

**THE NORTH COLLINS TOWN BOARD HELD A SPECIAL MEETING FOR THE PURPOSE OF PREPARING THE FINAL BUDGET FOR 2017 ON MONDAY, NOVEMBER 14Th, 2016 AT 5:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NY 14111**

<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
	Attorney	Richard Schaus
	Highway	David Winter

Item 1: Supervisor John Tobia called the meeting to order, led the Pledge to the Flag at 5pm

Item 2: Supervisor Tobia asked if there were any changes with the preliminary budget.

**Ellen met with the Dog Warden of Eden. She recommends a 6 month visit to see how the process is going.**

Item: 3 **BUDGET ADOPTION.** Moved: John Tobia

BE IT RESOLVED that the North Collins Town Board accepts the Preliminary Budget as the **Final Adopted Budget for the Town for 2017.** Second: John Mrozek

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

Moved John Tobia

TOWN OF NORTH COLLINS BOARD RESOLUTIONS

FORMATION OF LAWTONS WATER DISTRICT

November 14, 2016

WHEREAS, the Town Board of the Town of North Collins is pursuing the formation of a new water district to be known as the Lawtons Water District, pursuant to Article 12 of the Town Law; and

WHEREAS, certain environmental findings, determinations, assessments and notices will be required under the State Environmental Quality Review Act (ASEQR@), including the initial designation of the Town Board as Lead Agency under the SEQR law; and

WHEREAS, the town board desires to retain the law firm Hodgson Russ as bond counsel and legal counsel in the formation of the Lawtons Water District;

NOW THEREFORE, it is hereby

RESOLVED, that the Town Board of the Town of North Collins hereby determines that the North Collins Town Board should seek to serve as Lead Agency in the formation of the Lawtons Water District under the applicable SEQR provisions; and it is further

RESOLVED, the Town Supervisor is hereby authorized to initiate the environmental review process under SEQR and to execute any and all SEQR documents with the town=s engineer relative to initiation of the SEQR process, including the determination of Lead Agency status and the required notification to other interested agencies; and it is further

RESOLVED, that the Town Supervisor is hereby authorized to execute the engagement letter with Hodgson Russ dated November 10, 2016 to have said law firm act as special bond counsel and counsel in the formation of the Lawtons Water District; and it is further

RESOLVED, that the Town Supervisor is hereby authorized to execute any and all other documents needed or required, in his discretion, to initiate the legal formation of the Lawtons Water District and to proceed accordingly.

Seconded Ellen Mathis

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

John Tobia passed around the information on the lease for the cell tower. They will decide in the month of December. They discussed the three options.

Item 11. **ADJOURNMENT.** Motion John Tobia by seconded by Mike Perry for adjournment at 5:11pm carried

Respectfully submitted,

Lynn DiVincenzo  
North Collins Town Clerk