

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, AUGUST 9<sup>TH</sup> 2017, AT 7:00PM AT THE NORTH COLLINS TOWN HALL AT 10569 MAIN STREET, NORTH COLLINS, NEW YORK.**

<b>PRESENT:</b>	Supervisor	John M. Tobia
	Councilmen:	Ellen M. Mathis
		William Moritz
		Peter Robbins
	<b>Excused</b>	<b>Michael Perry</b>
	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, short prayer after pledge at 7:00pm

Item 2. **MINUTES:** Ellen Mathis moved to approve the July 2017 Regular Minutes as previously presented: Second: William Mortiz  
ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia. Noes 0. Motion carried.

Item 3. **AUDIT OF BILLS:** Ellen Mathis moved:  
BE IT RESOLVED as set forth in Abstract #08 in the amount \$70,348.82 were approved for payment by the Town Board:  
Second: William Mortiz  
ROLL CALL: Ayes: Mathis, Robbins, Moritz, Tobia. Noes 0. Motion carried.

Item 4. **VISITORS:**

**Mission Hill Veterans Club:** Presentation was given to Jim Lint to sponsor a brick at the Veteran's Memorial Site. Donation was given to Jim Lint.

**Pete Collin :** Tree consultant for the North Collins Town Park. He explained the process and he does everything from start to finish. John asked the board to think about what they want to do and next month they will set a public hearing

**Industrial Appraisal:** Tom Seamore and John Phiffer discussed what services they provide. Proposal was given to Supervisor. Supervisor Tobia will table the matter and have the board review proposal for next month.

**Jim Lint** – was invited to Joe Basil for a Veterans event on August 18<sup>th</sup>. Every car that is bought they will donate a brick.

**Ann Converso** –this is the 3<sup>rd</sup> summer that the noise with the neighbors and are still having issues. Wants to know what is going on with the noise ordinance. Richard Schaus, Town Attorney, stated that the Noise Ordinance Law should be sent to the planning board for review.

**Motion by supervisor John Tobia, seconded by Ellen Mathis to have Richard Schaus send the Noise Ordinance Law to the Planning Board for review. Carried.**

**Jim Miller-** Would like permission to use the North Collins Senior Center and Marion Fricano Town Park from July 24<sup>th</sup>- July 29<sup>th</sup> 2018 to have the 119<sup>th</sup> Annual Convention. Chief Miller would also like the New Oregon Softball Field for that Weekend. Chief Miller stated that everything will be taken care by his committee.

**Town Board Approved Chief Miller of the North Collins Fire Company to Reserve the Senior Center and Town Park From July 24<sup>th</sup> –July 29<sup>th</sup>, 2018.**

**Karl Simmeth-** Dipietro Office is working on keeping the Children's Psychiatric Center open. Also working with helping kids with school supplies.

**John Mrozek:** Discuss about the Code Red and that it's unacceptable that the Village and Town are not talking to each other with Code Reds. There needs to be better communication between Town and Village. Also the phone system is terrible he was on hold for 20 minutes and no one was on the phone.

Item 5. **HIGHWAY:** The culvert on Luther Gulf is installed.

Moved: John Tobia

Be It Resolved the Town board would like to reduce the speed limit on Larkin Road from 50 to 40 from Eden Town Line to School Street.

Seconded Ellen Mathis

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

Mr. Winter would like permission to help the Lawtons Fire Company and Langford Company with sweeping and ditching. All board members gave approval.

Motion by John Tobia seconded by William Mortiz to pay Great Lakes bill as a pre –pay on abstract #9 in the amount of \$6,084.00. Carried.

Item 6. **DEPARTMENTAL REPORTS:**

**Code Enforcement:** Excused

**Library:** Summer reading is over, have other events coming up Aug 23<sup>rd</sup>- Tech Support, September 1<sup>st</sup> Book Sale

Discussion took place about sealing the Library driveway and they have 2 estimates. Supervisor John Tobia is going to look into what the differences in sealers are.

Moved: John Tobia

Be It Resolved the Town Board gives Supervisor John Tobia permission to sign sealer contract for the Library after he looks into the difference in them.

Seconded William Mortiz

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

**Historian:** Submitted report for August 2017.

**Recreation:** Thanked the School for letting them use the school last minute when the weather was bad. Recreation will have an Open Gym later in the year. Discussion took place on what we can do for better communication for counselors for summer recreation. Jan took responsibility for having too many counselors and stated that there will be less counselors next year, around 8.

**Dog Control:** Monthly reports submitted.

Item 7. **SUPERVISOR:**

**Motion by Ellen Mathis, seconded by William Mortiz to accept the Supervisor Report. Carried**

**Motion by John Tobia, seconded by Ellen Mathis to hire Ronco to update and fix our speaker system in the amount of \$3,400.00. Carried**

Fall Fest September 16<sup>th</sup> -Would like to do a 5K run.

Meeting with Senator Gallivan to discuss the Reservoir on Genesee Road.

Lawsuit dismissed because the road that the accident happened on is a County Road.

Work Session Aug 22<sup>nd</sup> to work on Preliminary Budget at 6:30pm.

Paul Lawton – Would like the sign for the New Oregon Park -Francis Danker Park Memorial that has been promised for a couple of years. Ellen Mathis to follow up.

Moved: John Tobia

Be it resolved the Town board would like to amend appendix IV personnel policy from organizational minutes removing all policy regarding town highway employees.

Be it further resolved to add an appendix VII personal policy – Highway Department.

Seconded: Ellen Mathis

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

Item 8. **OLD BUSINESS:**

Nothing

Item 9: **TOWN CLERK:**

Waste Management is doing an audit every Friday of whose garbage is out. All garbage needs to be out at 6am on Fridays.

Town Clerks monthly report- Total for the month of July \$2583.00, Supervisor \$2050.05, NYS AG \$59.00, NYS Environment \$557.45 and NYS Health \$67.50.

Anyone that has any events coming up for September or October ,please let us know so we can put this on our event calendar.

Looking into a new Tax program that will be better and will send the quote to all the board members.

Building permit prices need to be updated and will send this to the board members

Item 10. **COUNCILMAN REPORTS:**

**Mathis-** Nothing

**Perry-** Excused

**Robbins-** Wanted to thank the people in the Town, stated that people with tractors were helping pull out the campers vehicles that were stuck at the tractor pull. Great Town we live in.

**Moritz-** Nothing

Item 11. **TOWN ATTORNEY:**

**Schedule a public hearing for the Solar Energy systems in October.**

Moved: John Tobia

BE IT RESOLVED, the Town Board does hereby schedule a Public Hearing on the proposed local law regulating Solar Energy Systems in the Town of North Collins and said Public Hearing is scheduled for October 11, 2017 at 7:30 p.m.;

BE IT FURTHER RESOLVED, the Town Clerk shall take steps to properly advertise and post notice of this scheduled Public Hearing.

Seconded William Mortiz

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

Item 12. **ADJOURNMENT:**

**Motion by Ellen Mathis, seconded by William Mortiz to adjourn at 9:18 pm.**

Respectfully submitted,

Lynn DiVincenzo  
North Collins Town Clerk