

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JUNE 15th, 2016, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

PRESENT:	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

Moment of Silence for Larry Wroblewski who passed away.

Item 2. **MINUTES.** John Mrozek moved to approve the April 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** Michael Perry moved:
BE IT RESOLVED as set forth in Abstract #6 in the amount of \$314,608.72 were approved for payment by the Town Board
Second: John Mrozek
ROLL CALL: Ayes: Mathis, Perry, Robbins, Mrozek, Tobia. Noes 0. Motion carried.

Item 4. **VISITORS:**

Mike Ortiz Insurance Liability – He is from Shield Finical- He came with three quotes
1) HCC-\$26,485.00 Add for TRIA \$148.00, 2) TRIDENT- \$24,047.00 Add for TRIA - \$429.00, 3) Gatfelter 32K-34K add for TRIA \$229.00.

ALESSI INSURANCE- GAVE ONE BID - 1) NYMIR RENEWAL \$30,315.16

Discussion took place John Mrozek and Pete Robbins had some questions and Mike Ortiz answered them. He also explained why the prices are so different.

John Tobia moved to switch from Tony Alessi NYMIR to Mike Ortiz HCC Company in the amount of \$26,485.00 add \$148.00 for TRIA Second: Ellen Mathis.
ROLL CALL: Ayes: Mathis, Robbins, Mrozek, Tobia, Perry. Noes 0. Motion carried.

Harry Warren: Assistant Professor from UB gave an overview of the three Parks. He stated that the class meets to discuss what they can design. They have meetings once a month and would ask the Board to come to the meetings. Supervisor Tobia will talk with the Grant Writers to see if they have any grants to get 10,000.00 to help with this process. The \$10,000.00 donation would partly go for the UB School and partly to the school. This is tabled until they can talk to the grant writers.

Maggie and Gene Myers and James Grimmer- just purchased JJ's they are the new owners and the Name will be Langford Bar and Grill

Jim Lint – Thanked the Board for letting him use the Senior Building.

Dicci Montaldi – asked when the town is getting the micro phones so everyone can hear.

Ann C. Sunday June 26th 1-3pm annual field day at school house 8. Everyone is welcomed.

Judy Thomas - 2205 Langford Road having a problem with drain receiver in front of her house that may collapse the road. She said that she spoke with Mr. Winter last year and he said that he would leave it for the next guy. She also stated that he was the next guy and when is he going to take care of this. Supervisor John Tobia said that he would talk with Mr. Winter about the situation. Mrs. Thomas gave her home phone number.

Item 5. **HIGHWAY**- Mr. Winter has been excused from the meeting. Supervisor Tobia spoke with Mr. Winter and he stated that permit has been submitted to DEC should be under \$35,000.00. Trainings in September approved by board.

Item 6. **DEPARTMENTAL REPORTS**

Code Enforcement: Excused

Library: June 28th legislator Mills will be out for a hotdog roast at the Library Mike Randal, requesting support from town board, summer reading program, September 24th Fall Festival.

Historian: Excused

Recreation: June 26th fishing at Winters Pond bring your own bait, July 6th 7am recreation will start. Sat Aug 27th fundraiser 5K race softball tournament, Chinese auction.

John Mrozek moved to hire 21 staff for recreation the 21 staff Caleigh Abad, Leah Abad , Arrika Bley, Rane Brinkman, Vicci Fallon, Mary Fera, Emma Gaglione, Jay Gleason, Allen Hornberger, Jenna Keppel, Brittany Ketterer, Logan Kibler, Kylie Mathis, Liz Novoa, Alec Pagels, Trevor Puckhaber, Jessica Schiffman, Ryan Schiffman, Tyler Schiffman, Chris Weber and Amelia Wroblewski.
Second: Mike Perry.

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

Board will meet with Jan to discuss wages for the summer camp counselors.
John also asked Jan about having events on the Weekends.

Item 7. **Supervisor:**

Supervisor report submitted to the Town Clerk
Dog Shelter passed inspection since we use Eden Vet Clinic
Masonic Temple was sold and it's going to be a community center for teens
Dan Rizzo- Commissioner from parks looking a Franklin Park to improve the park.
Developers are looking at property to purchase to develop a 55 year and older housing.

John Tobia moved to approve Solar Resolution

WHEREAS, in recent weeks, the Town of North Collins (ATown@) has received several inquiries from residents about constructing a Commercial Solar Farm on lands within the Town; and

WHEREAS, current local laws, ordinances and regulations do not adequately address many of the issues and concerns which must be considered in order to fairly address the impacts of such uses upon the Town; and

WHEREAS, the Town Board has determined it is necessary and prudent to protect the public interest, safety and welfare of all Town residents, by imposing a temporary moratorium on new siting, location and construction of Commercial Solar Farms or similar Commercial Solar Power Projects, while the Town undertakes a comprehensive review of concerns and issues raised by these uses; and

WHEREAS, such moratorium is intended to allow the Town sufficient and necessary time to address such concerns and to enact new laws, ordinances or regulations and/or

appropriate amendments to existing laws, ordinances or regulations, in order to properly address community impacts, concerns and related issues, in a manner which is meaningful and consistent with the Town's comprehensive plan;

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of North Collins hereby declares that no new applications shall be approved and no permits or approvals shall be granted by any officer, department, board or agent of the Town of North Collins with respect to the siting, location, establishment or construction of any Commercial Solar Farm and/or Commercial Solar Power Projects within the Town of North Collins for a period of six (6) months from the date of this resolution, unless earlier terminated by the Town Board.

BE IT FURTHER RESOLVED, as used in this Resolution, the term ACommercial Solar Farm@ and ACommercial Solar Power Project@ shall mean an array or collection of photovoltaic panels or collectors that convert sunlight to electrical energy and which together with appurtenant facilities, covers an aggregate area of land greater than 100 square feet.

BE IT FURTHER RESOLVED, residential, business and industrial properties with rooftop solar panel installations (or solar panels affixed to any portion of the building(s) of the owner) and which panels provide electricity solely to the property where the panels are affixed, are exempt from this moratorium as are all municipal and school installations and properties.

Second: John Mrozek

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

Two computers that were the old supervisor and old bookkeeper was returned and the one was missing keys and not useable for the town.

Motion by Councilmen Mike Perry, seconded by Councilmen Ellen Mathis to sell the one computer missing keys back to the old bookkeeper between \$50- 75\$ dollars.

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

Comprehensive plan is complete- the Maps were made for the book.

Student Government made a donation to the North Collins Recreation program.

Motion by Councilmen John Tobia, seconded by Councilmen Ellen Mathis to approve the repair of two broken gas vents for the North Collins Landfill in the amount of \$457.00

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

Reminder to sign up with Code Red on our website.

Item 8. OLD BUSINESS:

Luther Golf- waiting on DEC.

Item 09: TOWN CLERK:

Monthly Check been submitted to the Town Supervisor in the amount of \$ 3488.20

Affirmative Action July 6th at 11am for the Town of North Collins

Item 10. Councilmen Reports:

Mathis- old swings down, three trees down because they are dead, old swings and bleachers are going to be surplus once it's all done. Three new grills for the park 2 in Fricano Park and 1 New Oregon Park.

Two letters of intent for the ZBA were submitted. Agnes Parks and Mike Ortiz, Ellen Mathis selected Mike Ortiz to replace Julie McIndoo on the Zoning Board.
Board Agreed

Motion by Councilmen Ellen Mathis seconded by John Mrozek to approve Mike Ortiz to Town of North Collins Zoning Board.

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

Perry- knob fixed at the Town Park for summer recreation the meeting about the Sex offender home was well done.

Mrozek- the meeting about the Sex offender home was well done.

Robbins-Parks are moving forward new swing sets bleachers

Item 9. **TOWN ATTORNEY- Mutual** Aid signed with EDEN

Motion by John Tobia seconded by Peter Robbins to close regular meeting and go into Executive Session to talk about employment history at 8:40pm. Carried

Motion Councilmen John Mrozek, seconded by Peter Robbins to close executive session and open regular meeting at 9:15pm. Carried

Item 11. **ADJOURNMENT.** Motion John Mrozek by seconded by Peter Robbins for adjournment at 9:15pm.

Respectfully submitted,

Lynn DiVincenzo
North Collins Town Clerk