

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, DECEMBER 13<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
		Michael Perry
	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 at 7:00pm

Item 2. **MINUTES:** Michael Perry moved to approve the November Regular minutes as previously presented: Second: William Moritz

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

Supervisor John Tobia would like to thank everyone who was involved with the Christmas Parade.

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

BE IT RESOLVED as set forth in Abstract #12 in the amount \$133,422.26 were approved for payment by the Town Board:

Second: Ellen Mathis

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

Item 4. **VISITORS:**

**Jim Lint-Veterans Tribute-** Stated that there is a problem and he would like to address it here in a public meeting- He stated that there have been rumors going around that the Veterans Tribute is a fraud and ripping people off of money. Jim asked the Town Board to correct the issue.

Supervisor Tobia was unaware of the rumor going around, but stated that he supports the Veterans Tribute and they have been working hard. If anyone has any questions about the Veterans Tribute please contact James Lint. Jim introduced the Board of the Veterans Tribute. It was stated that the North Collins Town Board backs the Veterans Program. Members of the Veterans Tribute Paul Converso, Sr. Chief Ross, Rose Seege, Paul Lawton Sr., Lloyd Quiter, Ray Gassick and Wendy Samick all spoke about the issue.

**Ann Converso-** submitted a letter a about the ATV law which was tabled last month. She would like to have a public hearing to have this issue discussed. She gave two letters: the original from 2016 and a new letter that was given to the Town Board.

Motion by John Tobia, seconded by Mike Perry to have a public hearing on Jan 10<sup>th</sup> at 7:30pm and instructed the Town Clerk to put a legal notice in the Dunkirk Observer. Carried

**Dicci Montaldi:** Sorry to hear all the rumors going on with the Veterans Tribute, it's a shame.

**Brian Linway:** Discussed the garbage services.

Item 5. **HIGHWAY:** Excused

Item 6. **DEPARTMENTAL REPORTS:**

**Code Enforcement:** Excused

**Library:** Sue Alessi – Gave report and stated the position of librarian is posted.

**Historian:** Excused

**Recreation:** Minion Walk Tuesday and Thursday 6-7pm and Adult soccer Wednesday call Marty Niefergold at 337-2510, Paint Night January 12<sup>th</sup>, January 13<sup>th</sup> sledding at Town Park.

**Dog Control:** Monthly reports submitted.

**Jay Gleason** – High School Play coming up, Media Club Holiday Party this week.

Item 7. **COUNCILMAN REPORTS:**

**Mathis-** Senior Dinner at the School had 95 seniors and was great time, Drugs Awareness in November was amazing would like to see more of our community involved.

**Perry-** Gazebo Closed except for power. Also stated that he supports the Veterans Tribute.

**Robbins-** Quiet, has been really busy with work.

**Moritz-** Would like to look into a joint business meeting with the Town and Village.

Item 8. **SUPERVISOR:**

Motion by Mike Perry, seconded by Ellen Mathis to accept the Supervisor Report. Carried

EMS updates and has annual fundraiser.

Submitted a letter for an Award of Merritt for Georgianna Bowman.

Community Block Grant - We received \$100,000.00 for the Lawton's Water Project.

Received a letter from the Department of Agriculture- Agriculture and Farmland Protection Plan- This will help with maps to complete our comprehensive plan. (roughly \$45K)

Attorney Schaus wrote a letter to NYS DOT to put a guardrail up on Route 75 in front of the Clarksburg Cemetery.

Community Team Meeting January 13<sup>th</sup> at 10am at the Village Hall Re: Fourth Of July Event.

Industrial Appraisal came and appraised everything for the town and now we are just waiting.

Recap on Dave Paradowski meeting about the park trees; John will be having a meeting soon.

**RESOLUTIONS**

Moved John Tobia:

BE IT RESOLVED, The Town Board acknowledges receipt of the Ketchum Road Landfill quarterly report and further directs the attorney to file a copy of the report with the New York State Department of Environment & Conservation.

Seconded Ellen Mathis

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

Moved John Tobia:

BE IT RESOLVED, that the 2018 annual contract between the Town of North Collins and the Town of Eden for **Animal Control Services** in the amount of \$4,000, is hereby approved and shall be executed by the Town Supervisor.

Seconded Ellen Mathis

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

Moved John Tobia:

BE IT RESOLVED, the Town Board approves to pay no more than \$ 1,355.00 to update the Code Book with the new Solar Law.

Seconded William Moritz

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

Moved John Tobia:

BE IT RESOLVED, the Town Board approves the Bookkeeper Crystal Cocca to transfer \$20,000.00 from General Fund to Capital Fund Reserves as per 2017 budget.

Seconded Ellen Mathis

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

Moved Peter Robbins:

BE IT RESOLVED, the Town Supervisor is hereby authorized to write a letter of interest addressed to the New York State Parks Department expressing interest in discussing the formation of "Clear Lake Park" on state owned land on Genesee Road in the Town and to open discussions and negotiations with the State regarding this proposal and further authorizing the Town Supervisor to represent to the State that the Town of North Collins is prepared to invest up to \$200,000 of town funds in this proposal should the parties reach a final memorandum of agreement or other appropriate contractual agreement regarding the proposal.

Seconded Ellen Mathis

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

Item 9 **OLD BUSINESS:**

Nothing

Item 10: **TOWN CLERK:**

Town Clerks monthly report- Total for the month of November \$3,8936.00 Supervisor \$3,164.64, NYS AG \$91.00, NYS Environment \$680.36

Town Clerks Office is closed December 25<sup>th</sup>-January 1<sup>st</sup> will reopen January 2<sup>nd</sup>.  
Holiday Garbage pickup will be December 30<sup>th</sup> and January 6<sup>th</sup>.

The Town's Christmas Parade was amazing and will be working on events for next year.

Item 11. **TOWN ATTORNEY:**

Lawton's Water Project - the Town should be putting it out to bid by June 2018.

Item 12. **ADJOURNMENT:** Motion to adjourn at 8:35PM by John Tobia, Seconded by Mike Perry . Carried.

Respectfully submitted,

Lynn DiVincenzo  
North Collins Town Clerk

