

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, AUGUST 14TH 2019, 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
	Highway Supt.	David J. Winter NOT PRESENT

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

Item 2. Approved the July 2019 Regular Meeting and Special Minutes, as previously presented:

Moved: Ellen Mathis. Second: Peter Robbins

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

AUDIT OF BILLS

Item 3. MOVED: Peter Robbins

BE IT RESOLVED that the following claims, as set forth in Abstract #8 and in the amount of \$120,635.68 are approved for payment by the Town Board:

A#395,397,398,399,400,401,402,403,407,408,409,410,411,412,413,414,415,416,419,423,424,426, 427,428,429,430,431,432,433,434,435,448,449,450,451,452,453,454,455,456,457,458,459,460,461 463,464,465

B# 397,401,403,405,415,417,420,422,425,451,453,455,462,463,

DA# 436,437,438,439,440,444

DB#396,404,406,432,441,442,443,445,446,447,451

SF#

SR # 421

SW1# 394,418

SECOND: Ellen Mathis

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

Item 4. **VISITORS:**

Legislator Mills - Making progress on the roads. Left Yellow Dot pamphlets and hot spot fishing booklets. House Hold Waste collection is September 14th in the Town of Concord. He will be back in the fall to give updates.

Jim Lint –There will be pictures of the Veterans tribute in National Magazines next month.

Mike Ortiz - Met with the Towns insurance carrier and they had 5 recommendations for the buildings. At the Highway Department, they needs signs that say Authorized Personal Only, Training with Fire extinguishers for all employees, Keys are required to the Historical Society and a Standard Operating Policy is needed for the courts.

Also, with Real Estate having to come up with pricing for the Historical Building and the Town Hall Building. Historical Building - \$50,000.00-\$60,000.00 for the building, Town Hall- \$100,000.00-\$120,000.00.

Marty Neifergold - Blue Buffalo pictures look great. Update on the Gas station here in North Collins, Updates on the park- that discussion will be going on later in the meeting.

Fiddlers - They would like to put a locker in the senior center to keep their belongings. There were some questions about who is responsible for the belongings. Mike Ortiz suggested that the Fiddlers get with Attorney Richard Schaus to work on an agreement and will bring it up to at the next meeting.

7:30pm BID Openings:

Pole Barn -

Perry Green 4 Season Construction - \$48,400.00

Don Hill-D&H construction - \$79,400.00

Richard Schaus will look over the bids and will award at the end of the meeting.

Pickle Ball - Bid 1- Bid only

Nagel Services East Syracuse

Basketball Court- \$16,764.00

Pickle Ball Court - \$41,890.00-

Pickle Ball and Basketball Bids have been tabled until September meeting.

HVAC -Bids

B&R Plumbing-\$29,744.00

Dew Drop Plumbing-\$34,138.40

Richard Schaus will review and discuss at the end of the meeting.

Item 5. **HIGHWAY:** Not present for the meeting but left a report.

MOVED: John Tobia

BE IT RESOLVED the North Collins Town Board approves the transfer of \$327.09 money from A5132.4 to A5010.4

SECONDED: William Moritz

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

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board approves the Highway Department to be able to assist Gary Wentland with necessary care of our local cemeteries at no charge to the Town.

SECONDED: Peter Robbins

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

Item 6. **CODE ENFORCEMENT OFFICER:** Everything is going good

Item 7. **LIBRARY:** No Report

Item 8. **HISTROIAN:** No report

Item 9. **RECREATION:** Summer recreation wrapped up on 8/9, Youth Soccer practice begins on Monday8/12. They will start the afterschool program the first day of school. Registration packets are available at the school, Town Hall and Recreation website.

Item 10. **COUNCILMEN:**

Mathis –

Moved Ellen Mathis

BE IT RESOLVED, Town Approved to hire Melissa Gertsch as a cleaning sub when Laurie Stalker is on vacation.

SECONDED: Peter Robbins

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

Moritz – Flag disappeared, Rope Shredded, Have a community meeting for Langford Park. Meeting with Ed Major on Friday, August 23rd at 7pm. Supervisor John Tobia asked William Moritz to make sure EMS squad liaison Mike Perry and Disaster Coordinator is notified of the meeting. William Moritz asks Town Clerk Lynn DiVincenzo to notify Janice Catalano Director of Operations of the North Collins Emergency Squad.

Moved William Moritz

BE IT RESOLVED, Town Board approves that they will interview all appointed, paid positions annually.

SECONDED: Peter Robbins

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

Robbins – discussed the heating in the building.

Perry – EXCUSED

Item 11. **SUPERVISOR:**

Blue Buffalo was a success
 Thanked Legislator Mills for the Hot Dogs
 CPL consolidation Highway & DPW, They will be meeting with Mayor.
 Love North Collins weekend September 13th-15th
 Town Associations Meeting September 26th at 5:30pm. Eden Valley Golf Course
 Handed out the Budget
 Motion by Ellen Mathis, Seconded by Peter Robbins, to accept the Supervisor report for July.
 Carried

RESOLUTIONS:

MOVED: John Tobia

A - FUND

		DR FROM	CR TO
SENIOR TRAVEL	A6772.43	290.00	
RURAL TRANSIT	A6772.44		290.00
YOUTH CONTRACTUAL	A7310.4	1,000.00	
REC CONTRACTUAL	A7020.4		1,000.00
INCREASE BUDGET			
RECORD MANAGEMENT	A1460.4	2,500.00	23,000.00
BUILDINGS CONTRACTUAL	A1610.4	68,000.00	118,000.00
B-Fund		DR FROM	CR TO
WORKERS COMP	B9040.8	1,096.00	
EMPLOYEE BENEFIT - OTHER	B9089.8		1,096.00
DB - Fund		DR FROM	CR TO
CHIPS	DB5112.4	50,000.00	
STREET CONTRACTUAL	DB5110.4		50,000.00
WORKERS COMP	DB9040.8	10,000.00	
HEALTH INS	DB9060.8		10,000.00
INCREASE BUDGET			
FIRE PROTECTION CONTRACTUAL	SF3410.4	150,250.00	152,031.00

Seconded Ellen Mathis

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

Moved John Tobia

BE IT RESOLVED North Collins Town Board approved the Town Clerk to advertise for public hearing on September 4th 2019, at 7:30pm regarding the renewal of the Towns Cable franchise agreement by and between the Town of North Collins and Charter Communications.

Seconded Ellen Mathis

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

Moved John Tobia

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant abandoned, and tax- delinquent properties, New York passed the Land Bank Act, as Article 16 of the New York State Not- for –Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire improve, assemble, and sell these properties: and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county’s four FGU’S: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Town of North Collins, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax- delinquent properties and is the desirous of partnering with BENLC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Town of North Collins hereby officially requests that BENLIC acquire the following property:

Property: SBL 272.00.2-29 Address 10838 New Oregon Road, North Collins NY 14111;

And be it further

RESOLVED, that the Town Of North Collins has competed the required Acquisition Applications for the property listed above and has attached the Acquisition Applications it this resolution; and be it further

RESOLVED, that the Town Of North Collins agrees to reimburse Erie County for the Cost associated with foreclosure of this property; and be it further

REOSLVED, that the Town Of North Collins agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property including removal of motor vehicles upon BENLIC property by use of municipal services (i.e. police and fire department); and be it further

RESOLVED, in the event that after a period of one year from the date of BENLIC acquisition, BENLIC is unable to dispose of vacant lots which do not contain structures and which are indentified herein, BENLIC retains option to transfer to the Town Of North Collins, the Town Of North Collins agrees to accept a transfer of title of all non- disposed vacant lots which do not contain structures by quit claim; deed and be it further

Property SBL 272.00.2-29 Address 10838 New Oregon Road, North Collins NY 14111;

RESOLVED, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo’s Office of Strategic planning; and the Mayors of the Cities of Lackawanna and Tonawanda.

Seconded William Moritz

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

Moved John Tobia

BE IT RESOLVED The Town Board approves to change the meeting to September 4th at 7 pm for the regular board meeting.

SECONDED Peter Robbins

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

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board approves Supervisor John Tobia to negotiate with D+H for the removal and replace tiles the upstairs of the American Legion under \$3,000.00.

SECONDED Ellen Mathis

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

Item 12. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$7,195.00, Dog \$79.00, DEC \$47.24, Marriage \$45.00 Supervisors \$7023.76

Closed September 2nd for Labor Day

Sexual Harassment Training August 27th 1:30pm, September 3rd 9am and 7pm

DMP's on sale until October 1st.

ZBA- Wes Awald Declined to be on it and never heard back from William Woods. Send a letter that says they resign and then we will post it.

Dog Control Reports submitted

Moved John Tobia

BE IT RESOLVED, the North Collins Town Board approves the following changes to the building permit fees Accessory Structures: (Personal Sheds, Garages, Barns, Green Houses, etc.)

0-500 Square Feet **	\$100.00
501-1000 Square Feet **	\$150.00
1001-1500 Square Feet **	\$200.00
1501-2000 Square Feet **	\$250.00
2001-Over Square Feet **	\$300.00
** If structure is 2 story ADD	\$50.00
Outside Boiler Systems:	\$75.00
Accessory Structures: (Commercial Outbuildings, Agricultural Buildings)	
Electrical Service	\$75.00
	\$500.00
** If structure is 2 story ADD	\$100.00
Zoning Board of Appeals (Variance):	\$150.00

SECONDED William Moritz

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

Looked in to the Hamburg Sun for next year for the paper 1st 3 lines are \$16.00 and additional \$2 each line – published once a week.

Dunkirk Observer is cheaper and publishes everyday and not as expensive to publish.

Item 13. ATTORNEY :

MOVED Peter Robbins

BE IT RESOLVED, The North Collins Town Board awards the bid in the amount \$48,400.00 to Perry Green from 4 Season Construction as long as all requirements are met.

SECONDED: William Moritz

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

Pickle Ball- Bid 1- Bid only

Nagel Services East Syracuse

Basketball Court- \$16,764.00

Pickle Ball Court - \$41,890.0-

Pickle Ball and Basketball Bids have been tabled until September meeting.

HVAC-Bids

B&R Plumbing-\$29,744.00

Dew Drop Plumbing-\$34,138.40

Moved Peter Robbins

BE IT RESOLVED, The North Collins Town Board rejects all HVAC bids and put new specs together.

SECONDED William Moritz

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

Motion by John Tobia, Seconded by William Moritz, to Close Regular Schedule meeting and go into executive session to discuss employment history of a specific employee at 9:08pm. Carried

Motion by John Tobia, Seconded by William Moritz, to close executive session and open regular meeting at 10:15pm. Carried

Item 14. **ADJOURNMENT.** Motion to adjourn at 10:15 pm by John Tobia. Second: Ellen Mathis. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk