

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY FEBRUARY 14TH, 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- EXCUSED
		Peter Robbins
		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.

Moment of silence for the school shooting in Florida that took 17 lives.

Item 2. Approve the January Organizational and Regular minutes as previously presented: Moved: Ellen Mathis. Second: Peter Robbins

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

AUDIT OF BILLS

Item 3. Peter Robbins Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract #2 in the amount of \$109,187.1267 are approved for payment by the Town Board:

Second: Ellen Mathis

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

Crystal, the Town Bookkeeper, gave an overview of last year's finances and stated the Town is having an audit review of the Towns finances.

Item 4. **VISITORS:** -

Ann Converso- The Veterans Tribute is having a spaghetti dinner on March 10th with Pin Ups for a Cause at the Senior Center. If you would like to have a brick in by Veterans Day they need to be ordered by March 15th. Also, some discussion took place on the Veterans site and they will be breaking ground this year.

Karl Simmeth NYS Assembly gave an update on Assemblymen Dipetro office. Also gave his number 655-0951.

Ann Moritz- Stated she was driving and spotted one of our Town plow talking on a cell phone while plowing and thinks that there should be a policy in place. Also, it's time to put a committee together to discuss the ambulance options.

Item 5. **HIGHWAY-** Excused

Item 6. **CODE ENFORCEMENT OFFICER-** Everything is good, building permits should be picking up.

LIBRARY- has a new Manager; Aquarium will be here March 5th.

HISTROIAN- Excused

RECREATION- Tuesday and Thursday Open Gym night, after school program running great and starting to work on summer recreation.

Item 9. **COUNCILMEN**

Mathis- Good – nothing to report

Perry- EXCUSED

Robbins- Had some questions on Highway Fuel

Moritz- Talked about the Town Clerks Tax Program

Item 8. SUPERVISOR:

Supervisor reports were submitted for December and January to the Town Clerk.
 Continue to Support the Veterans Tribute and North Collins Rescue Squad.
 Wes Awald is the Forest Chairman- We are currently working on \$1,000.00 grants for the park. Wes Awald will call a meeting soon.

John Tobia and Richard Schaus spoke with Ron Peters regarding Clear Lake and what the next steps are. Currently they are working on fixing the dam.

Anyone interested in helping with the 4th of July fireworks bash, let John Tobia know.

Spectrum cable is up and running in most of the town. Still working in some areas to get cable.

Resolutions:

Moved by: Ellen Mathis to accept the Budget transfers for 12/31/2017

BUDGET TRANSFERS

12/31/2017

		DR FROM	CR TO
MUNICIPAL COURT CONTRACTUAL	A1110.4	600.00	
MUNICIPAL COURT LEGAL	A1110.41		600.00
SUPERVISOR DEP PERSONNEL	A1220.11	0.01	
SUPERVISOR PERSONNEL	A1220.1		0.01
SUPERVISOR BOOKKEEPER	A1220.15	76.95	
BUDGET OFFICER	A1340.1		76.95
TOWN CLERK EQUIPMENT	A1410.2	109.48	
TOWN CLERK CONTRACTUAL	A1410.4		109.48
ATTORNEY LEGAL DEFENSE	A1420.41	312.50	
ENGINEER - CONTRACTUAL	A1440.4		312.50
BUILDINGS ALESSI	A1610.46	805.75	
BUILDINGS CONTRACTUAL	A1610.46		561.80
BUILDINGS LIBRARY	A1610.43		243.95
BUILDINGS ALESSI	A1610.46	3,418.00	
BUILDINGS SENIOR BLDG	A1610.44		3,418.00
BUILDINGS TOWN HALL	A1610.42	3,700.01	
BUILDINGS SENIOR BLDS	A1610.44		3,700.01
ASSESSMENT CONTRACTUAL	A1355.4	100.47	

ASSESSMENT PERSONNEL	A1355.1		100.47
STREET ADMIN CONTRACTUAL	A5010.1	329.94	
STREET PERSONNEL	A5010.1		329.94
ERS	A9010.8	4,186.00	
LANDFILL CONTRACTUAL	A8189.4		4,186.00

12/31/2017

B-Fund

		DR FROM	CR TO
PLAYGROUND PRK MAIN	B7140.15	120.00	
PLAYGROUND PERSONNEL	B7140.15		120.00
PLAYGROUND EQUIPMENT	B7140.2	5,000.00	
PLAYGROUND CONT	B7140.4		5,000.00
PLAYGROUND PARK ENHANCE	B7140.41	57.06	
PLAYGROUND CONT	B7140.41		57.06
PLANNING PERSONNEL	B8020.1	20.04	
ZONING PERSONNEL	B8010.1		20.04

DB - Fund

		DR FROM	CR TO
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

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

Motion by Moritz, seconded by Peter Robbins, to accept the letter from Judge Karen Ricotta that the 2016 records and docket are open for review and audit. Carried.

Item 8. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$2849.00, Dog \$34.00, DEC \$23.62, Supervisors \$2791.38.

Beware of Email scams asking for money.
Sent out taxes early and have been collecting them a week early.
Please send in community events for March and April.
Dog Control Reports given.

Item 13. ATTORNEY – Excused

Item 14. **ADJOURNMENT.** Motion to adjourn at 7:44pm by Ellen Mathis. Second: William Moritz. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk