

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JANUARY 10th 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

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

Supervisor Tobia gave recognition to Winter's Rigging.

Item 2. Approve the December Regular minutes as previously presented: Moved: Ellen Mathis.

Second: Mike Perry

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

AUDIT OF BILLS

Item 3. Mike Perry Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract #13 in the amount of \$45,293.67 are approved for payment by the Town Board:

Second: Pete Robbins

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

Ellen Mathis Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract #1 in the amount of \$166,948.01 are approved for payment by the Town Board:

Second: Mike Perry

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

Item 4. **VISITOR:** -

Jim Lint: Veterans are having a spaghetti dinner on March 10th from 4pm-7pm at the Senior Center.

Agnes Parks: Asked about Spectrum - it was stated that when lines go up, they will send a brochure.

Jason Stevens: Asked why the community center gets plowed, but the parks are not done and can't be used in the winter time. Mike Perry is willing to help with plowing the parks.

Item 5. **HIGHWAY-** Mr. Winter was here and then had to leave when the public hearing started due to personal reasons.

PUBLIC HEARING:

Motion by Ellen Mathis, seconded by Mike Perry, to close the Regular Meeting at 7:30pm. Carried

Motion by John Tobia, seconded by Mike Perry, to open Public Hearing at 7:30pm. Carried

7:30pm Public Hearing on AVT Law –

Proof of Publication was shown.

Many people read letters stating that they are not in favor of the ATV Law. Most letters explained that they grew up on ATV or dirt bikes and don't want this law.

Some people in favor of the law spoke.

Motion by Mike Perry, seconded by Ellen Mathis to close Public Hearing at 8:41pm. Carried

Motion by Ellen Mathis seconded by Mike Perry to open the Regular Meeting at 8:41pm. Carried

Supervisor John Tobia asked if anyone would like to make a motion to adopt the ATV law. No motion was accepted.

Item 6. **CODE ENFORCEMENT OFFICER-** gave end of year report.

LIBRARY- Aquarium was a no show and is being rescheduled sometime in February of 2018.

HISTROIAN- Excused

RECREATION- Sledding Saturday Noon -2 at Town Park, Tuesday and Thursday Open Gym night.

Item 7. **SUPERVISOR:**

Supervisor report will be available in February for the month of January.

Senior Center has new windows.

Sent letter from Ron Peters about Clear Lake.

Community Team Meeting at Village at 10am regarding a 4th of July event.

January 18th Blood Drive at the Senior Center.

Grant Writer to put in for a \$1000.00 grant for the trees or mulch at the Town Park.

Recycle Event – Parkdale Elementary – Electronic free disposal from 9:30am-1pm.

Town of North Collins received confirmation that the Town received \$25,000.00 for the Maps from the Comprehensive Plan.

Continue to Support the Veterans Tribute and North Collins Rescue Squad.

Had a meeting with Waste Management about garbage pickup.

Had some concerns about the safety of our roads- letter from the Head of Transportation and from the North Collins Elementary School.

John Tobia addressed the board that the roads of the town of North Collins are deplorable and unsafe. John asked the Town Board to address the situation. John stated that he was told that the Town adopted a White Road policy. He stated that there was no such policy and that was unacceptable.

John read letter from Principal John Catalado to Erie County in regards to the roads.

The highway budget was discussed. There was money left in his budget and was given a part time position for the highway, but no one was hired for that position.

John asked permission to send a letter to David Winter.

Motion by Ellen Mathis, seconded by Peter Robbins, to send letter to Mr. Winter. Carried.

Resolutions:

Moved: Ellen Mathis

BE IT RESOLVED, The North Collins Town Board aforesaid town has duly designated John Tobia to attend the annual business session of the Association of Towns and to cast the vote for the Town of North Collins,

Pursuant to 6 of Article III of the Constitution of the Bylaws of said Association.

FURTHER BE RESOLVED, Town of North Collins has assigned Lynn DiVincenzo to be an alternate to the Town of North Collins.

Seconded: William Moritz

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

Moved: Ellen Mathis

BE IT RESOVLED, The Town of North Collins adopts a resolution for dog redemption fees as the following:

1st offense \$30 per day

2nd offense \$60 then \$30 after that per day

3rd offense \$90 then \$30 after that per day

Seconded: Peter Robbins

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

Item 8. **TOWN CLERK:**

Monthly Town Clerks Report – Total Revenues \$3,116.87, Dog \$37.00, DEC \$66.13, Supervisors \$3,013.74.

If there are any issues to please call the Town Clerk and it will be taken care of that day.

Upcoming Days that the Town Clerks office will be closed: January 15th.

Moved: John Tobia

BE IT RESOLVED, The North Collins Town Board pursuant to the provisions of section 248 of the Highway Law, we agree that monies levied and collected for the repair and improvement of highways, and received from New York State for the repair and improvement of highways, shall be expended as follows, the sum of \$196,528 may be expended for general repairs upon 20.72

miles of Town Highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks.

Seconded by: Michael Perry

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

Item 9. Councilmen Mathis- Good

Item 10. Councilmen Perry- Read report from the North Collins Emergency Squad and spoke with Sue about the library.

Item 11. Councilmen Robbins- Nothing

Item 12. Councilmen Moritz- let people know about the public hearing about the AVT law.

Item 13. ATTORNEY – Gave contracts to the Town Clerk for signatures

Item 14. **ADJOURNMENT.** Motion to adjourn at 9:07pm by Ellen Mathis. Second: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk