

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, MARCH 8th, 2017, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

PRESENT: Supervisor John M. Tobia
Councilmen: Ellen M. Mathis
William Mortiz
Peter Robbins
Councilmen: Michael W. Perry
Town Clerk Lynn M. DiVincenzo
Town Attorney Richard M. Schaus
EXCUSED: Highway Superintendent David J. Winter

Item 1 Supervisor John Tobia called the meeting to order, led the Pledge to the Flag,

Item 2. **MINUTES.** Ellen Mathis moved to approve the February 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** Ellen Mathis moved:
BE IT RESOLVED as set forth in Abstract #3 in the amount of \$58,362.80 are approved for payment by the Town Board seconded by William Mortiz
ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia Perry. Noes 0. Motion carried.

Item 4. **MINUTES.** Ellen Mathis moved to approve the January Regular minutes as previously presented: Second: William Mortiz .
ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia Perry . Noes 0. Motion carried.

Item 5. VISITORS

Jim Lint- the Veterans is having Spaghetti dinner March 12th at the senior center. Jim stated that the donations are coming in. Also we started a Go Fund Me page.

Mike Ortiz: to discuss the health care for employees. Health Care is going up 11.1% and they have until April 14th to make any changes. They will continue the regular board meeting on Tuesday March 14th at 7pm to discuss health care options with the employees.

Item 6. Highway- Excused

Item 7. DEPARTMENTAL REPORTS

Code Enforcement: A property on Geneses Rd has an application for a windmill. Phil Tremblay would like for it to go to the planning board for review.

Motion by John Tobia seconded by Mike Perry to allow the application for the Town Clerk to forward all information on the windmill to the planning board. Carried

Phil Also discussed fees for the building permits. He will meet with Supervisor to discuss what changes need to be made.

RECREATION:

Ongoing Aerobics Monday nights at 7:00 pm and Saturday mornings at 9:00 am.
A new session started this past Monday.
Contact Kathy Greene a 913-7815 for schedule updates.

Open Gym at the HS this Saturday 3/11 – 12:00 to 1:30. Will have access to the walking track.

Adult Indoor Soccer – Wed nights 6:00 pm in HS Gym. Goes through the end of April.

Worked with superintendent to gain weeknight access to the indoor HS track. He wants a Rec representative there before allowing people on track, Will try to work something out but we made need volunteers, and the days and hours will not be what they have been in the past.

Bringing back the Mother’s Day Breakfast at the 3 Star.

Sunday 5/14 9:00 to 11:00 am.

Moms and children up to age 4 eat free.

Ages 5 to 12 / \$3.00

Ages 13 and up / \$5.00

Fish w/out a License Day for Dads, Moms and Families

Winter’s Cover Bridge Pond

Sunday 6/25 9:30 to 12:00

Tuesday Night Coed Skwooshball-Softball League starts in May.

New Oregon Town Park

Teams have already been formed.

Anthony Rotella is waiting for money from the grant for the snack shack.

HISTORIAN : EXCUSED

LIBRARY: EXCUSED

Dog Control: submitted report

STUDENT REPRESENTATIVE: EXCUSED

Item 8. **SUPERVISOR**

Lawtons Water – they will know on Saturday if the Seneca Nation of Indians with approves the Residents of Lawtons to attach to the water.

NC Fire Department Installation Dinner is March 25th RSVP by March 10th – John, Richard and Perry will attend.

SADD club has chicken BBQ on 3/16/2017

Supervisor Tobia has joined the Erie County Block Grant Advisor Council.

Justice Ricotta 2016 records are open for review and audit.

Moved: John Tobia

BE IT RESOLVED that the Town Board to deem the old supervisor I phone to become surplus and let the supervisor sell I Phone at fair market value. Seconded by William Mortiz.

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

Moved: John Tobia

BE IT RESOLVED that the Town Board adopt the Vehicle Use Policy that requires employee access to Town Vehicles. Policy will be on file with the Town Clerk. . Seconded by Ellen Mathis.

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

Moved: Ellen Mathis

BE IT RESOLVED to increase the A fund other revenue A2771.0 by \$12,400. And increase municipal court contractual A1110.4 by 12,400 to account for the justice court assistance program. Seconded William Mortiz

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

**RESOLUTION WITH REFERENCE TO THE PROPOSED
TOWN OF NORTH COLLINS, ERIE COUNTY, NY
LAWTONS WATER DISTRICT
WATER SYSTEM IMPROVEMENTS PROJECT
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
NEGATIVE DECLARATION**

**DRINKING WATER STATE REVOLVING FUND PROJECT #18381
NYS SHPO PROJECT #17PR00129**

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter called SEQRA, the Town Board previously determined this action to be a Type 1 Action, and solicited Lead Agency status as provided for under SEQRA; and

WHEREAS, certain of these proposed improvements will correct significant regulatory and public health issues related to ground water under the direct influence of surface water; and

WHEREAS, a coordinated review of the project scope has been completed and Involved Agencies have been consulted on specific potential impacts as referenced in the attached Negative Declaration:

NOW, THEREFORE, be it RESOLVED as follows:

1. The Town Board of the Town of North Collins assumes Lead Agency Status and determines the project will have no significant impact on the environment and therefore issues a Negative Declaration as defined under SEQRA.
2. The Town Clerk shall forward a copy of this Negative Declaration and map to all Involved Agencies.
3. The Negative Declaration will be submitted to the NYS Department of Environmental Conservation for publication in the Environmental Notice Bulletin.
4. This resolution shall take effect immediately.

Dated: **03/08/2017**

Introduced by: **John Tobia, Supervisor**

Seconded by: **Michael Perry, Councilman**

Voting Aye: **5**

Voting Nay: **0**

Supervisor Tobia reported that Mr. Winter wants to purchase an excavator from the Town of Eden. Peter Robbins would like to table it until Tuesday. He wants to take a look at it and get more information about it.

Item 8. Town Clerk

Month of February total \$3,134.00, \$49.00 for NYS Ag and Markets, NYS Environmental Conservation 446.68 and \$2,638.32 to supervisor.

Explained how there is an Election this November. There are two councilmen vacancies William Moritz and Peter Robbins- that are open this would be for a 4 year term.

Last day to pay taxes without penalty is March 15th.

Some changes to the organizational meeting minutes:

2016 Org. Minutes say marriage officers are 4 year terms and end in 2019

2017 org. Minutes say that marriage officers are one year term.

Amend:

RESOLVED: that William Mortiz shall be appointed as Marriage Officer for the current year 2017.

Seconded by Ellen Mathis

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

Following marriage officers Lynn DiVincenzo, John Tobia, Margaret Orrange, Paul Lawton will serve as marriage officers until the end of December 2019. William Mortiz will serve as marriage officer ending December 31st 2017.

Moved John Tobia

RESOLVED: that Mike Ortiz Zoning Board of Appeals term ends in 2019 instead of 2020.
Seconded by William Mortiz
ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia Perry. Noes 0. Motion carried.

Moved John Tobia
RESOLVED: that James Mardino and Patricia Dole Library term ends in 2021 not 2020.
Seconded William Mortiz
ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia Perry. Noes 0. Motion carried.

Moved John Tobia
RESOLVED: that Charleen Weiss Assessment Review term ends in September 2017 not 2019 and Diana Mathis term ends in 2021.
Seconded Ellen Mathis
ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia Perry. Noes 0. Motion carried.

Item 9. Councilmen Reports:

Mathis-waiting on grants to come in and Harry on design for parks.

Robbins- all set

Moritz - Jim Brass will be here April 3rd and 4th to install cameras.

Perry- had to be excused due to no power

Item 10. **Attorney Report- Where we are in the process in the water district.**
Form a district bond to have a water district. Then we can send the project out to bid,
Richard gave handouts for the councilmen to look over.

Item 11. **ADJOURNMENT.** Motion to adjourn at 8:09pm and have a continuation of the meeting on March 14th at 7pm. Motion by Mike Perry. Second: William Ross. Carried.

THE CONTINUATION OF REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, MARCH 14TH, 2017, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

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Item 2 Health Care for Employees- health care going up 11.1% they are looking at some coverage at the same price.

Independent Health does not compare to BC/BS.

BC/BS

It's between two plans

	Platinum Standard Current Plan	Rates 2017
Employee	515.21	572.25
With Child	875.86	972.83
With Spouse	1030.42	1144.50
Family	1468.35	1630.91

Platinum Align Platinum Focus plan
After going over the differences

Employee	520.49
With Child	884.83
With Spouse	1040.98
Family	1483.40

After discussion

Mike Ortiz will call the insurance and make sure there are no discrepancies and will talk with each employee.

If everything is what it appears to be the Town Of North Collins will stay with BC/BS.

Supervisor Reports submitted and accepted.

Lawton's Water currently is a no at this time with the Seneca Nation Of Indians. They will bring it up at next months meeting.

Grant Writers will have money to form the Water District.

Town Highway

Wind damage to highway barn mike Ortiz has the go ahead to and submits the reports pending cost, if it's less than the deductible you might want to pay out of pocket

ADJOURNMENT. Motion to adjourn at 7:55pm by William Mortiz Second: Mike Perry . Carried.

Respectfully Submitted by,

Lynn DiVincenzo Town Clerk