

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY APRIL 11th 2018, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

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

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

Scott Taylor, Brandon Wojcik and Rachel's Challenge came to the meeting. Mr. Wojcik spoke about school safety and the changes coming to the school. Rachel's Challenge gave a presentation on what it's about and some activities they have done at the school.

Item 2. Approved the March regular minutes as previously presented: Moved: Mike Perry.

Second: Ellen Mathis

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

AUDIT OF BILLS

Item 3. Mike Perry Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract #4 in the amount of \$295,371.62 are approved for payment by the Town Board:

Second: Ellen Mathis

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

Item 4. VISITORS: -

Bernie Rotella- gave update on the grants that the Town has received and will be applying for.

Gene Rossano- Gave a quote on a new phone system from Vaspian: Current Bill is \$355.00 per month Vaspian would be \$215.00. The Town would be saving \$140.00 per month and save \$1680.00 per year. Town board will look at this proposal over the next month.

Jim Lint - The Veterans Tribute has raised a lot of money, will start when he gets back from Florida.

Karen Ricotta- Judge Ricotta gave an update on the parking lot issue.

Item 5. **HIGHWAY-** Excused –Mike Perry gave report the ditch by School Street the highway is going to fill and fix the ditch – Erie County is going to give the supplies to fix the ditch. Highway is looking for a vibrating roller from the Town of Holland.

Item 6. **CODE ENFORCEMENT OFFICER-** Everything is going good. On April 28th there will be a drug take back event at the Village of North Collins police station.

LIBRARY- Sue Alessi submitted the 2017 annual report to the Community to Town Clerk

HISTROIAN- Excused

RECREATION- Remaining Open Gym Schedule at the HS with Track

Monday 4/16 and 4/23 6:00 to 7:30

Saturday 4/21 and 4/28 2:00 to 3:30

Kids Paint Night Round 2!!

Friday 4/20 from 6:30 to 8:00 pm at the Sr Center. \$10 per student.

Grades 3 to 6. **SOLD OUT!!!!**

NC REC PHOTO CONTEST!!! Deadline May 18th.

2 Categories:

1) Elementary Student - Nature/Outdoor Photo

2) HS Student to Adult - B/W Candid Photo

Email photos with name, category (grade if applicable) and phone number to recreation@northcollinsny.org. WINNERS will receive a canvas print of their winning photo!!!! Stay tuned for details on a **Franklin Gulf Group Hike** once the weather clears up!!!

Update on afterschool program, summer recreation plans moving along nicely, will be scheduling interviews for counselors and create calendar with specific dates for trips, swim days, theme days and general activities.

Youth Soccer will soon be on the agenda. Would like to add the final game on Fall Fest but will be tentative based on coach and team availability.

All baseball and softball field requests need to be in soon. Contact Jan Mathis at recreation@northcollinsny.org or message the North Collins Recreation Dept FB Page.

Item 9. **COUNCILMEN**

Mathis- Little League has over 40 kids, recreation survey, will set up a meeting in May for parks and recreation.

Perry- gave report on what is going on with EMS in the Month of May, from wind and snow damage, the town is going to have to spend money on cleaning up the downed trees in the park. Pot holes need to be fixed at the park. Board stated do what you need to do.

Robbins- Eden wants to buy back their dragger for the ball fields, also need to start planning the removal of the building at the park.

Moritz- Nothing this month

Item 8. **SUPERVISOR:**

Motion by Ellen Mathis, seconded by Peter Robbins, to accept the Supervisors Report. Carried

Continue support for the Emergency Squad and Veteran Tribute.

Fireworks Over Fricano is going to be June 30th, 2018.

Supervisor Tobia would like to rent a school bus to take seniors to look at town houses in Clarence to look at models for 55 and older.

Motion by Supervisor John Tobia seconded by Ellen Mathis to rent a school bus to take seniors to Clarence to look for models. Carried

DEC – Supervisor John Tobia walked the Fox Road landfill. State will take care of anything that needs to be done.

Conference call with Richard and NYS regarding Clear Lake.

Arbor Day April 27th –Wes Awald tree planting at Veterans Site. Time to be determined.

Update on Lawton's Water district is on website.

Resolutions:

Moved: John Tobia

BE IT RESOLVED that Town Clerk, Supervisor and Councilmen, Planning Board, Zoning Board and Code Enforcement and Judges are allowed to attend the training on May 9th 2018 BE IT FURTHER RESOLVED, the Town Board liaisons will contact the Planning and Zoning Boards.

Seconded by Ellen Mathis

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

Moved :John Tobia

BE IT RESOLVED That the Town Court will hire Teresa Baskerville as a court trainer at \$20.00 an hr on a limited time basis

BE IT FURTHER RESOLVED the funds will be taken from the court budget

Seconded: Peter Robbins

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

Moved: Ellen Mathis

BE IT RESOLVED Town board will approve the standard work day for NYS employees at 6 hours for part time people and 8 hours for full time employees, retirement system as per 3 month recap of activities for all elected/ appointed and salaried employee's for the town of North Collins.

Seconded: Mike Perry

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

Item 8. **TOWN CLERK:**

Monthly Town Clerks Report – Total Revenues \$2686.00, Dog \$65.00, Supervisors \$2621.00.

Please send in community events for May and June.

Dog Control Reports given.

Delinquent Dog License with ticket will be getting one last letter, then warrants will be issued for unlicensed dogs.

Town Board was invited to Town Wide being held on Aug 1st at 5pm at the senior building.

Training at Houghton College May 9th, 2018- please let me know if you are going.

Moved: John Tobia

BE IT RESOLVED: Town Board approves to hire Natures Pride 2875 Stearns Rd. for Lawn Moving and trimming for the North Collins Library in the amount of \$1500.00.

Seconded: Mike Perry

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

Item 13. ATTORNEY Lawton's update given. Project will start 2019.

Motion by Ellen Mathis seconded Mike Perry to close regular meeting and open executive session to discuss employment of an individual and invited Attorney Richard Schaus to the meeting at 8:47pm. Carried.

Motion by Ellen Mathis seconded by Mike Perry to Close Executive session and open regular meeting at 9:10pm. Carried

Item 14. **ADJOURNMENT.** Motion to adjourn at 9:12pm by Peter Robbins. Second: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk