

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, JUNE 10TH, 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
	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.

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

MOVED: Peter Robbins

SECONDED: Mike Perry

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 #6 and in the amount of \$184,442.88 are approved for payment by the Town Board:

A#

270,271,273,274,275,277,278,279,281,282,284,285,287,289,290,291,293,294,295,308,309,310,311,312,313,314,316,317,320,321,322,324,325,326,327,328,329

B# 280,286,292,319,321,323,329,

DA# 296,297,298,299,300,307,323

DB# 272,273,288,301,302,303,304,305,306,321,329

SF#

SR# 318

SW# 276,283,315

SECONDED: Mike Perry

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

Item 4: Lawtons Water Update:

1) All contracts with the contractor are signed.

2) Contractor Kandey Company of West Seneca was awarded the Contract. They are working on their permits from State and County sources. Construction is expected to start within next sixty days and completed by November 1st.

3) A "contact list" is being formulated by the Town Clerk in order to communicate with residents as construction proceeds.

4) A volunteer committee has been formed: Judith Sabol, Jim McBride, Kathy Schwertfager and Tom Wilder volunteered.

5) The NYS Public Service Commission has approved the dissolution of the Lawtons Water Company and has approved the transfer of assets over to the town on behalf of the Lawtons Water District. All residents of Lawtons have been notified by mail of this. The attorney will finalize the transfer any day now.

6) All systems are a go.

Item 5. **RESOLUTIONS:**

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board approves payment of \$75 each, for the Board of Assessment Review Members and the Secretary for the Board of Assessment Review.

SECONDED: Mike Perry

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

MOVED: Peter Robbins

BE IT RESOLVED, The North Collins Town Board accepts the resignation of Heidi Kibler as Secretary of the Board of Assessment Review.

SECONDED: Mike Perry

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

Item 6. **COUNCILMEN:**

Moritz – Excused

Robbins – Working on things at Marion Fricano Town Park.

Perry – Working on things at Marion Fricano Town Park.

Mathis – Excused

Item 7. **SUPERVISOR:**

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

Town Hall will be by appointment only thru phase 4 of the Covid reopening plan. - Please call for an appointment

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

The Town is in good fiscal shape

Fireworks will be September 12th at the Fall Festival

Clear Lake – The State is not taking it over. The DEC will be, but he is waiting on confirmation.

The speed limit reduction application for School Street from 55mph-45mph was sent - waiting for approval.

The County is working on Franklin Gulf parking lot

Item 8. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues \$904.00, Dog \$44.00 DEC \$223.92, Supervisors \$636.08

Dog Control submitted report for the village and town.

Early Election starts June 13th thru June 21st at the North Collins Community Center.

Item 9. **ATTORNEY:** Excused

A message from the Supervisor:

To the North Collins Seniors Class of 2020

I would like to congratulate the class of 2020. You are a very talented group of young adults that have had to endure a very difficult senior year. Some of you are the first sibling to graduate in your family, some may be the last sibling, and some may be the only child, whichever you are, you have all achieved a remarkable goal. You have endured and have overcome countless obstacles in your 13 years of school- your first dance/ your first game/ your first regents exam/ your first kiss/ your first love and unfortunately your first heart break. But no matter what you went through you became better and stronger through it all.

A lot has happened over the past decade or so, the I pad and I phones were all created during your time in school/ social media such as Facebook/ You Tube/ Snap Chat were created/ devices such as Bluetooth/ Blue Ray discs/ USB flash drives/ and so you can find your way home (or so your parents can track you) GPS. The medical field has perfected heart valve surgery and so you can read without glasses, laser eye surgery was invented during your time in school.

This class like no other class has been asked to step into the future, help rebuild this world, and live in unity. You have to truly believe that your actions matter, not simply how big or small they are, they matter and you can change this world. Always, remember that for every set back there is a comeback and for every action there is an outcome. Make your actions count so that your comebacks are admired and celebrated by all. Please go out into this world and grow. Please come back to your roots, you will always have a home in North Collins. We want to celebrate your success and watch you start your own families. We look forward to watching them soar to new heights as we watched you over these last thirteen years. Congratulations to the class of 2020 our hope and future of America. May you be safe, prosperous and most importantly, carry good health with you always.

Item 10. **ADJOURNMENT.** MOTION to adjourn at 7:19pm by Peter Robbins.
SECONDED: Mike Perry. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk