

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, NOVEMBER 9TH 2016, AT 7:00PM AT THE NORTH COLLINS , 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 Winter
	Town Attorney	Richard M. Schaus

Item 1 Supervisor John Tobia called the meeting to order AT 7PM, led the Pledge to the Flag

Item 2. **MINUTES.** John Mrozek moved to approve the August regular minutes and the special meeting minutes as previously presented: Second: Perry .

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

Item 3. **AUDIT OF BILLS** Michael Perry moved:

BE IT RESOLVED as set forth in Abstract #11 in the amount of \$50,846.27 were approved for payment by the Town Board

Second: John Mrozek

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

Item 4. **VISITORS:**

Grant Writers: we will be getting money in 2017. -\$75,000 for the building at the park – records management for town and village, 25,000 for farmland protection to update maps, Lawtons water-the higher points you score the more money you get from USDA, EFC and Community Block grant. We need to create a water district by April 1st. Recreation programming and equipment, Park design waiting for money. Broadband cable provider needs to submit the application.

John Walgrus - gave an update on the railroad they have been working on having train passenger trails from Buffalo to Jamestown. He would like a letter of support..

Motion by John Mrozek seconded by Pete Robbins to write a letter of support for the New York & Lake Erie Railroad. Carried.

Jim Lint- they had a great success for the Veterans fund raiser they raised \$4,500.00. they will let everyone know when the next event is.

Item 6: Highway

Moved : John Tobia

BE IT RESOLVED the Supervisor has permission to sign the snow contract with Erie County when the contract comes in.

Second: John Mrozek

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

MOVED John Tobia

BE IT RESOLVED that the North Collins Town Board hereby agrees to enter into a mutual agreement with the Town of Eden, whereby the Town of North Collins Highway Department will plow snow from Clarksburg Road from the North Collins Town Line up to the Eighteen Mile Creek Bridge, in exchange for the Eden Town Highway Department plowing Belcher Road and the end of Rocky Mountain Road

SECONDED John Mrozek

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

Luther Gulf is on hold until next summer due to weather. Mr. Winter would like to transfer funds to the DB5110.4 fund for materials. Supervisor John Tobia said that he would make all necessary transfers next month in December.

Motion buy John Tobia, seconded by John Mrozek to close the regular meeting for public hearing 7:30PM.

Carried

Motion by John Tobia seconded by Ellen Mathis to open Public Hearing AT 7:30PM. Carried

Town Clerk showed proof that the public notice was given.
PUBLIC HEARING FOR PRELIMINARY BUDGET:

Jeanne Ebersole- talked about the dog control and that it's a failure to our community. Also not to have a conversation about this change is unacceptable. She asked questions about the dog control with Eden that he was not getting any more money from the Eden to be dog control. She discussed all the extras that she does as dog control that won't get done. She believes that this is a disservice to the community. She feels that there was zero consideration.

Ann Converso- she spoke her concern about the dog warden and wanted to know what can be done to save the dog control. Supervisor Tobia stated that it's a one year contract and we can see how it goes and we can make changes as needed. Ann gave her concerns about out sourcing the dog control.

Sam Trippi.- wanted to know if we can get an updated pads to keep the services?

Janet Vogtli- she is embarrassed how this whole situation was handled. She also stated that the board was not animal lovers and how could they just give the job to Eden. She asked the question who was suppose to talk to Jeanne and Rob – Supervisor John Tobia took responsibility for not telling Jeannie or Rob. He apologized.

Jen Ebersole- Has anyone looked into the dog control in Collins because Kathy Hagner built a building. Supervisor John Tobia gave it to Mike Perry to follow up on.

Rose Seege- Budget time – it was the wrong time and it was 5pm and some people had four. John Apologized for the misunderstanding. – Ellen Mathis stated that everyone had to make cuts out of the budget and it was difficult but it had to be done.

Brenda Bauer Petrus- had questions about the .1 personal services in the afterschool program and is that for all employees. They cut about \$25,000.00.

Tax rate is 1.23

Motion by John Tobia seconded by Ellen Mathis to close public hearing at 8:10PM. Carried
Motion by John Tobia seconded by John Mrozek to open regular meeting at 8:10pm. Carried

Item 6. **DEPARTMENTAL REPORTS**

Code Enforcement: 4th home application, cleaning up files, and with court files

Library: Excused

Historian: Excused

Recreation: Indoor Soccer in the HS Gym: Grades 1-4

Sat Dec 3 & Sat Dec 10 – 12:00 to 1:30

Please bring your shin guards

Remote Control Play Day in the Elementary Gym

Tuesday Dec 27 – 10:00 to 11:30

Sunday Night Basketball in the HS Gym will be starting soon. Stay tuned for details!!!

Wednesday Night Indoor Soccer for HS and Adults will be starting in the next few weeks. Stay tuned for details!!!

Item 7. **Supervisor:**

Supervisors report was submitted to the Town Clerk

Motion by John Tobia seconded by Mike Perry to submit and accept the supervisor report. Carried

Lawtons Water moving along they have a meeting with the county on December 1st.

Homeless sleep out will Thursday at the school. This benefits the north Collins food pantry.

ZBA and Planning – we have had two incidents that people are not being notified however Richard Schaus feels that the Town Clerk should notified residents. He will draft a resolution for the next meeting.

Village of North Collins is hosting a Solar energy meeting on the 21st of November at 6:30pm Planning and Zoning boards are welcomed.

RESOLUTIONS:

Moved John Tobia

BE IT RESOLVED that the **Quarter III Monitoring Report for the Ketchum Road Landfill** has been accepted by the Town Board and they direct Attorney Schaus to file same with the Department of Environmental Conservation.

Second: John Mrozek .

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

Moved John Tobia

BE IT RESOLVED that the North Collins Town Board hereby agrees THAT THE NEW SYSTEM, WASTE MANAGEMENT WILL COLLECT A LIMITED AMOUNT OF BULK ITEMS ALL 52 WEEKS OF THE YEAR. THE LIMIT WILL BE ONE (1) BULK ITEM PER HOUSEHOLD PER WEEK FORM AUGUST THROUGH MARCH AND TWO (2) BULK ITEMS PER HOUSEHOLD PER WEEK FROM APRIL THROUGH JULY, WHICH TEND TO BE HIGHER VOLUME MONTHS EACH YEAR.

Seconded by Ellen Mathis

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

OLD BUSINESS- Planning Solar Law

Item 08: Town Clerk

Total revenues for the month of October is \$3,814.25

Total given to Supervisor for month of October \$3,044.02

Non- Local Revenues for the month of October \$770..23

Received an email that a family in North Collins was in need and read email – if you have any questions to contact the Town Clerk .

PennySaver and News is in business if anyone wants to put an ad in the PennySaver. Information at the Town Clerks office.

Letter from Erie County for helping low risk families. Letter is on bulletin board.

Item 9. **Councilmen Reports:**

Mathis- Has nothing

Perry- Working on a sound system for the meetings

Mrozek- Completed the Town clerk audit. He would like to have someone else to help with the tax collector audit.

Robbins-Voted back in and thank. He will continue to great work.

Item 10. **TOWN ATTORNEY- Already discussed ZBA, Lawtons Water, Ketchum Road Landfill.**

Monday November 14th at 5pm meeting to adopt the budget.

Item 11. **ADJOURNMENT.** Motion Mike Perry by seconded by Ellen Mathis for adjournment at 8:50pm. Carried

Respectfully submitted,

Lynn DiVincenzo
North Collins Town Clerk