

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, NOVEMBER 13TH, 2019, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

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|-----------------|---------------|--------------------|
| PRESENT: | Supervisor | John Tobia |
| | Councilmen: | Ellen M. Mathis |
| | | Michael W. Perry |
| | | Peter Robbins |
| | | 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 October 9th, 2019 Regular Meeting Minutes as previously presented:

Moved: Mike Perry. Second: Peter Robbins

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

Approved the October 23rd, 2019 Budget Public Hearing Meeting Minutes as previously presented:

Moved: Mike Perry. Seconded: Peter Robbins

AUDIT OF BILLS

Item 3. **MOVED:** Ellen Mathis

BE IT RESOLVED that the following claims, as set forth in Abstract #11 and in the amount of \$126,368.27 are approved for payment by the Town Board:

A#588,589,590,591,593,594,595,596,597,598,599,600,601,603,604,605,606,625,626,627,628,630,631,632,633,634,636,637,639,642,643,644,648,649,650,651,654,655,656,657,658,659

B# 590,593,594,595,599,629,641,651,652,653,655,658

DA# 607,608,609,610,611,612,613,644,645,646,647

DB# 587,591,592,614,615,616,617,618,619,620,621,622,623,624,658

SF#

SR #640

SW1# 602,635

SECOND: William Moritz

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

Item 4. **VISITORS:**

Karen- Senator Gallivan's Office - Just stopped in to say hi and discussed AIM program is still being worked on.

Karen Denne - Wanted to thank the Town for the budget that they receive. Karen asked some questions about the balance that is left over this year and wanted to know if she could use that money to pay for the seniors Christmas dinner. Also, can the money be used to attend a show at the casino. John will check with Auditor and get back with her.

Padma- With Wind Turbine co. - There was a windmill approved last year for TJ Winter. There have been some changes to the turbine and asked if it needs to go back to the planning board. Richard Schaus and John Tobia stated that it needs to go to the planning board and they meet on November 14th at 7pm.

Karen Ricotta - Asked if the Town would switch to the Hamburg Sun from Dunkirk Observer for the official newspaper.

Item 5. **HIGHWAY:** Would like to know the status of the bids on the pickup truck / back hoe. Highway Superintendent Winter has the specs for the pickup truck. He will give the specs to Richard Schaus to review and do the legal notice. Also, NYC trip in the budget? And does it come out of his account or the administrative account where it used to come out of. The Board asked him to put all his trainings together and they will make sure he goes to his trainings. Highway Superintendent Winter stated that he hopes the next 4 years will be working together not against each other.

Item 6. **CODE ENFORCEMENT OFFICER:** Planning Board has a couple of cases and had 2 permits this month.

Item 7. **LIBRARY:** Gave report to Supervisor; the Supervisor read through the all the events that the library is having this month. Also, they are on the monthly calendar.

Item 8. **HISTROIAN:** No Report

Item 9. **RECREATION:** Working on Afterschool Program. Will be having 2nd Annual Parents Night Out by having extended hours to finish up shopping, wrapping or dinner out.

Rick Myers – Wind Storms: have minimal damage with a few trees down, working with schools.

Item 10. **COUNCILMEN:**

Mathis – Nothing

Moritz – Was on Vacation for a couple of days; just a reminder the snowmobile trails are not open until December 21st.

Robbins – the intersection by Uncle Franks has water crossing the road and then becomes icy and dangerous. Highway Superintendent Winter stated that it's County Roads and you might want to call Legislator Mills. He may be able to help.

Perry – Just fixing things that are breaking.

RESOLUTIONS:

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board rescinds resolution made on March 3rd, 2019 made by John Tobia and seconded by Ellen Mathis to hang the American Flag picture donated by the North Collins High School on the wall outside of Supervisors office.

Seconded Ellen Mathis

ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia and Perry . Noe's 0.

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board rescinds the resolution made August 14th, 2019 made by William Moritz and seconded by Peter Robbins to interview all appointed, paid positions annually.

Seconded Ellen Mathis

ROLL CALL: Ayes: Mathis, Tobia and Perry . Noe's Robbins, Mortiz. Carried

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board changes the Town Board Meeting in December from the 11th to December 18th, 2019.

FURTHER BE IT RESOLVED, The Town Clerk will post and put in the Dunkirk Observer and Eden North Collins Penny Saver.

Seconded by Ellen Mathis

ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia and Perry . Noe's 0

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board authorizes the Town Supervisor John M. Tobia to sign the Erie County 2019-2022 Intermunicipal Snow Removal and Ice Control Agreement for the term 2019-2022.

Seconded Mike Perry

ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia and Perry . Noe's 0

Moved John Tobia

BE IT RESOLVED, the North Collins Town Board hereby agrees to enter into a mutual agreement with the Town of Eden, whereby the Town of North Collins Highway Department will plow snow from Clarksburg Road from the North Collins Town Line up to the Eighteen Mile Creek Bridge, in exchange for the Eden Town Highway Department plowing Belcher Road and the end of Rocky Mountain Road.

Seconded Ellen Mathis

ROLL CALL: Ayes: Mathis, Robbins, Mortiz, Tobia and Perry . Noe's 0

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board approves the following budget transfers:

| | | | |
|-----------------------------------|----------|------------|------------|
| SUPERVISOR CONTRACTUAL | A1220.4 | 350.00 | |
| SUPERVISOR BOOKKEEPER CONTRACTUAL | A1220.41 | | 350.00 |
| ENGINEER CONTRACTUAL | A1440.4 | 15,000.00 | |
| RECORD MANAGEMENT CONTRACTUAL | A1460.4 | | 15,000.00 |
| BUILDINGS LIBRARY | A1610.43 | 6,000.00 | |
| BUILDINGS CONTRACTUAL | A1610.44 | | 6,000.00 |
| BUILDINGS LIBRARY | A1610.43 | 1,500.00 | |
| BUILDINGS SENIOR BUILDING | A1610.44 | | 1,500.00 |
| ADMIN RESERVE | A8686.4 | 75.00 | |
| MUNICIPAL ASSOCIATION DUES | A1920.4 | | 75.00 |
| ADMIN RESERVE | A8686.4 | 1,500.00 | |
| PROGRAMS FOR AGEING | A6772.44 | | 1,500.00 |
| YOUTH REC CONTRACTUAL | A7310.4 | 300.00 | |
| REC ADMIN CONTRACTUAL | A7020.4 | | 300.00 |
| YOUTH PROGRAM AFTER SCHOOL | A7310.1 | 750.00 | |
| YOUTH PROGRAM DAY CAMP | A7310.14 | | 750.00 |
| SNOW REMOVAL | DB5142.1 | 25,000.00 | |
| STREET MAINTENANCE | DB5110.1 | | 25,000.00 |
| INCREASE BUDGET | | 180,393.00 | 183,151.00 |
| | SF3410.4 | | 2,758.00 |
| | SF599 | 2,758.00 | |

| | | | |
|-----------------------|---------|----------|----------|
| PLANNING CONTRACTUAL | B8020.4 | 2,000.00 | |
| GRANT WRITER CONTRACT | B1610.4 | | 2,000.00 |
| STATE RETIREMENT | B9010.8 | 640.00 | |
| WORKERS COMP | B9040.8 | | 640.00 |

Seconded Ellen Mathis

ROLL CALL: Ayes: Mathis, Robbins, Tobia and Perry . Noe's Mortiz,

Item 11. SUPERVISOR:

Motion by Ellen Mathis, Seconded by Michael Perry, to accept the Supervisor Report for October 2019. Carried

Having a meeting with the State Auditor to get the direction that they are going in.
Dispatch contract has been signed.
Attended Veterans Tribute Ceremony.

Item 12. TOWN CLERK:

Monthly Town Clerks Report – Total Revenues \$4885.00, Dog \$190.00, DEC \$620.76 Supervisors \$4074.24

Dog Control Reports were submitted.
Holiday Parade will be on December 14th @ 5:30pm
Town Clerks Office Closed Thursday –Friday 28th- 29th for Thanksgiving.
Best Self is having an open house on Thursday November 14th from 4-6pm

Item 13. ATTORNEY : Nothing

Motion by John Tobia, seconded by Mike Perry to close the Regular Meeting and go into executive session at 7:44pm Carried

Motion by Peter Robbins, seconded by Ellen Mathis, to go into Executive Session, to discuss personnel issues of a particular employee and to invite Richard Schaus in Executive Session at 7:44pm.

Motion by Mike Perry, seconded by Ellen Mathis, to close Executive Session and open up Regular Scheduled Business meeting at 8.38pm.

Item 14. ADJOURNMENT. Motion to adjourn at 8:38 pm by John Tobia . Second: Ellen Mathis . Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk