbage

Peter Robbins

- Recreation (with Councilmen Mathis)
- Langford –New Oregon Fire Company
- Library
- Veteran’s Groups
- Flags
- NEST

Supervisor read correspondence

Supervisor received a letter to call House of Representative Brian Higgins regarding bill #A8180 exempting \$2500.00 of income to Veterans making poppies. Please call in favor.

Comprehensive plan almost completed

Supervisor wants to have a work session on February 9th at 5pm. He would like everyone to put a business plan together and have a vision.

Lawtons water- they will be drawing up a petition and if they get 50% of people it will be become a water district. Its moving forward.

Moved: Tobia

BE IT RESOLVED that Robert Ebersole is hereby APPOINTED as ASSISTANT DOG WARDEN to be paid \$1,000.00 at the end of the fiscal year and will be paid from Jeannie Ebersole salary of 4,000. Second: Mathis.

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

Item 8. TOWN CLERK:

Community Development Block Grant program has been approved for Rural Transit Service in the amount \$270,000.

Town Clerk and Richard Schaus are reviewing the code adoption.
Monthly report submitted to Town Supervisor.

Moved: Mathis

BE IT RESOLVED that Town Clerk, Supervisor and Councilmen are allowed to attend that New York Training Feb 14th- Feb 17th. Second: Tobia.

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

Moved: Mathis

BE IT RESOLVED to reappoint Dicci Montaldi to the assessment review board for the term ending 9/30/2020. Seconded: Tobia

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

Item 9. Councilmen Mathis- welcomed new Councilmen

Item 10 Councilmen Perry- talked about fire extinguishers that there is a new guy that we should give a try next December. Welcomed new councilmen

Item 11 Councilmen Robbins- Thanked the Board and community

Item 12. Councilmen Mrozek-Thanked the board and community

Item 13. ATTORNEY

Moved: Mrozek

RESOLVED, the town board hereby acknowledges receipt of the Third and Fourth Quarter Monitoring Reports of the Ketchum Road Landfill from the engineer Frontier Technical Associates and directs the attorney to file a copy of said Reports with the New York State Department of Environmental Conservation. Seconded Perry.

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

Moved: Perry

RESOLVED, that whereby the town's garbage & recycling contract with Modern Disposal Company expires on December 31, 2016, the attorney is instructed to prepare bidding specifications to rebid the contract for the five year term 2017 - 2021. Seconded: John Tobia.

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

Item 14. **ADJOURNMENT.** Motion to adjourn at 8:05PM by Mrozek. Second: Perry. Carried.