

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, FEBRUARY 12th, 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
		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 January 2020 meeting minutes and 2020 Organizational meeting minutes, as previously presented.

Moved: Ellen Mathis

Second: Mike Perry

ROLL CALL: Ayes: Robbins, Mathis, Tobia, Perry. Abstained: William 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 #2 and in the amount of \$111,643.35 are approved for payment by the Town Board:

A# 41,43,44,45,47,48,65,66,67,68,69,70,71,72,73,75,76,77,79,82,84,85,86,87,91,92,93,94,95,96,97

B# 44,67,74,78,83,88,92

DA# 47,49,50,51,52,53,54,55,56,89,90

DB# 41,42,46,57,58,59,60,61,62,63,64

SF# 98

SR# 81

SW# 80

Second: Ellen Mathis

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

Item 4. VISITOR:

Jeff - Assembly member David DiPietro stopped by to say Hi to say if there is anything he or his office can do please let him know.

John Morezk - Asked about the new building at the town park and how it is going to be used? Discussion took place on how long it will take to complete the building. Also, asked if there is any information on a reporter for the local papers to report on our meetings. Supervisor John Tobia stated that we do not have anyone from the papers to write the articles.

Item 5. **HIGHWAY:** Things are good and continues to do maintenance on the equipment.

Item 6. **CODE ENFORCEMENT OFFICER:** 2 houses are finishing up and 1 new house has just started.

LIBRARY: Craft night. Report submitted to the Supervisor.

HISTROIAN: Excused

RECREATION: After School Program is going well and they had a Valentine themed crafts and activities day. Open track and gym have been a huge success. Continuing with pickle ball. The recreation department will be having a movie night 3/19/2020 from 6-8pm.

Item 8, COUNCILMEN

Moritz – All good

Robbins – All good

Perry – Fixed a hot water tank and fixed a leak at the EMS building

Mathis – Parks: 4 concerts are scheduled in New Oregon Park for this summer. There is a star

gazing event being planned on a Friday or Saturday, date to be announced. People are asking for the remind app to let people know what events are going on in the town. Would like to hire help to teach pickle ball so people can learn the game. Summer Recreation will be from 9-3 in the upper building for 6 weeks. Jen Ebersole wants to work with Natures Pride to help fix ball fields 1,2 and 3. Her Eden youth league will pay for everything. Working with DEC to complete New Oregon Park. Langford "Park" is considered green space.

Item 9. SUPERVISOR:

Motion by Peter Robbins, seconded by Ellen Mathis, to accept the Supervisors report for January 2020. Carried
Auditor is finishing up
Fireworks will be June 27th, 2020 at the Town Park.
Grant Writers are looking for projects to submit, so if we have any ideas, please submit them.

RESOLUTIONS:

MOVED Mike Perry

BE IT RESOLVED, the Town Board acknowledges receipt of the Ketchum Landfill First Quarterly report and further directs the attorney to file a copy of the report with the New York State Department of Environment & Conservation. Then give the original report to the Town Clerk.

SECONDED Peter Robbins

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

MOVED John Tobia

BE IT RESOLVED, The North Collins Town Board amends the Organizational Minutes for the Library Board to decrease the Board from 7 members to 6 members, as Tina Cosandier has resigned.

SECONDED Ellen Mathis

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

MOVED John Tobia

BE IT RESOLVED, The Town Board adopts the standard work day for the following positions:
Assessor at 6:00- Record of Activities results 8.06 per month effective 10/1/2019, same to be posted for 30 days on Town Hall Bulletin Board and be remitted to the NYS and Local Retirement System.

SECONDED Ellen Mathis

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

MOVED John Tobia

BE IT RESOLVED, the Town Board approves the North Collins Volunteer Firemen to use the Town Park in the month of March for an Auto Extraction class and will provide a certificate of insurance prior to event and will clean up the area that was used for the class.

SECONDED Mike Perry

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

Item 9. TOWN CLERK:

Monthly Town Clerks Report: Total Revenues \$5,697.00, Dog \$39.00, DEC \$23.62, Marriage \$22.50, Supervisors \$ 5,611.88.

Dog Control submitted report for village and town

The Clerk's office will be closed Monday, February 17th for Presidents Day.

2020 Taxes have been mailed out February 10th-11th, 2020.

The Community Center has several events: quilting, scrapbooking, aerobics, Flute Circle and senior meetings.

Should look into WIFI for the community center – John Tobia said that he will look into that.

Legally Blonde, this years' production at the school: March 3rd is Senior Citizen Night at 4:30pm.

Had some questions about the Community Center rental and if a better policy should be in place?
Town Clerk will work on a policy for the community center.

7:30pm- Open Fuel Bid

Received 1 sealed bid for the Motor Fuels from NOCO

NOCO

NO LEAD GAS 1.85/ gal.

#2 Ultra Low Sulfur Diesel Fuel 1.95/gal

#2 Ulter Low Sulfur Diesel Fuel Mixed 70/30 with Kerosene to be used11/15/20-3/31/2021 1.99/gal

Hourly Rate for Service Work \$75.00

MOVED Peter Robbins

BE IT RESOLVED, the North Collins Town Board awards NOCO's bid for **Motor Fuels and Related Services for One-Year Period.**

Motor Fuel No Lead Gas 1.85/ gal. ,#2 Ultra Low Sulfur Diesel Fuel 1.95/gal., #2 Ulter Low Sulfur Diesel Fuel Mixed 70/30 with Kerosene to be used11/15/20-3/31/2021 1.99/gal

Hourly Rate for Service Work \$75.00

SECONDED Mike Perry

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

Item 10. **ATTORNEY:** Would like a copy of TJ Winter's windmill permit. Lawton's Water Project is moving along. DEC is doing some testing at the Fox Road Landfill.

Item 11. **EXECUTIVE SESSION.** Highway Superintendent David Winter requested to go into the executive session.

Motion by John Tobia, Seconded by Mike Perry to go into executive session and invite Highway Superintendent David Winter and Lawyer Richard Schaus to discuss employment history. Carried

Item 12. **ADJOURNMENT.** Motion to adjourn at 7:57 pm by John Tobia.

Second: William Moritz. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk