

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, MARCH 13TH 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
		William Moritz Excused
	Town Clerk	Lynn M. DiVincenzo
	Town Attorney	Richard Schaus
	Highway Supt.	David J. Winter- Unable to attend

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

Item 2. Approved the February Regular Meeting minutes as previously presented:

Moved: Ellen Mathis. Second: Mike Perry

ROLL CALL: Ayes: Mathis, Robbins, 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 # 3 and in the amount of \$103,467.03 are approved for payment by the Town Board:

A#

96,97,98,100,101,102,103,104,106,107,109,110,125,126,127,128,129,130,132,136,137,138,139, 140,141,142,143,144,145,146,147,148,149,150

B# 100,105,108,131,135,147,148

DA# 111,112,113,114,115,116,117,126

DB# 95,99,118,119,120,121,122,123,124

SF#

SR#133

SW1#

Second: Ellen Mathis

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

Item 4. **VISITOR:** -

Trisha Dragoo - South Towns Rural Preservation- Nonprofit located in Boston NY, Home Repairs and rehabilitation - supporting service- people interested in services can fill out application- They are requesting the Town Contract with the Town of North Collins for financial services.

Vacco - Concern for the vacant properties on New Oregon Road, behind his business. The address of the properties are 10832,10838 New Oregon Road. Discussion took place.

Rick Kron - Health Department will be called due to the rats that are going in and out of the vacant houses on New Oregon Road.

Moved John Tobia:

BE IT RESOLVED, The Town Board approves the building inspector to do emergency enclosures (Board up) on the vacant homes,10832 New Oregon Road, and 10838 New Oregon Road.

Seconded Ellen Mathis

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

Dicci Montaldi - At Mussachio Gardens there is a big pot hole at the driveway, coming off Route 62. She was advised to call the NYS DOT.

Jim Lint – The Veterans Tribute Spaghetti Dinner held on March 3rd was sold out. The Tribute brick layers are coming out soon to start. An opening ceremony will be scheduled.

Item 5. **HIGHWAY**- unable to attend the meeting- Left report for the Board and filed with the Town Clerk, 3 quotes for a new backhoe- discussed with Highway Department liaison, Ross Moritz. Supervisor John Tobia stated that he would like to have a 5-10 year plan from the Highway Superintendent, in terms of equipment lifespan and necessity. They are going to table the quotes from the backhoe.

Item 6. **CODE ENFORCEMENT OFFICER** – Application for new house has been received. Supervisor John Tobia told Phil that the town board passed a resolution to board up the houses on New Oregon Road.

LIBRARY – No Report given this month

HISTROIAN - Excused

RECREATION - Meeting Date: Wednesday, 3/13/2019@ 7pm Aly Laing and Kathy Pratt's Programs

- **After School Program** March activities for ASP will include:
 - A St. Patrick's Day scavenger hunt around the Elementary School.
 - Crafts such as a rainbow leprechaun hat, decoupage shamrocks, and shamrock thumbprint art.
 - ASP also celebrated Dr. Suess last week by decorating the Cafeteria door with their very own socks!
- **Open Track/Gym**
 - Open Track will continue thru the end of March **every Tuesday** from 6:30-7:30pm.
 - We also have the Track and Gym available every other Saturday from 8:00-9:00am (**3/16, and 3/30**). Counselors will be on hand to set up a game (i.e. mat ball, pickleball, basketball, etc.) in the Gym while parents walk/run the track.
- **Summer Recreation**
 - We have already started planning Summer Recreation 2019. The details are:
 - Program will run Monday, 7/8/2019 to Friday, 8/9/2019
 - As per past parent requests, we will be starting registration at the beginning of April
 - Stay tuned for more information!
- **NEW Recreation Activities**
 - Family Movie Night: **Tomorrow, 3/14/2019 from 6:30-8:30pm** the Recreation Department will be presenting the movie Mary Poppins. There is NO admission fee, and everyone will be welcome to a free popcorn (thanks to the NCES PTA for use of their popcorn machine!) and drink. The event will be held in the Elementary Cafeteria.
 - RC Toy Course: The event held early in February was a huge hit with families of all ages. We had approximately 40 people come out with all different kinds of RC toys. It was such a success, that those in attendance asked for us to schedule another date. We are looking into setting up an outdoor course this Spring at the Elementary School.

Resolutions:

Moved John Tobia

BE it resolved the North Collins Town Board approves the disposal of the furniture from the Senior Center, including 2 couches. It has been deemed of no further value, therefore to be disposed of properly.

Seconded Mike Perry

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

Moved John Tobia

BE it resolved the North Collins Town Board approves the transfer of 1 52 inch TV from the senior center to the public section of the Town Hall.

Further be it resolved instruct the Town Clerk to install service to the TV for the public section.

Seconded by Mike Perry

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

Moved John Tobia

BE it resolved the North Collins Town Board approves the American Flag picture from the North Collins High school to be mounted on the wall outside the Supervisors office.

Further be it resolved to buy a plaque to acknowledge.

Seconded by Ellen Mathis

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

Moved John Tobia

BE it Resolved the North Collins Town Board approves the disposal of the Town Clerks office furniture including 2 desks. It has been deemed of no further value therefore to be disposed of properly

Seconded Ellen Mathis

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

Item 8, **COUNCILMEN**
Moritz - EXCUSED

Robbins – Fuel Management Systems Quotes for the Highway

The Pump Doctor Inc. Eden NY - \$13,518.38- software, fuel management system, software support, blue, mifare tag, 115v pump, transfer pump, pulser, labor prevailing wage

Rockelman & Henn Pump Co, Inc, Buffalo NY \$13,996.38- terminal reader and key fobs, additional hose controllers, pedestal for terminal, GIR software monthly fee, shipping charges, fillrite model 701 with register, pulser for pumps, fuel management equipment and installation.

Discussion took place on both quotes.

Moved: Peter Robbins

BE IT RESOLVED North Collins Town Board approves The Pump Doctor INC for the Fuel Management system for the highway department in the amount of \$13,518.38 with yearly fee \$489.00 for annual support.

Seconded Ellen Mathis.

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

Three Quotes for the Town Park to remove buildings:

Gernatt Paving and Sealing	\$ 7,500.00
Winters Rigging	\$ 14,050.00
Bengert	\$ 9,560.00

Moved Peter Robbins

BE IT RESOLVED North Collins Town Board hires Gernatt Paving and Sealing to remove the bathroom/block building/ shelter and building on old football Field “White Elephant”, Also included is disposal of all materials and bring clean fill and bring back up to grade for the amount of \$7,500.00.

FURTHER BE RESOLVED all work will be completed in a timely manner.

Seconded Ellen Mathis

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

Mathis –

Quotes for the signs:

Francis Dankner Park Sign-	\$2,025.00
Community Center-	\$2,920.00
Town Of North Collins Sign-	\$2,850.00

Discussion took place about the procurement policy Richard Schaus recommends getting another quote for the signs.

Grant for the New Oregon Park - Cleaning it up, also received \$40,000.00 grant with a \$10,000.00 matching to use for the cleanup.

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board authorizes Town Supervisor to write and sign letter committing the Town of North Collins to \$10,000 to the New Oregon Park.

Seconded Ellen Mathis

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

Moved Ellen Mathis

BE IT RESOLVED, The North Collins Town Board authorizes a road closure for Langford Road and Thiel Road, in the Town Of North Collins, on June 8th, 2019 at 9am for the North Collins CSD Wellness Committee - North Collins 5K & Family Fun Walk.

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

Three Senior Quotes for Flooring:

Custom Carpet	\$22,739.00
Carpet Factory Outlet	\$20,227.50
Allied Flooring	\$28,500.00

Ellen Mathis stated that she would like to go with Allied Flooring because it's a better quality product and they do the schools and have done other community centers.

After reviewing the three quotes, the board decided that they need three quotes that are of the same material and send out a RFP.

Moved John Tobia

BE IT RESOLVED North Collins Town Board request Attorney Richard Schaus to do an RFP for the senior center quotes for the flooring.

Seconded Peter Robbins

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

Perry – Taking things down and putting things back up in the Town Hall.

Item 9. SUPERVISOR:

February Supervisors report is available.

Motion by Mike Perry, seconded by Peter Robbins, to accept the Supervisor report for February. Carried

School Musical was amazing.

Will be taking some seniors to Mission Hills, to a 55 year old community, to view.

Working on commitment letter for the \$10,000.00 for New Oregon Park.

A Lawtons water meeting will take place on March 30th at 11:00am at the Senior Center.

Village police are requesting more money in next year's budget.

Rural Transit services 62 people in the area.

Discussion on Flood insurance in New Oregon to require residents to get it or will be tabled.

Item 9. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$2364.00, Dog \$40.00, DEC \$23.62, Supervisors \$ 2300.38.

April 15th “Clerk On the Go at Senior Center from 10am-1pm

Last day to collect taxes March 15th without penalty.

Dog control reports submitted

Community Block Grant training April 8th in Orchard Park and/or April 11th in Buffalo

Bald for Bucks on Wednesday, March 20th 2019.

Moved Mike Perry

RE IT RESOLVED the North Collins Town Board approves Jessica Horton to design a web page for the Recreation Department in the amount of \$300.00

Seconded Ellen Mathis

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

Item 10. ATTORNEY –

March 30th having a meeting with the Lawtons Water District.

Discussed the interest free loan for the Lawtons Water District.

Motion by Peter Robbins, seconded by Mike Perry, to close regular business meeting and open executive session to discuss the personnel issue of an employee, and also invite Richard Schaus and Crystal Cocca into the meeting at 8:30pm. Carried

Motion by John Tobia, seconded by Ellen Mathis, to close executive session and open regular business meeting at 9:13pm. Carried

Item 11. ADJOURNMENT. Motion to adjourn at 9:14 pm by John Tobia. Second: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk