

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, APRIL 8TH, 2020, AT 7:00PM IN THE NORTH COLLINS TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK.

PRESENT:	Supervisor	John Tobia
	Councilmen:	Ellen M. Mathis - EXCUSED Michael W. Perry Peter Robbins William Moritz - EXCUSED
	Town Clerk	Lynn M. DiVincenzo
	Town Attorney	Richard Schaus - EXCUSED
	Highway Supt.	David J. Winter - EXCUSED

Item 1. Supervisor John Tobia called the meeting to order and led the Pledge to the Flag and prayer at 7pm.

Supervisor John Tobia thanked all our health care workers and those who work at Save-A-Lot and Dollar General in North Collins. He also thanked Scott Taylor from our North Collins School District, La Via Pizza for donating pizza, as well as our Highway Department, Town Board, Clerks Office, Crystal Cocca, George Jablonski, Meals On Wheels, the Village Police, and Rick Myers during this COVID-19 situation. He reminds the public that our parks are open, but the play grounds and basketball courts are closed at this time.

Item 2. Approved the March 2020 meeting minutes and special meeting minutes, as previously presented.

MOVED: Mike Perry

SECONDED: Peter Robbins

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

AUDIT OF BILLS

Item 3.

MOVED: Peter Robbins:

BE IT RESOLVED that the following claims, as set forth in Abstract #4 and in the amount of \$36,431.55 are approved for payment by the Town Board:

A#175,176,177,178,182,183,184,185,187,188,189,190,191,201,202,203,204,205,

B# 180,181,186,187,189,203,

DA# 192,193,194,195,203,

DB# 174,187,196,197,198,199,

SF#

SR# 179,

SW# 173,191,

SECONDED: Mike Perry

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

Item 4. **VISITORS:**

Item 5. **HIGHWAY:**

Item 6. **CODE ENFORCEMENT OFFICER:**

LIBRARY:

HISTORIAN:

RECREATION:

Item 8. **COUNCILMEN:**

Moritz – Excused

Robbins – We are doing a lot of things behinds the scenes. Thanks to John for all he is doing for the Town.

Perry – Was running FaceBook Live for the Board meeting.

Mathis – Excused

Item 9. **SUPERVISOR:**

Motion by Peter Robbins, seconded by Mike Perry, to accept the Supervisors report for March 2020. Carried

RESOLUTION:

Moved: John Tobia

BE IT RESOLVED, the Town Board hereby authorizes and directs the Town Supervisor to sign the Ground Lease with Water Utility Improvements between the Town and the Lawtons Water Company regarding the construction to be performed in the Lawtons Water District.

SECONDED: Mike Perry

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

Item 9. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues \$2054.00, Dog \$58.00 DEC \$70.86 Marriage\$22.50, Supervisors \$1902.64

Dog Control submitted report for village and town.

The Town Clerk is in the process of getting a drop box for the clerk's office.

Item 10. **ATTORNEY:** Excused

Supervisor John Tobia gave some final thoughts about the COVID-19 situation going on and to be safe and be healthy.

Item 11. **ADJOURNMENT.**

MOTION to adjourn at 7:27 pm by Peter Robbins.

SECONDED: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk