

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, SEPTEMBER 14th, 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. EXCUSED
	Town Clerk	Lynn M. DiVincenzo
	Highway Superintendent	David Winter 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

Dave Willet gave information about school house 8.

John Mrozek Moved to open regular scheduled business meeting seconded by John Tobia Carried
Ellen Mathis Moved to Close business meeting and go into Executive session at 7:17pm to discuss past employment and asked that Crystal Cocca the Book keeper come into executive session. Seconded by Perry carried.

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

John Tobia Moved to Close executive session and open regular business meeting at 7:50pm., seconded by Perry. Carried

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

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

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

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

BE IT RESOLVED as set forth in Abstract #9 in the amount of \$56,965.01 were approved for payment by the Town Board

Second: Ellen Mathis

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

Item 4. **VISITORS:**

Agnes Parks- Asked about when you are getting internet for the town. Supervisor Tobia said that there was a meeting coming up and that the Grant writers will be attending.

Jim Lint – Veterans fundraiser went well they raised \$1200.00. They will have another one soon.

Chad Frasier- The well that never runs dry would like for the town to participate in a trunk and treat and a Halloween Party. They had about 80 people there for the spaghetti dinner.

Thomas O’Boyle- wants to have a golf fundraiser for the food pantry wit hall elected officials from the Town and Village.

Item 5. **HIGHWAY-** Excused he is away at school. He did leave a brief report with the Supervisor. They used 400 ton of millings to do the roads.

John Mrozek Moved to Close regular scheduled business meeting at 8PM and go into the public hearing seconded by Mike Perry Carried

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

Motion by Mike Perry Moved seconded by John Mrozek to Open Public hearing at 8pm . Carried.
Public Hearing Community Development 2017-2018

1 Lawtons Water

2 Sidewalk from Dollar General to the Town Park

3 Rural Tranist. Services

Motion Mike Perry seconded by John Mrozek to Close public hearing and open regular meeting business meeting at 8:10pm. Carried

Moved John Tobia

BE IT RESOLVED that the Town Board has picked the top three for the Community Development naming 1- Lawtons Water 2. Side walk from Dollar General to the Town Park, 3 Rural Transit.

Second: John Mrozek

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

Item 6. **DEPARTMENTAL REPORTS**

Code Enforcement: stated that he has two properties 3151 School Street Mecca , 3143 School Street Jones to have two windmills put up.

Motion by John Tobia seconded by John Mrozek to have the two applications be sent to the planning board for suggestions and then public hearing. Carried.

Code inspectors also state that Lawyers have contacted him for Gary Toners place and the State home. He was told to refer all lawyer calls to the Town Attorney.

Library: Celebrate North Collins is September 24th. Accepting basket donations

Historian: Excused

Recreation: Aerobics will be starting soon and Zumba will be starting in October
There will be a hike on the 17th of September meeting at the school and going to Franklin Gulf. Youth Soccer fields 1& 2 need to be mowed

Motion by John Mrozek seconded by Ellen Mathis Moved to Close regular scheduled business meeting at 8:10PM and go into the public hearing for Truck Bids. Carried

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

1 Truck Bid

West Herr Ford Year/ Make/ Model 2017 Ford F350 Super Cab, 90 day from receipt
5025 Camp Rd Total Price 51,480.00, Trade Allowance 18,000.00, Total Cost 33,480.00

Hamburg, NY 14075

Discussion took place

Motion by Mike Perry, seconded by John Mrozek to close public hearing and open regular business meeting at 8:20pm. Carried.

Motion by John Tobia seconded by Ellen Mathis to table the bid and at least have three bids. Carried.

Item 7. **Supervisor:**

CORRESPONDANCE

On September 30th the High School is having a home coming parade, Marching Band; there are applications to join the parade at the school.

Fall Fest is September 24th at the Town Park 10am-3pm. Also a meeting for the fall fest is on Sunday at 1pm.

There is a Supervisors meeting at Chefs at 5:30pm 9/22/2016 for the Town Supervisors.

Tuesday September 20th is the Broad Band meeting at UB from 9:30am-11:30am.

Marine Biology Club is having a bottle drive drop off is at Turnbull's Nursery.

Town Supervisors meeting was about budgets this month

The Train went through North Collins to Gowanda they are still working on this.

Budget work sheets were handed out and need to get turned back in by September 21st.

Motion by John Tobia seconded by Ellen Mathis to have a work session on September 26th at 4pm. Carried.

RESOLUTIONS:

Motion by John Tobia seconded by Ellen Mathis to approve the WNY snowmobile club of Boston SEQR form. Carried

Moved: John Tobia

BE IT RESOLVED, the town board does hereby declare the swing sets at Fricano Park as Surplus Property and that the Supervisor is hereby authorized and directed to sell said swings sets to Zachary Nobles for the sum of 100.00

Second: Ellen Mathis

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

Moved John Tobia

BE IT RESOLVED, THE Town Board will hire an engineer to look at the Luther Gulf plans to make sure the project is being done right. The Town authorizes no more than 2,500.00.

SECONDED John Mrozek

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

Moved John Tobia

BE IT RESOLVED, THE Town Board will refer the Solar Energy Law to the planning Board for review.

SECONDED John Mrozek

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

Moved John Tobia

BE IT RESOLVED, THE Town Board will approve the Court to apply for the DFT Security in the amount of 12,995. This request is for a video surveillance system to encompass the entrances to the building as well as the main hallway, court room & ADA/Town Prosecutor Office and Promark International in the amount of \$4723.41. this request is for a walk through metal detector to be used for the court room. It is a portable, therefore can be stored out of the way when court is not in session.

Seconded by Ellen Mathis

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

OLD BUSINESS- Luther Gulf plans are ready. The Town board will sit with Mr. Winter to go over the plans.

Item 08: Town Clerk

Flu Shot Clinic September 29th 1:30pm to 4:30pm at the senior center

Municipal pay is going up October 1st 2.65% and possibly \$25 for monthly software.

Town Clerk monthly total was \$5,427.00 Town Supervisor was give-\$2,866.69, NYS

DOG \$108.00, DEC -\$2384.81, Marriage Licenses-\$67.50

Item 9. **Councilmen Reports:**

Mathis- wants to have James Dunkleman and Nick Woronowski and unpaid staff for the Afterschool program. Also wanted to buy pumpkins for the fall festival for decorations.

Perry- Stated that all the Bees at the parks were taken care of. Ball Toilet removed the toilet that was infested with bees.

Mrozek- Completed the Town Justice Audit and submitted it to the Supervisor.

Moved John Mrozek

BE IT RESOLVED, the North Collins Justice Audit was complete by Councilmen John Mrozek and submitted to the North Collins Town Supervisor. .

Seconded by John Tobia

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

Robbins- Excused

Item 10. **TOWN ATTORNEY-** They have a Lawtons meeting on September 29th 9am- town. The Lawtons Engineers report has been put on our website.

Item 11. **ADJOURNMENT.** Motion John Mrozek by seconded by Ellen Mathis for adjournment at 9:02pm. Carried

Respectfully submitted,

Lynn DiVincenzo
North Collins Town Clerk