

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, MAY 8<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
		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. Approved the April regular meeting minutes as previously presented:

Moved: Mike Perry. Second: Ellen Mathis

ROLL CALL: Ayes: Mathis, Robbins, 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 #5 and in the amount of \$56,503.97 are approved for payment by the Town Board:

A#212-218,220-222,224-225,241,242,247,249,250,253-2256,260,261,

B# 214,216-217,223,227,239,243-244-246,251,257-260

DA# 228-231,252,260

DB# 219,225-226,232-238

SF#

SR# 248

SW1# 8389.4

Second: Peter Robbins

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

Item 4. **VISITORS:** -

**Ms. Dintino** - 5<sup>th</sup> grade class came and gave a presentation on recycling and what part can we do to help with the problem. Great Presentation!!!

**Scott Taylor** - School Superintendent gave an overview of the school budget.

**Jim Lint** – Veterans Tribute: They started laying bricks and it looks amazing. The unveiling ceremony is on June 15<sup>th</sup>.

**Brandi LoBainco** – The Community Team will be filling out a 501C3. June 15<sup>th</sup> is the Veteran Tribute opening and there will be 21 Cannon Salute, then “Chalk Up the Park”.

**Theresa Roman** - is having a neighbor argument and wants to Town to do something about it. She was told that the Town can't help her with a neighbor argument and that she needed to call the police if she needed too.

Item 5. **HIGHWAY** – Highway Superintendent was not present but left a report to be filed with the Town Clerk.

Item 6. **CODE ENFORCEMENT OFFICER** – Seven new permits and 1 new house application.

**LIBRARY** – The Library would like some landscaping done and are planning on planting a tree in Sue Alessis' memory.

**HISTORIAN** – Not Present.

**RECREATION** – Afterschool program is making gifts for Mothers Day, Summer Recreation – registration is now open including registration on Saturday 5/18/2019.

Item 8. **COUNCILMEN**

**Mathis** - All parks are open, ball fields are ready, waiting on buildings at MJF Town Park to be taken down, pending weather. New Town signs are up. Having Michael Petrus make 2-3 benches for New Oregon Park. Senior Center floors will be done at the end of May.

**Moritz** – Stopped by the Veterans Tribute- Looks amazing.

**Robbins** – Veterans Tribute is beautiful.

**Perry** – Dee Moppert from the North Collins Emergency Squad won the Harriet C. Weber Award.

Item 9. **SUPERVISOR:**

**Resolutions:**

MOVED John Tobia

BE IT RESOLVED, the Town Board acknowledges receipt of the Ketchum 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 William Moritz

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

March Supervisors report is available.

Motion by Peter Robbins, Seconded by William Moritz, to accept the Supervisor report for April. Carried

Supervisor met with Lou Terragnoli with Crosby's to discuss places where he might want to put a gas station in North Collins. Two locations that he was interested in were Shelly's and the Town Hall. Also, John Tobia stated that it would take about 6 months to build and he would know more in a couple of weeks.

May 4<sup>th</sup> Fireworks Raffle was a huge success.

North Collins EMS Meat Raffle was also a huge success.

Crystal Cocca would like to give back to the Town of North Collins by raising money for a Blue Buffalo from Herd of Hope. Our goal is \$5,000. All proceeds go to Roswell of Buffalo.

Coach Warren had his 200<sup>th</sup> win of his career as the North Collins Varsity Coach.

John Tobia gave each councilman a Feasibility Study for the Town Highway and Village DPW Service Study

1<sup>st</sup> part is \$3,000, 2<sup>nd</sup> part is \$48,000, for the councilmen to review.

Roof Bids:

Legal notice was shown to prove it was published.

Town Clerk received ONE sealed bid from Sahlem's. Supervisor John Tobia opened the bid:

Sahlem's Bid:

Roof Shingles-\$14,345.00

Main Flat Roof \$49,051.00

Total- \$63,396.00

MOVED John Tobia

BE IT RESOLVED, The Town Board accepts the bid proposal from Sahlem's Roofing and Siding in the amount of Roof Shingles-\$14,345.00, Main Flat Roof \$49,051.00, Totaling- \$63,396.00.

FURTHER BE IT RESOLVED, the North Collins Town Board wants to wait to see the future of the building before it wards the bid to Sahlem's Roofing and Siding.

SECONDED Ellen Mathis

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

Item 9. **TOWN CLERK:**

Monthly Town Clerks Report – Total Revenues \$6,623.00, Dog \$75.00, DEC \$127.54, Supervisors \$ 6420.46.

“Clerk on the Go” huge success and am working on setting up another day to apply for new passports.

Dog control reports submitted.

Closed Memorial Day

BAR –June 6<sup>th</sup> 4pm-8 pm

Item 10. **ATTORNEY – EXCUSED**

Motion by Peter Robbins, Seconded by Ellen Mathis, to close regular business meeting and open executive session to discuss the personnel of a specific employee, at 8:27pm. Carried

Motion by John Tobia, Seconded by William Moritz, to close executive session and open regular business meeting at 8:45pm. Carried

MOVED: Ellen Mathis

RE IT RESOLVED the North Collins Town Board approves the Summer Recreation hires of Lead Counselor Leah Abad at \$12.50, Assistant Lead Counselor Alec Pagels at \$12.00 and Assistant Lead Counselor Sharon Woronowski at \$12.00, Counselors Caleigh Abad, Jay Gleason, Tyler Mathis, Mitchell Warsaw and Nicholas Woronowski at \$11.10 per hr.

SECONDED: William Moritz

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

Item 11. **ADJOURNMENT.** Motion to adjourn at 8:46 pm by Ellen Mathis. Second: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo  
Town Clerk