

**THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JULY 8TH, 2020, 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 - EXCUSED
		Peter Robbins - EXCUSED
		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 at 7pm.

Item 2. Approved the June 2020 meeting minutes as previously presented.

MOVED: Ellen Mathis

SECONDED: William Moritz

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

**AUDIT OF BILLS**

Item 3.

MOVED: Ellen Mathis

**BE IT RESOLVED** that the following claims, as set forth in Abstract #7 and in the amount of \$210,043.94 are approved for payment by the Town Board:

A#330,331,332,333,334,337,338,340,341,342,343,346,347,348,350,351,352,354,355,356,370,372, 373,376,377,378,380,381,382,383

B# 336,337,340,341,344,345,349,351,372,374,381,382

DA# 357,358,360,361,362,363,379,382

DB# 334,335,339,364,365,366,367,368,369

SF#

SR# 353

SW# 371,375

SECONDED: William Moritz

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

Item 4: **LAWTONS WATER UPDATE:**

MDA: The Lawtons Water Project is beginning on Monday.

Owners will be notified 48 hrs prior to their water being shut off. Water will only be shut off for a maximum of 4 hours. Contractors will notify home owner's 24hrs prior installing water meters.

Item 5. **HIGHWAY:**

Report presented: mowed cemeteries, mowed landfill, resurfacing and paving is complete, Mutual Aid with the Town of Collins, "No Oversized Trucks" signs installed on Boston Road per the advice of the County Safety Traffic Engineer.

Item 6. **COUNCILMEN:**

**Moritz** – Checked out the new parking location on School Street for Larking Park. He would like to see if we can put some picnic tables in the parking lot.

**Mathis** - Reservations for the parks are getting filled. Renters must follow all CDC regulations.

**Perry, Robbins** - Excused

Item 7 **VISITORS:**

**Ann Converso:** Is making a public plea to the Town Board about being harassed. Garbage is being thrown in her driveway, mailbox being hit by a vehicle and neighbors have found fireworks and alcohol bottles. Ann also stated that there are code violations at the house in question for these allegations.

**Marty Niefersgold:** Had some questions about Clear Lake. He also asked about Langford Park, it was stated that there was some money put into that park. Another question was about businesses like Coyote Café having food trucks in North Collins. Do they need a permit? Richard Schaus stated

that the Coyote Café food truck was in the Village and he would need to talk with the Village Board.

**Item 8. SUPERVISOR:**

Motion by Ellen Mathis, seconded by William Moritz, to accept the Supervisors report for June 2020. Carried

Food pantry is open on Wednesdays from 1-5pm

Go to the Town of North Collins Website to fill out the Farmland Protection Survey

Working on COVID -19 FEMA money

We have masks for all residents, please see the Town Clerk

Supervisor had a meeting with Chuck Schumer and Tom Reed to discuss monies that towns are losing during COVID

Fireworks will be September 12<sup>th</sup> at the Fall Festival

Clear Lake – DEC is taking it over

Received a letter from Ken Lawton. He would like the town park land on Langford Road donated back to them if the Town has no plans for it. John would like to have a meeting on July 17<sup>th</sup> at 7pm at the Langford Park to see what everyone wants to do with it.

Audit is completed

**Item 9: RESOLUTIONS:**

**MOVED:** John Tobia

**WHEREAS**, the State has opened Clear Lake in Genesee Road to public access; and

**WHEREAS**, people have been parking their cars along the shoulder on Genesee Road; and

**WHEREAS**, the NYS DEC has requested that Genesee Road be posted for “no parking” for safety reasons; and

**WHEREAS**, the State has created a parking area for cars on the Clear Lake property; and

**WHEREAS**, Genesee Road is a County owned road;

**NOW THEREFORE, BE IT RESOLVED**, the Town Board of the Town of North Collins hereby requests that the Erie County Highway Department post Genesee Road in the area of Clear Lake as a “no parking zone” and that appropriate signs be posted along Genesee Road accordingly.

**SECONDED:** Ellen Mathis

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

**MOVED:** Ellen Mathis

**BE IT RESOLVED**, the North Collins Town Board directs Town Clerk to publish Bids for North Collins Senior Center improvements in one minority paper and the towns official paper.

**SECONDED:** William Moritz

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

**MOVED:** John Tobia

**BE IT RESOLVED**, the North Collins Town board approves COVID health screening form to be filled out by anyone who enters the building for Town Board Meetings, Court, or any public gathering.

**SECONDED:** Ellen Mathis

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

**MOVED:** John Tobia

**BE IT RESOLVED**, the North Collins Town Board approves the North Collins Volunteer Fire Company to use the Marion Fricano Town Park on August 2<sup>nd</sup> from 4pm -10pm to finish their training.

**SECONDED:** William Moritz

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

This is approved based on availability of the park.

**MOVED:** John Tobia

**BE IT RESOLVED**, the Town of North Collins will open bids for the North Collins Senior Center on July 27<sup>th</sup> at 11am.

**SECONDED:** Ellen Mathis

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

**MOVED:** John Tobia

**BE IT RESOLVED**, the Town Supervisor is authorized to sign a “change order” with MDA consulting, that will increase the total engineering costs on Lawtons Water District by \$12,500.00

**SECONDED:** Ellen Mathis

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

Item 10. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues \$3,081.00, Dog \$73.00 DEC \$231.46, Supervisors \$2754.04, Marriage \$22.50

Toilets are in the parks for use.

Would like to meet to put a policy in place for Lawtons Water billing.

Senior Center is open for rentals. Renters have to follow CDC guidelines.

Item 11. **ATTORNEY:**

The Eden Athletic Association wants to go into a joint use agreement for use of Marion Fricano Town Park. Attorney Richard Schaus stated that if they change it to the baseball field only and a million dollar insurance policy naming the Town of North Collins as additionally insured.

**MOVED:** John Tobia

**BE IT RESOLVED**, The North Collins Town Board approves the Town Supervisor, John Tobia to sign an agreement with the Eden Athletic Association for the years 2020-2040, once the changes are made to the agreement. The changes that have to be made are the baseball field (field 2) only and a million dollar insurance policy naming the Town of North Collins as additionally insured.

**SECONDED:** Ellen Mathis

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

Whirlwind Veterans and Warrior Retreat is coming to the Town Board Meeting next month to explain what he is going to be doing at their property on Clarksburg Road. Attorney Schaus said that he is going to be referred to the Planning Board.

Richard Schaus stated that Chairperson of the ZBA has moved to Oklahoma. We are going to table this to see if we can get an official resignation letter and then an advertisement of vacancy should be placed. Richard Schaus stated that he has the ZBA folder with the notes.

Item 10. **ADJOURNMENT.** MOTION to adjourn at 7:46pm by John Tobia

**SECONDED:** William Moritz. Carried.

Respectfully Submitted By,

Lynn DiVincenzo  
Town Clerk