

THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JULY 28TH 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 NOT PRESENT
		Michael W. Perry
		Peter Robbins
		William Moritz
Town Clerk	Lynn M. DiVincenzo	
Town Attorney	Richard Schaus NOT PRESENT	
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.

MOVED: John Tobia

BE IT RESOLVED The North Collins Town Board approves RFP for a new HVAC Systems Replacement at the Town Hall and instructs the Town Clerk to place public notice in Dunkirk observer.

SECONDED: Peter Robbins

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

John Tobia asked Mike Perry to get a copy of the key for the historical building.

Item 3. **ADJOURNMENT.** Motion to adjourn at 7:13 pm by John Tobia. Second: William Moritz. Carried

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk