

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JUNE 12TH 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
		Peter Robbins - Excused
		William Moritz
	Town Clerk	Lynn M. DiVincenzo
	Town Attorney	Richard Schaus
	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. Approved the May 2019 Regular Meeting Minutes, as previously presented:

Moved: Mike Perry. Second: Ellen Mathis

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

AUDIT OF BILLS

Item 3. Mike Perry Moved:

BE IT RESOLVED that the following claims, as set forth in Abstract #6 and in the amount of \$201,330.60 are approved for payment by the Town Board:

A#263,265,266,267,268,269,270,271,272,274,276,277,278,279,180,282,283,284,286,287,288,289,

291307,309,312,313,314,315,316,317,319,321,322,323,324,325,326,327,328,329,330,333,334,335,

B# 262,267,268,269,271,273,277,281,285,308,309,310,311,312,318,320,331,334

DA# 292,293,294,295,308

DB# 264,275,276,296,297,298,299,300,301,302,303,304,305,306,332

SF#

SR # 290

SW1#

Second: William Moritz

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

Item 4. **VISITORS:**

Ben Fraser - Gave presentation on new play ground equipment. Leaving the current swings, the price is \$145,088.71 and for the swings is \$21,010.99.

MOVED: Ellen Mathis

BE IT RESOLVED The North Collins Town Board approves to proceed with Parkitects, Inc. for the Play Equipment "Under Source Well", Surfacing, Installation (for new play ground) in the amount \$145,088.71 for the Marion Fricano Town Park.

SECONDED: Mike Perry

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

MOVED: John Tobia

BE IT RESOLVED The North Collins Town Board approves to proceed with Parkitects, Inc. for the Play Equipment "Under Source Well", Surfacing, Installation (for new swings) in the amount \$21,010.99 for the Marion Fricano Town Park.

SECONDED: Ellen Mathis

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

Jim Lint – The North Collins Veterans Tribute will have its grand opening ceremony on June 15th,2019 at 12:00pm. 400 people have RSVP.

Karl Simmeth - Dipietaro Office brought pouches for medication disposal for the residents to use.

Karen - from Senator Gallivans Office. He is in Albany working hard for the people.

Item 5. **HIGHWAY:** Councilmen Moritz reported that the highway is a little behind due to weather. John asked Councilmen Moritz to find out if the highway wanted to move forward with the monitoring system that he requested in November 2018.

Item 6. **CODE ENFORCEMENT OFFICER:** Tremblay has two cases in court and two new home building permits.

LIBRARY: Gave report. They will be holding a hot dog fundraiser on June 19th from 5-7. The slab under the pavilion at the Library is cracked and should be looked into being replaced. Mike Perry will check it out.

HISTROIAN: No report

RECREATION: After School Program wraps up on June 25th. Summer Recreation is well underway. Soccer sign ups are starting and a report was given.

Item 8. **COUNCILMEN:**

Mathis – Senior Building floors will put in on the 26th of June and will be finished by July 1st. The buildings at the Fricano Park will come down in August, after Recreation. There was a delay due to the weather.

MOVED: Ellen Mathis

BE IT RESOLVED, The North Collins Town Board will approve the sale of John Deer Turbo Series II Front Deck, 2-4 Wings, John Deer Model 1600 for Auction International.

SECONDED: NONE

Ellen Mathis asked the Board think about it and would like to revisit it at a later date.

MOVED: Ellen Mathis

BE IT RESOLVED, The North Collins Town Board authorizes a RFP/OR BID Request for new building at the Marion J. Fricano Town Park.

SECONDED: John Tobia

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

MOVED: Ellen Mathis

BE IT RESOLVED, The North Collins Town Board approves to send out RFP /or BID for the the resurfacing of the Basketball Court and Pickle Ball Court at the Marion J. Fricano Town Park.

SECONDED: John Tobia

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

Moritz – Ambulance meeting will be set up with Ed Majors, Rick Myers and Mike Perry. Let Council Moritz know when you are available to meet. Mike Perry discussed the issues with specific call and went over times. Discussion took place.

Robbins – Excused

Perry – A water pipe came undone at the MJF Town Park. It has been fixed.

Item 9. **SUPERVISOR:**

May Supervisors report is available.

Motion by Mike Perry, Seconded by Ellen Mathis, to accept the Supervisor report for May. Carried
Tobia went to the library with the 4th grade class to see the Wishing Tree. They did an amazing job.

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board approves the company CLARK PATTERSON LEE (CPL) to complete a Preliminary Concept Plan and Analysis for the possibility of combining the Town Highway Department and the Village DPW. Cost not to exceed \$3,000.00.

SECONDED: William Moritz

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board approves the fire work permit that has been submitted by the North Collins Community Team for June 15th AND June 29th, 2019 at 10pm. Further Be It Resolved the North Collins Town Board waives the Fireworks permit fees.

SECONDED: William Moritz

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

Item 9. **TOWN CLERK:**

Monthly Town Clerks Report – Total Revenues \$4,626.00, Dog \$75.00, DEC \$179.49, Marriage 45.00 Supervisors \$4,326.51

Aug 6th National Night Out

Getting records back soon, working with a family to start a family cemetery, called Turnbull's for fixing the front flower bed at the Town Hall.

The seniors are having their Annual Town Wide, held August 7th.

There was a plaque by a tree and the Town Park that was donated for an Alessi family, which has gone missing. Town Clerk ordered a new one for the family.

Letters were read into the record supporting Jeanne Ebersole for Town Assessor. Letters are on file at the Town Clerk's Office.

Erie County Board of Elections would like to use the Community Center for 9 days for early voting, from October 26th- November 3rd. Times: Weekends 12-5pm, Weekdays 11:30-9:30pm. The Town Board requested that we see if the Village would want to have the early election.

Item 10. **ATTORNEY :**

MOVED John Tobia:

BE IT RESOLVED, the North Collins Town board approves and directs Supervisor John Tobia to sign the "Agreement for Access and Preliminary Investigation Activities (Including Drilling Ground Water Wells, Sampling Ground Water and Other Environmental Media)" between the Town of North Collins and the New York State Department of Environmental Conservation regarding the pending Plans for Investigation of the Fox Road Landfill Inactive Solid Waste Site located at Fox Road, North Collins, Erie County.

Seconded Ellen Mathis

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

Lawton's Water is moving forward.

Item 11. **ADJOURNMENT.** Motion to adjourn at 8:26 pm by John Tobia. Second: Ellen Mathis. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk