

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, SEPTEMBER 13TH 2017, AT 7:00PM AT THE NORTH COLLINS TOWN HALL AT 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

PRESENT:	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:** Ellen Mathis moved to approve the August 2017 Regular Minutes as previously presented: Second: Mike Perry
ROLL CALL: Ayes: Mathis, Robbins, Moritz, Tobia Perry. Noes 0. Motion carried.

Item 3. **AUDIT OF BILLS:** Mike Perry moved:
BE IT RESOLVED as set forth in Abstract #09 in the amount \$128,334.61 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:**

Mitch Martin: Senator Gallivan has a new outreach person named Karen. Met with the Department of Corrections and Parks in efforts to make Genesee Road Reservoir a park.

Jim Lint: Chicken BBQ Saturday October 28th at 4:30pm. Please post on website.

Curtis Reynolds: DFT Communications – Services available: Broad Ban in our town. Discussion took place on what this service can provide to this town. He will get back to supervisor in 1-2 business days on pricing. He gave a handout.

Allene Smith: Had some concerns about the North Collins Emergency Squad. Discussion took place and Councilman Moritz stated that he has been having discussions with the Emergency Squad to try and help with the not crewing. He suggested that NCEMS give their certificate of need (CON) to Mercy EMS out of Springville. He also stated that the ball is in the NC EMS to get back to him. Moritz also state that in his opinion we don't have a good ambulance squad right now. Supervisor John Tobia read a report from Director Janice Catalano.

Kathy Mecca: Gave a hand out to Supervisor to John Tobia to look at and if there are any questions about Ambit, please contact her.

SMEC- School and Municipal Energy- Gave a presentation on what they do, a broker for energy. They gave a handout to show what we would have saved. Supervisor John Tobia feels that this is the best option for the town.

Moved John Tobia

BE IT RESOLVED that the North Collins Town Board agrees that the Town Of North Collins will enter into an agreement with School and Municipal Energy Cooperative of Western New York.

Seconded by Ellen Mathis

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

Item 5. **HIGHWAY:** Excused Highway Superintendant submitted his 2017 Equipment and Tool Inventory to the Town Clerk.

Item 6. **DEPARTMENTAL REPORTS:**

Code Enforcement: Waiting on new prices for building permits.

Library: Driveway is sealed and doors are in.

Historian: Excused

Recreation: There will be an open Gym time, applying for Arts and Music grants that is September 22nd. Question was brought up on the people that are going to be hired for recreation, are they too young because his children had to wait until they were 16 to get paid. The Town Board asked the Town Clerk to look for a resolution and or policy on age. Motion to hire the following people for afterschool program is tabled.

Dog Control: Monthly reports submitted.

Item 7. **SUPERVISOR:**

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

Motion by John Tobia, seconded by Peter Robbins to have the Town Clerk advertise for Public Hearing at 7:45pm on October 11th regarding tree logging at Marion J. Fricano Park. Carried

Noise Ordinance: Planning Board is reviewing it and made changes and will give to Supervisor when it is completed.

Speaker system will be in this week sometime.

Fall Fest is this weekend: Friday - Bonfire, Saturday – Fall Fest 10-3pm.

September 29th is North Collins Home Coming.

ERS- Appointed and Part Time employees need to start keeping track of their work days each month.

Resolutions:

Moved John Tobia:

BE IT RESOLVED the North Collins Town Board approves the Town Supervisor to sign a contract with Industrial Appraisal, to do inventory of the Towns assets, in the amount of \$6,545.00.

Second Ellen Mathis

ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia, Perry. Noe's 0.

Moved John Tobia:

BE IT RESOLVED the North Collins Town Board approves a new tax program from BAS, for the Town Clerk, in the amount of \$10,940 to be paid in 2018.

Second Ellen Mathis

Roll Call Ayes: Mathis, Robbins, Mortiz, Tobia, Perry. Noe's 0.

Moved Mike Perry:

BE IT RESOLVED the North Collins Town Board will hire Mark D. Alianello, as Engineer, to design the construction of the Lawton's Water Project in the amount of \$130,000.00.

Second William Mortiz

Roll Call Ayes: Mathis, Robbins, Mortiz, Tobia, Perry. Noe's 0.

Moved Ellen Mathis:

BE IT RESOLVED that the North Collins Town Board accepts the 2018 Tentative Budget and filed 2018 Tentative Budget with the Town Clerk.

NORTH COLLINS TOWN BOARD MEETING

Second Peter Robbins

ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia, Perry. Noe's 0.

Moved John Tobia:

BE IT RESOLVED Town Board Approves budget transfers:

A - FUND

		DR FROM	CR TO
SUPERVISOR CONTRACTUAL	A1220.4	1,000.00	
SUPERVISOR BOOKKEEPER CONTRACTUAL	A1220.41		1,000.00
BUILDINGS CONTRACTUAL	A1610.4	10,000.00	
SENIOR BUILDING	A1610.44		10,000.00
AMBULANCE W/C AMBULANCE CONTRACTUAL	A4540.4 A4540.41	20.00	20.00
YOUTH AFTER SCHOOL	A7310.1	3,550.00	
YOUTH DAY CAMP	A7310.14		3,550.00
BUILDINGS CONTRACTUAL LANDFILL CONTRACTUAL	A1610.4 A8189.4	15,000.00	15,000.00
PERSONNEL	B7140.15	1,000.00	
PERSONNEL	B7140.1		1,000.00
PLAYGROUND CONTRACTUAL	B7140.4	15,000.00	
WORKERS COMPENSATION	B9040.8		15,000.00
INCREASE BUDGET	SF3410.4	922.30	
'	SF522	922.30	
	SF915		922.30
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Second Mike Perry

ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia, Perry. Noe's 0

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Motion by John Tobia, seconded by Ellen Mathis, to have a Budget Work Session on October 3rd at 4:00pm. The Town Board instructed the Town Clerk to advertise for Work Session.

ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia, Perry. Noe's 0

Moved John Tobia:

BE IT RESOLVED that the North Collins Town Board will set Public Hearing on October 11th at 8:00pm for Community Development Block Grant. Town Board instructed Town Clerk to place notice for public hearing in Dunkirk Observer.

Second Ellen Mathis

ROLL CALL: Ayes: Ayes: Mathis, Robbins, Mortiz, Tobia, Perry. Noe's 0.

Item 8. **OLD BUSINESS:**

Nothing

Item 9: **TOWN CLERK:**

Town Clerks monthly report- Total for the month of July \$3,804.69, Supervisor \$1721.56, NYS AG \$117.00, NYS Environment \$1943.63 and NYS Health \$22.50.

Mr. Lawton reported that someone did burnouts by the library and School House 8 and will probably need to be fixed.

Item 10. **COUNCILMAN REPORTS:**

Mathis- Nothing

Perry- is going to shut off water in the park in October.

Robbins- due to insurance issues the playground, it had to come down and it is at the park with yellow tape around it. We can either put it at the highway or at the town park in the barn. It will be going on to Auction Internationals soon. Logging in the parks - people need to think about it.

Moritz- Met with the ambulance squad and would like to go into executive session to discuss employment of a specific person and would like to invite Crystal Cocca into the session before adjournment.

Item 11. **TOWN ATTORNEY:** Planning Board is working on a local law expanding business.

Motion by Councilmen William Mortiz, seconded by Councilmen Ellen Mathis to close regular business meeting and go into executive session to discuss employment of a specific person and would like to invite Crystal Cocca into the meeting at 8:37pm.

ROLL CALL: Ayes: Ayes: Mathis, Robbins, Mortiz, Tobia, Perry. Noe's 0.

Motion by Councilmen William Mortiz, seconded by Councilmen Mike Perry to close executive meeting and open Regular Business Meeting at 8:50pm.

ROLL CALL: Ayes: Ayes: Mathis, Robbins, Mortiz, Tobia, Perry. Noe's 0.

Item 12. **ADJOURNMENT:**

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

Respectfully submitted,

Lynn DiVincenzo
North Collins Town Clerk