

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY AUGUST 8TH, 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 – Excused
		William Moritz
	Town Clerk	Lynn M. DiVincenzo
	Town Attorney	Richard Schaus - Excused
	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.

Item 2. Approved the July regular minutes as previously presented: Moved: Mike Perry. Second: Ellen Mathis.

ROLL CALL: Ayes: Mathis, 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 #8 in the amount of \$51,760.87 are approved for payment by the Town Board:

Second: William Moritz

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

Item 4. VISITORS: -

Legislator Mills- Gave updates on roads in the area and brought brochures.

Jim Lint – Gave an update for the Veterans Tribute and Mike Perry will give Jim a key to the white barn.

Ann Converso- Asked John about the NC Band and to speak to Ruth Davis at the North Collins School, and asked about Arbor Day plaques for the trees planted at the parks by the Veterans Tribute. Ellen Mathis will call for the plaques.

Item 5. HIGHWAY- Excused. Submitted report for Town Board.

Item 6. CODE ENFORCEMENT OFFICER – Excused

Item 7. LIBRARY- gave update on Battle of the Books, and upcoming events at the library

Item 8. HISTORIAN - Excused. John Tobia spoke with the Historian to talk about Clarksburg Cemetery and trying to contact family's to have their head stones fixed.

Item 9: RECREATION –

Ally Report - Flag football plays every Saturday at the park, Summer Recreation is coming to an end August 10th and a talent show will be 7pm at the senior center on that Friday. Soccer starts Monday, August 13th.

Jan Report - This year's Lawn Chair Music Series attendance has been the highest since we started the program. Wed., Aug 15 is the last night with Geno McManus performing. The music is at New Oregon Town Park and starts at 7:00 pm.

Introduction to Pickleball is Tuesday 8/14 – HS Gym 6:30 to 7:30 pm

Outdoor Adult Paint Night – Thursday 8/30 6:30 pm. at Mariano Fricano Town Park. \$10 per person and seating is limited. Please contact Jan Mathis at 860-3354 to register.

Fish without a License Day at Winter's Cover Bridge Farm. Is Saturday 9/22 10:30 am to 12:00 pm \$2 per person or \$5 per family – Fee includes a hotdog and bottled water.

Item 10. COUNCILMEN

Mathis – it will be \$10,500.00 to redo basketball courts, 2 pickle ball courts: getting three quotes, fixed monument at New Oregon Park, put sign back up at the park. October 15th the two buildings at the park will be coming down.

Perry- has nothing to report. He is on the mend.

Robbins –Excused

Moritz – Firemen’s Convention went well, and asked for the papers for the budget.

Motion by Ellen Mathis, seconded by William Moritz to schedule a budget work session on September 5th at 4:00pm at the Town Hall. Carried.

Item 11. SUPERVISOR:

Motion by Mike Perry, seconded by William Moritz, to accept the Supervisors Report.
Carried
July 24th Meeting to talk about high school safety went well
Continue support for the Emergency Squad and Veterans Tribute.
National Night Out was a huge success
Fall Fest is September 15th,2018- Love North Collins Weekend
Hold on the sidewalks to the park- waiting for community block grant money.
Walked the Ketchum Landfill with the DEC.
\$75,000.00- Grant final paper work was completed and just waiting for check.

Resolutions:

Moved Ellen Mathis

BE IT RESOLVED, The Town Board approves the following budget transfers

		DR FROM	CR TO
MUNICIPAL COURT CONTRACTUAL	A1110.4	5,400.00	
MUNICIPAL COURT LEGAL	A1110.41		5,400.00
SUPERVISOR CONTRACTUAL	A1220.4	860.00	
MUNICIPAL ASSOC DUES	A1920.4		860.00
PROGRAMS FOR AGING TRAVEL	A6772.43	76.00	
PROGRAMS FOR AGING CONTRACTUAL	A6772.44		76.00
PLAYGROUNDS CONTRACTUAL	B7140.4	7,246.00	
WORKERS COMPENSATION	B9040.8		7,246.00
STREET CONTRACTUAL	DB5110.4	8,829.00	
SNOW PERSONNEL	DB5142.1		8,829.00
SNOW PLOW CONTRACTUAL	DB5148.4	13,193.79	
SNOW PERSONNEL	DB5142.1		13,193.79

Seconded by William Moritz

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

Item 12. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$6,055.00, Dog \$70.00, NYS Environmental \$70.86, Marriage Licenses \$67.50, Supervisors \$ 5831.64 and Games of Chance \$15.00.

August 15th: Mammogram mobile bus will be at the senior center from 9am-3pm.
Dog Control gave report – discussed an issue with the dog control
Bees at the park - Buffalo Exterminator will be out every week until the end of September.
Public Hearing for Cold War Veterans Exemption - September 12th, 2018 7pm
Town Clerks office will be closing early August 31st at 2:30pm.

Moved Ellen Mathis

BE IT RESOLVED, The Town Board approves the Town Clerk to purchase 2 dehumidifiers, 1 for the Town Hall and one for the Sheriff’s office.

Seconded by William Moritz

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

Item 13. ATTORNEY – Excused

Moved John Tobia

BE IT RESOLVED, The Town Board approves the following budget transfers

INCREASE BUDGET	SF3410.41	0.25
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Seconded by Ellen Mathis

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

Item 14. ADJOURNMENT. Motion to adjourn at 7:50pm by Ellen Mathis. Second: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk