

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, OCTOBER 12th 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, led the Pledge to the Flag
Had a moment of silence for Peter Loretto Jr.

Item 2. **MINUTES.** John Mrozek moved to approve the August regular 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 #10 in the amount of \$62,671.13 were approved for payment by the Town Board

Second: Ellen Mathis

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

Item 4. **VISITORS:**

Legislator Mills – is looking for a grant to help preserve the school house 8, Roads trimming sides of roads. WNY fishing booklet, booklet no tax increase this year

Agnes Parks- went to the internet conference Supervisor Tobia went into that the grant writers are working with internet and broad band grant to help get broadband in our area.

Jim Lint – At the Fall Festival they sold more bricks for the veteran’s site, needs a few more baskets for their Chinese auction.

Item 5. **HIGHWAY-** Getting ready for winter months and have been doing some road work since it cooled down Would also like to go ahead with the Luther Gulf project.

Moved John Tobia

- RESOLVED, That the town board approve the highway department to purchase 96’x 10 Ga Galv C.M.P. 5x1 Corr. 1-40 PC-\$145.66 per linear feet in the amount of \$5826.40 and 96”x 10 Ga. Aluminized CMPT 2 5X1 Corr. 1-40 PC 159.77 per linear Ft.in the amount \$6390.80 for the Luther Gulf project and not to exceed \$30,000.00
Seconded John Mrozek

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

Item 6. **DEPARTMENTAL REPORTS**

Code Enforcement: excused

Library: they are having skills shops, adult coloring and learning to knit. In December will be the dinger bread house. Fall fest was good but didn’t have as many baskets.

Historian: Excused

Recreation: Aerobics and Zumba will resume youth indoor soccer will start, men’s soccer on Wednesday.

Item 7. **Supervisor:**

Supervisors report was submitted to the Town Clerk

CORRESPONDANCE

Home Coming parade was great thanked all the youth, adults who helped make it possible.

Fall Festival was great had more people there then last year

Well that never runs dry- is having a trunk and treat and a harry potter from 5:30-8:30 on October 31st.

Email was sent out about cell tower please review and will bring back up in the next meeting.

Letter from EMS to retain members and asking to discuss options a copy of the letter was given to Mike Perry and John Mrozek

RESOLUTIONS:

Moved John Tobia

WHEREAS, the Town Board desires to continue the process of acquiring the funds to complete the Town of North Collins Municipal Agricultural and Farmland Protection Plan.

WHEREAS, the Town Board desires to apply for financial assistance from the New York State Department of Agriculture and Markets Program, and

WHEREAS, the Town Board commits to providing the required \$1,667
In local matching funds in cash to insure the timely implementation of the proposed project.

THEREFORE BE IT RESOLVED, that the Town Board authorizes and submits an application for the New York State Department of Agriculture and Markets Program for the North Collins Municipal Agricultural and Farmland Protection Plan in the total project amount of \$33,333 and will request \$25,000 in grant funding.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the New York State Department of Agriculture and Markets Program application

RESOLVED, That John Tobia, as Supervisor of the Town of North Collins, is hereby authorized and directed to file an application for grant funds from New York State Department of Agriculture and Markets Program, in an amount of \$25,000 of the approved funding and upon approval of said request to enter into and execute a project agreement with the New York State Department of Agriculture and Markets Program for such financial assistance to the Town of North Collins for the proposed of North Collins Municipal Agricultural and Farmland Protection Plan.

Seconded Peter Robbins

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

Moved John Tobia

RESOLVED, the Highway Superintendent David J. Winter, is requesting a transfer of funds from the DB5112.4 CHIPS line into the DB5110.4 Street Maintenance line.

Seconded Mike Perry

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

Moved John Tobia

RESOLVED, the town board hire Alessi insurance to do appraisal for town property on Route 62 adjacent to Holy Spirit cemetery not to exceed \$500.00

Seconded Ellen Mathis

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

Moved John Tobia

RESOLVED, the Town Supervisor submitted the tentative budget to the town clerk on September 30th, also will be having a working session on October 24th at 5pm at the North Collins Town Hall, public hearing on November 9th(Wednesday) at 7:30pm and November 14 to adopt the budget at 5pm.

Seconded by Ellen Mathis

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

Moved John Tobia

RESOLVED, the Town Supervisor puts a freeze on all spending for all departments except for emergencies and the day to day operations until the end of the year.

Seconded by Ellen Mathis

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

OLD BUSINESS- None

Item 08: Town Clerk

Total revenues for the month of September is \$9,848.00

Total given to Supervisor for month of September \$3094.74

Non- Local Revenues for the month of September \$6,753.26

Item 9. **Councilmen Reports:**

Mathis- Harry from the UB will be out Thursday the 20th to discuss the future of the parks.

Perry- Close up the snack shack November 1st, Dan Stroud Friday to install toilet at library.

Mrozek- Has nothing this month

Robbins- wants to get rid of surplus, swings and equipment to auction international. He will come to the next meeting with a typed list of all items for Auction international. He also thanked the EMS, Fire, Volunteers during the plane crash.

Item 10. **TOWN ATTORNEY-** two wind mills went to the planning board- waiting to hear back from the planning board to have a public hearing. Lawtons Water- Lawyer is retiring and Richard will be look into another lawyer for this project

Ambit Energy- this was looked to be put out to bid however there's no supplier to put it out to bid to because this is a company owned by people. - There are class action suits against this company.

Most other towns go with pro energy, new wave. Ambit Energy is not recommended for the Town of North Collins.

Motion by Mike Perry seconded by John Mrozek to Close the regular business meeting and go into executive session to discuss employment at 8:14pm. Carried

Motion by John Mrozek seconded by Mike Perry to close executive session and re-open regular business meeting at 8:50pm. Carried

Item 11. **ADJOURNMENT.** Motion John Mrozek by seconded by Ellen Mathis for adjournment at 8:51pm. Carried

Respectfully submitted,

Lynn DiVincenzo
North Collins Town Clerk