

THE REGULAR MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH COLLINS WAS HELD ON WEDNESDAY, SEPTEMBER 9TH, 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 - NOT IN ATTENDANCE

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 August 2020 meeting minutes as previously presented.

MOVED: Ellen Mathis

SECONDED: Peter Robbins

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

AUDIT OF BILLS

Item 3.

MOVED: Ellen Mathis

BE IT RESOLVED that the following claims, as set forth in Abstract #9 and in the amount of \$223,004.15 are approved for payment by the Town Board:

A#442,444,445,447,448,449,450,451,460,461,463,464,465,468,469,470,472,475,476,477,478,482, 487,488,489,491,492,

B# 449,465,466,473,474,477,480,481,487,491,

DA# 454,455,467,483,486,487,

DB# 443,446,447,456,457,458,459,484,485,

SF#

SR# 452,

SW# 453,462,471,479,490

SECONDED: Peter Robbins

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

Item 4. **VISITORS: NONE**

Item 5. **LAWTONS WATER DISTRICT UPDATE:** As of 9/8/2020 Lawtons Water is up and running with the Seneca Nation. Currently we are working up some numbers for the billing, about \$650 per year. The Town of North Collins would like to thank the Seneca Nation. Dawn Barrett expressed some concerns about the Lawtons Water project regarding the new lines. Attorney Richard Schaus stated that he will email her to answer all her questions.

Item 6. **COUNCILMEN:**

Moritz – People are dumping at the Langford Park. He is not sure if it's on town or private property.

Perry – John forgot to call on him

Robbins – Quiet

Mathis - Everything Good

Item 7. **HIGHWAY:** No report

RECREATION: Nothing at this time

CODE ENFORCEMENT: 2 new houses are being built. Home Occupation Law may be something for the Town to look into for small businesses that people want to start at their home. Attorney Richard Schaus said that he would look into this law and put something together for the board to look at and if they want to proceed we would hold public hearings.

Item 8. **RESOLUTIONS:**

MOVED: Ellen Mathis

BE it Resolved, The North Collins Town Board approves the following budget transfers:

A - FUND

		DR FROM	CR TO
ADMINISTRATIVE RESERVE	A8686.4	1,000.00	
SUPERVISOR CONTRACTUAL	A1220.4		1,000.00
ADMINISTRATIVE RESERVE	A8686.4	1,000.00	
SUPERVISOR BOOKKEEPER CONTRACTUAL	A1220.41		1,000.00
ASSESSMENT PERSONNEL	A1355.1	18,500.00	
ASSESSMENT CONTRACTUAL	A1355.4		18,500.00
ASSESSMENT PERSONNEL	A1355.4	150.00	
ASSESSMENT CHARGE BACK	A1355.42		150.00
BUILDINGS CONTRACTUAL	A1610.4	5,000.00	
BULDINGS SENIOR CENTER	A1610.44		5,000.00
BUILDINGS CONTRACTUAL	A1610.4	5,000.00	
BUILDINGS SENIOR BLDG GRANT	A1610.441		5,000.00
BUILDINGS CONTRACTUAL	A1610.4	10,000.00	
FARMLAND PROTECTION GRANT	A1610.48		10,000.00
ADMIN RESERVE	A8686.4	240.00	
TRAFFIC CONTROL CONTRACTUAL	A3310.4		240.00
ADMIN RESERVE	A8686.4	146.00	
AMBULANCE CONTRACTUAL	A4540.41		146.00
SNOW REMOVAL PERSONNEL	DB5142.1	50,000.00	
STR MAINTEN PERSONNEL	DB5110.1		50,000.00
HEALTH INS RETIREES	DB9069.9	11,000.00	
WORKERS COMPENSATION	DB9040.8		11,000.00

CONTRACTUAL	SW1-8389.4	50,000.00
FUND BALANCE	SW1-909	50,000.00

SECONDED: Mike Perry

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board waives any permit fees for the remodel of the North Collins Community/ Senior Center.

SECONDED: Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board authorizes Town Supervisor John Tobia to enter into an intermunicipal services with the county for the CARES ACT.

SECONDED: Ellen Mathis

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board approves the Change Order No. 2, which includes the additional time and materials expenses resulting from the rock encountered during drilling operations to install the new 2” waterline along Rt. 62. This change order also reduces the values of the time and materials contingency line to \$0.00, a reduction of \$10,000.00. Change Order No. 2 results in a net Contract Price increase of \$3,405.60.

FURTHER BE IT RESOLVED, The Town Board approves the Town Supervisor to sign the change order form.

SECONDED: Mike Perry

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board adopts the standard work day for the Code Enforcement Officer at 6.0 hours per day. The Record of Activities results were 7.06 per month effective September 9th, 2020. Same is to be posted for 30 days on Town Hall bulletin board and be remitted to the NYS and Local Retirement System.

SECONDED: Mike Perry

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

MOVED: John Tobia

BE IT RESOLVED, The North Collins Town Board approves the hiring of Joel R. Kurtzhalts Esq. to represent the Town of North Collins in special counsel in regards to the Article 7.

SECONDED: Ellen Mathis

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

Item 9. SUPERVISOR:

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

Food Pantry is open on Wednesdays.

Clear Lake has a committee to help clean it up. Contact Bob Ross if you would like to be a part of the committee.

Tentative budget submitted to the Town Clerk

Talked with the David Briggs and Robert Olson families. They agreed to have a memorial at the Veterans Tribute.

Town Clerk will schedule a Budget Work Session on September 21st at 4pm at the North Collins Town Hall.

Item 10. **TOWN CLERK:**

Monthly Town Clerks Report: Total Revenues \$6552.00, Dog \$699.00 DEC \$3,349.03, Supervisors \$2,481.47, Marriage \$22.50

Highway Inventory list has been submitted to the Town Clerks office.

Working on COVID Cares Act – If anyone has any billing, please send info to the clerk's office.

There is a speed limit change on Route 62, right before the school.

Dog control report given.

AGRICULTURAL DISTRICT ANNUAL ENROLLMENT PERIOD

Public notice was posted and read at the meeting.

September 13th- Susan G Komen Virtual Walk here in North Collins, starts at 10am.

Seneca Nation sent a letter for anyone interested in training classes for Vocational Rehabilitation.

Item 11. **ATTORNEY:** Already discussed everything

Motion by John Tobia, seconded by Ellen Mathis, to close the regular board meeting and go into executive session to discuss employment of an individual. Also, to invite Crystal Cocca, Lynn DiVincenzo, and Richard Schaus into the session at 7:41pm. Carried.

Motion by Ellen Mathis, seconded by Mike Perry to close executive session and open the Regular Board meeting at 8:36pm. Carried

Item 10. **ADJOURNMENT.** **Motion** to adjourn at 8:36pm by Mike Perry
SECONDED: Peter Robbins. Carried.

Respectfully Submitted By,

Lynn DiVincenzo
Town Clerk