

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON THURSDAY, DECEMBER 13TH, 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 (NOT PRESENT)

Item 1. Supervisor John Tobia called the meeting to order at 7pm and led the Pledge to the Flag

Item 2. Approved the November regular meeting minutes as previously presented:

MOVED: Mike Perry. Second: Peter Robbins

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

AUDIT OF BILLS

Item 3. MOVED: Mike Perry

BE IT RESOLVED that the following claims, as set forth in Abstract #12 in the amount of \$121,465.42 are approved for payment by the Town Board:

SECOND: Ellen Mathis

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

Item 4. VISITORS:

Elissa Sager- Thanked the Town Board for everything that they do for the community.

Item 5. HIGHWAY- Report submitted and excused

MOVED: Mike Perry

BE IT RESOLVED The Town Board approves the following Budget Transfers

DB 5130.4 in the amount of \$1,165.30 transferred to DB5142.4 and DB 5148.4 in the amount of \$211.06 transferred to DB 5142.4.

SECOND: Ellen Mathis

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

MOVED: Michel Perry

BE IT RESOLVED that the North Collins Town Board hereby agrees to enter into a mutual agreement with the Town of Eden, whereby the Town of North Collins Highway Department will plow snow from Clarksburg Road from the North Collins Town Line up to the Eighteen Mile Creek Bridge, in exchange for the Eden Town Highway Department plowing Belcher Road and the end of Rocky Mountain Road.

SECOND: William Moritz

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

Item 6. CODE ENFORCEMENT OFFICER – 1 new home, 7 building permits, and the home on Bantle Road has a new owner and plans on flipping it. Richard will talk about the house on Shirley Road, Lawton's Water – new system have a new building but it needs to be 133 feet from the center line it will have to go in front of the ZBA. Property on New Oregon Road will get an Appearance Ticket.

Item 7. LIBRARY- Have many activities going on. See website.

Item 8. HISTORIAN – Not Present

Item 9: RECREATION – Decorating tree for afterschool program- they are having extended hrs for afterschool program for free 6-8 on December 20th, open gym on Saturday, indoor soccer on Wednesdays call Marty for info.

Item 10: SENIORS: Not present

Item 11. COUNCILMEN

Moritz : Will be getting his Certification to get grants for the street lighting, John had a discussion about owning or leasing street lighting.

Robbins: Merry Christmas and Happy New Year

Mathis: Working with Grant Writer Bernie Rotella and Park Tech.

Perry: Winterized the park hopefully the last time this year. Christmas Lights, parade went well, Will meet with Lynn to do the Tax audit. Met with the County to discuss the EMS and that it's a county wide issue not just a North Collins issue.

Item 12: RESOLUTIONS:

MOVED: Ellen Mathis

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

A FUND		DR	CR
Administrative Reserve	A8686.4	800.00	
Municipal Court Constables	A1110.12		800.00
Supervisor Contractual	A1220.4	600.00	
Supervisor Bookkeeper Contractual	A1220.41		600.00
Administrative Reserve	A8686.4	880.00	
Municipal Court Personnel Clerk	A1110.4		880.00
Administrative Reserve	A8686.4	750.00	
Municipal Court Contractual	A1110.4		750.00
Buildings Contractual	A1610.4	41.00	
Buildings Town Hall Mortgage	A1610.41		41.00
Building Contractual	A1610.4	7,000	
Engineer Contractual	A1440.4		7,000
Programs for Ageing Travel	A672.43	900.00	
Programs for Ageing Contractual	A6772.4		900.00
Youth Program Afterschool	A7310.1	4,500.0	
Youth Program Day Camp	A7310.14		4,500.00
Youth Program Bus Lease	A7310.41	625.00	
Youth Program Contractual	A7310.4		625.00
Legislative Board Contractual	A1010.4	1,000.00	
Youth Program Contractual	A7310.4		1,000.00
Administrative Reserve	A8686.4	600.00	
Celebrations Contractual	A7550.4		600.00
Workers Compension	DB 9040.8	16.00	
Health insurance For Retirees	DB9069.8		16.00
Workers Compension	DB 9040.8	1,000.00	
Health Insurance	DB 9069.8		1,000.00
Increase Budget	SF 3410. 41		.25

SECOND: William Moritz

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

MOVED: Ellen Mathis

BE IT RESOLVED, the Town Board acknowledges receipt of the Ketchum Road Landfill quarterly report and further directs the engineer to file a copy of the report with the New York State Department of Environment and Conservation.

SECOND: Michael Perry

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

MOVED: John Tobia

BE IT RESOLVED, that the Town Assessor is hereby authorized and directed to establish an annual flat charge of \$290 to each serviced parcel in the Lawtons Water District for the 2019 tax year and to place such charge on the 2019 tax roll.

BE IT FURTHER RESOLVED, that this resolution shall be effective, *nunc pro tunc*, as of October 1, 2018.

SECOND: Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED, Town of North Collins approves to pay for a cancer screening for interior fire fighters for Langford and Lawtons Fire Companies, in the amount of \$2,800.00 for 2019.

SECONDED : William Moritz

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

MOVED: Ellen Mathis

BE IT RESOLVED, Town of North Collins approves Tyler Mathis to volunteer for the Afterschool Program.

SECOND: Mike Perry

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

Item 13. SUPERVISOR:

Motion by Ellen Mathis, seconded by William Moritz , to accept the Supervisors Report. Carried

Continue support for the Emergency Squad and Veterans Tribute.

NYSDEC Permit was issued to remove the vegetative debris in the New Oregon Town Park. Permit was filed with the Town Clerk.

Discussed the EMS meeting and will continue to work on this with Mike Perry and the North Collins EMS.

Item14. Old Business

Item15. New Business

Item16. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$4347.00, Dog \$53.00, NYS Environmental \$517.81, Supervisors \$3776.19

Spectrum is not working right they have been out to the Town Hall. I have complained many times and am waiting for results.

Item 13. ATTORNEY – Cell Tower Unison NYC 25 year lease option- \$210,000 in revenue 55 years \$462,000. There is a second option from another company. Richard is waiting for it to come in. Town Board wants to turn down the Unison Cell Tower agreement.

Discussed the house on Shirley Road. She will have to apply for a variance and pay fines. Looking into creating a law for Tiny Houses.

Received Sexual Harassment policy to review.

Motion by Mike Perry, seconded Ellen Mathis to close the regular business meeting and go into executive session to discuss employment history of an employee at 7:46pm

Motion by Mike Perry, seconded Peter Robins to close executive session and open the regular business meeting at 8:10pm.

Item 14. ADJOURNMENT. Motion to adjourn at 8:10pm by John Tobia. Second: William Moritz. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk

THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON THURSDAY, DECEMBER 27TH, 2018, AT 5:00PM 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)

Supervisor John Tobia called the meeting to order at 5pm and led the Pledge to the Flag

This meeting was for the Bond resolutions for the Lawton's Water- Richard Schaus stated that they couldn't do it today with being such short notice.

MOVED: John Tobia

BE IT RESOLVED, Town of North Collins approves to table the Lawton's Water Bond Resolution.

SECOND: Mike Perry

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

MOVED: John Tobia

BE IT RESOLVED, Town of North Collins approves budget transfer of \$20,000 from the general fund to the reserve account. Money is allocated for the Town Hall Roof.

SECOND: Mike Perry

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

Motion by John Tobia seconded by Ellen Mathis to close the Special Meeting and to go into executive session at 5:02pm. Also, to invite Richard Schaus and Crystal Cocca to discuss employment history of a particular person. Carried

Motion by Ellen Mathis, seconded by Mike Perry, to close executive session and open special meeting at 5:40pm Carried

ADJOURNMENT. Motion to adjourn at 5:40pm by John Tobia. Second: Ellen Mathis. Carried.