

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, SEPTEMBER 4TH 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 - Came to meeting 8:00pm
		William Moritz - Came to meeting 7:50pm
	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 August 2019 Regular Meeting, as previously presented:

Moved: Ellen Mathis. Second: Mike Perry

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

**AUDIT OF BILLS**

Item 3. MOVED: Mike Perry

BE IT RESOLVED that the following claims, as set forth in Abstract #9 and in the amount of \$70,674.92 are approved for payment by the Town Board:

A#467,468,469,470,472,474,475,476,478,479,480,481,482,483,484,485,487,488,489,491,493,494,  
496,502,503,505,507,508,509

B# 469,477,486.492,495,506,508,509

DA# 497,498,499

DB# 470,471,473,500,501,504,508,

SF# 508

SR #466

SW1#

SECOND: Ellen Mathis

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

Item 4. **VISITORS:**

**Kathy Mecca** - Ambit ranked # 1- 2 years in a row and they do HEAP. Town would get savings if they joined.

**Kelly** - Was asking about the pickle ball court. She really enjoys playing pickle ball. Ellen stated that we are going to put it out to rebid.

**Fred Botko** - Was here at the meeting to support Jeanne Ebersole as assessor.

7:30pm BID Openings:

Item 5. **HIGHWAY:** Plows are ready for the winter months. They are working on the budget and will need some money for necessary items. Worked on the North Collins cemetery.

Item 6. **CODE ENFORCEMENT OFFICER:** Unable to attend meeting, but left verbal report with Supervisor Tobia. He is working with land bank on a house in North Collins.

Item 7. **LIBRARY:** No Report

Item 8. **HISTROIAN:** No Report

Item 9. **RECREATION:**

Aly Laing was attending soccer practice.

Afterschool Program will be starting the first day of school.

Recreation had interviews to hire employees to work the afterschool program.

Also, Alec Pagels and Brianna Krawezak will be helping with the soccer program, lining the fields. Please pay from the parks lines per Ellen Mathis.

Parks are seasonal and will be closed November 1<sup>st</sup> –April 1<sup>st</sup> – Will post on our Website.

RFP to put a sign out to bid for the park- Richard said if it's less than \$8,000 you only need two quotes.

Item 10. **COUNCILMEN:**

**Mathis –**

Moved: Ellen Mathis

BE IT RESOLVED, The North Collins Town Board approves the following: Kathleen Pratt, Alec Pagels, Brianna Krawczyk, Logan Kibler Reed and Selena Maciejewski to work the afterschool program for the school year 2019-2020.

Seconded: John Tobia

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

**Moritz – Late**

**Robbins – Late**

**Perry –** Would like to winterize the Town Park in October/ November and close it for the winter months.

Item 11. **SUPERVISOR:**

Town Association Meeting September 26<sup>th</sup> at 5:30pm at the Eden North Collins Golf Club.

Sexual Harassment training for all employees that are paid must attend training.

Feasibility study going on with the Town and Village with the Highway Department and Village DPW.

This weekend is “Love North Collins”, Friday, September 13<sup>th</sup>-September 15<sup>th</sup>.

Motion by Ellen Mathis, Seconded by Mike Perry, to accept the Supervisor report for August.

Carried

Motion by Ellen Mathis, seconded by Mike Perry to close the regular business meeting and open public hearing at 7:30pm Carried

Discussion about the Spectrum Franchise agreement

Rick Myers – wanted to know if the fire companies will get free internet. Richard Schaus said no, that was never in the deal with spectrum.

No other questions asked.

Moved: Ellen Mathis

BE IT REOSLVED, The North Collins Town Board authorizes the Town Supervisor to sign the Franchise Agreement with Time Warner Cable locally known as Charter Communications.

Seconded: Mike Perry

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

Historical Society needs members to join \$10.00 a year if you would like to join.

Auditors are here from the state, there will be more to come.

Open Bids 7:30m- 2- HVAC Bids

B&R Plumbing, Heating &ALC, LLC- \$65,172.00

Dew Drop Plumbing and Heating-\$ 43,985.00

Richard will look at the Bids and give a decision at the end of the meeting

**RESOLUTIONS:**

Moved John Tobia

BE IT RESOLVED, The North Collins Town Board approves Superior Seal to seal and stripe the Library Parking lot in the amount \$2847.50 and Seal the Town Hall Parking lot in the amount \$2750.00

Seconded Ellen Mathis

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

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 Ellen Mathis

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

Moved Mike Perry

BE IT RESOLVED, The Town Board approves Supervisor John Tobia to pay bills with late fees.

Seconded Ellen Mathis

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

Moved: John Tobia

BE IT RESOLVED, North Collins Town Board instructs the Town Clerk to put in a public hearing notice in the Dunkirk Observer for the Community Block Grant.

Seconded: Ellen Mathis

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

Item 12. **TOWN CLERK:**

Monthly Town Clerks Report – Total Revenues \$7,120.00, Dog \$101.00, DEC \$2,313.29, Marriage \$90.00 Supervisors \$4615.71

DMP's on sale until October 1<sup>st</sup>.

Board of Election will hold 10 days of pre-election voting. Ellen Mathis will call them to discuss the senior center.

Item 13. **ATTORNEY :**

Richard Schaus says that he looked at both Bids and they comply with the bid specs.

Moved: Mike Perry

BE IT RESOLVED, The North Collins Town Board awards the HVAC bid to Dew Drop Heating and Plumbing in the amount \$43,985.00.

Seconded: Ellen Mathis

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

Richard asked the board to take a look at proposed local law – Regulate Unsafe Buildings and Structures– and properties could get Demo- and could get charged with misdemeanors.

Motion by John Tobia, seconded by Ellen Mathis, to close the Regular Meeting and go into executive session to discuss personnel issues of a particular employee and to invite Richard Schaus in Executive session at 7:47pm.

Motion by Ellen Mathis, seconded by Mike Perry, to close executive session and open up Regular Schedule Business meeting at 8:30pm.

Moved: Peter Robbins

BE IT RESOLVED, The North Collins Town Board approves the appointment of Jeneen Hill as North Collins Assessor from October 1<sup>st</sup> 2019 – September 30<sup>st</sup> 2025.

Seconded: William Moritz

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

Item 14. **ADJOURNMENT.** Motion to adjourn at 8:33 pm by John Tobia. Second: Ellen Mathis. Carried.

Respectfully Submitted By,

Lynn DiVincenzo  
Town Clerk