

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, MAY 10th, 2017, AT 7:00PM AT THE NORTH COLLINS ELEMENTARY SCHOOL BANTLE ROAD, NORTH COLLINS, NEW YORK.

PRESENT:	Supervisor	John M. Tobia
	Councilmen:	Ellen M. Mathis
		Michael W. Perry
		William Moritz
		Peter Robbins
	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

Fiddlers played music for the Board Meeting.

Item 2. **MINUTES:** Michael Perry moved to approve the April Regular minutes as previously presented: Second: Peter Robbins.

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

Item 3. **AUDIT OF BILLS:** John Tobia moved:

BE IT RESOLVED as set forth in Abstract #05 were approved for payment by the Town Board:

Second: Peter Robbins

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

Supervisor John Tobia read proclamation for Town Clerk week May 7th- May 13th.

Item 4. **VISITORS:**

John Cataldo - Principal of the Elementary School: Welcomed the Town Board to the School.

Scott Taylor - School Superintendant: Discussed the school budget with the Town Board and to the public. Election is on May 16th 2017 from 12-9pm.

Jim Lint – On June 10th at 1pm the Veterans are having a recognition ceremony. This is taking place at the Veterans Site.

Harry Warren –University of Buffalo representative: Gave a presentation on some ideas that could be done with the parks. The plans will be on our website.

George Jablonski- Senior Club President: Gave update. Asked about the building and some things that need to be completed at the senior building, such as water fountain, DVD player, carpet stained, the floor needs to be stripped, and the flowers at the building when will they be done. Mike Perry will take care of the condition of the park.

Bob Robbins- Discussed access to the Marshfield Cemetery and that there were complaints about the driveway. He is trying to build up the driveway to the cemetery.

Motion Michael Perry, seconded by William Mortiz to have Bob Robbins continue to keep the right away easement to the Marshfield Cemetery and mow the lawn and North Collins Highway Department will bring dirt when ditching in that area to help with driveway. Carried.

Kathy Mecca- She brought up Ambit Energy for the Town and stated we would have saved money if we would have gone with Ambit. John Tobia will check into this and report to the Board in the June meeting.

Item 5. **HIGHWAY:** They will be working on Wilcox, Marshfield, and Applewood Roads: paving and sealing.

Item 6. **DEPARTMENTAL REPORTS:**

Code Enforcement: We have a windmill that needs to go to the Planning Board.
Motion by John Tobia, seconded by Ellen Mathis to send Ronald Wittmeyer's windmill permit to the Planning Board. Carried

Library: Asked about sealing the Library parking lot, also there are ruts in the lawn from the snow blower from winter. Gutters will need to be cleaned as the rain water over flows.

Historian: Submitted report for March and April, Also would like to go to a conference for three nights. Town Board asked her to submit a letter in writing.

Recreation: Alyson Laing- Mothers Day brunch at Three Star from 9am- 11am. Family Turf day May 20th, July 6th-Aug 9th Day Camp. Soccer registration will be soon.

Item 7. **SUPERVISOR:**

Supervisors report submitted.

Motion by John Tobia, seconded by Ellen Mathis to accept the Supervisors report. Carried.

Village police sent a monthly report.

State budget is asking for towns and villages to consolidate services again.

John has a call in to the Reservation about the Lawtons water project.

John needs a copy of all employees' drivers' licenses.

Item 8. **OLD BUSINESS:**

Nothing

Item 9: **TOWN CLERK:**

Election Dates are September 12, 2017 and November 7th 2017 at the senior center.

Motion by Mike Perry, seconded by Peter Robbins to accept Eric Witt's resignation letter for the North Collins Highway Department, effective May 1st 2017. Carried

Motion by John Tobia, seconded by Peter Robbins to accept Ray Fintact as Deputy Highway Superintendant, with a \$1.00/hr increase, effective May 1st 2017. Carried

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 \$1,901.00, Supervisor \$1,733.04, NYS AG \$71.00, NYS Environment \$51.96 and NYS health \$45.00.

Student Representative: Jay Gleason: Eagle Energy Day coming, prom is May 19th.

Item 10. **COUNCILMAN REPORTS:**

Mathis-

Motion by Ellen Mathis, Seconded by Mike Perry to hire Isabella Wroblewski to work the After School program starting pay \$9.70. Carried.

NORTH COLLINS TOWN BOARD MEETING

Aron Ayers reported that we needed new drag for the field because the other ones were stolen.

Dumpster at the parks will be there at the end of May.

Perry- Roof is repaired, still need estimate to replace.

Robbins- Quiet All Set

Moritz- Went to the local Conference on budgeting.

Item 11. **TOWN ATTORNEY: Excused**

Item 12. **ADJOURNMENT:**

Motion by Mike Perry, seconded by Peter Robbins to adjourn at 8:17pm.

Respectfully submitted,

Lynn DiVincenzo
North Collins Town Clerk