

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JANUARY 9<sup>th</sup> 2019, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.**

<b>PRESENT:</b>	Supervisor	John Tobia
	Councilmen:	Ellen M. Mathis (Excused)
		Michael W. Perry
		Peter Robbins
		William Moritz
	Town Clerk	Lynn M. DiVincenzo
	Town Attorney	Richard Schaus (Excused)
	Highway Supt.	David J. Winter

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

Item 2. Approve the December Regular minutes and Special Meeting minutes as previously presented: Moved: Peter Robbins. Second: Mike Perry  
ROLL CALL: Ayes: 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 and in the amount of \$35,135.19 are approved for payment by the Town Board:

A# 699,700,701,702,704,705,706,707,713,714,715,717,718,719,721,724,725,728,729,

B# 700,703,720,722,723

DA# 708

DB# 709,710,711,712,723,726,727

SR# 716

Second: Pete Robbins

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

Mike Perry Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract #1 in the amount of \$26,117.23 are approved for payment by the Town Board:

A# 1,2,3,4,5,9,11,13,14,1,16,17,18,19,26,

B# 7,8,10,15

DA# 20

DB# 5,6,12,21,22,23,24,25

Second: Peter Robbins

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

Item 4. **VISITOR:** - Kathy Mecca- gave information on Ambit and would like to check the bills again to see if the town can save money.

Item 5. **HIGHWAY-** Good year. They have gotten a lot of work done this year. Working on damage from the floods. Going to be working on the culverts. Doing brush hogging while weather permitting and would like to finish that before the spring thaw.

Item 6. **CODE ENFORCEMENT OFFICER-** had 63 building permits in the amount \$18,425.00

**LIBRARY- No report**

**HISTROIAN-** Excused

**RECREATION-** Gave Report

Motion by John Tobia seconded Peter Robbins to close Regular Business meeting and go into executive session to discuss employment history of an employee at 7:10pm. Carried

Motion by John Tobia seconded by Peter Robbins to invite David Winter into executive session to discuss employment history of an employee at 7:25pm Carried

Motion by Mike Perry, seconded by William Moritz, to close executive session and open regular meeting at 7:50pm. Carried

**Resolutions:**

Moved: Peter Robbins

BE IT RESOLVED, The Town Supervisor is hereby authorized and directed to retain attorney

Sean Beiter of the Goldberg Segalla, to Represent and provide counsel to the Town of North Collins relative to the highway employees union organizing campaign, including related collective bargaining negotiations and general labor and employment matters, pursuant to the Engagement Letter Dated January 2, 2019

Seconded William Moritz

ROLL CALL: Ayes: Robbins, Moritz, Tobia, Perry Noes 0 Motion Carried

Moved: John Tobia

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 David Winter to be an alternate to the Town of North Collins.

Seconded: William Moritz

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

Moved: John Tobia

Be it resolved that the Town Board of North Collins, NY authorizes the Town Supervisor to contact County/ State or an outside service to get guidance on costs/ actions for a feasibility study for the consolidation/ or shared service of the Village and Highway Depts. Such action will only proceed if the Mayor of The Village Board of North Collins approves such study and The Town Board of North Collins Authorizes such study.

Seconded: William Moritz

ROLL CALL: Ayes: Robbins, Moritz, Tobia, Noes: Mike Perry Abstained from voting

Item 8, **COUNCILMEN**

**Moritz-** Meeting with Highway Superintendant, there's a meeting in Elma about LED lighting but is unable to make the meeting.

**Robbins-** All set

**Perry- Audited the Town Clerks Tax program for the Year 2018- report is on file with the Town Clerks office.**

Item 9. **SUPERVISOR:**

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

Letter saying thank you for letting the Eden Cub Scout pack 603 use the Francis Dankner Memorial Park.

Motion by William Moritz, seconded by Peter Robbins, that Judge Steven's records and docket are available for auditing by the Town Board. Carried

Motion by William Moritz, seconded by Peter Robbins, that Judge Ricotta's records and docket are available for auditing by the Town Board. Carried

Supervisor Tobia read a letter that the Local 264 Teamsters represent the Highway Department.

Item 9. **TOWN CLERK:**

Monthly Town Clerks Report – Total Revenues \$2768.00, Dog \$33.00, DEC \$446.68, Marriage \$22.50, Supervisors \$ 2265.82.

Town Clerks Yearly report Total Revenues \$76,813.25, Dog \$1,974.00, DEC \$9,987.52, Marriage \$360.00, Games of Chance \$15.00, Supervisors \$ 64,485.73.

Item 10. **ATTORNEY – EXCUSED**

Item 11. **ADJOURNMENT.** Motion to adjourn at 8:10pm by John Tobia . Second: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo  
Town Clerk