

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, OCTOBER 11<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:	William Moritz
		Michael Perry
	Excused	Ellen Mathis
		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

Item 2. **MINUTES:** Mike Perry moved to approve the September 2017 Regular Minutes as previously presented: Second: Mike Perry  
ROLL CALL: Ayes: Moritz, Tobia, Perry. Noes 0. Motion carried.

Item 3. **AUDIT OF BILLS:** William Moritz moved:  
BE IT RESOLVED as set forth in Abstract 10 in the amount \$120,300.33 were approved for payment by the Town Board:  
Second: Mike Perry  
ROLL CALL: Ayes: Moritz, Tobia, Perry. Noes 0. Motion carried.

Item 4. **VISITORS:**

**Jim Lint:** Re: Veterans Tribute: Electrical was donated, will break ground next year when the weather breaks. Chicken BBQ will be held October 28<sup>th</sup> at the Senior Center.

Moved John Tobia:  
BE IT RESOLVED that the North Collins Town Board agrees to donate the granite stone to the North Collins Veterans Tribute.  
Seconded by Mike Perry  
ROLL CALL: Ayes: Moritz, Tobia, Perry. Noes 0. Motion carried.

**Jim Miller:** Gave paperwork that he was given a number by the state to provide basic first aid to the part of the Town that the North Collins Fire Company covers in the contract.  
Discussion took place.

Moved William Moritz:  
BE IT RESOLVED that the North Collins Town Board is allowing the North Collins Fire Company to respond to EMS calls and provide care until an ambulance arrives.  
Seconded by John Tobia  
ROLL CALL: Ayes: Moritz, Tobia, Perry. Noes 0. Motion carried.

**Kathleen Myers, Village Trustee:** Stated that the Village tabled the North Collins Fire Company request because they want to have a meeting with the Emergency Squad and all officials.

**Allene Smith:** Had some concerns about the North Collins Emergency Squad. Discussion took place.

**Motion by John Tobia seconded by Mike Perry to Close regular business meeting and Open Public hearing at 7:35pm Carried**  
**Solar Law:**

Proof of publication shown by the Town Clerk.

Richard Schaus went over what the law was about and the different kinds of solar panels. Discussion took place. Mr. Lee discussed some changes.

NORTH COLLINS TOWN BOARD MEETING

Motion by John Tobia, seconded by Mike Perry to close public hearing on Solar Law at 7:45pm Carried

Motion by Mike Perry, seconded William Mortiz to open public hearing on Logging the Marion Fricano Town Park at 7:45pm Carried.

Proof of publication shown by the Town Clerk

John Tobia- Stated that they are not looking to log the park but to open up the trees and make them healthier. They would like to speak with an environmentalist to see what needs to be taken down. Dave Paradowski from the DEC would like to walk the woods with Supervisor John Tobia and offer the services of the DEC and answer any questions that anyone may have. John Tobia passed a sign up list to have a committee for the possible logging of the parks and the Marion Fricano Park.

Motion by William Mortiz, seconded by Mike Perry to close public hearing on Logging at 8:05pm Carried.

Motion by William Mortiz, seconded Mike Perry to open public hearing on Community Development Block Grant for 2018-2019 at 8:05pm. Carried.

Proof of publication shown by the Town Clerk.

Community Block Grant

- 1. Lawton’s Water
- 2. Rural Transit

Motion by Mike Perry, seconded by William Mortiz to close public hearing on Community Block Grant 2018-2019 at 8:10pm Carried.

Motion by Mike Perry, seconded by William Mortiz to open Regular Business meeting at 8:10pm. Carried

Item 5. **HIGHWAY:** Everything is good and trucks are ready to good. Luther Gulf is almost done. They just ordered guard rails. A homeowner wants to donate land to fix a curve to make the road safe. Mr. Winter discussed how he can fix the road.

Item 6. **DEPARTMENTAL REPORTS:**

**Code Enforcement:** Phil submitted the building permit prices to the board. 2 new homes are being built.

Moved William Mortiz:

BE IT RESOLVED that the North Collins Town Board adopts new building permit fees to start January 1<sup>st</sup>, 2018. Fees as follows:

**RESIDENTIAL:**

Single Family Home:	2000 square feet or less	\$500.00
	2001 square feet and more	\$1000.00
ADDITIONS:		\$100.00
OUT SIDE GENERATORS		\$75.00
FENCES:		\$75.00
DECK/PORCHES		\$75.00
WOOD BURNING STOVES		\$75.00
ACCESSORY STRUCUTRES		\$100.00
• SHEDS	Up to 150 square feet	\$50.00
	Over 150 square feet	\$100.00
• BARNS	up to 1,000 square feet	\$200.00
	Over 2,000 Square Feet	\$500.00
• GARAGE	up to 1,000 square feet	\$150.00
	Over 2,000 Square Feet	\$300.00
• SWIMMING POOLS	above ground	\$75.00
	In ground pool includes fence permit	\$175.00
SOLAR PANELS (PERSONAL USE)		\$200.00

NORTH COLLINS TOWN BOARD MEETING

Solar Hot Water System \$200.00  
NEW ROOFS \$25.00

**BUSINESS/COMERICAL**

Building: up to 1,000 square feet \$500.00  
Over 1,000 Square Feet \$1,000.00  
Additions: \$125.00  
Accessory Permits: \$500.00  
All Demolition Permit: \$25.00  
Agriculture Building: \$500.00  
Sign Permit: (Initial Permit & Renewal - 5 years) \$50.00  
Fireworks Permit \$150.00

Cell Tower Permit (1997) \$5,000.00

BE IT RESOLVED that the Town Board hereby adopts Local Law #1 for the year 1997, entitled North Collins Telecommunications Facilities Law, and FURTHER RESOLVED the Town Board adopts the following fee schedule for application fee(includes site plan fee), plus any additional costs for outside consultants incurred by the Town for review of propagation studies, search ring and analysis, co-locations possibilities, or any other review deemed necessary by Town officials, and Item 2: Building Permit Fee: \$250.00 base fee(examination of plans and review), plus \$10 per thousand dollar value of total verified construction cost.

Additional Antenna or Any associated Equipment on Existing Tower: \$500.00

Wind Energy Conversion System- Small Scale: \$1,000.00  
Wind Energy Conversion System- Large Scale: \$2,500.00

Special Use Permit: \$200.00

(Includes advertisement of Legal Notice)

Apply at Town Clerks Office- Brought to Town Board who directs the Planning Board to meet- Planning Board Meets- Reports and Recommends back to the Town Board who set a public hearing and votes on the permit (Article XIII 185-47 to 185-49: Special use permits)

Site Plan Review: \$250.00

Apply at Town Clerks Office- Brought to Town Board who directs the Planning Board to meet- Planning Board Meets- Reports and Recommends back to the Town Board who set a public hearing and votes on the permit. A public hearing can be set if the Planning Board feels that there is a need. (Chapter 157: Site Plan Review)

Zoning Board of Appeals (Variance): \$250.00

(Includes advertisement of Legal Notice)

Apply at Town Clerks Office- Clerk notifies the Zoning Board of Appeals who sets a meeting date- ZBA meets and makes their decision. (Article XIII 185-44 to 185-46: Board of Appeals)

Building without a permit is \$250.00 +permit+ ticket for Court

Second: Mike Perry

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

**Library:** No one in Attendance

**Historian:** Excused

**Recreation:** Soccer finished, adult paint night on 11/17/17

**Dog Control:** Monthly reports submitted.

Item 7. **SUPERVISOR:**

**Motion by John Tobia, seconded by Mike Perry to accept the Supervisor Report. Carried**

**Motion by John Tobia, seconded by Mike Perry to allow the North Collins Emergency Squad to use the North Collins Town Hall for a training. Carried**

North Collins School got grant money for the SRO

Drug awareness

NC Library received \$2,500.00 out of 32,000.00 for all of the Erie county libraries.

Speaker System will be in soon.

John Tobia has been voted in as Vice President of the Town Association.

Meeting with the Rail Road people to open up the railroads.  
Dan Rizzo- Parking Lot over at Franklin Gulf  
Langford Park - might want to think about what could be done with that park.

## 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 and Conservation.

Seconded Mike Perry

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

Moved John Tobia

BE IT RESOLVED that the Town Board does hereby prepare and approve as the **PRELIMINARY BUDGET** of the Town of North Collins, for the fiscal year beginning January 1, 2018, the itemized statement of estimated expenditures and revenues hereto attached, and made a part of this resolution, and

FURTHER RESOLVED that such Preliminary budget shall be filed in the Office of the Town Clerk, where it shall be available for inspection by the public during regular business hours and have the Town Clerk set a Public Hearing upon such preliminary budget on the eighth of November 2017, at 7:30 PM at the North Collins Town Hall.

Seconded Mike Perry

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

Moved: William Moritz

BE IT RESOLVED that the Town Board has picked the top two for the Community Development Grant 2018-2019 naming 1- Lawtons Water 2.Rural Transit.

Second: Mike Perry

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

### Item 8: **TOWN CLERK:**

Town Clerks monthly report- Total for the month of September \$10336.00, Supervisor \$3435.80, NYS AG \$1002.00, NYS Environment \$5808.20 and NYS Health \$90.00

Currently we are working on our dog license late fees, to be consecutive instead of one time, looking to change redemption fees, looking at changing the dog license fees.

### Item 9. **COUNCILMAN REPORTS:**

**Mathis** - Excused

**Perry** - Water will be shut off in the park and bee problems are being taken care of.

**Robbins** - Excused

**Moritz** - Working on Ambulance things

Item 10. **TOWN ATTORNEY:** Planning Board is working on noise law.

### Item 11. **ADJOURNMENT:**

**Motion by William Mortiz, seconded by Mike Perry to adjourn at 8:50 pm.**

Respectfully submitted,

Lynn DiVincenzo  
North Collins Town Clerk