

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, MARCH 9th, 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	David J. 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

Item 2. **MINUTES.** John Mrozek moved to approve the February 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 #301 and #003 are approved for payment by the Town Board:

Abstract 301-

A: #0, 77, 79-84, 87-91, 93-96	\$14021.90
B: #80, 85	\$2008.16
DA: #	
DB: # 77	\$2218.55
SF: #	
SM: #	
SR: #	\$
TOTAL:	\$18,248.61

Abstract 003

A: #105-119,134-136,140-143,145,147-150	\$15,353.81
B: #145	\$67.27
DA: #120-126,131,137-140,144,146	\$ 4509.12
DB: #127-133,140	\$15737.18
SF: #	
SM: #	
SR: #	
TOTAL	\$35,667.38

Second: Michael Perry

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

Item 4. **VISITORS:**

JIM LINT – The Veterans have their 501 C3 and they are incorporated. They will be having a meeting on March 19th for the board of directors.

Thomas O’Boyle- congratulated everyone on their new positions.

Asked about the Lawtons Water and asked where the town is at with the project. The Town has hired Gregory Yaw and it’s going to take year or so to complete this project.

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

Item 6. **DEPARTMENTAL REPORTS**

Code Enforcement: Excused

Library: March 20th there will be decorating Easter cookies 3 yrs old and up

Letter was sent from the North Collins Library board to the North Collins Town Board. The Letter was about the paper bins that were removed from the parking lot. They would like the Town Board to look into this. Mike Perry will call the contractor. Ellen Mathis will call the School to see if they could put them on the gravel.

Historian: Was excused Report was given to the Town Clerk. March 27th at 1pm to 3:30pm mannequin substitutes (for Clothes) this will go on completed or not because it has been put off twice. Still need photos of wedding pictures for the collage. Report on file with Clerk.

Recreation: Not present until later in the meeting and stated that he will email his report. Councilmen Ellen Mathis gave a small report that their will be a program free of charge to send text reminders to people about the events going on in town. Also, Brandon Luther will be taking over baseball and being paid \$300.00. Swing sets for the Town of North Collins parks to be replaced with state bid; Also Charcoal grills at the park 3 for \$224.00 Jan Mathis said that he would email the recreation report. Report was never emailed.

Item 7. **PUBLIC HEARING**

Motion by Councilmen Mike Perry seconded by Peter Robbins to Close the Regular meeting and open public hearing at 7:30pm. Carried

Park Bid

Bid was given to the Supervisor John Tobia, Supervisor opened the only bid
 Year 1(April 15th—November 15, 2016): \$40,000.00
 Year 2(April 15th—November 15, 2017): \$40,000.00
 Year 3(April 15th—November 15, 2018): \$41,000.00
 Year 4(April 15th—November 15, 2019): \$41,000.00
 Year 5(April 15th—November 15, 2020): \$41,000.00
 2.5 inflation change and total amount is 203,000.00.

Motion by Supervisor John Tobia to reject the bid, seconded by No one. Motion denied.

Motion by Councilmen Mrozek, seconded by Mathis to award the bid to Natures Pride.
 ROLL CALL: Ayes: Mathis, Perry, Robbins, Mrozek, Noes Tobia. Motion carried.

7:45 pm – Fuel Bid

Fuel Bid was given to Supervisor Tobia

No Lead Gas 1.4497

Number 2 Ultra Low Sulfur Diesel \$ 1.4542

Number 2 Ultra Low Sulfur Diesel Fuel Mixed 70/30 with Kerosene to be used 11-15-16-3-31-2017 \$1.5932

Hourly Rate for Service Work \$99.00.

Motion by Council Mrozek seconded by Council Perry to Table bid until they can speak with Mr. Winter. Carried .

Motion by Councilmen John Mrozek seconded by Councilmen Mathis to close public hearing and open regular meeting at 7:47. Carried

Item 8. **SUPERVISOR:**

AUD report completed and filed with Town Clerk

Went to a meeting Neighbors helping Neighbors- trying to keep the community informed of events going on.

Solar city – is looking into landfills work up proposal to decrease bills. They will maintain the fields.

Drug Meeting Awareness April 5th at the Town Hall at 7pm

Senator Gallivan- Reservoir on Genesee Rd. \$25, 0000 in budget to do feasibility survey to make it into a park.

Computer Systems- servers are not secured \$4,100.00 for 4 years, saving \$5,000.00 per year after 4 years.

Jerry Edwards –Railroad –Train –working on having a train event here in North Collins in the summer time.

Sheriff Howard will be out to talk with the seniors for the Yellow Dot program. Fall Festival September 24th, same day is the library fundraiser, October 1st is home coming.

Houghton College May 11th 2016 please let the Clerk know if you want to go.

Moved: Mrozek

BE IT RESOLVED that Town Clerk, Supervisor and Councilmen, Planning Board, Zoning Board and Code Enforcement and Judges are allowed to attend the training on May 11th, 2016

BE IT FURTHER RESOLVED, the Town Board liaisons will contact the Planning and Zoning Boards.

Seconded by Mathis

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

Moved: Mrozek

BE IT RESOLVED that the Town Supervisor wants to purchase a new secure server for the building and computer system.

BE IT FURTHER RESOLVED, the Town Supervisor can purchase a new server in the amount \$4,400.00 Seconded by Perry

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

Item 8. OLD BUSINESS:

Condensing unit will come out of account number A1610.4- building contractual Luther Gulf update: waiting for feedback from Mr. Winter.

Item 9. Councilmen Reports:

Mathis- Parks will open April 1st- October 31st –School fundraiser raised \$14,000.00 to put in a batting cage. , Bald for bucks raised \$8,000.00.

Moved: Perry

BE IT RESOLVED that the Town of North Collins will contract with the Code Red System.

BE IT FURTHER RESOLVED, Town of North Collins will contract with Code Red for one year in the amount of \$2,500.00 per year.

Seconded Mathis

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

Moved: Mrozek

BE IT RESOLVED that the Town of North Collins will purchase new park equipment.

BE IT FURTHER RESOLVED, Town of North Collins will purchase new swings for the parks in the amount of 13,657.87.

Seconded Mathis

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

Perry- Time Warner cable working on it for the seniors, Alarm system the batteries are dead- changed, don't need a contract with company because it goes nowhere. Waiting for warmer weather to turn on water in the block building so pipes don't freeze.

Robbins- compared parks to others, also Dave Willett- has concerns for School House Support has decreased and wanted to mention future support from members.

Mrozek- Architect Harry Warren at the Town Park at 3pm- comprehensive plan to take a look to see what they can do.

Item 10: **TOWN CLERK:**

Monthly report submitted to supervisor
We have a dollar general tax exempt form
Letter from Catholics Charities about help for homelessness and Domestic Violence. Will be posted on bulletin board.

Moved: Mrozek

BE IT RESOLVED that Town Clerk, to attended the Town Clerks Association training.

BE IT FURTHER RESOLVED, the Town Clerk has permission to attend the Town Clerk Association

Seconded, Mathis

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

Motion by John Tobia, seconded by John Mrozek to allow the Town Clerk to purchase a new computer for her deputy clerk. Carried.

Item 9. **TOWN ATTORNEY**

Attorney spoke with Mr. Winter by phone and asked to table the fuel bid because he is not familiar with company.

Motion by M. Perry seconded by J. Mrozek to go into executive session to discuss litigation at 8:36pm.

Item 11. **ADJOURNMENT.** Motion by M. Perry seconded by E. Mathis to come out of executive session and adjournment at 8:50pm