

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY MAY 9th 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.

Item 2. Approved the April regular minutes as previously presented: Moved: Mike Perry. Second: Peter Robbins

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 #5 in the amount of \$52,422.57 are approved for payment by the Town Board:

Second: Ellen Mathis

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

Scott Taylor - Gave an update on the budget. Voting on budget is May 15th 12-9pm.

Jim Miller – Gave an update on the Firemen’s convention in July.

Mike Perry Moved:

BE IT RESOLVED the Town Board approves Supervisor John Tobia to sign the Special Event Permit Agreement at the Marion Fricano Town Park as long as all proper Insurance coverage is in place.

Second: Peter Robbins

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

William Moritz Moved:

BE IT RESOLVED The Town Board approves the North Collins Fire Company to apply for a hardship letter to do the games of chance and bell jar at the Convention at the North Collins Marion Fricano Town Park.

Second: Mike Perry

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

Item 4. VISITORS: -

Jim Lint – Veterans Site has raised \$75,000.00 to date.

Representative from Senator Gallivan’s Office attended the meeting.

Karl Simmeth from Assemblymen DiPietro office attended the meeting.

Erie County Sheriff’s Office gave report.

Item 5. HIGHWAY- Excused

Item 6. CODE ENFORCEMENT OFFICER - Excused

LIBRARY- Sue Alessi gave report

HISTROIAN- Excused

ASSESSOR- gave report and talked about the exempt status for the Cold War Vet. Jeanne Ebersole would like the town board to look into extending the Cold War Veterans exemption.

Motion by Ellen Mathis, seconded by Mike Perry to allow Attorney Richard Schaus to look into the Sunset provision for cold war veterans. Carried

SENIORS: Bonnie Noto reported that AARP class is June 11th and June 12th and also the lights in the buildings have dead bees in them and they would like them to be cleaned.

RECREATION- Gave update on Summer Recreation Program and activities at the afterschool Program. Jan Mathis had a paint night for the kids.

Item 9. COUNCILMEN

Mathis- Gave report on parks and is still waiting to hear about the grant for the block building at the Town Park.

Ellen Mathis Moved:

BE IT RESOLVED The Town Board approves to pay Brandon Wilczynski and Tammy Stuhlmiller \$500.00 each to prepare the town ball fields for use. Also the Town Board approved to pay as a prepay on Abstract 6.

Second: Mike Perry

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

. Perry- cutting grass, oil and chip Marion Fricano Park, water is on at the park.

Robbins- Cleaned up New Oregon Park

Moritz- Houghton Training

Item 8. SUPERVISOR:

Motion by Ellen Mathis, seconded by Mike Perry, 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.

Arbor Day was a huge success /lots of positive calls about Clear Lake.

Resolutions:

Moved: John Tobia

WHEREAS, the Town Board budgeted \$10,000 in the 2018 budget for an annual accounting review by a certified public accountant, and

WHEREAS, the Supervisor ordered that review from the accounting firm of Lumsden & McCormick, LLP (which is the same firm that the School District uses); and

WHEREAS, the Supervisor previously advised the Town Board of what he was doing and the Town Board fully supported the Supervisors acts in this regard; and

WHEREAS, the firm of Lumsden & McCormick, LLP completed the review and all of the towns accounting records and said records were found to be in proper order; and

WHEREAS, the Supervisor now requests to have a formal Town Board Resolution placed into the Minutes in order to confirm all of the above actions;

NOW THEREFORE, it is

RESOLVED, that the Town Board hereby authorizes the Town Supervisor to order an accounting review (as opposed to an audit) of the towns books and records from the firm of Lumsden & McCormick, LLP, *Nunc pro Tunc*, effective as of January 10, 2018 at a cost not to exceed the budgeted amount; and it is further

RESOLVED, that all of the Supervisors actions in this regard are hereby ratified and approved by the Town Board.

Seconded : Mike Perry

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

John Tobia Moved

BE IT RESOLVED, that the Town Board approves the Town Clerks old copier in the Town Clerks office to be placed at the senior center for the North Collins Senior Club and North Collins Recreation to use.

Seconded :Ellen Mathis

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

John Tobia Moved

BE IT RESOLVED, the Town Board approves the North Collins High School to use the Marian Fricano Town Park for Prom Promise Drill on May 10th at 10am along with all certificate of insurance.

Seconded: Ellen Mathis

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

John Tobia Moved

BE IT RESOLVED the Town Board will hire the following as Summer Counselors for the 2018 Summer Recreation: Three Head Counselors Terry Blidy, Leah Abad and Logan Kibler Reed at the rate of Pay \$11.50 per hour and Counselors Caleigh Abad, Jay Gleason, Alec Pagels, Tyler Schiffman, Nicholas Woronowski, Jessica Schiffman, Rane Brinkman and Brianna Krawczyk at the rate of pay \$10.40 per hour.

Seconded by Ellen Mathis

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

John Tobia Moved

BE IT RESOLVED, the Town Board approves the Town Clerk to apply for matching grants up to 50% and the purchase of Zoll AED Plus in the amount of \$1,995 each. One AED will be Placed at the North Collins Town Hall , and one placed at the Senior Center.

Seconded: William Moritz

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

John Tobia Moved

BE IT RESOLVED, THE Town Board approves a new Air Conditioner/ Heater for the Sheriff's Office not to exceed \$2,600.00.

Seconded: Ellen Mathis

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

John Tobia Moved:

BE IT RESOLVED, the Community Team and North Collins Emergency Squad are hosting Fireworks over Fricano on June 30th 2018, the amount to be raised for this event is \$5,000.00. If this amount is not fully raised, the North Collins Town Board agrees to pay the remaining balance. The North Collins Town Board will provide insurance for this event.

Seconded: Mike Perry

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

William Moritz Moved

BE IT RESOLVED, the North Collins Town Board approves to go with Vaspian to install new phones at the Town Hall in the amount \$1,330.00.

Seconded: Ellen Mathis

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

Item 8. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$8,171.00, Dog \$91.00, NYS Environmental \$115.26, Marriage Licenses \$22.50, Supervisors \$7,942.24.

Working on new cable boxes for Erie County Sheriff's office and American Legion room.

August 15th Mammogram mobile bus will be at the senior center.

Closed Memorial Day 5/28/2018.

EMS week: Car seat check, CPR Training and Narcan Training at Town Hall 6-8pm.

Item 13. ATTORNEY – Title and search done on the Lawton's Water.

Mike Perry Moved:

BE IT RESOLVED the Town Board approves Supervisor John Tobia to sign the Liquor License for the North Collins Fire Company and the Firemen's Convention at the North Collins Marian Fricano Town Park for their event.

Second: Ellen Mathis

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

Item 14. ADJOURNMENT. Motion to adjourn at 8:35pm by Ellen Mathis. Second: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk