

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JULY 13th, 2016, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.**

<b>PRESENT:</b>	Supervisor	John M. Tobia
	Councilmen:	Ellen M. Mathis
		Michael W. Perry
		John Mrozek G.
		Peter Robbins D.
	Town Clerk	Lynn M. DiVincenzo
	Highway Superintendent	Excused
	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

Item 2. **MINUTES.** John Mrozek moved to approve the June regular minutes as previously presented: Moved: Mrozek. Second: Perry.  
ROLL CALL: Ayes: Mathis, Robbins, Mrozek, Tobia, Perry. Noes 0. Motion carried.

Item 3. **AUDIT OF BILLS** John Mrozek moved:  
BE IT RESOLVED as set forth in Abstract #7 in the amount of \$76,610.05 were approved for payment by the Town Board  
Second: Michael Perry  
ROLL CALL: Ayes: Mathis, Perry, Robbins, Mrozek, Tobia. Noes 0. Motion carried.

Item 4. **VISITORS:**

**Kathy Mecca-** submitted information to the board about Ambit energy. No two year contract. Councilmen John Mrozek asked for some time to review the Ambit paperwork. Kathy Mecca will call him and talk about ambit is and how it saves. This is tabled until next month.

Kathy Mecca also wants to continue to do the flowers and veggies for the community at the senior building. Also if the silver bins are going to be removed from Langford she would like them at the senior building for the community garden. All board members didn't have a problem with Kathy to continue to do the gardens.

**Ann Converso-** wanted to make sure that her letter was received; Richard will research on noise ordinance. Phil Tremblay gave a Decibel reader. Also she was advised that if they are on the streets riding she needs to video tape them.

**Jim Lint** – was asking about Lawtons Water- Richard Schaus has reported that they have been meeting regularly every three 3 weeks. They are preparing two avenues by the end of August. Next meeting is August 2<sup>nd</sup> 9:30am.  
John Tobia stated that the Southtowns Coalition will make a donation to the Veterans Site in North Collins.

**Karl Simmeth**– put hand outs on the table near clerks, having a meeting with Mickey Kerns about the sex offender home.

Item 5. **HIGHWAY-** Mr. Winter has been excused from the meeting.

Item 6. **DEPARTMENTAL REPORTS**

**Code Enforcement:** Everything is going well with building permits. Phil also touched based on that the North Collins Village Police have increased patrol at the town park and near the sex offender home.

**Library:** Thanked everyone for helping out at the hotdog roast. Summer reading started they have 20 2 year olds. They have events in August. Also asked Sue to see if we

can have the Town Board meeting on September 14<sup>th</sup> at 7pm at the library. Sue will follow up with Kim.

**Historian:** Excused

**Recreation:** Recreation is going good, 120 children have signed up for summer recreation.

Item 7. **Supervisor:**

Supervisor report submitted to the Town Clerk

**moved: John Tobia**

BE IT RESOLVED that the Town Board accept the resignation of Mark Adamcheck as of 7/9/2016

**Second: Mike Perry**

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

**moved: John Tobia**

BE IT RESOLVED that the Town Board appoint Crystal Cocca as bookkeeper for the Town of North Collins at a yearly salary of \$17,000.00

**Second: Mike Perry**

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

**moved: John Tobia**

BE IT RESOLVED that the Town Board appoint John Tobia as budget officer for the Town of North Collins at no additional pay for 2016

**Second: Ellen Mathis**

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

**moved: John Tobia**

BE IT RESOLVED that the Town Board adjust pay rate for Mary Fera to \$9.27 per hr, Kylie Mathis to \$10.00 per hr, Kathleen Pratt to \$10.33 per hr., Sharon Woronowski to 10.33per hr.

**Second: Ellen Mathis**

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

**moved: John Tobia**

BE IT RESOLVED that the Town Board to approve up to \$5,000 for Harry Freer to purchase materials and supplies for stairs to be built at the town park

**Second: Ellen Mathis**

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

**moved: John Tobia**

BE IT RESOLVED that the Town Board Allows Kevin Alessi to plant a tree in memory of His grandmother at the discretion of the town board.

**Second: Ellen Mathis**

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

CORRESPONDANCE

Dan Rizzo- talked about the parks and the Luther gulf park has been approved to be on the mater plan for the county.

All outside contractors need Certification of Insurance

Judge Ricotta and Judge Stevens sent a letter to the Town Supervisor that the Court records are available for review and audit.

Community Meeting is going to be Aug 9<sup>th</sup> 2016.

North Collins Next Town Board Meeting will be at 10401 Sisson Highway(Eden Valley Golf Course) Aug 10<sup>th</sup> at 7pm. September will be the School House and October will be Lawtons Fire Hall.

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

Item 08: **TOWN CLERK:**

Monthly Check been submitted to the Town Supervisor in the amount of \$ 17,126.02.

Benefit for Larry Wroblewski July 30<sup>th</sup> – asked the board if they wanted to donate to send baskets. If anyone wants to donate a basket they can drop them off at Bowmen’s stand on 62.

Notice of Liquor License

**moved: Mike Perry**

BE IT RESOLVED that the Town Board approve the application for a liquor License for Langford Bar and Grill, LLC.

**Second: John Mrozek**

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

Item 9. **Councilmen Reports:**

**Mathis-** Natures Pride removed some trees in Langford that were dead. Move the flag pole or move the memorial

**Perry-** Fixed the toilets at the park they were backing up.

**Mrozek-** Nothing

**Robbins-** asked about Harry from the last meeting. Explained that the grant writers are working on a plan to get a grant to help pay for this.

Item 10. **TOWN ATTORNEY-** Ketchum Road completed, waiting for one more part to make the solar panel laws. Have been meeting with county about Lawtons Water.

**moved: John Tobia**

BE IT RESOLVED that the Town Board to close the regular meeting and go into executive session to discuss employment of a court employee at 8pm.

**Second: Mike Perry**

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

**moved: John Tobia**

BE IT RESOLVED that the Town Board to close the executive session and open regular business meeting at 8:15pm

**Second: Peter Robbins**

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

**moved: John Tobia**

BE IT RESOLVED that the Town Board to hire Dawn Stover as an independent contractor for North Collins Courts. Dawn Stover will be paid \$125.00 per month from July 25<sup>th</sup> until the end of December. Tracy Mallaber pay will decrease \$125.00 to pay Dawn Stover

**Second: Peter Robbins**

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

Item 11. **ADJOURNMENT.** Motion Ellen Mathis by seconded by Mike Perry for adjournment at 8:20pm.

Respectfully submitted,

Lynn DiVincenzo  
North Collins Town Clerk