

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JULY 10TH 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 June 2019 Regular Meeting Minutes, as previously presented:

Moved: Ellen Mathis. Second: William Moritz

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

AUDIT OF BILLS

Item 3. MOVED: Ellen Mathis

BE IT RESOLVED that the following claims, as set forth in Abstract #7 and in the amount of \$205,266.88 are approved for payment by the Town Board:

A#336,338,340,341,342,343,344,345,346,347,349,353,359,360,364,366,367,368,369,369.370.371,

372,373,374,375,376,377,378,379,380,381,382,383,386,390,391,392,393

B# 338,342,343,350,351,361,365,370,372,384,385,387,389

DA# 362,370,377,339,340,354,355,356,357,358,363

DB#

SF#

SR # 348

SW1# 388

SECOND: William Moritz

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

Item 4. **VISITORS:**

Jim Lint – Veterans Tribute unveiling was a huge success. He presented pictures of the Veteran’s Tribute to the Supervisor. They have sold about 70 bricks since the grand opening.

Ann Converso - Gave report on the fireworks. We raised about \$1,500.00 for future fireworks events. If you have any suggestions, let the committee know.

Steven Minton – Discussion regarding the Blue Buffalo. He feels that maybe it should be front of the Town Park Sign.

Crystal Cocca - Asked the Board for a resolution to accept the donation of the Blue Buffalo. Also addressed some of the rumors around what should be at the Blue Buffalo site.

Item 5. **HIGHWAY:** Not present for the meeting but left a report. Supervisor John Tobia stated that he asked Mr. Winter to fill out a form for the snow plowing of County Roads. Supervisor John Tobia stated that Mr. Winter refused to complete the form. He also feels at budget time we need this information to make sure enough money is in the highway budgets.

MOVED: Ellen Mathis

BE IT RESOLVED the North Collins Town Board approves the transfer of CHIPS money subject to getting the money in the amount of \$59,550.00 from DB5112.4 to DB5110.4

SECONDED: Peter Robbins

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

Item 6. **CODE ENFORCEMENT OFFICER:** One house has been finished and 1 house is still being built. They are making progress on the one house that is in court.

Item 7. **LIBRARY:** No Report

Item 8. **HISTROIAN:** No report

Item 9. **RECREATION:** Summer Recreation has 112 campers, Youth Soccer have sign ups until 7/31. Still looking for coaches.

Item 10. **COUNCILMEN:**

Mathis – Community Center floors look great. Need to approve the RFP for the Basketball Courts, Pickle Ball Courts and a new Pole Barn for building at the Town Park.

MOVED: Ellen Mathis

BE IT RESOLVED, The North Collins Town Board approves Teresa Baskerville to receive 100% of Tracy Mallaber's salary retroactive to 7/1/2019 until further notice. Tracy Mallaber is on leave.

SECONDED: John Tobia

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

Moritz – Veteran's Tribute is amazing, Flag in Langford Park is gone and it was replaced two weeks ago. Sent an email about setting up a meeting for EMS with the State, he gave 3 dates. When he has date he will let everyone know. Moritz discussed a town ordinance for zombie houses, putting 10-15 thousand dollars if in fact people leave houses they have the money to knock them down. Richard Schaus will look into to see if that can be done.

Robbins - Asked who is responsible for the cemeteries in North Collins. Richard stated that if the cemeteries do not have the resources, it reverts back on the Towns. The North Collins Cemetery needs help picking up brush.

Perry – EXCUSED

Item 11. **SUPERVISOR:**

May Supervisors report is available.

Motion by Ellen Mathis, Seconded by William Moritz, to accept the Supervisor report for June. Carried

George Jablonski and Bonnie Noto did great work in front of the Community Center.

Email from Lou Terragnoli about the gas station in North Collins. They are still looking at a couple of places.

Go to the Town of North Collins website and fill out Agricultural Survey.

Historical Building – we need to decide what we want to do with this building. The Historical Society won't be in favor to leave the building.

ZBA will need new members we have 5 people on it. Letters will be sent to the two people that haven't shown up for meeting this year. In September there is a Supervisors meeting at 5:30pm at the Eden valley Country Club. Will give exact date when it is closer.

Continue support for the Veterans Tribute and the North Collins Emergency Squad.

Dog Control passed inspection.

RESOLUTIONS:

MOVED: John Tobia

For New York State Department of Office of Parks, Recreation & Historic Preservation
Environmental Protection Fund Grants Program for Parks, Preservation and Heritage program
for the

Marion J Fricano Park Playground Project

WHEREAS, the Town Board desires to pursue funding opportunities to install a new playground at Marion J Fricano Park.

WHEREAS, the Town Board desires to provide this type of facility to residents at the lowest possible cost to the Town and Town taxpayers, and

WHEREAS, the Town Board desires to apply for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation: Environmental Protection Fund Grant through the CFA (Consolidated Funding Application), and

WHEREAS, the Town Board commits to providing the required local matching funds to insure the timely implementation of the proposed project.

NOW, THEREFORE BE IT

RESOLVED, that John Tobia, as Supervisor of the Town of North Collins, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$108,816.75 (75% of the total project cost of \$145,089.00), and enter into and execute a project agreement with the State for such financial assistance to the

Town of North Collins for the Marion J Fricano Park Playground Project and,
RESOLVED, that upon approval of the application for financial assistance that the Town make available \$36,272.25 (25%) in matching funds to satisfy the requirements of the funding program, and be it further

RESOLVED, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the New York State Office of Parks, Recreation and Historic Preservation: Environmental Protection Fund Grant Program application.

Seconded Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board accepts, with appreciation, the donation of one Blue Buffalo donated by the Friends of North Collins. The Blue Buffalo is to be placed in the garden in front of the Marion Fricano Town Park.

SECONDED: Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED Town Board approves the Bookkeeper to move \$63,396.00 from Capital Reserve Fund to the General Fund to pay invoice to Sahlem's Roofing for the replacement of roof at North Collins Town Hall and authorizes the Bookkeeper to execute transaction.

SECONDED: Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED The North Collins Town Board approves RFP for the resurfacing of the basketball courts and instructs the Town Clerk to place public notice in Dunkirk observer.

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 RFP for 2 pickle ball courts and instructs the Town Clerk to place public notice in Dunkirk observer.

SECONDED: Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED The North Collins Town Board approves RFP for new Recreation Building at the Town Park and instructs the Town Clerk to place public notice in Dunkirk observer.

SECONDED: Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board acknowledges receipt of the Ketchum Road Landfill quarterly report and further directs the attorney to file a copy of the report with the New York State Department of Environment & Conservation.

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 \$10,258.00, Dog \$79.00, DEC \$75.58, Marriage \$67.50 Supervisors \$10,035.92

July 17th Open House with Sasi. They will be conducting open interviews.

August 6th National Night Out

Dog Control reports submitted

Letter from Ann Converso in support of Jeanne Ebersole, Assessor

Fax came in about a gentleman is having issues with Surrogates Court and just wants people to know. He is faxing all towns and villages.

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board approves the Town Clerk to open an account with Amazon for the Town of North Collins.

SECONDED: Ellen Mathis

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

Item 13. **ATTORNEY :**

MOVED: John Tobia:

BE IT RESOLVED, The North Collins Town Board here by authorizes and directs that the Town Supervisor is authorized and directed to make final design decisions relative to the Lawton's Water District in upcoming meetings with the Town's Engineer.

SECONDED: Ellen Mathis

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

Item 14. **ADJOURNMENT.** Motion to adjourn at 8:09 pm by John Tobia. Second: Ellen Mathis. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk